



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 8, 2024  
Time: 6:00 PM  
Location: Menard County Highway Dept., 15620 Chautauqua Rd., Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

##### Pledge of Allegiance

##### Consent Agenda:

- Minutes from the 9/25/2024 Meeting
- Minutes from the 9/26/2024 Executive Session
- August 2024 Monthly Department Expense Reports

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

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

- Corey Dowd, Menard County Engineer
  - Preliminary Engineering Agreement for Section 21-00056-09-PV (Athens Blacktop, Segment F)
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
  - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
  - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
  - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
  - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
  - Report and/or Requests for Board Action (as needed)

**ACTION ITEM**

##### Other Scheduled Topics:

- **Resolution 37-24** – Appointment of 2024 Menard County Grand Jurors and Petit Jurors
- **Ordinance – 38-24** – Adoption of Menard County Sheriff's Department Paper Service Rates
- **Resolution 36A-24 Amended** – Establishing Closing Days for Menard County Courthouse for 2025
- Approval of Bid for Replacement of Condensing Units for Coolers & Freezers
- Fiscal Year 2025 Budget Planning & Preparation Including Discussion of the Following: Special Revenue & Fiduciary Fund Preparation & Review, as Needed, & General Fund Budget Preparation & Review

**ACTION ITEM**

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##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**