

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
September 10, 2020 8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. **Approval of minutes from 8/13/2020**
4. Zoning Update

5. Highway Update
 - a. **Preliminary Engineering Agreement with Hutchison Engineering, Inc. for replacement of Structure 062-3127, Camp Grove Road**

6. Recycling Update

7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
 - a. **Transfer Station-City of Henry**

9. New Business –
 - a. **Approve an Ordinance Approving and Authorizing the Execution and Delivery of Local Cure Program Financial Support Conditions and Certification**
 - b. **Marshall County Mental Health Advisory Board 3 Year Plan for Marshall County**
 - c. **Appointment of Robert Ward to the Zoning Board of Appeals (5 Year Term)**
 - d. **Re-Appointment of Ron Kenyon to the Marshall County Airport Board (3 Year Term)**
 - e. **Re-Appointment of Kent McKee to the Marshall County Airport Board (3 Year Term)**

10. **Payment of Bills**

11. Committee Reports

12. Various Correspondences

13. Public Comments

14. Recess