

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, FEBRUARY 11, 2025  
9:00 A.M.— COUNTY BOARD ROOM  
125 N PLUM, HAVANA**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Establishment of a Quorum  
Approval of Agenda  
Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Nick Urish-HURD Lake Drainage Commissioner-exp. 09/2026

RESOLUTIONS:

1. Resolution 2025-6 Tax Agent Deed-Todd Petri-Parcel #02-31-302-005-\$838.00

**END OF CONSENT AGENDA**

COMMITTEE REPORTS:

- |                             |                                     |
|-----------------------------|-------------------------------------|
| 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 2025-7 Approval of a Vote of Support in Mason County Agriculture
2. Resolution 2025-8 Approval of a Special Use Permit for Cordelio DevCo 11 LLC for Meteorological Tower on Pennsylvania Township Parcel 12-09-400-001 NH SE 9-21-6
3. Resolution 2025-9 Approval of a Special Use Permit for Cordelio DevCo 11 LLC for Meteorological Tower on Mason City Township Parcel 20-21-200-001 WH NE 20-21-5
4. Resolution 2025-10 Approval of Credit Card Policy for Mason County
5. Resolution 2025-11 Approval of LATCF Funds for Help with Asbestos Removal and Renovations
6. Resolution 2025-12 Authorizing Mason County ETSB to Execute A Contract for Digital GIS Imagery with EagleView
7. Resolution 2025-13 Approval of Procurement Policy for Mason County
8. Resolution 2025-14 Approving Amendments to the Mason County Employee Policy Manual
9. Resolution 2025-15 Approval of Donation to Heart of Illinois Regional Port District (HIRPD)
10. Resolution 2025-16 Resolution of Support for BEAD Program

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: March 11, 2025 9:00 a.m.