

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

March 12, 2020

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 2/13/2020**
4. Zoning Update

5. Highway Update

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 Roger Perdew as Trustee for the Henry Fire Protection District (3-Year Term)**
 - b. **Re-appointment of Donald Regnier to the Wenona Fire Protection District for a (3-Year Term)**
 - c. **Approve Joint Section 5311 Downstate Operating Assistance Program (DOAP) Board Resolution for the Provision of Public Transportation between Marshall and Stark Counties**
 - d. **Approve an Ordinance to Provide for Public Transportation in Marshall County, Illinois**
 - e. **Approve Acceptance of the Special Warranty (MSW)**

10. **Payment of Bills**

11. Committee Reports

12. Various Correspondences

13. Public Comments

14. Adjourn