

Notice of Public Meeting

Menard County Board of Commissioners

Date: December 10, 2013

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 11/26/13 Regular Board Meeting
- Menard County Community Services Monthly Report for November 2013

New Business:

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)
- Ordinance – Approve/Deny Special Use Permit Application (13-03SUP). APPLICATION FROM PAUL & DANA INGLE, DBA BRIGHT STAR EQUESTRIAN CENTRE, WHICH SEEKS A SPECIAL USE PERMIT FOR THE PURPOSE OF ESTABLISHING AN AGRI-BUSINESS (PUBLIC RIDING STABLE), AS AN ALLOWABLE ACCESORY USE TO A FARM, IN THE RURAL RESIDENTIAL ZONING DISTRICT. THE PROPERTY IS LOCATED AT 13922 STATE HWY. 97, PETERSBURG, IL. A BRIEF LEGAL DESCRIPTION FOR THE SUBJECT PARCELS ARE AS FOLLOWS: Section 1, Township 17, Range 7, Northwest Quarter of Section 1. THE TWO, ADJACENT PARCELS PROPERTY IDENTIFICATION NUMBERS ARE 16-01-100-005 & 16-01-100-006.

Scheduled County Elected Officials & Staff:

- Cheryl Lee, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed)
- 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)

Other Scheduled Topics:

- Resolutions - FY 2013 Property Tax Levies
- Resolution – Re-appointment of Julie Wankel & Rod Reich to the Menard County Planning Commission for a Three Year Term to Expire December 31, 2016 & Appointment of Carolyn Greer to the Menard County Planning Commission for a Three Year Term to Expire December 31, 2016
- Approval of 2014 Mileage Reimbursement Rates (Effective January 1, 2014)
- Approval of FY 2014 Menard County Board of Commissioners Committee & Oversight Assignments
- Approval of 2014 Calendar of Regular Meetings of the Menard County Board of Commissioners
- Approval of Supervisor of Assessments Salary Adjustment per State of Illinois Requirements

Executive Session (as needed)

Adjournment