



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, November 13, 2018**

**Time: 6:00 PM**

**Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675**

#### AGENDA

##### Call to Order

##### Pledge of Allegiance

##### Consent Agenda:

- Minutes from the 10/30/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 10/30/2018 Executive Session
- Minutes from the 11/5/2018 Special Board Meeting
- Menard County Community Services Monthly Report for October 2018

##### Scheduled/Unscheduled Guests:

- Menard County Farm Bureau – General Update and Reporting
- Larry Hollis, Menard County Coroner  
Re: FY19 Budget

##### Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer  
Re: IDOT Agreement for Railway-Highway Grade Crossing Improvements at Chautauqua Rd and Sunny Acres Road Approval of Relocation of Highway Dept. Repeater ACTION ITEM
- Mark Oller, Menard County Sheriff  
Re: Report and/or Requests for Board Action (as needed) ACTION ITEM
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk  
Re: Resolution 40-18 – Establishment of Four Assessment Districts within Menard County for the Purpose of Quadrennial Assessment ACTION ITEM
- Gabe Grosboll, Menard County State's Attorney  
Re: Resolution 41-18 - Participation in Service Program of Office of State's Attorneys Appellate Prosecutor ACTION ITEM
- Dara Worthington, Menard County Coordinator  
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (as needed)

##### Other Scheduled Topics:

- Discussion and Review of FY2019 Proposed Departmental Budgets

##### Executive Session

As needed

##### Adjournment

ACTION ITEM