

Notice of Public Meeting

Menard County Board of Commissioners

Date: July 12, 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 06/28/11 Regular Board Meeting
- Menard County Community Services Monthly Report for June 2011
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses
- FWAI Architects, Inc., Invoice, Related to Courthouse Building Heating & Cooling Plant Replacement

Scheduled Guests & Topics:

- Carl Fischer, FWAI Architects
Re: Sunny Acres Nursing Home Repair Project, Additional Work Needed/Approval of Cost; Courthouse Building Roof Leak Issues
- Mid-America Advertising Representative(s)
Re: Ordinance to approve Special Use Permit 11-01SUP for the purpose of establishing an off-premise advertising sign in the B-2 Highway Business zoning district. The brief legal description for the property affected is as follows: S35 T18 R7 NE Cor. S End E ½ SE ¼, approx. 3.0 acres, more or less. The property owners are Jay & Tammy Bradford. This property is located at 14163 State Hwy. 97, Petersburg, IL. The property identification number is 11-35-400-010.
- Eric & Gail Adamski
Re: Request for Menard County Zoning Ordinance Text Amendment as related to a Bed & Breakfast Use

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
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Tuberculosis Fund Financial Status; Release/Transfer of County General Funds to Health Department Fund (In the Amount of \$2,334)
- Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Approval of Grant Submission to the Area Agency on Aging for Lincolnland, Inc.; Rural Transportation (as needed)
- 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 Topic:

- Menard County Tourism Council – Request to Release Hotel/Motel Tax Funds

Executive Session (If & as needed)

Adjournment