

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, April 13, 2021 Time: 6:00 PM Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

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Consent Agenda: • Minutes from the 03/30/2021 Meeting • Minutes from the 03/30/2021 Executive Session	ACTION ITEM
Scheduled/Unscheduled Guests:	
 Scheduled County Elected Officials & Staff: Corey Dowd, Menard County Engineer OAcceptance of March 22, 2021 Roadway Oil Bid Tabulations OLow Bid - Asphalt Sale Company (Sole bidder) OSC-800 at \$2.94 per gallon 	ACTION ITEM
 O<u>Resolution 20-21</u> – Approval of Menard County's Portion of Funding for Construction of Section 19-00056007-PV - Athens Blacktop, Segment B 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) Gabe Grosboll, Menard County Clerk's Attorney OReport and/or Requests for Board Action (as needed) Individual Board of Commissioners OReport and/or Requests for Board Action (as needed) 	ACTION ITEM
Other Scheduled Topics: • American Tower Lease Offer	ACTION ITEM
Executive Session As needed	

Adjournment