

MARSHALL COUNTY BOARD MEETING

December 11, 2025

The Marshall County Board met for the December Board meeting on December 11th, 2025; at 8:30 A.M. Chairperson Travis McGlasson called the meeting to order. Following the Pledge of Allegiance, roll call shows: McGlasson, Lindstrom, Minnick, McLaughlin, Lueders, Fecht, Balensiefen, Meierkord, Durham, Perona, Stash and Schmitt were present.

Public Comments:

Bill Maupin was present. He expressed his concerns about a new ESDA facility and the current condition of the County Jail. He also wanted to know if research has been done. He also wanted to know if the jail has ever met capacity and if they have thought about taking them to another county. Perona stated that the jail holds 12 men and 4 women and we are not at capacity and it has been considered to take them to Woodford County if that becomes an issue.

Margaret Toniny was present. She expressed her concerns with public comments at the beginning of the meeting agenda.

Consent Agenda:

- a. Approve the minutes from 11/13/2025
- b. Payment of Bills
- c. Approve NCICG dues for 2026-\$1500.00 #25-88J
- d. Approve Resolution appointing Commissioner for Centerville Drainage District- John Murphy until September 2028 #25-88K
- e. Approve Resolution designating bank depositories for the County Treasurer of Marshall Co. 25-88L
- f. Approve the County Clerk 6-month report and annual report. #25-88M
- g. Approve the appointment of Violet Smith & Mary Mooberry to replace Steve Schlosser on the Lacon Cemetery Board until 06/30/2029 #25-88N
- h. Approve the re-appointment of Tony Smith to the ETSB Board until 12/2028 #25-88O
- i. Approve the 2025 Budget Amendments
- j. Approve Resolution for Maintenance Under the Illinois Highway Code #25-88P

Chairperson McGlasson removed letter I from the consent agenda to New Business on the agenda.

Everything else will be passed as one. Discussion was held. Regarding Item e. of the Consent Agenda, Lueders stated that there was a public notice in the Lacon Home Journal that the First National Bank of Lacon is being sold to a person from Portugal. He did research and the individual is an Indian tech billionaire. He thinks the county and the citizens of the county should be very concerned about this.

#25-88J-25-88P It was moved by Perona and seconded by Fecht to approve the consent agenda items as presented.

Vote shows: all ayes, and 0 nays.

Health Department:

Hector Gomez was present. He stated they hired Taylor Quiram to Environmental Health. 19.1% of Marshall County have received vaccinations as far as the IDPH. Vaccinations are purchased as needed. The back stairs on the building are completed.

Zoning:

Ryan Giacometti gave an update. He stated that they did not have any ZBA hearings. The next ZBA hearing is scheduled for December 18th for a Special Use for Prairie Violet Wind to extend the Special Use for three existing MET Towers associated with the Old Town Wind Project on the eastern part of Marshall County. A list of permits was given to each member.

Highway:

County Engineer Catherine Terando gave an update. She stated that they installed a culvert extension on a township road entrance. Mowing tractors have been serviced. 2 trucks were down for the first snow event and are back up and fixed. Harvest Road bridge is almost complete.

#25-89 It was moved by Durham and seconded by Meierkord to **approve** resolution establishing the County Engineer's salary at 60% of 95% of recommendation from IDOT in conjunction with Putnam County.

Vote shows: all ayes, and 0 nays.

#25-90 It was moved by Minnick and seconded by Lueders to **approve** the Agreement for County Engineer's Salary Program.

Vote shows: all ayes, and 0 nays.

#25-91 It was moved by Perona and seconded by McLaughlin to **approve** Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

Vote shows: all ayes, and 0 nays.

#25-92 It was moved by Stash and seconded by Meierkord to **approve** Ordinance establishing fee schedule for ROW Permits.

Vote shows: all ayes, and 0 nays.

Recycling: Routine operation.

Break was held 9:16am-9:25am.

New Business:

#25-93A It was moved by Lindstrom and seconded by Durham to **approve** budget amendment for Engineering Revolving Fund.

Vote shows: all ayes, and 0 nays.

#25-93B It was moved by Perona and seconded by Meierkord to **approve** budget amendment for TIF Rebate Payment.

Vote shows: all ayes, and 0 nays.

#25-93C It was moved by Durham and seconded by Balensiefen to **approve** budget amendment for the Zoning fund for Department Head Salary.

Vote shows: all ayes, and 0 nays.

#25-93D It was moved by Perona and seconded by McLaughlin to **approve** budget amendment for the County Building & Employee Liability and Workman's Compensation.

Vote shows: all ayes, and 0 nays.

#25-93E It was moved by Lindstrom and seconded by Lueders to **approve** the budget amendment for the Public Defender Grant.

Vote shows: all ayes, and 0 nays.

#25-93F It was moved by Lueders and seconded by Schmitt to **approve** Sheriff Department amendments.

Vote shows: all ayes, and 0 nays.

#25-93G It was moved by Lueders and seconded by Schmitt to **approve** Jail amendments

Vote shows: all ayes, and 0 nays.

#25-93H It was moved by Meierkord and seconded by Durham to **approve** the Circuit Clerks amendments.

Vote shows: all ayes, and 0 nays.

#25-93I It was moved by Lindstrom and seconded by Minnick to **approve** the ESTB amendment.

Vote shows: all ayes, and 0 nays.

EMA Director mentioned that the Code Red system was cyber attacked. He received a new log in and they also have a new platform. There was no identity theft in this attack. Anyone that had registered before March of 2025 was transferred over.

All committee reports were emailed out to each member.

At 9:37 A.M. it was moved by Lindstrom and seconded by McLaughlin to **adjourn** the meeting.

1/8/26 It was moved by Balensiefen and seconded by Minnick to approve the 12/11/25 **minutes as presented**. Vote shows: all ayes, 0 nays, 2 absent. Motion carried.