

Notice of Public Meeting

Menard County Board of Commissioners

Date: May 12, 2009

Time: 7:00 p.m.

Place: Menard County Courthouse, Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 04/28/09 Regular Board Meeting
- Menard County Community Services Monthly Report for April

Scheduled Guests and Topics:

- 7:00 p.m. Dan & Clara Jane Stephenson
Re: Resolution to approve Final Plat creating a two lot subdivision (aka Stepehson Place Subdivision) located within ½ miles east of the City of Petersburg, directly off Tice Road (current address 17429 Tice Road) and in the R-1 Single-Family Zoning District
- 7:15 p.m. Edwin Sinclair, Representing Atterberry Baptist Church
Re: Resolution to approve Final Plat creating a two lot subdivision (aka Atterberry Baptist Church Subdivision) located in Atterberry, directly off the Atterberry Street (current address 20808 Atterberry Street) and in the B-1 Downtown Business Zoning District
- 7:30 p.m. Lester Robertson
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- 7:45 p.m. Tom Casson
Re: Highway Department Report/Requests for Board Action
- 8:00 p.m. Larry Graf/Dara Worthington, EMS Administrator & EMS Fiscal Officer
Re: EMS Department Report/Requests for Board Action; Resolution – Red Flag Rules; AFG Grant
- 8:15 p.m. Charles Jones, Menard County Sheriff
Re: Corrections Officers' Grievance

Unscheduled Public Comments and/or Requests for Board Action

Additional Items to be Discussed:

- Resolution - Urging Passage of a Comprehensive Capital Infrastructure Program (Tabled from 4-28-09 meeting)
- Resolution – Re-appointment of Elizabeth Roberts to the Menard County Housing Authority Board for a term of five years to expire on May 31, 2014
- Resolution – Re-appointment of Thala Jean Stewart to the Menard County Housing Authority Board for a term of five years to expire on May 31, 2014
- Resolution – Re-appointment of S. Wayne Hinrichs as Trustee of the Tallula Community Fire Protection District for a term of three years to expire the first Monday of May, 2012
- Employee Health Insurance Renewal

Menard County Treasurer – Report and/or Requests for Board Action

Menard County Clerk - Report and/or Requests for Board Action

Menard County State's Attorney - Report and/or Requests for Board Action

Menard County Coordinator – Report and/or Requests for Board Action

Individual Board Members - Report and/or Requests for Board Action

Executive Session (If needed)

Adjournment