



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 10, 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 4/26/2022 Meeting
- Minutes from the 04/26/2022 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief
 - Starcom Radios and Report and/or Requests for Board Action (as needed)
- Jayme Ray, Menard County Zoning Officer
 - Floodplain Information
- 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 24-22 – Reappointment of James Reed to the Menard County Housing Authority Board for a Five-Year Term Expiring the Last Tuesday In May 2027 **ACTION ITEM**
- Acceptance of Road District #1 Clerk's Letter of Resignation
- Resolution 25-22 – Appointment of Dean Heyen as Interim Clerk for Road District #1 **ACTION ITEM**
- Resolution 26-22 – Appointment of Rick Boensel to the Menard County Rescue Squad Board of Trustees to Fulfill the Term of Billy E. Smith Expiring the Second Monday in December 2024 **ACTION ITEM**
- Approval of FY 23 Senior Transportation Grants – IIIB, GRF & Social Isolation **ACTION ITEM**
- Review & Approval of Farnsworth Group Proposal for Architectural & Construction Administration Services **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM