

Notice of Public Meeting

Menard County Board of Commissioners

Date: September 24, 2013

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 09/10/13 Regular Board Meeting
- Approval of Monthly Department Expense Report for August 2013
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

New Business:

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)
- Ordinance – Approve/Deny Special Use Permit Application (13-01SUP). Menard County Road District #5/Robert Wethington, has applied for a Special Use Permit to establish a Public Road District Facility in the A-Agriculture Zoning District.

(THE PROPERTY IS CURRENTLY OWNED BY LINCOLN LAND FS, INC. AND LOCATED OFF ATTERBERRY ST (DIRECTLY SOUTH OF ATTERBERRY). A CURRENT, BRIEF LEGAL DESCRIPTION IS AS FOLLOWS: APPROX. 6 ACRES, MORE OR LESS, OFF THE SOUTH END OF 10 ACRES OFF THE N END OF THE E ½ OF THE SE ¼ OF THE NE ¼ OF S31 T19 R7. THE CURRENT PROPERTY IDENTIFICATION NUMBER IS 06-31-200-005. IF THE SPECIAL USE PERMIT IS GRANTED, A 2 ACRE PARCEL, MORE OR LESS, WILL BE CREATED & CONVEYED TO MENARD COUNTY ROAD DISTRICT 5. THIS NEW PARCEL WILL BE LOCATED OFF OF ATTERBERRY STREET AND SPLIT OFF FROM THE EXISTING PARCEL, DESCRIBED ABOVE.)

- Ordinance – Approve/Deny Special Use Permit Application (13-02SUP). Mid-America Advertising Midwest, Inc. has applied for a Special Use Permit to establish an off-premises advertising sign in the B-2 Highway Business Zoning District.

(THE PROPERTY IS OWNED BY CRAIG REINCKE AND LOCATED AT 14305 STATE HWY. 97, PETERSBURG, IL. A BRIEF LEGAL DESCRIPTION IS AS FOLLOWS: S35 T18 R7 WM ALLEN SUBDIVISION LOTS 5 & 6, APPROX. 2.0 ACRES, MORE OR LESS. THE PROPERTY IDENTIFICATION NUMBER IS 11-35-409-011.)

- Carl Fischer, FWAI Architects
Re: Courthouse Roof Project; Bid Submissions

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)
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action; Approval to enter into Contract with Health Alliance for Menard County to Provide Transportation to Health Alliance Participants
- 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:

- Resolution – Board of Health Appointment of Dr. Robert Schafer to Vacant Term Expiring May 31, 2016
- Resolution – Approving Deed of Conveyance of County's Interest in Parcel 11-24-406-045
- Resolution - Approving Deed of Conveyance of County's Interest in Parcel 11-24-406-046
- Discussion of Fiscal Year 2014 Budget Preparation

Executive Session (If & as needed)

Adjournment