

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 May 9, 2023. 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, DARELL SARFF, RONALD KNOLLENBERG, BILL PARSLEY, SCOTT GARLISCH, DOROTHY KREILING and HUGH MCHARRY.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: E. Garlisch made a motion to correct a last name on the April board minutes. Seconded by Sarff. Knollenberg made a motion to approve the minutes with correction. Seconded by S. Garlisch. Motion carried.

APPEARANCES – PUBLIC COMMENT

County Clerk Summer Brown spoke about the Energy Transition Community Grant-Stakeholder Public Meeting. She gave a summary on how it was created and what are approved uses for the Grant along with the Phase I background. Brown advised the board of proposed anticipated uses of the grant. Kathie Brown from the Greater Peoria EDC advised the board that all ideas submitted were good ideas. Vanessa from the Havana Public Library spoke about their idea of using some of the grant money to demolish the small house used for storage and turn it into a parking lot for the library.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Gregory Griffin-Emergency Telephone Systems Board-exp. 06/01/2026
- 2. Minton Dings-Emergency Telephone Systems Board-exp. 06/01/2026
- 3. Dorothy Kreiling-Emergency Telephone Systems Board-exp. 06/01/2026
- 4. Mike Worner-Emergency Telephone Systems Board-exp. 06/01/2026
- 5. Logan Cowin-Emergency Telephone Systems Board-exp. 06/01/2026

6. Mike Case-Emergency Telephone Systems Board-exp. 06/01/2026
7. Dale Lynn-Zoning Board of Appeals-exp. 07/01/2027

RESOLUTIONS:

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 Kreiling. Motion carried.

COMMITTEE REPORTS

Eldon Garlisch reported for License/Animal Control that there will be three liquor licenses up for approval later in the meeting.

Bill Parsley reported for Building & Grounds that the HVAC project is near completion.

Dorothy Kreiling reported for the Emergency Services Committee that covid shots are still available and colorectal screening is now available too. Kreiling noted that they have begun testing birds for West Nile virus. She also reported that Sheriff Gann's department has been covering San Jose and Kilbourne as they are without policeman right now. Sheriff Gann's department will be required to have body cameras by 2025 and will be applying for grants to cover that expense.

Scott Garlisch reported for the Road & Bridge Committee that the SunRise FS tanks for the highway department are not totally free as they first thought. We will be charged for everything needed to get the tanks operable, only the tanks themselves are free.

Hugh McHarry reported that he believes there has been a verbal agreement for another solar farm in Mason County. He also noted that there have been some complaints about road closures that people weren't aware of due to Moraine Sands construction.

RESOLUTION 2023-11 ADOPTION OF EMPLOYEE HANDBOOK

The board then considered Resolution 2023-11 for Approval of the Adoption of Employee Handbook. (see board file for resolution)

MOTION: E. Garlisch made a motion to table Resolution 2023-11 and review again in six months, as the handbook is not complete at this time. Seconded by Knollenberg. Motion carried.

RESOLUTION 2023-36 APPROVAL OF A SPECIAL USE PERMIT FOR ENPOWER SOLUTIONS, LLC TO INSTALL A 500 KW AC COMMUNITY DRIVEN SOLAR ARRAY

The board then considered Resolution 2023-36 for Approval of the Special Use Permit for EnPower Solutions, LLC to Install a 500 KW AC Community Driven Solar Array. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-36 with conditions. Seconded by Parsley. Motion carried.

RESOLUTION 2023-37 APPROVAL OF A SPECIAL USE PERMIT FOR 100' 911 COMMUNICATION TOWER FOR KILBOURNE FIRE DEPARTMENT

The board then considered Resolution 2023-37 for Approval of a Special Use Permit for 100' 911 Communication Tower for Kilbourne Fire Department with a condition. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2023-37 with a condition. Seconded by Kreiling. Motion carried.

RESOLUTION 2023-38 APPROVAL OF SHERIFF PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM.

The board then considered Resolution 2023-38 for Approval of Sheriff Participation in State of Illinois Federal Surplus Property Program. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-38. Seconded by McHarry. Motion carried.

RESOLUTION 2023-39 APPROVING THE MASON COUNTY RECORDER'S FEES AND RHSP FEE.

