



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, June 26, 2018

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 06/12/2018 Regular Board Meeting ACTION ITEM
- Minutes from the 06/12/2018 Executive Session
- Approval of Monthly Department Expense Report for May 2018

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Jim Stone, Health Department
Re: Report and/or Requests for Board Action (as needed)
- Tom Casson, Menard County Engineer
Re: Resolution 25-18 – Municipal Aid for Bridge Construction Program ACTION ITEM
Section 5-501 Division 5 – Road and Bridge Laws of Illinois – City of Petersburg
- Mark Oller, Menard County Sheriff
Re: Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
Re: Report and/or Requests for Board Action (as needed)
- Patricia Duncheon, Menard County Clerk
Re: Resolution 24-18 – Adoption of Menard County Predictable Fee ACTION ITEM
Schedule with Effective Date of September 1, 2018
- Gabe Grosboll, Menard County State's Attorney
Re: Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
Re: Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Discussion and Approval of Courthouse Entry Canopy ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM