

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, July 12, 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:    Osing made a motion to approve the agenda as presented.  
                  Seconded by Kreiling. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES

RESOLUTION 2016-37 ZONING VARIANCE-TERRY BENNETT-TO ALLOW KEEPING OF UP TO TEN HORSES ON LOTS AT DORCHESTER ESTATES SUBDIVISION

The board then considered Resolution 2016-37 approving a zoning variance for Terry Bennett, allowing the keeping of up to ten horses on lots at Dorchester Estates Subdivision. It was reported that the Zoning Board of Appeals had conducted a public hearing on the matter at which one individual objected on the basis the horses were directly adjacent to his property. The Zoning Board of Appeals recommends approval with a 100 foot setback along the north boundary of the subject property and a limitation of eight horses. The county board added the stipulation that the setback must be established within 45 days of the variance approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:    Kreiling made a motion to approve Resolution 2016-37 with the limitations of the 100 foot north setback and an allowance of eight horses. Seconded by Parsley. Motion carried.

APPEARANCE: JENNIFER DALEY OF THE GREATER PEORIA EDC

Jennifer Daley, CEO of Greater Peoria Economic Development Council then addressed the Board regarding work the organization is doing throughout the region. She introduced Sally Hanley who spoke about local businesses which represent the area which have been beneficial to the community and also how she would like to get in contact with more local businesses in hopes of offering economic assistance. Brittany Brown, the Rural Economic Development Specialist then addressed the Board about development assistance available to rural communities.

RESOLUTION 2016-36 COUNTY AID-BRIDGE REPAIR QUIVER TOWNSHIP-\$5700

The board then considered Resolution 2016-36 approving the County Aid for bridge repair in Quiver Township for \$5700. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-36.  
Seconded by Knollenberg. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. None

RESOLUTIONS:

1. Resolution 2016-38 Tax Agent Deed-Village of Bath-Parcel 002-1144000-\$1,033.80

**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 Kreiling. Motion carried.

COMMITTEE REPORTS

Eldon Garlisch reported for the License/Animal Control Committee that due to the State Budget, Community Action is seeking alternate funding sources.

William Parsley reported for the Building & Grounds Committee that they have finished power washing and repainting the jail facade.

Dorothy Kreiling reported for the Emergency Services Committee that ESDA has received a \$1000 Enbridge grant which will be used to purchase larger computer monitors. The GATA process is another task that will need to be completed within a year. She also informed the Board that they will be converting the VHS tapes to digital and that the mitigation plan isn't being used by the surrounding communities.

States Attorney Thomson reported to the Board that with some upcoming criminal court there may be more appointed public defenders which will come at a cost to the county.

County Administrator Bill Blessman reported that the County is continuing to look into new GIS system software and meeting with vendors in order to see what fits the county's current and future needs. He also reported that liquor licenses have been issued and Miss Nettie's, Inc. has closed.

County Administrator Blessman also reported one bid for the Mason City ambulance roof has been received. He will be meeting with County Health Administrator Curt Jibben on Wednesday, July 13 to discuss blighted residential areas. He also expressed what an exceptional job the new 911 secretary, Glenna Mount is doing in her position.

RESOLUTION 2016-35 APPOINTMENT OF JUDGES OF ELECTION

The board then considered Resolution 2016-35 approving the appointment of regular and supplemental judges of election. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-35. Seconded by Kreiling. 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: 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 9:51 a.m. until August 9, 2016 at 9:00 a.m.

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