

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

April 12, 2018

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 3/8/2018**
4. Zoning Update
 - a. **Re-Appointment-Kyle Schumacher- Zoning Board of Appeals (5 Year Term) (District 3-Lacon Township)**
 - b. **Appointment- Denny Bogner-Zoning Board of Appeals (5 Year Term) (District 1-Whitefield Township)**
5. Highway Update
 - a. **Resolution Awarding Bids for Various Township and County Maintenance Sections**
 - b. **Resolution Rejecting Bid for County Maintenance Sections**
 - c. **Request for County Aid for Township Drainage Structure**
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. **Approve the 2017 County and Circuit Clerk’s Fiscal Year Annual Audit-Hopkins & Associates**
 - b. **Bellwether (Bruce DeLashmit)-Fees Ability Study**
 - c. **Appointments to Mental Health Board-**
(Sylvia A. Murphy, Sharon M. Monier, Jill Conrad, Andrea Stringer, Donna Augustyn-Sloan, Rob Russell, Gary Kroeschen)
 - d. **Resolution-IMRF Tax Anticipation Warrant**
 - e. **Elected Officials Salaries**
 - f. **Re-appointment Anthony Sloan-Marshall-Putnam River Conservancy (5 Year Term)**
 - g. **Re-appointment David Gergets-Trustee-Toluca Surface Water Protection District (3 Year Term)**
 - h. **Re-appointment Robert Pescitelli-Trustee-Toluca Surface Water Protection District (3 Year Term)**
 - i. **Re-appointment Marina Endress-Camp Grove Light District (3 Year Term)**
 - j. **Re-appointment Joseph Salz- Toluca-Rutland Fire Protection District (3 Year Term)**
 - k. **Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois**
 - l. **Approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution For the Provision of Public Transportation between Marshall and Stark Counties**
 - m. **Approve Acceptance of the Special Warranty (MSW)**
 - n. **Kevin Lindeman-NCICG Update**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
 - a. **IL Department of Agriculture-Spraying for European Gypsy Moth**

13. Public Comments

14. Adjournment