

Marshall County Board Meeting Agenda
Marshall County Courtroom
July 13, 2023, 10:00 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 6/8/23
4. Health Department Update
5. Zoning Update
 - a. Representative from Trans Alta present/answer questions
 - b. Approve Special Use Permit #23-256 Trans Alta Corporation
6. Highway Update
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 2024 Holiday Schedule
 - b. Approve the appointment of Kanishia Wilkinson to the Varna Fire Protection District as Secretary to replace Melissa Fuller.
 - c. Approve Trustee Tax Resolution 06-07-301-004 (Roberts Township)
 - d. Approve the appointment of Karl Ziegler to the Marshall-Putnam River Conservancy District to fulfill Jack Johnson term until 04/30/2026.
 - e. Update & discussion of Port Authority
 - f. Approve purchase of service contract for Transportation Services between MSW Projects of Henry IL Operator and the Marshall County, IL Grantee Administrator of the 5311 Grant Transportation System
 - g. Approve the re-appointment of Ron Kenyon to the Marshall County Airport Board for a 3-Year Term
 - h. Approve the re-appointment of Michael Flahaven to the Marshall County Airport Board for a 3-Year Term
 - i. Approve the re-appointment of Kent McKee to the Marshall County Airport Board for a 3-Year Term
 - j. Approve the re-appointment of Earl Sheets to the Lacon Cemetery Board for a 6-Year Term
 - k. Approve the re-appointment of Steve Schlosser to the Lacon Cemetery Board for a 6-Year Term
 - l. Approve the re-appointment of Dave Lenz Jr. to the Lacon Cemetery Board for a 6-Year Term
 - m. Approve the re-appointment of Larry Wigand to the Lacon Cemetery Board for a 6-Year Term
11. Payment of Bills
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn