

# Notice of Public Meeting

## Menard County Board of Commissioners

**Date: August 30, 2011**

**Time: 6:00 p.m.**

**Place: Menard County Courthouse, 102 South 7<sup>th</sup> St., Petersburg, IL 62675**

### Agenda:

Call to Order

Consent Agenda:

- Minutes from the 08/09/11 Regular Board Meeting
- Monthly Department Expense Report for July 2011

Scheduled Guests & Topics:

- George Myers  
Re: Proposal to Transfer Developer of Record for Barber's Glenn Subdivision
- Ordinance to Approve Map Amendment (Re-zoning of Property) – (ZONING MAP AMENDMENT APPLICATION FROM RONALD POND TO RE-ZONE PROPERTY HE OWNS LOCATED AT 501 N. YATES ST., TALLULA, IL. THE BRIEF LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: PART OF LOT 13, COUNTY CLERK'S PLAT #3, SOUTHEAST ¼, SECTION 1, TOWNSHIP 17 NORTH, RANGE 6 WEST OF THE 3<sup>RD</sup> PRINCIPAL MERIDIAN, CONTAINING 7 ACRES, MORE OR LESS. THE PROPOSAL IS TO AMEND THE CURRENT ZONING OF THE PROPERTY FROM B-1 DOWNTOWN BUSINESS TO RURAL RESIDENTIAL)
- Ordinances to Approve Text Amendments to the Menard County Zoning Ordinance, as follows:

#### A-AGRICULTURE DISTRICT

AMEND ARTICLE VI, SECTION 6.03 TO PROVIDE BED AND BREAKFAST ESTABLISHMENTS AS A PERMITTED ACCESSORY USE TO THE PRINCIPAL USES OF PROPERTY "FARMS". "CONVERTED FARM RESIDENCES" & "SINGLE FAMILY DWELLINGS"

#### RR-RURAL RESIDENTIAL DISTRICT

AMEND ARTICLE VI, SECTION 6.04 TO PROVIDE BED & BREAKFAST ESTABLISHMENTS AS A PERMITTED ACCESSORY USE TO THE PRINCIPAL USE OF PROPERTY "FARMS" & "SINGLE FAMILY DWELLINGS"

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator  
Re: Health Department Report/Requests for Board Action; Discussion of an Ordinance to Establish Bed & Breakfast Regulations/Licensing Requirements (in compliance with the State of Illinois Bed & Breakfast Act)

- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer  
Re: EMS/Community Services Department 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; Resolution – Appointment of Petit & Grand Jurors
- 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
- Individual Board of Commissioners  
Re: Report and/or Requests for Board Action (If needed)

#### Scheduled Topics

- Resolution – Appointment of Dale Satorius as North Sangamon Lattimore Creek Mutual Drainage District Commissioner
- Approve Release of Funds to Lower Sangamon River Resource, Conservation & Development
- Approve Release of Funds (Payment #1) to Prairie State Plumbing & Heating, Inc. (Related to Courthouse Building Boiler/Chiller Replacement)
- Approve Release of Hotel/Motel Tax Revenues to Menard County Tourism Council
- Fiscal Year 2012 Budget Preparation & Discussion (If & as needed)

Executive Session (If & as needed)

Adjournment