

**Marshall County Board Meeting Agenda  
Marshall County Courthouse: Board Room**

**July 16, 2015  
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 06/11/2015**
4. Zoning Update
5. Highway Update
  - a. **Intergovernmental Agreement between Marshall County and Village of Sparland**
  - b. **Budget Amendment**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues -
9. New business
10.
  - a. **Re-appoint Teri Whitledge to the Marshall County Board of Review – 2 year term**
  - b. **Re-appoint Patrick J Murphy to the Marshall County Airport Board - 2 year term**
  - c. **Approve Holiday Schedule**
  - d. **Terminate Health Department Contract with Peoria County**
  - e. **Approve Health Department Contract with Bureau County**
  - f. **Re-Appoint Patrick Donnelly to the Marshall County Airport Board – 2 year term**
  - g. **Discuss invoice #1626 from North Central Illinois Council of Governments (\$1,289.89)**
11. **Approve Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjournment