

Notice of Public Meeting

Menard County Board of Commissioners

Date: April 14, 2009

Time: 7:00 p.m.

Place: Athens Public Library, 410 E. Hargrave, Athens, IL 62613

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 03/31/09 Regular Board Meeting
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses
- Menard County Community Services Monthly Report for March

Scheduled Guests and Topics:

7:00 p.m. Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: Senior Transportation Grant

7:15 p.m. Edward Hall
Re: Resolution to approve Final Plat for Phase Two of a residential subdivision (aka Barber's Glenn Subdivision) located ¼ mile east of Kent Road, directly off the Athens Blacktop Road and in the R-1 Zoning District.

7:30 p.m. Tom Casson
Re: Highway Department Report/Requests for Board Action

7:45 p.m. Lester Robertson
Re: Sunny Acres Nursing Home Report/Requests for Board Action

8:00 p.m. Rick Allen, Gillmore-Allen Insurance Agency
Re: Health Insurance Services

Unscheduled Public Comments and/or Requests for Board Action

Additional Items to be Discussed:

- Ordinance – New Floodplain Development Regulations
- Resolution – Proclaiming April 27th to May 3rd, 2009 as “Relay for Life Days” (American Cancer Society event)
- Menard County Tourism Council Grant Proposals & Request for Release of Hotel/Motel Tax Funds

Menard County Treasurer – 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