



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 22, 2022  
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 2/8/2022 Meeting
- Approval of Monthly Department Expense Report for January 2022

##### Scheduled/Unscheduled Guests:

- Marge Oblinger – Heritage Operations Group
  - Introduction of New Regional Director of Operations – Melissa Stachowiak

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

- Jayme Ray, Menard County Zoning Officer
  - Ordinance 11-22 – Adopting Text Amendment to the Menard County Zoning Ordinance, Article 5, Section 6.03 (C)(1)(r) to Allow for Retail (with stipulations) in the Agricultural District. **ACTION ITEM**
  - Debbie & Mark Heffner- Approve/Deny Special Use Permit to Allow Retail Business in Agricultural District at 24514 DiGiovanna Avenue, Athens, IL 62613 with stipulations. The property consists of approximately 8.3 acres. in parcel 17-13-200-002 **ACTION ITEM**
- Corey Dowd, Menard County Engineer
  - Report and/or Requests for Board Action (as needed)
- 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:

- Ordinance 12-22 - ARPA Spending Authorization for Digitizing County Records **ACTION ITEM**
- Ordinance 13-22 - ARPA Spending Authorization for Purchase of 911 Public Safety Software System **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**