

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

1. Pledge
2. Roll Call
3. Approval of minutes from 5/11/2017
4. Zoning Update
5. Highway Update
  - a. Approve County Aid Township Drainage Structure-Roberts Township Co. Aid Project #903 Culvert
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
  - a. Letter regarding Evans Precinct-Michael Mendola Jr. Marshall Co. Republican Chairman
9. New Business –
  - a. Approve the Prevailing Wage Ordinance
  - b. Re-appointment of Dave Lenz Jr. to the Lacon Cemetery Board (6 Year Term)
  - c. Re-appointment of Blake Stickel to the Lacon Cemetery Board (6 Year Term)
  - d. Re-appointment of Jill Franklin to the Lacon Cemetery Board (6 Year Term)
  - e. Re-Appointment of Juanita Wilson to the Lacon Cemetery Board (6 Year Term)
  - f. Re-Appointment of Larry Wigand to the Lacon Cemetery Board (6 Year Term)
  - g. Reappointment of Donna Augustyn-Sloan to the Board of Health (3 Year Term)
  - h. Appointment of Hank Gauwitz to the Airport Committee & remove Marty McLaughlin
  - i. Resolution to Approve Elected Officials for IMRF(County Clerk, Treasurer, Sheriff, Circuit Clerk, Coroner, State’s Attorney)
  - j. Discussion: Elected Officials-ECO Plan and roll into IMRF
  - k. NCICG Membership Bill (Roll Call Vote)
  - l. Health Insurance for Employees, Part Time Staff and Elected Officials
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment