

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special meeting on Friday, **January 27, 2023**, at 9:00 a.m. at the Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb, Troy Cummings, and Rich Brauer were physically present. A quorum was present. County Coordinator Dara Worthington and County Engineer Corey Dowd were also present.

Chairperson Bob Lott called the meeting to order at 9:00 a.m.

Scheduled/Unscheduled Public Comments/Requests for Board Action

There were none.

Scheduled Topics

County Engineer Corey Dowd provided a brief update on the status of Quick Take as it relates to the two parcels involved with the project. The revised, certified appraisals have come back, and Mr. Dowd requested that the county commissioners pass the resolution requesting authority from the General Assembly to exercise Quick-Take powers of Eminent Doman for the completion of a highway project on County Highway 2 (Athens Blacktop Road, also known as County Highway 2).

Resolution 1-23 – Requesting Authority from the General Assembly to Exercise Quick-Take Powers of Eminent Doman for the Completion of a Highway Project on County Highway 3 (Athens Blacktop Rd. Also Known as County Highway 2. Commissioner Brauer made a motion to approve the noted resolution and Commission Whitcomb seconded. The motion carried unanimously.

Coordinator Worthington gave a brief update on a proposed upgrade to the courthouse Wi-Fi and addition of the County Highway Department to the courthouse network. The commissioners expressed their support for the plans to move forward. Worthington presented three bids for insulating Countryside Estates. It was the consensus of the commissioners to move forward with the low bid as submitted.

Commissioner Fore offered an update on work being completed on Countryside Estates.

Adjournment

With no other business coming before the Board, Commissioner Brauer moved to adjourn the meeting at 9:25 AM. Commissioner Fore seconded the motion. The motion carried unanimously.