

Marshall County Board Meeting Agenda
Marshall County Courtroom
April 10, 2025, 8:30 a.m. Call to Order

1. Pledge
2. Please put cellphones on silent
3. Roll Call
4. **Approval of minutes from 3/13/25**
5. Health Department Update
6. Zoning Update
 - a. **Transfer Special Use Permit #23-256 to Prairie Violet Wind, LLC.**
7. Highway Update
 - a. **Approve IPWMAN Mutual Aid Agreement-IGA for membership in IPWMAN**
 - b. **Approve IPWMAN Resolution-Authorizes IGA for participation in IPWMAN**
 - c. **Bid opening is/was April 9th. Approval if bid award recommendations contingent on IDOT approval and contingent that the bids aren't contested.**
8. Recycling Update
9. Old Business –
10. New Business-
 - a. **Discussion/Approve Port Authority Funds**
 - b. **Approve the re-appointment of Philip L. Read to the Henry Fire Protection District 3-Year Term**
 - c. **Approve the re-appointment of Raymond Schumacher to the Toluca-Rutland Fire Protection District for a 3-Year Term**
 - d. **Approve the appointment of Korey Cook to the Toluca Surface Water Protection District for a 4-Year Term**
 - e. **Approve the re-appointment of Clifford McGrath to the Toluca Surface Water Protection District for a 4-Year Term**
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. Adjournment