

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

**January 14, 2016**

**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 12/10/15**
4. Zoning Update
  - a. **Approve Subdivision Ordinance**
  - b. **Approve Bogner Minor Subdivison Plat**
5. Highway Update
  - a. **Approve Resolution Appropriating Motor Fuel Tax Fund Section 16-00000-00-CS**
  - b. **Approve County Maintenance Resolution**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
  - a. **County Clerk’s 6 month and annual report**
  - b. **Lacon TIF 1 extension – Letter of Support**
  - c. **Circuit Clerk’s Annual Report**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment