STREET BE

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, February 9, 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 01/26/2021 Meeting

Scheduled/Unscheduled Guests:

Menard County Farm Bureau – Ashley Beutke, Manager
 OUpdate on Farm Bureau Business/Activities

Scheduled County Elected Officials & Staff:

◆Corey Dowd, Menard County Engineer

oApproval of Contract Addendum for Athens Blacktop, Section D - **ACTION ITEM** \$10,397 to Veenstra & Kimm to Complete and Update Construction Plans for Right-of-Way and Letting

O<u>Resolution 17-21</u> – Appropriation of Rebuild Illinois Funds for County's Portion of Section 18-00069-08-BR, West Douglas Street Bridge Removal – County Contribution: \$63,952.69

ACTION ITEM

ACTION ITEM

o<u>Resolution 18-21</u> – Appropriation of Rebuild Illinois Funds for the County's Portion of Section 19-00056-07-PV, Athens Blacktop, Section B –

County Contribution - \$216,600

• Mark Oller, Menard County Sheriff

OReport and/or Requests for Board Action (as needed)

- 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
 OReport 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:

Executive Session

As needed

Adjournment ACTION ITEM