



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 12, 2018

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 5/29/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 05/29/2018 Executive Session
- Menard County Community Services Monthly Report for May 2018

Scheduled/Unscheduled Guests:

- Mike Feriozzi – Independent Auditor
Re: FY17 Audit Status

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (as needed)
- Brian Hollenkamp, Zoning Officer
Ordinance 21-18 – Adoption of Menard County Solar Ordinance ACTION ITEM
Ordinance 22-18 – Adoption of Article VI Section 6.03 (C)(2)(h) and ACTION ITEM
Article VI Section 6.04 (C)(11) of the Menard County Zoning Ordinance
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
Re: Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Resolution 23-18 – Appointment of Brian Ogden to the Menard County Housing Authority Board for a Five Year Term Expiring the Last Tuesday in May 2023 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM