

## **Notice of Public Meeting**

**Menard County Board of Commissioners**

**Date: Tuesday, April 28, 2015**

**Time: 6:00 p.m.**

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

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 04/14/2015 Regular Board Meeting
- Approval of Monthly Department Expense Report for March 2014

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Steve Brady – Illegal Dumping of Waste Materials
- Wade Meteer; Ordinance – (APPROVE/DENY ZONING MAP AMENDMENT APPLICATION FROM WADE METEER TO RE-ZONE PROPERTY HE OWNS LOCATED NEAR KINCAID STREET AND QUARRY AVENUE. THE PROPERTY CONSISTS OF APPROXIMATELY 131 ACRES, PARCELS INCLUDED ARE 13-19-100-004, 13-19-100-011, 13-19-200-001, 13-19-200-002, AND 13-19-200-006. THE ORDINANCE IS TO AMEND THE CURRENT ZONING OF THE PROPERTY FROM A-AGRICULTUAL TO RR-RURAL RESIDENTIAL.)
- Ordinance adopting Article VI Section 6.03 (C) (7), zoning ordinance text amendment to define “Companion Animal Crematory Services” – (Christopher Schirding, 19358 Grosboll St, acting for himself, has applied for this text amendment)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report and/or Requests for Board Action (If needed)
- Jim Stone, Health Department  
Re: Health Department Report & Approval for Payment of Monthly Invoice
- Dianne Cochran, Sunny Acres Nursing Home Administrator & Cheryl Lowney, Heritage Operations Group  
Re: Discussion/Approval of Salary Increases
- Rod Harrison, County Sheriff  
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: Treasurer’s Report and/or Requests for Board Action (If needed)
- Patricia Duncheon, Menard County Clerk  
Re: County Clerk 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 (as needed)**

**Executive Session (as needed)**

**Adjournment**