



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 14, 2024
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 04/25/2024 Meeting
- Minutes from the 04/25/2024 Executive Session

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Terry O'Brien, DVM, Menard County Animal Control Administrator
 - Discussion on Cities' Contributions to Animal Control
- Kolbe Huss, Menard County EMS/EMA Chief
 - Discussion and Approval for Installation of New EMS Doors
 - Discussion and Approval of Mobile App
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Possible Resolution of Pending Litigation
- 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)

ACTION ITEM

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Other Scheduled Topics:

- **Resolution 20-24** – Reappointment of Elizabeth Roberts & Jeff Stott to the Menard County Housing Authority Board for Five-Year Terms Expiring May 31, 2029
- **Ordinance 21-24** - Setting Salaries of Elected Officials (Circuit Clerk & Supervisor of Assessments) – FY25, FY26, FY27 & FY28+
- **Resolution 22-24** – Reappointment of Todd Hinrichs to the Tallula Fire Protection District for a Three-Year Term Expiring the First Monday in May 2027

ACTION ITEM

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Executive Session

As needed

Adjournment

ACTION ITEM