2018 ORDINANCES & RESOLUTIONS

1/11/18		Resolution Appropriating MFT Funds to Pay Part of County Engineer's Salary 2018
	18-02	Resolution for Road Maintenance Using MFT Funds
	18-03	County Aid 1002-Saratoga Township Bridge Replacement-Total Cost \$444,000, County Share \$82,000
	18-04	Preliminary Engineering Services Agreement with Fehr Graham for Saratoga Bridge Replacement (Not-to-Exceed \$58,480.39)
	18-05	Marshall County Historical Society 2018 Dues \$100.00
	18-06	Re-Appointment of Bob Bakewell to the UIRVDA Board
	18-00 18-07	Re-appointment Rutland Cemetery (6yr term) Don Benckendorf, Beth Harms- Miller, Ron Thies,
		Marsha Holland, Roger Weiland
	18-08	Circuit Clerk Annual Report
	18-09	Re-appointment of Lisa A. Morgan Bell Plain Cemetery
	18-10	Re-appointment of Ken Williamson Board of Review
	18-11	Re-appointment of Ken McKee Board of Review
0/0/40	18-12	Appointment Rich Koch as Chief of Lacon-Sparland Fire Department
2/8/18		Award Richland Township Bridge Repair, Section 17-80117-00-BR
3/8/18		Approval of a Text Amendment requested by Marshall County Zoning Comm. (Solar)
	18-15	Approval of a Special Use and Variance requested by Henry Solar LLC
	18-16	Approval of a Special Use and Variance requested by Illinois River Solar LLC
	18-17	Approval of a Special Use and Variance requested by Illinois River Solar 2 Marshall-Putnam Fair Donation
	18-18 18-19	Re-Appointment Bob Nelson to the Wenona Fire Protection District 3 years
4/12/18		Approve the 2017 County and Circuit Clerk's Fiscal Year Annual Audit – Hopkins & Associates
4/12/10	18-21	Approve the re-appointment of Kyle Schumacher to the Zoning Board of Appeals District 3 –
	10-21	Lacon Township
	18-22	Approve the appointment of Denny Bogner to the Zoning Board of Appeals District 1 – Whitefield Township
	18-23	Approve the Resolution Awarding Bids for Various Township & County Maintenance Sections
	18-24	Approve the Resolution Rejecting Bid for County Maintenance Sections
	18-25	Approve the Request for County Aid for Township Drainage Structure
	18-26	A motion to have Bellwether prepare a proposal for a Fees Ability Study for the County Clerk's office and Sheriff Department
	18-27	Executive Session 5 ILCS 120/2 © (2) Collective Negotiating matters
	18-28	Appoint (Sylvia A. Murphy, Sharon M. Monier, Jill Conrad, Andrea Stringer,
		Donna Augustyn-Sloan, Rob Russell, Gary Kroeschen) to the Mental Health Advisory Board
	18-29	Approve the Resolution-IMRF Tax Anticipation Warrant
	18-30	
	18-31	Approve the re-appointment of David Gerjets as Trustee-Toluca Surface Water Protection
	18-32	Approve the re-appointment of Robert Pescitelli as Trustee-Toluca Surface Water Protection
	18-33	Approve the re-appointment of Marina Endress to the Camp Grove Light District
	18-34	Approve the re-appointment of Joseph Salz to the Toluca-Rutland Fire Protection District
	18-35	Approve the County Board Salaries (\$2,000 for County Board Member, \$5,000 for County Board
	10.20	Chairman \$3,000 for Vice-Chairman and \$500 to Building and Grounds Chairman)
	18-36	Approve the salary for the Sheriff (\$70,000-2018, \$70,000-2019, \$70,700-2020, \$71,407-2021)
	18-37	Approve the assessor, County Clerk, and the Treasurer Salaries (\$55,090-2018, \$55,090-2019,
	18-38	\$55,641-2020, \$56,197-2021) Approve an Ordinance to Provide Public Transportation in Marshall County, IL
	18-39	Approve Joint Section 5311 Downstate Operation Assistance Program (DOAP) Board Resolution
	10-33	for the Provision of Public Transportation between Marshall and Stark Counties
	18-40	Approve Acceptance of the Special Warranty (MSW)

