

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Wednesday, March 18, 2009, at 5:00 p.m. in the Commissioners' Room of the Menard County Courthouse, Petersburg, Illinois for a special meeting to give approval to a fireworks permit application. Commissioners Merle Kirby, Barb Kyes and Bob Lott were in attendance. Commissioners Ed Whitcomb and Jeff Fore were not in attendance. A quorum was present. County Clerk Gene Treseler, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also in attendance.

Commissioner Kirby called the meeting to order at 5:00 p.m.

Fireworks Permit at Lake Petersburg

County Clerk Treseler presented a fireworks permit application from Central States Fireworks, Inc. to perform a fireworks display at Lake Petersburg, on March 18, 2009, at 7:30 p.m.

Commissioner Lott moved to approve the fireworks permit application, as presented. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".

Unscheduled Public Comments/Requests for Board Action

No unscheduled public comments were made at this meeting.

State's Attorney Report/Request for Board Action

No report.

County Coordinator's Report/Request for Board Action

No report.

Individual Board Members - Report/Requests for Board Action

No reports.

Executive Session

No executive session was held.

Adjournment

With no other business coming before the Board, Commissioner Lott moved to adjourn the meeting at 5:03 p.m. Commissioner Kyes seconded the motion. The motion carried with three "ayes", no "nays" and two "absent".