

MARSHALL COUNTY BOARD MEETING

September 12, 2019

The Marshall County Board met in the Marshall County Board Room for the September Board meeting on September 12, 2019 at 8:30 a.m. Vice-Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Vice-Chairman McGlasson, Stash, Minnick, Johnson, McLaughlin, Balensiefen, Gauwitz, Bakewell, Donna, Daykin and Lindstrom present. Chairman Kroeschen was absent.

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

County Engineer Pat Sloan reported on Zoning. Sloan stated that the next meeting will be September 19th at 7:00 P.M. to consider the text amendment regarding setbacks for wind energy systems.

Sloan reported on Highway. He stated that there are currently 3 construction projects they are working on. The Yankee project has started and there are 2 bridges being worked on, the Saratoga Bridge may be finished next week, and the Bennington Bridge may be done in Mid-October. They have received the grant for the Spray Patch Machine, and this will be put up for bid proposal to secure the equipment.

Sloan reported that recycling has been routine. He also mentioned that they will be having a electronic collection event on October 25th, 2019 at the Marshall County Highway Department from Noon-5:00 P.M.

#19-64 It was moved by Lindstrom and seconded by Gauwitz to **Approve an Agreement Concerning Reimbursement and Sharing of Certain Costs Related to the Bennington Wind Project.**
Vote shows: all ayes, 0 nays and 1 absent.

#19-65 It was moved by Minnick and seconded by Stash to **Approve the Re-Appointment of Dal Quinn to the Whitefield–Saratoga Drainage District (3 Year Term).**
Vote shows: all ayes, 0 nays and 1 absent.

#19-66 It was moved by Daykin and seconded by Gauwitz to **Approve Trustee Tax Resolution 04-25-183-003 (Lacon Township).**
Vote shows: all ayes, 0 nays and 1 absent.

No action was taken on the subject of the Resolution to Protect the Citizens of Marshall County In maintaining their rights to clean water and clean air as set forth in the Illinois Constitution. Sharon DeWeerth and Vicki Waldschmidt were present. Sharon expressed her concerns of the roads and health to the community. She stated that they are not asking the County Board to vote on this today but to be aware that this affects Marshall County, Saratoga Township, State of Illinois and other Counties in the State. This is just for review.

Bob Fecht asked if copies of this resolution could be published and Vice-Chairman McGlasson stated that we can't put it on our website as we were not the ones that wrote this, but we can make copies for anyone wanting a copy.

Daykin reported after she read the resolution, she feels in her own opinion that the general population of Marshall County needs to voice their opinion and need to take a petition around and take to the state legislatures.

Stash reported that Senator Koehler has three bills that are going to be proposed in front of Congress and let them settle it Koehler has tried but it's not gotten approved yet. Let them handle it not us.

Lindstrom wanted to thank Sharon DeWeerth and Vicki Waldschmidt for all the time and work they have put in doing the research.

Stu Durst who is a resident in Richland Township stated that 97% of Marshall County is Agriculture. No body wants anything by them, but this is business. He stated that it's a lot of pork chops, and tax dollars to the County. He believes that the facility in Wenona is the 4th or 5th highest tax bill in Marshall County. He stated that it is a \$190,000 tax bill and Fieldcrest School received \$90,000 of that tax bill. That's a lot of tax money for a school district.

#19-67 It was moved by McLaughlin and second by Rebecca to **Approve an Ordinance Establishing A County Cannabis Retailers Occupation Tax in the County of Marshall, Illinois being set at 3% for incorporated and 3.75% for unincorporated.**
Vote shows: all ayes, 0 nays and 1 absent.

#19-68 It was moved by Daykin and second by Gauwitz to Table Discussion until the October County Board meeting on **approving the Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement.**
Vote shows: all ayes, 0 nays and 1 absent.

It was moved by McLaughlin and seconded by Balensiefen for the **Payment of Bills.** Vote shows: all ayes, 0 nays and 1 absent.

Committee Reports:

Animal Control: Nothing to report.

Building & Grounds: Johnson reported that Jill Kenyon County Clerk & Recorder had the sign made for the back door at the Courthouse.

EMA: McLaughlin reported that there is a meeting on September 18th. Kevin from NCICG is offering a program for FEMA response for flooding.

Finance/Budget: Bakewell stated that there is a Finance meeting today at 11:00 A.M.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom reported they are looking into possible changes to the employee guideline policy and there will be another meeting September 26th at 7:00 P.M.

Judicial Offices: Nothing to report.

Lower Level Offices: Nothing to report.

Public Transportation: Nothing to report.

County Sheriff & Coroner: Gauwitz reported they had hired a new dispatcher and she is training. She currently had previous training from Peoria County. A new truck was purchased, and the decals will be finished soon. He also stated that the overtime will go up for a couple months due to the murder situation.

Airport: Gauwitz stated that there will be a meeting tonight.

Economic Development & Enterprise Zone: Vice-Chairman reported that he will be scheduling a meeting soon.

Enterprise Zone: Nothing to report.

ETSB (911): Mike Mayer reported that the Next Gen grant was approved, and they are moving forward with equipment. The next meeting will be September 18th at 6:00 P.M. at the Courthouse.

Health Dept.: Lindstrom reported that they have hired a new County Nurse. There has been staff from Bureau and Putnam that have covered.

Human Services Transportation Comm.: Nothing to report.

Marshall-Putnam Extension: Lindstrom stated that there will be a Field Day held September 18th at IVCC.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Nothing to report.

Upper IL River Valley Development Authority: Bakewell reported they had a meeting Tuesday and they approved three Enterprise Zone projects:

1. Ford Dealership that is relocating to Plano
2. New Car Wash in Peru
3. Retail Establishment in LaSalle

All for Sales Tax Exemptions

Zoning & Land Use: Stash reported that there will be meeting Thursday at 7:00 P.M. for setbacks of Wind Farms.

At 9:28 A.M. it was moved by Bakewell and seconded by Gauwitz to **recess** the meeting.

10/10/19 It was moved by Lindstrom and seconded by Stash to approve the **minutes 9/12/19 as presented**. Vote shows: all ayes, 0 nays, 3 absent. Motion carried.