

Marshall County Board Meeting Agenda
Marshall County Courtroom
March 14, 2024, 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 2/08/24
4. Health Department Update
5. Zoning Update
 - a. Resolution to Approve Special Use Permit #24-264, CVE US IL Varna 371, LLC
 - b. Intergovernmental Agreement Between Marshall County and Putnam County Regarding Joint Employment of a Zoning Administrator
6. Highway Update
 - a. Approve “Certificate of Authority by Vote” for the purchase of Salt for 2024-2025
7. Recycling Update
8. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.
9. Old Business –
10. New Business-
 - a. Approve the re-appointment of Robert Nelson to the Wenona Fire Protection District for a 3-year term.
 - b. Approve the resolution for Animal Control
 - c. Approve ordinance to provide for Public Transportation in Marshall County, Illinois
 - d. Approve the Acceptance of the Special Warranty Section 5311 of the Federal Transit Act of 1964
 - e. Approve Joint Section 5311-Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation Between Marshall and Start Counties
 - f. Approve National Agriculture Day resolution
11. Payment of Bills
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn