

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, July 28, 2015

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 07/14/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for June 2015

Scheduled/Unscheduled Guests:

- Terry Cutright – Approval of Vacation to Remove Easement from Lot 26 and Lot 27 in Woodland Lakes Plat
- Carl Fischer – EMS Garage Fees and Schedule; Sunny Acres Nursing Home Repair and Roof Top Unit Replacements

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report and/or Requests for Board Action (If needed)
- Jim Stone, Health Department
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Cheryl Lowney, Heritage Operations Group
Re: Report and/or Requests for Board Action (If needed)
- Rod Harrison, County Sheriff
Re: Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Treasurer's Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: Resolution setting the 2015 Menard County Holiday & Courthouse Closing Schedule
- 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)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Other Scheduled Topics (as needed)

- Approval of Five Year Municipal Waste Management Plan Update
- Resolution – Approval of Conveyance of Parcel 05-04-210-007 from Menard County Trustee to Village of Oakford
- Resolution – Approval of Conveyance of Parcel 05-14-210-008 from Menard County Trustee to Village of Oakford

Executive Session (as needed)

Adjournment