The board then considered Resolution 2023-39 for Approval of the Mason County Recorder's Fees and RHSP Fee. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-39. Seconded by Kreiling. Motion carried.

RESOLUTION 2023-40 APPROVING THE NEW MASON COUNTY CHIEF PROBATION OFFICER SALARY

The board then considered Resolution 2023-40 for Approval of the New Mason County Chief Probation Officer Salary. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-40. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2023-41 APPROVAL BY THE COUNTY BOARD TO CHANGE AND ESTABLISH THE NEW MASON COUNTY CLERK FEES

The board then considered Resolution 2023-41 for Approval by the County Board to Change and Establish the new Mason County Clerk Fees. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-41. Seconded by Parsley. Motion Carried.

RESOLUTION 2023-42 APPROVAL BY THE COUNTY BOARD TO AMEND THE COUNTY CODE TO CHANGE AND ESTABLISH NEW RECORDER FEES IN THE

MASON COUNTY CLERK & RECORDERS OFFICE

The board then considered Resolution 2023-42 for Approval by the County Board to Amend the County Code to Change and Establish new Recorder Fees in the Mason County Clerk & Records Office. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-42. Seconded by Kreiling. Motion Carried.

RESOLUTION 2023-43 APPROVAL OF THE ROAD USE AGREEMENT FOR THE SALT CREEK SOLAR PROJECT

The board then considered Resolution 2023-43 for Approval of the Road Use Agreement for the Salt Creek Solar Project. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2023-43. Seconded by Kreiling. Motion Carried by unanimous roll call vote.

RESOLUTION 2023-44 AUTHORIZING THE CHAIRMAN TO APPROVE THE SALT CREEK SOLAR PROJECT DECOMMISSIONING PLAN

The board then considered Resolution 2023-44 Authorizing the Chairman to Approve the Salt Creek Solar Project Decommissioning Plan. (see board file for resolution)

MOTION: Kreiling made a motion to table Resolution 2023-44. Seconded by McHarry. Motion Carried.

RESOLUTION 2023-45 APPROVAL OF LIQUOR LICENSE FOR THE SHED

The board then considered Resolution 2023-45 for Approval of Liquor License for the Shed. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2023-45. Seconded by Parsley. Motion Carried.

RESOLUTION 2023-46 APPROVAL OF LIQUOR LICENSE FOR BARNER'S BUTCHER BLOCK

The board then considered Resolution 2023-46 for Approval of Liquor License for Barner's Butcher Block. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-46. Seconded by Parsley. Motion Carried.

RESOLUTION 2023-47 APPROVAL OF LIQUOR LICENSE FOR THE HIALEAH CLUB, INC.

The board then considered Resolution 2023-47 for Approval of Liquor License for the Hialeah Club, Inc. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-47. Seconded by Sarff. Motion Carried.

RESOLUTION 2023-48 APPROVAL OF A VOTE OF SUPPORT FOR THE ENERGY TRANSITION COMMUNITY GRANT PROCESS

The board then considered Resolution 2023-48 for Approval of a Vote of Support for the Energy Transition Community Grant Process. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-48. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2023-49 APPROVING ARPA FUNDS FOR REMOVAL OF UNDERGROUND FUEL TANKS FOR THE MASON COUNTY HIGHWAY DEPARTMENT

The board then considered Resolution 2023-49 for Approval of ARPA Funds for Removal of Underground Fuel Tanks for the Mason County Highway Department. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2023-49. Seconded by McHarry. Motion carried by unanimous roll call vote.

RESOLUTION 2023-50 APPROVING ARPA FUNDS FOR PURCHASE OF SUNRISE FS SUPPLY TANKS

The board then considered Resolution 2023-50 for Approval of ARPA Funds for Purchase of Sunrise FS Supply Tanks. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2023-50. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2023-51 APPROVING ARPA FUNDS FOR THE REPLACEMENT OF DOORS AND DOOR WINDOW

The board then considered Resolution 2023-51 for Approval of ARPA Funds for the replacement of doors and door window. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2023-51. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

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: Kreiling made a motion to approve the list of claims. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:47

May 2023 Meeting of the County Board

a.m. until the next regular scheduled meeting that will be held on Tuesday, June 13, 2023 at 9:00 a.m.

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