

# MARSHALL COUNTY BOARD MEETING

## October 8, 2020

The Marshall County Board met through a Zoom Session for the October Board meeting on October 8, 2020 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, McLaughlin, Minnick, Donna, Johnson, Balensiefen, Stash, Gauwitz, Daykin, Lindstrom and Bakewell present.

It was moved by Stash and seconded by Balensiefen to approve the September minutes as presented. Roll call vote shows: 12 yes, 0 no, and 0 absent.

County Engineer Pat Sloan reported on Zoning. Sloan stated that one permit was issued to the Community Solar Schulte Farm North of Lacon. Construction has been started. Sloan stated that he has been in contact with the other two other Community Solar Developers that have received special use permits before which are currently up. There will not be a meeting in October or November as there currently are no special permit applications. The transportation analysis was accepted. \$330,000 has been received as of Monday, October 5<sup>th</sup>. The Letter of Credit should be here soon, and construction can not start until it is received. The Letter of Credit will be in the amount of 3 million dollars. Paving will start next week.

Sloan reported on Highway. Wenona Road is currently open, and it will be paved before winter. There is a County Aid Project request from Bennington Township, and they have the funds available. Total project will be a half million dollars and the County will have to fund \$105,000 for this project, \$95,000 Township Bridge Program, the rest Bennington Township will cover.

**#20-67** It was moved by Lindstrom and seconded by McLaughlin to **approve Request for County Aid for Township Drainage Structure Section 20-021120-77-BR.**  
Roll call vote shows: 12 yes, 0 no, and 0 absent.

Recycling has been normal. The Electronic Collection Day will be canceled due to COVID-19. He stated he has an employee out for testing at this time. Currently it is too much risk having people bring things in.

Mitch Forrest and Lori Sea from Central IL Agency on Aging Resources were present. Mitch stated that he has been with the program for 10 Years and is certified. They serve care givers that help with adults that have disabilities. They have a program that is called Rested Program that provides a care giver a councilor that can help the care giver manager their stress. They currently partner with MSW Projects in Henry with meals on wheels and transportation. This program currently is served in Marshall, Tazewell, Peoria, Fulton, Stark & Woodford Counties. They are working on creating a new program called Coffee Clutch. Information was given to each County Board Member and will be posted on the County website.

**#20-68** It was moved by Daykin and seconded by Lindstrom to **approve NCICG Bill Economic Development Annual Local Share for 2020-2021.**  
Roll call vote shows: 12 yes, 0 no, and 0 absent.

**#20-69** It was moved by Minnick and seconded by Gauwitz to **approve the Marshall County Noxious Weeds Policy.** Roll call vote shows: 12 yes, 0 no, and 0 absent.

**#20-70** It was moved by McLaughlin and seconded by Donna to **approve the Appointment of Aaron Wilson to the ETSB Board 3-Year Term.**  
Roll call vote shows: 12 yes, 0 no, and 0 absent.

**#20-70A** Discussion was held on the New Law for Election Day as a Holiday according to 10ILCS5/2B-10NEW for this next Election only. The only office this will not affect is the County Clerk's Office. Discussion was held and it was declared that all government offices will be closed except for offices that have to be open. Chairman Kroeschen noted that the two County Clerk employees will receive time and half for the whole day on Election Day.

Chairman Kroeschen noted that he received a letter from a concerned citizen about people not wearing a mask in businesses. It was encouraged that people need to wear a mask when entering places. It was noted that the Marshall County Officials did not attend the Lincoln Day dinner that was held due to the circumstances.

**#20-71** It was moved by Donna and seconded by Daykin to **approve Trustee Tax Resolution 01-06-253-002 (Saratoga Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-72** It was moved by Minnick and seconded by Stash to **approve Trustee Tax Resolution 03-16-276-003 (Henry Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-73** It was moved by Stash and seconded by Donna to **approve Trustee Tax Resolution 03-16-278-015 (Henry Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-74** It was moved by McLaughlin and seconded by Gauwitz to **approve Trustee Tax Resolution 07-24-279-011 (Evans Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-75** It was moved by Donna and seconded by Minnick to **approve Trustee Tax Resolution 07-24-429-010 (Evans Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-76** It was moved by Daykin and seconded by Gauwitz to **approve Trustee Tax Resolution 05-13-253-025 (Hopewell Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-77** It was moved by McLaughlin and seconded by Balensiefen to **approve Trustee Tax Resolution 06-07-227-021 (Roberts Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-78** It was moved by McLaughlin and seconded by Balensiefen to **approve Trustee Tax Resolution 06-07-354-021 (Roberts Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-79** It was moved by Stash and seconded by Minnick to **approve Trustee Tax Resolution 03-16-153-011 (Henry Township)**. Vote shows: all ayes, 0 nays, 0 absent.

**#20-80** It was moved by Bakewell and seconded by Gauwitz that the **2021 Budget be in the County Clerk's Office for Public View for the next 30 days**.  
Roll call vote shows: 12 yes, 0 no, 0 absent.

It was noted that the 2021 Budget does not reflect any of the labor contracts.

It was moved by Balensiefen and seconded by McLaughlin for the **Payment of Bills**.  
Roll call vote shows: 12 yes, 0 no, and 0 absent.

**Committee Reports:**

**Animal Control:** Minnick stated that there is currently 1 dog and it is a bite case.

**Building & Grounds:** Nothing to report.

**COVID-19:** Nothing to report.

**EMA:** Nothing to report.

**Finance/Budget:** Bakewell reported that the general fund is \$265,000 ahead last year at this time we were about \$219,000 which is about \$46,000 ahead. He stated that the revenues are down about \$198,000 due to lower sales, income tax, fines, fees, permits etc. Expenses are down about \$246,000 from 2019.

**County Highway & Recycling:** Lindstrom reported the Wenona Road project is completed.

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

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** The County Clerk's Office is busy with the Election. The Treasurer is busy with taxes.

**Public Transportation:** Vice Chairman reported that Diana Brandstatter will be resigning at the end of the month. Daykin reported they are waiting on contracts.

**County Sheriff & Coroner:** Gauwitz reported they currently have 7 inmates; 1 officer is still out on workmen's comp. and they will be hiring another part time person. They have worked out a agreement for the Varna tower and the rent may go up.

**Airport:** Gauwitz reported they have a meeting tonight.

**Comm. Mental Health:** Daykin reported they will have a zoom meeting in a week.

**Economic Development & Enterprise Zone:** Nothing to report.

**ETSB (911):** McLaughlin reported they are working on radio updates and mapping updates.

**Health Dept:** Hector Gomez stated the next meeting will be October 28<sup>th</sup>. People need to wear a mask as cases are rising. We currently have 31 active cases out of 119 cases.

**Human Services Transportation Comm.:** Daykin reported they did not have a meeting.

**Marshall-Putnam Extension:** Nothing to report.

**Regional Office of Education:** Nothing to report.

**Tri-County Opportunities:** Nothing to report.

**Upper IL River Valley Development Authority:** Bakewell reported they did not have a meeting.

**Zoning & Land Use:** Chairman Kroeschen stated that he received a call from a citizen about some hemp that was being raised by a citizens house and that the smell was horrible and he went over and she was correct.

Various Correspondence: Chairman Kroeschen noted that he received the next UCCI membership meeting date. He also received the rates for health insurance.

Debbie Daykin noted that she has not sold her house and will be spending winters up north but will still be on the County Board until her house is sold.

At 10:00 A.M. it was moved by Bakewell and seconded by McLaughlin to **recess** the meeting.

**11/12/20** It was moved by Balensiefen and seconded by Lindstrom to approve the **minutes 10/08/20 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.