



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 29, 2020
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 12/08/2020 Meeting
- Minutes from the 12/08/2020 Executive Session

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Construction Engineering Contract with Veenstra Kimm for the Athens Blacktop, Section B ACTION ITEM
 - Resolution 60-20 – Appropriation of Local Match Funds for West Douglas Street Bridge Removal (Addendum to Joint Agreement) ACTION ITEM
 - Resolution 61-20 – FY2021 County Highway Department Maintenance ACTION ITEM
- Mike Burg, EMS/EMA Chief
 - Approval of Renewal of Intergovernmental Agreement with the Menard County Cemetery Maintenance District for the Provision of Mowing and Weed Eating ACTION ITEM
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha “Marty” Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State’s Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Resolutions 44 – 56/20 - Fiscal Year 2021 Tax Levies ACTION ITEM
- Appointment of Elected Official to the HOPE Board of Directors ACTION ITEM
- Resolution 57-20 - Reappointment of Mark Churchill, Dennis Kunken and Jack Knuppel to the Planning Commission for Three Year Terms Expiring December 31, 2023 ACTION ITEM
- Resolution 58-20 – Reappointment of Steve Wilken, Karen Stott and Steve Ozella to the Zoning Board of Appeals for Five Year Terms Expiring December 31, 2025 ACTION ITEM
- Resolution 59-20 – Appointment of Dan Robertson to the Zoning Board of Appeals for a Five Year Term Expiring December 31, 2025 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM