NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: **Thursday, October 29, 2026**
Time: **9:00 AM**
Location: **Menard County Courthouse Annex, 10 East Jefferson Street, Petersburg, Illinois 62675**

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda: **ACTION ITEM**

- Minutes from the 10/13/2026 Meeting
- Minutes from the 10/20/2026 Special Budget Meeting
- Approval of Monthly Department Expense Report for September 2025

Scheduled/Unscheduled Guests:

- Menard County Animal Control – Administrator Terrance O'Brien, DVM
  - FY27 Budget
- Heritage Operations Group – Steven Hart & Catherine McDowell
  - Sunny Acres and Countryside Estates FY27 Capital and Operating Budgets
  - Aetna Managed Care Contract Negotiation

Scheduled County Elected Officials & Staff:

- Joe Crowe, Menard County Zoning Administrator
  - **Ordinance 34-26** Approval of Supplemental Wind Energy Siting Ordinance **ACTION ITEM**
  - **Ordinance 35-26** Approval of Solar Energy Siting Ordinance **ACTION ITEM**
  - **Ordinance 36-26** Approval of Battery Energy Storage System Siting Ordinance **ACTION ITEM**
- Dawn Kelton, Supervisor of Assessments
  - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
  - **Resolution 37-26** Appropriating Motor Fuel Tax Funds for the Payment of County Engineer's Salary **ACTION ITEM**
- 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)

Other Scheduled Topics:

- Approval of 2027 Calendar of Regular Meetings of the Menard County Board of Commissioners **ACTION ITEM**
- **Resolution 38-26** – Appointment of 2027 Menard County Grand Jurors and Petit Jurors **ACTION ITEM**
- **Resolution 39-26** – Menard County, Illinois Property Tax Sales and Tax Sales Methodology **ACTION ITEM**
- Fiscal Year 2027 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review
- Discussion and Approval of Nursing Home Management Agreement with Heritage Operations Group, LLC for a Three-Year Term Expiring November 30, 2029 **ACTION ITEM**

- Fiscal Year 2027 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review
  - Menard County Coroner
  - Menard County Fair
  - Menard County Circuit Clerk
  - Menard County Treasurer

Executive Session

As needed

Adjournment **ACTION ITEM**