

**COUNTY BOARD OF MASON COUNTY
TUESDAY, APRIL 8, 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. Earl Allen-U of I Extension-re: Budget Discussion and Year In Review

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Larry Haubensak-Havana Rural Fire Protection District-exp 05/01/2028

RESOLUTIONS:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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|-----------------------------|-------------------------------------|
| 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 2025-22 Approval of a Special Use Permit for Allens Grove Township Solar LLC for Solar Photovoltaic Generation Facility on Allens Grove Township Parcel 13-03-200-002 EH Lt 2 NE NE 3-21-5
2. Resolution 2025-23 Approval of an Application for a SUP from Cordelio DevCo 11 LLC for a Meteorological Tower in Sherman Township SW 12 21 7 Parcel No. 11-12-300-001
3. Resolution 2025-24 Approval of an Application for a SUP from Cordelio DevCo 11 LLC for a Meteorological Tower in Mason City Township, Fr NW 1 20 5, Parcel No. 20-01-100-001

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: May 13, 2025, 9:00 a.m.