PROCEEDINGS OF THE MASON COUNTY BOARD

State of IL )

 )s.s.

County of Mason )

 Proceedings of a meeting of the County Board of Mason County, a meeting begun and held at the Mason County Courthouse located at 125 N. Plum, Havana, IL on Tuesday, November 9, 2021. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: KENNETH WALKER, ELDON GARLISCH, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, and BILL PARSLEY, seven being present, SCOTT GARLISCH being absent.

APPROVAL OF AGENDA

 MOTION: E. Garlisch made a motion to approve the agenda as presented. Seconded by McHarry. Motion carried.

APPROVAL OF MINUTES

MOTION: Parsley made a motion to approve the minutes. Seconded by Gathman. Motion carried.

APPEARANCES:

John Lorek from CTX Ability Sports/Illinois spoke to the board about donations for

the splash pad that will be installed in Bath. Chairman Walker suggested that he make a request from the community funds that will be available from the wind farm donations to be used in the community.

CONSENT AGENDA

 The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

 1. October report of County Clerk

 2. October report of Treasurer

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS

**END OF CONSENT AGENDA**

 (see board file for matters pertaining to the consent agenda)

 MOTION: Kreiling made a motion to approve the consent agenda. Seconded by Knollenberg. Motion carried.

COMMITTEE REPORTS

 Mr. Joe Ragle reported for Zoning that phase two of the wind farm has started.

 Mr. Parsley reported for Building & Grounds that they are just waiting on funds to become available to begin some bigger projects.

Mrs. Kreiling reported for the Emergency Services Committee that the Mason County Health Department is offering booster covid shots now with an appointment. Kreiling noted that the Pfizer vaccine will soon be available for 5-11 year olds. Mason County Health Department reported to Kreiling that 47% of Mason County has been fully vaccinated. Kreiling reported that the schools are still requesting masks and that they will continue to supply them as requested. Kreiling reported that the defibrillators at the county jail were no longer operable so they were replaced. Kreiling also noted that the county jail is at its maximum capacity of 42 right now. Kreiling reported that Joe Ragle, Richard Crum and Greg Griffin all attended the zone meeting and learned of new guidelines that will require an additional 200 hours of training for the EMA Director. She noted that they will need to appoint a new EMA Director because it is important to have one or they could lose funding. Kreiling made note of a couple of missing juvenile cases in the county that were resolved. Kreiling reported that the new radios for the hospital have been implemented and that the tower at the highway department is up.

Mr. Knollenberg reported for the finance committee that work on the budget continues and will be finalized at the special board meeting on November 29th.

Mr. Mike Pedigo reported for the Road & Bridge Committee that salt prices have increased from $42.78 per ton to $71.51 per ton. Pedigo also reported that hopefully the deck will be poured on the Quiver Creek Bridge by Friday or Tuesday. He also noted that most likely the Quiver Creek Bridge project won’t be completed until spring. Pedigo noted that negotiations with the Teamsters is ongoing and should be finalized soon.

County Clerk Brown reported that new emails are being implemented for the county per legislation. Brown also noted that our website will also change to a .gov domain. Brown reported that the ARP discussions are still ongoing and that the Teamsters negotiations should be completed this week and the budget should be wrapped up with the November 29th special meeting

Chairman Walker reported that it appears that there has been a change in precincts through Springfield but it is still unclear how or if this will affect us because there are still questions to be answered.

RESOLUTION 2021-90 APPROVING A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE FOP

The board then considered Resolution 2021-90 for approval of a Three-Year Collective Bargaining Agreement with the FOP. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2021-90. Seconded by McHarry. Motion carried.

RESOLUTION 2021-91 RESOLUTION OF APPRECIATION FOR GREGORY GRIFFIN

The board then considered Resolution 2021-91 for Appreciation for Gregory Griffin. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2021-91. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2021-92 AUTHORIZING THE TRANSFER OF $5,587.26 FROM THE COUNTY GENERAL FUND TO THE COUNTY MATCHING FUND

 The board then considered Resolution 2021-92 authorizing the transfer of $5,587.26 from the County General Fund to the County Matching Fund. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2021-92. Seconded by E. Garlisch. Motion carried on unanimous roll call vote.

