



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, January 14, 2025
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 12/10/2024 Meeting
- Minutes from the 12/10/2024 Executive Sessions
- Approval of Monthly Department Expense Report for November 2024

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Approval of Construction Engineering Contract with Bacon, Farmer, & Workman Engineering for Section 18-00068-00-BT (Sangamon Valley Trail) **ACTION ITEM**
- Gwen Thomas
 - American Towers **ACTION ITEM**
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Molly Bettis, 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
 - Report and/or Requests for Board Action (as needed)
- 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:

- Approval of Revised 2025 Regular Meetings of the Menard County Board of Commissioners **ACTION ITEM**
- Approval of Fraternal Order of Police Contract – 12/01/2024 – 11/30/2028 **ACTION ITEM**
- Approval of 2025 IRS Mileage Rate to be Effective January 15, 2025 **ACTION ITEM**
- Approval of Sunny Acres Nursing Home Merit Raises **ACTION ITEM**

Executive Session

As needed

Adjournment

ACTION ITEM