

Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room
November 9, 2017
8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 10/12/2017
4. Zoning Update
5. Highway Update
 - a. Budget Amendment Federal Aid to Secondary Roads (Matching) Fund
 - b. Resolution Appropriating Funds for the Federal Participation Agreement for Section 16-00099-BR
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. 2017 Payable 2018 Tax Extension (Levy)
9. New Business –
 - a. Resolution 2017 IMRF Pension Prepayment-\$250,000 (Roll Call Vote)
 - b. Patrick Herrmann (Meyers Flowers Bruno & Herrmann LLC)-OPIOID Litigation Agreement
 - c. Chris Dvorak- Regional Office Education Superintendent-Update
 - d. Approve a Sale In Error on 04-25-355-015 & 04-25-355-017
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment