

Marshall County Board Meeting Agenda
Marshall County Courtroom and Zoom
Internet: Join Zoom Meeting <https://zoom.us/j/4852482275>
Telephone:312-626-6799 Meeting ID: 4852482275
December 9, 2021, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 11/10/2021**
4. Health Department Update
5. Zoning Update
6. Highway Update
 - a. **Approve Resolution for Request for County Aid for Township Drainage Structure**
7. Recycling Update
8. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
9. Old Business –
 - a. **Approve and discuss redistricting**
10. New Business-
 - A. **Approve the re-appointment of Wayne Strawn II to the ETSB Board for a 3-Year Term**
 - B. **Approve the re-appointment of Marty McLaughlin to the ETSB Board for a 3-Year Term**
 - C. **Approve the request from the 911 Coordinator of \$30,000-Funds to be paid by American Rescue Grant Funds**
 - D. **Approve resolution Authorizing County Law Library Fee**
 - E. **Resolution Designating Bank Depositories for the County Treasurer**
 - F. **Approve Budget Amendment for American Rescue Grant Fund**
 - G. **Approve Budget Amendment for General Fund**
 - H. **Approve Budget Amendment for County Motor Fuel Tax Fund and Engineering Revolving Fund**
 - I. **Approve Budget Amendment for Court Bailiff**
 - J. **Approve Budget Amendment for Sheriff Department**
 - K. **Approve Budget Amendment for Sheriff Commissary**
 - L. **Approve Budget Amendment for Vehicle Maintenance**
 - M. **Approve Budget Amendment for Drug Prevention Fund**
 - N. **Approve Resolution State’s Attorney Appellate Prosecutor**
 - O. **Approve the 2022 Dues \$100.00 (Marshall County Historical Society)**
 - P. **Approve the JANO Technology quote to switch all emails and County Website to .GOV**
 - Q. **Approve 2022 Marshall County Noxious Weeds Policy**
 - R. **Discussion AKUO Violations**
 - S. **Approve the 2022 UCCI Dues**
11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn