

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, January 11, 2011. The meeting was called to order at 9:00 a.m. by Chairman James Griffin. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: ELDON GARLISCH, JAMES GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, WILLIAM PARSLEY, and KENNETH WALKER, all present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes of the previous
 meeting, and of the organizational meeting.
 Seconded by Miller. Motion carried.

APPEARANCE: PROBATION OFFICER LYN PEDIGO RE: ANNUAL REPORT

Chief Probation Officer Lyn Pedigo then appeared before the board and presented the annual report for that department. (see board file for report) She introduced herself to the new board members, and invited them to visit the office at their convenience to learn more about their operations.

APPEARANCE: ED RAY RE: BOARD OF REVIEW COMPLAINT PROCESS

Mr. Ed Ray of Havana then appeared before the board to voice concerns over the manner in which complaints are submitted to the Board of Review. He reported that new rules have been adopted by the Board of Review which require all evidence to be submitted at the time a complaint is filed. He reported that numerous complaints for the current year have been rejected due to not having evidence. Mr. Ray also stated that an FOIA request to the Assessment Office for information needed as evidence had not yet been answered. Chairman Griffin, who is also a member of the Board of Review, told Mr. Ray that the FOIA materials were copied and available for pick up. He also agreed to address the matter of the new rules with the Board of Review. There was then discussion of the board regarding the Board of Review process, and consensus that the County Board had no jurisdiction over that body.

RESOLUTION 2011-11 LOCAL AGENCY AGREEMENT CH20 CURVE

The board then considered Resolution 2011-11, a Local Agency Agreement for Federal Participation on upgrades of the curve just north of Havana on County Highway 20. The

January, 2011 Meeting of the County Board

agreement provides for federal funding on safety upgrades to the curve in the amount of \$315,900 federal, and \$51,100 local funding. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2011-11. Seconded by Miller. Motion carried.

RESOLUTION 2011-12 ENGINEERING AGREEMENT CH5 BRIDGE-ARMSTRONG DITCH

The board then considered Resolution 2011-12, a Preliminary Engineering Services Agreement with Hutchison Engineering for design of a new bridge on County Highway 5 over Duff Armstrong Ditch. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2011-12. Seconded by Walker. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. December report of County Clerk
2. December 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 Harris. Motion carried.

REPORT OF ZONING OFFICE

A written report of zoning activity during the month of December was reviewed by the Board.

COMMITTEE REPORTS

Mr. Miller reported for the Planning Committee that a seminar on Wind Farm development was scheduled for February, and that he and other board members were planning to attend.

Mr. Osing reported for the Finance Committee that a report was available regarding the cost of construction for the highway department building and the insurance settlement.

Mrs. Kreiling reported for the Emergency Services Committee that the 9-1-1 board was preparing to solicit bids for new dispatch equipment.

County Clerk Blessman provided the board with a summary statement of the proposed insurance settlement for the highway department building fire.

January, 2011 Meeting of the County Board

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 Kreiling. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:33 a.m. until February 8 at 9:00 a.m.