

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room

June 09, 2016

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 05/12/2016**
4. Zoning Update
5. Highway Update
 - a. **Resolution awarding bid for Evans 062-4549 Bridge Repairs – County Aid Project No. 302**
 - b. **Resolution awarding bids for La Prairie 062-5119 Bridge Repairs – County Aid Project No. 702**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation-5ILCS 120/2 (c) (11)
8. New Business-
 - a. **Addendum to the University of Illinois Extension Agreement –**
 - b. **Approve 2017 Holiday Schedule**
 - c. **North Central Illinois Economic Development District Boundary Modification Resolution**
 - d. **Approve NCICG annual membership fees - \$1,289.89**
 - e. **Approve the Prevailing Wage Ordinance**
 - f. **Discuss/Approve Deputies Reimbursement Health Insurance 2015-2016**
9. **Payment of Bills**
10. Committee Reports
11. Various Correspondences
 - a. Economic Development Summit
 - b. Reminder – Senior Citizen’s Day at the Fair – July 14th, 2016
12. Public Comments
13. Adjournment