

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 12, 2024. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: ELDON GARLISCH, SCOTT GARLISCH, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Parsley made a motion to approve the February board minutes. Seconded by Kreiling. Motion carried.

APPEARANCES – PUBLIC COMMENT

Kathy Brown introduced Dorsey Hill to the board. Dorsey also works with the Greater Peoria Economic Development Council. Dorsey is available to help with anything we may need. Kathy gave an update on the broadband project. They have received 450 surveys so far. A final report will be available in May. The consulting committee for the broadband project is here this week.

County Engineer Mike Pedigo introduced Nick Peplow to the board. Nick will be the new County Engineer.

Roger Harfst spoke to the board and presented the last two profit and loss statements for Mason County 4-H and Junior Show to the board.

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

APPOINTMENTS BY CHAIRMAN:

- 1. Patricia Harris, Mason City Cemetery Maintenance District Trustee-exp 05/01/27

RESOLUTIONS:

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Bill Parsley reported for the Building & Grounds Committee that he wanted an estimate on new flooring in the County Clerk's Office.

Eldon Garlisch reported for License/Animal Control Committee that Pets without Parents is working on replacing the pens in the old part of their building.

Dorothy Kreiling reported for Emergency Services Committee that they did not have a meeting as Richard Crum was not available. Richard Crum reported that the grain bin training has concluded. Crum also reported that fire fighters in Mason County completed wild land search & rescue training. Severe weather spotter training will be held in two locations soon.

Scott Garlisch reported for the Road & Bridge Committee that bridge construction has begun on the bridge on 3400E in Allens Grove Township and should be complete by the end of April. After that is complete, they will begin work on the CO HWY 11 bridge and should last about two months. A guardrail project on CO HWY 5 will start in April and last about 80 days.

Deputy Clerk Lori Wickman reported the county clerk's office is busy with the primary election and tax extension.

RESOLUTION 2024-19 ADOPTING BATTERY ENERGY STORAGE SYSTEM (BESS) SITING ORDINANCE

The board then considered Resolution 2024-19 Adopting Battery Energy Storage System (BESS) Siting Ordinance. (see board file for resolution)

MOTION: Gathman made a motion to approve Resolution 2024-19. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2024-20 APPROVING TEXT AMENDMENTS TO THE MASON COUNTY COMMERCIAL SOLAR ENERGY FACILITY SITING ORDINANCE

The board then considered Resolution 2024-20 Approving Text Amendments to the Mason County Commercial Solar Energy Facility Siting Ordinance. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-20. Seconded by Gathman. Motion carried.

RESOLUTION 2024-21 APPROVING TEXT AMENDMENTS TO THE COMMERCIAL WIND ENERGY FACILITY SITING ORDINANCE

The board then considered Resolution 2024-21 Approving Text Amendments to

the Commercial Wind Energy Facility Siting Ordinance. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2024-21. Seconded by Kreiling. Motion carried.

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

The board then considered 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. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-22. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2024-23 RECOGNIZING NATIONAL AGRICULTURE DAY IN SUPPORT OF MASON COUNTY AGRICULTURE

The board then considered Resolution 2024-23 Recognizing National Agriculture Day in Support of Mason County Agriculture. (see board file for resolution)

MOTION: Sarff made a motion to approve Resolution 2024-23. Seconded by E. Garlisch. 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 Knollenberg. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:37 a.m. The next regular meeting will be held on Tuesday, April 9, 2024, at 9:00 a.m.

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