

Marshall County Board Meeting Agenda
Marshall County Courtroom
December 11, 2025, 8:30 a.m. Call to Order

1. Pledge
2. Please put cellphones in silence.
3. Roll Call
4. **Public Comments**
5. Consent Agenda
 - a. Approve the minutes from 11/13/2025
 - b. Payment of Bills
 - c. Approve NCICG dues for 2026-\$1500.00
 - d. Approve Resolution appointing Commissioner for Centerville Drainage District-John Murphy until September 2028
 - e. Approve Resolution designating bank depositories for the County Treasurer of Marshall Co.
 - f. Approve the County Clerk 6-month report and annual report.
 - g. Approve the appointment of Violet Smith & Mary Mooberry to replace Steve Schlosser on the Lacon Cemetery Board until 06/30/2029
 - h. Approve the re-appointment of Tony Smith to the ETSB Board until 12/2028
 - i. Approve the 2025 Budget Amendments
 - j. Approve Resolution for Maintenance Under the Illinois Highway Code
6. Health Department Update
7. Zoning Update
8. Highway Update
 - a. Resolution Establishing the County Engineer's salary at 65% of 95% of recommendation from IDOT in conjunction with Putnam County
 - b. Approve Agreement for County Engineer's Salary Program
 - c. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - d. Approve Ordinance establishing fee schedule for ROW Permits
9. Recycling Update
10. Old Business –
11. New Business-
 - a. Approve Marshall County Trustee resolution 06-07-227-032 (Roberts Township)
 - b. Approve Marshall County Trustee resolution 06-07-279-017 (Roberts Township)
 - c. Approve Marshall County Trustee resolution 06-18-177-007 (Roberts Township)
12. Various Correspondence
13. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters.
14. Adjourn