5/10/18	18-41 18-42 18-43 18-44 18-45 18-46 18-47 18-48 18-49	Resolution for a Special Use Permit for ZBA #18-207 Approve the Union Contracts (Circuit Clerk, Highway, Sheriff Dept Unit B) Approve the Non Union Non Department Head Wage Increase 2% for 3 Years Approve Bellwether Proposal (County Clerk, Sheriff Department) \$12,500 Re-Appoint Ed Glaser-Lacon-Sparland Fire Protection District 5/2021 Re-Appointment Jeanett Lord-Treasurer-Varna Fire & Ambulance 5/2021 Approve the Trustee Amendment Resolution Resolution Calling for the General Assembly to Oppose Increasing the age of Delinquent Minors Approve Resolution authorization application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants. (2Vans)
6/14/18	18-50 18-51 18-52 18-53 18-54 18-55 18-56 18-57 18-58 18-59 18-60	Resolution for a Special Use Permit for ZBA #18-208 Resolution Awarding Bids for Material Proposal Prevailing Wage Ordinance Appoint Ron Kenyon Marshall County Airport Board 06/2020 Re-Appointment Pat Murphy Marshall County Airport Board 06/2021 Re-Appointment Pat Donnelly Marshall County Health Board 06/2021 Re-Appointment Michael Girone Marshall County Health Board 06/2021 Re-Appointment Brad Lindstrom Marshall County Health Board 06/2021 Approve NCCIG Annual Membership Dues July, 2018-June, 2019 Approve Marshall County Employee Guidelines Approve Name Change of Mentally Deficient Persons Budget Item
7/12/18	18-61 18-62 18-63 18-64 18-65 18-66 18-67	Approve Special Use Permit #18-209 Resolution for Western Avenue Realignment Project BUILD Transportation Grant Approve 2019 Holiday Schedule Approve County Clerk and Recorder 6 Month Report Approve Marshall County Trustee Resolution -Parcel # 05-13-255-019 Re-Appoint Dr. Patrick Hamper Marshall County Board of Health Appoint Sylvia Murphy to Marshall County Board of Health
8/9/18	18-68 18-69 18-70 18-71 18-72 18-73 18-74 18-75 18-76 18-77	Approval of Special Use Permit #18-211 Approval of Special Use Permit #18-213 Approval of Special Use Permit #18-214 Consent to Re-Appoint Patrick Sloan County Engineer Re-Appoint Patrick Sloan County Engineer Approval of concurring Joint Appointment of County Engineer (Pat Sloan) Re-Appoint Employment Agreement of County Engineer Patrick Sloan Approval of Intergovernmental Agreement-Marshall-Putnam Counties County Engineer Services Approval of Marshall County/Bureau County Health for Provisional of Public Health Services Approval of Marshall County Health Dept. Annual Report
9/13/18	18-78 18-79 18-80 18-81 18-82 18-83 18-84	Approval of 64-77 Flat Fee County Clerk (Recording Increase) Approve Fee Increase as of October 1 st , 2018 (County Clerk Office) Approve Sheriff Fee Increase Effective September 17, 2018. Approve NCICG Bill Economic Development Annual Local Share for 2018-2019. Adopt Amendments to the Marshall County Health Food Safety Ordinance Revised. Re-Appoint Wilburn Young as Whitefield-Saratoga Drainage District (3Year Term). Approve Trustee Tax Resolutions:01-30-382-006, 03-16-278-014, 07-24-430-002, 09-14-135-006.

10/11/18 18-85 Approval of ZBA #18-215, Wind Energy Systems Amendment 18-86 Approve 2019 Budget Changes 18-87 Approve 2019 Budget **18-88** Approve Trustee Tax Resolution-06-07-226-012 Approve Special Use Permit #18-216 Palm Project 11/08/18 18-89 **18-90** Approve Special Use Permit #18-217 Schulte/Weide Project 18-91 Approve Budget Amendment Zoning (Gen. Fund), County Hwy Fund, and Aid to Bridge Fund **18-92** Approve the 2018 Tax Levy 18-93 Re-Appoint Marty McLaughlin to ETSB Board (3-year term) Re-Appoint Chairman Rob Russell to ESTB Board (3-year term) 18-94 18-95 Re-Appoint Charles Volker to Zoning Board of Appeals (5-year term) 18-96 Approve appointment of Sheriff Wayne Strawn II to ESTB Board (3-year term) 18-97 Approve Chief Deputy Terry Hatton 50 cent raise December 7, 2018 18-98 Approve Resolution St. Attorney Appellate Prosecutor 12/13/18 18-99 Nominate Gary Kroeschen as County Board Chairman 18-100 Nominate Travis McGlasson as County Board Vice-Chairman 18-101 Appoint Rebecca Donna to vacant seat on County Board District #2 18-102 Approve Special Permit #19-219 Hopewell Solar LLC 18-103 Approve Resolution Appropriation Motor Fuel Tax Fund 18-104 Approve Resolution for Maintenance under Illinois Highway Code 18-105 Approve Resolution Execution/Amendment of Federal 5311 Grant Agreement 18-106 Approve Resolution Execution/Amendment of Downstate Operating Assistance Grant 18-107 Approve Budget Amendment -Drug Prevention Amendment 18-108 Approve Budget Amendment -Airport Construction and Fuel Fund (008 & 200) 18-109 Approve Budget Amendment - Animal Control Fund 18-110 Approve Budget Amendment -IMRF 18-111 Approve Budget Amendment-GIS Fund 18-112 Approve Budget Amendment- Township (County) Bridge Fund 18-113 Approve County Clerk and Recorder 6-month Report/Annual Report 18-114 Approve Resolution Designating Bank Depositories for the County Treasurer 18-115 Appointment of Wayne Strawn II to Community Health Board 18-116 Appoint Kayli Borell to ETSB Board

18-117 Approve UCCI Membership Dues