

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
November 12, 2015
8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 10/08/2015**
4. Zoning Update
5. Highway Update
 - a. **Approve Preliminary Engineering Agreement with Fehr-Graham & Associates LLC for a Township Bridge in Steuben (Monier Bridge) with estimated fees of \$67,937.22.**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New business –
 - a. **Approve 2016 Budget & Levy**
 - b. **Ben Wilson (NCICG) – Enterprise Zone Extension**
 - c. **Bob Vedder – CDS Energy**
 - d. **IL Association of County Board Members- 2016 Membership Dues**
 - e. **ARK and Friends of Strays-Bev Edens-Contract**
 - f. **Stark County 911 Consideration**
 - g. Career Link
 - h. Salvation Army-Wes Frenell- Supportive Services for Veterans Families
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
12. Public Comments
13. Adjournment