

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 July 11, 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, SCOTT GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, BILL PARSLEY and DARELL SARFF. None being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES – PUBLIC COMMENT

Jeff McPherson of Gray, Hunter, Stenn reported to the board on the 2022 Financial Statements.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

- 1. June report of County Clerk
- 2. June report of Treasurer
- 3. Semi-annual report of Circuit Clerk

APPOINTMENTS BY CHAIRMAN:

- 1. Dean Krause-Easton Fire Protection Dist. – exp. 05/15/2026

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 Knollenberg. Motion carried.

COMMITTEE REPORTS

Code Enforcement Officer Trevor Koonce reported for the zoning department that he is still learning his job and that he is working diligently on the Hillcrest Terrace issue.

Eldon Garlisch reported for the License & Regulation Committee that they recently held a meeting with Animal Control Administrator Rodney Yetter. Yetter requested his salary be doubled or he would have to resign. Garlisch indicated that another meeting will be held on Monday, July 17th to discuss this matter and that the committee will explore other avenues.

Bill Parsley reported for the Building & Grounds Committee that the work on the roof of the south end of the courthouse has commenced. Parsley also reported that the electrical work is nearing the end.

Dorothy Kreiling reported for the Emergency Services Committee that the Mason County Health Department is still offering vaccines. Invitations for weather spotters have not gone out yet. Invitations for the Silver Jacket Program have been sent. The Army Core of Engineers and the National Weather Service are working together to hold meetings to get input on how to better predict flood stages. Active shooter training was recently held at the high school. Another training will be held sometime when the teachers can be present.

Darell Sarff reported for the Planning Committee that the Farm Bureau will have a resolution for the board at the August meeting asking the county to support the Farm Bureau.

County Clerk Summer Brown reported that the budget process has begun. Brown also reported that the new ADP Payroll started last week. The Oktoberfest Committee requested use of the courthouse yard again this year.

RESOLUTION 2023-11 ADOPTION OF EMPLOYEE HANDBOOK

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

MOTION: Knollenberg made a motion to table Resolution 2023-11. Seconded by McHarry. Motion carried.

RESOLUTION 2023-58 ADOPTION OF BOARD RULES AND PROCEDURES

The board then considered Resolution 2023-58 Adoption of Board Rules and Procedures. (see board file for resolution)

MOTION: S. Garlisch made a motion to table Resolution 2023-58. Seconded by McHarry. Motion carried.

RESOLUTION 2023-60 APPROVING A ZONING VARIANCE APPLICATION FROM LARRY BERNSHAUSEN TO INSTALL A 10.67 KW DC GROUND MOUNT SOLAR ARRAY AT 1109 S EAST AVE., MANITO, IL

The board then considered Resolution 2023-60 for Approval of a Zoning Variance

Application from Larry Bernshausen to Install a 10.67 kW dc Ground Mount Solar Array at 1109 S East Ave., Manito, IL. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-60. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2023-61 AUTHORIZING A JOINT FUNDING AGREEMENT FOR CONSTRUCTION WORK-SECTION 22-00069-00-SP GUARDRAIL SAFETY PROJECT ON CH #5

The board then considered Resolution 2023-61 Authorizing a Joint Funding Agreement for Construction Work-Section 22-00069-00-SP Guardrail Safety Project on CH #5. (see board file for resolution)

MOTION: E. Garlsich made a motion to approve Resolution 2023-61. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2023-62 AUTHORIZING THE APPROPRIATION OF \$175,000 RBI FUNDS (LOCATED IN MFT FUNDS) FOR SECTION-22-00069-00-SP GUARDRAIL SAFETY PROJECT ON CH #5

The board then considered Resolution 2023-62 Authorizing the Appropriation of \$175,000 RBI Funds (Located in MFT Funds) for Section-22-00069-00-SP Guardrail Safety Project on CH #5. (see board file for resolution)

MOTION: E. Garlsich made a motion to approve Resolution 2023-62. Seconded by McHarry. Motion carried by unanimous roll call vote.

RESOLUTION 2023-63 AUTHORIZING THE APPROVAL OF THE WANDA CLARK 1 SOLAR PROJECT ROAD USE AGREEMENT

The board then considered Resolution 2023-63 for Approval of the Wanda Clark 1 Solar Project Road Use Agreement. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-63. Seconded by Kreiling. Motion carried.

RESOLUTION 2023-64 AUTHORIZING THE APPROVAL OF THE WANDA CLARK 1 SOLAR PROJECT DECOMMISSIONING PLAN

The board then considered Resolution 2023-64 Authorizing the Approval of the Wanda Clark 1 Solar Project Decommissioning Plan. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-64. Seconded by E. Garlsich. Motion Carried.

RESOLUTION 2023-65 AUTHORIZING THE APPROVAL OF THE WANDA CLARK 1A SOLAR PROJECT ROAD USE AGREEMENT

The board then considered Resolution 2023-65 Authorizing the Approval of the Wanda Clark 1A Solar Project Road Use Agreement. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-65. Seconded by Knollenberg. Motion Carried.

RESOLUTION 2023-66 AUTHORIZING THE APPROVAL OF THE WANDA CLARK 1A SOLAR PROJECT DECOMMISSIONING PLAN

The board then considered Resolution 2023-66 Authorizing the Approval of the Wanda Clark 1A Solar Project Decommissioning Plan. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-66. Seconded by Knollenberg. Motion Carried.

RESOLUTION 2023-67 APPROVAL OF 2022 FINANCIAL STATEMENTS

The board then considered Resolution 2023-67 Approving 2022 Financial Statements.

MOTION: E. Garlsich made a motion to table Resolution 2023-67. Seconded by McHarry. 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: E. Garlsich made a motion to approve the list of claims. Seconded by Kreiling. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:55 a.m. until the next regular scheduled meeting that will be held on Tuesday, August 8, 2023 at 9:00 a.m.

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