



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 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 11/8/2022 Meeting
- Minutes from the 11/08/2022 Executive Session
- Approval of Monthly Department Expense Report for October 2022

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

- Julie Wankel, Menard County Fair
  - Request for ARPA Funding

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

- Joe Crowe, Zoning
  - Report and/or Requests for Board Action (as needed)
- Kolbe Huss, Interim EMS/EMA Chief
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Athens Blacktop Project Updates
- 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:

- Ordinance 48 -22 – Fiscal Year 2023 Budget Adoption – December 1, 2022 – November 30, 2023 **ACTION ITEM**
- Resolution 49-22 – Re-appointment of Karen Boensel, Ken Yocom, and Mike Chandler to the Emergency Telephone Systems Board for Three-Year Terms Expiring December 1, 2026 **ACTION ITEM**
- Resolution 50-22 – Re-appointment of Ty Willis to the Grove Creek Drainage District for a Three-Year Term Expiring the First Tuesday in September 2025 **ACTION ITEM**
- Resolution 51-22 – Re-appointment of Rod Reich and Julie Wankel to the Menard County Planning Commission for Three-Year Terms Expiring December 31, 2025 **ACTION ITEM**
- Appointment of Permanent EMS/EMA Chief **ACTION ITEM**
- COVID Crisis Grant Expenditures **ACTION ITEM**
- FY23 – Menard County EMS Local 4622 Contract Addendum **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**