

MARSHALL COUNTY BOARD MEETING

October 12, 2023

The Marshall County Board met for the October Board meeting on October 12, 2023; at 8:30 A.M. Chairperson Gauwitz called the meeting to order. Following the Pledge of Allegiance, roll call shows: Gauwitz, Vice-Chairperson McGlasson, Lindstrom, McLaughlin, Minnick, Balensiefen, Meierkord, Lueders, Durham and Fecht present.

Stash was absent.

#23-94 It was moved by Lindstrom and seconded by Balensiefen to **approve** the appointment of Steven Todd Perona to County Board District 2 until November 30th, 2024, to fill Gary Kroeschen seat as county board member.

It was moved by Minnick and seconded by Balensiefen to **approve** the September 14, 2023; minutes as presented. Vote shows: all ayes, 0 nays, and 1 absent.

#23-95 It was moved by McLaughlin and seconded by Lindstrom to **approve** the Proclamation Recognition for Hon. Gary Kroeschen who retired as Marshall County Chairperson 09/14/23.

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

Katherine Coyle was present from Darin LaHood Office and presented Gary Kroeschen with a Congressional Record that stays on file.

Hector Gomez from the Health Department gave an update. October 16th they will be offering COVID vaccinations in Henry at the United Methodist Church 8:00am-9:30am, Lacon Community Center 10:00am-Noon and at the Toluca American Legion 1:00pm-2:30pm. They will only have Moderna available. The cost is between \$190 and \$200 for private pay. He stated that for them to buy 100 shots was \$15,000.00. Flu shots are \$35.00.

Ryan Giacometti gave the update on Zoning. They had two hearings on September 21st. One being for a solar development for Daniel & Angela Hosler which is located on Route 29 by Henry. The other request for a map amendment request from Arc Designs Resources Inc. on behalf of Dollar General Partners LLC which is on the corner of Route 89 and 17. A list of building permits was given out. They have two Special Use hearings scheduled for October 19th at 7:00 pm at the Courthouse for a solar project and a create an event center in an existing barn.

Ryan Swanson from ARC Design Resources and Caleb Pawelski from Kimley Horn & Associates were available to answer questions on the Special Use Permits.

#23-96 It was moved by Durham and seconded by McLaughlin to **approve** Special Use Permit #23-259 CVE US IL Henry 317 LLC.

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

#23-97 It was moved by Durham and seconded by Balensiefen to **approve** Special Use Permit #23-260 DG Partners, LLC.

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

Assistant County Engineer Catherine Terando gave an update on the Highway. The maintainers are continuing to mow and spray patch. Construction has started on the new building. They received the new backhoe and are preparing equipment for winter. The maintainers have responded to a lot of trees being down. They do have a position open for a maintainer.

#23-98 It was moved by Lindstrom and seconded by Meierkord to **approve** County Aid #906, Roberts Township, Replacement of Bridge 062-4437 over Little Sandy Creek, Stagecoach Road.

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

#23-99 It was moved by Lueders and seconded by Balensiefen to **approve** the Intergovernmental Agreement with Putnam County for Replacement of a County Line Bridge on Stagecoach Road.

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

#23-100 It was moved by Lindstrom and seconded by McLaughlin to **approve** resolution certifying names to take the examination for County Engineer (Catherine Terrando).

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

Recycling Update: Friday, October 27th Noon-4:00 pm in Toluca will be the recycling event.

Old Business:

#23-101 It was moved by McLaughlin and seconded by Balensiefen to **approve** to increase 500.01 (Deputy/Clerk Hire) into the Sheriff Department line item \$4618.

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

#23-102 It was moved by Lueders and seconded by Durham to **approve** to increase the Public Defender budget to \$95,164.23 due to a grant.

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

#23-103 It was moved by Lindstrom and seconded by Durham to **approve** the increase in the Port Authority line item to \$11,742.

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

#23-104 It was moved by McLaughlin and seconded by Perona to **approve** the **2024 Budget** with all 3 changes from resolutions #23-101, 102, 103.

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

#23-105 It was moved by Meierkord and seconded by Minnick to **approve** the **2024 Levy**.

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

New Business:

#23-106 It was moved by Lindstrom and seconded by McLaughlin to **approve** Aaron Wilson reappointment to the ETSB for 3-year term.

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

#23-107 It was moved by Meierkord and seconded by Perona to **table** the Non-Highway Vehicle Ordinance.

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

#23-108 It was moved by McLaughlin and seconded by Durham to **approve** the Election Judge pay increase \$20.00 which is reimbursed by the State.

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

#23-109 It was moved by McLaughlin and seconded by Minnick to **approve** the appointment of Brad Lindstrom to the University of Illinois Extension as a representative from Marshall County Board for a 2-year term.

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

- #23-110** It was moved by Durham and seconded by Perona to **approve** Petition to the City of Lacon for vacation of alley (Court St).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-111** It was moved by Minnick and seconded by McLaughlin to **approve** the appointment of Mike McKinney to Board of Review until October 2025.
Vote shows: all ayes, 0 nays, 1 absent.
- #23-112** It was moved by Lindstrom and seconded by Minnick to **approve** Trustee Tax Resolution 09-14-205-001 & 09-14-205-002 (Steuben Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-113** It was moved by Lueders and seconded by Durham to **approve** Trustee Tax Resolution 07-24-179-008 (Evans Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-114** It was moved by Durham and seconded by Balensiefen to **approve** Trustee Tax Resolution 06-07-152-011 (Roberts Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-115** It was moved by Minnick and seconded by Lueders to **approve** Trustee Tax Resolution 05-12-276-002 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-116** It was moved by Meierkord and seconded by Balensiefen to **approve** Trustee Tax Resolution 05-12-276-003 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-117** It was moved by Durham and seconded by Perona to **approve** Trustee Tax Resolution 05-12-276-004 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-118** It was moved by Lueders and seconded by Minnick to **approve** Trustee Tax Resolution 05-12-330-001 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-119** It was moved by Meierkord and seconded by Perona to **approve** Trustee Tax Resolution 05-13-476-008 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-120** It was moved by McLaughlin and seconded by Lueders to **approve** Trustee Tax Resolution 05-13-130-004 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-121** It was moved by Durham and seconded by McLaughlin to **approve** Trustee Tax Resolution 05-12-330-002 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-122** It was moved by Minnick and seconded by McLaughlin to **approve** Trustee Tax Resolution 05-12-377-007 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.
- #23-123** It was moved by Minnick and seconded by McLaughlin to **approve** Trustee Tax Resolution 05-12-377-013 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.

#23-124 It was moved by McLaughlin and seconded by Balensiefen to **approve** Trustee Tax Resolution 06-18-107-011 (Roberts Township).
Vote shows: all ayes, 0 nays, 1 absent.

#23-125 It was moved by Meierkord and seconded by McLaughlin to **approve** Trustee Tax Resolution 05-13-128-003 (Hopewell Township).
Vote shows: all ayes, 0 nays, 1 absent.

#23-126 It was moved by Lueders and seconded by McLaughlin to **approve** Trustee Tax Resolution 06-18-352-008 (Roberts Township).
Vote shows: all ayes, 0 nays, 1 absent.

#23-127 It was moved by Minnick and seconded by Balensiefen to **approve** Intergovernmental Mutual Aid Agreement for the establishment of the IL Public Health Mutual Aid System (IPHMAS).
Vote shows: all ayes, 0 nays, 1 absent.

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

Committee Reports:

Animal Control: Minnick stated they have 2 dogs.

Building & Grounds: Durham reported the roof is fixed and will be getting an estimate for a new one.

Coroner: Nothing to report.

COVID 19: Nothing to report.

EMA: McLaughlin reported Rich is attending several meetings.

Finance/Budget: Nothing to report.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom reported he has been contacting vendors about a faster internet.

Insurance: McLaughlin reported he is waiting to get copies of policies from Wilson Insurance.

Lower Offices: Nothing to report.

Public Transportation: Nothing to report.

Sheriff: Minnick reported the kitchen is almost finished.

Upper Offices: Nothing to report.

Airport: Gauwitz reported there is construction going on around the hangers.

Comm. Mental Health: Lueders reported the next meeting is Monday.

Economic Development & Enterprise Zone: Nothing to report.

ETSB: McLaughlin reported Mike has attended several meetings and is working on new software.

Health Dept.: Lindstrom reported they will have a meeting in 2 weeks.

Human Services Transportation Comm.: Lueders reported they have a meeting Tuesday.

M-P Extension: Nothing to report.

ROE: Nothing to report.

Tri-County Opportunities: Balensiefen reported people that are low income can sign up for Li-Heap.

Upper IL River Valley Development Authority: Meierkord reported they did not have a meeting as there were no applications.

Zoning & Land Use: Meierkord stated that they will have to work on an ordinance for battery storage for solar farms.

Public Comments: Pat Sloan stated that he appreciates having County Insurance.

Chairperson Gauwitz stated the Hon. Gina Noe received a letter of thank you for continuing to take and accept passport applications. This is a service to the community that Gina and her staff do. You must be certified and trained in order to sell these and it is an honor!

At 10:24 A.M. it was moved by Lindstrom and seconded by McLaughlin **to adjourn** the meeting.

11/9/23 It was moved by Balensiefen and seconded by Perona to approve the 10/12/23 **minutes as presented**. Vote shows: all ayes, 0 nays, 1 absent. Motion carried.