## Marshall County Board Meeting Agenda Marshall County Courthouse: Board Room March 9, 2017 2:00 p.m. Call to Order

- 1. Pledge
- 2. Roll Call
- 3. Approval of minutes from 2/9/2017
- 4. Zoning Update
- 5. Highway Update
  - a. County Aid #1001, Saratoga Township
  - b. Intergovernmental Agreement with Village of Varna for MFT Engineering
- 6. Recycling Update
- 7. Executive Session 5 ILCS 120/2 (c) (2) Collective negotiating matters
- 8. Old Business –
- 9. New Business
  - a. Appointment of HSTP Representative
  - b. Re-appointment of Donald Regnier to the Wenona Fire Protection District for a 3 year term
  - c. Re-appointment of Jill A. Stotler to the Camp Grove Light District for a 3 year term
  - d. Approve the Marshall County Fair Donation
  - e. Emergency update on the Tornado
- 10. Payment of Bills
- 11. Committee Reports
- 12. Various Correspondences
- 13. Public Comments
- 14. Adjournment