

**COUNTY BOARD OF MASON COUNTY
TUESDAY, MARCH 12, 2024
9:00 A.M.— COUNTY BOARD ROOM
125 N PLUM, HAVANA**

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Establishment of a Quorum
Approval of Agenda
Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

CONSENT AGENDA

REPORTS:

1. February report of County Clerk
2. February report of Treasurer

APPOINTMENTS BY CHAIRMAN:

1. Patricia Harris, Mason City Cemetery Maintenance District Trustee-exp 05/01

RESOLUTIONS:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

- | | |
|-----------------------------|-------------------------------------|
| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2024-19 Adopting Battery Energy Storage System (BESS) Siting Ordinance
2. Resolution 2024-20 Approving Text Amendments to the Mason County Commercial Solar Energy Facility Siting Ordinance
3. Resolution 2024-21 Approving Text Amendments to the Commercial Wind Energy Facility Siting Ordinance
4. Resolution 2024-22 Authorizing Motor Fuel Tax Funds of \$503,413.19 for Section 24-00000-00-GM for Maintenance Under the Illinois Highway Code
5. Resolution 2024-23 Recognizing National Agriculture Day in support of Mason County Agriculture

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: April 9, 2024 9:00 a.m.