

# Notice of Public Meeting

## **Menard County Board of Commissioners**

**Date: September 8, 2009**

**Time: 7:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 08/25/09 Regular Board Meeting
- Menard County Community Services Monthly Report

Scheduled/Unscheduled Guests:

- Unscheduled Public Comments and/or Requests for Board Action (If needed)

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action; Courthouse Parking Lot Construction Bid Acceptance
- Pat McNeal, Sunny Acres Nursing Home Administrator  
Re: Sunny Acres Nursing Home Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer  
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk  
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney  
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator  
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics

- Zoning Text Amendment Ordinances, as follows:
  - 1) Ordinance adopting new Article VI, Section 6.03(D)(3), A-Agriculture Zoning District Regulations
  - 2) Ordinance deleting Article VI, Section 6.04(B)(2)(c) & adopting new Article VI, Section 6.04(D)(3), Rural Residential Zoning District Regulations
  - 3) Ordinance deleting Article VI, Section 6.05(A)(1)(h) & adopting new Article VI, Section 6.05(D)(3), R-1 Single-Family Zoning District Regulations

4) Ordinance deleting Article VI, Section 6.07(B)(105)(h) & Article VI, Section 6.07(B)(127)(g), B-1 Downtown Business Zoning District Regulations

- Resolution – North Sangamon Lattimore Creek Mutual Drainage District Commissioner Appointment of Kevin Ruppel for a term expiring on the first Tuesday in September 2012; Approval of Bond for Kevin Ruppel
- Discussion of Fiscal Year 2010 Budget Preparation (If needed)

Executive Session (If needed)

Adjournment