



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, September 29, 2020

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 9/8/2020 Meeting
- Minutes from the 09/08/2020 Executive Session
- Approval of Monthly Department Expense Report for August 2020

#### Scheduled/Unscheduled Guests:

- Jerry Tice & Chris Schirding – Petersburg Community Fire Protection District
  - County Zoning
- Anne Smith – Menard County Housing Authority
  - City of Petersburg Comprehensive Plan and Lukins' Landing Application

#### Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
  - 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:

- Approval of EMS Local 4622 Union Collective Bargaining Agreement Effective December 1, 2020 ACTION ITEM
- Resolution 29-20 – Appointment of Dave Evers to the Grove Creek Drainage District for a Three Year Term Expiring the First Tuesday in September 2023 ACTION ITEM
- Resolution 30-20 - Deed of Conveyance of County's Interest for Parcel # 07-23-228-002 ACTION ITEM
- Resolution 31-20 - Deed of Conveyance of County's Interest for Parcel # 11-14-462-012 ACTION ITEM
- Resolution 32-20 - Deed of Conveyance of County's Interest for Parcel # 11-24-406-146 ACTION ITEM
- Resolution 33-20 - Deed of Conveyance of County's Interest for Parcel # 12-05-404-349 ACTION ITEM

#### Executive Session

As needed

Adjournment

ACTION ITEM