

**COUNTY BOARD OF MASON COUNTY
TUESDAY, MARCH 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 Board and Committee Meetings

APPEARANCES—PUBLIC COMMENT:

1. Mason County Farm Bureau-Plaque Presentation for Mason County Commitment for Ag Support
2. Kathie Brown-Greater Peoria EDC-BEADS update

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Gary Todd Hodgson-Herget Drainage Commissioner-exp. 09/2026

RESOLUTIONS:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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

BUSINESS:

1. Resolution 2025-17 Approving Agreement to Purchase Drainage Information for GIS Layers
2. Resolution 2025-18 Approving Certificate of Authority for Nicholas Peplow to Vote on Contract with CMS Salt
3. Resolution 2025-19 Approving Maintenance Under the Illinois Highway Code for Program using MFT Funding in the Amount of \$751,242.83
4. Resolution 2025-20 Approving Agreement with IDOT for County Engineer's Salary
5. Resolution 2025-21 Approving Appropriating Funds for the Payment of the County Engineer's Salary

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: April 8, 2025, 9:00 a.m.