

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 125 N. Plum St., Havana, IL on Tuesday, October 14, 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, ANDREA THOMSON and KENNETH WALKER. Bill Parsley being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Knollenberg made a motion to approve the September Board minutes, Finance Committee minutes, Planning Agri-Business minutes and closed session May 2025 Board minutes. Seconded by Kreiling. Motion carried.

APPEARANCES – PUBLIC COMMENT

Steve Waterworth reported to the board that the Transit Program in Mason County has declined. He stated that they will hold a meeting with IDOT soon to try to come up with solutions to improve the Transit Program. Steve will report back to the board.

Two representatives from Birch Creek Development spoke to the board about the resolutions on this agenda pertaining to vegetation management and an SUP extension.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

- 1. September report of County Clerk
- 2. September report of Treasurer

APPOINTMENTS BY CHAIRMAN:

- 1. Amanda Miller-Zoning Board of Appeals-exp 7/1/2026

RESOLUTIONS:

1. Resolution 2025-85 Tax Agent Deed-Bradley Richardson-Parcel #09-01-214-004
\$1,175.00

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 S. Garlisch. Motion carried.

COMMITTEE REPORTS

E. Garlisch reported for License/Animal Control Committee that Community Action will hold a meeting at the end of this month to discuss the Show Bus Transit Program.

Kreiling reported for the Emergency Services Committee that the Health Department has flu and covid shots available. They also have RSV, Pneumonia, Tetanus and Shingles shots available by appointment only. The Sheriff's office received their new duty pistols. Mason District Hospital has been notified of the Joint Commission "standards" change being made to streamline and simplify the process. The Regional 3 Healthcare Coalition is considering purchasing VEOCI, which is an Emergency Management software. If purchased all 13 hospitals within Region 3 will have access to the program. The hospital will be participating in a mass casualty exercise on November 5th that will focus on a plane crash.

Knollenberg reported for the Finance Committee that the budget is ongoing.

S. Garlisch reported for the Road & Bridge Committee that the highway department has finished mowing and spray patching.

RESOLUTION 2025-86 APPROVING STATE'S ATTORNEYS APPELLATE PROSECUTOR PROGRAM FOR 2026

The board then considered Resolution 2025-86 Approving State's Attorneys Appellate Prosecutor Program for 2026. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-86.
Seconded by Kreiling. Motion carried by unanimous roll call vote.

RESOLUTION 2025-87 REQUESTING REMOVAL OF TOXIC COAL-FIRED POWERPLANT WASTE AT SITE OF FORMER HAVANA POWER STATION

The board then considered Resolution 2025-87 Requesting Removal of Toxic Coal-Fired Powerplant Waste at Site of Former Havana Power Station. (see board file for resolution)

MOTION: E. Garlisch made a motion to approve Resolution 2025-87.
Seconded by Thomson. Motion carried.

RESOLUTION 2025-88 APPROVAL OF REFERENDUM OF ALTERING THE TOWNSHIP BOUNDARIES FOR BATH AND LYNCHBURG TOWNSHIPS FOR LUKE CLARK

The board then considered Resolution 2025-88 Approval of Referendum of Altering the Township Boundaries for Bath and Lynchburg Townships for Luke Clark. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-88. Seconded by S. Garlich. Motion carried.

RESOLUTION 2025-89 APPROVING VEGETATION MANAGEMENT PLAN FOR SALT CREEK TOWNSHIP SOLAR, LLC

The board then considered Resolution 2025-89 Approving Vegetation Management Plan for Salt Creek Township Solar, LLC. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-89. Seconded by Knollenberg. Motion carried.

RESOLUTION 2025-90 APPROVING VEGETATION MANAGEMENT PLAN FOR ROCKDALE SOLAR LLC

The board then considered Resolution 2025-90 Approving Vegetation Management Plan for Rockdale Solar LLC. (see board file for resolution)

MOTION: Kreiling made a motion to approve Resolution 2025-90. Seconded by E. Garlich. Motion carried.

RESOLUTION 2025-91 APPROVING THE EXTENSION OF THE SPECIAL USE PERMIT FOR ROCKDALE SOLAR LLC

The board then considered Resolution 2025-91 Approving the Extension of the Special Use Permit for Rockdale Solar LLC (see file for resolution)

MOTION: E. Garlich made a motion to approve Resolution 2025-91. Seconded by Knollenberg. 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: E. Garlich made a motion to approve the list of claims. Seconded by Kreiling. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 9:39 a.m. The next regular meeting will be held on Tuesday, November 18, 2025, at 9:00 a.m. at the Mason County Courthouse.

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