

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

April 11, 2019

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 3/14/2019**
4. Zoning Update
5. Highway Update
 - a. **Approve Resolution Awarding Bids for Various Township & County Maintenance Sections**
 - b. **Approve Resolution Awarding Bid for Bennington Township Bridge Replacement**
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. **Approve 2018 County & Circuit Clerk’s Fiscal Year Annual Audit-Hopkins & Associates**
 - b. **Re-Appointment of Philip L. Read to the Henry Fire Protection District as Trustee (3 Year Term)**
 - c. **Re-Appointment of Raymond Schumacher to the Toluca-Rutland Fire Protection District as Trustee (3 Year Term)**
 - d. **Re-Appointment of Donald Hansen to the Toluca-Rutland Fire Protection District as Trustee (3 Year Term)**
 - e. **Re-Appointment of Dennis Pfanz to the Washburn Fire Protection District as Trustee (3 Years)**
 - f. **Re-Appointment of Charles Holz to the Toluca Surface/Water Protection District (3 Years)**
 - g. **Approve Circuit Clerk’s Fee Increase Resolution**
 - h. **Approve Trustee Tax Resolution 04-25-183-003 (Lacon Township)**
 - i. **IMRF Tax Anticipation Warrant-Resolution**
 - j. **Re-Appointment of Dr. Louis R. Lukancic to the Board of Health for a 3 Year Term**
 - k. **Re-Appointment of Andrew Dorsey to the Board of Health for a 3 Year Term**
 - l. **Re-Appointment of Michelle Rippel to the Board of Health for a 3 Year Term**
 - m. **County Board to form a Safety Committee**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment