



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, August 13, 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:

ACTION ITEM

- Minutes from the 7/25/2024 Meeting
- Minutes from the 7/25/2024 Executive Session
- Approval of Monthly Department Expense Report for June 2024

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Intergovernmental Agreement Addendum with the City of Petersburg **ACTION ITEM**
 - Resolution 26-24 – Appropriating MFT Funds for Payment of County Engineer’s Salary **ACTION ITEM**
 - Approval of Construction Contract for Section 22-02114-00-BR (Engel Ave Bridge) **ACTION ITEM**
 - Intergovernmental Agreement Addendum with Tazewell County **ACTION ITEM**
 - Intergovernmental Agreement Addendum with Village of Greenview **ACTION ITEM**
- 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)
- 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)

Other Scheduled Topics:

- Award of Menard County Jail Roofing Bid **ACTION ITEM**
- Resolution 25-24 AMENDED Amount of Bond Required for Each Trustee of the Old Salem Chautauqua Sanitary District Board **ACTION ITEM**
- Approval of Sunny Acres Nursing Home Signage **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM