



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 30, 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 01/9/2018 Regular Board Meeting
- Minutes from the 01/9/2018 Executive Session Meeting
- Approval of Monthly Department Expense Report for December 2017

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
Resolution 03-18 – Approval of 2018 Motor Fuel Tax Maintenance Resolution
Approval of Intergovernmental Agreement for Sangamon Valley
Trail Development in Menard County
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: Report and/or Requests for Board Action (as needed)
- 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:

- Approval of Project Management Agreement between Menard County and Heritage Operations Group L.L.C.

Executive Session

As needed

Adjournment