



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, December 8, 2020
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

- Nominations & Election of Fiscal Year 2021 Menard County Board of Commissioners Chairperson and Interim Chairperson ACTION ITEM

Pledge of Allegiance

Consent Agenda:

- Minutes from the 11/24/2020 Meeting ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Engineering Agreement with WHKS for White's Crossing ACTION ITEM
 - Approval of Updated Draft Agreement for 18-0069-00-BR (West Douglas Avenue Bridge Removal) ACTION ITEM
 - Approval of Agreement of Understanding for Maintenance Between Menard County and the Illinois Department of Transportation ACTION ITEM
- Mike Burg, EMS/EMA Chief
 - Approval of Renewal of Intergovernmental Agreement with the Menard County Cemetery Maintenance District for Provision of Mowing and Weed Eating ACTION ITEM
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Approval of 2021 Menard County Board of Commissioners Committee & Oversight Assignments ACTION ITEM
- Ordinance 41-20 – Fiscal Year 2021 Budget Adoption – December 1, 2020 – November 30, 2021 ACTION ITEM
- Resolution 42-20 – Establishing Compensation of Highway Commissioners and District Clerks in Menard County ACTION ITEM
- Resolution 43-20 – Appointment of Allan Anderson to the Menard County Housing Authority Board for a Five Year Term Ending May 31, 2025 ACTION ITEM
- Discussion and Approval of COVID-19 Bonus for Sunny Acres Nursing Home Employees for 03/01/2020 – 10/31/2020 ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM