

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
November 13, 2014
8:30 A.M. Call to Order & Pledge

1. Roll call
2. **Approval of minutes from 10/09/14**
3. Marshall County Board of Health – Greg Chance
4. Zoning Update
5. Highway Update
 - a) **Approve Laswell Subdivision Plat**
 - b) **Approve County Roads Weight Limit Ordinance**
 - c) **Intergovernmental Agreement with Bureau County for County Line Bridge Replacement**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues
 - a) **Code Red**
 - b) **2015 Budget / Appropriations**
 - c) **2015 Levy**
9. New business
 - a) **Approve Marshall County Trustee Resolution's – 06-28-260-003; 09-14-134-006; 05-12-377-009; 06-18-177-019; 06-18-177-020**
 - b) **Tri – Co Opportunities Council – representative needed to serve on board of directors**
 - c) **Accept resignation from EMA director Jill Anderson**
 - d) **Appoint EMA Director**
 - e) **Appoint Ruth Smith to Lacon Cemetery Board**
 - f) **Appoint Jill Stotler to Camp Grove Street Light District**
 - g) **Resolution – Law Enforcement Mutual Aid Agreement**
 - h) **Resolution – Illinois Emergency Management Mutual Aid**
 - i) **Crow Creek Drainage District - Resignation from Jim Smith and Fred Fleming**
 - j) **Crow Creek Drainage District – appoint new members**

10. Approve Payment of Bills

11. Committee Reports

12. Various Correspondences

13. Public Comments

14. Adjournment

Posted: MAW 11/12/2014 9:32:15 AM I:\2014 Board Agendas\2014.01.09Board Agenda.doc