

2019 ORDINANCES & RESOLUTIONS

- 1/10/2019** 19-01-Approve Two-Year Extension for SUP 09-128, Temp. Meteorological Tower, Stewardship Energy, Bennington Township.
19-02-Appoint Andy Stash to Board of Review, remainder of Kenneth McKee's term; ending January 2020.
19-03-Appoint Hank Gauwitz Jr. to Board of Review; term ending January 2021.
19-04- Appoint Rick Roeing to Zoning Board of Appeals District #2; 5-year term.
19-05-Approve Payment of Marshall County Historical Society 2019 Dues.
19-06- Approve Circuit Clerk's Annual Report.
19-07-Approve Moving Hopewell Township Polling Place to Marshall County Airport.
- 02/14/2019** 19-08-Approve Special Use Permit #19-220 Map Amendment
19-09-Approve Resolutions to Award Saratoga Bridge Replacement Project
19-10-Approve Authorization to Execute the Illinois Public Works Mutual Aid
19-11-Approve to send letter to Illinois Noxious Weed Act, 505 ILCS 100
19-12-Approve Hopkins/Associates Audit Bid for 4 Years
19-13- Approve Trustee Tax Resolution 09-14-206-004
19-14-Approve Tyler Bogner to ESTB Board; 3-year term.
19-15-Appoint James Leigh to LaPrairie-Methodist Cem, Board; 6-year term.
19-16-Re-appoint Mark Leigh to LaPrairie-Methodist Cem Board; 6-year term.
19-17-Re-appoint John Webber to LaPrairie-Methodist Cem. Board; 6-year term.
19-18-Approve Vice-Chairman Travis McGlasson to sign Master Comm. Natural Gas Sales Agreement.
19-19-Approve Marshall County Fair Donation for Liquor Lic. for the Fair.
- 03/14/2019** 19-20- Approve Special Use Permit #19-221 Meteorological Tower.
19-21-Approve Resolution Appropriating Fund for Federal Participation Agreement
19-22-Approve Marshall County Noxious Weed Management Plan
Appointment of Simmons/Stipend-\$200
19-23-Re-appoint Allen Toepper to Zoning Board of Appeal; 5-year term.
19-24-Re-appoint Rich Koch as Chief to L-S Fire Dept.; 1-year term.
19-25-Approve Trustee Tax Resolution 09-11-324-002
19-26-Approve Join Section 5311 Downstate Operating Assistance Program (DOAP)
19-27-Approve Ordinance to provide for Public Transportation in Marshall County
19-28-Approve Acceptance of Special Warranty (MSW)
- 04/11/2019** 19-29-Approve Resolution Awarding Bids for Various Township/County Sections
19-30-Approve Resolution Awarding Bid for Bennington Township Bridge
19-31-Approve 2018 County/Circuit Clerk Fiscal Year Annual Reports
19-32-Re-appoint Phillip L. Read to Henry Fire Protection District; 3-year term
19-33-Re-appoint Raymond Schumacher to Toluca-Rutland Fire Protection; 3-year term
19-34-Re-appoint Donald Hansen to Toluca-Rutland Fire District; 3-year term
19-35-Re-appoint Dennis Pfanz to Washburn Fire Protection District; 3-year term
19-36-Re-appoint Charles Holz to Toluca Surface/Water Protection District; 3-year term
19-37-Approve Circuit Clerk Fee Increase Resolution
19-38-Approve Trustee Tax Resolution (Lacon Township)
19-39-IMRF Tax Anticipation Warrant Resolution

19-40- Re-Appoint Dr. Louis R. Lukancic to Board of Health; 3-year term
19-41-Re-Appoint Andrew Dorsey to Board of Health; 3- year term
19-42-Re-Appoint Michell Rippel to Board of Health; 3-year term

05/9/2019 19-43- Re-Appoint Rich Koch to ETSB Board; 3-year term
19-44-Appoint Richard Weers as Trustee to Lacon-Sparland Fire Dept; 3-year term
19-45-Re-Appoint Linda Bailey to Camp Grove Street Light District; 3-year term

05/13/2019-Special Board Mtg

19-46-Appoint Bob Bakewell to be temp Chairman/Vice-Chairman due to absence
19-47-Approve letter to request a Public Information Meeting be held on Buffalo Run

06/13/2019 19-48- Approve Professional Service Agreement with Hutchison Engineering
19-49-Appoint Debbie Daykin to the Community Mental Health Board
19-50- Appoint Mark Nave to the Community Mental Health Board
19-51-Appoint Steve Schlosser to the Lacon Cemetery Board

07/11/2019 19-52-Approve Western Avenue Realignment Project Build Transportation Disc. Grant
19-53-Approve letter of advisory to send the letter to the Il. Dept. of Ag.
19-54-Motion; Not Support due to not meeting qualifications of road agreement
19-55-Motion; send letter to Il. Dept. of Ag.
19-56-Motion; send letter of approval of Buffalo Run to Il. Dept. of Ag.
19-57-Approve the County Clerk & Recorder 6-month Report
19-58-Approve the 2020 Holiday Schedule as presented
19-59-Approve the NCICG Annual Membership Dues July 2019-June 2020

08/08/19 19-60-Approve Preliminary Engineering Agreement for Completion of the Proj. Report
19-61-Re-appoint John Murphy to Centerville Drainage Dist.-3-year term
19-62-Approve resolution authorizing execution/amendment of Fed. 5311 Grant
19-63-Approve resolution authorizing execution/amendment-Down. Operating Grant

09/12/19 19-64-Approve Agreement concerning reimbursement and costs to the Benn. Wind Proj.
19-65-Re-appoint Dal Quinn to Whitefield-Saratoga Drainage Dist.- 3year term
19-66-Approve Trustee Tax Resolution (04-25-183-003-Lacon township)
19-67- Approve ordinance Establishing County Cannabis Retailers Tax
19-68- Approve to table Resolution authorizing Execution/Amendment of DOA Grant

10/10/19 19-69-Appoint John Murphy to Zoning Board of Appeal- 5-year term
19-70-Approve Text Amendment to Wind Energy Conv. Systems-ZBA #19-223
19-71-Approve request for County Aid #601
19-72-Approve request for County Aid #903
19-73-Approve Agreement- reimburse/sharing of Costs to Prairie Violet Wind Farm
19-74-Table Ordinance prohibiting Cannabis Business Est. until next meeting
19-75-Approve 2020 Budget out for public
19-76-Approve not to make additional payment to IMRF for 2019
19-77-Approve resolution state's attorney appellate Prosecutor
19-78-Approve NCICG bill-economic dev. annual local share for 2019
19-79-Approve trustee tax resolution 04-35-228-003
19-80-Approve trustee tax resolution 08-21-126-002
19-81-Approve trustee tax resolution 09-11-401-004
19-82-Approve trustee tax resolution 12-36-377-001

19-83-Approve trustee tax resolution 13-16-105-021
19-84-Approve trustee tax resolution 06-18-152-018
19-85-Table EMA contract with Lenz brothers until next meeting
19-86-Approve Marshall/Putnam Co. Natural Hazard Mitigation Plan

11/14/19

19-87-Approve Special Use Permit #18-224 Minonk Stewardship Wind, LLC
19-88-Approve EMA contract with Lenz Brothers rent
19-89- Approve and Ordinance Prohibiting Cannabis Business Establishments
19-90-Approve 2019 Levy
19-91-Approve 2020 Budget
19-92-Approve Trustee Tax Resolution 06-07-328-009 (Roberts Township)

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19-93-Approve Special Use Permit #19-225 J & B Farms, Inc.
19-94-Approve Funds for payment of the County Engineer's Salary
19-95-Approve Maintenance Under the IL Highway Code
19-96-Award Tandem Dump Truck and Snowplow
19-97-Award Spray Patchier and Storage Tank
19-98-Re-appoint Diana Brandstatter to Human Serv. Transportation-3 yr. term
19-99-Approve Resolution Designating Bank Depositories for the County Treasurer
19-100-Approve Marshall County Animal Control Act-charge a fee for cats Rabies Tag
19-101-Approve Marshall County Historical Society 2020 Dues
19-102-Approve the UCCI 2020 Dues
19-103-Approve the NACO 2020 Dues
19-104-Re-appoint Clifford McGrath to Toluca Surface Water Prot. Dist.- 3 yr. term
19-105-Robert Pecitelli resignation from Toluca Surface Water Prot. Dist.
19-106-Re-appoint Joe Salz to Toluca Surface Water Prot. Dist.- 3 yr. term
19-107-Approve Budget Amendment for Airport Fuel
19-108-Approve Budget Amendment for Airport Fuel Fund
19-109-Approve Budget Amendment for Township Bridge Prog. Fund
19-110-Approve Budget Amendment for Aid to Township Bridge Fund
19-111-Approve Budget Amendment for Building and Grounds
19-112-Approve Budget Amendment for Court Automation
19-113-Approve Budget Amendment for Circuit Clerk
19-114-Approve Budget Amendment for Morgue Fund
19-115-Approve Budget Amendment for Election
19-116-Approve Budget Amendment for Misc. Fund
19-117-Approve Budget Amendment for EMA Fund
19-118-Approve Budget Amendment for Soc. Security
19-119-Approve Budget Amendment for Sheriff Dept.
19-120-Approve Budget Amendment for Drug Prevention Fund