

**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

April 8, 2021 8:30 a.m. Call to Order

1. Pledge
2. **Approval of minutes from 3/11/2021**
3. **Joel Hopkins (Hopkins & Associates-2020 Audit Update)**
4. Health Department Update
5. Zoning Update

6. Highway Update
7. Recycling Update
8. Executive Session – **5 ILCS 120/2 (c) (2) Collective negotiating matters**
9. Old Business –

10. New Business –
 - a. **Approve Circuit Clerk’s Annual Report 2020**
 - b. **Re-Appointment of Joseph Salz as Trustee to the Toluca-Rutland Fire Protection District 3-Year Term**
 - c. **Re-Appointment of John H. Johnson to the M-P River Conservancy Board for 5- Year Term**
 - d. **Re-Appointment of David Gerjets to the Toluca Surface Water Protection District 3-Year Term**
 - e. **Re-Appointment of Joe Salz to the Toluca Surface Water Protection District 3-Year Term**
 - f. **Re-Appointment of Ed Glaser to the Lacon-Sparland Fire Protection District as Trustee 3-Year Term**
 - g. **Re-Appointment of Jeanette Lord to the Varna Community Fire Protection District Board as Treasurer 3-Year Term**
 - h. **Approve resolution to provide the Public Defender Office Expenses in Marshall County**

11. **Payment of Bills**
12. Committee Reports
13. Various Correspondences
14. Public Comments
15. Adjourn