

MARSHALL COUNTY OCTOBER BOARD MEETING
December 10, 2015

The Marshall County Board met in the Marshall County Board Room for the December Board meeting on December 10, 2015 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Chairman Kroeschen, Lindstrom, Vice Chairman McGlasson, McGrath, McLaughlin, Minnick and Waldschmidt. Johnson and Knuckey were absent.

It was moved by Lindstrom and seconded by Waldschmidt to Approve the minutes for 11/12/2015 as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

County Engineer Pat Sloan reported that there were three building permits issued for the month of November. Sloan added that the zoning text amendments were completed, cleaning up the language and adding a Bed and Breakfast to the uses. The subdivision ordinance was updated as well. It will be placed as a draft on the website and a notice will be put in the paper. The county board will adopt it at their January 14th meeting.

#15-90 It was moved by Gauwitz and seconded by Minnick to **Approve the Schedule and put the Subdivision Ordinance out for public inspection.** Vote shows all ayes, 0 nays and 2 absent. Motion carried.

Sloan reported that a request for proposals to support Electronics collection Events in 2016 have been issued to all the vendors on the State approved list. Proposals are due December 18, 2015.

#15-91 It was moved by Lindstrom and seconded by Gauwitz to **Appoint Travis McGlasson to sign all Career Link documentation, as Proxy to the LWIA #15 County Consortium Board on behalf of, Gary Kroeschen.** Vote shows all ayes, 0 nays, and 2 absent, Motion carried.

#15-92 It was moved by Bakewell and seconded by McLaughlin to **Approve the Resolution – Approving the State’s Attorney Appellate Prosecutor** as presented. Vote shows all ayes, 0 nays, and 2 absent. Motion carried.

#15-93 It was moved by Gauwitz and seconded by McLaughlin to **Approve the 2015 the MFT Budget Amendment as presented.** Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-94 It was moved by Vice Chairman McGlasson and seconded by Lindstrom to **Adopt the Natural Hazards Mitigation Plan** as presented. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

Break was held from 9:06 am to 9:15 a.m.

#15-95 It was moved by Lindstrom and seconded by Gauwitz to **Approve a Resolution Authorizing the Execution of a Service agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of such a Program (Electric Aggregation)**. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-96 It was moved by Vice-Chairman McGlasson and seconded by Gauwitz To **Approve the Amendment to the Electric Aggregation Services Agreement** as presented. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-97 It was moved by Minnick and seconded by vice-chairman McGlasson to **Grant Authority to Marty McLaughlin to sign Electric Aggregation paper Work on Chairman Kroeshens absence**. Vote shows: all ayes, 0 nays and 2 absent.

#15-98 It was moved by Bakewell and seconded by Lindstrom to **Approve an Ordinance Establishing an Enterprise Zone within the County of Marshall, Illinois, said Enterprise Zone being a Portion of a Larger Enterprise Zone Encompassing Contiguous Portions of the Cities of Henry, Lacon, Toluca and Wenona, The Village of Sparland, and the County of Marshall, Illinois**. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-99 It was moved by Bakewell and seconded by McLaughlin to **Approve the Marshall County Enterprise Zone Intergovernmental Agreement** as presented. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-100 It was moved by Lindstrom and seconded by Marty to **Accept the resignation from Blaine Adams as Commissioner of the Crow Creek Drainage District**. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-101 It was moved by Gauwitz and seconded by McLaughlin to **Approve the 2015 Dispatch Salary Budget Amendment** as presented. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-102 It was moved by McLaughlin and seconded by Waldschmidt to **Approve the Drug Prevention 2015 Budget Amendment** as presented. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

#15-103 It was moved by McLaughlin and to **Approve the Airport 2015 Budget Amendment**. Vote shows: all ayes, 0 nays and 2 absent. Motion carried.

Chairman Kroeschen introduced Dennis Lister to the board and stated that Dennis is interested in bidding the insurance for Marshall County.

It was moved by Lindstrom and seconded by Stash to **Approve Payment of Bills** as presented. Vote shows all ayes, 0 nays, 2 absent, motion carried.

Committee Reports

Animal Control: Waldschmidt reported that a black lab and beagle have been adopted.

Buildings & Grounds: Stash reported on behalf of Johnson reporting that Illinois Valley Glass will complete the front door will be finished on December 15, 2015.

Repairs to the dog pound will start soon.

EMA: McLaughlin reported that Rich Koch is up to date on his certifications and is working on Emergency Response Policies. The next meeting will be in January.

Finance & Budget: Bakewell reported that Hopkins will be coming next week.

County Highway & Recycling:

Human Resource & IT: Lindstrom reported that an HR meeting is scheduled at 10:00 a.m. today regarding insurance.

Judicial Offices: Waldschmidt reported that the probation office is working on a 6 week computer program. Circuit clerk audit starts December 18, 2015. Bauer's office is working on end of year procedures.

Lower Level Offices: Auditors coming December 14, 2015.

Public Transportation: No report

Sheriff: Gauwitz reported the sheriff's department was busy with weather related incidents on November 21, 2015 and also with a fatality by Tanner's Orchard. There are currently 8 or 9 residents in the jail.

Airport: No report

Economic Development: Chairman Kroeschen stated that there is a STEP meeting tonight in Wyoming at 5:00 p.m.

Enterprise Zone: Lindstrom reported that NCICG is collecting information to re-apply.

ETSB (911): McLaughlin reported that there is a meeting next month.

Health Dept: Bakewell reported that Bureau County will take over next month.

Marshall Putnam Extension: No Report.

Regional Office of Education: No Report.

Tri Co.: McGrath reported that she would like someone else serve on this committee as it is too far for her to travel, especially in the winter.

Upper IL River Valley Development Authority: No meeting.

Zoning & Land Use: Stash reported that the ZBA is short another member. Kroeschen stated that he would look for a replacement.

Various Correspondences: None.

Public Comments:

Hans Soon presented the board with several questions involving the website, the counties financial health and levy. All of his questions and concerns were addressed by various board members.

At 9:58 a.m., it was moved by Lindstrom and seconded by Vice-Chairman McGlasson to **Adjourn.**

Vote shows all ayes, 0 nays, 2 absent, motion carried.

01/14/2016 It was moved by Stash seconded by McLaughlin to approve the **minutes** for **12/10/2015** as presented. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.

