

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: 485 248 2275

June 11, 2020 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 5/14/2020
4. Treasurer Update-Property Tax Fees & Interest Relief
5. Zoning Update
 - a. Approval of Special Use Permit #20-227-Permanent Meteorological Tower for Minonk Stewardship Wind in Bennington Township, Section 18
 - b. Approval of Special Use Permit #20-228-Support Office for Minonk Stewardship Wind in Bennington Township, Section 35
 - c. Approval of the Minonk Stewardship Wind LLC Decommission Plan and Cost Estimate
 - d. Highway Update
 - e. County Aid Request #1201 from Whitefield Township for a Culvert Replacement
 - f. Approve Road Use Agreement -Minonk Stewardship LLC
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. Phone Upgrade
9. New Business –
 - a. Re-Appointment of Joe McCall-Varna Fire Protection District 3-year term
 - b. Re-Appointment of Donna Augustyn-Sloan-Marshall County Board of Health 3-year term
 - c. Re-Appointment of Sylvia Murphy-Marshall County Board of Health-3-year term
 - d. Re-Appointment of Mary Sheets-Lacon Cemetery 6-year term
 - e. Re-Appointment of John Ehrnthaller-Toluca-Rutland Fire Protection District 3-year term
 - f. Re-Appointment of Dave Dollinger-Toluca-Rutland Fire Protection District 3-year term
 - g. Approve Marshall County Trustee Tax Resolution 07-24-257-006
 - h. Approve re-appointment of Ruth Smith-(Lacon Cemetery Association) 6-year term
 - i. Approve re-appointment of Mark Nave-Marshall County Mental Health Advisory Board 2-year term
 - j. Approve re-appointment of Jill Conrad- Marshall County Mental Health Advisory Board 2-year term
 - k. Approve County Clerk & Recorder 6-month report
 - l. Amend Aggregation Plan of Operation & Governance Ameren Illinois
 - m. Approve County Board Members Salaries
 - n. Discussion of future County Board meetings
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjourn