

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, August 11, 2026. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. Roll call was taken with the following members present: KIMI BENDER, BRENDA DAVENPORT-FORNOFF, SCOTT GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, ANDREA THOMSON and KENNETH WALKER. Adam Sarnes being absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Kreiling made a motion to approve the July Board minutes and Finance Committee minutes. Seconded by Knollenberg. Motion carried.

APPEARANCES – PUBLIC COMMENT

Kerry Keating from the Illinois Extension Office introduced herself to the board. She took over Earl Allen's position. She also presented their budget. They are not making any changes to their request from Mason County. It will remain at \$86,000. Keating advised the board that they would be hiring two new people as they had two people retire.

Jacob Janssen from Snedeker Risk Management spoke to the board about the upcoming conference to be held in Peoria at the Pere Marquette on Wednesday, September 23rd and Thursday, September 24th. Everyone is welcome to attend.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

1. Resolution 2026- 58 Tax Agent Deed-Amy Bozarth Schenkel-Parcel #02-24-103-001 \$745.06

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2. Resolution 2026-65 Tax Agent Deed- Rick L Clifton-Parcel #16-17-100-01-014 \$2605.31
3. Resolution 2026-66 Tax Agent Deed- Santiago Vance, For Tracey C White-Parcel #05-33-301-011 \$1,006.71
4. Resolution 2026-67 Tax Agent Deed- Santiago Vance, For Tracey C White-Parcel #05-33-301-012 \$902.69
5. Resolution 2026-68 Tax Agent Deed- Crystal Nelton-Parcel #01-36-411-003 \$465.36
6. Resolution 2026-69 Tax Agent Deed- Crystal Nelton-Parcel #01-36-411-005 \$1,648.26
7. Resolution 2026-64 Tax Agent Deed- Christina L Cronin-Parcel #02-31-318-002 \$452.00

END OF CONSENT AGENDA

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

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

COMMITTEE REPORTS

Jen Dye reported for Zoning that she inspected 16 properties in July which resulted in 8 warnings, 1 citation and 2 extensions. They discovered 6 unpermitted structures of which 2 have been resolved, 3 in process of being resolved and 1 in warning process. They took 124 county calls in July, 65 zoning and 54 animal control. They also took 13 Havana calls with 8 dispatched. They had 4 bite cases and 4 impounds.

Knollenberg reported for the Finance Committee that the budget is ongoing and that there will be a Finance Committee meeting after the board meeting.

County Clerk Brown reported that she is working on the budget daily and that her office is busy preparing for the election.

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 Garlisch. Motion carried by unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:12 a.m. The next regular meeting will be held on Tuesday, September 8, 2026 at 9:00 a.m. at the Mason County Courthouse.

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