

## 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, April 8, 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:     E. Garlisch made a motion to approve the agenda as presented.  
                      Seconded by Parsley. Motion carried.

### APPROVAL OF MINUTES

MOTION:     Kreiling made a motion to approve the March board minutes and  
                      Special Problems Committee minutes. Seconded by Knollenberg.  
                      Motion carried.

### APPEARANCES – PUBLIC COMMENT

1. Earl Allen – U of I Extension – re: Budget Discussion and Year in Review
2. Steve Waterworth spoke to the board about Show Bus Transportation in Mason County. He said that they are trying to get back to Mason County.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **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**

(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

Kreiling reported for Emergency Services that the health department still has RSV shots available. Mason County EMS will host a decontamination clinic on April 17<sup>th</sup>. EMS held training on measles and spotting the disease. They are focusing on home health. Kreiling reported that the sheriff office received license plate readers that will let deputies know of any warrants or amber alerts before approaching the vehicle. Illini Central held a three-day training session where nineteen fire departments attended. They will also hold a prom promotion clinic on April 24<sup>th</sup>. Mason County EMA has eight severe weather spotters throughout the county who assist Richard Crum when needed. Kreiling recommends everyone to get signed up with Hyper Reach for weather alerts.

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

Nick Peplow reported for the Road & Bridge Committee that they start the Crane Creek Bridge project at the end of April or early May.

### RESOLUTION 2025-22 APPROVAL OF A SPECIAL USE PERMIT FROM CORDELIO DEVCO 11 LLC FOR A METEOROLOGICAL TOWER IN SHERMAN TOWNSHIP SW 12 21 7 PARCEL NO. 11-12-300-001

The board then considered Resolution 2025-22 for Approval of a Special Use Permit from Cordelio Devco 11 LLC for a Meteorological Tower in Sherman Township SW 12 21 7 Parcel No. 11-12-300-001. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2025-22. Seconded by E. Garlisch. Motion carried.

### RESOLUTION 2025-23 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

The board then considered Resolution 2025-23 for 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. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-23. 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: Knollenberg made a motion to approve the list of claims. Seconded

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by Parsley. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:24 a.m. The next regular meeting will be held on Tuesday, May 13, 2025, at 9:00 a.m. at the City Center.

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