

**Marshall County Board Meeting Agenda**  
**Meeting: County Board Virtual Meeting**  
**Internet: Join Zoom Meeting <https://zoom.us/j/6124166093>**  
**Telephone:312-626-6799 Meeting ID: 612 416 6093**  
**April 9, 2020      8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 3/12/2020**
4. Zoning Update
  
5. Highway Update
  - a. **Approve Marshall County Funding Resolution Western Road Alignment Project BUILD Transportation Discretionary Grant**
  - b. **Award Wenona Road Box Culvert Replacement. Section #19-00101-00BR, to the low responsible Bidder, Gensini Excavating, Princeton, IL in the amount of \$244,751.80**
  - c. **Award Seal Coat, Paving and Gravel MFT Work, Section #20-00000-00-BR to the low responsible bidder for each group. Bids to be opened on April 7, 2020**
  - d. **Petition for County Aid to La Prairie Township to Repair a Timber Pile Bridge, 062-5127 located on 400E County Aid #703**
  - e. **Petition for County Aid La Prairie Township to Repair a Concrete Box Culvert located on 650N County Aid #704**
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
  
9. New Business –
  - a. Chris Dvorak-ROE Superintendent Annual Report Update
  - b. Hector Gomez-Health Department Update
  - c. **Approve Proclamation Declaring Marshall County a Disaster Area for Coronavirus Response**
  - d. **COVID-19 Committee (Marty McLaughlin, Brad Lindstrom, Travis McGlasson, Bob Bakewell, Hank Gauwitz)**
  - e. **Re-Appoint Rutland Cemetery-(Alan Renken, Chris Renken, Margaret Littlejohn, Christy Kline, John Dennis) 6-year term**
  - f. **Re-Appointment of Jill Stotler-(Camp Grove Light District) 3-year term**
  - g. **Re-Appointment of Chuck Mooberry-(Director-M-P River Conservancy District)5-year term**
  - h. **Re-Appointment of Brian Lord-(Varna Fire Department Trustee) 3-year term**
  
10. **Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjourn