

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 Havana City Center located at 326 W. Market St., Havana, IL on Tuesday, May 13, 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 E. Garlisch. Motion carried.

APPROVAL OF MINUTES

MOTION: Parsley made a motion to approve the April board minutes and Finance Committee minutes. Seconded by Kreiling. Motion carried.

APPEARANCES – PUBLIC COMMENT

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

E. Garlisch reported for License/Animal Control that Community Action is keeping a close eye on the funding they receive. As of now, they are good through August, but he isn't sure about after August if they don't receive more funding.

Parsley reported for Building & Grounds that the asbestos abatement is ongoing in the circuit clerk's office.

Kreiling reported for Emergency Services that the health department has used all Covid test kits. The health department is no longer testing for bird flu but will still test for Lyme disease. As of now, there are no measles cases in our area. Kreiling also reported that the courthouse now has security cameras on all four corners of the outside of the building, which were paid for with grant money. The sheriff's office had around 20 people who participated in rifle testing. The new hires at the sheriff's office have completed training and are working now.

Auditor Jeff McPherson reported on the county's financial statements for the Finance Committee.

Nick Peplow reported for the Road & Bridge Committee that there are two resolutions on the agenda today.

RESOLUTION 2025-24 APPROVAL OF 2024 FINANCIAL STATEMENTS

The board then considered Resolution 2025-24 for Approval of the 2024 Financial Statements. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-24. Seconded by Parsley. Motion carried by unanimous roll call vote.

RESOLUTION 2025-25 APPROVAL OF LIQUOR LICENSE FOR BARNER'S BUTCHER BLOCK

The board then considered Resolution 2025-25 for Approval of Liquor License for Barner's Butcher Block. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-25. Seconded by Kreiling. Motion carried.

RESOLUTION 2025-26 APPROVAL OF LIQUOR LICENSE FOR THE HIALEAH CLUB, INC.

The board then considered Resolution 2025-26 for Approval of Liquor License for the Hialeah Club, Inc. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2025-26. Seconded by E. Garlisch. Motion carried.

RESOLUTION 2025-27 APPROVAL OF LIQUOR LICENSE FOR ONE MORE, INC.

The board then considered Resolution 2025-27 for Approval of Liquor License for One More, Inc. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-27. Seconded by Kreiling. Motion carried.

RESOLUTION 2025-28 APPROVAL OF PETITION FOR COUNTY AID TO REPLACE A FAILING DRAINAGE STRUCTURE UNDER CRANE CREEK TOWNSHIP

The board then considered Resolution 2025-28 for Approval of a Petition for County Aid to Replace a Failing Drainage Structure under Crane Creek Township. (see board file for resolution)

MOTION: Parsley made a motion to approve Resolution 2025-28. Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2025-29 APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MASON COUNTY HIGHWAY DEPARTMENT AND IPWMAN

The board then considered Resolution 2025-29 for Approval of an Intergovernmental Agreement between Mason County Highway Department and IPWMAN. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-29. Seconded by E. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2025-30 APPROVAL OF OPIOID SETTLEMENT MONEY TO BE USED FOR CASA EMPLOYEE

The board then considered Resolution 2025-30 for Approval of an Opioid Settlement Money to be used for CASA Employee. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-30. Seconded by Thomson. 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 9:33 a.m. The next regular meeting will be held on Tuesday, June 10, 2025, at 9:00 a.m. at the Mason County Courthouse.

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