

**Marshall County Board Meeting Agenda  
Marshall County Courthouse: Board Room**

**April 13, 2017**

**8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. Approval of minutes from 3/9/2017
4. Zoning Update
  - a. Text Amendment relating to Solar Energy Systems
5. Highway Update
  - a. Resolution Rewarding Bids for Various Township and County Maintenance Sections
  - b. Award Tandem Dump Truck Award
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
  - a. Approve the 2016 County and Circuit Clerk’s Fiscal Year Annual Audit-Hopkins & Associates
  - b. Approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation between Marshall and Stark Counties
  - c. Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois
  - d. Approve Acceptance of the Special Warranty (MSW)
  - e. Resolution to approve the Elected Officials for IMRF
  - f. Resolution for a Tax Anticipation Warrant for IMRF
  - g. Approve the Marshall County Raffle Ordinance
  - h. Re-appointment of Ernie Robinson to the Toluca Surface Water Protection District
  - i. Re-appointment of Roger Perdeu for the Henry Fire Protection District (3 Year Term)
  - j. Re-appointment of David Dollinger for the Toluca-Rutland Fire Protection District Trustee (3 Year Term)
  - k. Re-appointment of John Ehrnthaller for the Toluca-Rutland Fire Protection District Trustee (3 Year Term)
  - l. Re-Appointment of Joe McCall for the Varna Fire District Trustee (3 Year Term)
  - m. Re-Appointment of Brian Lord for the Varna Fire District Trustee (3 Year Term)
  - n. Appointment of Charles Mooberry to the M-P River Conservancy Group to fill the vacancy of Tony Colvin
  - o. Discussion on County Website

10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment