

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, September 10, 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 Kreiling. Motion carried.

APPROVAL OF MINUTES

MOTION: Knollenberg made a motion to approve the August board minutes and Finance Committee minutes for August 30, 2024. Seconded by Gathman. Motion carried.

APPEARANCES – PUBLIC COMMENT

Brian Jallas had some concerns about the conditions on Resolution 2024-67. His concerns were addressed by Attorney Andrew Keyt.

Roger Harfst addressed the board about questions he had with the U of I Extension Office and how they handle the funds given to them from the county.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN: None

RESOLUTIONS:

- 1. 2024-57 Tax Agent Deed-Cheap Home Finders, Inc-Parcel 01-36-408-007-\$856.00
- 2. 2024-58 Tax Agent Deed-Blake Lindner Revocable Living Trust-Parcel 05-34-103-013-\$2502.01
- 3. 2024-59 Tax Agent Deed-Ronald E. Vance-Parcel 06-17-400-004-\$15175.00
- 4. 2024-60 Tax Agent Deed-Scott Anderson-Parcel 07-06-201-005-\$1200.00

5. 2024-61 Tax Agent Deed-Audra Harris-Parcel #07-06-202-006-\$1200.00
6. 2024-62 Tax Agent Deed-James D.D. Whitley-Parcel #07-06-202-011-\$875.00
7. 2024-63 Tax Agent Deed-Bree Harris-Parcel #07-06-203-005-\$1000.00
8. 2024-64 Tax Agent Deed-Allen's Grove Township-Parcel #08-36-400-007-\$850.00
9. 2024-65 Tax Agent Deed-Jazmine Woodward-Parcel #11-25-301-006-\$1237.30
10. 2024-66 Tax Agent Deed-global XYZ Service LLC-Parcel #11-25-319-008-\$5001.00

**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.

Knollenberg made a motion to go into closed session to discuss the Mason District Hospital Board appointments in compliance with Illinois Statute 5 ILCS 120/2 (c) (3). Seconded by Kreiling. Motion carried.

Knollenberg made a motion to end the closed session. Seconded by Kreiling. Motion carried.

Knollenberg made a motion to begin open session. Seconded by Kreiling. Motion carried.

**Mason District Hospital Board-Director-exp. 09/30/2027**

Knollenberg made a motion to appoint Denis Bryant. Sarff requested a roll call vote. Motion carried by roll call vote with Sarff voting no.

**Mason District Hospital Board-Director-exp. 09/30/2027**

Kreiling made a motion to appoint Linda Leach. Sarff requested a roll call vote. Motion carried by a unanimous roll call vote.

**Mason District Hospital Board-Director-exp. 09/30/2027**

Kreiling made a motion to appoint Marty Balbinot. Sarff requested a roll call vote. Motion carried by roll call vote with Sarff voting no.

**COMMITTEE REPORTS**

Kreiling reported for Emergency Services Committee that the health department has flu and covid shots available for those with insurance. Once they receive more vaccines, they will be available to anyone. The health department is holding clinics in Havana, Mason City and Manito. They still have covid tests available. Flu shots will be available to Mason County employees in October. Kreiling reported that IDPH has been testing ticks and only 1 tick has tested positive. All schools in Mason County will be conducting active shooting training within 60 days of the start of school as this is required.

The Mason County jail passed the federal inspection and will undergo a state inspection soon. The recent grain bin training was a huge success once again. Weather spotter training and dive team training continues.

Knollenberg reported for the Finance Committee that the budget is ongoing and should be completed soon.

Sarff reported for the Planning-Agri-Business Committee that he had nothing to report. He made some additional remarks and then exited the meeting at this time.

Nick Peplow reported for the Road & Bridge Committee that IRC is doing seal coat work and that his employees are prepping the road for IRC.

County Clerk Summer Brown reported that she continues to work on the budget and that her office is very busy preparing for the election.

#### RESOLUTION 2024-54 ADOPTING EARLY RETIREMENT INCENTIVE

The board then considered Resolution 2024-54 for Approval of Adopting an Early Retirement Incentive. (see board file for resolution)

MOTION: Gathman made a motion to approve Resolution 2024-54. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

#### RESOLUTION 2024-55 ADOPTING AMORTIZATION PERIOD FOR IMRF EARLY RETIREMENT INCENTIVE

The board then considered Resolution 2024-55 for Approval of Adopting an Amortization Period for IMRF Early Retirement Incentive. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2024-55. Seconded by Kreiling. Motion carried by unanimous roll call vote.

#### RESOLUTION 2024-56 ADOPTING AN AMENDED RESOLUTION TO RESOLUTION 2024-10 AND RESOLUTION 2024-15 FOR COUNTY BOARD ACTION ON RECORDER FEES

The board then considered Resolution 2024-56 for Approval of Adopting an Amended Resolution to Resolution 2024-10 and Resolution 2024-15 for County Board Action on Recorder Fees. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-56. Seconded by Parsley. Motion carried by unanimous roll call vote.

#### RESOLUTION 2024-67 ADOPTING CONDITIONS TO THE SPECIAL USE PERMIT OF BATH IL 1, LLC

The board then considered Resolution 2024-67 for Approval of Adopting Conditions to the Special Use Permit of Bath, IL 1, LLC (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-67. Seconded by E. Garlisch. Motion carried by unanimous roll call vote. Sarff abstained.

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 Gathman. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 9:39 a.m. The next regular meeting will be held on Tuesday, October 8, 2024, at 9:00 a.m. at the Havana City Center located at 326 W. Market St, Havana, IL.

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