

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
July 10,2014
10:00 A.M. Call to Order & Pledge

1. Roll call
2. Approval of minutes from 06/12/14
3. Marshall County Board of Health – Greg Chance
4. Zoning Update
5. Highway Update
 - a. Parking lot paving for courthouse & highway department
 - b. Approve professional services contract with Fehr-Graham Engineering & Environmental to prepare the plans & specifications for a bridge replacement in Bell Plain Twp – not to exceed \$48,000.00
 - c. Award the Toluca Road overlay contract to Advanced Asphalt Co in the amount of \$125,918.00
 - d. Award the Tax School Road Patching contract to Advanced Asphalt Co in the amount of \$146,268.00
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues
9. New business
 - a. Appoint David Dollinger (3 yr term) & Donald Hansen (2 yr term) to the Toluca-Rutland Fire District
 - b. Charitable contribution to the Sun Foundation
 - c. Amend 2014 Holiday / Meeting Schedule (December 11 to December 1, 2014)
 - d. Emergency Notification System
 - e. Medicinal Cannabis Cultivation Center
 - f. Authorize Chairman Kroeschen to sign Municipal Aggregation Services Agreement
10. Approve Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment