

Marshall County Board Meeting Agenda
Marshall County Courtroom
October 12, 2023, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approve the appointment of Steven Todd Perona to County Board District # 2 to fill Gary Kroeschen seat as county board member until 11/30/2024.
4. Approve minutes 09/14/2023
5. Proclamation Recognition-Hon. Gary Kroeschen
6. Health Department Update
7. Zoning Update
 - a. Approve Special Use Permit #23-259 CVE US IL Henry 317, LLC
 - b. Approve Special Use Permit #23-260 DG Partners, LLC
8. Highway Update
 - a. Approve County Aid #906, Roberts Township, Replacement of Bridge 062-4437 over Little Sandy Creek, Stagecoach Road
 - b. Intergovernmental Agreement with Putnam County for Replacement of a County Line Bridge on Stagecoach Road
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 the 2024 Budget
 - b. Approve the 2024 Tax Levy
12. New Business-
 - c. Approve Aaron Willson reappointment to the ETSB for a 3-year term.
 - d. Approve the Marshall County Non-Highway Vehicle Ordinance.
 - e. Approve Election Judge pay increase.
 - f. Approve the appointment of Brad Lindstrom to the University of Illinois Extension as a representative from the Marshall County Board for a 2-year term.
 - g. Approve Resolution – vote to approve Petition to the City of Lacon for vacation of alley, or if denied by city, vote to approve request to the City of Lacon to enter into a Utility Easement Agreement across alley.
 - h. Approve the appointment of Mike McKinney to Board of Review until October 2025
 - i. Approve Marshall County Trustee Tax Resolution 09-14-205-001 & 09-14-205-002 (Steuben)
 - j. Approve Marshall County Trustee Tax Resolution 07-24-179-008 (Evans)
 - k. Approve Marshall County Trustee Tax Resolution 06-07-152-011 (Roberts)
 - l. Approve Marshall County Trustee Tax Resolution 05-12-276-002 (Hopewell)
 - m. Approve Marshall County Trustee Tax Resolution 05-12-276-003 (Hopewell)
 - n. Approve Marshall County Trustee Tax Resolution 05-12-276-004 (Hopewell)
 - o. Approve Marshall County Trustee Tax Resolution 05-12-330-001 (Hopewell)
 - p. Approve Marshall County Trustee Tax Resolution 05-13-476-008 (Hopewell)
 - q. Approve Marshall County Trustee Tax Resolution 05-13-130-004 (Hopewell)
 - r. Approve Marshall County Trustee Tax Resolution 05-12-330-002 (Hopewell)
 - s. Approve Marshall County Trustee Tax Resolution 05-12-377-007 (Hopewell)
 - t. Approve Marshall County Trustee Tax Resolution 05-12-377-013 (Hopewell)
 - u. Approve Marshall County Trustee Tax Resolution 06-18-107-011 (Roberts)
 - v. Approve Marshall County Trustee Tax Resolution 05-13-128-003 (Hopewell)
 - w. Approve Marshall County Trustee Tax Resolution 06-18-352-008

- x. Approve Intergovernmental Mutual Aid Agreement for the establishment of the IL Public Health Mutual Aid System (IPHMAS)
- 13. Payment of Bills
- 14. Committee Reports
- 15. Various Correspondences
- 16. Public Comments
- 17. Adjourn