

**Marshall County Board Meeting Agenda**  
**Marshall County Courthouse: Board Room**  
**May 12, 2016**  
**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Approval of minutes from 04/14/2016
4. Zoning Update
  - a. Approve ZBA #16-189 – Application for Amendment & Special Use Permit (Clifton Perry)
  - b. Approve ZBA #16-190 – Application for Text Amendment – Zoning Administrator
  - c. Approve Fitschen Minor Subdivision Plat
5. Highway Update
  - a. Approve Resolution Establishing a Class II or Class III Designated Truck Route- Co Highway 12 - Tax School Road
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
  - a. Approve Emergency Management Agency’s Operations Plan (NEED TO GET THIS FROM RICH KOCH)
  - b. Re-appoint Matt Zulz to the ETSB 911 Board – 4 year term
  - c. Re-appoint Don Hansen to the ETSB 911 Board – 4 year term
  - d. Re-appoint Ray Allen to the ETSB 911 Board – 4 year term
  - e. Re-Appoint Jim Lykins to the ETSB 911 Board – 4 year term
  - f. Approve the County and Circuit Clerk’s Fiscal Year Annual Audit
  - g. Re-Appoint Kenneth McKee to the MC Board of Review – 2 yr term
  - h. Re-Appoint George Cimei to the Varna Fire District as President – 4 yr term
  - i. Re-Appoint Michelle Rippel to the MC Board of Health – 3 yr term
  - j. Re-Appoint Andrew Dorsey to the MC Board of Health – 3 yr term
  - k. Appoint Dr. Louis R Lukancic to the MC Board of Health – 3 yr term
  - l. Re-Appoint Brad Lindstrom as Liaison to the MC Board of Health – 1 yr term
  - m. Approve Marshall County Health Ordinance for Food Safety
  - n. Approve Marshall County Health Department Environmental Health Fee Schedule
  - o. Approve University of Illinois Extension Agreement

- p. Approve Resolution - IMRF note in the amount of \$90,000.00
- q. Approve Sheriff Departments Budget Amendment - \$63,732.73
- r. Approve Awning for East Entrance of the Courthouse
- s. Re-Appoint Clifford McGrath to the Toluca Surface Water Protection District – 3 yr term

- 9. Payment of Bills
- 10. Committee Reports
- 11. Various Correspondences
- 12. Public Comments
- 13. Adjournment