

MENARD COUNTY BOARD OF COMMISSIONERS

Date:Thursday, June 26, 2025Time:9:00 AMLocation:Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

- •Minutes from the 06/10/2025 Meeting
- Minutes from the 06/10/2025 Executive Session
- Approval of Monthly Department Expense Report for May 2025

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- •Joe Crowe, Menard County Zoning Officer • Report and/or Requests for Board Action (as needed)
- Dawn Kelton, Supervisor of Assessments

 Report and/or Requests for Board Action (as needed)

 Corey Dowd, Menard County Engineer
- Report and/or Requests for Board Action (as needed)
 Kolbe Huss, Menard County EMS/EMA Chief
- OReport and/or Requests for Board Action (as needed)
- OReport and/or Requests for Board Action (as needed)Molly Bettis, Menard County Treasurer
- OReport and/or Requests for Board Action (as needed)
 Martha "Marty" Gum, Menard County Clerk
- •Gwen Thomas, Menard County State's Attorney
- OReport and/or Requests for Board Action (as needed)Dara Worthington, Menard County Coordinator
- OReport and/or Requests for Board Action (as needed)
 Individual Board of Commissioners
- OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

 Award of Bid for Menard County Courthouse Windows Project 	ACTION ITEM
 Award of Bid for Sunny Acres Nursing Home Sewer Lagoon Valve 	ACTION ITEM
Replacement	
 <u>Resolution 13-25</u> - Appointment of Jennifer Satorius to the Menard County 	ACTION ITEM
Housing Authority Board for a Five-Year Term Ending May 31, 2030	
 <u>Resolution 14-25</u> – Reappointment of David Leischner to the Petersburg 	ACTION ITEM
Fire Protection District for a Three-Year Term Expiring the First Monday	
in May 2028	
 <u>Resolution 15-25</u> – Reappointment of John P. Davis to the Greenview Fire 	ACTION ITEM
Protection District for a Three-Year Term Expiring the First Monday	
in May 2028	
 Resolution 16-25 – Reappointment of Jessica Plummer as a Trustee to 	ACTION ITEM
the Old Salem Chautauqua Park Sanitary District for a Three-Year Term	
Expiring June 2, 2028	
Evenutive Session	
Executive Session	

As needed

Adjournment

ACTION ITEM

ACTION ITEM