

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, June 11, 2024. 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, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER. Scott Garlisch being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Knollenberg made a motion to approve the May board minutes and Planning-Agri-Business Committee minutes. Seconded by Gathman. Motion carried.

APPEARANCES – PUBLIC COMMENT

County Clerk Summer Brown conducted the Energy Transition Community Grant-Stakeholder Public Meeting. Brown provided a summary of the impact of the plant closure on the community and the background on the Energy Transition Community Grant Program. Brown provided descriptions of the applicants proposed or anticipated use of the grant.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**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**

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

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

### COMMITTEE REPORTS

Code Enforcement Officer Trevor Koonce reported for Zoning that he recently had his Flood Plain Management training and passed the test. Code Enforcement Administrative Assistant Gina Schroeder reported on the upcoming zoning projects.

Eldon Garlisch reported for the License/Animal Control Committee that there have been two dog bite cases recently.

Parsley reported for the Building & Grounds Committee that the wall and new door for the jury in the upstairs courtroom is complete and looks good.

Dorothy Kreiling reported for Emergency Services Committee that the health department still has free colorectal exam kits available and that they have been testing birds for the West Nile Virus. The health department is currently conducting a tick drive where they go to the woods with a sheet to collect ticks and then test them. The results won't be back until the end of June. The Mason District Hospital is once again holding free Health Clinics for all three schools in Havana. Mason District Hospital hosted a Hospital Incident Command System course for leadership. The course was well attended. EMS received a new ambulance several weeks ago. It should be ready for use soon. The Sheriff will be getting new ID cards for everyone. The dive team has a few new members bringing the total to 12 members now. The dive team will hold training on June 23<sup>rd</sup>.

Ronald Knollenberg reported for the Finance Committee that a meeting was held yesterday, and that Brown summarized the meeting in her earlier comments.

County Engineer Nick Peplow reported for the Road & Bridge Committee that the bridge work south of 136 is almost complete and the roads will be open soon. The Highway 5 guardrail project will be done in one week.

County Clerk Summer Brown reported that she has begun working on the budget and her office is busy with the upcoming election.

### RESOLUTION 2024-32 FOR IMPROVEMENT UNDER THE HIGHWAY CODE SECTION 22-00069-00-SP FOR \$182,431.16

The board then considered Resolution 2024-32 for Improvement Under the Highway Code Section 22-00069-00-SP for \$182,431.16. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-32. Seconded by Kreiling. Motion carried by unanimous roll call vote.

### RESOLUTION 2024-33 FOR IMPROVEMENT UNDER THE HIGHWAY CODE SECTION 20-00024-00-BR FOR \$175,000.00

The board then considered Resolution 2024-33 for Improvement Under the Highway Code Section 20-00024-00-BR for \$175,000.00. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2024-33. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2024-34 APPROVING JUDGES OF ELECTION FOR A TWO-YEAR TERM

The board then considered Resolution 2024-34 Approving Judges of Election for a Two-Year Term. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-34. Seconded by Kreiling. Motion carried.

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

The board then considered 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. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-35. Seconded by Gathman. Motion carried.

RESOLUTION 2024-36 APPROVING LIQUOR LICENSE FOR HIALEAH CLUB, INC

The board then considered Resolution 2024-36 Approving Liquor License for Hialeah Club, Inc. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-36. Seconded by Kreiling. Motion carried.

RESOLUTION 2024-37 APPROVING LIQUOR LICENSE FOR THE SHED

The board then considered Resolution 2024-37 Approving Liquor License for The Shed. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-37. Seconded by Gathman. Motion carried.

RESOLUTION 2024-38 APPROVING LIQUOR LICENSE FOR BARNER'S BUTCHER BLOCK

The board then considered Resolution 2024-38 Approving Liquor License for Barner's Butcher Block. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-38. Seconded by Gathman. Motion carried.

RESOLUTION 2024-39 APPROVING LIQUOR LICENSE FOR ONE MORE, INC

The board then considered Resolution 2024-39 Approving Liquor License for one More, Inc. (see board file for resolution)

June 2024 Meeting of the County Board

MOTION: Gathman made a motion to approve Resolution 2024-39. Seconded by Knollenberg. 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: Kreiling 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 9:30 a.m. The next regular meeting will be held on Tuesday, July 9, 2024, at 9:00 a.m.

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