

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, August 11, 2015

Time: 6:00 PM

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 07/28/15 Regular Board Meeting
- Menard County Community Services Monthly Report for July 2015

New Business:

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (If needed)
- Brad Willis, Menard County Animal Control Administrator
Re: Approval of Purchase of New Animal Control Vehicle
- Brian Hollenkamp, Menard County Zoning/GIS Officer
Re: Joint Committee Report
- Rod Harrison, Menard County Sheriff
Re: Report and/or Requests for Board Action (If needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (If needed)
- Re: Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics:

- Resolution – Approval of Conveyance of Parcel 17-01-100-148 from Menard County Trustee to Brandon M. Keppler
- Approval of Intergovernmental Agreement between SIU and Menard County for Multi-hazard Mitigation Plan Update
- Approval of Bid for Cladding of Courthouse Windows

Executive Session

As needed

Adjournment