

## Notice of Public Meeting

### **Menard County Board of Commissioners**

**Date: July 14, 2009**

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

**Place: Menard County Courthouse, Petersburg, IL 62675**

### **Agenda:**

Call to Order

Consent Agenda:

- Minutes from the 06/30/09 Regular Board Meeting; Minutes from the 07/06/09 Special Board Meeting
- Menard County Community Services Monthly Report for June
- Bruce Harris and Associates Invoice, Related to Quarterly GIS Map Maintenance Expenses

Scheduled Guests and Topics:

- Kenny Brittin, President, Menard County Rescue Squad  
Re: Rescue Squad Insurance Coverage
- Zoning Text Amendment Ordinances, as follows:
  - 1) Ordinance adopting Article III, Section 3.01, Definitions, Proposed Text Amendment for "Develop" definition & Proposed Text Amendment for Article X, Section 10.01, Special Use Regulations, (D)(j)(5)(c)
  - 2) Ordinance adopting new Article VI, Section 6.03, A-Agriculture Zoning District Regulations
  - 3) Ordinance adopting new Article VI, Section 6.04, Rural Residential Zoning District Regulations
  - 4) Ordinance adopting new Article VI, Section 6.05, R-1 Single-Family Zoning District Proposed Text Amendments
  - 5) Ordinance adopting new Article VI, Section 6.07, B-1 Downtown Business Zoning District Proposed Text Amendments
  - 6) Ordinance adopting new Article VI, Section 6.08, B-2 Highway Business Zoning District Proposed Text Amendments
- Discussion & Request for Board Direction on Proposed Text Amendments Concerning Rear Setbacks & Outdoor Storage Recommendations from Zoning Board of Appeals & Planning Commission; Discussion & Request for Board Direction on Section 4.01 "Lots & Yards", if needed
- Unscheduled Public Comments and/or Requests for Board Action

Scheduled County Elected Officials & Staff:

- Tom Casson, County Engineer  
Re: Highway Department Report/Requests for Board Action
- Leslie Walsh, Interim 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)
- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

Executive Session (If needed)

Adjournment