

Marshall County Board Meeting Agenda
Marshall County Courtroom
December 8, 2022, 8:30 a.m. Call to Order

1. Pledge
2. Clerk calls the meeting to order
3. Roll Call
4. Introduction to County Board Members
 - a. Clerk calls for Nominations for Chairman-Effective December 8th, 2022
 - b. Clerk calls for Nominations for Vice-Chairman-Effective December 8th, 2022
5. Approval of minutes from 11/10/2022
6. Health Department Update
7. Zoning Update
 - a. Approve Special Use Permit #22-250 Text Amendment
8. Highway Update
 - a. Approve resolution for maintenance under the Illinois Highway Code (2023 MFT)
 - b. Resolution Appropriating Funds for the payment of the County Engineer's Salary
9. Recycling Update
10. Executive Session – 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body.
11. Old Business –
 - a. Approve to give ARPA money to the Ambulance Services in Marshall County
12. New Business-
 - a. Approve the appointment of Anthony Smith to the ETSB Board as Public Safety Representative of 911 Systems for a 3-year term
 - b. Approve Resolution State's Attorney Appellate Prosecutor
 - c. Resolution Designating Bank Depositories for the County Treasurer
 - d. Approve the County Clerk & Recorder 6-month report and annual report
 - e. Accept the resignation of Marshall/Putnam Zoning Administrator Steve Tonioni as of November 28, 2022
 - f. Approve FY 2022 Budget Amendments
 - g. Sun Foundation
13. Payment of Bills
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn