

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
February 10, 2022, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 1/13/2022**
4. Health Department Update
5. Zoning Update
6. Highway Update
 - a. **Approve Supplemental Preliminary Engineering Agreement for the Camp Grove Bridge Replacement, 19-00102-00-BR, \$7,384.00 Original Agreement \$97,000 Funded by Rebuild Illinois**
 - b. **Approve Intergovernmental Agreement between Marshall County and Village of LaRose**
 - c. **Approve request for County Aid Township Bridge Repair Project 704 (La Prairie Township)**
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. **Parking Lot Update and Stair update**
 - b. **Approve to submit a letter to NCICG to support City of Lacon’s Rebuild of Main Street**
 - c. **Approve the re-appointment of Tyler Bogner to the ETSB Board for a 3 Year-Term**
 - d. **Approve the appointment of Gary Schoepke to fulfill Justin Meierkord term until May of 2023 to the Lacon-Sparland Fire Protection District as a Trustee**
 - e. **Approve the appointment of Nathan Webster to the LaPrairie Methodist Cemetery Board to fulfill James Leigh term ending 02/2025**
 - f. **Approve the appointment of David Webber to the LaPrairie Methodist Cemetery Board for a 6-Year Term**
 - g. **Approve the appointment of Carla Schaer to the LaPrairie Methodist Cemetery Board for a 6-Year Term**
 - h. **Approve the appointment of Samantha Giugler to the LaPrairie Methodist Cemetery Board for a 6-Year Term**
11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn