

Marshall County Board Meeting Agenda
Meeting: County Board Virtual Meeting

Internet: Join Zoom Meeting <https://zoom.us/j/4852482275>

Telephone:312-626-6799 Meeting ID: 4852482275

March 11, 2021 8:30 a.m. Call to Order

1. Pledge
2. **Approval of minutes from 2/11/2021**
3. Health Department Update
4. Zoning Update
 - a. **Approve Special Use Permit #21-231 Schulte 1 Community Solar LLC**
5. Highway Update
 - a. **Approve Request for County Aid for Township Bridge Repair-Co. Aid Project 705 (La Prairie Township)**
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. **Approve & Amend Ordinance #21-12 Henry Gauwitz re-appointment to the Board of Review for a 2-Year Term instead of a 1-Year Term**
9. New Business –
 - a. **Re-appointment of Robert Nelson to Wenona Fire Protection District (3-Year Term)**
 - b. **Approve Resolution Authorizing Execution and Amendment of FEDERAL CARES Act Section 5311 Grant Agreement**
 - c. **Accept Special Warranty-Transportation**
 - d. **Approve Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation Between Marshall and Stark Counties**
 - e. **Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjourn