



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 29, 2022  
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 03/08/2022 Meeting
- Minutes from the 03/08/2022 Executive Session
- Approval of Monthly Department Expense Report for February 2022

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

##### Scheduled County Elected Officials & Staff:

- 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)
- 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)
- 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)

##### Other Scheduled Topics:

- Resolution 14-22 – Reappointment of David Leischner to the Petersburg Community Fire Protection District for a Three-Year Term Expiring the First Monday in May 2025 **ACTION ITEM**
- Resolution 15-22 – Reappointment of Mark Stewart to the Menard County Cemetery Maintenance District for a Three-Year Term Expiring the First Monday in May 2025 **ACTION ITEM**
- Ordinance 16-22 – Opting Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation **ACTION ITEM**
- Ordinance 17-22 – Addressing the Payment of Video Service Provider Fee in Menard County (Cass Cable TV, Inc. d/b/a CASSCOMM) **ACTION ITEM**
- Resolution 18-22 – Setting Salaries of Elected Officials (County Clerk & Recorder, Treasurer & Sheriff) for Fiscal Year 2023 through Fiscal Year 2026 (Superseding Resolution 7-22) **ACTION ITEM**
- Approval of Intergovernmental Agreement 22-IGA-2 with Village of Greenview for Use of ARPA Funds **ACTION ITEM**
- Discussion of and Approval for Sunny Acres Nursing Home Bonus Pay **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**