

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, February 11, 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, RONALD KNOLLENBERG, DOROTHY KREILING, BILL PARSLEY, ANDREA THOMSON and KENNETH WALKER. Scott Garlisch 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 January board minutes and Finance Committee minutes. Seconded by Kreiling. Motion carried.

APPEARANCES – PUBLIC COMMENT

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**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**

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

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

COMMITTEE REPORTS

Trevor Koonce reported for zoning that there will be a ZBA hearing on March 3<sup>rd</sup> for community solar project outside of San Jose in Allens Grove township.

Parsley reported for building and grounds that the floor in the corridors is complete and looks very nice. He also noted that the probation office will have a mold test on Thursday, February 13<sup>th</sup>.

Kreiling reported for Emergency Services that the health department has RSV shots available by appointment only. They also have covid shots available. The health department has not had any reports of bird flu. Kreiling reported that the Virtual Reality Decon program is nearing completion. All thirteen hospitals will receive two VR headsets. This program will be incorporated into the decon program as Mason District. The hospital will have another preparedness exercise for highly infectious respiratory diseases. All health facilities must complete an annual Hazard Vulnerability Assessment (HVA). It will help them determine what exercises are necessary to prepare us as a region. The hospital will host a heart health fair on February 20<sup>th</sup>. Richard Crum reported that they will hold a weather spotter training at the city center on March 19<sup>th</sup>.

Ronald Knollenberg reported for the Finance Committee that the audit is ongoing.

Nick Peplow reported for the Road & Bridge Committee that there will be a letting for Crane Creek Township Bridge at the road & bridge meeting this Friday.

County Clerk Summer Brown reported that her office is busy preparing for the April 1<sup>st</sup> election.

RESOLUTION 2025-7 APPROVAL OF A VOTE OF SUPPORT IN MASON COUNTY AGRICULTURE

The board then considered Resolution 2025-7 for Approval of Mason County Agriculture. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-7. Seconded by Knollenberg. Motion carried.

RESOLUTION 2025-8 APPROVAL OF A SPECIAL USE PERMIT FOR CORDELIO DEVCO 11 LLC FOR A METEOROLOGICAL TOWER ON PENNSYLVANIA TOWNSHIP PARCEL 12-09-400-001 NH SE 9-21-6

The board then considered Resolution 2025-8 Approving the Special Use Permit for Cordelio Devco 11 LLC for a Meteorological Tower on Pennsylvania Township Parcel 12-09-400-001 NH SE 9-21-6. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2025-8. Seconded by Kreiling. Motion carried.

RESOLUTION 2025-9 APPROVAL OF A SPECIAL USE PERMIT FOR CORDELIO DEVCO 11 LLC FOR A METEOROLOGICAL TOWER ON MASON CITY TOWNSHIP PARCEL 20-21-200-001 WH NE 20-21-5

The board then considered Resolution 2025-9 Approving the Special Use Permit

for Cordelio Devco 11 LLC for a Meteorological Tower on Mason City Township Parcel 20-21-200-001 WH NE 20-21-5. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-9. Seconded by Parsley. Motion carried.

RESOLUTION 2025-10 APPROVAL OF CREDIT CARD POLICY FOR MASON COUNTY

The board then considered Resolution 2025-10 Approving the Credit Card Policy for Mason County. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-10. Seconded by Knollenberg. Motion carried.

RESOLUTION 2025-11 APPROVAL OF LATCF FUNDS FOR HELP WITH ASBESTOS REMOVAL AND RENOVATIONS

The board then considered Resolution 2025-11 Approving the Use of LATCF Funds for Help with Asbestos Removal and Renovations. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2025-11. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2025-12 AUTHORIZING MASON COUNTY ETSB TO EXECUTE A CONTRACT FOR DIGITAL GIS IMAGERY WITH EAGLEVIEW

The board then considered Resolution 2025-12 Authorizing Mason County ETSB to Execute A Contract for Digital GIS Imagery with Eagleview. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-12. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2025-13 APPROVAL OF PROCUREMENT POLICY FOR MASON COUNTY

The board then considered Resolution 2025-13 Approving the Procurement Policy for Mason County. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-13. Seconded by Parsley. Motion carried.

RESOLUTION 2025-14 APPROVING AMENDMENTS TO THE MASON COUNTY EMPLOYEE POLICY MANUAL

The board then considered Resolution 2025-14 Approving Amendments to the Mason County Employee Policy Manual. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-14. Seconded by Knollenberg. Motion carried.

RESOLUTION 2025-15 APPROVAL OF A DONATION TO HEART OF ILLINOIS REGIONAL PORT DISTRICT (HIRPD)

The board then considered Resolution 2025-15 for Approval of a Donation to Heart of Illinois Port District (HIRPD). (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-15. Seconded by Kreiling. Motion carried.

RESOLUTION 2025-16 APPROVAL OF A RESOLUTION OF SUPPORT FOR BEAD PROGRAM

The board then considered Resolution 2025-16 Approving the Resolution of Support for BEAD Program. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2025-16. Seconded by Kreiling. 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 adjourned at 9:20 a.m. The next regular meeting will be held on Tuesday, March 11, 2025, at 9:00 a.m.

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