

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, December 10, 2024. The meeting was called to order at 9:00 a.m. by Vice-Chairman Dorothy Kreiling. Roll call was taken with the following members present: BRENDA DAVENPORT-FORNOFF, ELDON GARLISCH, SCOTT GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING and ANDREA THOMSON. Kenneth Walker and Bill Parsley being absent.

APPROVAL OF AGENDA

MOTION:     E. Garlisch made a motion to approve the agenda as presented. Seconded by S. Garlisch. Motion carried.

APPROVAL OF MINUTES

MOTION:     Knollenberg made a motion to approve the November board minutes. Seconded by S. Garlisch. Motion carried.

APPEARANCES – PUBLIC COMMENT

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

- 1.     November report of County Clerk
- 2.     November report of Treasurer
- 3.     Semi-Annual Report of the Sheriff
- 4.     VAC Annual Report

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

**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

Eldon Garlisch reported for the License/Animal Control Committee that all liquor licenses will be renewed by the end of the year.

Kreiling reported for Emergency Services that the Health Department has flu and covid shots available between 8-11 and 1-3 each day on a walk-in basis. They have RSV and pneumonia shots available by appointment only. They still have free covid tests available. The Health Department recently underwent a cyber security exercise with the Illinois Hospital Association.

Scott Garlisch reported for the Road & Bridge Committee that the Highway Department is working with Salt Creek and Mason City Townships right now to repair the roads used for the Salt Creek solar project.

County Clerk Summer Brown reported that the auditors will be here the second week in January. Her office is busy with budget & levy filings and preparing for the April 1<sup>st</sup> election.

RESOLUTION 2025-1 APPROVING APPLICATION FOR A SUP FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER BY TOWERS LLC/VERTICAL BRIDGE CONSTRUCTION COMPANY

The board then considered Resolution 2025-1 Approving the Application for a SUP for Construction of a Telecommunications Tower by Towers LLC/Vertical Bridge Construction Company. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-1. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2025-2 APPROVING THE MASON COUNTY LIQUOR LICENSES

The board then considered Resolution 2025-2 Approving the Mason County Liquor Licenses. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-2. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2025-3 APPROVAL OF LATCF FUNDS FOR COURTHOUSE PAINTING

The board then considered Resolution 2025-3 for Approval of Using LATCF Funds for Courthouse Painting. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-3. Seconded by Knollenberg. 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:

December 2024 Meeting of the County Board

MOTION: E. Garlisch made a motion to approve the list of claims. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:15 a.m. The next regular meeting will be held on Tuesday, January 14, 2025, at 9:00 a.m.

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