

**Marshall County Board Meeting Agenda**  
**Marshall County Courtroom**  
**December 12, 2024, 8:30 a.m. Call to Order**

1. Pledge
2. Clerk calls the meeting to order
3. Please put cellphones on silent
4. Roll Call
5. Introduction to County Board Members
  - a. Clerk calls for nominations for a Chairperson-Effective December 12, 2024
  - b. Clerk calls for Nominations for a Vice-Chairperson-Effective December 12, 2024
6. Approval of minutes from 11/14/24
7. Health Department Update
8. Zoning Update
9. Highway Update
  - a. Approve resolution for Maintenance Under the Illinois Highway Code
  - b. Approve resolution Appropriating Funds for the Payment of the County Engineer's Salary
10. Recycling Update
11. Old Business –
12. New Business-
  - a. Approve 2024-2025 NCICG Dues
  - b. Approve the re-appointment of Marty McLaughlin to the ETSB Board for a 3-Year Term
  - c. Approve the re-appointment of Wayne Strawn II to the ETSB Board for a 3-Year Term
  - d. Approve the County Clerk & Recorder 6-month report
  - e. Approve the Bank Depositors for the County Treasurer
  - f. Approve Resolution Amendment to Fees Charged by the Marshall County Recorder of Deeds Effective 01/01/2025
  - g. Approve FY 2024 Budget Amendments
  - h. Recommendation from the Sheriff Comm. To explore hiring a full-time deputy to cover Toluca and Wenona hours
13. Payment of Bills
14. Public Comments
15. Various Correspondence
16. Committee Reports
17. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.
18. Adjournment