



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 25, 2025
Time: 9:00 AM
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 11/11/2025 Meeting	
• Approval of Monthly Department Expense Report for October 2025	

Scheduled/Unscheduled Guests:

- Menard County Trails & Greenways
 - Presentation of New Salem Mill Print

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
 - 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)

Other Scheduled Topics:	
• <u>Ordinance 33-24</u> – Fiscal Year 2026 Budget Adoption - December 1, 2025 – November 30, 2026	ACTION ITEM
• <u>Resolution 34-25</u> – Repeal of Resolution 13-98 Adopting Comprehensive Amendment to the Zoning Code of Menard County and Adopting an Updated Comprehensive Amendment to the Zoning Code of Menard County	ACTION ITEM
• Setting New Rates for Sunny Acres Nursing Home and Countryside Estates - Effective 12/01/2025	ACTION ITEM
• <u>Resolution 35-25</u> - Participation in Service Program of Office of State's Attorney Appellate Prosecutor	ACTION ITEM
• <u>Resolution 36-25</u> – Reappointment of Ben Hollis, David King, Mike Chandler, Jason Huffman, Mike Burg, and Neil Starkey to the ETSB for Three-Year Terms Expiring December 1, 2028	ACTION ITEM
• Approval to Enter into Consulting Agreement with Torricelli Lobby and Consulting	ACTION ITEM
• Award of Bid for Sunny Acres Nursing Home Walk-In Freezer	ACTION ITEM

Executive Session
As needed

Adjournment	ACTION ITEM
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