

**MARSHALL COUNTY BOARD MEETING**  
**June 9, 2016**

The Marshall County Board met in the Marshall County Board Room for the June Board meeting on June 9, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Kunckey, Chairman Kroeschen, Lindstrom, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Vice Chairman McGlasson was absent.

It was moved by Gauwitz and seconded by Johnson to **approve the minutes** for 05/12/2016 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported that summer help has been hired and they have been busy crack filling the roads. Sloan also reported that bids for the Tax School Road Resurfacing Project are being opened on Friday, June 10, 2016 by IDOT in Springfield. Two grant applications were prepared and submitted under the Highway Safety Improvement Program (HSIP) for FY 2017.

Sloan reported on recycling and stated that a total of 60,000 pounds of various materials had been collected and passed out a pie chart showing the types of material that was received. Sloan stated that Toluca is willing to host it again next year. He is working on a fall event in Henry this year.

**#16-54** It was moved by Lindstrom and seconded by McLaughlin to **approve a Resolution Awarding bids for Evans 062-4549 Bridge Repairs – County Aid Project #302.** Vote shows all ayes, 0 nays and 1 absent. The bid was awarded to Stark Excavating, Inc. in the amount of \$30,628.00. The cost will be allocated with LaSalle County 50% and the County Aid Resolution between Marshall County 25% and Evans Twp 25%.

**#16-55** It was moved by Knuckey and seconded by Minnick to **approve a Resolution Awarding bids for LaPrairie 062-5119 Bridge Repairs – County Aid Project #702.** Vote shows: all ayes, 0 nays and 1 absent. The bid was awarded to Stark Excavating, Inc. in the amount of \$32,628.00. The cost will be shared 50/50 between Marshall County and Evans Twp.

Lindstrom moved to go into executive session 5ILCS 120/2 ( c ) 2 Collective Negotiation Matters. McLaughlin seconded. Vote shows all ayes, 0 nays and 1 absent.

Johnson moved to go back into regular session. Gauwitz seconded. Vote shows all ayes, 0 nays and 1 absent.

**#16-56** It was moved by Lindstrom and seconded by McLaughlin to **reimburse the six sheriff deputies for their health insurance premiums and medical bills during the months of November 2015 through February 2016 for a combined total of**

**\$8,502.30.** The deputies purchased their own insurance and paid medical bills out of their own pockets during that time frame.

**#16-57** It was moved by Bakewell and seconded by Gauwitz to **approve the addendum to the University of Illinois Extension Agreement** in the amount of \$76,719. Vote shows all ayes, 0 nays and 1 absent. This was previously voted on last board meeting with an incorrect amount of \$75,000.00.

**#16-58** It was moved by Gauwitz and seconded by Waldschmidt to **approve the 2017 Holiday Schedule.** Vote shows all ayes, 0 nays and 1 absent.

Kevin Lindeman from North Central Illinois Council of Governments presented the board indicating that he has been working with the City of Streator which is located in Livingston County. Streator is interest in being included in the being part of the of the North Central Illinois Economic Development District. Kevin feels that adding Livingston County would benefit Bureau, LaSalle, Putnam, Stark and Marshall Counties.

**#16-59** It was moved by McLaughlin and seconded by Lindstrom to **approve a Resolution modifying North Central Illinois Economic Development District Boundary.** Vote shows all ayes, 0 nays and 1 absent.

**#16-60** It was moved by Gauwitz and seconded by McLaughlin to **approve the Prevailing Wage Ordinance.** Vote shows all ayes, 0 nays and 1 absent.

**#16-61** It was moved by Lindstrom and seconded by Minnick to **pay North Central Illinois Council of Governments annual membership in the amount of \$1,289.89.** Vote shows all ayes, 0 nays and 1 absent.

Break was held from 9:30am to 9:40am

It was moved by Lindstrom and seconded by Gauwitz to **approve payment of the bills** as presented. Vote shows: all ayes, 0 nays and 1 absent.

### **Committee Reports**

**Animal Control:** Waldschmidt reported that there is one dog in the pound. Marshall County currently does not have a dog catcher but she is working on getting another hired.

**Buildings & Grounds:** Johnson reported that his committee met and decided on a blue color for the fabric awning for the East Entrance to the Courthouse. The cost is \$4,620.43.

**EMA:** Nothing to report.

**Finance & Budget:** Nothing to report.

**County Highway & Recycling:** Lindstrom reminded everyone to drive slow especially on Wenona Road and Meridian Road as the county will be filling the cracks.

**Human Resource & IT:** Lindstrom reported that he is meeting with Oberlanders again Friday regarding phone service to the courthouse.

**Judicial Offices:** Nothing to report, everyone is doing great.

**Lower Level Offices:** Nothing to report, except Melody's office is working on getting new voter registration cards sent out.

**Public Transportation:** Knuckey reported that federal and DOPA money are still going to Stark County. Progress is being made on getting the title's transferred.

**Sheriff & Coroner:** Gauwitz report that the department sold the old K9 unit for \$3,500.00. Memorial Day Weekend was busy with Summer Fest traffic. There were 27 in jail and currently have 3.

**Airport:** McLaughlin reported that there is a meeting next month.

**Economic Development:** Chairman Kroeschen reminded the board about the Economic Development Summit at Starved Rock on Wednesday, June 20, 2016 **from 7:30 am to 1:00 pm**

**Enterprise Zone:** Kroeschen reported that Kevin Lindeman from NCICG and himself met with Chuck Weaver regarding the enterprise zone.

**ETSB (911):** McLaughlin reported that the sheriff is working on getting an antenna fixed in Wenona and this should help with the dead spots within the county.

**Health Dept:** Lindstrom reported that there will be a test disbursement simulation where they will fly drugs to the airport, then dispersed to the schools etc....It was suggested that the Marshall County Website should have a link to the health department.

**Marshall Putnam Extension:** Lindstrom didn't have anything new to report.

**Regional Office of Education:** Bakewell reported that he attended the Annual End of Year School Administrator/County Official Meeting in Utica on June 8, 2016. The program recognized retired/retiring teachers.

**Tri Co.:** Johnson reported that the low income assistance is over. The head start program is expanding to five days. Not receiving state money is interfering with the program receiving federal money. 2 scholarships were given to students from Toluca.

**Upper IL River Valley Development Authority:** Next meeting is scheduled for June 14, 2016.

**Zoning & Land Use:** Stash reported that there is a meeting next week.

**Various Correspondence:** Chairman Kroeschen reminded the board and press that the board meeting next month is at 10:00 a.m. so that the board can attend the Marshall-Putnam Fair.

**Public Comments:** None

At 10:13 a.m. it was moved by Bakewell and seconded by Minnick to **Adjourn**.  
Vote shows all ayes, 0 nays, 1 absent, motion carried.

*07/14/2016* It was moved by Gauwitz to approve the **minutes for 06/09/2016** as presented. Waldschmidt seconded. Vote shows: all ayes, 0 nays, 0 absent. Motion carried.