



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, November 26, 2024
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 11/12/2024 Meeting
- Minutes from the 11/12/2024 Executive Session
- Minutes from the 11/18/2024 Special Meeting
- Approval of Monthly Department Expense Report for October 2024

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer and/or
Gwen Thomas, Menard County Zoning Administrator
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Kolbe Huss, Menard County EMS/EMA Chief
 - Approval to Purchase an Enclosed Trailer from Petersburg Rural Fire
- 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)

ACTION ITEM

Other Scheduled Topics:

- **Ordinance 41-24** – Fiscal Year 2025 Budget Adoption -
December 1, 2024 – November 30, 2025 **ACTION ITEM**
- **Resolution 42-24** Re-Appointment of Chris Henderson, Ron Cooley and Daniel
Schirding to the Emergency Telephone Systems Board for Three Year Terms
Expiring December 1, 2027 **ACTION ITEM**
- Approval of Fraternal Order of Police Four Year Contract -
12/01/2024 – 11/30/2028 **ACTION ITEM**
- FY25 Employee Wages/Salaries Approval **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM