

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

June 13, 2019

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Moment of silence in memory of Frank Cramer who was a former County Engineer at the Marshall County Highway Dept.
4. **Approval of minutes from 5/9/2019**
5. **Approval of minutes from 5/13/2019 Special Meeting**
6. Zoning Update
7. Highway Update
 - a. **Approve Professional Services Agreement with Hutchison Engineering for Construction Engineering**
8. Recycling Update
9. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
10. Old Business –
11. New Business –
 - a. **Appointment a County Board Member to the Community Mental Health Board to replace Gary Kroeschen until 5/30/2022**
 - b. **Appointment of Mark Nave to the Community Mental Health Board to replace Andrea Springer Until 5/31/2020**
 - c. **Appointment of Steve Schlosser to the Lacon Cemetery Board to replace Jill Franklin and finish her term until 6/30/2023**
12. **Payment of Bills**
13. Committee Reports
14. Various Correspondences
15. Public Comments
16. Adjournment