

# **NOTICE OF PUBLIC MEETING**

#### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 8, 2019

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 09/10/19 Regular Board Meeting

**ACTION ITEM** 

- •Minutes from the 09/10/19 Executive Session
- •Minutes from the 10/03/2019 Special Meeting

### **Scheduled/Unscheduled Guests:**

•Lowell Davis – Pictometry Presentation

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

- •Tom Casson, Menard County Engineer
  - Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Menard County Zoning Officer
  - Re: Report and/or Requests for Board Action (as needed)
- •Mark Oller, Menard County Sheriff
  - Re: Report and/or Requests for Board Action (as needed)
- •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)
- •Martha "Marty" Gum, Menard County Clerk
  - Re: Report and/or Requests for Board Action (as needed)
- •Gabe Grosboll, Menard County State's Attorney
  - Re: Report and/or Requests for Board Action (as needed)
- 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:**

•Resolution 22-19 – Appointment of Dan Stephenson to the Menard County Board of Review Replacing Julia Gentile

**ACTION ITEM** 

#### **Executive Session**

•Mark Oller - Personnel

Adjournment ACTION ITEM