



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, March 28, 2023
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 03/14/2023 Meeting
- Minutes from the 03/14/2023 Executive Session Minutes
- Approval of Monthly Department Expense Report for February 2023

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Officer
 - Submission of Report and Recommendation of ZBA regarding Joseph and Kimmie Bartenslager's Application Seeking the Allowance of a Text Amendment to Amend Zoning Requirements Related to RR- Rural Residential District Regulations to Include "Animal Education Center"
 - Grant or Deny the Requested Text Amendment Application Seeking the Allowance of a Text Amendment to Amend Zoning Requirements related to RR – Rural Residential District Regulations to include "Animal Education Center"
- Kolbe Huss, Menard County EMS/EMA Chief
 - Discussion/Approval of Memorandum of Understanding and/or Job Description for EMS Chief/EMA Director
- Corey Dowd, Menard County Engineer
 - Award of Bid for Menard County Highway Office Building & Septic
- 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

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Other Scheduled Topics:

- Resolution 05-23 – Approval of Allies in Agriculture – Supporting Agriculture in Menard County **ACTION ITEM**
- Resolution 06-23 – Appointment of Mike Burg to the Emergency Telephone System Board to Fulfill the Remainder of a Three-Year Term of Ken Yocom Expiring December 1, 2025 **ACTION ITEM**
- Resolution 07-23 - Re-appointment of Wayne Winkelmann to the Petersburg Community Fire Protection District for a Three-Year Term Commencing the First Monday in May and Terminating the First Monday in May 2026 **ACTION ITEM**
- Ordinance 08-23 – ARPA Spending Authorization for Central Square Reporting Attorney Portal **ACTION ITEM**
- Authorization for Expenditure of Cresco Funds to Menard County Veterans' Organizations **ACTION ITEM**
- Approval of Contract with Kone for Elevator Service for Menard County Courthouse and Countryside Estates **ACTION ITEM**
- Approval of Countryside Estates Door Alarm System **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM