

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

**February 14, 2019**

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

1. Pledge
2. Roll Call
3. Approval of minutes from 1/10/2019
4. Zoning Update
  - a. Special Use Permit #19-220 Map Amendment
5. Highway Update
  - a. Resolution to award the Saratoga Bridge Replacement Project
  - b. Authorization to Execute the Illinois Public Works Mutual Aid Network Agreement
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
  - a. Illinois Noxious Weed Act, 505 ILCS 100, and the Marshall County Noxious Weed Management Plan
  - b. Hopkin and Associates Audit Bid for 4 Years
  - c. Approve Trustee Tax Resolution 09-14-206-004
  - d. Appoint Tyler Bogner to the ETSB Board for a 3 Year Term
  - e. Re-Appointment of James Leigh to the LaPrairie-Metholdist Cemetery Board for a 6 Year Term
  - f. Re-Appointment of Mark Leigh to the LaPrairie-Metholdist Cemetery Board for a 6 Year Term
  - g. Re-Appointment of John Webber to the LaPrairie-Metholdist Cemetery Board for a 6 Year Term
  - h. Approve Resolution Vice-Chairman Travis McGlasson to sign the Master Commercial Natural Gas Sales Agreement
  - i. Approve the Marshall County Fair Donation
  - j. Marshall County Probation Office Megan Spradling-Office Update
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment