

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, January 11, 2022. 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 SCOTT GARLISCH, seven being present and BILL PARSLEY being absent.

APPROVAL OF AGENDA

MOTION:       Gathman made a motion to approve the agenda as presented.  
                              Seconded by Kreiling. Motion carried.

APPROVAL OF MINUTES

MOTION:       Knollenberg made a motion to approve the minutes with a correction.  
                              Seconded by Kreiling. Motion carried.

APPEARANCES:

Rick Yocum, Veteran’s Assistance Commissioner, spoke to the board to advise them of the duties of his position.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

- 1.     December report of County Clerk
- 2.     December report of Treasurer
- 3.     Semi-Annual Report of the Circuit Clerk

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

- 1.     2022-14 Tax Agent Deed – Travis L. Yancy – Parcel 02-31-318-010-\$825

**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 S. Garlisch. Motion carried.

### COMMITTEE REPORTS

Joe Ragle reported for zoning that some new solar companies will be applying to install solar farms, but no specific area has been mentioned as of yet. It may be up to two years before this happens.

Mr. Eldon Garlisch reported for the License/Animal Control Committee that Community Action will be losing its executive officer and chairman. Community Action will be working diligently to find replacements for those positions.

Summer Brown reported for Building & Grounds that Farnsworth will be getting the specs proposal to us soon for the new HVAC system so we can begin the bid process. She also reported that Cari Meeker will have a phone conference with Bellwether at the end of the week to answer ARPA questions.

Joe Ragle reported for Emergency Services Committee that their trailer will go to Peoria for repairs and that they have applied for 200 Covid testing kits through IEMA to be used at the courthouse.

Ron Knollenberg reported for the Finance Committee that the auditors are currently working on the 2021 audit. Summer Brown added that the auditors were onsite last week and that all appears to be good.

Mike Pedigo reported for the Road & Bridge Committee that all of the concrete has been poured for the Quiver Creek Bridge and that they are shut down for the winter. He anticipates things to move quickly once they get back to work.

Summer Brown reported that the election will be in June and that the petition packets will be available on January 13<sup>th</sup> to everyone who is running for an office. She also noted that all Statement of Economic Interests have been sent out.

### RESOLUTION 2022-10 APPROVING ARPA FUNDS FOR ZONING SOFTWARE

The board then considered Resolution 2022-10 for approval of ARPA Funds for Zoning Software. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-10. Seconded by Gathman. Motion carried on unanimous roll call vote.

### RESOLUTION 2022-11 APPROVING ARPA FUNDS FOR EMA COMMAND POST TRAILER REPAIRS

The board then considered Resolution 2022-11 for approval of ARPA Funds for EMA Command Post Trailer Repairs. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-11. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

### RESOLUTION 2022-12 APPROVING ENGAGEMENT AGREEMENT WITH SCOTT KAINS FOR MORAIN SANDS WIND PROJECT

The board then considered Resolution 2022-12 for approval of the Engagement Agreement with Scott Kains for Moraine Sands Wind Project. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-12. Seconded by Kreiling. Motion carried.

RESOLUTION 2022-13 APPROVING ENGAGEMENT AGREEMENT WITH PATRICK ENGINEERING FOR THE MORAIN SANDS PROJECT

The board then decided to table Resolution 2022-13 for the Engagement Agreement with Patrick Engineering for the Moraine Sands Project as the agreement was not yet finalized.

MOTION: E. Garlisch made a motion to table Resolution 2022-13. Seconded by McHarry. 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: E. Garlisch made a motion to approve the list of claims. Seconded by Gathman. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:40 a.m. until the next regular scheduled meeting that will be held on February 8, 2022 at 9:00 a.m.

MOTION: E. Garlisch made a motion to adjourn. Seconded by Kreiling. Motion carried.