

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

August 8, 2019

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 7/11/2019**
4. Zoning Update
5. Highway Update
 - a. **Road Agreement for the Proposed Prairie Violet Wind Farm Project**
 - b. **Preliminary Engineering Agreement for Completion of the Phase I Project Development Report, Western Road Realignment**
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. **Re-Appointment of John Murphy to the Centerville Drainage District for a 3 Year Term**
 - b. **Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement**
 - c. **Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Recessed