

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**