

Notice of Public Meeting

Menard County Board of Commissioners

Date: September 11, 2012

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 08/28/12 Regular Board Meeting
- Menard County Community Services Monthly Report for August 2012

New Business:

Scheduled Guests:

- Ordinance – Approve/Deny Special Use Permit Application (12-02SUP). Larry Fitschen, on behalf of Craig Fitschen, has applied for a Special Use Permit to establish an auto body shop in the A-Agriculture Zoning District.

(THE PROPERTY IS LOCATED AT THE INTERSECTION OF POST STREET AND DIGIOVANNA AVENUE (NORTHEAST CORNER), SOUTH OF ATHENS, IL. A BRIEF LEGAL DESCRIPTION FOR THE SUBJECT PARCEL IS AS FOLLOWS: S12, T17, R6 PT E ½ NW ¼, 79.35 ACRES, MORE OR LESS. THE PROPERTY IDENTIFICATION NUMBER IS 17-13-100-008.)

- Ordinance – Approve/Deny Special Use Permit Application (12-03SUP). John & Judy Lyons/John M. Lyons Trust, dba Indian Creek Farmstead LLC, have applied for a Special Use Permit to establish an agri-business in the A-Agriculture Zoning District.

(THE PROPERTY IS LOCATED AT 19468 CURTIS BLACKTOP RD., PETERSBURG, IL. A BRIEF LEGAL DESCRIPTION FOR THE SUBJECT PARCELS ARE AS FOLLOWS: Section 5, Township 18, Range 6. THE FOUR, ADJACENT PARCELS HAVE A COMBINED ACREAGE OF 96, MORE OR LESS. THE PROPERTY IDENTIFICATION NUMBERS ARE 12-05-300-004, 12-05-100-004, 12-05-300-005 & 12-05-400-001.)

- Kate Downing, Senior Services of Central Illinois
Re: SMART (Sangamon/Menard Area Regional Transit) General Public Service Policy, etc.

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills
- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action

- Pat McNeal, Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Resolution – For Participation in State of Illinois Federal Surplus Property Program by Menard County Sheriff's Office
- Resolution – North Sangamon Lattimore Creek Mutual Drainage District Commissioner Appointment of Kevin Ruppel for a term expiring on the first Tuesday in September 2015
- Resolution – Grove Creek Drainage District Commissioner Appointment of Kenneth Deverman for a term expiring on the first Tuesday in September 2015
- Approve Release of Hotel/Motel Tax Revenues to Menard County Tourism Council
- Fiscal Year 2013 Budget Preparation (if needed)

Executive Session (as needed)

Adjournment