

**Marshall County Board Meeting Agenda**  
**Marshall County Courthouse: Board Room**  
**November 10, 2016**  
**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Approval of minutes from 10/13/2016
4. Approval of minutes from Special Board Meeting 10/27/16
5. Zoning Update
  - a. ZBA #16-192 Application for Special Use Permit-Michlig Energy LTD
6. Highway Update
7. Recycling Update
8. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
9. Old Business –
  - a. Amend Ordinance #16-33 Marshall County Health Ordinance Food Safety
  - b. Approve Non Union- non department head wage increase
  - c. Lacon Area Community Center Donation
  - d. Approve 2017 Budget & Levy
10. New Business –
  - a. Re-Appointment of Rodger Marshall to the La Prairie Methodist Cemetery
  - b. Re-Appointment of Linda S. Bailey to the Camp Grove Light District
  - c. Resolution Authorizing Execution & Amendment of Sec 5311 Grant Agreement
  - d. Marshall County Tax Resolution-A. Bailey-01-30-380-004 B. Goodwin Family TR. 07-24-257-008 C. Truitt-09-252-002 D. Price 09-14-134-013 E. Walin 13-16-108-006 F. Fehr-13-35-228-003 G. Shawback- 13-35-228-004 H. Singh 05-12-379-013 I. McKay 05-13-130-013 J. Anthony- 06-07-307-008 K. McKay 06-18-354-002 L. Pagani- 06-18-377-003
11. Payment of Bills
12. Committee Reports
13. Various Correspondences
14. Public Comments

15. Recessed