

Notice of Public Meeting

Menard County Board of Commissioners

Date: March 30, 2010

Time: 10:00 a.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 03/09/10 Regular Board Meeting
- Monthly Department Expense Report for February

Scheduled/Unscheduled Guests:

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

Scheduled Topic/Guests

- Ordinance - Special use permit 10-01SUP, for Landon & Jamie Kirby, for the purpose of establishing a lawn & landscaping services business (which may include tree nursery) in the Rural Residential zoning district and to be located off of Indian Point Ave., adjacent to 23990 Indian Point Ave., Petersburg, IL
- Mike Feriozzi, Independent Auditor
Re: Fiscal Year 2009 Audit Results

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action
- Larry Graf/Dara Worthington, EMS Administrator & Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Tom Casson, County Engineer
Re: Highway Department Report/Requests for Board Action; Approve/Deny Oil Bid Proposals
- 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

- Resolution – Appointment of John Leischner as Trustee of the Petersburg Community Fire Protection District for a Three-year Term
- Resolution - Appointment of Edward Blair to the Menard County Planning Commission vacancy, for a Three Year Term that began January 1, 2010 and Expires December 31, 2012
- Resolution – Approval of Tax Sale of Parcel Number 11-24-406-072
- Resolution – Recycling/Destruction of Open Executive Session Meeting Recordings per Illinois State Statutes (5 ILCS 120)

Executive Session (If needed)

Adjournment