

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 St., Havana, IL on Tuesday, August 13, 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:    E. Garlisch made a motion to approve the agenda as presented. Seconded by Gathman. Motion carried.

APPROVAL OF MINUTES

MOTION:    Parsley made a motion to approve the July board minutes, July Building & Grounds Committee minutes and Finance Committee minutes for July 17, 2024, and August 2, 2024. Seconded by Knollenberg. Motion carried.

APPEARANCES – PUBLIC COMMENT

Earl Allen with the U of I Extension Office presented his FY2025 Budget to the board.

Christina Robb of Gray, Hunter, Stenn discussed our 2023 Financial Statements and audit with the board. There was nothing of concern to report.

Andy Keyt with Heyl, Royster, Voelker & Allen, PC discussed the Zoning Resolutions with the board.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN: None

RESOLUTIONS:

1. 2024-49 Tax Agent Deed-Daniel & Shellie Lauss-Parcel 02-24-101-009-\$1300.00
2. 2024-50 Tax Agent Deed-Jessica Huff-Parcel 02-31-303-001-\$1206.00
3. 2024-51 Tax Agent Deed-Nicole & John Sturm-Parcel 07-06-202-013-\$1007.00
4. 2024-52 Tax Agent Surrender-Leroy A Perkins-Parcel 07-06-203-006-\$1373.67

**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 Gathman. Motion carried.

COMMITTEE REPORTS

Code Enforcement Officer Trevor Koonce reported for Zoning that the Marijuana Cultivation Center located at the old Lakewood Golf Course is expanding. They recently applied for building permits to build 6 new greenhouses.

ETSB Coordinator Richard Crum reported for Emergency Services Committee that the health department will have Covid home test available, and they are still testing birds for the West Nile virus. They are also offering back to school shots and Covid and Flu shots will be available in September. Crum reported that the recent disaster drill for downed computers went well. Recent storms had some impact to the internet. The Continuity of Operations Plan (COOP) was approved.

County Clerk Summer Brown reported that she continues to work on the budget. The first FOP negotiation meeting is next week. She is still waiting to hear back from the second coal transition grant. Her office is busy preparing for the consolidated election in April and the general election in November.

RESOLUTION 2024-44 APPROVAL OF 2023 FINANCIAL STATEMENTS

The board then considered Resolution 2024-44 for Approval of the 2023 Financial Statements. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2024-44. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2024-45 APPROVAL OF ARPA FUNDS FOR COUNTY TREASURER COMPUTER.

The board then considered Resolution 2024-45 for Approval of ARPA Funds for County Treasurer Computer. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-45. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-46 APPROVAL OF ARPA FUNDS FOR MASON COUNTY CLERK'S OFFICE FLOORING

The board then considered Resolution 2024-46 for Approval of ARPA Funds for Mason County Clerk's Office Flooring. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-46. Seconded by Gathman. Motion carried by unanimous roll call vote.

RESOLUTION 2024-47 APPROVAL OF A ZONING VARIANCE FROM BATH IL, LLC TO INSTALL ABOVE-GROUND CABLING AND CABLING MANAGEMENT SYSTEM LOCATED ON CR 1200N DIRECTLY EAST OF IL-78 IN BATH TOWNSHIP, SW ½ 27 21 9, PARCEL 09-27-400-001

The board then considered Resolution 2024-47 for Approval of a Zoning Variance from Bath, IL LLC to Install Above-Ground Cabling and Cabling Management System Located on CR 1200N Directly East of IL-78 in Bath Township, SW ½ 27 21 9, Parcel 09-27-400-001 (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-47. Seconded by Gathman. Motion carried. Sarff abstained.

RESOLUTION 2024-48 APPROVAL OF A SPECIAL USE PERMIT FROM BATH IL, LLC TO CONSTRUCT A COMMERCIAL SOLAR ENERGY FACILITY

The board then considered Resolution 2024-48 for Approval of a Special Use Permit from Bath IL, LLC to Construct a Commercial Solar Energy Facility. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-48 Contingent on Final Agreement of Conditions within 60 days. Seconded by Parsley. Motion carried. Sarff abstained.

RESOLUTION 2024-53 APPROVAL OF HEALTH INSURANCE DEPENDENT RATES

The board then considered Resolution 2024-53 for Approval of Health Insurance Dependent Rates. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-53. Seconded by Kreiling. 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 Knollenberg. Motion carried by unanimous roll call vote.

August 2024 Meeting of the County Board

There being no further business to conduct, the meeting was adjourned at 9:38 a.m. The next regular meeting will be held on Tuesday, September 10, 2024, at 9:00 a.m.

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