



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 30, 2019

Time: 6:00 PM

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

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 04/09/2019 Meeting
- Approval of Monthly Department Expense Report for March 2019

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Approval of Intergovernmental Agreement Sangamon Valley Trail Development in Menard County – Amendment #1
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Martha “Marty” Gum, Menard County Clerk
Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State’s Attorney
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

ACTION ITEM

Other Scheduled Topics:

- Resolution 04-19 -Appointment of Ronald Cooley to the Emergency Telephone Systems Board for a Three Year Term Commencing May 1, 2019 and Expiring December 1, 2021
- Resolution 05-19 – Re-appointment of Mark Stewart as Trustee of the Menard County Cemetery Maintenance District for a Three Year Term Expiring the First Monday in May 2022
- Resolution 06-19 – Re-appointment of John P. Davis as Trustee of the Greenview Community Fire Protection District for a Three Year Term Expiring the First Monday in May 2022
- Resolution 07-19 – Re-appointment of Gary Whitley as Trustee of the Oakford Fire Protection District for a Three Year Term Expiring the First Monday in May 2022
- Resolution 08-19 – Re-appointment of David Leischner as Trustee of the Petersburg Community Fire Protection District for a Three Year Term Expiring the First Monday in May 2022
- Resolution 09-19 – Appointment of Craig Reincke to the Central Illinois Economic Development Authority to Fulfill Term of Shirley McCombs Expiring the Third Monday in January 2023

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

ACTION ITEM

Executive Session

As needed

Adjournment