

## Notice of Public Meeting

### **Menard County Board of Commissioners**

**Date: December 27, 2011**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

#### **Agenda:**

Call to Order

Consent Agenda:

- Approval of Minutes from the 12/13/11 Regular Board Meeting
- Approval of Monthly Department Expense Report for November 2011

Scheduled Guests:

- Culver Elevator Representatives  
Re: Sweetwater Avenue (Request to Upgrade a Portion as a Truck Route)

Unscheduled Guests:

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

Scheduled County Elected Officials & Staff:

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department Report/Requests for Board Action; Approve Acceptance of Bid Sale of Ambulance
- 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)

Scheduled Topics:

- Resolutions - FY 2011 Property Tax Levies
- Resolution – Re-appointment Kevin Willis, Terry Entwistle & Ben Kiningham to the Menard County Planning Commission for a Three Year Term to Expire December 31, 2014
- Approval of Quarterly Payment #1 to the Regional Office of Education

Scheduled County Staff:

- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action

Executive Session (If & as needed)

Adjournment