

Notice of Public Meeting

Menard County Board of Commissioners

Date: November 24, 2009

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 11/10/09 Regular Board Meeting
- Monthly Department Expense Report for October

Scheduled/Unscheduled Guests:

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

Scheduled Topics

- Ordinance - Special use permit 09-04SUP, for Menard County Road District #9, for the purpose of establishing road district facilities in the Rural Residential zoning district and located at 12079 Price Street.
- Ordinance - Special use permit 09-05SUP, for Dr. Terrence E. O'Brien, for the purpose of establishing a veterinary hospital/clinic in the Rural Residential zoning district and located off Curtis Blacktop Rd., Centre Dr., Bere Haven Ln., with buildings located at 19000 National Drive, and located to the north of what is commonly referred to as the "East Bluff" subdivisions in Petersburg, IL. The properties are currently owned by East Petersburg Development Company & Security Bank.
- Zoning Text Amendment Ordinances, as follows:
 - 1) Ordinance adopting Article III, Section 3.01, Definitions, Proposed Text Amendment to add "Recycling Facilities" & "Recyclable Material(s)" definitions & Proposed Text Amendment for Article IV, Section 4.01(B)(4), regarding Permitted Obstructions in Rear Yards
 - 2) Ordinance adopting Proposed Text Amendments to Article VI, Section 6.04, Rural Residential Zoning District Regulations that would Provide for Private Wind Energy Conversion Systems by Special Use Permit & Setback Requirements for such Structures
 - 3) Ordinance adopting Proposed Text Amendments to Article VI, Section 6.07, B-1 Downtown Business Zoning District that would Provide for Recycling Facilities as a Principal Use of Property, by Special Use Permit & Allow for Accessory Uses for Recycling Facilities & Waters Towers as listed by Section 6.07(C)
 - 4) Ordinance adopting new Article XIV, Section 14.01, Schedule of Fees
- Ordinance to adopt Fiscal Year 2010 Budget
- Resolution – Menard County Emergency Telephone Systems Board, Appointment of George Castles, Jeff Heubner, Larry Graf, David King, Bob Lott, Charles D. Jones & Mike Burg
- Resolution – Menard County Holiday Schedule
- FY 09 Line-Item Budget Transfers
- County Farm Lease Approval/Denial

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; FY 2009 Budget Revision
- 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; Approval/Denial of Local Agency Agreement for Federal Participation for the Levee Street Bridge over Pike Creek, Section 08-10110-00-BR
- 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)

Executive Session (If needed)

Adjournment