

Marshall County Board Meeting Agenda
Marshall County Courtroom
September 18, 2025, 8:30 a.m. Call to Order

1. Pledge
2. Please put cellphones in silence.
3. Roll Call
4. Accept the resignation of County Board Member Henry Gauwitz & Chairperson
5. County Clerk & Recorder Jill Kenyon Calls for a nomination for a Chairperson.
6. County Clerk & Recorder Jill Kenyon calls for a nomination for Vice-Chairperson if needed.
7. Approval of minutes from 8/14/25
8. Health Department Update
9. Zoning Update
 - a. Approve the resolution for Text Amendment #25-280
 - b. Approve the resolution for Special Use Permit #25-281
 - c. Approve the reappointment of John Murphy to the Zoning Board of Appeals for a 5-year term
 - d. Approve the estimate from Senica Interstate Towing for violation remediation at 797 State Rt 89 Varna, IL
10. Highway Update
 - a. Approve resolution authorizing the County Highway Department to participate in Cooperative Purchasing
 - b. Approve Joint Funding Agreement for Federally Funded Construction
11. Recycling Update
12. Old Business –
13. New Business-
 - a. Approve opposing any increase homeschool regulation: defending parental rights and education freedoms (Roll call vote)
 - b. Approve Trustee Tax resolution 09-14-134-010 (Steuben Township)
 - c. Approve Trustee Tax resolution 13-16-152-001 (Bell Plain Township)
 - d. Approve Trustee Tax resolution 14-05 406-007 (Bennington Township)
 - e. Approve Trustee Tax resolution 09-34-351-030 (Steuben Township)
 - f. Approve Trustee Tax resolution 04-25-358-017 (Lacon Township)
 - g. Approve the appointment of Mason Shirley to the Bell Plain Cemetery to fulfill Delbert Shirley position until January 2026.
 - h. Approve the re-appointment of Brad Lindstrom to the Marshall County Board of Health for a 1-year term ending 06/30/2026
 - i. Approve the re-appointment of Sarah Szalko to the Marshall County Board of Health for a 3-year term ending 06/30/2028
 - j. Approve the re-appointment of Sylvia Murhpy to the Marshall County Board of Health for a 3-year term ending 06/30/2028.
 - k. Approve the re-appointment of Andrew Dorsey to the Marshall County Board of Health for a 3-year term ending 06/30/2028.
 - l. Approve the appointment of Travis Swink to the Marshall County Board of Health for a 3-year term ending 06/30/2028.
 - m. Discussion on Rules of Order for the County Board

14. **Payment of Bills**
15. Public Comments
16. Various Correspondence
17. Committee Reports
18. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.
19. Recess