



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 30, 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:

- Minutes from the 01/09/2024 Meeting
- Minutes from the 01/09/2024 Executive Session
- Minutes from the 01/12/2024 Special Meeting
- Minutes from the 01/12/2024 Executive Session
- Approval of Monthly Department Expense Report for December 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

- Menard County Oil Fund, Steve Smith
 - Appreciation for Cresco Funds
- Louis Midiri
 - Curtis Blacktop Neighborhood

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Kolbe Huss, EMS/EMA Chief
 - Approval of EMS/EMA Chief's New Vehicle
- 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)
- 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

Other Scheduled Topics:

- Award of Bid for Wiring of New Courthouse Doors **ACTION ITEM**
- Award of Bid of Electronic Access Control System of New Courthouse Doors **ACTION ITEM**
- Resolution 04-24 – March 29, 2024, Spring Break Corrected Date **ACTION ITEM**
- Resolution 05-24 – Appointment of Dan Haynes to the Menard County Planning Commission for a Three-Year Term Expiring December 31, 2026 **ACTION ITEM**
- Resolution 06-24 – Appointment of Phillip Miller to ETSB with a Term Expiring December 1, 2025 **ACTION ITEM**
- Resolution 07-24 – Appointment of Dan Robertson as Chair of the Menard County Zoning Board of Appeals for a Term Expiring January 1, 2025 **ACTION ITEM**
- Approval for Sponsorship for Electronics Recycling Event on April 6, 2024 **ACTION ITEM**
- FY24 GATA Grant Approvals

Executive Session

As needed

Adjournment

ACTION ITEM