



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date:** Tuesday, April 9, 2024  
**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 3/28/2024 Meeting
- Minutes from the 3/28/2024 Executive Session

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Gwen Thomas, Zoning Administrator
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Discussion Regarding Possible Bid for New Tandem Truck
  - Approval of Road Use Agreement with Prairie Power
- Kolbe Huss, Menard County EMS/EMA Chief
  - Discussion and Approval of CISA Contract
  - Approval of Installation of Lights on new EMS Chief Vehicle
- Mark Oller, Menard County Sheriff
  - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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)

**ACTION ITEM**

**ACTION ITEM**

**ACTION ITEM**

**Other Scheduled Topics:**

- Award of Contract to Purchase Transport Van for Sunny Acres
- Award of Contract for Electrical Installation for Sunny Acres/Countryside Estates Shed
- **Ordinance 13-24** – Revision to the FY24 Budget
- **Ordinance 15-24** – Establishing a Fixed Asset Capitalization Policy
- **Resolution 17-24** - Reappointment of Henry R. Schirding as Trustee to the Petersburg Fire Protection District for a Three-Year Term Expiring the First Monday in May 2027

**ACTION ITEM**

**ACTION ITEM**

**ACTION ITEM**

**ACTION ITEM**

**ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**