Marshall County Board Meeting Agenda Meeting: Virtual Meeting

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

Telephone:312-626-6799 Meeting ID: 4852482275 September 9, 2021, 8:30 a.m. Call to Order

- 1. Pledge
- 2. Roll Call
- 3. Approval of minutes from 8/12/2021
- 4. New Business:
 - A. Accept the resignation of Jack Johnson-County Board District #3
 - B. Accept the appointment of Justin Meierkord to County Board District #3 to fulfill Jack Johnson term ending 2022
- 5. Health Department Update
- 6. Zoning Update
- 7. Highway Update
 - A. Approve the Request for County Aid for Township Bridge Repair (La Prairie Township) Co Aid Project 706
 - B. Approve Budget Amendment for Highway Fund
- 8. Recycling Update
- 9. Executive Session 5 ILCS 120/2 (c) (2) Collective negotiating matters
- 10. Old Business -
 - A. Approve Resolution for the 911 Coordinator 3% increase for 2020, 2021 & 2022
- 11. New Business
 - a. Approve resolution of and by Marshall County, Illinois supporting the creation of the statistical boundaries of the Illinois Waterway Ports & Terminals.
 - b. Approve the Employment Agreement Extension for the County Engineer 3% increase for 2022, 2023, & 2024
 - c. Approve Trustee Tax Resolution 05-13-128-010 (Hopewell Township)
 - d. Approve Trustee Tax Resolution 14-05-435-001 (Bennington Township)
 - e. Approve Trustee Tax Resolution 05-13-251-001 (Hopewell Township)
- 12. Payment of Bills
- 13. Committee Reports
- 14. Various Correspondences
- 15. Public Comments
- 16. Recess