

**COUNTY BOARD OF MASON COUNTY
TUESDAY, OCTOBER 13, 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:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

1. Resolution 2026-105 Tax Agent Deed-Brian Morris-Parcel #02-24-101-018
\$838.00

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 2026-99 Resolution Authorizing the Procurement of Edge CAMA Software Solution
2. Resolution 2026-100 Adoption of Budget & Appropriation Ordinance for Fiscal Year 2027
3. Resolution 2026-101 Adoption of Tax Levy Ordinance for 2026 Taxes Payable in 2027
4. Resolution 2026-102 Approving State's Attorney Appellate Prosecutor Program for 2027
5. Resolution 2026-103 Resolution Authorizing the Development and Adoption of a New Official Logo for Mason County, Illinois
6. Resolution 2026-104 Authorizing the County to Acquire all Property Tax Certificates on Tax Year 2025 Payable 2026 Delinquent Tax List

APPROVAL OF CLAIMS

AJOURNED: Next regular meeting: November 10, 2026, 9:00 a.m.