

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 10, 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: ELDON GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, HUGH MCHARRY, BILL PARSLEY, DARELL SARFF and KENNETH WALKER. Scott Garlisch being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES – PUBLIC COMMENT

Roger Harfst spoke to the board about his concerns with how the money budgeted to the U of I Extension Office is being used.

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. Alan Tucker-Public Building Commissions-exp. 12/01/2026
- 2. Wayne Deppert-Imperial Water Valley-exp. 12/01/2026
- 3. Don Osborn, Jr.-Imperial Water Valley-exp. 12/01/2026

RESOLUTIONS:

- 1. Resolution 2023-110-Tax Agent Deed-Victor Wolak-Parcel 09-01-425-002-\$838.00
- 2. Resolution 2023-111-Tax Agent Deed-Victor Wolak-Parcel 09-01-425-004-\$838.00

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

Bill Parsley reported for Building and Grounds that all is going good with the electrical installation in the courthouse and should be done soon.

Dorothy Kreiling reported for the Emergency Services Committee that the Health Department has flu shots and covid boosters available. They also have RSV shots available on Tuesdays by appointment only. An active shooter training was held at New Central School. Body cameras for the sheriff's department will arrive in 2024 and must be used by 2025. They are working on an advanced warning system for storms. Kreiling also reported that there is going to be fourteen men training for grain bin accidents.

Ron Knollenberg reported for the Finance Committee that a meeting will be held on Friday, October 13th at 10:00 at the courthouse.

Hugh McHarry reported for the Special Problems Committee that stage two of Glacier Sands and Moraine Sands will start soon.

County Clerk Brown reported that packets are ready for pickup for anyone who is running in the election. She is currently working on the UCCI salary scale survey. Her office is very busy with end of the year work.

RESOLUTION 2023-103 CALENDAR OF COURTHOUSE CLOSING DATES FOR FY2024

The board then considered Resolution 2023-103 for Approval of the Calendar of Courthouse Closing Dates for FY2024. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-103. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2023-104 ESTABLISHING REGULAR MEETING DATES FOR FY2024

The board then considered Resolution 2023-104 Establishing Regular Meeting Dates for FY2024. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2023-104. Seconded by Parsley. Motion carried.

RESOLUTION 2023-105 BUDGET & APPROPRIATION ORDINANCE FOR FISCAL YEAR 2024

The board then considered Resolution 2023-105 for Approval of the Budget & Appropriation Ordinance for Fiscal Year 2024. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-105. Seconded by Knollenberg. Motion carried by unanimous roll call vote.

RESOLUTION 2023-106 TAX LEVY ORDINANCE FOR 2023 TAXES PAYABLE IN 2024

The board then considered Resolution 2023-106 for Approval of Tax Levy ordinance for 2023 Taxes Payable in 2024. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2023-106. Seconded by McHarry. Motion carried by unanimous roll call vote.

RESOLUTION 2023-107 ZONING SPECIAL USE PERMIT APPLICATION FROM BIRCH CREEK TO ALLOW COMMERCIAL DEVELOPMENT OF A 40 MW AC SOLAR ENERGY FACILITY ON APPROXIMATELY 318 ACRES ALONG MANITO RD AND THE SURROUNDING AREA

The board then considered Resolution 2023-107 for Approval of a Zoning Special Use Permit Application from Birch Creek to Allow Commercial Development of a 40 mW AC Solar Energy Facility on Approximately 318 Acres along Manito RD and the Surrounding Area. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-107 with conditions. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2023-108 ADOPTING LANGUAGE OF THE MASON COUNTY HEALTH CARE PLAN AS AMENDED (2022)

The board then considered Resolution 2023-108 for Adopting Language of the Mason County Health Care Plan as Amended (2022). (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2023-108. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2023-109 ADOPTING LANGUAGE OF THE MASON COUNTY HEALTH CARE PLAN AS AMENDED (2023)

The Board then considered Resolution 2023-109 Adopting Language of the Mason County Health Care Plan as Amended (2023). (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2023-109. Seconded by Parsley. Motion carried.

RESOLUTION 2023-112 APPROVING AGENDA ITEM: LOCAL PUBLIC AGENCY FORMAL CONTRACT FOR SECTION 20-00024-00-BR FOR BRIDGE REPLACEMENT ON CH #11

The board then considered Resolution 2023-112 Approving Agenda Item: Local Public Agency Formal Contract for Section 20-00024-00-BR for Bridge Replacement on CH #11. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2023-109. Seconded by Hugh. 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 9:40 a.m. until the next regular meeting that will be held on Tuesday, November 14, 2023 at 9:00 a.m.

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