



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 9, 2024
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 12/12/2023 Meeting
- Minutes from the 12/12/2023 Executive Session

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Gwen Thomas, Menard County Zoning Administrator & Joe Crowe, Menard County Zoning Officer
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Joint Funding Agreement for Preliminary Engineering/Right of Way with IDOT for 18-00068-00-BT (Sangamon Valley Trail) **ACTION ITEM**
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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:

- Approval of IRS 2024 Mileage Reimbursement Rate Effective January 10, 2024 **ACTION ITEM**
- Resolution 01-24 – Reappointment of Mark Churchill and Jack Knuppel to the Menard County Planning Commission for Three Year Terms Expiring December 31, 2026 **ACTION ITEM**
- Resolution 02-24 – Appointment of IMRF Agent **ACTION ITEM**
- Resolution 03-24 – Conveyance of County's Interest for Parcel 11-24-406-083 **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM