PROCEEDINGS OF THE FINANCE COMMITTEE

State of IL)
)s.s.
County of Mason)

Proceedings of a meeting of the County Board Finance Committee of Mason County, a meeting begun and held at the Mason County Courthouse located at 125 N. Plum St., Havana, IL on Friday, October 30, 2026. The meeting was called to order at 9:00 a.m. by committee chairman Ronald Knollenberg.

The following committee members were present: KIMI BENDER, DOROTHY KREILING, RONALD KNOLLENBERG and ADAM SARNES. Also present at the meeting were the following: County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman, Board Chairman Kenneth Walker and Cole McDaniel from Hometown Consulting.

McDaniel discussed the TIF Extension that the Village of Manito would like the board to support. This 12-year extension would support building rehabilitation, turn vacant or underused properties to productive use, assist existing businesses, and encourage private investment. McDaniel explained that more parcels are being removed from the TIF than going in. He advised the committee that the school district is on board with this extension. The committee agreed to recommend the board issue a letter of support for the TIF Extension.

The committee discussed the parking lot that is for sale which is adjacent to the new annex building. The committee agreed that they would recommend the board purchase the parking lot for $35,000. Purchasing the parking lot would eliminate concerns about the easements at the annex building.

There being no further business to conduct, the meeting was adjourned at 10:03 a.m. Notices will be sent out for the next committee meeting.

MOTION: Kreiling made a motion to adjourn. Seconded by Sarnes. Motion carried.