



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 28, 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 11/14/2023 Meeting
- Minutes from the 11/21/2023 Special Meeting
- Approval of Monthly Department Expense Report for October 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 - Discussion/Approval of Proposed Text Amendment to Include “Agritourism” in the Menard County Zoning Ordinance
- Corey Dowd, Menard County Engineer
 - Joint Agreement with IDOT for Section 18-00068-00-BT (Sangamon Valley Trail)
- 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)

ACTION ITEM

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Other Scheduled Topics:

- Ordinance 40-23 – Fiscal Year 2024 Budget Adoption - December 1, 2023 – November 30, 2024
- Review and Award of Bid for Sunny Acres Nursing Home HVAC Units
- Resolution 41-23 - Participation in Service Program of Office of State's Attorney Appellate Prosecutor
- Ordinance 42-23 – Setting Salaries of Menard County Coroner’s Department
- Approval for Expenditure of Cresco Funds for Menard County Oil Fund
- Approval to Complete Brush Work on County Farm and Sunny Acres Nursing Home

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM