

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, March 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, 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 Kreiling. Motion carried.

APPROVAL OF MINUTES

MOTION: Parsley made a motion to approve the February board minutes and Finance Committee minutes. Seconded by E. Garlisch. Motion carried.

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 (Kathie did not make the meeting.)
3. Henry Cox advised the board of the illegal burning and storage of numerous tires at 15745 CR 1600E, Havana. This property is at Hillcrest and is across the road from Henry. He would like our code enforcement officer to investigate this matter.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

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

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

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

COMMITTEE REPORTS

County Clerk Summer Brown reported for zoning that they will have two or three items on the agenda for a ZBA hearing in April.

Eldon Garlisch reported for License/Animal Control Committee that they are keeping an eye on Head Start because of Federal Government cuts.

Kreiling reported for Emergency Services that the health department has measles shots available. March is Colorectal Awareness Month, so the health department is offering free kits to anyone who would like to be tested. The health department will offer water testing March 10-14. Kreiling reported that EMT will be getting three certified paramedics. The county will be adding more cameras outside the courthouse which are covered through a grant. EMA will sponsor severe weather spotter classes at the city center on March 19th at 7:00 p.m.

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

Nick Peplow reported for the Road & Bridge Committee that they will close a road north of Mason City 1200N tomorrow. It will only last one day and will be from 3900E to 4000E.

RESOLUTION 2025-17 APPROVING AGREEMENT TO PURCHASE DRAINAGE INFORMATION FOR GIS LAYERS

The board then considered Resolution 2025-17 for Approval of an Agreement to Purchase Drainage Information for GIS Layers. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-17. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2025-18 APPROVING CERTIFICATE OF AUTHORITY FOR NICHOLAS PELOW TO VOTE ON CONTRACT WITH CMS SALT

The board then considered Resolution 2025-18 for Approval of a Certificate of Authority for Nicholas Peplow to Vote on Contract with CMS Salt. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-18. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2025-19 APPROVING MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE FOR PROGRAM USING MFT FUNDING IN THE AMOUNT OF

\$751,242.83

The board then considered Resolution 2025-19 for Approval of Maintenance Under the Illinois Highway Code for Program Using MFT Funding in the Amount of \$751,242.83. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-19. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2025-20 APPROVING AGREEMENT WITH IDOT FOR COUNTY ENGINEER'S SALARY

The board then considered Resolution 2025-20 Approving the Agreement with IDOT for County Engineer's Salary. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2025-20. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2025-21 APPROVING APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY

The board then considered Resolution 2025-21 for Approval of Appropriating Funds for the Payment of the County Engineer's Salary. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-21. Seconded by S. Garlisch. 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 9:20 a.m. The next regular meeting will be held on Tuesday, April 8, 2025, at 9:00 a.m.

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