

Marshall County Board Meeting Agenda
Meeting: Virtual Meeting

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

Telephone:312-626-6799 Meeting ID: 4852482275

August 12, 2021, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 7/8/2021
4. Old Business
5. Health Department Update
6. Zoning Update
 - a. Approve Special Use Permit #21-238 Illinois River Solar 2, LLC
 - b. Approve Special Use Permit #21-239 Sparland Solar, LLC
 - c. Approve Special Use Permit #21-240 Hopewell Solar, LLC
 - d. Approve Special Use Permit #21-241 Fulton Street Solar, LLC
7. Highway Update
8. Recycling Update
9. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
10. Old Business –
 - A. Approve 1.3% raise for the Probation Officer as of December 1, 2020
 - B. Approve 1.3% raise for the EMA Director as of December 1, 2020
11. New Business-
 - a. Approve Supervisor of Assessments contracts with Vanguard Appraisals Inc for Real Estate Data Conversion Services, Service Contract & Licensing Agreement to be paid with funds from the American Rescue Plan Grant
 - b. Approve Supervisor of Assessments contract with Vanguard Appraisals Inc for the Data Input of Certain Real Property to be paid with funds from the American Rescue Plan Grant
 - c. Approve Supervisor of Assessments contract with Property Evaluation and Tax Advisors for Commercial Assessment and CAMA Services to be paid with funds from the American Rescue Plan Grant
 - d. Approve moving the November 10th County Board Meeting to November 18th
 - e. Approve the 2022 Holiday Schedule
 - f. Approve the appointment of Christine Hunt to the Lacon-Sparland Fire Protection District to fulfill Richie Weers position term ending 05/2022
 - g. Approve the appointment of Brenda Johnson as Treasurer to the Varna Fire Protection District to fulfill Jeanette Lord position term ending 05/2026
 - h. Approve the appointment of Mike Blew as Trustee to the Varna Fire Protection to fulfill Brian Lord position term 05/2023
 - i. Approve Resolution for the 911 Coordinator 3% increase for 2020, 2021 & 2022
 - j. Approve Trustee Tax Resolution 06-18-107-020 (Roberts Township)
 - k. Approve Trustee Tax Resolution 06-18-107-021 (Roberts Township)
 - l. Approve Trustee Tax Resolution 13-35-228-004 (Bell Plain Township)
12. Payment of Bills

13. Committee Reports
14. Various Correspondences
15. Public Comments
16. Adjourn