

Notice of Public Meeting

Menard County Board of Commissioners

Date: October 11, 2011

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 09/27/11 Regular Board Meeting
- Menard County Community Services Monthly Report for September 2011
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses
- FWAI Architects, Inc., Services Rendered Related to Courthouse Building Boiler & Chiller Replacement

Scheduled Guests:

- Andy Maxon, Menard County Tourism Council
Re: Request for Release of Hotel/Motel Tax Revenues; FY 2012 Menard County Tourism Council Budget
- Carl Fischer, FWAI Architects
Re: Courthouse Building – Roof Leaking; County Building Project Status

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- 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)
- 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:

- Approve Release of Funds (Payment #2) to Prairie State Plumbing & Heating, Inc. (Related to Courthouse Building Boiler/Chiller Replacement)
- Courthouse Building – Storage Needs
- Special Revenue & Fiduciary Fund Preparation & Review, as needed & General Fund Budget Preparation & Review, as needed; FY 2012 Workers Compensation & Property/Casualty Renewal

Executive Session (If & as needed)

Adjournment