

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, June 14, 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: Walker made a motion to approve the minutes of the previous
 meeting. Seconded by Parsley. Motion carried.

RESOLUTION 2011-21 APPROPRIATING MATCHING FUNDS FOR CH20 CAPE SEAL

The board then considered Resolution 2011-21, appropriating \$4,400.59 in Matching Tax Funds for use with American Recovery Act funds for cape seal on County Highway 20. (see board file for resolution) County Engineer Pedigo pointed out that the total cost of the project is \$234,061.49 with the majority being paid with federal stimulus funds. After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2011-21. Seconded
 by Harris. Motion carried.

RESOLUTION 2011-22 ENGINEERING AGREEMENT-CUMMINS FOR CH20 CAPE SEAL

The board then considered Resolution 2011-22, an engineering agreement with Cummins Engineering to provide a plan design for the Cold-in-Place Cape Seal project on County Highway 20. County Engineer Pedigo noted that this was a recycling project for the Manito Blacktop. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2011-22. Seconded by
 Parsley. Motion carried.

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RESOLUTION 2011-23 ENGINEERING-HUTCHISON-ALLENS GROVE BRIDGE

The board then considered Resolution 2011-23, a Preliminary Engineering Agreement with Hutchison Engineering for design of a bridge for Allens Grove Township at a cost not to exceed \$36,750 to replace structure #63-5700. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Parsley made a motion to approve Resolution 2011-23. Seconded by Miller. Motion carried.

RESOLUTION 2011-24 VARIANCE-BEN SCHOONOVER FOR FENCE IN KILBOURNE

The board then considered Resolution 2011-24, an application for a Zoning Variance from Benjamin Schoonover of Kilbourne to allow construction of a residential fence which exceeds the six foot height limitation and which would be constructed in part from used materials. It was noted that the fence in question was already under construction. It was reported that the matter had been the subject of a public hearing before the Zoning Board of Appeals on June 13 and that the zoning board had recommended that the application for variance be denied, primarily due to the fact that the applicant expressed an unwillingness to alter his plans. Mr. Schoonover appeared at the meeting and expressed that he had reconsidered and was willing to alter the height of the fence to six feet. There was also discussion that the zoning ordinance requires a four foot height limitation and open type construction in any front yard. It was reported that the existing fence under construction is partially in the front yard. Debbie Pratt, a neighbor, was present but did not address the board regarding her position on the matter. There was general discussion regarding the appearance and condition of the fence and the affect of such on the character of the neighborhood. Board Member Parsley expressed his concern that the fencing material was installed on the inside of the framing material instead of the outside as is customary. After considerable discussion, the following motion was made:

MOTION: Garlisch made a motion to grant the variance with the stipulations that the existing fence be reduced in height to six feet, and the height of any additional fencing be limited to that stipulated in the zoning code; further that the existing fence may remain out of used material but any additional fencing installed be of new material and that sight triangles be maintained at intersections as required in the zoning code. Seconded by Walker. The motion carried on a vote of 5 yes and 1 no with Mr. Parsley dissenting.

APPEARANCE: ANGELA STOLZENBURG-CAPCIL RE: SENIOR TRANSPORT PROGRAM

Angela Stolzenburg, Executive Director of Community Action Partnership of Central Illinois (CAPCIL) appeared before the board to report on the senior transportation program being proposed for the counties of Logan, Mason, and Menard. She noted that an intergovernmental agreement would be proposed at the next meeting between the three counties with CAPCIL serving as the administrator.

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CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. May report of County Clerk
2. May report of Treasurer
3. Semi-annual Report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

None

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 Miller. Motion carried.

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mr. Walker reported for the Legislative Committee on matters pending before the general assembly affecting counties, including proposed workers comp reform.

County Engineer Pedigo reported for the Road and Bridge Committee the first mowing of county roads was nearing completion.

RESOLUTION 2011-25 ANNUAL PREVAILING WAGE ORDINANCE

The board then considered Resolution 2011-25, the annual prevailing wage ordinance. It was noted that the county is required by state law to adopt the ordinance annually affecting wages paid by contractors on public works projects. (see board file for resolution) After further discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2011-25. Seconded by Osing. Motion carried.

RESOLUTION 2011-26 SURPLUS PROPERTY PURCHASE PROGRAM FOR SHERIFF

The board then considered Resolution 2011-26 authorizing participation by the sheriff's office in a program to purchase surplus federal property. It was reported that a resolution by the governing board is required for such participation. (see board file for resolution) After further discussion, the following motion was made:

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MOTION: Harris made a motion to approve Resolution 2011-25. Seconded by Miller. Motion carried.

RESOLUTION 2011-27 SETTING FEES FOR MARRIAGE AND CIVIL UNION LICENSES

The board then considered Resolution 2011-27 establishing fees for marriage licenses and civil union licenses at \$40 with \$5 of such fee being remitted to the state Domestic Violence Fund as required by law. It was noted that the general assembly had recently authorized county board to set such fees at an amount not to exceed \$75. (see board file for resolution) After further discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2011-27. Seconded by Garlisch. 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.

There being no further business to conduct, the meeting was adjourned at 10:12 a.m. until July 12 at 9:00 a.m.