

MARSHALL COUNTY BOARD MEETING
December 12, 2019

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

A moment of silence was held for Lori Rebholz who passed away from a courageous battle of cancer who was the custodian at the Courthouse.

It was moved by Stash and seconded by Lindstrom to approve the minutes for 11/14/19 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. A listing of building permits that were issued in October and November were presented to each member. Sloan stated they had a ZBA hearing on November 21st to consider a special use application from J & B Farms for a small Cannabis and Processing Facility. The ZBA recommended approval, 4 ayes and 1 nay, with the limitation of 5,000 square feet for growing and 15,000 square feet for processing. Wayne Benson was present at the meeting who is one of the owners and was available to answer any questions.

#19-93 A motion was made from Johnson and seconded by McLaughlin to **approve Special Use Permit #19-225 J & B Farms, Inc.** Vote shows: 11 ayes, 0 nays and 1 absent.

Sloan stated they do not have any meetings scheduled as they do not currently have any applications at this time.

Sloan reported on Highway. He stated that he has two resolutions on the agenda that IDOT requires for approval.

#19-94 It was moved by Lindstrom and seconded by McLaughlin to **approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary.**
Vote shows: 11 ayes, 0 nays and 1 absent.

#19-95 It was moved by Minnick and seconded by Gauwitz to **approve the Resolution for Maintenance Under the Illinois Highway Code.**
Vote shows: 11 ayes, 0 nays and 1 absent.

#19-96 It was moved by Johnson and seconded by Lindstrom to **Award Tandem Dump Truck and Snowplow.** Vote shows: 11 ayes, 0 nays and 1 absent.

#19-97 It was moved by Gauwitz and seconded by McLaughlin to **Award Spray Patchier and Storage Tank.** Vote shows: 11 ayes, 0 nays and 1 absent.

Sloan reported on recycling that all is well.

#19-98 It was moved by Bakewell and seconded by Minnick to approve the **re-appointment of Diana Brandstatter to Human Services Transportation Plan 3 Year Term.**
Vote shows: 11 ayes, 0 nays and 1 absent.

#19-99 It was moved by Bakewell and seconded by Stash to **approve the Resolution Designating Bank Depositories for the County Treasurer.**
Vote shows: 11 ayes, 0 nays and 1 absent.

- #19-100** A motion was made by Gauwitz and seconded by Minnick to **approve the Marshall County Animal Control Act to charge a fee for Cats for Rabies tag.**
Vote shows: 11 ayes, 0 nays and 1 absent.
- #19-101** It was moved by Bakewell and seconded by Gauwitz to **approve the Marshall County Historical Society 2020 Dues.** Vote shows: 11 ayes, 0 nays and 1 absent.
- #19-102** It was moved by Bakewell and seconded by McLaughlin to **approve the UCCI 2020 Dues.** Vote shows: 11 ayes, 0 nays and 1 absent.
- #19-103** It was moved by Stash and seconded by McLaughlin to **approve the NACO 2020 Dues.**
Vote shows: 10 ayes, 0 nays, 1 abstain and 1 absent.
- #19-104** It was moved by Donna and seconded by McLaughlin to **approve the re-appointment of Clifford McGrath for a 3 Year Term to the Toluca Surface Water Protection District.** Vote shows: 11 ayes, 0 nays and 1 absent.
- #19-105** A motion was made by Bakewell and seconded by Gauwitz to **accept the resignation of Robert Pescitelli from the Toluca Surface Water Protection District.**
Vote shows: 11 ayes, 0 nays and 1 absent.
- #19-106** It was moved by Lindstrom and seconded by McLaughlin to **approve the appointment of Joe Salz to the Toluca Surface Water Protection District for a 3-year term.** Vote shows: 11 ayes, 0 nays and 1 absent.
- Brad Lindstrom left at 9:05 A.M.
- Break was held 9:05 A.M.-9:12 A.M.
- #19-107** It was moved by Gauwitz and seconded by Balensiefen to **approve Budget Amendment for Airport Fuel.** Bakewell noted that the Change should be \$23,405 and the Appropriation should be \$102,905.
Vote shows: 10 ayes, 0 nays and 2 absent.
- #19-108** It was moved by Bakewell and seconded by McLaughlin to **approve Budget Amendment for the Airport Fund.** Bakewell noted that the Appropriation should be \$432,774.
Vote shows: 10 ayes, 0 nays and 2 absent.
- #19-109** It was moved by Johnson and seconded by Balensiefen to **approve the Budget Amendment for Township Bridge Program Fund.**
Vote shows: 10 ayes, 0 nays and 2 absent.
- #19-110** It was moved by McLaughlin and seconded by Gauwitz to **approve the Budget Amendment for Aid to Township (County) Bridge Fund.**
Vote shows: 10 ayes, 0 nays and 2 absent.
- #19-111** It was moved by Bakewell and seconded by Johnson to **approve the Budget Amendment for Building and Grounds.** Vote shows: 10 ayes, 0 nays and 2 absent.
- #19-112** It was moved by Bakewell and seconded by McLaughlin to **approve the Budget Amendment for Court Automation.** Vote shows: 10 ayes, 0 nays and 2 absent.
- #19-113** It was moved by Gauwitz and seconded by Minnick to **approve the Budget Amendment for Circuit Clerk.** Vote shows: 10 ayes, 0 nays and 2 absent.

