

Marshall County Board Meeting Agenda
Meeting: County Board Virtual Meeting

Internet: Join Zoom Meeting <https://zoom.us/j/4852482275>

Telephone:312-626-6799 Meeting ID: 4852482275

May 14, 2020 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 4/9/2020**
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. Joel Hopkins- (Hopkins & Associates-Audit Update)
 - b. **Approve Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200/21-40(C)(1)(B)**
 - c. **Approve the request from the Marshall County Health Department to waive the 2020-2021 Annual License fees for Food Service Establishments Operating in the County of Marshall**
 - d. **Appointment of Michael Flahaven- (Marshall County Airport Board) 3-year term to replace Mike Healy who is retiring, and term is ending.**
 - e. **Re-Appointment of Ernie Robinson-(Toluca Surface Water District) 3-year term**
 - f. **Re-Appointment of George Cimei-(Varna Fire Protection District) 3-year term**
 - g. **Re-Appointment of Justin Meierkord as Trustee to the (Lacon-Sparland Fire Protection District) 3-year term**
 - h. **Phone Upgrade**
 - i. **Approve Elected Official-County Coroner Salary**
 - j. **Approve Elected Official-Circuit Clerk Salary**

10. **Payment of Bills**

11. Committee Reports

12. Various Correspondences

13. Public Comments

14. Adjourn