

Marshall County Board Meeting Agenda
Marshall County Courtroom, April 14, 2022, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 3/10/2022**
4. Health Department Update
5. Zoning Update
 - a. **Approval of the request to extend SUP#19-221, Meteorological Tower in Section 29 of Bennington Township, for Prairie Violet Wind, LLC**
 - b. **Approval of Text Amendment 22-245 regarding ADU's and Shipping/Storage Containers**
6. Highway Update
 - a. **Approve Western Avenue Realignment Project RAISE Grant Program**
 - b. **Approve Supplemental Resolution Approving \$10,000 from RBI Funds for Engineering on the Camp Grove Road Bridge.**
 - c. **Approve Construction Engineering Agreement for the Camp Grove Bridge Replacement.**
 - d. **Approve Resolution awarding bids for various Township and County Sections, totaling \$1,966,679 for 18 contracts to Pavement Maintenance Service, Advanced Asphalt Company, H. J. Eppel, and Steffen's 3D.**
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 Window Quote for the Sheriff Department from Crawford & Brinkman**
10. New Business-
 - a. **Approve Resolution to Enter into an Agreement for Application, Administration and Coordination Services for a Build Illinois Bond Fund Project on Behalf of Marshall County (Parking Lot)**
 - b. **Approve Resolution authorizing application for Capital Assistance Grant for Paratransit Vehicles under the Illinois Department of Transportation's general authority to make such**
 - c. **Approve the re-appointment of Phillip Read to the Henry Fire Protection District for a 3 Year Term**
 - d. **Approve the re-appointment of Ladd Harms to the Washburn Fire Protection District for 3 Year Term**
 - e. **Approve the re-appointment of Denny Bogner to Zoning Board of Appeals for a 5 Year Term**
 - f. **Approve the re-appointment of Raymond Schumacher as Trustee to the Toluca-Rutland Fire Dept. for a 3 Year Term**
 - g. **Approve the re-appointment of Chuck Holz to the Toluca Community Surface Water Protection District for a 3-Year Term**
 - h. **Approve the re-Appointment of Clifford McGrath to the Toluca Community Surface Water Protection District for a 3-Year Term**
 - i. **Approve the appointment of Neomi Brooks to replace Jill Stotler position on the Camp Grove Street Light District until May of 2023**
 - j. **Risk Assessment-Draft**
 - k. **Electric Aggregation**
11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn