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NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 27, 2021

Time: 6:00 PM

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

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda: ACTION ITEM

- Minutes from the 04/13/2021 Meeting
- Minutes from the 04/13/2021 Executive Session
- Approval of Monthly Department Expense Report for March 2021

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Dawn Kelton, Menard County Supervisor of Assessments
 Office Update/Zoning Update
- ●Corey Dowd, Menard County Engineer

OApproval of Uniform Grant Budget for FY23 Highway Safety

Improvement Program Funding for Athens Blacktop, Segment F

ACTION ITEM

Mark Oller, Menard County Sheriff

O Review and Approval of Lexipol Contract

ACTION ITEM

ACTION ITEM

- Pam Bauser, Menard County Treasurer
 OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 OReport 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
 OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

● Resolution 21-21 — Re-Appointment of Todd Hinrichs to the Tallula

Community Fire Protection Board of Trustees for a Three-Year Term

Expiring the First Monday in May 2024

 Resolution 22-21 – Re-Appointment of Reggie Dowell to the Menard County Cemetery Maintenance District for a Three-Year Term Expiring the First Monday in May 2024

• Resolution 23-21 — Re-Appointment of Carl Morgan to the Oakford Fire ACTION ITEM

Protection District for a Three-Year Term Expiring the First Monday in May 2024

• Resolution 24-21 — Re-Appointment of Henry Schirding to the Petersburg

Community Fire Protection District for a Three-Year Term Expiring the

First Monday in May 2024

ACTION ITEM

● <u>Resolution 25-21</u> — Protect Local Control of Zoning and Land Use **ACTION ITEM**

Executive Session

As needed

Adjournment ACTION ITEM