



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 26, 2021
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 10/12/2021 Meeting
- Minutes from the 10/12/2021 Executive Session
- Approval of Monthly Department Expense Report for September 2021

ACTION ITEM

Scheduled/Unscheduled Guests:

- Eric Golden – Commissioner, Road District #9
 - Acceptance of Road District #9 Clerk's Letter of Resignation
 - Resolution 42-21 – Appointment of Interim Clerk for Road District #9
- Ken Burton, Tallula Mayor
 - Assistance with Funding of Municipal Projects – ARPA Funding Request
- Nancy Gorney – Menard County Tourism
 - Assistance with Funding of Looking for Lincoln Tourism Project – ARPA Funding Request
- Executive Session

ACTION ITEM

Scheduled County Elected Officials & Staff:

- Mike Burg, EMS Chief
 - Approval for Purchase of Vehicle
- Corey Dowd, Menard County Engineer
 - Addendum to Preliminary Engineering Contract for 09-00056-05-EG (Athens Blacktop) for Completion of Final Plans for Athens Blacktop, Segment D
 - Addendum to Construction Engineering Contract for 18-00069-00BR (West Douglas Street Bridge Removal) for Construction Engineering Work Completed
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, 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

ACTION ITEM

Other Scheduled Topics:

- Fiscal Year 2022 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review
- Approval of County Farm Lease Bid
- Approval of Salary Increase for Sunny Acres Nursing Home Healthcare Workers and Ancillary Staff
- Resolution 43-21 – Appointment of John Alvarez as Menard County Public Defender Effective November 29, 2021
- Resolution 44-21 - Re-appointment of Kenneth Deverman to the Grove Creek Drainage District for a Three-Year Term Expiring the First Tuesday in September 2024

ACTION ITEM

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ACTION ITEM

Executive Session

As needed

Adjournment

ACTION ITEM