

Notice of Public Meeting

Menard County Board of Commissioners

Date: June 28, 2011

Time: 10:00 a.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 06/14/11 Regular Board Meeting
- Monthly Department Expense Report for May 2011

Scheduled/Unscheduled Guests:

- Kent Massie
Re: Menard County Trails & Greenways – Status Report
- Alex Snedeker & Jason Boothe, Snedeker Risk Management Representatives
Re: Menard County Self-Funded Healthcare Plan; Approval of Reinsurance Agreement & Plan Clarification/Amendments
- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - As needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Tuberculosis Fund Financial Status
- Larry Graf, EMS Chief/ESDA Coordinator
Re: EMS Department 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: Menard County Voting Precinct Boundary Map - Consideration for Approval
- 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)

Scheduled Topics:

- Bid Proposal for Replacement of Courthouse Heating & Cooling Plant – Approve/Deny
- Resolution - Adoption of Rules Regarding Hearings of Citizens & Public At Public Meetings of the Menard County Board of Commissioners, Board of Review, Farmland Assessment Committee, Public Building Study Group, Sunny Acres Nursing Home Advisory Board, Planning Commission and Zoning Board of Appeals
- Ordinance to approve Special Use Permit 11-01SUP for the purpose of establishing an off-premise advertising sign in the B-2 Highway Business zoning district. The brief legal description for the property affected is as follows: S35 T18 R7 NE Cor. S End E ½ SE ¼, approx. 3.0 acres, more or less. The property owners are Jay & Tammy Bradford. This property is located at 14163 State Hwy. 97, Petersburg, IL. The property identification number is 11-35-400-010. (First Reading)
- Menard County Waste Management Plan Update- Approve/Deny
- IRS/County Standard Mileage Rate Increase Adjustment – Approve/Deny

Executive Session (If needed)

Adjournment