Notice of Public Meeting

Menard County Board of Commissioners

Date: July 26, 2011

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 07/12/11 Regular Board Meeting
- Monthly Department Expense Report for June 2011

Scheduled Guests & Topics:

- Plan to Revitalize & Energize Petersburg (PREP) Group Representatives
 Re: PREP Activities; Economic Development Tools (e.g., Tax Abatement of Real Property Taxes)
- Kevin Thomas, et al.

Re: Resolution to approve Final Plat of Survey creating a one lot/parcel subdivision (aka Brown Road Subdivision) in the Agriculture Zoning District. Brief legal descriptions for the properties affected are as follows: S1 T19 R8 E FR NW, containing 70.0 acres, more or less & S1 T19 R8 NE SW, containing 40.0 acres, more or less. The property identification numbers are 05-01-100-002 & 05-01-300-002. The properties are located off of Brown Rd., Oakford, Illinois.

Unscheduled Guests:

• Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
 Re: Health Department Report/Requests for Board Action
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer

Re: EMS/Community Services Department Report/Requests for Board Action

- Jackie Horn, Menard County Treasurer
 Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
 Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney
 Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator
 Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners
 Re: Report and/or Requests for Board Action (If needed)

Executive Session (If & as needed)

Adjournment