

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

September 12, 2019

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 8/8/2019**
4. Zoning Update
5. Highway Update
 - a. **Approve an Agreement Concerning Reimbursement and Sharing of Certain Costs Related to the Bennington Wind Project**
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 Dal Quinn to the Whitefield-Saratoga Drainage District (3 Year Term)**
 - b. **Approve Trustee Tax Resolution 04-25-183-003 (Lacon Township)**
 - c. Resolution to Protect the Citizens of Marshall County in maintaining their rights to clean water and clean air as set forth in the Illinois Constitution.(Discussion Only)
 - d. **Approve an Ordinance Establishing A County Cannabis Retailers' Occupation Tax in the County of Marshall, Illinois**
 - e. **Approve and Ordinance Prohibiting Cannabis Business Establishments**
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Recessed