

Marshall County Board Meeting Agenda
Marshall County Courtroom
February 9, 2023, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 1/12/2023
4. Approval of minutes from 1/17/2023
5. Health Department Update
6. Zoning Update
 - a. Approve the appointment of Ryan Giacometti as Marshall County Zoning Administrator
7. Highway Update
8. Recycling Update
9. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
10. Old Business –
 - a. Sun Foundation
 - b. 2023 Board Meeting Dates
11. New Business-
 - a. Approve Hopkins and Associates to do the audit for 2024, 2025, 2026, 2027
 - b. Approve the re-appointments of Don Benckendorf, Scott Harms, Beth Harms-Miller, Ron Thies, Roger Weiland to the Rutland Cemetery Association Board for a 6-year term.
 - c. Approve the re-appointment of Ray Allen to the ETSB Board for a year term.
 - d. Approve the Circuit Clerk’s Annual Report and Annual Audit
12. Payment of Bills
13. Committee Reports
14. Various Correspondences
15. Public Comments
16. Adjourn