

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, November 15, 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, TONY GATHMAN, and REBECCA SWITZER eight being present, none 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 Parsley. Motion carried.

APPEARANCES

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Dorland W. Smith-Trustee-Imperial Valley Water Authority-exp. 12/1/2019
- 2. Rick Lane-Commissioner-Saidora Drainage District-exp. 9/2019

RESOLUTIONS:

- 1. Resolution 2016-80 Tax Agent Deed-Parcel 011-1747000 to Dave Hibbert-\$655

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 Gathman. Motion carried.

COMMITTEE REPORTS

County Administrator reported for zoning that Code Enforcement Officer Ragle and himself have been reviewing the Patterson Bay area for code violations and will be sending out violation notices in an effort to address some concerns.

County Administrator Blessman reported on the GIS proposals which have been received to provide a web-based GIS application for the county.

He also reported on the transition to CoreSource as the third party administrator for the health care plan and that the process is moving forward. An organizational meeting will be held December 5 for the newly elected board members.

Chairman Walker then welcomed newly elected board member Darell Sarff who was in attendance at the meeting.

RESOLUTION 2016-81 FY2017 BUDGET AND APPROPRIATION ORDINANCE

The board then considered Resolution 2016-81 approving the fiscal year 2017 budget and appropriation ordinance. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2016-81.
Seconded by Kreiling. Motion carried on unanimous roll call vote.

RESOLUTION 2016-82 FY2017 CALENDAR OF COURTHOUSE CLOSING DATES

The board then considered Resolution 2016-82 authorizing a calendar of the courthouse closing date for FY2017. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-82.
Seconded by Gathman. Motion carried.

RESOLUTION 2016-83 CASTING BALLOT FOR IMRF EXECUTIVE TRUSTEE

The board then considered Resolution 2016-83 authorizing the casting of the ballot for David C. Miller for the executive trustee of the Illinois Municipal Retirement Fund. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-83.
Seconded by Knollenberg. 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.

RESOLUTION 2016-84 RESOLUTION OF APPRECIATION FOR DALE OSING

The board then considered Resolution 2016-84 expressing appreciation for Dale Osing's years of service as a board member. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2016-84.
Seconded by Kreiling. Motion carried.

Havana Mayor Stadsholt then recognized Dale Osing with a certificate from the City of Havana8 for his service to his community.

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Sheriff Gann recognized Mr. Osing with an award of recognition for his service and support of the Sheriff's office.

Chairman Walker presented Mr. Osing with a plaque on behalf of the County Board for his years of service.

Mr. Osing thanked the Board and the community for all they've given to him throughout the years.

There being no further business to conduct, the meeting was adjourned at 9:42 a.m. until the organizational meeting held on December 5 at 9:00 a.m. and the next regular meeting will be on December 13, 2016 at 9:00 a.m.

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