

## Notice of Public Meeting

### Menard County Board of Commissioners

**Date:** October 9, 2012

**Time:** 6:00 p.m.

**Place:** Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675

### Agenda:

Call to Order

Consent Agenda:

- Minutes from the 09/25/12 Regular Board Meeting
- Menard County Community Services Monthly Report for September 2012
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

### Old Business:

- Larry Graf, EMS Chief/ESDA Coordinator; Resolution – Adopt Menard County EMS Department Identity Theft Prevention Program

### New Business:

Scheduled Guests:

- Ordinance – Approve/Deny Special Use Permit Application (12-04SUP). TERRY BACON, DBA B&B METAL RECYCLING, REPRESENTING HIMSELF OR WITH LEGAL REPRESENTATION, SEEKING A SPECIAL USE PERMIT FOR THE PURPOSE OF ESTABLISHING A RECYCLING FACILITY IN THE B-1 DOWNTOWN BUSINESS ZONING DISTRICT. THE PROPERTY IS LOCATED EAST OF THE INTERSECTION OF BAKER & BELL STREETS, TALLULA, IL (PROPERTY CONTAINING 3 QUONSET-TYPE BLDGS.). A BRIEF LEGAL DESCRIPTION FOR THE SUBJECT PARCELS ARE AS FOLLOWS: Section 17, Township 17, Range 7 North Part of Lot 8 County Clerk's Plat#2 Northwest ¼; Original Town of Tallula North Part of Block 14; Original Town of Tallula South 72 feet, Block 13 (Includes South of Lot 8, All Lots 7, 6 & Part of 5); Vacated Portion of Baker Street Commencing with the Intersection of Baker Street & the East Right-of-Way line of Bell Street being the West Boundary Line of Block 13 & of Block 14 Original Town of Tallula.

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills; FY 2013 Budget Review (as needed)
- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action

- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator  
Re: Report and/or Requests for Board Action; Approval of Employment Agreement between Steve Duncan and Menard County, Illinois
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Resolution - Menard County Rescue Squad Trustee Appointment of Stephen Mcevers to Vacant Term
- Appointment of Carla Snodgrass & Carol Hummell to Old Salem Chautauqua Sanitary District
- Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed; FY 2013 Workers Compensation & Property/Casualty Renewal

Executive Session (as needed)

Adjournment