



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, September 12, 2023
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 08/29/2023 Meeting
- Minutes from the 08/29/2023 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - **Resolution 34-23** – Improvement Under the Illinois Highway Code for Section 20-00056-08-PV (Athens Blacktop Road) to Allow Rebuild Illinois Funds to be Expended for Construction **ACTION ITEM**
 - **Resolution 35-23** – Commitment of Local Match to State and Federal Funding for Section 20-00056-08-PV (Athens Blacktop, Segment D) **ACTION ITEM**
 - Joint Funding Agreement with IDOT for Section 20-00056-08-PV (Athens Blacktop, Segment D) for Use of Menard County's State & Federal Grant Funds **ACTION ITEM**
- Joe Crowe, Menard County Zoning Officer
 - Special Use Permit to Operate a Companion Animal Crematory Service on Property Located at 17456 Old Fairgrounds Road, Petersburg, Illinois **ACTION ITEM**
- Kolbe Huss, Menard County EMS/EMA Chief
 - Approval of 2023 Emergency Management Performance Grant **ACTION ITEM**
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Approval of Letter of Engagement with Mike Feriozzi for FY24 Non-Audit/Accounting Services **ACTION ITEM**
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Approval/Rejection of Quick Take Negotiated Terms **ACTION ITEM**
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

Executive Session

As needed

Adjournment

ACTION ITEM