

2014 Ordinances & Resolutions

- 01/09/2014*
- 14-01** Award Road Sign Upgrade to Material Contract
 - 14-02** Award Bell Plain Bridge Replacement Project
 - 14-03** Award LaPrairie Bridge Replacement Project
 - 14-04** Award Bennington Bridge Replacement Project
 - 14-05** County Clerk Six Month Report
 - 14-06** Re-Appoint Bev Jones, Greg Shirley, Delbert Shirley, Betty Fitschen to Bell Plain Cemetery Board
 - 14-07** Re-Appoint Jill Anderson to ETSB as EMA Director
 - 14-08** Re-Appoint Jim Lykins to ETSB as EMA Member
- 02/13/2014*
- 14-09** Resolution to establish a per diem stipend to be paid to each Zoning Board of Appeals board member & alternate
 - 14-10** Appoint Rebecca Donna to Zoning Board of Appeals
 - 14-11** County Maintenance Resolution - \$350,000.00 MFT Allotment
 - 14-12** MC Tax Levy Amendment to correct the dates listed on the original
 - 14-13** Approve the Circuit Clerk 2013 Annual Report
 - 14-14** Appoint Ken Williamson to Board of Review
 - 14-15** Accept Architectural Fee of \$5,650.00 for site review & plan drawing services for ADA Entrance for Courthouse & Highway Dept.
 - 14-16** Resolution to continue public transportation in Marshall County
 - 14-17** Intergovernmental agreement to provide for public transportation in Stark and Marshall Counties
 - 14-18** Marshall/Stark Transportation – Resolution to enter into an agreement for application and coordination services for Federal section 5311 and State of Illinois downstate operating assistance program public transportation assistance on behalf of Marshall County, Illinois
 - 14-19** Resolution Designating Bank Depositories for Marshall County Treasurer
 - 14-20** Peoria Area Convention & Visitors Bureau – Letter of Support
 - 14-21** Approve \$100.00 membership to the Marshall County Historical Society
- 03/13/2014*
- 14-22** Accept Health Department 2013 Annual Report
 - 14-23** Table Public Transportation Resolutions/Ordinances
 - 14-24** Appoint Allen Toepper as ZBA Alternate for 5-yr term
 - 14-25** Resolution to Revise ZBA Stipend
 - 14-26** Appoint Jill Anderson as Animal Control Maintainer
 - 14-27** Re-appoint Donald Regnier to Wenona Fire Protection District
 - 14-28** Approve Marshall-Putnam Fair Donation (Liquor License fee waiver)
- 03/26/2014*
- 14-29** Request Public Hearing from Department of Agriculture
- 04/10/2014*
- 14-30** Approve MFT Resolution
 - 14-31** Approve County Aid Request #101 – Structure 062-4704
 - 14-32** Approve County Aid Request #901 – Box Culvert Replacement
 - 14-33** Reappoint Alan Renken, Margaret Littlejohn, Brian Kline, Christy Kline and Christopher Renken – Rutland Cemetery – 6-yr terms

- 14-34** Reappoint Stephen Piasse to Toluca Fire – 3-yr term
- 14-35** Reappoint Robert Clift to Henry Fire – 3-yr term
- 14-36** Approve Delinquent Tax Program Amendment
- 14-37** Approve M-P Extension Agreement
- 14-38** Reappoint William J. Stephens to Rutland Fire – 3-yr term
- 14-39** Reappoint Bill Hunt to Lacon-Sparland Fire – 3-yr term

05/08/2014

- 14-40** Approve Ordinance for Public Transportation
- 14-41** Approve Resolution Section 5311 – Downstate Operating Assistance Program
- 14-42** Approve Resolution of Special Warrant
- 14-43** Approve Resolution to amend Intergovernmental Agreement with Stark County
- 14-44** Send an advisory, non-binding letter to the Department of Agriculture in Opposition to the Proposed Livestock Facility in Wenona, regarding siting Requirements #2, 5, 6, 7, 8
- 14-45** Approve Resolution awarding bids for various townships & county Maintenance sections
- 14-46** Set salaries for County Clerk and Recorder/Sheriff/Treasurer at a 3% increase
- 14-47** Set salaries for County Board members elected in 2014 at current rate – Members: \$2,000, Vice-Chairman: \$3,000, Chairman: \$5,000, Building & Grounds Chairman: \$500
- 14-48** Reappoint John Randolph and Joe McCall to Varna Fire – 3 yr term
- 14-49** Reappoint Dr. David Forbes, Ms Donna Augustyn-Sloan and Dr. Alan McCully to the Marshall County Board of Health – 3 yr terms
- 14-50** Reappoint Vicki Waldschmidt as County Board liaison – 1 yr term
- 14-51** Reappoint Kenneth McKee to the Marshall County Board of Review
- 14-52** Reappoint Charles Allen, Michel Healy and Kent McKee to the Marshall County Airport Board – 3 yr terms
- 14-53** Approve the payment of bills

05/22/2014

- 14-54** Approve the Letter of Advisory, non-binding recommendations to the Department of Agriculture regarding Proposed Livestock Facility in Wenona with noted and suggested amendments/additions

06/12/2014

- 14-55** Resolution – Request for County Aid for LaPrairie Twp Drainage Structure
- 14-56** Resolution – updating and establishing Administrative & Engineering fees
- 14-57** Reject all bids for the Old Stagecoach Road Construction
- 14-58** Agreement with MSW
- 14-59** Appoint Jim Owens as temporary PCOM
- 14-60** Appoint Steve Clanin to the Marshall County Zoning Committee (at large)
- 14-61** Prevailing Wage Ordinance
- 14-62** Re-Appoint Mary Sheets to the Lacon Cemetery Board

- 14-63** Appoint Dale Wheeler and Dottie Crank to the Lacon Cemetery Board
- 14-64** Appoint Stephen Piassee (1 yr term); Raymond Schumacher (2 yr term) and John Ehrnthaller (3 yr term) to the Newly Consolidated Toluca-Rutland Fire Protection District
- 14-65** Re-appoint Charles Holz (3 yr term); Ernie Robinson (3 yr term) and Cliff McGrath (2 yr term) to the Toluca Surface Water Protection District
- 14-66** Resolution setting salary for the County Supervisor of Assessments
- 14-67** Approve the Marshall Putnam Fair County Officials Invitation - Change July 10, 2014 Board Meeting Time to 10:00 a.m. on July 10, 2014 so Officials can attend

07/10/2014

- 14-68** Approve Professional Service Contract with Fehr-Graham Engineering & Environmental to Prepare the Plans & Specifications for a Bridge Replacement in Bell Plain Twp – Not to Exceed \$48,000.00
- 14-69** Award the Toluca Road Overlay Contract to Advanced Asphalt Co in the Amount of \$125,918.00
- 14-70** Award the Tax School Road Patching Contract to Advanced Asphalt Co in the Amount of \$146,268.00
- 14-71** Appoint David Dollinger (3 yr term) & Donald Hansen (2 yr term) to the Toluca-Rutland Fire District
- 14-72** Refuse a Charitable Contribution to the Sun Foundation
- 14-73** Amend 2014 Holiday / Meeting Schedule (December 11 to December 1, 2014)
- 14-74** Approve an Emergency Notification System
- 14-75** Approve a Letter of Support for a Medicinal Cannabis Cultivation Center
- 14-76** Authorize Chairman Kroeschen to sign Municipal Aggregation Services Agreement

08/14/2014

- 14-77** Approve Plat of 2.283-acre parcel in Section 24, Lacon Twp.
- 14-78** Approve the Resolution Awarding FEMA repair bid to N.E. Finch
- 14-79** Approve the Budget Amendment – Highway Fund
- 14-80** Approve Marshall County Trustee Resolutions – 05-13-255-020 and 06-07-253-016
- 14-81** Approve the County Clerk’s 6-month report
- 14-82** Approve the Resolution to appoint commissioners to the Saratoga Drainage District
- 14-83** Approve request from Lacon Rotary Club to create a memorial for Jean L. Davis
- 14-84** Approve the Probation Office Budget Amendment
- 14-85** Approve the Local Workforce CEO Agreement
- 14-86** Approve the Local Workforce Grant Recipient/Fiscal Agent Agreement
- 14-87** Approve the Local Workforce Consortium Agreement
- 14-88** Approve the Local Workforce By-Laws County Consortium Board
- 14-89** Approve the Local Workforce CEO Acknowledgment and Designation Form

- 08/27/2014 **14-90** Approve ZBA #14-718, Illinois Agriculture Investments, LLC Application for Special Use Permit
- 09/11/2014 **14-91** Approve the Dept. of Public Health Proposed Onsite Wastewater Treatment Ordinance
14-92 Reject all bids for “Restoration of Scour Protection Surfaces, FEMA Repairs”
14-93 Approve Marshall County Trustee Resolutions – 05-12-377-008, 05-12-330-005, 06-28-260-002, 05-12-379-016, 05-13-126-006, 06-07-179-025, 06-07-180-014
14-94 Appoint Kyle Schumacher as ZBA Chairman
14-95 Approve the Rotary Centennial Pavilion plaque in honor of “Cap” McVeigh
- 09/19/2014 **14-96** Approve ZBA #14-182 Application for Special Use Permit
14-97 Approve ZBA #14-180 Application for Special Use Permit-Requested by David Stear
14-98 Approve ZBA #14-183 Application for Special Use Permit- Requested by Time and Marie Green
- 10/09/2014 **14-99** Approve Plat of Survey for Kevin and Marsha Heimsoth
14-100 Approve Resolution for use of Federal money for County Engineer’s Certification for Bridge Inspection (\$3,000.00)
14-101 Approve Resolution for Public Transportation Grant Agreement
14-102 Approve Sheriff’s Budget Amendment
14-103 Approve Employee Expense Policy
14-104 Re-Appoint Larry Johnson as Commissioner of Whitefield-Saratoga Drainage District – 3 yr term
14-105 Approve Payment of NACO Dues
14-106 Approve the 2015 Holiday/Board/Payroll Calendar
14-107 Approve Marshall County Health Ordinance Potable Water Supplies, Water Wells and Closed Loop Wells
14-108 Appoint Sue McGrath to Tri-County Opportunities
14-109 Authorize Board Chairman to engage in contracts for Mass Notification Systems at a cost not to exceed \$6,500.00 per year.
14-110 Publicly post the 2015 budget for comment
- 11/13/2014 **14-111** Approve the Laswell Subdivision Plat
14-112 Approve Intergovernmental Agreement with Bureau County for County Line Bridge Replacement
14-113 Approve Law Enforcement Mutual Aid Agreement
14-114 Approve the 2015 Budget / Appropriation
14-115 Approve the 2015 Levy
14-116 Approve the Marshall County Trustee Resolutions – 06-28-260-003; 09-14-134-006; 05-12-377-009; 06-18-177-019; and 06-18-177-020
14-117 Accept resignation from EMA director Jill Anderson

- 14-118** Authorize Chairman Kroeschen and McLaughlin to hire an EMA Director
- 14-119** Appoint Ruth Smith to Lacon Cemetery Board
- 14-120** Re-Appoint Jill Stotler to Camp Grove Street Light District
- 14-121** Approve Resolution – Illinois Emergency Management Mutual Aid
- 14-122** Accept Resignation from Jim Smith and Fred Fleming from Crow Creek Drainage District

12/11/14

- 14-123** Nominate Gary Kroeschen as County Board Chairman
- 14-124** Nominate Travis McGlasson as County Board Vice-Chairman
- 14-125** Resolution extending a special use permit to Stewardship Energy for a temporary Meteorological Tower
- 14-126** Approve County Roads Weight Limit Ordinance
- 14-127** Appoint James D. Roach and Blaine Adams as Commissioners of the Crow Creek Drainage District
- 14-128** Appoint Rich Koch as EMA Director
- 14-129** Accept resignation from States Attorney James Owens as PCOM
- 14-130** Appoint Diane Brandstatter as PCOM
- 14-131** Approve NCICG – Economic Development support in the amount of \$1,500.00
- 14-132** Approve the Enterprise Zone Ordinance
- 14-133** Approve the Marshall County Enterprise Zone Intergovernmental Agreement
- 14-134** Approve the 2015 County Clerk Salary Budget Amendment
- 14-135** Approve Resolution approving the State’s Attorney Appellate Prosecutor
- 14-136** Re-Appoint Sheriff Rob Russell to ETSB Board
- 14-137** Approve the Resolution Designating Bank Depositories for the County Treasurer