#19-114 It was moved by Gauwitz and seconded by McLaughlin to **approve the Budget Amendment for Morgue Fund**. Bakewell noted that the Change and Appropriation should be \$22,374. Vote shows: 10 ayes, 0 nays and 2 absent.

#19-115 It was moved by McLaughlin and seconded by Stash to **approve the Budget Amendment for Election**. Vote shows: 10 ayes, 0 nays and 2 absent.

#19-116 It was moved by McLaughlin and seconded by Stash to **approve the Budget Amendment for Miscellaneous Fund**. Vote shows: 10 ayes, 0 nays and 2 absent.

#19-117 It was moved by McLaughlin and seconded by Stash to **approve the Budget Amendment for the EMA Fund**. Vote shows: 10 ayes, 0 nays and 2 absent.

#19-118 It was moved by Johnson and seconded by Donna to **approve the Budget Amendment for Social Security**. Vote shows: 10 ayes, 0 nays and 2 absent.

#19-119 It was moved by McLaughlin and seconded by Balensiefen to **approve the Budget Amendment for the Sheriff Dept**. Vote shows: 10 ayes, 0 nays and 2 absent.

#19-120 It was moved by Bakewell and seconded by Stash to **approve the Budget Amendment for the Drug Prevention Fund**. Vote shows: 10 ayes, 0 nays and 2 absent.

It was moved by Stash and seconded by McLaughlin for the **Payment of Bills**.
Vote shows: all ayes, 0 nays and 2 absent.

Committee Reports:

Animal Control: Minnick reported that there is still a boxer at the pound.

#19-121 It was moved by Donna and seconded by McLaughlin to **waive the fees for the owners to get the boxer out of the pound**. Vote shows: all ayes, 0 nays and 2 absent.

Building & Grounds: Johnson reported that they replaced two doors at the Sheriff Department and they also had some plumbing issues.

EMA: McLaughlin reported Rich had purchased some items from the donation he received from Mexicam.

Finance/Budget: Bakewell reported that the finances look close to budget.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Nothing to report.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported the County Clerks office is getting ready for the year end and auditors.

Public Transportation: Nothing to report.

County Sheriff & Coroner: Gauwitz reported the Sheriff is ordering 2 new trucks for 2020 that was budgeted for.

Airport: Gauwitz reported that they would have a meeting tonight December 12th.

Economic Development & Enterprise Zone: Nothing to report.

ETSB (911): McLaughlin reported the new 911 equipment is working well and Mike is working on making changes to the maps. He also stated that he is working on the Annual Financial Report. It was also mentioned that Kaylie Borell has not showed up to a meeting and next month her resignation will be added to the agenda.

Health Dept: Nothing to report.

Human Services Transportation Comm.: Nothing to report.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report. Chairman Kroeschen noted that they held a Career Link Day November 21st and they had great participation.

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

Upper IL River Valley Development Authority: Bakewell reported the next meeting will be Monday, December 16th.

Zoning & Land Use: Stash reported they had a meeting and went over several reviews for the ordinance. He also stated that they are thinking of hiring a Court Reporter for the meetings.

At 9:41 A.M. it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting.

1/9/20 It was moved by Stash and seconded by Balensiefen to approve the **minutes 12/12/19 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.