

MENARD COUNTY BOARD OF COMMISSIONERS

Date:	Tuesday, April 12, 2022
Time:	6:00 PM
Location:	Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

<u>AGENDA</u>

Pledge of Allegiance

Call to Order

Consent Agenda: ACTION ITEM Minutes from the 3/29/2022 Meeting Scheduled/Unscheduled Guests: **Scheduled County Elected Officials & Staff:** • Jayme Ray, Menard County Zoning Officer OJoshua Montgomery – DIS Technology - Approve/Deny Special Use **ACTION ITEM** Permit to Allow Retail Business in Agricultural District at 10947 State Highway 97, Tallula, IL 62688 with the PIN 16-24-100-009. • Corey Dowd, Menard County Engineer oReview and Approval of Darin LaHood's Community Project Funding **ACTION ITEM** for Segment F of Athens Blacktop • Mark Oller, Menard County Sheriff OReport and/or Requests for Board Action (as needed) • Pam Bauser, Menard County Treasurer OReport and/or Requests for Board Action (as needed) •Martha "Marty" Gum, Menard County Clerk OReport and/or Requests for Board Action (as needed) •Gabe Grosboll, Menard County State's Attorney oReport and/or Requests for Board Action (as needed) • Dara Worthington, Menard County Coordinator oReport and/or Requests for Board Action (as needed) Individual Board of Commissioners OReport and/or Requests for Board Action (as needed) **Other Scheduled Topics:** •Resolution 19-22 – Reappointment of Steve Brown to the Athens/ **ACTION ITEM** Fancy Prairie Fire Protection District for a Three-Year Term Ending the First Monday of May, 2025 • <u>Resolution 20-22</u> – Authorizing Application for a Capital Assistance Grant **ACTION ITEM** for a Paratransit Vehicle under the Illinois Department of Transportation •Approval of Intergovernmental Agreement 22-IGA-3 with the City of **ACTION ITEM** Athens for Use of ARPA Funds **Executive Session**

As needed

Adjournment

ACTION ITEM