

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, March 8, 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, WILLIAM PARSLEY, and KENNETH WALKER, seven present, one absent, that one absent being Dale Osing.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Garlisch made a motion to approve the minutes of the previous meeting. Seconded by Walker. Motion carried.

RESOLUTION 2011-14 ENGINEERING AGREEMENT-HUTCHISON-CH20 BRIDGE

The board then considered Resolution 2011-14, a Preliminary Engineering Agreement with Hutchison Engineering for engineering on the CH 20 bridge over Quiver Creek. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2011-14. Seconded by Miller. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

- 1. Mark Hackman-Trustee-Havana Rural Fire District exp. 5-1-14
- 2. Joe Ragle-Trustee-9-1-1 ETSB-filling vacancy of Jim Weldy
(this appointment is made to rescind the inadvertent appointment of Bill Reigel to position in February)

END OF CONSENT AGENDA

(see board file for matters pertaining to the consent agenda)

March, 2011 Meeting of the County Board

MOTION: Walker made a motion to approve the consent agenda.
Seconded by Kreiling. Motion carried.

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mrs. Kreiling reported for the Emergency Services Committee that the ETSB was unsuccessful in securing a grant to upgrade radio repeaters for fire districts, and that other avenues for a source will be sought.

Mr. Miller reported for the Planning Committee that a number of board members attended a seminar on Wind Farm development .

Mr. Osing reported for the Finance Committee that results of the 2010 audit would be presented at the April meeting of the board.

Mr. Walker reported for the Legislative Committee on a training session which had been offered by UCCI, as well as legislative matters discussed at the meeting.

County Clerk Blessman reported briefly on reapportionment which would need to be completed by the county board prior to July 1, 2011. He also reported briefly on some legislative matters currently pending before the general assembly.

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 Miller. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:30 a.m. until April 12 at 9:00 a.m.