

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 Havana City Center located at 326 W. Market St., Havana, IL on Tuesday, July 9, 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, SCOTT GARLISCH, ANTHONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, DARELL SARFF and KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES – PUBLIC COMMENT

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

- 1. June report of County Clerk
- 2. June report of Treasurer
- 3. Semi-Annual report of Circuit Clerk

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

**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 Parsley. Motion carried.

COMMITTEE REPORTS

Parsley reported for the Building & Grounds Committee that a meeting was held on July 1, 2024, to discuss building construction and/or renovations to the courthouse. That discussion will continue.

Dorothy Kreiling reported for Emergency Services Committee that they will not meet until July 11, 2024.

Ronald Knollenberg reported for the Finance Committee that there is an ongoing audit and that there will be another meeting on July 11, 2024 for health insurance discussion.

Scott Garlisch reported for the Road & Bridge Committee that the Moraine Sands project is complete and both bridge projects are complete. The county highway 5 project should be complete by the end of the week.

County Clerk Summer Brown reported that she continues to work on the budget and the grants, and her office is busy with the upcoming election.

RESOLUTION 2024-40 APPROVING ARPA FUNDS FOR COUNTY CLERK CAMERA

The board then considered Resolution 2024-40 for Approval of Using ARPA Funds for County Clerk Camera. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-40. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2024-41 APPROVAL OF A VOTE OF SUPPORT FOR THE ENERGY TRANSITION COMMUNITY GRANT PROCESS

The board then considered Resolution 2024-41 for Approval of a Vote of Support for the Energy Transition Community Grant Process. (see board file for resolution)

MOTION: Sarff made a motion to approve Resolution 2024-41. Seconded by Kreiling. Motion carried.

RESOLUTION 2024-42 APPROVING A ZONING VARIANCE FROM PRAIRIE POWER, INC TO BUILD A 6 FT CHAIN LINK FENCE WITH BARBED WIRE LOCATED AT THE INTERSECTION OF CR 2600E AND CR 1930N, W1/2 OF SW ¼ 23 22 7, PARCEL 06-23-300-001

The board then considered Resolution 2024-42 For Approval of a Zoning Variance from Prairie Power, Inc. to Build a 6 FT Chain Link Fence with Barbed Wire Located at the Intersection of CR 2600E and CR 1930N, W1/2 of SW ¼ 23 22 7, Parcel 06-23-300-001. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-42. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2024-43 APPROVING A SPECIAL USE PERMIT FROM PRAIRIE POWER, INC TO BUILD AN ELECTRIC SUBSTATION LOCATED AT THE

INTERSECTION OF CR 2600E AND CR 1930N, W1/2 OF SW ¼ 23 22 7, PARCEL 06-23-300-001

The board then considered Resolution 2024-43 for Approval of a Special Use Permit from Prairie Power, Inc. to Build an Electric Substation Located at the Intersection of CR 2600E and CR 1930N, W1/2 of SW ¼ 23 22 7, Parcel 06-23-300-001. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-43 with a condition. Seconded by Gathman. Motion carried. Sarff opposed.

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 9:24 a.m. The next regular meeting will be held on Tuesday, August 13, 2024, at 9:00 a.m.

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