

Marshall County Board Meeting Agenda
Marshall County Courtroom
January 11, 2024, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 12/14/23
4. Health Department Update
5. Zoning Update

6. Highway Update
 - a. Approve Intergovernmental Agreement with the Village of Varna for MFT Engineering
 - b. Approve resolution for maintenance under Illinois Highway Code (2024 MFT-BLR 14220)
 - c. Approve resolution for appropriating funds for the payment of County Engineer's Salary (BLR 09221)
 - d. Approve resolution to appoint Catherine Terando as the County Engineer and Resolution Concurring in the Joint Appointment of a County Engineer with Putnam County (IDOT Forms-BLRO-2122 & BLR 02124)

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 appointment of Levi Harms to replace John Dennis on the Rutland Cemetery Board until March of 2026
 - b. Approve the re-appointment of Kenneth Williamson to the Board of Review for a 2-year term 01/2026.
 - c. Approve the re-appointment of Justin Meierkord to UIRVDA until January 2025.
 - d. Approve the re-appointment of Matthew Zulz TO THE ETSB Board for a 3-year term.
 - e. Approve Trustee Tax Resolution 06-07-229-020 (Roberts Township)
 - f. Approve Trustee Tax Resolution 06-07-307-024 (Roberts Township)

11. Payment of Bills
12. Committee Reports
13. Various Correspondences
 - a. Mileage rate .67 for 2024

14. Public Comments
15. Adjourn