

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
January 13, 2022, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 12/9/2021**
4. Health Department Update
5. Zoning Update
6. Highway Update
 - a. **Resolution for Maintenance Under the Illinois Highway Code, 22-00000-00 GM \$530,000 (MFT)**
 - b. **Resolution Appropriating Funds for the Payment of the County Engineer's Salary, 22-00000-00-CS \$60,000 (MFT)**
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 –
10. New Business-
 - a. **Approve County Clerk & Recorder 6 Month Report & Annual Report**
 - b. **Approve Resolution Awarding Bid for Courthouse Main West Entry Stairs Renovation**
11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
 - a. **IRS Mileage Rate 2022 .585**
15. Adjourn