



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 31, 2020

Time: 6:00 PM

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

AGENDA

Operating under Governor Pritzker’s Executive Order 2020-07 regarding Open Meetings Act

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 03/10/2020 Meeting
- Approval of Monthly Department Expense Report for February 2020

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Gail O’Neill, Menard County Health Department
 - Report and/or Requests for Board Action (as needed)
- Tom Casson, 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)
- Mike Burg, Menard County EMS/EMA Chief
 - 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)
- 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 06-20 - Approval of Setting of Elected Officials’ Salaries - Supervisor of Assessments & Circuit Clerk ACTION ITEM
- Resolution 07-20 – Appointment of Wade Meteer, Jr. as Trustee of the Athens/Fancy Prairie Fire Protection District for a Three Year Term Ending the First Monday in May 2023 ACTION ITEM
- Resolution 08-20 – Reappointment of Steve Smith as Trustee of the Tallula Community Fire Protection District for a Three Year Term Ending the First Monday in May 2023 ACTION ITEM
- Resolution 09-20 – Reappointment of Richard Dennis as Trustee of the Menard County Cemetery Maintenance District for a Three Year Term Ending the First Monday in May 2023 ACTION ITEM
- Resolution 10-20 – Reappointment of Gary Whitley as Trustee of the Oakford Fire Protection District for a Three Year Term Ending the First Monday in May 2023 ACTION ITEM
- Resolution 11-20 – Reappointment of Wayne Winkelmann as Trustee of the Petersburg Community Fire Protection District for a Three Year Term Ending the First Monday in May 2023 ACTION ITEM
- Resolution 12-20 – Reappointment of Dr. Donald Hartman, DDC to the Menard County Board of Health for a Three Year Term Ending May 31, 2023 ACTION ITEM
- Approval of Agreement between the Illinois Department of Human Services and Menard County for Repayment of Funds - Revised ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM

