



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, July 10, 2018

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 6/26/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 06/26/2018 Executive Session
- Menard County Community Services Monthly Report for June 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Sarah Yoder, Sunny Acres Nursing Home Administrator
Re: Discussion and Approval of Room Rate Increase ACTION ITEM
- Tom Casson, Menard County Engineer
Re: Discussion and Approval of Preliminary Engineering Services Agreement with Cummings Engineering for Federal Participation, Right-of-Way Acquisition on Athens Blacktop ACTION ITEM
Re: Discussion and Approval of Local Agency Amendment #1 for Federal Participation, Phase II Engineering on Segment B of the Athens Blacktop with Veenstra & Kimm, Inc. ACTION ITEM
- Brian Hollenkamp, Zoning Officer
Re: Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
Re: Ordinance 26-18 – Menard County Prevailing Wage Report and/or Requests for Board Action (as needed) ACTION ITEM
- Gabe Grosboll, Menard County State's Attorney
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Re: Discussion and Approval of Courthouse Canopy ACTION ITEM
- Re: Approval of Fraternal Order of Police Three Year Contract ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM

