

MARSHALL COUNTY BOARD MEETING

May 11, 2017

The Marshall County Board met in the Marshall County Board Room for the May Board meeting on May 11, 2017 at 8:30 am. Chairman Gary Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Bakewell, Gauwitz, Daykin, Kroeschen, Lindstrom, Johnson, McGlasson, McGrath, McLaughlin, Minnick and Waldschmidt. Stash was absent.

It was moved by Minnick and seconded by McGrath to **approve the minutes** for 4/13/2017 as presented. Vote shows all ayes, 0 nays, 1 absent, motion carried.

County Engineer Pat Sloan reported that ZBA granted two variances. There will be a hearing on May 18th to consider a variance for an Agricultural district at 7:00pm at the courthouse.

Sloan reported that the Highway Department has been busy with cleanup & repairs from all of the rain we have had. The only road still closed is Old Stage Coach Road. Sloan also stated that they had a successful Electronics Collection and had 2 loads full. Putnam had 19% and the rest was from Marshall County.

#17-34 It was moved by Lindstrom and seconded by Gauwitz to **approve the Request for County Aid for Township Drainage Structure-Roberts TWP Co. Aid Project 904.** Vote shows: All ayes 0 nays, and 1 absent.

#17-35 It was moved by McLaughlin and seconded by Daykin to **approve the Request for County Aid for Township Drainage Structure-Steuben TWP Co. Aid Project 1101.** Vote shows all ayes, 0 nays, and 1 absent.

Chairman Kroeschen stated that he received a letter from Illinois Department of Agriculture stating that Marshall County needs to have a Supervisor for weed control.

#17-36 It was moved by McLaughlin and seconded by Waldschmidt to **approve the Appointment of Randy Sommers to the Chillicothe Fire Protection District.** Vote shows all ayes, 0 nays, and 1 absent.

Chairman Kroeschen reported that there was also a letter from Mike Mendola who is the Chairman for the Republican Central Committee in regards to Evans Precinct that stated that he feels Evans Precinct should be divided into two Precincts. Mendola would like to attend the June meeting for discussion on this.

#17-37 It was moved by Bakewell and seconded by McGlasson to table **Mike Mendola's request for Evans Precinct.** Vote shows all ayes, 0 nays, and 1 absent.

#17-38 It was moved by Bakewell and seconded by McGlasson to **approve the Appointment of Justin Meierkord as Trustee to the Lacon-Sparland Fire Dept. (3 year term).** Vote shows all ayes, 0 nays, and 1 absent.

#17-39 It was moved by McLaughlin and seconded by Gauwitz to **approve the Re-Appointment of Charles Allen to the Marshall County Airport Board (3 year term)**. Vote shows all ayes, 0 nays, and 1 absent.

#17-40 It was moved by McLaughlin and seconded by McGrath to **approve the Re-Appointment of Michael Healy to the Marshall County Airport Board (3year term)**. Vote shows all ayes, 0 nays, and 1 absent.

#17-41 It was moved by McLaughlin and seconded by Waldschmidt to **approve the Re-appointment of Kent McKee to the Marshall County Airport Board (3 year term)**. Vote shows all ayes, 0 nays, and 1 absent.

#17-42 It was moved by Lindstrom and seconded by Gauwitz to **approve the Re-appointment of Dr. Alan McCully to the Marshall County Board of Health (3 year term)**. Vote shows all ayes, 0 nays, and 1 absent.

#17-43 It was moved by Daykin and seconded by Gauwitz to **approve the Re-Appointment of Brad Lindstrom to the Marshall County Board of Health (1 Year term)**. Vote shows all ayes, 0 nays, 1 abstain, 1 absent.

It was moved by Lindstrom and seconded by McLaughlin for the **Payment of Bills**.

Lindstrom questioned as to why the County is paying Fike & Fike to stuff and seal tax bills. He also reported that the County is not in a financial position to have this service for the County.

Committee Reports:

Animal Control: Waldschmidt report there were a couple of dogs at the pound and the owner had picked them up. They currently have one dog quarantined.

Building & Grounds: Chairman Kroeschen stated that he would like to have the flower gardens weeded and mulch put down.

EMA: McLaughlin reported they had a meeting and a few members from Sparland and Toluca Fire Department were in attendance. Rich attended a drill training. They will be talking about Code Red at their next meeting to decide who should make the call when Code Red is needed in an emergency.

Finance/Budget: Daykin reported she has been working with Jill Piper on the GATA information for a grant application.

County Highway & Recycling: Pat Sloan reported as Zoning Administrator he would like to wave the building permit fee to the residents who are rebuilding from the tornado but McLaughlin reported that their insurance would cover the fee.

Human Resources & IT: Lindstrom reported they are looking at new websites and collecting information and would like to thank Vice Chairman Travis McGlasson on getting the website running.

Judicial Offices: Nothing to report.

Lower Level Offices: Gauwitz reported that County Clerk and Treasurer were working on getting the tax bills mailed out.

Public Transportation: Waldschmidt reported they are very busy and they had received some money.

County Sheriff & Coroner: Gauwitz reported that the Sheriff sent Tom French to a firearms training. They received a \$4000.00 grant from IL Public Risk, they replaced the buzzer at the front entrance of the Jail, and two new base radios were replaced. The new antennas will be installed.

Airport: McLaughlin reported that they received a \$500,000 plus grant to move the driveway, parking lot and hanger parking lot and they are currently trying to figure out

how to come up with the other 10% so they can use the grant they have 24 months to get this grant used. Chairman Kroeschen report that he would like to have someone from the Airport Committee come and give the County Board the update from there meeting since our board member is not able to vote at their meetings.

Economic Development: Vice Chairman McGlasson reported they didn't have a meeting.

Enterprise Zone: Bakewell reported their next meeting is next Tuesday, May 16th at noon at the Country Club in Morris.

ETSB 911: Mike Mayer reported he is getting rid of the old 911 signs and getting proposals for a generator. They have currently paid over \$6,000.00 in repairs and the money is in the budget.

Health Dept.: Lindstrom report they are looking at eye plans and the remodeling is almost complete.

Marshall-Putnam Extension: Nothing to report.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Johnson reported that everything is running normal and they may lay off people.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Nothing to report.

Various Correspondence: Chairman Kroeschen reported that Ameren would be trimming trees in the Sparland area.

At 9:45 am it was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and 1 absent.

6/8/17 It was moved by Bakewell and seconded by Lindstrom to approve the **minutes 5/11/17 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.