Notice of Public Meeting

Menard County Board of Commissioners

Date: June 12, 2012

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 05/29/12 Regular Board Meeting
- Menard County Community Services Monthly Report for May 2012

New Business:

Scheduled Guests & Topics:

 Vernon & Jean Dunn Re: Resolution – Approval of Final Plat creating a two lot subdivision (aka Dunn Estates Subdivision) located directly off Sweetwater Avenue (current address 20178 Sweetwater Avenue; Current Parcel Identification Number 08-32-300-011) and in the B-1 Downtown Business Zoning District

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Dara Worthington, Community Services Director/EMS Fiscal Officer
 Re: Approval for the Title IIIB Transportation Grant through Area Agency on Aging for Lincolnland, Inc.
- Tom Casson, County Engineer
 Re: Highway Department Report/Requests for Board Action
- Alicia Davis, Health Department Administrator
 Re: Health 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 (If needed)
- Individual Board of Commissioners
 Re: Report and/or Requests for Board Action (If needed)

Executive Session (as needed)

Adjournment