

## **MARSHALL COUNTY BOARD MEETING**

### **October 11, 2018**

The Marshall County Board met in the Marshall County Board Room for the October Board meeting on October 11, 2018 at 8:30 a.m. Chairman Kroeschen, called the meeting to order. Following the Pledge of Allegiance, roll call shows: Kroeschen, McGlasson, Lindstrom, Waldschmidt, Stash, Minnick, McGrath, Johnson, McLaughlin, Gauwitz, Daykin and Bakewell present.

It was moved by Stash and seconded by Bakewell to **approve the minutes** for 9/13/18 as presented. Vote shows: all ayes, 0 nays, 0 absent, motion carried.

County Engineer Pat Sloan reported on Zoning. The ZBA had a hearing September 20<sup>th</sup>, 2018 to consider a text amendment which would make minor changes to the wind farm section of the ordinance and increase the maximum lot coverage are in an Ag District from 10% to 20%. It was recommended by the ZBA. The ZBA will have three public hearings on October 18<sup>th</sup>, 2018 at 7:00P.M. to consider three community solar projects in Lacon. A letter was received from Ozinga Materials for a project that consists of converting a closed quarry into a clean construction demolition debris fill site. The site will be used to accept uncontaminated concrete, brick, rock, stone, reclaimed asphalt pavement and uncontaminated soil.

**#18-85** It was moved by Lindstrom and seconded by Stash for the **Approval of ZBA #18-215, Text Amendment Concerning Wind Energy Systems and Maximum Lot Coverage in an Ag District.** Roll call vote shows: 12 ayes, 0 nays, and 0 absent.

Sloan reported on Highway that they have been working on drainage and that they have done three bridges this year and just some clean up left to do on them. On Sloan's reappointment; IDOT notified him that he doesn't need to be reappointed until next year and there will have to be a resolution done next year. Sloan stated that there will be an Electronic Recycle drop off on Friday October 26<sup>th</sup> from 1:00 P.M.-6:00 P.M. at the Highway Department.

Bakewell stated that there will be minor changes to the budget. One being a change to the Deputy Clerk Hire at the States Attorney, second an increase to 2.2% for the Public Defender, and there will be a slight change in the Treasures budget amount to \$65,407.

**#18-86** It was moved by Lindstrom and seconded by Daykin to **approve the Changes to the 2019 Budget.** Roll call vote shows: 12 ayes, 0 nays, and 0 absent.

**#18-87** It was moved by Daykin and seconded by Stash to **approve the 2019 Budget.** Roll call vote shows: 12 ayes, 0 nays, and 0 absent.

**#18-88** It was moved by Bakewell and seconded by Daykin to **approve Trustee tax Resolution-06-07-226-012.** Vote shows: 12 ayes, 0 nays, and 0 absent.

### **Committee Reports:**

**Animal Control:** Waldschmidt reported that there are currently 2 dogs in the pound.

**Building & Grounds:** Johnson reported that the women's restroom is being redone and there will be a meeting for replacement of the stall panels.

**EMA:** McLaughlin stated that Rich had a meeting with the Henry School on Safety and it went well. There was a Code Red announcement that there will be a drug collection on October 27<sup>th</sup>. There will be a meeting on November 1<sup>st</sup>.

**Finance/Budget:** Bakewell stated that there will be Levies to approve at the November meeting.

**County Highway & Recycling:** Lindstrom stated that the Highway is done with replacement of bridges (16-18 bridges in the last 5 years) and they will start considering replacing the bridges when the water floods the roadway due to inadequate drainage capacity.

**Human Resources & IT:** Lindstrom reported that Team care increases were less than they thought.

**Judicial Offices:** Nothing to report.

**Lower Level Offices:** Gauwitz reported that the County Clerk received a grant for over \$11,000 for cyber security. A printer in the County Clerk's office broke and they are going to try and use an existing printer from the recording. The Clerk has been working with Jack Johnson on getting the women's bathroom redone.

**Public Transportation:** Waldschmidt reported that MSW has been very busy and they are booked 2 weeks out.

**County Sheriff & Coroner:** Gauwitz reported that the elevator passed its inspection, the deputy's contract was signed, the sheriff's office has started using their new fees, and 2 squad radios had to be fixed.

**Airport:** Gauwitz reported that they have sold some fuel and are money ahead on their budget because they haven't done their projects but they will get done.

**Economic Development:** NCICG Annual dinner will be in November.

**Enterprise Zone:** Nothing to report.

**ETSB 911:** McLaughlin stated that Mike is updating properties and looking at grant issues.

**Health Department:** Lindstrom stated that there will be a meeting next week. Bureau is going through the interview process to replace Diana Rawlings.

**Human Services Transportation Comm.:** Daykin reported there was a meeting on October 2<sup>nd</sup>. There are a couple of concerns, one being that they have not received any contracts with the State. Second is that they haven't received titles from IDOT for several vehicles.

Break 9:20 A.M.-9:30A.M.

**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 that there was a meeting Tuesday and Grainger warehouse in Minooka was added to the Enterprise Zone.

**Zoning & Land Use:** Stash reported that there was a meeting this week they reviewed wind farms and solar farms. At the ZBA meeting they reviewed how to run a meeting (procedures) and Marshall County meets codes. They will have to explain why they are moving step #10 to #2.

At 9:33A.M. It was moved by Bakewell and seconded by Gauwitz to **adjourn** the meeting. Vote shows: all ayes, 0 nays, and 0 absent.

**11/8/18** It was moved by Bakewell and seconded by McLaughlin to approve the **minutes 11/8/18 as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.