

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

**January 10, 2019**

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

1. Pledge
  2. Roll Call
  3. **Approval of minutes from 12/13/2018**
  4. Zoning Update
    - a. **Two Year Extension for SUP 09-128, Temporary Meteorological Tower, Stewardship Energy, Bennington Township**
  5. Highway Update
  6. Recycling Update
  7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
  8. Old Business –
  9. New Business –
    - a. **Appointment of Andy Stash to serve the remainder of Kenneth McKee’s term following his resignation-Board of Review (Term ending January 2020)**
    - b. **Appointment of Hank Gauwitz Jr. to the Board of Review (Term ending January 2021)**
    - c. **Appointment of Rick Roeing to the Zoning Board of Appeals District #2 for 5 Year Term**
    - d. **Marshall County Historical Society 2019 Dues**
    - e. **Circuit Clerk Annual Report**
    - f. **Approve moving Hopewell Township Polling Place to Marshall County Airport**
    - g. **Illinois Noxious Weed Act, 505 ILCS 100, and the Marshall County Noxious Weed Management Plan**
  10. **Payment of Bills**
  11. Committee Reports
  12. Various Correspondences
  13. Public Comments
    - a. **IRS mileage rate for 2019 .58 cents per mile for 2019**
- Note: County’s 180<sup>th</sup> Birthday January 19, 2019
14. Adjournment