

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, October 8, 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, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, SCOTT GARLISCH and KENNETH WALKER. Anthony Gathman and Darell Sarff 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: Parsley made a motion to approve the September board minutes. Seconded by Kreiling. Motion carried.

APPEARANCES – PUBLIC COMMENT

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Christopher Fleer-Havana Drainage District 2 Commissioner-exp. 09/07/2027
- 2. Ronald Lynn-Mason and Menard Special Drainage District-exp. 09/07/2027
- 3. Rodlyn D. Taylor-Fairview Drainage & Levee District-exp. 09/07/2027
- 4. Ronald Krause-Bull’s Eye Special Drainage District-exp. 09/07/2027
- 5. Ronald Knollenberg-Mason County Board of Health-exp. 07/01/2025

RESOLUTIONS:

- 1. 2024-69 Tax Agent Deed-Jasmine Whittles-Parcel #07-06-203-002-\$1,507.00
- 2. 2024-70 Tax Agent Deed-Amy Friend for Eddie Friend-Parcel #07-06-202-022-\$2,173.00

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Code Enforcement Officer Trevor Koonce reported for Zoning that the cannabis farm located at the old Lakewood Golf Course should employ 50 people of which 20 will be fulltime security officers paid at \$24 per hour.

Eldon Garlisch reported for License/Animal Control Committee that Pets without Parents is full.

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

Scott Garlisch reported for the Road & Bridge Committee that the highway department is mowing and brush cutting. They are also working on securing state & federal funds for future projects.

County Clerk Summer Brown reported that she continues to work on the budget and that her office is very busy with early voting and vote by mails.

RESOLUTION 2024-71 CALENDAR OF COURTHOUSE CLOSING DATES FOR FY2025

The board then considered Resolution 2024-71 for Approval of the Calendar of Courthouse Closing Dates for FY2025. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2024-71. Seconded by Kreiling. Motion carried.

RESOLUTION 2024-72 ESTABLISHING REGULAR MEETING DATES FOR FY2025

The board then considered Resolution 2024-72 to Establish Regular Meeting Dates for FY2025. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2024-72. Seconded by E. Garlisch. 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: E. Garlisch 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 recessed at 9:10 a.m. The next regular meeting will be held on Tuesday, November 12, 2024, at 9:00 a.m. at the Havana City Center located at 326 W. Market St, Havana, IL.

October 2024 Meeting of the County Board

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