



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, July 31, 2025  
Time: 8:00 AM  
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

##### Pledge of Allegiance

##### Consent Agenda:

- Minutes from the 07/08/2025 Meeting
- Executive Session Minutes from 06/26/2025 - Revised
- Approval of Monthly Department Expense Report for June 2025

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

- Ben Hart, President and CEO of Heritage Operations Group LLC
  - Discussion of Contract Language/New Contract

##### 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
  - Approval of Construction Engineering contract with Veenstra & Kimm for Section 21-00056-09-PV (Athens Blacktop, Segment F)
- Kolbe Huss, Menard County EMS/EMA Chief
  - Report and/or Requests for Board Action (as needed)
- 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)
- Gwen Thomas, Menard County State's Attorney
  - Report and/or Requests for Board Action (as needed)
- 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**

##### Other Scheduled Topics:

- Resolution 17-25 – Appointment of Tabatha Weidhuner to the Menard County Housing Authority Board for a Term Expiring May 31, 2029
- Award of Menard County Annex Electrical Bid

**ACTION ITEM**

**ACTION ITEM**

##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**