

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, October 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, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, BILL PARSLEY and SCOTT GARLISCH. TONY GATHMAN was 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 minutes. Seconded by Knollenberg. Motion carried.

APPEARANCES:
None

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Gary Mueller-Farmers Drainage District-Commissioner-exp. 09/01/2025

RESOLUTIONS:

- 1. Resolution 2022-82 Tax Agent Reconveyance-Georgia Matthew, For Lavina Wright-Parcel 05-10-311-012-\$823.97
- 2. Resolution 2022-83 Tax Agent Deed-John Allen-Parcel 05-31-101-045-\$862.50

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 McHarry. Motion carried.

COMMITTEE REPORTS

Gage Shawgo, Code Enforcement Officer, reported for Zoning that clean up in needed areas is moving along smoothly.

Eldon Garlisch reported for License/Animal Control that the air conditioner and door were fixed at Pets Without Parents and that the shed is okay for now. He also reported that they are in need of donations and volunteers.

Bill Parsley reported for Building & Grounds that the jail roof and gutters on the courthouse have been completed. He also said that the courthouse parking lot and HVAC projects will start in November.

Richard Crum reported for Emergency Services that the trailer has been repaired and is now being stored in the highway department shed.

Ron Knollenberg reported for the Finance Committee that the budget meetings are ongoing.

Scott Garlisch reported for the Road & Bridge Committee that the seal coat on the road from Forest City to Highway 136 and the road from the old Blue Spruce east out of Manito is complete.

Hugh McHarry reported for the Special Problems Committee that a lot is still going on with various solar companies interested in areas in Mason County. The deadline for grid access is December 15, 2022.

County Clerk Summer Brown reported that her office is very busy with the upcoming election. Brown also stated that we are in need of new election judges. The budget is still ongoing. Brown also handed out information for a broadband summit. She also reported that the ramp outside her office door should be installed this week.

Walker and Kreiling both discussed the meeting with the Farm Extension Office and the Mason County 4-H Board that they attended. The 4-H is in need of funds.

RESOLUTION 2022-78 DECLARATION OF VACANCY IN OFFICE OF CIRCUIT CLERK

The board then considered Resolution 2022-78 for Declaration of Vacancy in Office of Circuit Clerk. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-78. Seconded by Knollenberg. Motion carried.

RESOLUTION 2022-79 APPROVING A ZONING VARIANCE APPLICATION FROM CLIFTON GARD TO INSTALL A 6.4KW DC GROUND MOUNT SOLAR ARRAY AT 26260 CR 2450N, TOPEKA, IL

The board then considered Resolution 2022-79 for Approval of a Zoning Variance Application from Clifton Gard to Install a 6.4kW DC Ground Mount Solar Array at 26260 CR 2450N, Topeka, IL. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-79. Seconded by McHarry. Motion carried.

RESOLUTION 2022-80 AUTHORIZING AN EMERGENCY BUDGET APPROPRIATION FOR THE VETERANS FUND

The board then considered Resolution 2022-80 for Authorizing an Emergency Budget Appropriation for the Veterans Fund. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-80. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2022-81 APPROPRIATING \$134,181.92 IN COUNTY MFT FUNDS FOR COUNTY ENGINEER SALARY

The board then considered Resolution 2022-81 Appropriating \$134,181.92 in County MFT Funds for County Engineer Salary. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2022-81. Seconded by S. 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: 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 recessed at 9:37 a.m. until the next regular scheduled meeting that will be held on Tuesday, November 1, 2022 at 9:00 a.m.

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