

# MARSHALL COUNTY BOARD MEETING

**December 9, 2021**

The Marshall County Board met in the Courtroom for the December Board meeting on December 9, 2021, at 8:35 a.m. Vice Chairman McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: Vice Chairman McGlasson, McLaughlin, Minnick, Lindstrom, Stash, Lueders, and Bakewell present. Chairman Kroeschen, Donna, and Gauwitz were on zoom. Balensiefen and Meierkord were absent.

It was moved by Lindstrom and seconded by Stash to **approve** the minutes as presented.  
Vote shows: 7 ayes, 0 nays and 5 absent.

No Health Department update as they were not present.

Sloan reported on Zoning. A list of the building permits that were issued for 2021 was given to each member. ZBA had a hearing for a setback and was approved. The text amendment application is on hold for Spring Bay Land Development. No ZBA meeting next week.

Sloan reported on AKUO. They currently have 33 turbines between Toluca and Minonk. He has been in contact with their contractor. The night lighting needs to be minimized. He stated that the system is not working like it should and is not fully calibrated. They are in violation. He has been sending letters weekly. He stated they need to have this fixed by January 1<sup>st</sup>. or there will be fines. He stated that the lights stay on for 30 minutes. They are continuously on. He stated in the ordinance their fine can be between \$50.00 and \$500.00. He has talked to the Company that is currently doing the work.

**#21-130** It was moved by Stash and seconded by McLaughlin to **approve** County Engineer Pat Sloan to send a certified letter and the maximum fine be \$500 per turbine per incident.  
Vote shows: 7 ayes, 0 nays and 5 absent.

Sloan also reported he has ordered 2 electronic message boards. He is going to set one up in Lacon about the vaccinations. The other message board will be set up around the County. A list of the construction projects was given to each member he stated that he did over \$1.5 million dollars in projects for 2021. Susie Simmons who is the secretary at the Highway Department is leaving and her last day will be November 19<sup>th</sup>. He will be posting the job description.

**#21-131** It was moved by McLaughlin and seconded by Lindstrom to **approve** resolution for County Aid for Township Drainage Structure.  
Vote shows: 7 ayes, 0 nays and 5 absent.

Sloan reported on recycling. He stated that the trailers are getting old and at some point, they will need to get some new trailers. In the bills you will see a repair bill. He also stated they had 31,000 pounds of electronics in November, 22,000 pounds in TV's and for the whole year they collected 74,000 pounds.

Balensiefen arrived at 8:56 A.M.

## **Old Business:**

**#21-132** It was moved by McLaughlin and seconded by Lueders to **resend the vote from ordinance #21-129 for the redistricting.**  
Vote shows: 8 ayes, 0 nays and 4 absent.

Discussion was held on the redistricting. Vice-Chairman McGlasson stated that this resolution must be passed at this meeting, or a special meeting will have to be held. The Chairman and Vice-Chairman positions are voted on every 2 years. This will not take effect until December of 2022.

Every member will be up for re-election this next election. This resolution also states the terms that will be drawn after the members are elected.

**#21-133** It was moved by McLaughlin and seconded by Stash to **approve the Redistricting Ordinance as follows: The Board stay at 12 members, \$10,000 Chairman, \$6,000 Vice-Chairman, Building and Grounds Chairman Stipend \$1,000.**  
**Roll Call Vote:** 4 Yes, 4 No and 4 Absent. (Tied)

**#21-134** It was moved by Lindstrom and seconded by Bakewell to **approve the Redistricting Ordinance as follows: The Board stay at 12 members, \$7500 Chairman, \$4,500 Vice-Chairman, Each Member \$3,000 and Building and Grounds Chairman Stipend \$750.00.**  
**Roll Call Vote:** 5 Yes, 3 No and 4 Absent. (Passed)

**New Business:**

**#21-135** It was moved by Minnick and seconded by McLaughlin to **approve** the re-appointment of Wayne Strawn II to the ETSB Board for 3-Year Term.  
Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-136** It was moved by Stash and seconded by Lindstrom to **approve** the re-appointment of Marty McLaughlin to the ETSB Board for a 3-Year Term.  
Vote shows: 8 ayes, 0 nays and 4 absent.

911 Coordinator was present and explained that they need more coverage in the dead spots where there is no communication. The 2 problem spots are on Rt 26 and by Village of Hopewell on Rt 29.

**#21-137** It was moved by McLaughlin and seconded by Lueders to **approve** the request from the 911 Coordinator of \$30,000 funds to be paid by the American Rescue Grant Funds.  
Vote shows: 8 ayes, 0 nays and 4 absent.

Circuit Clerk Gina Noe was present on zoom and explained it's to be done by statue and the current resolution is \$21.00 and the new resolution will be for \$20.00.

