

Marshall County Board Meeting Agenda
Marshall County Courtroom
April 9, 2026, 8:30 a.m. Call to Order

1. Pledge
2. Please put cellphones in silence.
3. Roll Call
4. Approve the minutes 3/12/2026
5. Payment of Bills
6. ROE Update

7. Public Comments

8. Consent Agenda
 - a. Appointment of Kevin Cook replace Clifford McGrath to the Toluca Community Surface Water Protection District until 04/2028.
 - b. Approve the re-appointment of Trustee Roger Perdew to the Henry Fire Protection District for a 3-year term ending 05/2029
 - c. Approve the re-appointment of David Todd, Brenda Johnson, Joe McCall & Kimberlee Paszko to the Varna Fire Protection District for a 3- year term ending 05/2029
 - d. Approve the re-appointment of Gary Schoepke to the Lacon-Sparland Fire Protection District for a 3-year term ending 05/2029
 - e. Approve the re-appointment of David Dollinger and John Ehrnthaller to the Toluca-Rutland Fire Protection District for a 3-year term ending 05/2029
 - f. Approve the re-appointment of Karl Ziegler to the Marshall-Putnam River Conservancy District for a 5-year term ending 05/2031

9. Health Department Update
10. Zoning Update
11. Highway Update
 - a. Approval of resolution to award bids for various township and county maintenance sections contingent on IDOT approval and that there are no contestations concerning the bids.

12. Recycling Update

13. Old Business –

14. New Business-
 - a. Discuss & Approve- Renewal of Lacon TIF 1
 - b. Approve resolution authorizing the execution of an Illinois Incident Management System All Hazards Incident Management Mutual Aid Agreement and the Existence and formation of the Illinois Incident Management System by Intergovernmental Cooperation
 - c. Discuss & Approve-Elected & Appointed Officials Salary (County Clerk & Recorder, County Treasurer, Circuit Clerk & Supervisor of Assessor for FY 2027, 2028, 2029, 2030

- Regional Office of Education-Update

15. Various Correspondence

16. Executive Session -None
17. Adjourn