

MENARD COUNTY BOARD OF COMMISSIONERS

Date:Thursday, May 29, 2025Time:9:00 AMLocation:Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Call to Order

Pledge of Allegiance

Consent Agenda:

- •Minutes from the 05/13/2025 Meeting
- •Minutes from the 05/13/2025 Executive Session
- Approval of Monthly Department Expense Report for April 2025

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff: • Joe Crowe, Menard County Zoning Officer • Report and/or Requests for Board Action (as needed) • Dawn Kelton, Supervisor of Assessments • Report and/or Requests for Board Action (as needed) Corey Dowd, Menard County Engineer OApproval of Low Bid for Section 19-05117-00-RR (Whites Crossing) **ACTION ITEM** oResolution 11-25 - Intergovernmental Agreement for Menard County **ACTION ITEM** Participating in IPWMAN (Illinois Public Works Mutual Aid Network) Kolbe Huss, Menard County EMS/EMA Chief oReport 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 oReport and/or Requests for Board Action (as needed) •Martha "Marty" Gum, Menard County Clerk

- OReport and/or Requests for Board Action (as needed)Gwen Thomas, Menard County State's Attorney
- Dara Worthington, Menard County Coordinator
- •Individual Board of Commissioners
 - OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

 <u>Resolution 12-25</u> – Re-Appointment of Allan Anderson to the Menard County Housing Authority Board for a Five-Year Term Ending May 31, 2030
Discussion & Approval of Management Services Agreement with Heritage Operations Group, LLC to be Effective June 1, 2025

Executive Session

As needed

Adjournment

ACTION ITEM

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