

Notice of Public Meeting

Menard County Board of Commissioners

Date: June 9, 2009

Time: 7:00 p.m.

Place: CIA Building, 114 N. Engle, Greenview, IL 62642

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 05/12/09 Regular Board Meeting; 05/15/09 Special Board Meeting; 05/20/09 Special Board Meeting; 05/28/09 Special Board Meeting; 06/03/09 Special Board Meeting
- Monthly Department Expense Report for April
- Menard County Community Services Monthly Report

Scheduled Guests and Topics:

- 7:00 p.m. Jeff Stauffer, et al., Mid-America Advertising Midwest, Inc.
Re: Ordinance to approve special use permit 09-01SUP, for Mid-America Advertising Midwest, Inc., for the purpose of establishing an off-premises advertising sign in the B-2 Highway Business zoning district and located at 18434 State Hwy. 97, Petersburg, IL. The brief legal descriptions for the properties affected are as follows: S10 T18 R7 Hill Top subdivision, lot 9 & S10 T18 R7 Hill Top subdivision, S PT lot 8. The property owners are David & Hilda Tanner. The property identification numbers are 11-10-402-009 & 11-10-402-018.
- 7:15 p.m. George Dyer, Menard County Road District #4 Commissioner
Re: Ordinance to approve special use permit 09-02SUP, Menard County Road District #4 for the purpose of establishing a public road district equipment storage facility in the Rural Residential zoning district and located off of the Athens Blacktop Road. The brief legal description for the property affected is as follows: S26 T18 R6 W PT ST W ½ (EX RR) SW ¼, approximately 21, acres, more or less. The current property owners are Paul & Pearl Rogers. If the Special Use Permit is granted, a 2.01 acre parcel will be created & conveyed to the Menard County Road District #4. This new parcel will be located in the northeastern corner of the existing parcel, described above. The current property identification number is 12-26-300-011.
- 7:30 p.m. Randall Sexton, Grain Department Manager
Re: Lincoln Land FS, Inc., request for text amendments to the Menard County Zoning Ordinance (e.g., request that Grain Elevators be provided for as an allowable use in the B-1 Downtown Business Zoning District, increase allowable height for Grain Bins/Silos in the B-1 Downtown Business Zoning District)
- 7:45 p.m. Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action
- 8:00 p.m. Larry Graf, EMS Chief/Dara Worthington, Community Services Director-EMS Fiscal Officer
Re: Resolution - Authorizing Application for and Execution of a Public Transportation Capital Assistance Grant; Community Services & EMS Department Report/Requests for Board Action (if needed)
- 8:15 p.m. Leslie Walsh, Interim Sunny Acres Nursing Home Administrator
Re: Sunny Acres Nursing Home Report/Requests for Board Action

Additional Items to be Discussed:

- Resolution – Vacation of Tract 15 of Indian Creek Estates Subdivision
- Proposed Zoning Ordinance Text Amendments (No final action will be taken at this meeting)

Unscheduled Public Comments and/or Requests for Board Action

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