

MARSHALL COUNTY BOARD MEETING

March 8, 2018

The Marshall County Board met in the Marshall County Board Room for the March Board meeting on a March 8, 2018 at 8:30 a.m. Vice Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Daykin, Gauwitz, McLaughlin, Johnson, McGrath, Minnick, Stash, Waldschmidt Lindstrom and McGlasson.

Chairman Kroeschen was absent.

It was moved by Lindstrom and seconded by Gauwitz to **approve the minutes** for 2/8/2018 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported on Zoning on the Text Amendments and Special Use and Variance.

#18-14 Approval of a Text Amendment requested by the Marshall County Zoning Committee to amend the ordinance regarding the permitted and special uses of solar and wind energy systems in R-1 and R-2 Residence Districts. A Public Hearing for #18-200 held by the ZBA on February 15, 2018, which recommends approval. It was moved by Daykin and seconded by Stash to **approve** the Text Amendment requested by the Marshall County Zoning Committee to amend the ordinance regarding the permitted and special uses of solar and wind energy systems in R-1 and R-2 Residence Districts. . Vote shows: all ayes, 0 nays, and 1 absent.

#18-15 Approval of a Special Use and Variance requested by Henry Solar, LLC for development of a 2 MW community solar project on previously cultivated land on an approximately 22-acre tract on three parcels. Parcels 03-08-400-003 and 03-08-400-004 are located in a R-2 Zoning District and Parcel 03-08-300-006 is located in an Ag Zoning District. Includes a variance to exceed the maximum lot coverage area in a R-2 District and an initiation period prior to building start of up to 24 months (6months standard) with two 6-month extensions possible with approval of Zoning Administrator. A Public Hearing for #18-201 held by the ZBA on February 15, 2018, which recommends approval. It was moved by Stash and seconded by McLaughlin to **approve** the Special Use and Variance requested by Henry Solar, LLC
Vote shows: all ayes, 0 nays, and 1 absent.

#18-16 Approval of a Special Use and Variance requested by Illinois River Solar, LLC for Development of a 1.6 MW community solar energy project on previously cultivated land on an approximately 12.12-acre tract on parcel 03-04-300-009, which is located in an Ag Zoning District. Includes a variance to exceed the maximum lot coverage area in an Ag District and an Initiation period prior to building start of up to 24 months (6 months standard) with two 6-month Extensions possible with approval of Zoning Administrator. A public hearing for #18-202 held by the ZBA on February 15, 2018, which recommends approval. It was moved by Lindstrom and seconded by McLaughlin to **approve** the Special Use and Variance requested by Illinois River Solar, LLC
Vote shows: all ayes, 0 nays, and 1 absent.

#18-17 Approval of a Special Use and Variance requested by Illinois River Solar 2, LLC for Development of a 1 MW community solar energy project on previously cultivated land on an approximately 8-acre tract on parcel 03-04-300-003, which is located in an Ag Zoning District. Includes a Variance to exceed the maximum lot coverage area in an AG District and an initiation period prior to building start of up to 24 months (6 months standard) with two 6-month extensions possible with approval of Zoning Administrator. A Public Hearing for #18-203 held by the ZBA on February 15, 2018, which recommends approval. It was moved by Gauwitz and seconded by Minnick to **approve** Special Use and Variance requested by Illinois River Solar 2, LLC

Vote shows: all ayes, 0 nays, and 1 absent.

Sloan reported that they will be having a Special ZBA hearing Thursday, April 5, 2018 for Roanoke Grain and Ruff Brothers Grain. They will also be having a ZBA meeting March 15, 2018 about a Variance on a lot that is less than 40 acres on Feazel Rd.

Sloan reported on Highway that they have had a lot of issues with the International trucks and they borrowed a truck from Putnam County Highway. March 9th down in Springfield will be the Replacement Bid Opening for the S. La Rose Road Crow Creek Bridge. The Annual MFT Bid Opening will be March 21, 2018 at the Highway Department.

Sloan reported on Recycling that he is still working on cardboard issue as the price has increased.

Discussion was held on forming an Economic Development committee and volunteers show; Brad Lindstrom, Travis McGlasson, Marty McLaughlin, Andy Stash and Hank Gauwitz volunteered to be on the committee along with Chairman Kroeschen.

#18-18 It was moved by McLaughlin and seconded by Gauwitz to approve the Marshall-Putnam Fair donation for the liquor license. Vote shows: all ayes, 0 nays, and 1 absent.

#18-19 It was moved by Bakewell and seconded by Minnick to re-appoint Bob Nelson to the Wenona Fire Protection District for 3 years. Vote shows: all ayes, 0 nays, and 1 absent.

It was moved by Stash and seconded by Daykin for the **Payment of Bills**.

Committee Reports:

Animal Control: Waldschmidt reported that there are currently no dogs in the pound.

Building & Grounds: Nothing to report.

EMA: Nothing to report.

Finance/Budget: Bakewell reported that Hopkins will be at the April meeting to go over the Audit.

County Highway & Recycling: Lindstrom reported that they are looking at purchasing a High-Pressure Washer as they are currently using a garden hose to wash the trucks.

Human Resources & IT: Lindstrom reported that Rob has a meeting next week.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that the County Clerk's office is busy working on the upcoming Election. The new hire in the Assessor and Treasurer office is working out well.

Public Transportation: Waldschmidt reported that they have four new drivers.

County Sheriff & Coroner: Gauwitz reported that there is a drug disposal drop box in lobby in the Sheriff Dept. and they also encountered overtime with the deputies due to the Midland HS shooting threat. The K-9 dog is within two weeks of completing the training. Bids were submitted for the lawn care and the lowest bid was \$50.00 for the mowing.

Airport: Gauwitz reported that they are having a meeting next Tuesday, March 13, 2018.

Economic Development Vice-Chairman McGlasson reported that there is currently a form on the County website that can be filled out and sent to him.

Enterprise Zone: Nothing to report.

ETSB 911: McLaughlin reported that Mike Mayer, Marty McLaughlin, Davy Lenz, Terry Hatton and Wayne Strawn attended the Pipeline Safety Program. McLaughlin also reported that the next meeting is March 21, 2018 at 6:00 p.m. and they currently have one dispatcher in training and three full time and three part-time dispatchers.

Health Dept: Lindstrom reported that they are looking to appoint seven people to reform the 708 Board. Hoping to have this for the April meeting.

Human Services Transportation Comm.: Daykin reported they didn't have a meeting.

Marshall-Putnam Extension: Nothing to report

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they had their regular meeting and four grants were approved and they have twelve scholarships to give out each being \$1250.00.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash reported there was no meeting this month.

Public Comments:

Vice Chairman McGlasson reported that Ameren sent a notification of upcoming Vegetation Activities.

At 9:28 A.M. it was moved by Bakewell and seconded by Lindstrom to **Adjournment** the meeting. Vote shows: all ayes, 0 nays, and 1 absent.

4/12/18 It was moved by Johnson and seconded by Stash to approve the **minutes 3/8/18 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.