

**COUNTY BOARD OF MASON COUNTY
TUESDAY, JUNE 11, 2024
9:00 A.M.— COUNTY BOARD ROOM
125 N PLUM, HAVANA**

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Establishment of a Quorum
Approval of Agenda
Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

1. Energy Transition Community Grant-Stakeholder Public Meeting
 - a. Introductions
 - b. Summary of Impact of Plant Closure on the community
 - c. Background on the Energy Transition Community Grant Program
 - i. What is it and how was it created
 - ii. What is the grant for and what are the approved uses of the grant
 - iii. Phase I Process Background
 - d. Description of the Applicants Proposed or Anticipated Use of the Grant
 - e. Open Public Comment
 - f. Closing Remarks

CONSENT AGENDA

REPORTS:

1. May report of County Clerk
2. May report of Treasurer
3. Semi-Annual report of Sheriff

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2024-32 Resolution for Improvement Under the Highway Code Section 22-00069-00-SP for \$182,431.16
2. Resolution 2024-33 Resolution for Improvement Under the Highway Code Section 20-00024-00-BR for \$175,000.00

3. Resolution 2024-34 Approving Judges of Election for a Two-Year Term
4. Resolution 2024-35 Approving a Zoning Variance from Christopher Wainscott to Build a New Residence at 13002 CR 400N, Bath IL Parcel 23-03-300-002
5. Resolution 2024-36 Approving Liquor License for Hialeah Club, Inc
6. Resolution 2024-37 Approving Liquor License for The Shed
7. Resolution 2024-38 Approving Liquor License for Barner's Butcher Block
8. Resolution 2024-39 Approving Liquor License for One More Inc.

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: July 9, 2024 9:00 a.m.