

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

**July 12, 2018**

**10:00 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 6/13/2018**
4. Zoning Update
  - a. **Approval of Special Use Permit #18-209 Minonk Stewardship Wind LLC  
SW ¼ Section 13-Benntington Township 300N Rutland, IL 61358**
5. Highway Update
6. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
7. Old Business –
8. New Business –
  - a. **Approve the 2019 Holiday Schedule**
  - b. **County Clerk and Recorder 6 month report**
  - c. **2017 Health Department Report**
  - d. **Approve Marshall County Trustee Resolution 05-13-255-019**
  - e. **Re-Appointment of Dr. Patrick Hamper Marshall County Board of Health**
  - f. **Appointment of Sylvia Murphy to finish Dr. Alan McCully term until June 30, 2020  
to the Marshall County Board of Health**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences  
  
Ameren-Update
12. Public Comments
13. Adjournment