



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 8, 2023
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 07/25/2023 Meeting
- Minutes from the 07/25/2023 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Joint Agreement Amendment for Section 19-00056-07-PV **ACTION ITEM**
Changing COVID funding to State Funding per Request of State of Illinois
 - Approval of Engineering Services Agreement with Bacon Farmer Workman **ACTION ITEM**
for Phase II Design of 18-00068-00-BT (Sangamon Valley Trail, Phase III)
 - Approval of Agreement for County Engineer's Salary Reimbursement **ACTION ITEM**
-50% of Salary Reimbursed from Federal Surface Transportation Funds
to the County's Motor Fuel Tax Funds
 - **Resolution 30-23** - Appropriating Funds for Payment of the County **ACTION ITEM**
Engineer's Salary Utilizing Motor Fuel Tax Funds
- Gwen Thomas, Menard County Zoning Administrator and/or Joe Crowe,
Menard County Zoning Officer
 - **Ordinance 31-23** – Map Amendment to Re-Zone 11-11-300-006 & **ACTION ITEM**
11-11-400-001 and 11-11-300-004 from Single Family Residential
to the A-Agricultural Zoning District
- Kolbe Huss, Menard County EMS/EMA Chief
 - 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:

Executive Session

As needed

Adjournment

ACTION ITEM