

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

The Menard County Board of Commissioners along with the Sunny Acres Advisory Board met for an emergency meeting on Tuesday, **December 27, 2022**, at 9:00 a.m. for a tour of Countryside Estates located at 19080 Sunny Acres Road, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Ed Whitcomb, and Rich Brauer were physically present. A quorum was present. Sunny Acres Advisory Board members Emily Schirding, Tim Hurie, John Whitehurst, Angie Fletcher, and Steve Territo were present. County Coordinator Dara Worthington was also present.

The meeting was called to order at 9:00 a.m.

**Scheduled/Unscheduled Public Comments/Requests for Board Action**

There were none.

**Scheduled Topics**

Commissioner Rich Brauer presented an overview of the timeline regarding the water line break at Countryside Estates, the impact on the residents, and the damage to the building. Members were given a tour of all three levels of the building to see the damage that occurred because of a water line break on December 25, 2022.

Upon conclusion of the tour of the damage, the meeting moved to board room of the Menard County Courthouse at 102 South Seventh Street, Petersburg, Illinois. Coordinator Worthington provided an overview on the work being completed by Servpro and reported on vendors that have been secured for future work needed. Worthington provided information on the insurance carrier and stated that all bills from the claim were to be sent to her office for payment. She will work with insurance regarding responsibility, etc.

Advisory Board Member Angie Fletcher volunteered to help with communications to the residents and their families. All board members were encouraged to make suggestions regarding information content.

Sarah Hoskins, facility Administrator, joined the meeting via phone and answered questions from board members. Administrator Hoskins was designated the Point of Contact for all facility residents and family members.

**Adjournment**

With no other business coming before the Board, the meeting adjourned at 11:15 a.m.