

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, January 14, 2025. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: BRENDA DAVENPORT-FORNOFF, ELDON GARLISCH, SCOTT GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, ANDREA THOMSON and KENNETH WALKER.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Kreiling made a motion to approve the December 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. December report of County Clerk
2. December report of Treasurer
3. Semi-Annual Report of the Circuit Clerk

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Trevor Koonce reported for zoning that everything is going well and that there will be a hearing on February 3rd for approval of installing two meteorological towers.

Kreiling reported for Emergency Services that they did not meet in January. Richard Crum reported that they will have severe weather spotter training on March 19th at the Havana City Center and Central Illinois Weathernet training will be on March 1st in E. Peoria.

Ronald Knollenberg reported for the Finance Committee that the audit has started.

Nick Peplow reported for the Road & Bridge Committee that the Highway Department has been busy maintaining the roads. He also reported that he has bids of \$2500 and \$2800 on the two trucks for sale on Purple Wave.

County Clerk Summer Brown reported that her office will be starting the tax extension process soon and preparing for the April 1st election.

RESOLUTION 2025-4 APPROVAL OF MASON COUNTY BOARD COMMITTEES

The board then considered Resolution 2025-4 for Approval of Mason County Board Committees. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-4. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2025-5 APPROVING THREE YEAR CONTRACT WITH THE TEAMSTERS LOCAL UNION 627

The board then considered Resolution 2025-5 Approving the Three Year Contract with the Teamsters Local Union 627. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-5. 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:

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 adjourned at 9:12 a.m. The next regular meeting will be held on Tuesday, February 11, 2025, at 9:00 a.m.

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