

MARSHALL COUNTY BOARD MEETING
January 14, 2016

The Marshall County Board met in the Marshall County Board Room for the January Board meeting on January 14, 2016 at 8:30am. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Chairman Kroeschen, Lindstrom, Johnson, Vice Chairman McGlasson, McGrath, McLaughlin, Minnick, Stash and Waldschmidt. Knuckey was absent.

It was moved by Stash and seconded by McLaughlin to approve the minutes for 12/10/2015 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported that there were no building permits issued for the month of December. Sloan added that there were no public comments received on the proposed subdivision ordinance amendment. It was advertised in the newspaper as well as the county website. He recommended that the subdivision amendment be passed.

#16-1 It was moved by Lindstrom and seconded by Gauwitz to approve the resolution to Amend the Subdivision Ordinance. Vote shows all ayes, 0 nays, and 1 absent. Motion carried.

Sloan reported that the plat for the Bogner-Minor Subdivision has not been received so this will be voted on at the February 11, 2016 board meeting. He also reported that the county is seeking bids for the Western Road Culvert Extension again and the bids will be opened on February 2.

#16-2 It was moved by Gauwitz and seconded by Lindstrom to approve the Resolution Appropriating Motor Fuel Tax money to pay part of the salary of the County Engineer in the sum of \$50,000.00. Vote shows all ayes, 0 nays and 1 absent. Motion carried.

#16-3 It was moved by Stash and seconded by Gauwitz to approve the County Maintenance Resolution. Roll Call vote shows all ayes, 0 nays and 1 absent. Motion carried. This resolution will appropriate \$375,000.00 from the Motor Fuel Tax allotment to use for maintenance on county or State highways.

#16-4 It was moved by Bakewell and seconded by Waldschmidt to approve the County Clerk's 6 month report. Vote shows all ayes, 0 nays and 1 absent. Motion carried.

Lacon Mayor Ron Schoof presented the county board asking them to consider sending a letter of support to Honorable David Leitch, Representative and Honorable Chuck Weaver, Senator requesting a 12 year extension on TIF District 1. Mayor Schoof explained that the city has offered to reimburse the county 37% of the TIF 1 net proceeds after administrative costs are covered and the Midland School District receives its share as well as the other taxing districts during the renewal period which would start with 2017 taxes payable in 2018. Mayor Schoof also explained that TIF 1 touches all of the other TIF District in Lacon and if TIF 1 is not extended the city will not be permitted to funnel money to and from the other TIF districts. Mayor Schoof suggested hiring an economic development person for the entire county. Bakewell expressed his

concern stating that the county has its own financial challenges. Property tax revenue is declining and the county may have to lay people off, raise the tax rate through a referendum or dip into reserves.

#16-5 It was moved by Johnson and seconded by Gauwitz to send the letter of support to Representative Leitch and Senator Weaver. Roll Call Vote shows all ayes, 1 nay (Bakewell) and 1 absent. Motion carried.

#16-6 It was moved by Lindstrom and seconded by Waldschmidt to approve the Circuit Clerk's Annual Report. Vote shows all ayes, 0 nays, and 1 absent. Motion carried.

It was moved by McGlasson and seconded by Minnick to **Approve Payment of Bills** as presented except for the Aramark bill. This bill will be held as the charges were supposed to be reduced by half. McGlasson also requested that the comment should be changed on his reimbursement check to read as email host instead of Google. Vote shows all ayes, 0 nays, 1 absent, motion carried.

Committee Reports

Animal Control: Waldschmidt reported that there are no dogs in the pound and that the remodeling has not started yet.

Buildings & Grounds: Johnson reported that the back door is completely finished and the handicap button had a loose connection and is now working. Steve Perona is doing the work at the dog pound.

EMA: McLaughlin reported that Rich Koch held a drill for first responders. EMA is now on face book. The Red Cross has a new person for Marshall County. He currently has over 5500 homes registered. Next meeting is January 26th at the EMA office.

Finance & Budget: Bakewell had nothing to report.

County Highway & Recycling: Lindstrom reported that perhaps the electronic recycling day can be collaborated with other counties to save money.

Human Resource & IT: Lindstrom reported that he is still getting quotes for the sheriff deputies insurance.

Judicial Offices:

Lower Level Offices: Waldschmidt reported that the server for the clerk's, treasurer's and assessor's offices was down this week for 2 ½ days but is up and running currently.

Public Transportation: McGrath reported that a vehicle was in an accident but it is not true.

Sheriff: Gauwitz reported the sheriff's department, 911 and the highway department have consolidated cell phone service to save the county money. The 2015 Interceptor all wheel drive vehicle is in and being prepped for the roads soon. Dispatch reported that there were 120 electrical poles down last week during the ice storm and many vehicles in the ditch along Rt 17 to Interstate 39 during Tuesday's blowing snow.

Airport: McLaughlin reported that the last airport meeting was spent talking about drones and FFA regulations.

Economic Development: McGlasson reported that there is a meeting at 5:30 pm February 24 at the Farm Bureau Building in Henry.

Enterprise Zone: A new application is being dropped of to Tiffany Moody at the Farm Bureau Building.

ETSB (911): McLaughlin reported that there was no meeting this month.

Health Dept: Lindstrom reported that the Bureau County staff hit the ground running, doing a great job. Peoria County has not reimbursed Bureau County for the computers yet.

Marshall Putnam Extension: Lindstrom reported that IVCC is attempting to get an AG Department up and running.

Regional Office of Education: No Report.

Tri Co.: McGrath reported that the next meeting is January 28th in Dixon and she would like someone else to serve on this committee. She is having difficulty seeing at night. She also reported that LiHeap is funded and has 2 million to last until the end of January.

Upper IL River Valley Development Authority: No meeting.

Zoning & Land Use: Stash reported that the next meeting is scheduled for February 8th.

Various Correspondences: Chairman Kroeschen invited the board to attend a Business Community Event in Congerville sponsored by the Illinois Department of Commerce & Economic Opportunity on Friday, January 15, 2016.

Public Comments: None

At 10:07 a.m., it was moved by Bakewell and seconded by Gauwitz to **Adjourn**.
Vote shows all ayes, 0 nays, 1 absent, motion carried.

02/11/2016 It was moved by McLaughlin to approve the **minutes for 01/14, 2016** as presented. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.