

## **Notice of Public Meeting**

### **Menard County Board of Commissioners**

**Date: January 14, 2014**

**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 12/10/13 Regular Board Meeting & 12/19/13 Special Board Meeting
- Menard County Community Services Monthly Report for December 2013
- Approval of Monthly Department Expense Report for November & December 2013
- Approval of Payment to FWAI Architects for Services Rendered Related to the Courthouse Roof Project

Scheduled/Unscheduled Guests:

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

### **Old Business:**

- (Tabled at 12/10/13 Board Meeting) Ordinance – Approve/Deny Special Use Permit Application (13-03SUP). APPLICATION FROM PAUL & DANA INGLE, DBA BRIGHT STAR EQUESTRIAN CENTRE, WHICH SEEKS A SPECIAL USE PERMIT FOR THE PURPOSE OF ESTABLISHING AN AGRI-BUSINESS (PUBLIC RIDING STABLE), AS AN ALLOWABLE ACCESORY USE TO A FARM, IN THE RURAL RESIDENTIAL ZONING DISTRICT. THE PROPERTY IS LOCATED AT 13922 STATE HWY. 97, PETERSBURG, IL. A BRIEF LEGAL DESCRIPTION FOR THE SUBJECT PARCELS ARE AS FOLLOWS: Section 1, Township 17, Range 7, Northwest Quarter of Section 1. THE TWO, ADJACENT PARCELS PROPERTY IDENTIFICATION NUMBERS ARE 16-01-100-005 & 16-01-100-006.

### **New Business:**

Scheduled County Elected Officials & Staff:

- Cheryl Lee, Health Department Administrator  
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills (as needed); Agreement between the County of Menard, Illinois and the Menard County, Illinois Board of Health for the Utilization of a Revolving Line of Credit from the County of Menard to the Menard County Health Department
- 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)
- 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)

Other Scheduled Topics:

- Resolution – State's Attorneys Appellate Prosecutor Services

Executive Session (as needed)

Adjournment