



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 12, 2023
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

- Nominations & Election of Fiscal Year 2024 Menard County Board of Commissioners Chairperson and Interim Chairperson **ACTION ITEM**

Pledge of Allegiance

Consent Agenda:

- Minutes from the 11/28/2023 Meeting **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 **ACTION ITEM**
- Corey Dowd, Menard County Engineer
 - Approval of Construction Engineering Contract with Veenstra & Kimm for Section 20-00056-08-PV (Athens Blacktop, Segment D) **ACTION ITEM**
 - Approval for Expenditure to Purchase of Chipper with Cresco Funds at the Time of Sale **ACTION ITEM**
 - **Resolution 43-23** – Approval of FY24 Motor Fuel Tax Maintenance **ACTION ITEM**
- Kolbe Huss, EMS/EMA Chief
 - Amendment of Menard County EMS Local 4622 Contract Requiring Paramedic Licensure for All Full-Time Employees, Stipends for Paramedics Partnering with EMTs, and Overtime Offered to Full-Time Employees Before Being Offered to Part-Time Employees **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
 - Review and Approval of Child Advocacy Center Contract **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:

- Appointment of Individual to Serve as Interim Treasurer to Be Effective January 1, 2024 **ACTION ITEM**
- Approval of FY24 Menard County Board of Commissioners Committee & Oversight Assignments **ACTION ITEM**
- Approval of 2024 Calendar of Regular Meetings of the Menard County Board of Commissioners **ACTION ITEM**
- Amendment to Menard County Personnel Policies Impacted by Paid Leave For All Workers Act and Other Laws/Changes to be Effective January 1, 2024 **ACTION ITEM**
- **Resolutions 44/57-23** - Fiscal Year 2024 Budget & Appropriation Ordinance and Tax Levies **ACTION ITEM**
- **Resolution 58-23** – Establishing the Reimbursement of all Travels, Meals, and Lodging Expenses of Officers and Employees in the County of Menard **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM