

**COUNTY BOARD OF MASON COUNTY
TUESDAY, NOVEMBER 18, 2025
9:00 A.M. – HAVANA CITY CENTER
326 W. MARKET, HAVANA**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Board and Committee Meetings including Closed Minutes

APPEARANCES—PUBLIC COMMENT:

1. Energy Transition Community Grant-Stakeholder Public Meeting
 - a. Introductions
 - b. Summary of Impact of Plant Closure on the Community
 - c. Background on the Energy Transition Community Grant Program
 - i. What is it and how was it created
 - ii. What is the grant for and what are the approved uses of the grant
 - iii. Phase I Process Background
 - d. Description of the Applicants Proposed or Anticipated Use of the Grant
 - e. Open Public Comment
 - f. Closing Remarks
2. Haley Dorothy/Steve Waterworth-Western Illinois Regional Council Transit Program

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Stanley Jay Noll, MD-Mason County Board of Health-exp 7/1/2026
2. Robert Harris-Public Building Commission-exp 12/1/2030
3. Don Friend-Kilbourne Fire Protection District-exp 12/1/2028
4. Randy Robert Fornoff-Imperial Valley Water Authority-exp 12/1/2028

RESOLUTIONS:

1. Resolution 2025-92 Tax Agent Deed-Todd Petri-Parcel #02-31-300-007 \$838.00
2. Resolution 2025-105 Salary of Chief Probation Officer
3. Resolution 2025-106 Salary of Assistant Probation Officers
4. Resolution 2025-107 Salary of Public Defender

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 2025-93 Adoption of Budget & Appropriation Ordinance for Fiscal Year 2026
2. Resolution 2025-94 Adoption of Tax Levy Ordinance for 2025 Taxes Payable in 2026
3. Resolution 2025- 95 Lease Agreement of Flood Property-200X216.4' W PT NE ¼ NE1/4 10 21 8 to Jared and Tori Hovey
4. Resolution 2025-96 Suggested Resolution to Cast a Ballot in the 2025 IMRF Executive Trustee Election
5. Resolution 2025-97 Declaration of Vacancy in Office of County Board Member District 2
6. Resolution 2025-98 Approval for Donation to Heart of Illinois Regional Port District (HIRPD)
7. Resolution 2025-99 Approval of Application for Map Amendment for McCarthy Solar 1, LLC (as Agent) c/o Sol Source Powers, LLC for Parcel #09-14-200-020 located SH NE 14 21N 9W, Havana Township
8. Resolution 2025-100 Resolution of Appreciation for Retiring Board Member William D Parsley
9. Resolution 2025-101 Lease Agreement of Flood Property-200X800' E CEN PT E1/2 SE1/4 4 21 8 to Paul R. Jockisch III
10. Resolution 2025-102 Lease Agreement of Flood Property-Lindsay's Sub-Div E 91' of Lot 3 to Paul R. Jockisch III
11. Resolution 2025-103 Lease Agreement of Flood Property-200X240' SE COR E1/2 SE1/4 4 21 8 to Paul R. Jockisch III
12. Resolution 2025-104 Approval of Donation to Farnsworth Group for a Workplace Development Center

APPROVAL OF CLAIMS

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