

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 326 W. Market St., Havana, IL on Tuesday, November 18, 2025. The meeting was called to order at 9:00 a.m. by State’s Attorney Zach Bryant. Knollenberg made a motion to appoint Eldon Garlisch as Acting Chairman. Seconded by S. Garlisch. Roll call was taken with the following members present: BRENDA DAVENPORT-FORNOFF, ELDON GARLISCH, SCOTT GARLISCH, RONALD KNOLLENBERG and ANDREA THOMSON. Kenneth Walker and Dorothy Kreiling being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Knollenberg made a motion to approve the October Board minutes, Finance Committee minutes and License and Regulation minutes. Seconded by Thomson. Motion carried.

APPEARANCES – PUBLIC COMMENT

County Clerk Summer Brown read a statement to the board describing the Energy Transition Community Grant. Brown also shared submitted requests from the Stakeholders

Steve Waterworth introduced Haley Dorothy to speak to the board about the Western Illinois Regional Council Transit Program. Dorothy also had Debra from West Central Mass Transit District with her to explain their program. Dorothy recommends that we go with West Central Mass Transit District. She advised the board that a decision would need to be made by the end of December.

Bill Blessman with the Heart of Illinois Regional Port Authority District explained to the board how important the port district is to our county and was hopeful that the board would approve another donation.

Attorney Seth Uphoff spoke to the board in favor of the map amendment for the McCarthy property.

Jenna Ishmael spoke to the board in opposition to the map amendment for the McCarthy property.

Attorney Andy Keyt spoke to the board about the map amendment for the McCarthy property and read three emails from adjacent residents who oppose the amendment.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

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

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

MOTION: Knollenberg 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 we will need to hold a Planning Committee meeting to discuss the transit program.

Knollenberg reported for the Finance Committee that the budget and levy will be brought to the board for approval later in the meeting.

S. Garlisch reported for the Road & Bridge Committee that the Easton blacktop work is complete, and the road is now open.

RESOLUTION 2025-93 ADOPTION OF BUDGET & APPROPRIATION ORDINANCE FOR FISCAL YEAR 2026

The board then considered Resolution 2025-93 Adoption of Budget & Appropriation Ordinance for Fiscal Year 2026. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2025-93. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

RESOLUTION 2025-94 ADOPTION OF TAX LEVY ORDINANCE FOR 2025 TAXES PAYABLE IN 2026

The board then considered Resolution 2025-94 Adopting a Tax Levy Ordinance for 2025 Taxes Payable in 2026. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-94. Seconded by Davenport-Fornoff. Motion carried by unanimous roll call vote.

RESOLUTION 2025-95 LEASE AGREEMENT OF FLOOD PROPERTY-200'X216.4' W PT NE ¼ NE ¼ 10 21 8 TO JARED AND TORI HOVEY

The board then considered Resolution 2025-95 for Approval of a Lease Agreement of Flood Property-200'X216.4' W PT NE ¼ NE ¼ 10 21 8 to Jared and Tory Hovey. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-95 Seconded by Davenport-Fornoff. Motion carried.

RESOLUTION 2025-96 SUGGESTED RESOLUTION TO CAST A BALLOT IN THE 2025 IMRF EXECUTIVE TRUSTEE ELECTION

The board then considered Resolution 2025-96 Suggesting a Resolution to Cast a Ballot in the 2025 IMRF Executive Trustee Election. (see board file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2025-96. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2025-97 DECLARATION OF VACANCY IN OFFICE OF COUNTY BOARD MEMBER DISTRICT 2

The board then considered Resolution 2025-97 Approving a Vacancy in Office of County Board Member District 2. (see board file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-97. Seconded by Davenport-Fornoff. Motion carried.

RESOLUTION 2025-98 APPROVAL FOR DONATION TO HEART OF ILLINOIS REGIONAL PORT DISTRICT (HIRPD)

The board then considered Resolution 2025-98 Approving the Donation to Heart of Illinois Regional Port District (HIRPD) (see file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-98 in the amount of \$10,000.00. Seconded by Thomson. Motion carried by unanimous roll call vote.

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 SE NE 14 21N 9W, HAVANA TOWNSHIP

The board then considered Resolution 2025-99 Approving the Application for Map Amendment for McCarthy Solar 1, LLC (as agent) c/o SOL Source Powers, LLC for Parcel #09-14-200-020 Located in SH NE 14 21N 9W, Havana Township. (see file for resolution)

MOTION: S. Garlisch made a motion to send Resolution 2025-99 back to the Zoning Board of Appeals. Seconded by Davenport-Fornoff. Motion carried by unanimous roll call vote.

RESOLUTION 2025-100 RESOLUTION OF APPRECIATION FOR RETIRING BOARD MEMBER WILLIAM D PARSLEY

The board then considered Resolution 2025-100 Approving the Resolution of Appreciation for Retiring Board Member William D Parsley. (see file for resolution)

MOTION: Knollenberg made a motion to approve Resolution 2025-100. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2025-101 LEASE AGREEMENT OF FLOOD PROPERTY-200'X800' E CEN PT E1/2 SE1/4 4 21 8 TO PAUL R. JOCKISCH III

The board then considered Resolution 2025-101 Approving the Lease Agreement of Flood Property-200'x800' E CEN PT E1/2 SE1/4 4 21 8 to Paul R. Jockisch III. (see file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-101. Seconded by Knollenberg. Motion carried.

RESOLUTION 2025-102 LEASE AGREEMENT OF FLOOD PROPERTY-LINDSAY'S SUB-DIV E 91' OF LOT 3 TO PAUL R. JOCKISCH III

The board then considered Resolution 2025-102 Approving the Lease Agreement of Flood Property-Lindsay's Sub-Div E 91" of Lot 3 to Paul R. Jockisch III. (see file for resolution)

MOTION: Davenport-Fornoff made a motion to approve Resolution 2025-102. Seconded by S. Garlisch. Motion carried.

RESOLUTION 2025-103 LEASE AGREEMENT OF FLOOD PROPERTY-200'X240' SE COR E1/2 SE1/4 4 21 8 TO PAUL R. JOCKISCH III

The board then considered Resolution 2025-103 Approving the Lease Agreement of Flood Property-200'x240' SE COR E1/2 SE1/4 4 21 8 to Paul R. Jockisch III. (see file for resolution)

MOTION: S. Garlisch made a motion to approve Resolution 2025-103. Seconded by Davenport-Fornoff. Motion carried.

RESOLUTION 2025-104 APPROVAL OF DONATION TO FARNSWORTH GROUP FOR A WORKPLACE DEVELOPMENT CENTER

The board then considered Resolution 2025-104 Approving a Donation to Farnsworth Group for Workplace Development. (see file for resolution)

MOTION: Davenport-Fornoff made a motion to approve Resolution 2025-104 in the amount of \$3,000.00. Seconded by S. Garlisch. 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: Knollenberg made a motion to approve the list of claims. Seconded by S. Garlisch. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 10:04 a.m. The next regular meeting will be held on Tuesday, December 9, 2025, at 9:00 a.m. at the Mason County Courthouse.

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