2021 Ordinances & Resolutions

1/14/21 #21-1 Approve Special Use Permit #20-230 Nutrient AG Solutions #21-2 Approve Marshall County Agreement of Understanding Maintenance and Construction #21-3 Approve Resolution for Maintenance under the Illinois Highway Code #21-4 Approve Resolution Appropriating Funds for the Payment of the County Engineer #21-5 Approve the 2021 Dues to the Marshall County Historical Society #21-6 Approve 2021 Dues for UCCI #21-7 Approve NCICG Bill to Complete the grant paperwork. #21-8 Patrick Murphy Resignation from Marshall County Airport Board #21-9 Appoint Patrick Sloan to Marshall County Airport Board #21-10 Appoint Kent Flanigan to the Marshall County Airport Board #21-11 Re-appoint Robert Bakewell to UIRVDA- 3 yr. term #21-12 Re-appoint Henry Gauwitz to Board of Review-1 yr. term #21-13 Appoint Hannah Fuchs as part time PCOM Director 2/11/21 #21-14 Approve Special Use Permit #21-232 #21-15 Approve Special Use Permit #21-233 #21-16 Approve Special Use Permit #21-234 #21-17 Approve Special Use Permit #235 #21-18-19 Executive Session #21-20 Approve MC Fair donation #21-21 Appoint Travis McGlasson to Heart of IL. Regional Port Dist. #21-22 Approve FY21 Downstate Operating Assistance (DOAP) #21-23 Approve Cir. Clerk Audit **3/11/21** #21-24 Approve Special Use Permit #21-231 #21-25 Approve request for County Aid for Twp Bridge Repair #21-26 Approve/Amend Ordinance #21-2 Henry Gauwitz re-appoint to Board of Review-2 yr. term #21-27 Re-appoint Robert Nelson to Wenona Fire Protection District- 3 yr. term #21-28 Approve Resolution Authoring Execution and Amendment of Federal Cares Act #21-29 Accept Special Warranty-transportation #21-30 Approve Section 5311 Downstate Operating Assistance (DOAP) Board Resolution #21-31 Approve ordinance to provide Public Transportation in MC 4/8/21 #21-32 Approve Circuit Clerk's Annual Report 2020 #21-33 Re-appoint Joseph Salz as Trustee to the Toluca-Rutland Fire Protection-3 yr. term #21-34 Re-appoint John H. Johnson to M-P River Cons. Board-5 yr. term #21-35 Re-appoint David Gerjets to the Toluca Surface Water Protection District-3 yr. term #21-36 Re-appoint Joe Salz to the Toluca Surface Water Protection Dist.-3 yr. term #21-37 Re-appoint Ed Glaser to the Lacon-Sparland Fire Protection Dist. As Trustee-3 yr. term #21-38 Re-appoint Jeanette Lord to the Varna Comm. Fire Protection Dist. Board-Treasurer-3 yr. term #21-39 Approve resolution proved the Public Defender Office Exp. in MC 5/13/21 #21-40 Accept resignation of Debbie Daykin #21-41 Appoint David Lueders County Board Dist. #1 #21-42 Approve Resolution awarding bids for various Township/County Maintenance Sections #21-43 Moved to go into Executive Session #21-44 Moved to go back into Regular Board Meeting #21-45 Table Union Contracts #21-46 Approve resolution supporting Local Control Zoning and Land Use affairs

#21-47 Re-appoint Sylvia Murphy to the Marshall County Health Advisory Board- 3 yr. term

- #21-48 Re-appoint Wayne Strawn II to the Marshall County Mental Health Advisory Board-3 yr. term
- #21-49 Re-appoint Marina Endress to the Camp Grove Light District- 3 yr. term
- #21-50 Appoint Hannah Fuchs to the Human Services Transportation Plan- 3 yr. term
- #21-51 Appoint David Lueders to the Human Services Transportation Plan- 3 yr. term
- #21-52 Appoint Brenton Waystout to the Marshall County Health Board-until 6/30/21
- #21-53 Approve Trustee Tax Resolution 06-07-279-020
- #21-54 Appoint George Ryan as Trustee to the Chillicothe Fire Protection District-3 yr. term
- #21-55 Approve the Marshall County Sheriff Dept. to take over police Serv. For the City of Wenona

6/10/21 #21-56 Approve/Amend sentence in the May County Board Minutes

- #21-57 Approve union contracts for Circuit Clerk's Office
- #21-58 Approve union contracts for Highway Dept.
- #21-59 Approve union contracts for Unit A/Policeman Benevolent Labor Comm.-Sheriff Dept.
- #21-60 Approve union contract for Unit B Sheriff Dept.
- #21-61 Approval to table contract with Fidlar on the new recording system
- #21-62 Re-appoint Brenton Waystout to Marshall County Board of Health; 3 yr. term
- #21-63 Approve Second Amendment Sanctuary County Resolution
- #21-64 Approve County Board, Cir. Clerk, County Clerk, Treasurer, Assessor, Coroner and Sheriff COLA
- #21-65 Approve County Clerk/Recorder 6-month report
- #21-66 Approve resolution authorizing 2021 Care Act Funding
- #21-67 Re-appoint Kent Mckee to Marshall County Airport board; 3 yr. term
- #21-68 Re-appoint Pat Sloan to the Marshall County Airport board; 3 yr. term
- #21-69 Re-appoint Dr. Patrick Hamper to Marshall County Health Dept; 3 yr. term
- #21-70 Re-appoint Dr. Michael D. Girone to Marshall County Health Dept; 3 yr. term
- #21-71 Re-appoint Brad Lindstrom to Marshall County Health Dept; 3 yr. term

7/8/21 #21-72 Approve the County Clerk and Recorder recording Contracts with Fidlar Technology

- #21-73 Approve the County Clerk and Recorder scanning Contracts with Fidlar Technology
- #21-74 Approve the annual NCICG Membership Dues
- #21-75 Approve the Project Report for the American Rescue Plan Grant
- #21-76 Approve the American Rescue Plan Grant to be put into a CD
- #21-77 Approve Non-Union Employees; 3% raise and 3% Longevity
- #21-78A Appoint Erin Olson to the Lacon Cemetery Board; 6 yr. term

8/12/21 #21-78 Approve Special Use Permit #21-238 (IL River Solar)

- #21-79 Approve Special Use Permit #21-239 (Sparland Solar)
- #21-80 Approve Special Use Permit #21-240 (Hopewell Solar)
- #21-81 Approve Special Use Permit #21-240 (Fulton St Solar)
- #21-82 Table 1.3% Raises (Probation and EMA)
- #21-83 Approve Supervisor of Assessment Contracts with Vanguard Appraisals
- #21-84 Move November 10th Board Mtg to November 18th-Budget
- #21-85 Approve the 2022 Holiday Schedule
- #21-86 Appoint Christine Hunt to Lacon-Sparland Fire Protection District-ending 05/2022
- #21-87 Appoint Brenda Johnson to Treasurer to the Varna Fire Protection District-ending 05/2026
- #21-88 Appoint Mike Blew to Trustee-Varna Fire Protection District-ending 05/2023
- #21-89 Table 911 Coordinator Salary increase
- #21-90 Approve Trustee Tax Resolution 06-18-107-020 (Roberts Twp)
- #21-91 Approve Trustee Tax Resolution 06-18-107-021 (Roberts Twp)
- #21-92 Approve Trustee Tax Resolution 13-35-228-004 (Bell Plain Twp)

9/9/21 #21-93 Approve Jack Johnson's Resignation #21-94 Appoint Justin Meierkord to County Board District #3, ending 2022. #21-95 Approve County Aid Twp Bridge Repair (#706) #21-96 Approve Budget Amendments for Highway Fund #21-97 Approve resolution for 911 3% increase #21-98 Pay increase for EMA/probation officer tabled until next month #21-99 Approve resolution of the creation of the statistical boundaries of the IWPT #21-100 Approve the employment agreement ext. for the County Engineers 3% increase #21-101 Approve trustee tax resolution 05-13-128-010 #21-102 Approve trustee tax resolution 14-05-435-001 #21-103 Approve trustee tax resolution 05-13-251-001 10/14/21 #21-104 Executive Session #21-105 EMA 2% pay increase #21-106 Approve Budget amendment for GIS #21-107 Approve resolution for Camp Grove Engineering-\$18,500 #21-108 Approve resolution for Marshall County Highway Dept-\$205,000 #21-109 Approve resolution for Marshall County Sheriff Dept.-\$51,000 #21-110 Approve resolution for Supervisor of Assessment-\$102,657 #21-111 Approve resolution for Marshall County Clerk & Recorder-\$362,600 #21-112 Approve-moving November 18th County Board Mtg to November 10,2021 #21-113 Approve amendment of 2022 Holiday Schedule-fix November Board Meeting #21-114 Approve the 2022 budget/levy for public view #21-115 Approve resolution authorizing Executive/Federal 53311 Grant #21-116 Approve resolution/amendment of downstate operating assistant agreement #21-117 Approve Trustee Tax resolution 04-35-228-010-Lacon Twp #21-118 Approve Trustee Tax resolution 06-07-251-019-Roberts Twp #21-119 Approve Trustee Tax resolution 05-12-379-004-Hopewell Twp #21-120 Appoint Ladd Harms as Trustee to Washburn Fire Protection District 11/10/21 #21-121 Special Use Permit #21-423; Richland Twp Solar LLC #21-122 Executive Session #21-123 Back to regular Meeting #21-124 Approve 2022 Budget #21-125 Approve 2022 Levy #21-126 Approve resolution for Energy Specialist-HVAC Units, paid with American Rescue Grant #21-127 Approve Trustee Tax Resolution; Hopewell Twp #21-128 Approve Trustee Tax Resolution; Roberts Twp #21-129 Approve Redistricting Resolution 12/9/21 #21-130 Approve County Engineer-\$500 certified Fine Letter #21-131 Approve Resolution Twp Drainage #21-132 #21-129 Redistricting vote #21-133 Approve Redistricting Ordinance-Stay at 12 Members-Board Raises. Tied vote #21-134 Approve Redistricting Ordinance-Stay at 12 Members-Passed #21-135 Re-appoint Wayne Strawn to ETSB Board, 3 Yr. Term #21-136 Re-appoint Marty McLaughlin to ETSB Board, 3 Yr. Term #21-137 \$30,000 from American Rescue Grant Fund to 911 #21-138 Approve County Law Library Fee #21-139 Approve Designated Depositories for County #21-140 Approve Budget Amendment for American Rescue Grant Fund #21-141 Approve Budget Amendment for General Fund

#21-142 Approve Budget Amendment for County Motor Fuel Tax

- #21-143 Approve Budget Amendment for County Bailiff
- #21-144 Approve Budget Amendment for Sheriff Dept
- #21-145 Approve Budget Amendment for Sheriff Dept Commissary
- #21-146 Approve Budget Amendment for Sheriff Dept Vehicle Maintenance
- #21-147 Approve Budget Amendment for Drug Prevention
- #21-148 Approve St. Attorney Appellate Prosecutor
- #21-149 Approve 2022 Dues to Marshall Co. Historical Society
- #21-150 Approve Jano Technology Quote to switch emails/website
- #21-151 Approve Marshall Co. Noxious Weed Policy
- #21-152 Approve 2022 UCCI Dues