

MARSHALL COUNTY BOARD MEETING

November 8, 2018

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

Chairman Kroeschen wanted to thank Vicki Waldschmidt and Sue McGrath for their service on the County Board.

Chairman Kroeschen also wanted to thank Sheriff Rob Russell for all his service and commitment as serving as Sheriff in Marshall County. Sheriff Russell thanked everyone and stated it's been a pleasure working with everyone on the County Board.

It was moved by Bakewell and seconded by McLaughlin to **approve the minutes** for 10/11/18 as presented. Vote shows: all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. The ZBA had three public hearings on October 18th. to consider three community solar projects from IPS Solar. The ZBA recommends approval of the Palm and Schulte/Weide project. The Ratcliff project has conditions and failed to receive recommendation. IPS contacted County Engineer Pat Sloan and withdrew Ratcliff project from consideration. Sloan reported that the next ZBA meeting will be November 15th for a special use permit.

#18-89 It was moved by Johnson and seconded by McLaughlin for the **Approval of Special Use Permit #18-216 Palm Project**. Roll call vote shows: 9 ayes, 2 nays (Gauwitz and Waldschmidt), and 1 absent.

#18-90 It was moved by Johnson and seconded by McLaughlin for the **Approval of Special Use Permit #18-217 Schulte/Weide Project**. Roll call vote shows: 9 ayes, 2 nays (Gauwitz and Waldschmidt), and 1 absent.

#18-91 It was moved by Daykin and seconded by Minnick for an **Approval of Budget Amendment Zoning (General Fund), County Highway Fund and Aid to Township (County) Bridge Fund**. Roll call vote show: 11 ayes, 0 nays and 1 absent.

Chairman Kroeschen thanked the Board for making a motion on the projects.

County Engineer reported on Highway. He stated he has been finishing construction paper work from all the construction. Steuben bridge project will get seal coated next year and the total project cost was \$616,000.00

County Engineer reported on recycling. The Fall Collection day was a very successful event. 30% came from Putnam County and 70% came from Marshall County. They had two semi loads.

Finance Chairman Bakewell reported on the 2018 Tax Levy. He stated that the biggest change was on ECHO down 16% from the previous year. The total budget is \$3,059,709.00. In the spring we will know if our extra payment helped and how much.

#18-92 It was moved by Daykin and seconded by Waldschmidt to **approve the 2018 Tax Levy**. Vote shows: 11 ayes, 0 nays, and 1 absent.

Debbie Daykin wanted to thank Finance Chairman Bob Bakewell for all the work he puts in this process.

#18-93 It was moved by Lindstrom and seconded by Gauwitz to **approve the re-appointment of Marty McLaughlin for a 3-year term to the ETSB Board**. Vote shows: 11 ayes, 0 nays, and 1 absent.

#18-94 It was moved by Waldschmidt and seconded by Minnick to **approve the re-appointment of Chairman Robert Russell to fill Jim Lykins position for a 3-year term on the ETSB Board**. Vote shows: 11 ayes, 0 nays, and 1 absent.

#18-95 It was moved by Bakewell and seconded by Lindstrom to **approve the re-appointment of Charles Volker to the Zoning Board of Appeals 5-year term**. Vote shows: 11 ayes, 0 nays, and 1 absent.

#18-96 It was moved by McLaughlin and seconded by Waldschmidt to **approve the appointment of Sheriff Elect Wayne Strawn II to the ETSB Board for a 3-year term**. Vote shows: all ayes, 0 nays and 1 absent.

#18-97 It was moved by Bakewell and McLaughlin to **approve Chief Deputy Terry Hatton to receive a .50 cent raise starting December 7, 2018**. Vote shows: 11 ayes, 0 nays, and 1 absent.

#18-98 It was moved by Daykin and seconded by Gauwitz to **approve the Resolution State's Attorney Appellate Prosecutor**. Vote shows: 11 ayes, 0 nays and 1 absent.

It was moved by Lindstrom and seconded by McLaughlin to approve the **Payment of Bills**.

Committee Reports:

Animal Control: Waldschmidt reported that there are currently 5 dogs in the pound.

Building & Grounds: Johnson reported that the women's restroom remodel is complete. Working on getting the quote for the new dividers in the women's restroom. Currently have someone getting ready to work on the repairs in the Assessor office from the water damage. Chairman Kroeschen also stated that Jack, Rob and himself met with ESCO on the boiler and there are currently no leaks. There was also another inspector that was there as well. The Master Gardner's took care of the gardens outside getting them ready for winter.

EMA: McLaughlin stated that Rich is doing a great job. State of Illinois has doubled their chapters and Rich is currently working on it. Chairman Kroeschen was contacted by Putnam County about merging with them.

Finance/Budget: Bakewell stated that City of Wenona vacated a TIF District.

County Highway & Recycling: Lindstrom stated that the Highway is preparing for the snow removal.

Human Resources & IT: Nothing to report.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that the County Clerk office has been busy with working on the Election.

Public Transportation: Waldschmidt reported that they have been busy. They will be closed November 22nd and 23rd and December 24th and 25th.

County Sheriff & Coroner: Gauwitz reported the Jail Inspection went well. Working on replacing some radios. The new dispatcher has completed her training.

Airport: Gauwitz reported the next meeting is Tuesday, November 13th.

Economic Development: NCICG Annual dinner is tonight November 8th. There will be a conference November 15th and 29th.

Enterprise Zone: Nothing to report.

ETSB 911: Mayer reported that everything is going well and looking into a texting grant. Next meeting is November 21st.

Health Department: Lindstrom stated they are working on hiring an Administrator. Flu shots are available.

Human Services Transportation Comm.: Daykin reported there will be no meeting next month.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported they had a routine meeting.

Upper IL River Valley Development Authority: Bakewell reported the next meeting will be in Morris on November 13th. They are working on a 85 million dollar bond for Morris Hospital.

Zoning & Land Use: Nothing to report.

At 9:38A.M. It was moved by Waldschmidt and seconded by McGrath to **adjourn** the meeting. Vote shows: 11 ayes, 0 nays, and 1 absent.

12/13/18 It was moved by Stash and seconded by Minnick to approve the **minutes 11/8/18 as presented**. Vote shows: all ayes, 0 nays, 0 absent. Motion carried.