#### NOTICE OF PUBLIC MEETING

#### MENARD COUNTY BOARD OF COMMISSIONERS

# Date:Thursday, March 27, 2025Time:9:00 AMLocation:Menard County Farm Bureau, 101 E. Jefferson Street, Petersburg, Illinois 62675

#### <u>AGENDA</u>

### Call to Order

## Pledge of Allegiance

<ul> <li>Consent Agenda:</li> <li>Minutes from the 03/11/2025 Meeting</li> <li>Approval of Monthly Department Expense Report for February 2025</li> </ul>	ACTION ITEM
Scheduled/Unscheduled Guests:	
Scheduled County Elected Officials & Staff:	
Joe Crowe, Menard County Zoning Officer	
• Report and/or Requests for Board Action (as needed)	
<ul> <li>Corey Dowd, Menard County Engineer</li> <li>OApproval of Road-use Agreement with TowerNorth for the Cell Tower</li> </ul>	ACTION ITEM
Construction at Gudgel Avenue and Boy Scout Trail	ACTION TIEM
•Mark Oller, Menard County Sheriff	
OReport and/or Requests for Board Action (as needed)	
Molly Bettis, Menard County Treasurer	
OReport and/or Requests for Board Action (as needed)	
<ul> <li>Martha "Marty" Gum, Menard County Clerk</li> </ul>	
OReport and/or Requests for Board Action (as needed)	
•Gwen Thomas, 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)	
<ul> <li>Individual Board of Commissioners</li> <li>OReport and/or Requests for Board Action (as needed)</li> </ul>	
OREPOIL and/or Requests for Board Action (as needed)	
Other Scheduled Topics:	
• Resolution 05-25 – Appointing Tim Wankel to the Tallula Community Fire	ACTION ITEM
Protection District for a Three-Year Term Expiring May 2028	
• <u>Resolution 06-25</u> – Conveyance of County's Interest for Parcel 11-24-406-130	ACTION ITEM
Executive Session	
As needed	
Adjournment	ACTION ITEM