#### NOTICE OF PUBLIC MEETING

# MENARD COUNTY BOARD OF COMMISSIONERS

Date:Thursday, October 31, 2024Time:9:00 AMLocation:Menard County Highway Dept., 15620 Chautauqua Rd., Petersburg, Illinois

# <u>AGENDA</u>

### Call to Order

# Pledge of Allegiance

### **Consent Agenda:**

- •Minutes from the 10/08/2024 Meeting
- •Minutes from the 10/08/2024 Executive Session
- •Minutes from the 10/15/2024 Special Meeting
- •Minutes from the 10/15/2024 Executive Session
- •Minutes from the 10/22/2024 Special Meeting
- •Minutes from the 10/22/2024 Executive Session
- •Approval of Monthly Department Expense Report for September 2024

### Scheduled/Unscheduled Guests:

# Scheduled County Elected Officials & Staff:

| neduled County Elected Officials & Staff:   |             |
|---|-------------|
| •The Honorable Michael Atterberry   |             |
| OFY25 Budget Presentation   |             |
| <ul> <li>Joe Crowe, Menard County Zoning Officer</li> </ul>                             |             |
| <ul> <li>Report and/or Requests for Board Action (as needed)</li> </ul>                 |             |
| <ul> <li>Corey Dowd, Menard County Engineer</li> </ul>                                  |             |
| <ul> <li>Draft Joint Agreement with IDOT for the Construction of</li> </ul>             | ACTION ITEM |
| 18-00068-00-BT (Sangamon Valley Trail)  |             |
| <ul> <li><u>Resolution 39-24</u> - Menard County's Local Match Participation</li> </ul> | ACTION ITEM |
| in the Construction of 18-00068-00-BT (Sangamon Valley Trail)                           |             |
| <ul> <li>Ordinance 40-24 – Menard County Utility Policy</li> </ul>                      | ACTION ITEM |
| <ul> <li>Kolbe Huss, Menard County EMS/EMA Chief</li> </ul>                             |             |
| OReport and/or Requests for Board Action (as needed)                                    |             |
| <ul> <li>Mark Oller, Menard County Sheriff</li> </ul>                                   |             |
| OReport and/or Requests for Board Action (as needed)                                    |             |
| <ul> <li>Ben Hollis, Menard County Coroner</li> </ul>                                   |             |
| OFY25 Budget Presentation   |             |
| <ul> <li>Molly Bettis, Menard County Treasurer</li> </ul>                               |             |
| •Report and/or Requests for Board Action (as needed)                                    |             |
| <ul> <li>Martha "Marty" Gum, Menard County Clerk</li> </ul>                             |             |
| OReport and/or Requests for Board Action (as needed)                                    |             |
| •Gabe Grosboll, Menard County State's Attorney  |             |
| OReport and/or Requests for Board Action (as needed)                                    |             |
| Dara Worthington, Menard County Coordinator   |             |
| OReport and/or Requests for Board Action (as needed)                                    |             |
| Individual Board of Commissioners   |             |
| OReport and/or Requests for Board Action (as needed)                                    |             |
|   |             |

#### **Other Scheduled Topics:**

Fiscal Year 2025 Budget Planning & Preparation Including Discussion of the Following: Special Revenue & Fiduciary Fund Preparation & Review, as Needed, & General Fund Budget Preparation & Review
Discussion of Animal Control Coverage in Communities

#### **Executive Session**

As needed

Adjournment

**ACTION ITEM** 



