

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 28, 2014

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Nominations & Election of Vacant Fiscal Year 2014 Menard County Board of Commissioner Chairperson & Interim Chairperson

Consent Agenda:

- Minutes from the 01/14/14 Regular Board Meeting & 01/20/14 Special Board Meeting

Scheduled/Unscheduled Guests:

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

Old Business:

- (Tabled at 12/10/13 & 01/14/13 Board Meeting) Ordinance – Approve/Deny Special Use Permit Application (13-03SUP). APPLICATION FROM PAUL & DANA INGLE, DBA BRIGHT STAR EQUESTRIAN CENTRE, WHICH SEEKS A SPECIAL USE PERMIT FOR THE PURPOSE OF ESTABLISHING AN AGRI-BUSINESS (PUBLIC RIDING STABLE), AS AN ALLOWABLE ACCESORY USE TO A FARM, IN THE RURAL RESIDENTIAL ZONING DISTRICT. THE PROPERTY IS LOCATED AT 13922 STATE HWY. 97, PETERSBURG, IL. A BRIEF LEGAL DESCRIPTION FOR THE SUBJECT PARCELS ARE AS FOLLOWS: Section 1, Township 17, Range 7, Northwest Quarter of Section 1. THE TWO, ADJACENT PARCELS PROPERTY IDENTIFICATION NUMBERS ARE 16-01-100-005 & 16-01-100-006.

Scheduled County Elected Officials & Staff (Tabled at 01/14/13 Board Meeting):

- Cheryl Lee, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Agreement between the County of Menard, Illinois and the Menard County, Illinois Board of Health for the Utilization of a Revolving Line of Credit from the County of Menard to the Menard County Health Department
- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action
- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, 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 (Tabled at 01/14/13 Board Meeting):

- Resolution – State’s Attorneys Appellate Prosecutor Services

New Business:

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action

Other Scheduled Topics:

- Resolution – Amendment to County of Menard Section 125 Cafeteria Plan to Allow Health FSA Carryover & Other Options

Executive Session (as needed)

Adjournment