



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

**Date:** Tuesday, October 11, 2022  
**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 9/13/2022 Meeting
- Minutes from the 09/19/2022 Special Meeting
- Minutes from the 09/19/2022 Executive Session
- Grant Reports

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

##### Scheduled County Elected Officials & Staff:

- Kolbe Huss, Interim EMS/EMA Chief
  - Approval to Hire Full-Time Personnel **ACTION ITEM**
- Jayme Ray, Menard County Zoning Officer
  - Resolution 45-22 - Approval for Text Amendment 6.03(c)(1)(s) Seeking the Allowance and Addition of Reunions, Proms, Graduations, and Other Similar Events, Weddings and Wedding Receptions, Fundraisers, Celebrations of Life and Similar Gatherings in the (Ag) Agricultural Zoned District **ACTION ITEM**
  - Discussion/Approval Seeking the Special Use Permit 6.04(c) for Use of an Automotive Shop in the (RR) Rural Residential Zoned District **ACTION ITEM**
  - Discussion/Approval Seeking the Special Use Permit 6.04(c)(14) & (15) for Use of an Event Venue to Allow Activities Such As, But Not Limited To: Weddings, Bridal, Showers, Reunions in the (RR) Rural Residential Zoned District; Seeks the Special Use of a Photography Studio in the (RR) Rural Residential Zoned District **ACTION ITEM**
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Resolution 43-22 - Supplemental Resolution for Local Public Agency Participation on 19-00056-07-PV Athens Blacktop, Segment B Construction **ACTION ITEM**
  - Ordinance 44-22 – ARPA Spending Authorization for Highway Department Generator **ACTION ITEM**
  - FY23 Budget Presentation
- Mark Oller, Menard County Sheriff
  - FY23 Budget Presentation
- Pam Bauser, Menard County Treasurer
  - Report and/or Requests for Board Action (as needed)

- Martha “Marty” Gum, Menard County Clerk
  - Approval of Illinois State Board of Elections Voter Registration State Grant **ACTION ITEM**
- Gabe Grosboll, Menard County State’s Attorney
  - FY23 Budget Presentation
- 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:**

- Fiscal Year 2023 Budget Planning & Preparation Including Discussion of the Following: Special Revenue & Fiduciary Fund Preparation & Review, as Needed, & General Fund Budget Preparation & Review
- Revision to Ordinance 8-22 – ARPA Spending Authorization for Courthouse Computers **ACTION ITEM**
- Revision of Ordinance 40-22 – ARPA Spending Authorization for Treasurer’s Office Computers **ACTION ITEM**
- Approval of FY23/24 Intergovernmental Agreement with Sangamon County for the Provision of Public Health Services **ACTION ITEM**
- Approval of Intergovernmental Agreement 22-IGA-4 with the Village of Tallula for Use of ARPA Funds **ACTION ITEM**
- Approval of Intergovernmental Agreement 22-IGA-5 with City of Petersburg for Use of ARPA Funds **ACTION ITEM**

**Executive Session**

As needed

**Adjournment**

**ACTION ITEM**