



**NOTICE OF PUBLIC MEETING**

**MENARD COUNTY BOARD OF COMMISSIONERS**

**Date:** Thursday, July 25, 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 07/09/2024 Meeting
- Minutes from the 07/09/2024 Executive Session
- Approval of Monthly Department Expense Report for June 2024

**Scheduled/Unscheduled Guests:**

**Scheduled County Elected Officials & Staff:**

- Joe Crowe, Menard County Zoning Officer
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Intergovernmental Agreement Addendum with Cass County **ACTION ITEM**
  - Intergovernmental Agreement with Athens CUSD #213 **ACTION ITEM**
  - Intergovernmental Agreement with Menard County Fair, Inc. **ACTION ITEM**
  - Engineering Agreement for Plan Completion for Section 24-03117-00-BR (Montgomery Ave Bridge) **ACTION ITEM**
- 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)

**Other Scheduled Topics:**

- **Ordinance 13A-24** – Second Revision of the FY24 Menard County Annual Budget **ACTION ITEM**
- Approval of Menard County Personnel Policy Updates **ACTION ITEM**
- **Resolution 24-24** – Conveyance of County's Interest for Parcels 12-05-404-065, 12-05-404-067, & 12-05-404-068 **ACTION ITEM**
- **Resolution 25-24** – Appointment of Michael Claycomb and Jessica Plummer to the Old Salem Chautauqua Sanitary District **ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**