RESOLUTION 2021-93 CALENDAR OF COURTHOUSE CLOSING DATES FOR FY 2022

 The board then considered Resolution 2021-93 for approval of the Calendar of Courthouse Closing Dates for FY 2022. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2021-93. Seconded by McHarry. Motion carried

RESOLUTION 2021-94 ESTABLISHING REGULAR MEETING DATES FOR FY 2022

 The board then considered Resolution 2021-94 Establishing Regular Meeting Dates for FY 2022. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2021-94. Seconded by Gathman. Motion carried

RESOLUTION 2021-95 AUTHORIZING PRELIMINARY MAINTENANCE ENGINEERING TO BE PERFORMED BY A CONSULTING ENGINEER (SECTION 20-00068-00-PP

 The board then considered Resolution 2021-95 Authorizing Preliminary Maintenance Engineereing to be Performed by a Consulting Engineer (Section 20-00068-00-PP. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2021-95. Seconded by McHarry. Motion carried

RESOLUTION 2021-96 REAPPOINTING COUNTY ENGINEER MIKE PEDIGO AND ESTABLISHING COMPENSATION

 The board then considered Resolution 2021-96 Reappointing County Engineer Mike Pedigo and Establishing Compensation. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2021-96. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2021-97 APPROPRIATING $130,273.71 IN COUNTY MFT FUNDS FOR COUNTY ENGINEER SALARY

 The board then considered Resolution 2021-97 Appropriating $130,273.71 in county MFT Funds for County Engineer Salary. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2021-97. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2021-98 AUTHORIZING ENGAGEMENT OF LEGAL COUNSEL WITH HEYL ROYSTER IN MORAINE SANDS PROJECT

 The board then considered Resolution 2021-98 Authorizing Engagement of Legal Counsel with Heyl Royster in Moraine Sands Project. (see board file for resolution)

MOTION: Gathman made a motion to approve Resolution 2021-98. Seconded by Parsley. Motion carried

RESOLUTION 2021-99 APPROVAL OF HEALTH INSURANCE DEPENDENT RATES

 The board then considered Resolution 2021-99 for approval of Health Insurance Dependent Rates. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2021-99. Seconded by Kreiling. Motion carried

RESOLUTION 2021-100 ZONING SPECIAL USE PERMIT APPLICATION FROM ENPOWER SOLUTIONS, LLC TO ALLOW DEVELOPMENT OF A 1000 KW AC SOLAR ENERGY FACILITY TO SERVE THE HAVANA COMMUNITY UNIT SCHOOL DISTRICT

 The board then considered Resolution 2021-100 for approval of the Zoning Special Use Permit Application from EnPower Solutions, LLC to Allow Development of a 1000 kW AC Solar Energy Facility to Serve the Havana Community School District. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2021-100. Seconded by Gathman. Motion carried

RESOLUTION 2021-101 ZONING VARIANCE APPLICATION FROM ENPOWER SOLUTIONS, LLC TO ALLOW DEVELOPMENT OF A 1000 KW AC SOLAR ENERGY FACILITY TO SERVE THE HAVANA COMMUNITY UNIT SCHOOL DISTRICT

 The board then considered Resolution 2021-101 for approval of the Zoning Variance Application from EnPower Solutions, LLC to Allow Development of a 1000 kW AC Solar Energy Facility to Serve the Havana Community School District. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2021-101. Seconded by Kreiling. Motion carried

APPROVAL OF CLAIMS

 The following motion was then made concerning a list of claims paid in vacation presented to the board for review and approval:

MOTION: McHarry made a motion to approve the list of claims. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 9:37 a.m. until the next special meeting that will be held on November 29, 2021 at 9:00 a.m. The next regular meeting will be held on December 14, 2021 at 9:00 a.m.

MOTION: Parsley made a motion to recess. Seconded by E. Garlisch. Motion carried.