

Marshall County Board Meeting Agenda
Marshall County Courtroom
April 13, 2023, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approve the appointment of Bill Fecht to County Board District #2 for a 4-year term.
4. Approval of minutes from 3/9/23
5. Chris Dvorak-Regional Office Superintendent update
6. Health Department Update
7. Zoning Update
 - a. Approve Special Use Permit #23-254 Richland Township Solar II, LLC
 - b. Approve Special Use Permit #21-238 Illinois River Solar 2, LLC (to correct a typo on a previous resolution)
8. Highway Update
 - a. Approval of Phase II Engineering Agreement with Hutchison Engineering, Inc. for Western Road, CH 6. Estimated Fee of \$419,800, Previously budgeted in Federal Aid Matching
 - b. Approve Resolution Awarding Bids for Various Townships & County Maintenance Sections
9. Recycling Update
10. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
11. Old Business –
 - a. Approve to Amend Towing Ordinance #23-30-Section 1 Item 4 and 13
12. New Business-
 - a. Approve the re-appointment of Roger Perdew as Trustee to the Henry Fire Protection District for a 3-year term.
 - b. Approve the appointment of Earl Sheets to replace Blake Stickel to the Lacon Cemetery Board until 06/30/2023.
 - c. Approve APRA Funds to Ambulances
 - d. Approve Probation Office-Updates
 - e. Approve the re-appointment of Dottie Crank to the Lacon Cemetery Board for a 6-year term.
 - f. Approve the re-appointment of Gary Schoepke to the Lacon-Sparland Fire Protection District as Trustee for a 3-year term.
 - g. Approve the re-appointment of David R. Dollinger to the Toluca-Rutland Fire Protection District as Trustee for a 3-year term.
 - h. Approve the re-appointment of John Ehrnthaller to the Toluca-Rutland Fire Protection District as Trustee for a 3-year term.
 - i. Approve the appointment of Ben Kline to fulfill Roger Weiland term ending 03/2028 on the Rutland Cemetery Association Board.
 - j. Approve the re-appointment of Ernie Robinson as Trustee to the Toluca Community Surface Water Protection District.
13. Payment of Bills
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn