

MARSHALL COUNTY BOARD MEETING
October 13, 2016

The Marshall County Board met in the Marshall County Board Room for the October Board meeting on October 13, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Johnson, Chairman Kroeschen, Lindstrom, McGlasson, McGrath, and Waldschmidt. Knuckey arrived at 8:35am. McLaughlin and Minnick were absent.

It was moved by Johnson and seconded by Gauwitz to **approve the minutes** for 9/8/2016 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported on a special zoning use permit that was issued in Broadmoor. There will be a ZBA hearing next Thursday, October 20th to consider a special use permit application. Sloan reported that Western Road is completed and was open Tuesday. They will have to pave some sections next year. Tax School Road was also completed in September. Sloan report that he has two years left out of six for his Employment Agreement Contract. Sloan reported that they will be scheduling an electronics day at the Highway Department for anyone who may have electronics that need to be recycled. They plan to have two recycling days per year.

#16-72 It was moved by Bakewell and seconded by Gauwitz to **approve Appropriation Funds for the Federal Participation Agreement for Section 16-00093-02RS.** The funds are in the FY 2017 Budget. Vote shows: all ayes, 0 nays, and 2 absent.

The **Non Union-Non department head wage increase** is tabled until next month board meeting.

#16-73 It was moved by Bakewell and second by Gauwitz to **approve the Deputies Collective Bargaining Agreement.** Vote shows: all ayes, 0 nays, and 2 absent.

#16-74 It was moved by Knuckey and seconded by Waldschmidt to **approve the Circuit Clerk Budget amendment of \$30,000.** Vote shows: all ayes, 0 nays, and 2 absent.

#16-75 It was moved by Lindstrom and seconded by Knuckey to **approve a replacement Vehicle for MSW Projects.** Debbie Daykin commented that this purchase will be done with Midwest Transit and they have four new vehicles and this purchase will give them five. Vote shows: all ayes, 0 nays, and 2 absent.

#16-76 It was moved by Stash and seconded by Bakewell to **approve the re-appointment Ken Williamson to the Board of Review for a 2 Year Term.** Vote shows: all ayes, 0 nays, and 2 absent.

#16-77 It was moved by Gauwitz and seconded by Waldschmidt to **approve the re-appointment Tom French as Trustee to the Lacon-Sparland Fire Dept.** Vote shows: all ayes, 0 nays, and 2 absent.

- #16-78** It was moved by Stash and seconded by Waldschmidt to **approve the re-appointment of Dal Quinn to Whitefield-Saratoga-Drainage District for a three year term.** Vote shows: all ayes, 0 nays, and 2 absent.
- #16-79** It was moved by Gauwitz and seconded by Waldschmidt to **approve the re-appointment of Donald Hansen as Trustee to the Toluca-Rutland Fire Protection District.** Vote shows: all ayes, 0 nays, and 2 absent.
- #16-80** It was moved by Knuckey and seconded by Stash to **approve the appointment of Donna Halley as Trustee of the Varna Fire District to replace John Randolph.** Vote shows: all ayes, 0 nays, and 2 absent.
- #16-81** It was moved by Gauwitz and seconded by Johnson to **approve County Engineer Pat Sloan Employment Agreement.** Vote shows: all ayes, 0 nays, and 2 absent.
- #16-82** It was moved by Stash seconded by Bakewell to **approve the re-appointment of Sue Ann Hankins to the La Prairie Methodist Cemetery.** Vote shows: all ayes, 0 nays, and 2 absent.
- #16-83** It was moved by Stash seconded by Gauwitz to **approve the re-appointment of John R. Murphy to the Centerville Drainage District.**
- #16-84** It was moved by McGrath and seconded by Gauwitz to **approve the Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (Public Transportation).** Debbie Daykin reported that the State's Attorney Paul Bauer had reviewed it. They have received 100% funding for 2016. Vote shows: all ayes, 0 nays, and 2 absent.

Jane Johnson from the Lacon Area Community Center spoke to the board about the Community Center asking for a \$2500 donation from the County Board. Johnson reported that they operate with all volunteer help, they are an emergency center, they hold the Red Cross equipment and they are the local food pantry as well. City of Lacon purchased a generator for them. They have about 90 memberships. Rentals are how they receive their funds. Seniors gather once a month. A bingo benefit will be held on October 16th at the American Legion in Lacon to try to raise money for the Community Center. Johnson reported they had recently received a \$2500 donation from the City of Lacon. The Community Center was built in 1989 and that in the near future there will need to be some maintenance done. Chairman Kroeschen reported that the County Board has not been doing donations that the only donation they currently give to is the Marshall-Putnam Fair for the liquor license. It was moved by McGlasson and second by Bakewell to table until next month meeting. Vote shows: all ayes, 0 nays and 2 absent.

Copy of the **2017 Budget** was passed out to each member and Finance Chairman Bakewell gave an over view. We currently have 42 people receiving medical insurance. Knuckey reported that he would like to commend the departments for staying within there budget from 2016 to 2017. A motion was made from Bakewell and second by Lindstrom for the **2017 Budget** to be placed on the County Clerks counter for public review.

It was moved by Lindstrom and seconded by Waldschmidt to **approve payment of the bills** as presented. Vote shows: all ayes, 0 nays, and 2 absent. Motion carried.

Committee Reports:

Animal Control: Waldschmidt reported she received some concrete prices and looking for heaters. There is currently one dog in the pound.

Building & Grounds: Johnson reported that the canopy was up and that he was going to look into getting a price for lettering on the front of the canopy.

EMA: Stash reported that the new generator was ordered and they had to cancel a meeting and it was rescheduled for November 1st.

Finance/Budget: Bakewell reported that they would probably have some budget amendments for next month meeting.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom reported that they should be getting the new rates for insurance and that he is looking at other municipalities to possibly merge with.

Judicial Offices: Waldschmidt reported that Paul Bauer would like security in the building. Circuit Clerks office has been busy.

Lower Level Offices: Waldschmidt reported the County Clerk's office is really busy with the election, payroll and recording. Assessor's office is good. Treasurer's office will be having a Tax Sale on October 26th. Probation office is busy.

Public Transportation: Knuckey reported that the State Funding is not there.

County Sheriff & Coroner: Gauwitz reported the County Deputies have been working a lot of overtime do to what happen over in Toluca on Labor Day weekend. City of Toluca is currently paying for their overtime. The current 911 Coordinator Mike McIntyre has taken employment elsewhere and his replacement will be Mike Mayor. The inspection of the Jail and Courthouse passed. The K9 dog has a tumor in the sinus and they are currently treating him for infection. The K9 dog is currently 10 years old.

Airport: Nothing to report.

Economic Development: McGlasson reported the meeting was postponed until October 26th and will be held at City Hall in Peru.

Enterprise Zone: Chairman Kroeschen had reported that he had a discussion with the Department of Commerce. There will be an Enterprise/UIRVDA meeting in Morris on October 18th to see if they can form an Enterprise Zone with another County. Two-Three members (Bob Bakewell, Travis McGlasson & Jeff Bergfeld) are going to try to attend the meeting.

ETSB 911: Nothing to report.

Health Dept: Lindstrom reported that they have a meeting in October and they are currently having Flu Shot Clinics.

Marshall-Putnam Extension: Lindstrom reported that an email was shared with the board and met the new Ag instructor.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they had their general meeting and money was coming in.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash reported they had a meeting this week and the Hog Farm is under construction. They are doing some research on solar panels. There was discussion on the sign in Sparland with Fluffers as it doesn't comply with zoning.

Various Correspondence: Nothing to report.

Public Comments: Nothing to report.

At 9:45 A.M. it was moved by Knuckey and seconded by Gauwitz to **Recess** the meeting. Vote shows: all ayes, 0 nays, and 2 absent.

11/10/16 It was moved by Lindstrom and seconded by Johnson to approve the **minutes 10/13/16 as presented**. Vote shows: all ayes, 0 nays, 3 absent. Motion carried.