

**COUNTY BOARD OF MASON COUNTY
TUESDAY, NOVEMBER 12, 2024
9:00 A.M.— HAVANA CITY CENTER
326 W MARKET, HAVANA**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting(s)

APPEARANCES—PUBLIC COMMENT:

1. Illinois Regional Port District Representatives-District Activities

CONSENT AGENDA

REPORTS:

1. October report of County Clerk
2. October report of Treasurer

APPOINTMENTS BY CHAIRMAN:

1. Jeff Smith-Imperial Valley Water Authority Trustee-exp.12/01/2027

RESOLUTIONS:

1. Resolution 2024-77 Salary of Chief Probation Officer
2. Resolution 2024-78 Salary of Assistant Probation Officers
3. Resolution 2024-79 Salary of Public Defender
4. Resolution 2024-80 Tax Agent Deed-Andrew Jockisch-Parcel #09-01-414-003-\$838.00

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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|-----------------------------|-------------------------------------|
| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2024-73 Authorizing an Intergovernmental Agreement between Kane and Mason County for Juvenile Detention Services
2. Resolution 2024-74 Adoption of Budget & Appropriation Ordinance for Fiscal Year 2025
3. Resolution 2024-75 Adoption of Tax Levy Ordinance for 2024 Taxes Payable in 2025
4. Resolution 2024-76 States Attorney Appellate Prosecutor Program for 2025

5. Resolution 2024-81 Approving Road Use Agreement for the Grand Island to Topeka Power Line
6. Resolution 2024-82 Approving the Adoption of a Roadside Memorial Policy
7. Resolution 2024-83 Approving Use of LATCF Funds for Purchasing New Computers

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: December 10, 2024 9:00 a.m.; Organizational Meeting on December 2, 2024