

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
October 13, 2016
8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 09/08/2016
4. Zoning Update
5. Highway Update
 - a. Resolution Appropriation Funds for the Federal Participation Agreement for Section 16-00093-02RS
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. Approve Non Union- non department head wage increase
 - b. Approve Deputies Collective Bargaining Agreement
 - c. Approve Elected Official Salaries
9. New Business –
 - a. Approve the Circuit Clerk Budget Amendment in the amount of \$30,000.00
 - b. Approve a replacement vehicle for MSW Projects
 - c. Reappointment of Kenneth Williamson to the Board of Review for a 2 year term
 - d. Reappointment of Tom French as Trustee to the Lacon- Sparland Fire Dept.
 - e. Reappointment of Dal Quinn to the Whitefield-Saratoga-Drainage District for a 3 year term
 - f. Reappointment of Donald Hansen as Trustee to the Toluca-Rutland Fire Protection District
 - g. Appointment of Donna Halley as Trustee of the Varna Fire District to replace John Randolph
 - h. Employment Agreement for County Engineer Pat Sloan
 - i. Reappointment of Sue Ann L. Hankins to the La Prairie Methodist Cemetery

- j. Lacon Area Community Center Donation-Jane Johnson
- k. Re-appointment of John R. Murphy to the Centerville Drainage District
- l. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (Public Transportation)
- m. 2017 Budget

- 10. Payment of Bills
- 11. Committee Reports
- 12. Various Correspondences
- 13. Public Comments
- 14. Recessed