



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 30, 2023
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 05/09/2023 Meeting
- Minutes from the 05/09/2023 Executive Session
- Approval of Monthly Department Expense Report for April 2023

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Gail O’Neill, Menard County Health Department
 - Report and/or Requests for Board Action (as needed)
- Gwen Thomas/Joe Crowe – Menard County Zoning Administrator/Officer
 - **Ordinance 17-23** – Menard County Commercial Wind Energy Siting **ACTION ITEM**
 - **Ordinance 18-23** – Menard County Commercial Solar Energy Siting **ACTION ITEM**
- Kolbe Huss, Menard County EMS/EMA Chief
 - Report and/or Requests for Board Action (as needed)
- Corey Dowd, Menard County Engineer
 - Amended Joint Agreement for 09-00056-05-EG for Completion of Athens Blacktop Right-of-Way Acquisition **ACTION ITEM**
 - Supplemental Engineering Agreement for 09-00056-05-RG for Completion of Right-of-Way Negotiations for Athens Blacktop, Segment F **ACTION ITEM**
 - Amendment to Extend Joint Agreement with the State of Illinois for Section 09-00056-05-EG (Athens Blacktop Road) **ACTION ITEM**
 - Modification Affidavit to Extend Joint Agreement with the State of Illinois for Section 09-00056-05-EG (Athens Blacktop Road) **ACTION ITEM**
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha “Marty” Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State’s Attorney
 - Discussion and Approval of Contract with the Child Advocacy Center **ACTION ITEM**
 - **Ordinance 19-23** - ARPA Spending Authorization for CentralSquare Attorney Portal **ACTION ITEM**
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- **Resolution 20-23** - End to Disaster Proclamation (Coronavirus/Public Health) **ACTION ITEM**
- **Resolution 21-23** – Reappointment of Brianne Satorius to the Menard County Board of Health for a Three-Year Term Expiring May 31, 2026 **ACTION ITEM**
- **Resolution 22-23** – Appointment of Dr. Kylea Tibbs-Hnizdo to the Menard County Board of Health for a Three-Year Term Expiring May 31, 2026 **ACTION ITEM**
- Discussion and Approval of the Hiring of Nursing Home Administrator **ACTION ITEM**
- Approval of Transportation Grant with AgeLinc for FY24 **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM