

## MENARD COUNTY BOARD OF COMMISSIONERS

Date:	Tuesday, June 11, 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 5/28/2024 Meeting	ACTION ITEM		
Scheduled/Unscheduled Guests:			
<ul> <li>Scheduled County Elected Officials &amp; Staff:</li> <li>Joe Crowe, Menard County Zoning Officer &amp; Gwen Thomas, Menard County Zoning Administrator OHoke Variance Case #24-02V Variance OHoke Variance Case #24-02V Settlement</li> <li>Corey Dowd, Menard County Engineer OReport and/or Requests for Board Action (as needed)</li> <li>Mark Oller, Menard County Sheriff OReport and/or Requests for Board Action (as needed)</li> <li>Molly Bettis, Menard County Treasurer OReport and/or Requests for Board Action (as needed)</li> <li>Molly Bettis, Menard County Treasurer OReport and/or Requests for Board Action (as needed)</li> <li>Martha "Marty" Gum, Menard County Clerk OReport and/or Requests for Board Action (as needed)</li> <li>Gabe Grosboll, Menard County State's Attorney OReport and/or Requests for Board Action (as needed)</li> <li>Dara Worthington, Menard County Coordinator OReport and/or Requests for Board Action (as needed)</li> <li>Individual Board of Commissioners OReport and/or Requests for Board Action (as needed)</li> </ul>	ACTION ITEM ACTION ITEM		
<ul> <li>Other Scheduled Topics:</li> <li>Correction of Lilac Lane Room Rate – Current Residents as of April 2024 Effective June 1, 2024 – Increase of \$50.00 per day to \$350 per day Effective January 1, 2025 – Increase of \$50.00 per day to \$400 per day</li> <li>Approval of FY25 Senior Transportation Grant</li> <li><u>Resolution 23-24</u> Appointment of Chris Henderson to the Emergency Telephone Systems Board to Fulfil Patrick Rebbe's Term Expiring December 1, 2024</li> </ul>	ACTION ITEM ACTION ITEM ACTION ITEM		
Executive Session			

As needed

Adjournment

ACTION ITEM