#### NOTICE OF PUBLIC MEETING

## MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, March 27, 2025

Time: 9:00 AM

Location: Menard County Farm Bureau, 101 E. Jefferson Street, Petersburg, Illinois 62675

### **AGENDA**

**Call to Order** 

# Pledge of Allegiance

Consent Agenda: ACTION ITEM

- Minutes from the 03/11/2025 Meeting
- Approval of Monthly Department Expense Report for February 2025

## **Scheduled/Unscheduled Guests:**

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

- Joe Crowe, Menard County Zoning Officer
   Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer

OApproval of Road-use Agreement with TowerNorth for the Cell Tower

Construction at Gudgel Avenue and Boy Scout Trail

ACTION ITEM

- •Mark Oller, Menard County Sheriff
  - OReport and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
  - OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
  - OReport and/or Requests for Board Action (as needed)
- •Gwen Thomas, Menard County State's Attorney
  - OReport and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
  - OReport and/or Requests for Board Action (as needed)
- •Individual Board of Commissioners
  - OReport and/or Requests for Board Action (as needed)

# **Other Scheduled Topics:**

• <u>Resolution 05-25</u> — Appointing Tim Wankel to the Tallula Community Fire Protection District for a Three-Year Term Expiring May 2028

● Resolution 06-25 — Conveyance of County's Interest for Parcel 11-24-406-130 ACTION ITEM

#### **Executive Session**

As needed

Adjournment ACTION ITEM