

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
July 13, 2017
10:00 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 6/8/2017
4. Zoning Update
5. Highway Update
 - a. Budget Amendment for the County Highway Fund and Motor Fuel Tax Fund
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. Resolution to Approve Elected Officials for IMRF(County Clerk, Treasurer, Sheriff, Circuit Clerk, Coroner, State’s Attorney)
 - b. Elected Officials-ECO Plan and roll into IMRF
 - c. NCICG Membership Bill (Roll Call Vote)
9. New Business –
 - a. Re-appoint Larry Johnson to the Whitefield-Saratoga Drainage District (3 Year Term)
 - b. Re-appoint Karl Koehler to the Saratoga Drainage District (3 Year Term)
 - c. County Clerk and Recorder 6 month report
 - d. Approve 2018 Holiday Schedule
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
 - a. Ameren trimming trees in Varna and Lacon area
14. Adjournment