

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

**June 11, 2015  
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 05/14/2015**
4. Zoning Update
5. Highway Update
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues -
9. New business
10.
  - a. **Appoint Rich Koch to ETSB board**
  - b. **Re-Appoint Joan Hamilton – Varna Fire District Board (3 yr term)**
  - c. **Re-Appoint Marina Endress – Camp Grove Light District (3 yr term)**
  - d. **Re-Appoint Edward C Glaser to Lacon-Sparland Fire Protection District (3 yr term)**
  - e. **Re-Appoint Robert Bakewell to the Upper Illinois River Valley Development Authority (3 yr term)**
  - f. **Re-Appoint Vicki Waldschmidt to the Board of Health (1 year term)**
  - g. **Re-Appoint David Gerjets to Toluca Surface Water Protection District (3-year term)**
  - h. **Re-Appoint Robert Pescitelli to Toluca Surface Water Protection District (3-year term)**
  - i. **Prevailing Wage Ordinance**
11. **Approve Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjournment