

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 10, 2009

Time: 7:00 p.m.

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

Agenda:

Call to Order

Consent Agenda:

- Minutes from the 10/27/09 Regular Board Meeting
- Menard County Community Services Monthly Report for October
- 2010 Membership - Illinois Association of County Board Members Dues/Invoice
- Independent Audit Services/Engagement Letter

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
- 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

- Resolution – Grove Creek Drainage District Commissioner Appointment of Kenneth Deverman for a term expiring on the first Tuesday in September 2012
- Property, Casualty, Workers Compensation Premium Renewal Proposals
- Life Insurance Proposals
- Discussion of Fiscal Year 2010 Budget Preparation
- Zoning Ordinance Text Amendment Proposal – Request to Provide for Lawn/Landscaping Businesses in the Rural Residential Zoning District

Executive Session (If needed)

Adjournment