



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 26, 2021

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 01/12/2021 Meeting
- Minutes from the 01/12/2021 Executive Session
- Approval of Monthly Department Expense Report for December 2020

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Construction Engineering Contract with Bacon, Farmer, Workman Engineering for West Douglas Street Bridge Removal
 - Resolution 14-21 – County Municipal Aid for Bridge Construction/Repair for West Douglas Street Bridge Removal
- Mike Burg, Menard County EMS/EMA Chief
 - Approval to Enter into Agreement for Purchase of 2021 Ford F550 Ambulance
- Mark Oller, Menard County Sheriff
 - Approval of Fraternal Order of Police Four Year Contract - 12/01/2020 – 11/30/2024
- Pam Bauser, Menard County Treasurer
 - Ordinance 15-21 – Amend the Hotel Tax to 5%
- Martha “Marty” Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, 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

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Other Scheduled Topics:

- Resolution 16-21 – Appointment of Sharon D Kelley as Deputy State’s Attorney
- Resolution 17-21 - Conveyance of Property to Cox, O’Brien, Seifert via Quit Claim Deeds

ACTION ITEM

ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM