



## NOTICE OF PUBLIC MEETING

### MENARD COUNTY BOARD OF COMMISSIONERS

Date: Thursday, May 28, 2026  
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 05/12/2026 Meeting
- Approval of Monthly Department Expense Report for April 2026

**ACTION ITEM**

##### Scheduled/Unscheduled Guests:

- Robert Haerr, Heritage Operations Group
  - Project Management Agreement

**ACTION ITEM**

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

- Joe Crowe, Menard County Zoning Administrator
  - Discussion and Approval of Crawford Murphy and Tilly Agreement for ENGIE Project Plan Review and Field Work Reporting During Construction
- Dawn Kelton, Supervisor of Assessments
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - Discussion and Approval of Pike Creek Road Use Agreement
- Kolbe Huss, Menard County EMS/EMA Chief
  - Approval of Menard County Hazard Mitigation Grant
  - Approval of Menard County EMS Signage
- 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:

- Ordinance 13-26 – Setting of Elected Officials' Salaries
- Resolution 14-26 – Reappointment of Wade Meter, Jr. to the Athens-Fancy Prairie Fire Protection District for a Three-Year Term Expiring the First Monday in May 2029
- Resolution 15-26 – Reappointment of George Castles. to the Greenview Fire Protection District for a Three-Year Term Expiring the First Monday in May 2029
- Resolution 16-26 – Reappointment of Wayne Winkelmann to the Petersburg Fire Protection District for a Three-Year Term Expiring the First Monday in May 2029
- Resolution 17-26 – Reappointment of Richard Dennis to the Menard County Cemetery Maintenance District for a Three-Year Term Expiring the First Monday in May 2029
- Resolution 58-24A - Correction of Scrivner's Error Rick Boensel to the Menard County Rescue Squad for a Three-Year Term Expiring the Second Monday December 2027
- Resolution 18-26 – Appointment of David Bagot to the Menard County Housing Authority Board for a Five-Year Term Expiring the Last Tuesday In May 2031

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- Resolution 19-26 – Reappointment of Julie Ishmael to the Oakford Protection District for a Three-Year Term Expiring the First Monday in May 2029

**ACTION ITEM** Fire

**Executive Session**  
As needed

**Adjournment**

**ACTION ITEM**