2023 Ordinances & Resolutions

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# # # # #	\$23-1 Appoint Jamie Durham to County Board District #2; 4-Yr. Term \$23-2 Approve Special Use Permit #22-250. \$23-3 Approve ARPA money to MC Ambulance Services \$23-4 Table 2023 County Board meeting times until February. \$23-5 Approve \$17,000 to Community Mental Health for Clinical Counseling \$23-6 Approve Sheriff Dept. \$44,442-Body Cams & Cloud Base Back up System. \$23-7 Appoint Justin Meierkord to UIRVDA Board until 01/2024 \$23-8 Re-appoint Hank Gauwitz Jr.to Board of Review; 2-Yr. Term
#	t23-9 Approve Brenda Jones to Lacon Cemetery Board; 6 Yr. Term t23-10 Approve 2023 UCCI Membership Dues t23-11 Approve Purchase of Varna Tower from Jan Barr
	#23-12 Approve Title VI #23-13 Approve Tri-County Drug Enforcements Narcotics Team (Trident) w/MC Sheriff Dept.
# # # # # #	#23-14 Appoint Ryan Giacometti as Marshall County Zoning Administrator #23-15 Approve Board Meeting Times to stay as is. #23-16 Approve Hopkins & Assoc. to do MC Audit for 2024-2027 #23-17A Re-appoint Don Benckendorf to Rutland Cemetery Board; 6 Yr. Term #23-17B Re-appoint Scott Harms to Rutland Cemetery Board; 6 Yr. Term #23-17C Re-appoint Beth Harms-Miller to Rutland Cemetery Board; 6 Yr. Term #23-17D Re-appoint Ron Thies to Rutland Cemetery Board; 6 Yr. Term #23-17E Re-appoint Roger Weiland to Rutland Cemetery Board; 6 Yr. Term #23-18 Re-appoint Ray Allen to ETSB Board; 3 Yr. Term #23-19 Approve Circuit Clerk's Annual Report/Audit
# # # # # # # # #	F23-20 Nominate Brad Lindstrom as Chairman for March Meeting F23-21 Approve Annual Financial Report F23-22/23 Approve Intergovernmental Agreement between Marshall County & Putnam County F23-24 Approve Ordinance to provide Public Transportation in Marshall County F23-25 Approve Special Warranty Section 5311 of the Federal Transit Act of 1964 F23-26 Approve Joint Section 5311-Downstate Operating Assistance Program F23-27 Re-appoint Donald Regnier to Wenona Fire Protection District; 3 Yr. Term F23-28 Approve Trustee Resolution 05-03-256-010-Hopewell Twp F23-29 Re-appoint Anthony Sloan to Marshall Putnam River Cons. Dist. F23-30 Approve Ordinance establishing Admin Fees on Towed Vehicles in Marshall County F23-31 Approve Sheriff Deputies Health Insurance Coverage Change F23-32 Approve M-P Fair Liquor License Donation; 2 Yr. License F23-33 Approve St. Attorney Secretary one time Stipend of \$1500 F23-34 Approve 1 Yr. Auto. Termination dates on Zoning Admin. Inter. Agreement
# # # # #	#23-35 Appoint Bill Fecht to County Board Dist. #2; 4 Yr. Term #23-36 Approve Special Use Permit #23-254; Richland Twp Solar LLC #23-37 Approve Special Use Permit #23-238, IL. River Solar 2 LLC #23-38 Approve Resolution Awarding Bids for Various Twp & County Maintenance Sections #23-39 Approve Phase II Engineering Agreement w/Hutchison Engineering #23-40 Approve to amend Towing Ordinance #23-30. #23-41 Approve ARPA Funds to Ambulances (See Resolution for \$ amounts)

#23-43 Re-appoint Roger Perdew as Trustee to Henry Fire Protection Dist.; 3 Yr. Term

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#23-45 Re-appoint Dottie Crank to Lacon Cemetery Board; 6 Yr. Term
        #23-46 Re-appoint Gary Schoepke to Lacon-Sparland Fire Protection Dist.; 3 Yr. Term
        #23-47 Re-appoint David Dollinger to Toluca-Rutland Fire Protection Dist.; 3 Yr. Term
        #23-48 Re-appoint John Ehrnthaller to Toluca-Rutland Fire Protection Dist.; 3 Yr. Term
        #23-49 Appoint Ben Kline to Fulfill Roger Weiland until 3/2028 on Rutland Cemetery Board
        #23-50 Re-appoint Ernie Robinson as Trustee to Toluca Comm. Surface Water Protection Dist.
5/11/23 #23-51 Approve Special Use Permit #23-253 Text Amendment
        #23-52 Approve Special Use Permit #21-255 Midwest Gun Collectors Assoc.
        #23-53 Approve Award Highway Facility Bid
        #23-54 Approve Trustee Tax Resolution 06-07-354-013
        #23-55 Approve Trustee Tax Resolution 06-007-354-018
        #23-56 Re-appoint of John Bayler for President to the Varna Fire Dept.
        #23-57 Re-appoint Joe McCall as Trustee of the Varna Fire Dept.
        #23-58 Re-appoint Mike Blew as Trustee of the Varna Fire Dept.
6/8/23 #23-59 Resend Motion to vote for Special Use Permit #23-253 Text Amendment
        #23-60 Approve Annual NCICG Dues
        #23-61 Approve County Clerk & Recorder 6-month report.
7/13/23 #23-62 Approve Special Use Permit #23-256 Trans Alta Corp.
        #23-63 Approve 2024 Holiday Schedule
        #23-64 Appoint Kanisha Wilkinson to Varna Fire Protection Dist.
        #23-65 Approve Trustee Tax Resolution 06-07-301-004
        #23-66 Appoint Karl Zeigler to M-P River Conservation Dist.
        #23-67 Approve Purchase of Service Contract for Transportation Serv. Between MC & MSW
        #23-68 Re-appoint Ron Kenyon to Marshall County Airport Board; 3 Yr. Term
        #23-69 Re-appoint Michael Flahaven to Marshall County Airport Board; 3 Yr. Term
        #23-70 Re-appoint Kent McKee to Marshall County Airport Board; 3 Yr. Term
        #23-71 Re-appoint Earl Sheet to Lacon Cemetery Board; 6 Yr. Term
        #23-72 Re-appoint Steve Schlosser to Lacon Cemetery Board; 6 Yr. Term
        #23-73 Re-appoint Dave Lenz Jr. to Lacon Cemetery Board; 6 Yr. Term
        #23-74 Re-appoint Larry Wigand to Lacon Cemetery Board; 6 Yr. Term
8/10/23 #23-75 Approve Special Use Permit #23-257.
        #23-76 Approve Public Hearing for Business Resiliency Program Grant
        #23-77 Approve Fair Housing Ordinance
        #23-78 Table Quote for Generator until September Board Meeting
        #23-79 Approve Trustee Tax Resolution 13-16-105-022
9/14/23 #23-80 Accept resignation of Honorable Gary Kroeschen as County Board Chairperson
        #23-81 Nomination of Hank Gauwitz for County Board Chairperson
        #23-81A Nomination of Travis McGlasson for County Board Chairperson
        #23-82 Swear Hank Gauwitz as the new Marshall County Board Chairperson
        #23-83 Approve Structure over Snag Creek Road; Sec#22-08118-00BR
        #23-84 Approve Co. Aid Project 803 for Township Bridge Repair-Richland Township
        #23-85 Approve Removal & Replacement of 3 span channel beam bridge with Willett Assoc./etc.
        #23-86 Approve Co. Aid Project 104 for Township Bridge Repair-Bell Plain Township
        #23-87 Approve 2024 Amended Holiday Schedule
        #23-88 Approve Courthouse Generator for the whole building.
        #23-89 Approve relocating Saratoga Precinct to Whitefield Polling Place
        #23-90 Approve relocating Richland Precinct to Hopewell Polling Place
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#23-44 Appoint Earl Sheets to replace Blake Stickel as Lacon Cemetery Board until 6/3/23

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#23-93 Approve to place the 2024 Budget on the County Clerk's counter until the October Board Meeting
10/12/23 #23-94 Approve Appointment of Steven Perona to County Board Dist. 2; term ends November 2024
        #23-95 Approve Proclamation Recognition of Gary Kroeschen
        #23-96 Approve Special Use Permit #23-259
        #23-97 Approve Special Use Permit #23-260
        #23-98 Approve County Aid #906; Roberts Twp
        #23-99 Approve Intergovernmental Agreement with Putnam Co.
        #23-100 Approve Catherine Terando to take exams
        #23-101 Approve Sheriff Budget increase; deputy/Clerk hire
        #23-102 Approve Public Defender Budget increase due to grant
        #23-103 Approve Port Authority Budget increase
        #23-104 Approve 2024 Budget
        #23-105 Approve 2024 Levy
        #23-106 Re-appoint Aaron Wilson to the ETSB Board; 3 yr. Term
        #23-107 Table the Non-Highway Vehicle Ordinance
        #23-108 Approve Election Judge Pay increase
        #23-109 Appoint Brad Linstrom to the University of Il Ext.; 2 yr. Term
        #23-110 Approve Petition to the City of Lacon for Vacation of Alley
        #23-111 Appoint Mike McKinney to Board of Review until October 2025
        #23-112 Approve Trustee Tax Resolution 09-14-205-001 & 09-14-205-002
        #23-113 Approve Trustee Tax Resolution 07-24-179-008
        #23-114 Approve Trustee Tax Resolution 06-07-152-011
        #23-115 Approve Trustee Tax Resolution 05-12-276-002
        #23-116 Approve Trustee Tax Resolution 05-12-276-003
        #23-117 Approve Trustee Tax Resolution 05-12-276-004
        #23-118 Approve Trustee Tax Resolution 05-12-330-001
        #23-119 Approve Trustee Tax Resolution05-13-476-008
        #23-120 Approve Trustee Tax Resolution 05-13-130-004
        #23-121 Approve Trustee Tax Resolution05-12-330-002
        #23-122 Approve Trustee Tax Resolution 05-12-377-007
        #23-123 Approve Trustee Tax Resolution 05-12-377-013
        #23-124 Approve Trustee Tax Resolution 06-18-107-011
        #23-125 Approve Trustee Tax Resolution 05-13-128-003
        #23-126 Approve Trustee Tax Resolution 06-18-352-008
        #23-127 Approve Intergov. Mutual Aid Agreement -IL Public Health Mutual Aid
11/9/23 #23-128 Re-appoint Kyly Schumacher to Zoning Board: 5yr. term
        #23-129 Re-appoint Chuck Volker to Zoning Board; 5 yr. term
        #23-130 Approve Special Use Permit #23-262, Rustic Charm Barn
        #23-131 Approve Additional language provision to agreements (see minutes)
        #23-132 Appoint Catherine Terando as acting Engineer
        #23-133 Approve Engineering Service Agreement with WHKS
        #23-134 Approve State Attorney Appellate Prosecutor resolution
        #23-135 Approve Trustee Tax Resolution 05-12-379-005; Hopewell Twp
        #23-136 Approve Bid from Kreiling Roofing, Courthouse roof fixes
12/14/23 #23-137 Approve Special Use Permit #23-263, Norman Headings Heliport
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#23-91 Approve Trustee Tax Resolution 04-23-359-007 #23-92 Approve Trustee Tax Resolution 07-24-279-012

#23-138 Approve TKE Elevator Proposal

- #23-139 Approve NCICG Membership Dues
- #23-140 Approve UCCI Membership Dues
- #23-141 Approve Marshall County Historical Society Dues
- #23-142 Re-appoint Robert Russell as Chairman of ETSB Board; 3 Yr. Term
- #23-143 Approve Tif Rebate Budget Amendment
- #23-144 Approve Circuit Clerk Budget Amendment
- #23-145 Approve Sheriff Budget Amendment
- #23-146 Approve Sheriff Budget Amendment
- #23-147 Approve Sheriff Budget Amendment
- #23-148 Approve Sheriff Budget Amendment
- #23-149 Approve Sheriff Budget Amendment
- #23-150 Approve Health Dept Budget Amendment
- #23-151 Approve County Clerk & Recorder 6-month report
- #23-152 Approve Bank Depositors for the County Treasurer