

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

April 14, 2016

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 03/10/2016**
4. Zoning Update
5. Highway Update
 - a. **Resolution Awarding Bids for Various Township and County Maintenance Sections – County Board accepts and awards contracts to the low bidder**
 - b. **Resolution Awarding Bids for Various Township and County Maintenance Sections – County Board rejects all bids for this work**
 - c. **Approve Sloan Minor Subdivision Plat**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
 - a. **First National Bank of Lacon Corporate Authorization Resolution**
 - b. **Re-Appoint Raymond Schumacher to the Toluca – Rutland Fire Protection District**
 - c. **Approve Joint Section 5311-Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation Between Marshall and Stark Counties**
 - d. **Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois**
 - e. **Approve Acceptance of the Special Warranty (MSW)**
 - f. **Re-Appoint Philip L Read as Trustee for the Henry Fire Protection District (3 yr term)**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences

Marshall Putnam Fair – Support letter

Regional Office of Education – Annual End of Year Invitation
12. Public Comments
13. Adjournment