

MARSHALL COUNTY BOARD MEETING

October 13, 2022

The Marshall County Board met for the October Board meeting on October 13, 2022, at 8:30 A.M. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Chairman Kroeschen, Lindstrom, Balensiefen, Stash, Minnick, Meierkord, McLaughlin, Gauwitz and Lueders were present.

Vice Chairman McGlasson, Donna and Bakewell were absent.

It was moved by Lindstrom and seconded by Balensiefen to **approve** the minutes as presented for September. Vote shows: all ayes, 0 nays, and 3 absent.

No Health Department update was given.

County Engineer Pat Sloan gave an update on Zoning. The next ZBA hearing will be on Thursday, October 20th at 7:00 pm. for solar in Bennington Township. The ZBA committee met and went over compliance issues and if the current situation is not cleaned up order of violation will be ordered and will start on December 1, 2022. A building permit was given to each member.

County Engineer Pat Sloan gave an update on Highway. He stated that construction work is completed. He put in for a new backhoe and the estimated delivery time is 6 months. He also stated that the foreman Dave Kenyon will be leaving from the County on November 30th. They are currently OK with personnel.

Recycling Update: Electronic collection day is Friday, October 21, 2022, Noon-4:00PM at the Highway Department.

New Business:

Discussion was held on Central IL Agency on Aging. They are needing a member from the County Board to be a representative. Charlotte Balensiefen stated that she would get some information for it. Chairman Kroeschen stated that there is an application that will need to be filled out. It will be discussed at the November meeting.

#22-69 It was moved by McLaughlin and seconded by Gauwitz to **Approve the removal of Tyler Bogner from the ETSB Board.** Vote shows: all ayes, 0 nays, and 3 absent.

#22-70 It was moved by Lindstrom and seconded by McLaughlin to **Approve the re-Appointment of Rich Koch to the ETSB Board for a 3-year term.** Vote shows: all ayes, 0 nays, 3 absent.

#22-71 It was moved by Meierkord and seconded by Minnick to **Approve the re-Appointment of Christine Hunt as Trustee to the Lacon-Sparland Fire Protection District for a 3-year Term.** Vote shows: all ayes, 0 nays, 3 absent.

Lindstrom stated that they sat down with Putnam County Chairman and went through the hiring process of hiring a Zoning Administrator.

#22-72 It was moved by McLaughlin (stated that the agreement needed to be looked over by the County's Insurance provider to ensure the County would be covered should any issues arise) and seconded by Meierkord to **Approve Marshall-Putnam County Intergovernmental Agreement Re: Zoning.** Vote shows: all ayes, 0 nays, 3 absent.

#22-73 It was moved by Minnick and seconded by McLaughlin to **Approve the re-appointment of John Murphy to the Centerville Drainage until 09/02/2025.** Vote shows: all ayes, 0 nays, 3 absent.

#22-74 It was moved by Lindstrom and seconded by McLaughlin **to start the process of the Preliminary Budget for 2023** to lay on County Clerks counter.
Vote shows: all ayes, 0 nays, 3 absent.

#22-75 It was moved by Meierkord and seconded by Stash to **Approve Trustee Tax Resolutions**. Vote shows: all ayes, 0 nays, 3 absent.

#22-76 It was moved by Gauwitz and seconded by Stash to **Approve appointment of Zoning Administrator to hire Steve Tonioni**. Steve will start October 24, 2022. He will have an office at the Highway Department and a laptop will be purchased. His salary will be \$65,000 and the amount will be split with Putnam County.
Vote shows: all ayes, 0 nays, 3 absent.

It was moved by Stash and seconded by Minnick to approve the **Payment of the Bills**.

Public Comments: Jeff Noyd from Varna was present and expressed his concerns of the siren that goes off at noon everyday and is very loud. He would like to know if the siren can be moved to the Fire Department. Meierkord stated he would follow up with the Fire Chief.

Committee Reports:

Animal Control: Minnick stated they met with the Ark to see if they could come up with a solution addressing the dog pound being full.

Building & Grounds: Minnick informed that the Insurance Company would cover the Flannigan wreck and the parking lot is close to being done.

COVID 19: McLaughlin stated they will be having a meeting.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom stated that Circuit Clerk Gina Noe had to speed up the internet speed.

Public Safety: Gauwitz stated they had no meeting for EMA & the Sheriff was not available for an update.

Public Transportation: Nothing to report.

Airport: Gauwitz stated there will be a meeting tonight.

Comm. Mental Health: Lueders stated that they will be having a meeting.

Economic Development & Enterprise Zone: Nothing to report.

ETSB: McLaughlin stated that Mike Mayer has been working with Springfield and attending lots of meetings.

Health Dept.: Lindstrom stated that they will be having a meeting this month.

Human Services Transportation Comm.: Lueders stated that they have reviewed the service agreement.

Regional Office of Education: Nothing to report.

Tri-County Opportunities: Balensiefen stated they had a meeting and people are being contacted for Li-heap.

Upper IL River Valley Development Authority: Nothing to report.

Zoning & Land Use: Stash stated that they did not have enough people for a quorum and there will be a meeting in November.

At 9:43 A.M. it was moved by Lindstrom and seconded by Gauwitz to **recess** the meeting.

11/8/22 It was moved by Stash and seconded by Lueders to approve the 10/13/22 **minutes as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.