

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 9, 2016. The meeting was called to order at 9:00 a.m. by Chairman Kenneth Walker. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: KENNETH WALKER, ELDON GARLISCH, RONALD KNOLLENBERG, DOROTHY KREILING, DALE OSING, WILLIAM PARSLEY, and REBECCA SWITZER seven being present, one absent, TONY GATHMAN being the one absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes.
 Seconded by Parsley. Motion carried.

APPEARANCES:

Earl Allen with the U of I Extension Office spoke to the Board. He handed out the 2015 annual report and he also discussed the leadership academy taking place in April through October, 2016.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

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 Knollenberg. Motion carried.

COMMITTEE REPORTS

Mrs. Kreiling reported for the Emergency Services Committee that they had updates on flood and services that ESDA provides.

County Engineer Pedigo reported for the Road & Bridge Committee that he has some bridge work projects as well as road projects that he is preparing for to begin in May. He is also applying for bridge funds for the Quiver bridge and if successful funds

will become available in 2021.

States Attorney Thomson reported that they had their Chiefs meeting and it was successful.

RESOLUTION 2016-17 ZONING VARIANCE-CONFIRMING USE OF BLOCK 45 IN KILBOURNE AS COMMERCIAL

The board then considered Resolution 2016-17 for a zoning variance confirming the use of block 45 in Kilbourne as commercial use. The Zoning Board of Appeals recommends approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-17. Seconded by Garlisch. Motion carried.

Seth Lane, IT Coordinator, provided the board with a brief slide presentation on updates to the technology system which will replace and update the wired and wireless network infrastructure for the courthouse computer system to better serve the offices and the public.

RESOLUTION 2016-18 ZONING VARIANCE-MICHAEL PARKER-MOBILE HOME AT HILLCREST TERRACE NOT MEETING SIZE REQUIREMENTS

The board then considered Resolution 2016-18 for a zoning variance for Michael Parker for installation of a mobile home at Hillcrest Terrace which does not meet the square footage requirements. The Zoning Board of Appeals recommends approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2016-18. Seconded by Parsley. Motion carried.

RESOLUTION 2016-19 ORDINANCE RE: CIRCUIT CLERK FEE DISTRIBUTION

The board then considered Resolution 2016-19 ordinance electing that criminal cases in Mason County shall not be subject to 705 ILCS 105/27.6 in the clerks of the courts act regarding the disbursement of fees. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-19. Seconded by Kreiling. Motion carried.

RESOLUTION 2016-20 RE: JUROR FEE LEGISLATION

The board then considered Resolution 2016-20 supporting equitable resolution related to the increased juror compensation. It was noted that the Illinois General Assembly had increased juror fees imposed on counties but there would likely be some changes in the law. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-20. Seconded by Garlisch. Motion carried.

RESOLUTION 2016-21 CONSIDER ADOPTION OF NUISANCE ORDINANCE

The board then considered Resolution 2016-21, an Ordinance declaring certain items as nuisances in the county and providing for the enforcement of such. It was reported that the ordinance was largely focused on dilapidated structures and accumulations of junk in residential areas, but there were additional items as well. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-21. Seconded by Knollenberg. Motion carried.

Chairman Walker reminded the Board that February 25 is the County meeting hosted by the City of Havana at Grandpas.

County Administrator Blessman reported to the Board that the bid letting on the energy aggregation program will be February 24 at noon in Peoria.

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 Kreiling. Motion carried on unanimous roll call vote.

Steve Waterworth, Chairman for the Logan-Mason transit, reported for the transportation committee that they are concerned about the State Budget. If the transportation program goes away it will be difficult to get started again.

There being no further business to conduct, the meeting was adjourned at 9:52 a.m. until March 8, 2016 at 9:00 a.m.

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