

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, March 8, 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, DALE OSING, WILLIAM PARSLEY, and REBECCA SWITZER six being present, two absent, TONY GATHMAN and DOROTHY KREILING, being the two absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

APPEARANCES:

Larry Kovalichuk, a Lynchburg Township property owner, presented the Board with a letter and spoke to them about the abandoned structures in the area. He is concerned about the voluntary compliance and hopes that the nuisance ordinance will help. He asks the Board to take more action if needed.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

- 1. February report of County Clerk
- 2. February report of Treasurer

APPOINTMENTS BY CHAIRMAN:

**END OF CONSENT AGENDA**

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

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

COMMITTEE REPORTS

Code Enforcement Officer Joe Ragle reported to the Board that he is investigating a grant which may be available to assist with flood mitigation. He has been tagging flood damaged properties, currently 11 with major damage and 9 with minor damage.

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County Engineer Pedigo reported for the Road & Bridge Committee that he currently has an overage of salt in storage.

County Administrator Bill Blessman reported that he will be meeting with County Health Administrator Curt Jibben to discuss the assisted living project and the PACE program.

RESOLUTION 2016-22 ZONING VARIANCE-EUGENE KOEHNE-INSTALLATION OF NEW MOBILE HOME NOT MEETING SIZE REQUIREMENTS

The board then considered Resolution 2016-22 for a zoning variance for Eugene Koehne for the installation of a new mobile home that does not meet size requirements. The Zoning Board of Appeals recommends approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Parsley made a motion to approve Resolution 2016-22. Seconded by Knollenberg. Motion carried.

RESOLUTION 2016-23 ENGINEERING AGREEMENT-HAPTON, LENZINING & RENWICK FOR ENGINEERING ON CH4 BRIDGE SOUTH OF FOREST CITY

The board then considered Resolution 2016-23 for a preliminary engineering agreement with Hapton, Lenzining, & Renwick for engineering on CH4 bridge south of Forest City. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-23. Seconded by Osing. Motion carried.

RESOLUTION 2016-24 RECOGNIZING THE 100<sup>TH</sup> ANNIVERSARY OF THE MASON COUNTY FARM BUREAU

The board then considered Resolution 2016-24 recognizing the 100<sup>th</sup> anniversary of the Mason County Farm Bureau. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-24. Seconded by Parsley. Motion carried.

RESOLUTION 2016-25 ACCEPTING THE TRANSFER OF JURISDICTION OF COMMONLY KNOWN AS THE EASTON BLACKTOP

The board then considered Resolution 2016-25 accepting the transfer of jurisdiction of a portion of CR 1200N, commonly known as the Easton blacktop, from Sherman Road District running from the Easton Village limit to the western limit of Sherman Township. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-25. Seconded by Osing. Motion carried.

RESOLUTION 2016-26 ACCEPTING THE TRANSFER OF JURISDICTION OF CR 1200N, FROM HAVANA TOWNSHIP

The board then considered Resolution 2016-26 accepting the transfer of

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jurisdiction of CR 1200N, commonly known as the Easton blacktop, from Havana Road District running from the Eastern Boundary of Havana Township to Route 97 (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-26. Seconded by Knollenberg. Motion carried.

RESOLUTION 2016-27 APPROVING THE TRANSFER OF JURISDICTION OF CH3 (BIGGS ELEVATOR ROAD) TO SHERMAN ROAD DISTRICT

The board then considered Resolution 2016-27 approving the transfer of jurisdiction of CH3 (Biggs Elevator Road) to Sherman Road District running from CR 1200N to US Route 136. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-27. 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 Garlisch. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:29 a.m. until April 12, 2016 at 9:00 a.m.

MOTION: Knollenberg made a motion to adjourn. Seconded by Parsley. Motion carried.