

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

1. Pledge
2. Roll Call
3. Approval of minutes from 10/12/23
4. Health Department Update
5. Erin Orwig- Update from Illinois Extension
6. Zoning Update
 - a. Approve the re-appointment of Kyle Schumacher to the Zoning Board of Appeals as chairman for a 5-year term.
 - b. Approve the re-appointment of Chuck Volker to the Zoning Board of Appeals for a 5-year term.
 - c. Approve Special Use Permit #23-262 Rustic Charm Barn Event and Services
 - d. Approve Special Use Permit #23-261 Washburn Illinois Solar, LLC
7. Highway Update
 - a. Approve the Appointment of Catherine Terando as Acting Engineer
 - b. Approve Engineering Services Agreement with WHKS & Co. for Phase II engineering on the Stagecoach Road Bridge Replacement, Section 23-09120-00 BR with an amount of \$100,250.22.
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 –
11. New Business-
 - a. Approve State’s Attorney Appellate Prosecutor resolution.
 - b. Approve Trustee Tax Resolution 05-12-379-005 (Hopewell Township)
 - c. Discussion on quote for rubber roof on Courthouse
12. Payment of Bills
13. Committee Reports
14. Various Correspondences
15. Public Comments
16. Adjourn