## PROCEEDINGS OF THE LEGISLATIVE-SPECIAL PROBLEMS COMMITTEE

State of IL ) )s.s. County of Mason )

Proceedings of a meeting of the County Board Legislative-Special Problems Committee of Mason County, a meeting begun and held at the Mason County Courthouse located at 100 N. Broadway St., Havana, IL on Friday, March 28, 2025. The meeting was called to order at 10:00 a.m. by Committee Chairman Brenda Davenport-Fornoff.

The following members were present: BRENDA DAVENPORT-FORNOFF, DOROTHY KREILING AND ANDREA THOMSON. Scott Garlisch being absent.

County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman, County Board Chairman Kenneth Walker and States Attorney Zach Bryant were also present.

The committee discussed the plan that would involve a township boundary change between Bath Township and Lynchburg Township. The parcel in question is owned by Luke Clark located at 4536 CR 200N, Chandlerville. He would like his property annexed into Bath Township.

Bryant advised the board that to move forward with the annexation a public hearing would need to be held first and then the board would vote on whether it should be put on the ballot as a referendum.

It was decided after much discussion that Bryant would ask Clark to attend the next board meeting to speak with the board. Bryant would also suggest that Clark invites people from both townships to attend the meeting.

There being no further business to conduct, the meeting was adjourned at 10:40 a.m. Notices will be sent out for the next committee meeting.