

Notice of Public Meeting

Menard County Board of Commissioners

Date: March 27, 2012

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 03/13/12 Regular Board Meeting & Minutes from the 03/19/12 Special Board Meeting
- Approval of Monthly Department Expense Report for February 2012

Scheduled Guests:

- Menard County Tourism Council, Board Representatives
Re: Hotel/Motel Tax Distribution; Proposed Grant Guidelines

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; Rock & Road Oil Bid Approval
- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action; Resolution - To include compensation paid under an IRS Section 125 Plan to be included as IMRF earnings – effective Dec 1, 1999
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action; Request to Change Liquor Ordinance/License to allow for Sunday Sales of Liquor Before 10:00 a.m.
- 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)

Executive Session (If & as needed)

Adjournment