

Marshall County Board Meeting Agenda
Marshall County Courtroom
September 14, 2023, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Accept the resignation of Hon. Gary Kroeschen as Chairperson & County Board District 2-effective September 14, 2023.**
4. **Proclamation Recognition-Hon. Gary Kroeschen**
5. **County Clerk and Recorder Jill Kenyon ask for nominations for a Chairperson.**
6. **County Clerk and Recorder Jill Kenyon ask for nominations for a Vice-Chairperson if needed.**
7. **Approval of minutes from 8/10/23**
8. Update-Vanessa Hoffeditz-Bureau County, Tri-County Coordinator
9. Kathi Kazala-Orion Renewable Energy
10. Health Department Update
11. Zoning Update
12. Highway Update
 - a. **Approve Structure over Snag Creek Road in Richland Township with Hutchison Engineering Inc
Sec #22-08118-00BR**
 - b. **Approve Removal & Replacement of 3 span channel beam bridge with Willett, Hofmann & Associates Inc
Sec #23-01121-00-BR**
 - c. **Approve Co. Aid Project 803 for Township Bridge Repair-Richland Township, County portion \$122,500.**
 - d. **Approve Co. Aid Project 104 for Township Bridge Repair-Bell Plain Township, County portion \$117,500.**
13. Recycling Update
14. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
15. Old Business –
 - a. **Approve the 2024 Amended Holiday Schedule for November 5th General Election Day as a Holiday**
 - b. **Approve the generator quote.**
16. New Business-
 - a. **Approve resolution to relocate Saratoga Precinct Polling Place**
 - b. **Approve resolution to relocate Richland Precinct Polling Place**
 - c. **Approve Trustee Tax Resolution 04-25-359-007**
 - d. **Approve Trustee Tax Resolution 07-24-279-012**
 - e. **2024 Preliminary Budget to be placed on the County Clerk’s counter until the October meeting for approval.**
17. **Payment of Bills**
18. Committee Reports
19. Various Correspondences
20. Public Comments
21. Adjourn