

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

**May 10, 2018**

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

1. Pledge
2. Roll Call
3. **Approval of minutes from 4/12/2018**
4. Treasurer Report
5. Zoning Update
  - a. **Approval for a Special Use Permit for ZBA #18-207**
6. Highway Update
7. Recycling Update
8. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
9. Old Business –
10. New Business –
  - a. **Approve the Union Contracts**
  - b. **Approve Non Union-Non Department Head Wage Increase**
  - c. **Approve Bellwether Proposal-County Clerk Office, Sheriff Department**
  - d. **Approve Bellwether Proposal-Airport**
  - e. **Re-Appointment Ed Glaser-Trustee-Lacon-Sparland Fire Protection District**
  - f. **Re-Appointment-Jeanett Lord-Treasurer-Varna Fire and Ambulance**
  - g. **Approve the Trustee Amendment Resolution**
  - h. **Approve the Resolution Calling for the General Assembly to Oppose Increasing the age of “ Delinquent Minors”**
  - i. **Approve Resolution authorization application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s general authority to make such Grants. (2 Vans)**
  - j. **Mental Health Board-Compensation for meetings**
11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjournment