

Notice of Public Meeting

Menard County Board of Commissioners

Date: July 29, 2014

Time: 6:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 07/8/14 Regular Board Meeting
- Approval of Monthly Department Expense Report for June 2014

Scheduled/Unscheduled Guests:

- Hearing of Citizens (Public Comments and/or Requests for Board Action - as needed)

Scheduled Topic:

- Resolution – Approval of Final Plat creating a two lot subdivision (aka Eastview Farm Subdivision) located directly off Middletown Blacktop Avenue (current address 24982 Middletown Blacktop Avenue; Current Parcel Identification Number 08-19-300-005) and in the A - Agriculture Zoning District
- Approval of Change Order with Trotter General Contracting (related to courthouse roof project)

Scheduled County Elected Officials & Staff:

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer; Discussion & Possible Approval of Bid to Purchase Ambulance
Re: EMS/Community Services Department Report/Requests for Board Action
- Health Department Representative
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Health Department Re-Organization status (as needed)
- 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)
- Kevin Tippey, 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 – Requesting Consent of the Department of Transportation to the Re-appointment of the Incumbent as County Engineer; Resolution – Employment Agreement with County Engineer; Resolution – Re-appointing County Engineer

Executive Session (as needed)

Adjournment