



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, February 27, 2025  
Time: 9:00 AM  
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

#### AGENDA

##### Call to Order

##### Pledge of Allegiance

##### Consent Agenda:

- Minutes from the 02/11/2025 Meeting
- Minutes from the 02/11/2025 Executive Session
- Approval of Monthly Department Expense Report for January 2025

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

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

- Dawn Kelton, Supervisor of Assessments
  - Elected Officials' Salaries
- Joe Crowe, Menard County Zoning Officer
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Approval of Motor Fuel Tax Material Letting Awards
  - Consensus for Approval of Letter of Engagement with Sheryl Churney for Pike Creek Wind Farm Transmission
- Kolbe Huss, Menard County EMS/EMA Chief
  - Report and/or Requests for Board Action (as needed)
- 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)
- Gwen Thomas, 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:

- Approval to Enter into Lease with Menard County Farm Bureau, Menard County Extension Services and the Illinois Department of Natural Resources
- Awarding Bid for Menard County Courthouse Roof Truss Repair Project
- **Ordinance 05-25** – Amendment Setting Cost of Living Increase to Elected Official's Salary – Circuit Clerk
- **Ordinance 06-25** Amendment Setting Cost of Living Increase to Elected Officials' Salaries – County Clerk & Recorder and Treasurer
- **Resolution 07-25** – Reappointment of Donald Fritz and John Dixon to the Menard County Planning Commission for Three-Year Terms Expiring December 31, 2027

**ACTION ITEM**

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##### Executive Session

As needed

##### Adjournment

**ACTION ITEM**