LUARD BY

MENARD COUNTY BOARD OF COMMISSIONERS

Date:Tuesday, February 27, 2024Time:6:00 PMLocation:Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

- •Minutes from the 02/13/2024 Meeting
- Minutes from the 02/13/2024 Executive Session
- Approval of Monthly Department Expense Report for January 2024

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- •Joe Crowe, Menard County Zoning Officer & Gwen Thomas, Menard County Zoning Administrator • Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 Approval of Bids from 2024 Motor Fuel Tax Maintenance Letting on February 22, 2024
- •Kolbe Huss, Menard County EMS/EMA Chief • Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 OReport and/or Requests for Board Action (as needed)
 Molly Bettis, Menard County Treasurer
- Mony Bettis, 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
- 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
 - •Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

 Discussion and Approval of Revision to 2024 Board of Commissioners Meeting Schedule
 <u>Resolution 10-24</u> – Appointment of John Dixon to the Greenview Community Fire Protection District for a Three-Year Term Ending the First Monday in March 2027
 Discussion - Setting Salaries of Elected Officials (Circuit Clerk & Supervisor of Assessments) for FY25, FY26, FY27 & FY28

Executive Session

As needed

Adjournment

ACTION ITEM

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