

Notice of Public Meeting

Menard County Board of Commissioners

Date: January 10, 2012

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 12/27/11 Regular Board Meeting
- Menard County Community Services Monthly Report for December 2011
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Scheduled/Unscheduled Guests:

- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Resolutions – Appropriation of Motor Fuel Tax for Maintenance Operations & Salary; Menard County Zoning Ordinance Front Yard Setback Standards and other Zoning Issues Affecting Menard County Roads & Highways
- 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)
- Ken Baumgarten, Menard County State's Attorney
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)

Scheduled Topics:

- Resolution – Appointment of Bradley A. Zeller to the Menard County Board of Review
- Resolution – Authorizing Change of Developer of Record Barber's Glenn Residential Subdivision
- Resolution – As related to the Springfield to Peoria Stagecoach Road Historic Significance, in order to make the Senate Joint Resolution 62, passed by the 96th Illinois General Assembly, part of the Menard County, Illinois public record

Scheduled County Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action

Scheduled Topics:

- Ratification of Collective Bargaining Agreement with General Teamsters/Professional & Technical Employees Local Union No. 916

Executive Session (as needed)

Adjournment