

#### MENARD COUNTY BOARD OF COMMISSIONERS

Date:	Tuesday, July 25, 2023
Time:	6:00 PM
Location:	Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

## <u>AGENDA</u>

Call to Order

Pledge of Allegiance

## **Consent Agenda:**

•Minutes from the 7/11/2023 Meeting

- Minutes from the 7/11/2023 Executive Session
- Approval of Monthly Department Expense Report for June 2023

#### Scheduled/Unscheduled Guests:

•Terri Casey, County Extension Director •Extension Annual Report

## Scheduled County Elected Officials & Staff:

- •Joe Crowe, Menard County Zoning Officer & Gwen Thomas, Menard County Zoning Administrator
- Ordinance 17A-23 Menard County Commercial Wind Energy Siting
- Ordinance 18A-23 Menard County Commercial Solar Energy Siting
- Corey Dowd, Menard County Engineer
  OReport and/or Requests for Board Action (as needed)
  Mark Oller, Menard County Sheriff
- •Nark Oner, Menard County Sherm •Report 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
- •Gabe Grosboll, Menard County State's Attorney
- •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:**

•Approval of Intergovernmental Agreement 23-ARPA-2 with City of Athens **ACTION ITEM** for Use of ARPA Funds

# **Executive Session**

As needed

# Adjournment

**ACTION ITEM** 

# ACTION ITEM

**ACTION ITEM** 

**ACTION ITEM**