

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, MARCH 10, 2026  
9:00 A.M. – MASON COUNTY BOARD ROOM  
125 N PLUM, 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. Earl Allen-University of Illinois Extension

**CONSENT AGENDA**

**REPORTS:**

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

**APPOINTMENTS BY CHAIRMAN:**

1. Tammy Martin-Mason County Zoning Board of Appeals-exp 07/01/2027

**RESOLUTIONS:**

1. Resolution 2026-35 Tax Agent Deed-Eric Zimmerman-Parcel #05-10-307-017 \$838.00

**END OF CONSENT AGENDA**

**COMMITTEE REPORTS:**

- |                             |                                     |
|-----------------------------|-------------------------------------|
| 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 2026-32 Resolution Authorizing the Recorder's Fraud Referral and Review Process and Establishing Fines for the Unlawful Clouding of Title
2. Resolution 2026-33 Establishing Salaries for County Officers to be Elected in November 2026
3. Resolution 2026-34 Resolution Establishing the Salary for the Mason County Sheriff
4. Resolution 2026-36 Authorization for Transfer of Ownership of Teheran Communication Tower from County of Mason to Mason County Emergency Telephone Systems Board
5. Resolution 2026-37 Application for Variance from Jeremy Eakle and Madison Hitchcock to place a single-family dwelling within one thousand (1,000) feet of a single-family dwelling on Parcel Number 05-34-200-006
6. Resolution 2026-38 Application for Variance from Alisha Nelson to place a single-family dwelling within one thousand (1,000) feet of a single-family dwelling on Parcel Number 23-16-100-007

7. Resolution 2026-39 Application for Variance from Kyle Hajek to deviate from the ordinance requiring all fences to be uniform in material and color and to deviate from the standard setback of 50 feet to approximately 37 feet, for the fencing on the north side of the property on Parcel Number 09-12-100-013
8. Resolution 2026-40 Authorizing Certificate of Authority by Vote for Nicholas Peplow to Enter into Contracts, Agreements, etc. on behalf of the Mason County Highway Department

APPROVAL OF CLAIMS

AJOURNED: Next regular meeting: April 14, 2026, 9:00 a.m.