



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date: Tuesday, December 10, 2019**

**Time: 6:00 PM**

**Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675**

#### AGENDA

##### **Call to Order**

- Nominations & Election of Fiscal Year 2020 Menard County Board of Commissioners Chairperson and Interim Chairperson ACTION ITEM

##### **Pledge of Allegiance**

##### **Consent Agenda:**

- Minutes from the 11/26/19 Regular Board Meeting ACTION ITEM

##### **Scheduled/Unscheduled Guests:**

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

- Tom Casson, Menard County Engineer  
Re: Renewal of Intergovernmental Agreement No. 930A for Sangamon Valley Trail ACTION ITEM
- Mark Oller, Menard County Sheriff  
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator  
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk  
Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator  
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (as needed)

##### **Other Scheduled Topics:**

- Approval of 2020 Mileage Reimbursement Rates Effective 01/01/2020 ACTION ITEM
- Approval of 2020 Menard County Board of Commissioners Committee & Oversight Assignments ACTION ITEM
- Approval of 2020 Calendar of Regular Meetings of the Menard County Board of Commissioners ACTION ITEM
- Resolution 33-19 – Reappointment of Rod Reich, Julie Wankel and Landon Lounsberry to the Menard County Planning Commission for Three Year Terms Ending December 31, 2022 ACTION ITEM
- Resolution 34-19 – Establishment of New Courthouse Hours Effective January 2, 2020 ACTION ITEM
- Resolution 35-19 - Deed of Conveyance of County's Interest for Parcel # 11-24-406-029 ACTION ITEM
- Resolutions 36-48/19 – Fiscal Year 2020 Tax Levies ACTION ITEM
- Resolution 49-19 – Appointment of 2020 Menard County Fence Watchers ACTION ITEM
- Ordinance 50-19 – County Budget and Appropriation Ordinance from December 1, 2019 – November 30, 2020 ACTION ITEM
- Resolution 51-19 – Appointment of Tracy Thornton to the Menard County Board of Review replacing Rod Reich ACTION ITEM
- Resolution 52-19 – Appointment of Road Commissioner to Road District # 5 ACTION ITEM

##### **Executive Session**

As needed

##### **Adjournment**

ACTION ITEM

