

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

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

1. Pledge
2. Clerk calls the meeting to order
3. Clerk calls for Nomination for Chairman-Effective December 10, 2020
4. Clerk calls for Nomination for Vice-Chairman-Effective December 10, 2020
5. Roll Call
6. Approval of minutes from 11/12/2020
7. Zoning Update
 - a. "Escrow Agreement for the Camp Grove Decommissioning Estimate (\$2,390,120)"
8. Highway Update
 - a. Resolution for Improvement Under the Illinois Highway Code-Section 19-00102-00-BR Camp Grove Rd Bridge, CH8
9. Recycling Update
10. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
11. Old Business –
12. New Business –
 - a. Approve a Contract for Sheriff Deputies
 - b. Approve the Purchase of Service Contract between MSW Projects and Marshall County
 - c. County Clerk & Recorder 6 Month Report and Annual Report
 - d. Approve the reappointment of Robert Russell to the ETSB Board 3-Year Term
 - e. Approve the reappointment of Matthew Zulz to the ETSB Board 3-Year Term
 - f. Approve the reappointment of Larry Johnson to the Whitefield-Saratoga Drainage District
 - g. Resolution Designating Bank Depositories for the County Treasurer
 - h. Budget Amendments
 - a. Sheriff Commissary
 - b. FTA Warrant
 - c. Vehicle Maintenance
 - d. Contract Addressing
 - e. Internet Services
 - f. Purchase Equipment
 - g. Equipment Maintenance
 - h. Health Insurance
 - i. Township Bridge Program Fund
 - i. Accept the Resignation Letter-State's Attorney Paul Bauer
 - j. Appoint Patrick Murphy-State's Attorney 2-year term
 - k. Health Department Update
 - l. Accept the resignation of Donna Augustyn-Sloan-Marshall County Board of Health
13. Payment of Bills
14. Committee Reports
15. Various Correspondences
16. Public Comments
17. Adjourn