

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

1. Pledge
2. Please put cellphones on silent
3. Roll Call
4. **Approval of minutes from 6/13/24**
5. Health Department Update
6. Zoning Update
 - a. Update from Birch Creek regarding timetable and status of Richland 1 Solar Facility in Washburn
 - b. **Discussion and action on replacing the 2010 Marshall County Flood Plain Ordinance with an updated version to comply with current standards of the State of Illinois**
7. Highway Update
8. Recycling Update
9. Old Business –
10. New Business-
 - a. **Approve the re-appointment of Hannah Fuchs to the Human Services Transportation Plan Committee for a 3-year term.**
 - b. **Approve the re-appointment of Dr. Michael Girone to the Board of Health for a 3-year term ending 06/2027**
 - c. **Approve the re-appointment of Dr. Kimberly Yee to the Board of Health for a 3-year term ending 06/2027**
 - d. **Approve the re-appointment of Brent Waystout to the Board of Health for a 3-year term ending 06/2027**
 - e. **Approve the re-appointment of Brad Lindstrom to the Board of Health for a 1-year term 06/2025**
 - f. **Approve Annual Membership Dues NCICG (July 1, 2024-June 30, 2025) \$1191.00**
11. **Payment of Bills**
12. Public Comments
13. Various Correspondence
14. Committee Reports
15. **Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.**
16. Adjourn