

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

1. Pledge
2. Roll Call
3. Approval of minutes from 11/9/23
4. Health Department Update
5. Zoning Update
  - a. Approve Special Use Permit #23-263 (Norman Headings Heliport)
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 the membership dues with NCICG (\$1500.00)
  - b. Approve the membership dues with UCCI (\$750.00)
  - c. Approve the Marshall County Historical Society dues in the amount of \$100.00.
  - d. Approve the re-appointment of Chairman Robert Russell to the ETSB Board for 3-year term.
  - e. Approve budget amendment TIF Rebate Payment (001-59999-070)
  - f. Approve budget amendment Circuit Clerk (001-501.37-130)
  - g. Approve budget amendment for Sheriff (261-502.04-261 & 261-551-261)
  - h. Approve budget amendment for Sheriff (267-501-267)
  - i. Approve budget amendment for Sheriff (266-501-261)
  - j. Approve budget amendment for Sheriff (274-522.08-274)
  - k. Approve budget amendment for Sheriff (270-551-270)
  - l. Approve budget amendment for Health Department (005-503,509.03,578.03,578.04-005)
  - m. Approve County Clerk & Recorder 6-month report & annual report.
  - n. Approve Resolution Designating Bank Depositories for the County Treasurer
  - o. Elevator discussion
11. Payment of Bills
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn