

**MARSHALL COUNTY BOARD MEETING**  
**July 14, 2016**

The Marshall County Board met in the Marshall County Board Room for the July Board meeting on July 14, 2016 at 10:00 am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Kunckey, Chairman Kroeschen, Lindstrom, McGlasson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt.

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

County Engineer Pat Sloan reported that there will be a ZBA hearing on July 21, 2016 at 7:00 p.m. at the courthouse to hear a variance request for an addition to a house that does not meet set back requirements.

Sloan reported that recycling was routine, nothing new happening out there.

Sloan also reported that crack filling operations are continuing on Wenona Road as well as mowing for the second time.

Sloan added that there will be a pre-construction meeting July 26 at the highway department for the Tax School Road project.

Sloan plans to use his highway and recycling budgets to work on small repairs needed for the department including overhead doors, fencing, cutting down trees etc...

At 10:10 a.m. Lindstrom moved to go into Executive Session 5 ILCS 120/2 (c) (2) Collective Negotiating Matters. Minnick seconded. Vote shows all ayes, 0 nays, Motion carried.

At 10:15 a.m. Gauwitz moved to go back into regular session. McGlasson seconded. Vote shows all ayes, 0 nays. Motion carried.

**#16-62** It was moved by Lindstrom and seconded by Minnick to **approve the bid for a canopy for the East side of the Courthouse in the amount of \$4,620.43.** Vote shows all ayes, 0 nays. Motion carried.

**#16-63** It was moved by Gauwitz and seconded by McLaughlin to **approve the County Clerk's 6 month report.** Vote shows: all ayes, 0 nays. Motion carried.

**#16-64** It was moved by McLaughlin and seconded by Bakewell to **update and repair the Varna Antenna Tower.** Vote shows: all ayes, 0 nays. Motion carried. Sheriff Russell stated that the antenna had been damaged by lightning and because of the damage it is operating at 60%. There is a \$1,000.00 deductible but the digital upgrade should last 15-20 years. Ron Barr actually owns the tower and

the county has a 4 year lease. The repairs & upgrades to the tower will cost \$6,025.00 to bring it up to code.

**#16-65** It was moved by Knuckey and seconded by Lindstrom to **approve a resolution relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.** Vote shows all ayes, 0 nays. Motion carried. Bakewell stated that he has checked with the appropriate officials and that the Finance Chairman is able to participate in IMRF if he completes the paper work showing at least 600 hours have been worked.

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

### **Committee Reports**

**Animal Control:** Waldschmidt reported that there is a new dog catcher – Larry Siegmann and he lives in Henry. Vicki wants to get estimates for upgrades to the dog pound including a runway for the dogs, 2 new kennels, new heating and new chain link fencing. After checking the budget she found that there is no money budgeted for these upgrades.

**Buildings & Grounds:** Johnson was told to get with his committee and get bids for new chairs for the board room.

**EMA:** McLaughlin reported that there will be a meeting on July 26, 2016 at 7:00 p.m.

**Finance & Budget:** Bakewell stated that the budget process is coming up again soon and the first meeting should be in September.

**County Highway & Recycling:** Lindstrom reported that everything is going smoothly and summer work is going well.

**Human Resource & IT:** Lindstrom reported that the courthouse is switching telephone service to Voicesspring, which is voice over internet. Out hardware is fine and we will keep the phone we currently have.

**Judicial Offices:** Waldschmidt reported that the offices are busy and doing well.

**Lower Level Offices:** Waldschmidt reported that they are all good.

**Public Transportation:** Knuckey reported that the 4<sup>th</sup> quarter report is being worked on.

**Sheriff & Coroner:** Gauwitz report that toilets are being replaced in the jail and a jail inspection is coming next month.

**Airport:** McLaughlin reported that the State of Illinois is doing some mandated work at the airport.

**Economic Development:** Nothing to report.

**Enterprise Zone:** Kroeschen reported that there was a meeting in Chicago and the next meeting is on August 3<sup>rd</sup> in Springfield. Kevin Lindeman from NCICG cannot represent Marshall County solely.

**ETSB (911):** McLaughlin reported that there is a meeting next month.

**Health Dept:** Lindstrom reported that the Health Department has gotten some grants, a Vector grant & an Ebola grant to educate people. The immunization (anthrax) drill went well. Lindstrom stated that 2016 fiscal year has a positive balance of \$21,000.00 and 2017 will be in the black by approximately \$36,000.00.

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

**Regional Office of Education:** Nothing to report.

**Tri Co.:** Johnson reported that they are funded for now, but they may have to cut back if they run out of funds.

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

**Zoning & Land Use:** Nothing to report.

**Various Correspondences:** Chairman Kroeschen reported that the Economic Development Summit is coming up soon and will be held at Starved Rock. Kroeschen thanked everyone who attended the Senior Citizen's Day at the Marshall-Putnam Fair this morning.

**Public Comments:** None

At 11:10 a.m. it was moved by Bakewell and seconded by Gauwitz to **Adjourn**.  
Vote shows all ayes, 0 nays. Motion carried.

*08/11/2016* It was moved by Waldschmidt to approve the **minutes for 0714/2016** as presented. Johnson seconded. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.