**#21-138** It was moved by McLaughlin and seconded by Minnick to **approve** the resolution Authorizing County Law Library Fee.  
Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-139** It was moved by Bakewell and seconded by Balensiefen to **approve** the Designating Bank Depositories for the County Treasurer.  
Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-140** It was moved by McLaughlin and seconded by Balensiefen to **approve** the Budget Amendment for American Rescue Grant Fund.  
Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-141** It was moved by McLaughlin and seconded by Lueders to **approve** Budget Amendment for General Fund.  
Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-142** It was moved by Minnick and seconded by McLaughlin to **approve** the Budget Amendment for County Motor Fuel Tax Fund and Engineering Revolving Fund.  
Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-143** It was moved by McLaughlin and seconded by Balensiefen to **approve** the Budget Amendment for Court Bailiff.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-144** It was moved by Lueders and seconded by McLaughlin to **approve** the Budget Amendment for the Sheriff Department.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-145** It was moved by McLaughlin and seconded by Balensiefen to **approve** the Budget Amendment for the Sheriff Department Commissary.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-146** It was moved by McLaughlin and seconded by Minnick to **approve** the Budget Amendment for the Vehicle Maintenance at the Sheriff Department.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-147** It was moved by Lindstrom and seconded by McLaughlin to **approve** the Budget Amendment for Drug Prevention Fund.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-148** It was moved by Bakewell and seconded by McLaughlin to **approve** the Resolution State's Attorney Appellate Prosecutor.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-149** It was moved by McLaughlin and seconded by Balensiefen to **approve** the Resolution for the 2022 Dues \$100 Marshall County Historical Society.

Vote shows: 8 ayes, 0 nays and 4 absent.

Vice Chairman McGlasson and County Clerk & Recorder Jill Kenyon gave an update on .GOV The Clerk stated that the website and her email must be switched to .GOV by the next election which is June 28<sup>th</sup>, 2022. This is the new state statute requirement. Vice-Chairman McGlasson stated that we currently have a google account and we need to have safe and secure emails. This will require all board members, department heads and staff and website to switch to .GOV

**#21-150** It was moved by Lindstrom and seconded by Balensiefen to **approve** JANO Technology quote to switch all emails and County Website to .GOV

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-151** It was moved by Bakewell and seconded by Lindstrom to **approve** 2022 Marshall County Noxious Weeds Policy.

Vote shows: 8 ayes, 0 nays and 4 absent.

**#21-152** It was moved by Minnick and seconded by Balensiefen to **approve** the 2022 UCCI Dues.

Vote shows: 8 ayes, 0 nays and 4 absent.

It was moved by Bakewell and seconded by Stash to approve the Payment of the Bills.

**Committee Reports:**

**Animal Control:** Minnick stated everything is well.

**Building & Grounds:** Minnick stated the ceiling tiles are completed in the Courtroom, the Probation Office is going to be painted and new blinds put up. Doors at the Highway are not finished. Chairman Kroeschen stated that he has a new person lined up to install them.

**COVID 19:** McLaughlin reported that Sloan had got some quotes for internet.

**EMA:** McLaughlin reported they will have a meeting next week.

**Finance/Budget:** County Clerk & Record Jill Kenyon reported that the Auditors will be here next week.

**County Highway & Recycling:** Lindstrom reported that the guardrail that was damaged from a farmer over on Wenona Road is being repaired.

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

**Judicial Offices:** Nothing to report.

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

**Public Transportation:** Lueders reported all the contracts are completed and they should be receiving funds. The van that was hit a few months ago is fixed and back on the road.

**County Sheriff & Coroner:** Sheriff Strawn stated that they purchase 3 new Durango's, and they are filing positions and working on training.

**Airport:** Gauwitz reported they did not have a meeting last month and they would have a meeting tonight.

**Comm. Mental Health:** Lueders reported they did not have a meeting. Each member received an envelope with magnets in them with contact information.

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

**ETSB (911):** 911 Coordinator Mike Mayer reported that he is working on a grant that will benefit 911 and the Assessor Office for a fly over. The grant will be for \$158,157.50 he is waiting for some more information and waiting to input the information in the portal to apply for the grant.

**Health Dept.:** Lindstrom reported they will have a meeting next Wednesday. On Tuesday nights they are giving between 50 & 60 buster shots.

**Human Services Transportation Comm.:** Lueders reported no meeting in December or January.

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

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

**Tri-County Opportunities:** Balensiefen reported they had a meeting.

**Upper IL River Valley Development Authority:** Bakewell reported they didn't have a meeting.

**Zoning & Land Use:** Nothing to report.

Public Comments:

Chairman Kroeschen noted that we are borrowing the meeting owl from the Farm Bureau which is a speaker to hear voices better which is working out. He would also like a donation sent to the Farm Bureau for borrowing it.

Pat Sloan and Jill Kenyon gave an update on the Courthouse stairs. They had a pre-bid on Monday, December 6<sup>th</sup> with Dave Leonatti who is the architect. On December 15<sup>th</sup> at 2:00 PM will be the opening of the bids and then presented to the County Board in January for approval.

Vice-Chairman McGlasson stated that everyone has a Merry Christmas!

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

**1/13/22** It was moved by Balensiefen and seconded by Lueders to approve the **minutes 12/9/21 as presented**. Vote shows: all ayes, 0 nays, 3 zoom. Motion carried.