

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

**February 19, 2015
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 01/08/2015**
4. Zoning Update
5. Highway Update
 - a) **County Aid #301 Evans Township (Culvert Replacement)**
 - b) **County Aid #801 Richland Township (Sun Road)**
 - c) **County Aid #101 Bell Plain Township (Bridge Replacement)**
 - d) **Resolution Awarding Bids for Old Stage Coach Road Repair**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues
 - a)
9. New business
 - a) **Circuit Clerk Annual Report**
 - b) **Peoria Area Convention & Visitors Bureau – Letter of Support**
 - c) **NCICG – Natural Hazard Mitigation Plan Update**
10. **Approve Payment of Bills**
11. Committee Reports
12. Various Correspondences
 - a) Phyllis Glazier, Regional Superintendent
 - b) 2015 Mileage rate
13. Public Comments
14. Adjournment