

# MARSHALL COUNTY BOARD MEETING

## July 11, 2019

The Marshall County Board met in the Marshall County Board Room for the July Board meeting on July 11, 2019 at 10:00 a.m. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen Vice-Chairman McGlasson, Stash, Minnick, Johnson, McLaughlin, Balensiefen, Gauwitz, Bakewell, Daykin, and Lindstrom present. Donna was absent.

It was moved by Balensiefen and seconded by Stash to approve the minutes for 6/13/19 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. Sloan reported that they had a meeting on June 20<sup>th</sup> for a hearing on a variance request for a sign on the side of River Valley Coop building that is located on Route 40. It was approved by the Zoning Board. He stated that they will not have a meeting in July.

Sloan reported all is well with recycling. He also mentioned that they will be having a collection event on October 25, 2019 at the Marshall County Highway Department.

Sloan reported on Highway. He stated that a couple of employees are out on medical. He stated that the Yankee Lane paving project will soon be under construction as the bid leadings were held and Advanced Asphalt had the lowest bid of \$1,499,000.00. This was 3% greater than what he had thought as Sloan had estimated it to be \$1,447,000.00, but was less than the Federal agreement of \$1,580,800.00. Sloan also stated that no local funds will be required for this construction project. The local funds have been used for Right of Way acquisitions and will be used for the construction engineering. The construction should start in a month. Sloan stated that Curnyn Construction is working on a bridge replacement on 400E in Saratoga Township. On 1400N east of LaPrairie Road the weight restriction limited of 30,000 pounds have been posted.

**#19-52** It was moved by Lindstrom and seconded by McLaughlin to **approve Western Avenue Realignment Project BUILD Transportation Discretionary Grant.**

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

Sloan also stated that the Motor Fuel Tax that we are paying has doubled at the pump will only be a 68% increase to our Motor Fuel Tax.

Hector Gomez from the Health Department was present and introduced Emily Hoscheid who was hired for the accounting position at the Health Department.

Sharon DeWeerth and Vicki Waldschmidt who were previous County Board Members wanted to have the Board request that an additional 30 day extension be granted since the Marshall County Board never received the minutes or transcript from the hearing that was held on June 4, 2019 for Buffalo Run. They also expressed their concerns of these facilities coming into Illinois.

Discussion was held.

**#19-53** A motion was made from Johnson and seconded by Stash to **approve the letter of advisory to send the letter to the IL Department of Agriculture with the understanding there needs to be an understanding between Buffalo Run, Saratoga Township and the County for the agreement of the roads.** Roll call vote shows: 2 yes, 9 no and 1 absent.

**#19-54** A motion was made from Minnick and seconded by McLaughlin to **not** support due to not meeting the qualifications of the road agreement.

Break was held from 10:45 A.M.-10:58 A.M.

Minnick rescinded the motion that he previously stated in #19-54 and was seconded by McLaughlin.

**#19-55** A motion was made from Minnick and seconded by Stash to send a letter to IL Department of Agriculture. Roll call vote shows: 11 yes, 0 no, 1 absent.

**#19-56** A motion was made from Johnson and seconded by Stash to send a letter of approval for the acceptance of the Buffalo Run to the IL Department of Agriculture.  
Roll call vote shows: 2 yes, 9 no, 1 absent.

**#19-57** It was moved by Daykin and seconded by Gauwitz to **approve the County Clerk & Recorder 6 Month Report.** Vote shows: all ayes, 0 nays and 1 absent.

**#19-58** It was moved by Daykin and seconded by Gauwitz to **approve the 2020 Holiday Schedule as presented.** Vote shows: all ayes, 0 nays and 1 absent.

**#19-59** It was moved by Lindstrom and seconded by Daykin to **approve the NCICG Annual Membership Dues July 2019-June 2020.** Vote shows: all ayes, 1 nay and 1 absent.

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

#### **Committee Reports:**

**Animal Control:** Minnick reported that they have a few dogs.

**Building & Grounds:** Johnson reported that a few trees were removed at the Courthouse.

**EMA:** McLaughlin reported that Rich attended a meeting. Mexicham sent in a donation of \$3,000.00

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

**County Highway & Recycling:** Nothing to report.

**Human Resources & IT:** Nothing to report.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Nothing to report.

**Public Transportation:** Daykin reported they are currently working on end of year reports and the FY 2020 contracts should be ready in a month.

**County Sheriff & Coroner:** Gauwitz reported they are working on the repair work from the damage from the water leak.

**Airport:** Gauwitz reported they have a meeting tonight July 11<sup>th</sup>.

**Economic Development & Enterprise Zone:** Vice-Chairman McGlasson reported that there is a meeting next Thursday, July 18<sup>th</sup>.

**Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported next meeting is July 17<sup>th</sup> at 6:00 P.M. at the Courthouse.

**Health Dept.:** Lindstrom reported that they had a meeting last month and they are accepting resumes for a new County Nurse.

**Human Services Transportation Comm.:** Daykin reported that 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 a routine meeting

**Upper IL River Valley Development Authority:** Bakewell reported next meeting is July 23<sup>rd</sup>.

**Zoning & Land Use:** McLaughlin reported that a proposed plant called Petro Soluciones contacted him about possibly coming to Marshall County. This is a recycling plant.

At 11:20 a.m. it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting.  
Vote shows: all ayes, 0 nays, and 1 absent.

**8/8/19** It was moved by Stash and seconded by Balensiefen to approve the **minutes 7/11/19 as presented.** Vote shows: all ayes, 0 nays, 1 absent. Motion carried.