

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special board meeting on Thursday, May 18, 2017 at 8:00 a.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Robert Lott, Allan Anderson, and Ed Whitcomb were present. A quorum was present. County Coordinator Dara Worthington and County Clerk Patricia Duncheon were also present. Commissioners Jeff Fore and Troy Cummings were absent.

Chairperson Lott called the meeting to order at 8:00 a.m.

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments/requests for Board action.

County Clerk's Report/ Request for Board Action

County Clerk Patricia Duncheon presented two Special Class F liquor licenses for approval. Commissioner Whitcomb moved to approve the two Class F liquor licenses, both for Hamilton Catering, for events on May 20, 2017 and May 27, 2017. Commissioner Anderson seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.

Adjournment

With no other business coming before the Board, Commissioner Whitcomb moved to adjourn the meeting at 8:03 a.m. Commissioner Anderson seconded the motion. The motion carried with three 'ayes', no 'nays' and two absent.