

**COUNTY BOARD OF MASON COUNTY
TUESDAY, FEBRAURY 9, 2016
9:00 A.M.--COUNTY BOARD ROOM**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting

APPEARANCES:

1. Possible Appearances on Zoning Matters

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

END OF CONSENT AGENDA

COMMITTEE REPORTS:

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| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2016-17 Zoning Variance-Confirming Use of Block 45 in Kilbourne as Commercial
2. Resolution 2016-18 Zoning Variance-Michael Parker-Allowing Installation of Mobile Home at Hillcrest Terrace Which Does Not Meet the Square Footage Requirements
3. 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 Courts Act Regarding the Disbursement of Fees
4. Resolution 2016-20 Supporting Equitable Resolution Related to the Increased Juror Compensation
5. Resolution 2016-21 Consider Adoption of Nuisance Ordinance Setting Forth Items Which Are Deemed to be Nuisances and Procedures for Enforcement

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: March 8, 2016 9:00 a.m.