



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, April 11, 2023  
**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 03/28/2023 Meeting
- Minutes from the 03/28/2023 Executive Session

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

##### Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
  - Approval of Hauling Bids for Motor Fuel Tax for Road District #3 & Road District #5 **ACTION ITEM**
  - Approval of Supplemental Agreement for Athens Blacktop, Segment D for Completion of Right of Way Acquisition **ACTION ITEM**
- Gwen Thomas, Assistant State's Attorney
  - Resolution 08-23 – Appointment of Rod Riech, Jack Knuppel, Mark Churchill, Dan Robertson, Steve Ozella, Corey Dowd, Jeff Fore and Ed Whitcomb, Jr. to the Menard County Zoning Ordinance Committee for Terms Commencing April 11, 2023 and Ending April 11, 2024 **ACTION ITEM**
- 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
  - Resolution – Appellate Prosecutor Dues **ACTION ITEM**
- 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:

- Setting of Base Rate Wage for LPNs at \$30.00 per hour and RNs at \$36.00 per hour Effective 04/15/2023 **ACTION ITEM**
- Approval of Kone Elevator Contracts for Menard County Courthouse & Countryside Estates **ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**