

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 courthouse in Havana on Tuesday, February 10, 2015. The meeting was called to order at 9:00 a.m. by Vice-Chairman Dorothy Kreiling. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: ELDON GARLISCH, TONY GATHMAN, RONALD KNOLLENBERG, DOROTHY KREILING, DALE OSING, REBECCA SWITZER and WILLIAM PARSLEY, seven being present, one absent, KENNETH WALKER being the one absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Gathman made a motion to approve the minutes as corrected. Seconded by Garlisch. Motion carried.

RESOLUTION 2015-12 ZONING VARIANCE-HOLSTLAW-COMMERCIAL LANDSCAPING BUSINESS

The board then considered Resolution 2015-12 for the zoning variance approval for Mark & Renita Holstlaw requesting permission to conduct a commercial landscaping business on parcels zoned for agriculture. County Administrator Blessman described the application for the board and reviewed the site map of the location. He reported that the Zoning Board of Appeals had recommended the variance for approval with certain restrictions as outlined in the resolution. Renita Holstlaw addressed the board briefly and stated that the 200 foot setback recommended by the zoning board could hamper their operations, and requested that it be increased to allow 300 feet of storage north of the existing building. After discussion, the requested setback was incorporated into the resolution. (see board file for petition) After brief discussion, the following motion was made:

MOTION: Parsley made a motion to approve Resolution 2015-12 with conditions in place. Seconded by Garlisch. Motion carried on unanimous roll call vote.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

February, 2015 Meeting of the County Board

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

APPOINTMENTS BY CHAIRMAN:

None

**END OF CONSENT AGENDA**

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

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

**COMMITTEE REPORTS**

Mr. Garlisch reported for the Licensing and Animal Control Committee that Community Action is reorganizing and that there would be updates coming soon.

Mrs. Kreiling reported for the Emergency Services Committee that they will be having a meeting to view the new ambulance.

County Engineer Pedigo reported for the Road & Bridge Committee that three major projects will take place this summer. The first project will be the Crane Creek Township bridge and will take about 30 working days to complete. The second project will be CH21, a bridge west of Easton with a March 13 letting. The last project will be the CH4 & 13 Manito Blacktop project which will consist of cape sealing, striping, and shoulder work. There should be no closures and will take around 25 working days with work beginning in late August. County Engineer Pedigo also stated that a meeting will take place soon with the township road commissioners for the motor fuel tax maintenance work.

County Administrator Blessman reported that the economic Greater Peoria Economic Development Council has combined two of their sub committees and the newly hired full time CEO has already raised over \$600,000 in support of the budget.

**RESOLUTION 2015-13 RECOGNIZING THE SERVICE OF ROBB ROPER**

The board then considered Resolution 2015-13 recognizing the service of I.T. Manager Robb Roper. (see board file for petition) After brief discussion, the following motion was made:

**MOTION:** Garlisch made a motion to approve Resolution 2015-13. Seconded by Parsley. Motion carried.

**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:** Osing made a motion to approve the list of claims. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:41 a.m. until March 10, 2015 at 9:00 a.m.