STARLISHED UP

NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, October 30, 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 10/21/2025 Special Meeting
- •Minutes from the 10/21/2025 Executive Session
- Approval of Monthly Department Expense Report for September 2025

Scheduled/Unscheduled Guests:

- Kayla Angeli, Sunny Acres Nursing Home Administrator
 OIntroduction
- Heritage Operations Group Steven Hart
 OFY26 Budgets Sunny Acres Nursing Home & Countryside Estates

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 O Report and/or Requests for Board Action (as needed)
- Dawn Kelton, Supervisor of Assessments
 O Report and/or Requests for Board Action (as needed)
- •Corey Dowd, Menard County Engineer
 - o Approval of Contract with Hampton, Lenzini & Renwick for Completion of Underwater Inspections of Structures 065-3069, 065-3072, 065-3073 & 065-3077

ACTION ITEM

- Kolbe Huss, Menard County EMS/EMA Chief
 OReport and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 OReport and/or Requests for Board Action (as needed)
- Molly Bettis, Menard County Treasurer
 OReport and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 OReport and/or Requests for Board Action (as needed)
- Gwen Thomas, Menard County State's Attorney
 OReport and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 OReport and/or Requests for Board Action (as needed)
- Individual Board of Commissioners

OReport and/or Requests for Board Action (as needed)

Other Scheduled Topics:

Award of Menard County Farm Lease	ACTION ITEM
●Award of Sunny Acres Windows Bid	ACTION ITEM
● Resolution 28-25 — Appointment of 2026 Menard County Grand Jurors	ACTION ITEM
and Petit Jurors	

● Award of Contract for Sunny Acres Nursing Home Windows & Doors ACTION ITEM

●Discussion of the Setting of Elected Officials Salaries

●Heritage Operations Group LLC Contract Amendment ACTION ITEM

•Fiscal Year 2026 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review oMenard County Clerk

OMenard County State's Attorney

OMenard County Sheriff's Department Budgets

OMenard County Supervisor of Assessments Budget

OMenard County Circuit Clerk Budget

OMenard County 9-1-1 Budget

OMenard County Circuit Judge Michael Atterberry

OMenard County Coordinator

Executive Session

As needed

Adjournment ACTION ITEM