

Notice of Public Meeting

Menard County Board of Commissioners

Date: Tuesday, May 12, 2015

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 04/28/15 Regular Board Meeting
- Menard County Community Services Monthly Report for April 2015

New Business:

Scheduled/Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Tom Casson, Menard County Engineer
Re: Report and/or Requests for Board Action (If needed)
- Jim Stone, Health Department
Re: Well Water Ordinance Approval
- Brian Hollenkamp, Menard County Zoning/GIS Officer
Re: Report and/or Requests for Board Action (If needed)
- Mike Burg, EMS Chief/ESDA Coordinator
Re: EMS/EMA Department Report and/or Requests for Board Action (If needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Kevin Tippey, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Dara Worthington, 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)

Other Scheduled Topics:

- Resolution – Re-Appointment of Buddy Boston to Five Year Term on the Menard County Housing Authority Board
- Resolution – Re-Appointment of Jane King to a Five Year Term on the Menard County Housing Authority Board
- Resolution – Re-Appointment of Jeffery Johnston to a Three Year Term on the Greenview Fire Protection District Board
- Resolution – Re-Appointment of Carl Morgan to a Three Year Term on the Oakford Fire Protection District Board
- Resolution – Authorizing Application for Public Transportation Capital Assistant Grant Under Illinois Department of Transportation
- Approval of IDOT CVP Application
- Approval of SHIP Grant

Executive Session

As needed

Adjournment