

**Marshall County Board Meeting Agenda**  
**Marshall County Courthouse: Board Room**  
**March 10, 2016**  
**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 02/11/2016**
4. Zoning Update
5. Highway Update
  - a. **Resolution awarding bid for Western Road Culvert Extension**
  - b. **Joint Agreement Amendment #1 for Participating Construction for 13-00094-00DR | C-94-032-14 | CH 6 (Western Road) 5.3 Mi west of Henry - Flood Repairs | EMR/STR Funds**
  - c. **Resolution Appropriating Funds for the Federal Participation Agreement for Section 16-00093-01-RS**
  - d. **Intergovernmental Agreement with LaSalle County for an Evans Township Bridge Repair**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
  - a. **MSW – update from Debbie Daykin and Diana Brandstatter**
  - e. **Peoria Area Convention & Visitors Bureau – Letter of Support**
  - f. **Resolution to Include Taxable Allowances as IMRF Earnings (Uniform Expenses)**
  - g. **Resolution relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund**
  - h. **Website – needs attention, possibly hire someone to take it over**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment