

MARSHALL COUNTY BOARD MEETING

December 14, 2023

The Marshall County Board met for the December Board meeting on December 14, 2023; at 8:40 A.M. Chairperson Gauwitz called the meeting to order. Following the Pledge of Allegiance, roll call shows: Gauwitz, Vice-Chairperson McGlasson, Stash, McLaughlin, Minnick, Balensiefen, Lindstrom and Meierkord present.

Durham and Fecht were absent.

It was moved by Balensiefen and seconded by Perona to **approve** the November 9, 2023; minutes as presented. Vote shows: all ayes, 0 nays, and 2 absent.

Health Department update: Hector Gomez was present. He stated they are seeing an increase in COVID and RSV at this time. It is recommended that people over 60 years of age, pregnant women and children get the vaccine as they are high risk. They have given 172 vaccines. Gomez stated that not every health department purchased the vaccine due to the cost. They are ordering the vaccines as they get the calls for people who want them. The cost is about \$186.00 per person. It is advised you must make an appointment.

Zoning

Ryan Giacometti gave an update. They do not have any hearing scheduled for December. In November they had a hearing for a heliport for Ag Use for Norman Headings which will be in Bell Plain Township.

#23-137 It was moved by Meierkord and seconded by McLaughlin to **approve** Special Use Permit #23-263 (Norman Headings Heliport).

Vote shows: all ayes, 0 nays, 2 absent.

Elevator:

Ryan Tanzer from TKE was on the speaker phone and went over the proposal for a modernization for a new elevator. The current elevator was put in 1993. The life expectancy is about 20 years. The current one has had numerous issues, and they are working to try to get it fixed. After discussion it was decided that it is time to purchase a new one. With a new system you must have a fire/water system. PIPCO and Oberlander submitted quotes for the fire/water system and Oberlander will have the alarm system in case something was to happen. The total amount with the power unit added to the elevator is \$108,715.30.

Highway

Acting Engineer Catherine Terando gave an update. The maintainers are working on getting the equipment ready for winter. They sat through a few classes with IDOT on snow and ice control. The new building is coming along. She stated she has been in Springfield for the last 2 weeks. They are working with townships on road projects for next year. She has passed all her tests and will present the resolution in January!!

Recycling Update: Nothing to report.

New Business:

#23-138 It was moved by Meierkord and seconded by Lueders to **approve the bid from TKE, for modernization of the elevator, Pipco for sprinkler system and Oberlander for the alarm system total amount \$108,715.30.**

Vote shows: all ayes, 0 nays, 2 absent.

#23-139 It was moved by Lindstrom and seconded by McLaughlin to **approve the membership dues with NCICG (\$1500.00).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-140 It was moved by Lindstrom and seconded by McLaughlin to **approve the membership dues with UCCI (\$750.00).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-141 It was moved by Meierkord and seconded by Perona to **approve the Marshall County Historical Society dues in the amount of \$100.00.**

Vote shows: all ayes, 0 nays, 2 absent.

#23-142 It was moved by Lindstrom and seconded by McLaughlin to **approve the re-appointment of Chairman Robert Russell to the ETSB Board for 3-year term.**

Vote shows: all ayes, 0 nays, 2 absent.

#23-143 It was moved by Minnick and seconded by Perona to **approve budget amendment TIF Rebate Payment (001-59999-070).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-144 It was moved by Balensiefen and seconded by Stash to **approve budget amendment Circuit Clerk (001-501.37-130).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-145 It was moved by Minnick and seconded by Stash to **approve budget amendment for Sheriff (261-502.04-261 & 261-551-261).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-146 It was moved by Stash and seconded by McLaughlin to **approve budget amendment Sheriff (267-501-267).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-147 It was moved by Minnick and seconded by Lueders to **approve budget amendment for Sheriff (266-501-261).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-148 It was moved by Stash and seconded by Minnick to **approve budget amendment for Sheriff (274-522.08-274).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-149 It was moved by Meierkord and seconded by Lueders to **approve budget amendment for Sheriff (270-551-270).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-150 It was moved by Lindstrom and seconded by Balensiefen to **approve budget amendment for Health Department (005-503,509.03,578.03,578.04-005).**

Vote shows: all ayes, 0 nays, 2 absent.

#23-151 It was moved by Perona and seconded by McLaughlin to **approve County Clerk & Recorder 6-month report & annual report.**

Vote shows: all ayes, 0 nays, 2 absent.

#23-152 It was moved by Lueders and seconded by Minnick to **approve Resolution Designating Bank Depositories for the County Treasurer.**

Vote shows: all ayes, 0 nays, 2 absent.

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

Committee Reports:

Animal Control: Minnick stated they have a few dogs.

Building & Grounds: Meierkord reported the roofers will be here Monday to put the new roof on the top peak. He received an estimate on taking the tree down in front of the tank.

Coroner/Sheriff: Minnick reported they received an estimate from ESCO on the drains in the Sheriff Department as they have an issue in the showers.

COVID 19: McLaughlin reported they had a meeting and would be giving Midland School District \$3000 and taking the rest of the funds from Mental Health to help cover the cost for the new elevator.

EMA: Koch reports the grant that they apply for each year to reimburse his salary he will only be receiving \$15,800 this next year. In 2023 he received \$21,000 reimbursement. The next meeting won't be until January 10th.

Finance/Budget: Chairperson Gauwitz reported the auditors were here this week.

County Highway & Recycling: Nothing to report.

Human Resources & IT: Lindstrom reported they are going to have a zoom call at 2:00PM, 3:00PM and 4:00PM to look at a new website.

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

Lower & Upper Offices: Nothing to report.

Public Transportation: Lueders reported they have 2 large vans, and one didn't pass inspection due to the lift and to repair it is \$14,900. They hired a new driver and possibly have another one.

Airport: Gauwitz reported the meeting is next week. They have changed their meeting times to the week after the board meeting.

Comm. Mental Health: Nothing to report.

Economic Development: Vice Chairperson reported the next meeting is January 12th.

ETSB: Mayer reported the State of Illinois ESInet project is scheduled for 2024. AT&T equipment has been delivered and will be installed in January. Aaron Wilson and himself have been working on updating various files for the computer aided dispatch project. The dispatchers will start training soon.

Health Dept.: Nothing to report.

Human Services Transportation Comm.: Lueders reported they had a meeting.

M-P Extension: Lindstrom reported he attended a meeting, and they hired a new AG teacher.

ROE: Nothing to report.

Tri-County Opportunities: Balensiefen reported they will have a meeting in January.

Upper IL River Valley Development Authority: Meierkord reported they did not have a meeting in December.

Zoning & Land Use: Stash reported they have to have in person meetings.

Correspondence:

Circuit Clerk Gina Noe stated that she is submitting her grant on Friday and on the grant, she is applying for new fiber line/internet and a new digital sign for out front of the Courthouse. She will know what she receives in March.

Mike Durham family sent a thank you card for the plant in his memory.

At 10:25 A.M. it was moved by Lindstrom and seconded by Minnick **to adjourn** the meeting.

1/11/24 It was moved by Minnick and seconded by Balensiefen to approve the 12/14/23 minutes as presented. Vote shows: all ayes, 0 nays, 4 absent. Motion carried.