

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, April 14, 2015. 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, TONY GATHMAN, DOROTHY KREILING, WILLIAM PARSLEY, DALE OSING and REBECCA SWITZER seven being present, one absent, RONALD KNOLLENBERG 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 Gathman. Motion carried.

APPEARANCES:

County Engineer Mike Pedigo then appeared before the Board with the following resolutions:

RESOLUTION 2015-16 APPROPRIATING \$110,674.47 IN MOTOR FUEL TAX FUNDS FOR THE SALARY OF THE COUNTY ENGINEER FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015

The board then considered Resolution 2015-16 appropriating funds for the County Engineer salary. (see board file for petition) After brief discussion, the following motion was made:

MOTION:     Kreiling made a motion to approve Resolution 2015-16. Seconded by Parsley. Motion carried on unanimous roll call vote.

RESOLUTION 2015-17 CONSIDER CONTRACT FOR SECTION 14-00066-00-BR WITH YAMNITZ & ASSOCIATES FOR COUNTY HIGHWAY #21 BRIDGE CONSTRUCTION

The board then considered Resolution 2015-17 for the County Highway #21 bridge construction. (see board file for petition) After brief discussion, the following motion was made:

MOTION:     Garlisch made a motion to approve Resolution 2015-17. Seconded

by Osing. Motion carried on unanimous roll call vote.

RESOLUTION 2015-18 LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR RESURFACING PURSUANT TO PAVEMENT PRESERVATION PLAN FOR MANITO ROAD SECTION 14-00048-04-PP (MANITO ROAD FROM TAZEWELL COUNTY LINE TO WILLOW STREET IN FOREST CITY).

The board then considered Resolution 2015-18 agreeing to federal participation for resurfacing on the Manito Road project. (see board file for petition) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2015-18. Seconded by Kreiling. Motion carried on unanimous roll call vote.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN: (none)

1. Richard Walker-Trustee-Havana Rural Fire District-exp. May, 2018

**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 Parsley. Motion carried.

COMMITTEE REPORTS

County Engineer Pedigo reported for the Road & Bridge Committee that the Crane Creek bridge project is waiting on supplies and will be open on Friday. He has also written to the State of Illinois transportation on a few safety hazards concerns. He believes that there are a few visual concerns on the roads within the county he'd like to have the State's assistance with to avoid any future issues. He is waiting on a response.

Mr. Garlisch reported for the Licensing and Animal Control Committee that the Lakewood Golf Association liquor license has been transferred to The Andrew Group dba Lakewood Golf Club.

Mrs. Kreiling reported for the Emergency Service Committee that a meeting was recently held regarding the power outage and that all generators seem to have served the area well. However the County may want to look at the purchase of a bigger generator in the future. She also reported that Code Enforcement Officer Ragle is currently taking courses to get certified as a flood manager which will help the insurance amounts come down.

County Administrator Blessman reported that the accounting software is continuing to be introduced to the staff and while it has been a challenge, we are

making strides toward completion.

County Administrator Blessman also reported that with possible government changes approaching the Board will need to stay atop of the legislation, continuing to be proactive. Because of Schock's resignation we will also have two elections this summer that will cost us an approximate unbudgeted \$50,000 with the dates set as of today with a primary date of July 7 and a general date of September 10. It may be in the future best interest of the County Board to approve a resolution asking Schock to pay Mason County's bill of special election.

#### 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: Garlisch made a motion to approve the list of claims. Seconded by Kreiling. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:28 a.m. until May 12, 2015 at 9:00 a.m.

MOTION: Parsley made a motion to adjourn. Seconded by Kreiling.