

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, March 8, 2022. The meeting was called to order at 9:00 a.m. by acting Chairman Dorothy Kreiling. Roll call was taken with the following members present: DOROTHY KREILING, ELDON GARLISCH, TONY GATHMAN, RONALD KNOLLENBERG, HUGH MCHARRY, BILL PARSLEY and SCOTT GARLISCH, seven being present and KENNETH WALKER 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: Knollenberg made a motion to approve the minutes. Seconded by Gathman. Motion carried.

APPEARANCES:

Brenda Stadsholt - City of Havana Mayor – Discuss fireworks in Havana and renaming it Mason County Fireworks
Brenda Davenport-Fornoff – Discuss fireworks in Havana

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

END OF CONSENT AGENDA

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

MOTION: Parsley made a motion to approve the consent agenda. Seconded by E. Garlisch. Motion carried.

COMMITTEE REPORTS

Summer Brown reported for zoning that the Moraine Sands Wind Project hearings

begin tonight. Brown also reported that interviews for the Code Enforcement position will take place this week.

Mr. Eldon Garlisch reported for the License/Animal Control Committee that Community Action has narrowed down the field for the new Executive Director and that a decision should be made by the end of the month.

Bill Parsley reported for Building & Grounds that we are waiting on two other engineer companies to submit their specs for the HVAC project. Parsley also stated that he has been in contact with Circuit Clerk, Mike Roat, about his new office and that negotiations of the plans are underway.

Dorothy Kreiling reported the following for Emergency Services Committee. The Health Department is offering the Pfizer vaccines for children 5-11 years and that a vaccine for 4 years and younger will be available in April. Kreiling advised everyone that expiration dates should be checked on all Covid test kits received from the government prior to use. The old EMA vehicle was involved in an accident and was totaled. They received \$3300 from the insurance company. The EMA trailer has not yet been repaired. The rise in fuel cost is making an impact on the Sheriff's department.

Ron Knollenberg reported for the Finance Committee that the audit is still ongoing. Summer Brown indicated that there may be a need for a single audit due to ARPA funds.

Hugh McHarry reported for the Special Problems Committee that two resolutions are on the agenda and will be discussed and up for approval. McHarry reiterated that the townships and municipalities should really consider supporting new solar farm projects in the area.

Summer Brown reported that the Finance Committee met to discuss priorities for use of the ARPA funds. Brown also reported that two more engineers visited the courthouse to provide spec proposals for the HVAC project and electrical upgrades. The scanning project of older land documents is underway this week and should be complete by Monday. Petition filing began this week and will continue through Monday.

RESOLUTION 2022-21 APPROVING ARPA FUNDS FOR COURTHOUSE PARKING LOT UPGRADE

The board then considered Resolution 2022-21 for approval of the ARPA Funds for Courthouse Parking Lot Upgrade. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-21. Seconded by S. Garlisch. Motion carried on unanimous roll call vote.

RESOLUTION 2022-22 AUTHORIZING PRELIMINARY ENGINEERING AGREEMENT TO BE PERFORMED BY A CONSULTING ENGINEER FOR CH#5 GUARDRAIL PROJECT (SECTION 20-00069-00-PP)

The board then considered Resolution 2022-22 for authorization of a Preliminary Engineering Agreement to be Performed by a Consulting Engineer for CH#5 Guardrail Project. (Section 20-00069-00-PP) (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2022-22. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

RESOLUTION 2022-23 REQUESTING REPRESENTATION OF MASON COUNTY CITIZENS AND INTERESTS ON THE MAHOMET AQUIFER COUNCIL

The board then considered Resolution 2022-23 requesting Representation of Mason County Citizens and Interests on the Mahomet Aquifer Council. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2022-23. Seconded by S. Garlisch. Motion carried

RESOLUTION 2022-24 REQUESTING REMOVAL OF TOXIC COAL-FIRED POWERPLANT WASTE AT SITE OF FORMER HAVANA POWER STATION

The board then considered Resolution 2022-24 requesting Removal of Toxic Coal-Fired Powerplant Waste at Site of Former Havana Power Station. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2022-24. Seconded by Gathman. 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: Knollenberg made a motion to approve the list of claims. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:44 a.m. until the next regular scheduled meeting that will be held on April 12, 2022 at 9:00 a.m.

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