

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

**November 8, 2018**

**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 10/11/2018**
4. Zoning Update
  - a. **Approve Special Use Permit #18-216 Palm Project**
  - b. **Approve Special Use Permit #18-217 Schulte/Weide Project**
  - c. **Budget Amendment Zoning (General Fund), County Highway Fund and Aid to Township (County) Bridge Fund**
5. Highway Update
6. Recycling
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
  - a. **2018 Tax Levy**
  - b. **Sheriff-Chief Deputy Pay**
  - c. **Re-Appointment of Martin McLaughlin for a 3 year term to the ETSB Board**
  - d. **Re-Appointment of Chairman Robert Russell to fill Jim Lykins position for a 3 year term on the ETSB Board**
  - e. **Appoint of Sheriff Elect Wayne Strawn II to the ETSB Board for a 3 year term**
  - f. **Resolution State’s Attorney Appellate Prosecutor**
  - g. **Re-Appointment of Charles Volker to the Zoning Board of Appeals 5 Year Term**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment