

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
January 14, 2021 8:30 a.m. Call to Order

1. Pledge
2. Approval of minutes from 12/10/2020
3. Zoning Update
 - a. Approve Special Use Permit #20-230 Nutrien AG Solutions
4. Highway Update
 - a. Approve Marshall County Agreement of Understanding for Maintenance and Construction
 - b. Approve Resolution for Maintenance Under the Illinois Highway Code (\$300,000)
 - c. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary (\$55,000)
5. Recycling Update
6. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
7. Old Business –
8. New Business –
 - a. Approve a Contract for Sheriff Deputies
 - b. Approve the 2021 Dues \$100.00 (Marshall County Historical Society)
 - c. Approve 2021 Dues UCCI (\$750.00)
 - d. Approve the NCICG Bill (\$3,000) to complete the grant paperwork for 100,000 Infrastructure Improvements for Marshall County
 - e. Accept the resignation of Patrick Murphy from the Marshall County Airport Board
 - f. Appointment of Patrick Sloan to replace Patrick Murphy on the Marshall County Airport Board until 06/30/2021
 - g. Appointment of Kent Flanigan to replace Patrick Donnelly on the Marshall County Airport Board until 06/30/2021.
 - h. Re-Appointment of Robert Bakewell to UIRVDA (Upper IL River Valley Dev. Authority) 3-Year Term
 - i. Approve the reappointment of Henry (Hank) Gauwitz-Board of Review 1 Year Term
 - j. Hire PCOM Director
9. Payment of Bills
10. Committee Reports
11. Various Correspondences
 - a. 2021 Mileage Rate .56 cents
12. Public Comments
13. Adjourn