

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: Tuesday, February 10, 2015**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 01/27/15 Regular Board Meeting
- Menard County Community Services Monthly Report for January 2015

### **New Business:**

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer  
Re: Highway Department Report; Resolution for Participation in State of Illinois Federal Surplus Property Program – Highway & Road Districts; Approval for Bids of Aggregates and Road Oil – Highway & Road Districts
- Brian Hollenkamp, Menard County Zoning/GIS Officer  
Re: Introduction and Reporting Requests
- Rod Harrison, Menard County Sheriff  
Re: Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, 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)

Other Scheduled Topics:

- Resolution Appointing Jeff Stott to the Menard County Housing Authority Board to Fulfill Remaining Portion of the Five Year Term of Thala Jean Stewart

Executive Session

As needed

Adjournment