



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 27, 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 11/05/2018 Special Board Meeting ACTION ITEM
- Minutes from the 11/13/2018 Regular Board Meeting
- Approval of Monthly Department Expense Report for October 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Jason LeMar, Supervisor of Assessments
Re: Letter of Resignation / Board Appointment to Position ACTION ITEM
- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Menard County Zoning Officer
Re: Approval of Special Use Permit for Solar Farm ACTION ITEM
by Sunrise Energy
- Mark Oller, Menard County Sheriff
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: 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:

- Ordinance 42-18 – Fiscal Year 2019 Budget Adoption – ACTION ITEM
December 1, 2018 – November 30, 2019
- Resolution 43-18 – Reappointing Patrick Rebbe to the ETSB Board ACTION ITEM
for a Three Year Term Expiring December 1, 2021

Executive Session

As needed

Adjournment

ACTION ITEM