

# Notice of Public Meeting

**Menard County Board of Commissioners**

**Date: February 22, 2011**

**Time: 10:00 a.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

**Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 02/08/11 Regular Board Meeting
- Monthly Department Expense Report for January 2011

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; Approval of Motor Fuel Tax Purchase related to Bid Acceptance of Rock Material
- Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action; Resolution Adopting the Menard County Hazard Mitigation Plan; Lake Petersburg Emergency Siren Purchase
- 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)

Executive Session (If needed)

Adjournment