

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, May 10, 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, JAMES MILLER, DALE OSING, WILLIAM PARSLEY, and KENNETH WALKER, seven present, one absent, that one absent being Dorothy Kreiling.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2011-19 AGREEMENT FOR ENGINEERING ON QUIVER CREEK BRIDGE

The board then considered Resolution 2011-19, a local agency agreement providing for federal participation for preliminary engineering on the Quiver Creek Bridge on County Highway 20 at a total cost of \$175,000. (see board file for resolution) County Engineer Pedigo pointed out that the bridge is slated for replacement in about 5 years, and that it was necessary to begin some of the planning for that process. After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2011-19. Seconded by Walker. Motion carried .

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

None

**END OF CONSENT AGENDA**

## May, 2011 Meeting of the County Board

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

MOTION: Garlisch made a motion to approve the consent agenda.  
Seconded by Parsley. Motion carried.

### REPORT OF ZONING OFFICE

A written report of zoning activity during the month of March was reviewed by the Board. County Clerk Blessman also reported on two separate issues regarding fences being erected on residential property.

### COMMITTEE REPORTS

Mr. Parsley reported for the Building and Grounds Committee that the committee recently toured most of the county facilities to familiarize members with the property and review for any needed repairs or renovations. He noted that the facilities appear to be in good shape.

Mr. Osing reported for the Finance Committee that the committee would meet in the future to review a proposed addition to the prescription drug benefit provided for employees to help encourage better utilization of pharmaceuticals.

Mr. Walker reported for the Legislative Committee on matters pending before the general assembly affecting counties, including proposed workers comp reforms and a bill which would provide for the review and possible elimination of certain local units of government.

County Engineer Pedigo reported for the Road and Bridge Committee the annual township letting would be held the follow week.

There was also discussion of flood plain regulation at Matanza Beach and Quiver Beach, noting that the topography in both locations slopes steeply toward the water, creating enforcement issues when a portion of a lot is well above the flood plain level, and another portion of the same lot would fall below the level due to the rapid grade change.

### RESOLUTION 2011-20 APPROVING 2010 AUDITED FINANCIAL STATEMENTS

The board then considered Resolution 2011-20 approving the annual financial statements of the county as audited by Clifton, Gunderson. (statements on file in the office of the County Clerk) After further discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2011-20 approving the 2010 financial statements. Seconded by Harris. Motion carried.

### COMMENT LETTER ON PROPOSED HAVANA RESIDENTIAL DEVELOPMENT

The board then discussed a proposed Section 42 residential housing project for Havana and whether the board desired to make any comments to the Illinois Housing Development Authority. There was general discussion among the board members regarding the proposed project. A question was raised whether it was likely the development would attract the needed number of residents. There was also discussion regarding the amount of property taxes which would be generated by the project. It was the consensus of the board that the project would

## May, 2011 Meeting of the County Board

be beneficial and that the board would be supportive. A letter to that effect will be drafted and sent to the Illinois Housing Development Authority (see board file for letter)

### 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.

There being no further business to conduct, the meeting was adjourned at 9:26 a.m. until June 14 at 9:00 a.m.