

MARSHALL COUNTY BOARD MEETING

August 10, 2023

The Marshall County Board met for the August Board meeting on August 10, 2023; at 8:30 A.M. Chairman Kroeschen called the meeting to order. Following the Pledge of Allegiance, roll call shows: Gauwitz, Lindstrom, Chairman Kroeschen, McLaughlin, Minnick, Balensiefen, Meierkord, Lueders, Durham and Fecht present.

Vice Chairman McGlasson was absent.

It was moved by Balensiefen and seconded by Gauwitz to **approve** the July 13, 2023; minutes as presented. Vote shows: all ayes, 0 nays, and 1 absent.

No Health Department update was given.

Ryan Giacometti gave the update on Zoning. They had a special hearing on July 20th for a special use for Jesse's Wrecker Service and Storage Yard located at 501 County Rd 1900E in Varna. This will allow them to park 6 wrecked vehicles for up to 4 months on the property. The ZBA approved the special use. A list of building permits was handed out to each member. The next ZBA hearing is scheduled for August 17th for a variance for Midland School District CUSD #7 for a bus barn in Sparland on the west side of the fuel barrels.

#23-75 It was moved by Minnick and seconded by Meierkord to **approve Special Use Permit**

#23-257-Rick Jesse.

Vote shows: all ayes, 0 nays, 1 absent.

Assistant County Engineer Catherine Terando gave an update on Highway. The maintainers have been working on site preparation and demolition of the existing buildings. Camp Grove Bridge replacement is almost completed. Snag Creek Bridge in Richland Township has received funds from the Illinois State Bridge Program. Seal Coating is starting up on the east side of the County. They are continuing to mow on the west side of the County.

Zoning update. On August 8th they had a recycle day for tires.

#23-76 It was moved Gauwitz and seconded by Lindstrom to **approve to have a public hearing for the Business Resiliency Program Grant at 8:00 AM on September 14, 2023 at the Marshall County Courthouse.**

Vote shows: all ayes, 0 nays, 1 absent.

#23-77 It was moved by Durham and seconded by McLaughlin to **approve the Fair Housing Ordinance.**

Vote shows: all ayes, 0 nays, 1 absent.

#23-78 It was moved by McLaughlin and seconded by Balensiefen to **table the quote for the generator until September board meeting.**

Vote shows: all ayes, 0 nays, 1 absent.

#23-79 It was moved by Lindstrom and seconded by McLaughlin to **approve the Trustee Tax Resolution 13-16-105-022 (Bell Plain Township).**

Vote shows: all ayes, 0 nays, 1 absent.

It was moved by McLaughlin and seconded by Stash to **approve the payment of bills.**

Committee Reports:

Animal Control: Minnick stated everything is good.

Building & Grounds: Durham stated that they had a meeting last Friday and they went over the generator bids and there is a 6-month lead time. The elevator door was fixed and it passed inspection. They currently have 2 quotes to bring the elevator up to code as far as wiring, sprinklers, etc.

Coroner: Nothing to report.

COVID 19: Nothing to report.

EMA: McLaughlin reported that they had a meeting on the 2nd of the month and the 2024 budget is finished.

Finance/Budget: Gauwitz stated that Budget hearings will be next Tuesday the 15th.

County Highway & Recycling: Lindstrom reported they are cleaning up the site and preparing for the new building. There will be 30 parking spaces.

Human Resources & IT: Nothing to report.

Insurance: McLaughlin reported

Lower Offices: Nothing to report.

Public Transportation: Lueders reported that they are losing 2 drivers.

Sheriff: Minnick stated that they are looking into getting a K-9 dog.

Upper Offices: Thank you to all who helped with moving things for the replacement of the new carpet.

Airport: Gauwitz reported there is a meeting tonight and they will be starting the new asphalt around the newer hangers.

Comm. Mental Health: Lueders reported they are getting a new flier made up.

Economic Development & Enterprise Zone: Nothing to report.

ETSB: McLaughlin stated they have been getting a list of Township & County Road signs that need to be replaced. This is an Ice Net project.

Health Dept.: Lindstrom reported they have a meeting on the 29th and there have been some building improvements and they are finished.

Human Services Transportation Comm.: Lueders reported they had a meeting on Tuesday the 8th in Peoria.

M-P Extension: Nothing to report.

ROE: Nothing to report.

Tri-County Opportunities: Balensiefen reported that next month they will be coming to the September board meeting to let everyone know what they do.

Upper IL River Valley Development Authority: Meierkord reported that they had their first in person meeting on Tuesday and there is a new Bond project.

Zoning & Land Use: Stash reported that they are doing an update to their solar & battery storage on their manual.

Public Comments: County Engineer Pat Sloan reported that the Highway Dept. is giving the Airport their old generator. The new generator is being installed at the Highway Dept. He also mentioned that the road signs must meet federal requirements.

Becky Eager, Charlotte McWade and Zoe Miller from Birth to Five who are from region 35 were present who works with Regional Office of Education. They stated they cover 88% of the region which covers LaSalle, Marshall & Putnam Counties. They work with parents that don't have childcare. They stated that this is one of the biggest issues for parents that are working. They work with finding grants for state funding programs. They work with head start. They also are having family counseling meetings twice a month.

At 9:18 A.M. it was moved by Lindstrom and seconded by McLaughlin **adjourn** the meeting.

9/14/23 It was moved by Balensiefen and seconded by Stash to approve the 8/10/23 **minutes as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.