

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, November 1, 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: Parsley made a motion to approve the agenda as presented. Seconded by Knollenberg. Motion carried.

APPROVAL OF MINUTES

MOTION: E. Garlisch made a motion to approve the minutes. Seconded by McHarry. Motion carried.

APPEARANCES – PUBLIC COMMENT

Robert Himmel and Dan Gunter both spoke on behalf of the Havana VFW Post 6408 concerning the MDH Board. They presented suggestions to change the way the MDH Board Members are appointed.

President Cheryl Patterson, Shelter Manager Jess Kirby and Treasurer Donna Lawson all spoke on behalf of Mason County Pets Without Parents. They discussed some changes they would like to see with the contract with the county and wanted to get clarification on the holding process of pets brought to the shelter. They also wanted to request funds to reimburse them for money they have spent on upgrades to the shelter.

Republican Party Chairman Shawn Sievers advised the board about the committee’s recommendation of Appointment of Circuit Clerk.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Randall Robert Fornoff-Imperial Valley Water Authority District-Trustee-exp

12/01/2025

2. Dr. Jim Brown-Board of health-exp. 07/01/2023 (filling term of Dr. Bruce Schultz)

RESOLUTIONS:

1. 2022-88 Tax Agent Deed-Bosire Nelson-Parcel 01-36-410-005-\$1046.25
2. 2022-89 Tax Agent Deed-Bosire Nelson-Parcel 01-36-411-009-\$2043.75
3. 2022-90 Tax Agent Deed-Michael Bailey-Parcel 02-31-302-002-\$862.50
4. 2022-91 Tax Agent Deed-Michael Bailey-Parcel 02-31-302-004-\$862.50
5. 2022-92 Tax Agent Deed-Matt Gilbert-Parcel 02-31-305-001-\$862.50
6. 2022-93 Tax Agent Deed-Michael Bailey-Parcel 02-31-311-002, 02-31-311-003, 02-31-311-004- \$1151.25
7. 2022-94 Tax Agent Deed-Michael Bailey-Parcel 02-31-311-006 & 02-31-311-007-\$862.50
8. 2022-95 Tax Agent Deed-Michael Bailey-Parcel 02-31-311-008 & 02-31-311-009-\$1125.00
9. 2022-96 Tax Agent Deed-Javeed Shaik-Parcel 05-10-311-002 & 05-10-311-003-\$862.50

END OF CONSENT AGENDA

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

MOTION: McHarry made a motion to approve the consent agenda. Seconded by Knollenberg. Motion carried.

COMMITTEE REPORTS

Gage Shawgo, Code Enforcement Officer, reported for Zoning that clean up at Hill Crest has slowed down and he will most likely issue warnings. Shawgo also indicated that he did issue a warning to the person who has someone living in a camper on their property in Kilbourne.

Eldon Garlisch reported for License/Animal Control that the animal shelter has closed in a pavilion so they can now house 6-7 more dogs. Garlisch also reported that they have put up some fencing to separate dogs when needed.

Bill Parsley reported for Building & Grounds that the courthouse parking lot is underway.

Dorothy Kreiling reported for the Emergency Services Committee that Richard Crum attended the broadband meeting and that grants will be available.

Ron Knollenberg reported for the Finance Committee that the budget is available for viewing at the Mason County Clerk's office and that a special meeting will be held on November 21, 2022 for approval of the budget and levy.

Scott Garlisch reported for the Road & Bridge Committee that work is complete on the county road from Forest City to Highway 136 and the road from the old Blue Spruce east out of Manito is complete. He also reported that 700 tons of salt had been purchased for the county and that the price went from \$71 a ton to \$84 a ton.

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.

County Clerk Summer Brown reported that her office is still very busy with the upcoming election. Brown relayed to the board that we received several responses from people interested in becoming election judges after the article in the paper ran. Brown

advised the board that the TIF District has expired which caused changes to be made to the EAV. Brown also stated that she continues to work on the levy.

RESOLUTION 2022-84 APPOINTMENT OF CATHY (KATE) NUNN TO OFFICE OF CIRCUIT CLERK

The board then considered Resolution 2022-84 for the Appointment of Cathy (Kate) Nunn to Office of Circuit Clerk. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-84. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2022-85 APPROVAL OF THE CALENDAR OF COURTHOUSE CLOSING DATES FOR FY2023

The board then considered Resolution 2022-85 for Approval of the Calendar of Courthouse Closing Dates for FY2023. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2022-85. Seconded by Kreiling. Motion carried.

RESOLUTION 2022-86 ESTABLISHING REGULAR MEETING DATES FOR FY2023

The board then considered Resolution 2022-86 for Establishing Regular Meeting Dates for FY2023. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2022-86. Seconded by Parsley. Motion carried.

RESOLUTION 2022-87 AUTHORIZING THE TRANSFER OF \$1,181.71 FROM THE COUNTY GENERAL FUND TO THE COUNTY MATCHING FUND

The board then considered Resolution 2022-87 Authorizing the Transfer of \$1,181.71 from the County General Fund to the County Matching Fund. (see board file for resolution)

MOTION: McHarry made a motion to approve Resolution 2022-87. 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: E. Garlisch made a motion to approve the list of claims. Seconded by McHarry. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 10:26 a.m. until the next regular scheduled meeting that will be held on Tuesday, December 13, 2022 at 9:00 a.m.

November, 2022 Meeting of the County Board

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