

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, July 12, 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: JAMES GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, WILLIAM PARSLEY, and KENNETH WALKER, seven present, one absent, that one absent being Eldon Garlisch.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

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

APPEARANCE: EARL ALLEN, EXTENSION DIRECTOR

Earl Allen, Extension Director for the region which Mason County belongs to, appeared before the board to update them on activities of the unit. He introduced Scott Garlisch, a council member who was also in attendance. He told of the consolidation of county offices into regional office with Mason being grouped with Peoria, Tazewell, and Fulton Counties. He reviewed how staff was distributed among those offices. He also made a request for the tax levy for the ensuing year in the amount of \$88,000, and distributed materials to the board members.

APPEARANCE: JANE HARRIS OF MATANZA BEACH RE: NOISE CONCERNS

Mrs. Jane Harris, a resident of Matanza Beach, appeared before the board to voice concerns about noise from loud music allegedly coming from the establishment Bender's Bar and Grill which is located across the highway from her residence. She described the noise levels and other activities at the establishment which she deemed to be inappropriate. It was noted that the sheriff's office has responded to a number of calls at the establishment, but has not encountered any activity contrary to law or local ordinances. There was discussion with regard to what authority the county had to regulate noise from a licensed establishment. It was

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reported that the Environmental Protection Agency has intervened previously in similar cases, and that the county has limited authority to take any enforcement action. It was also noted that the establishment is currently closed. It was suggested that a letter be sent to the owners from the county regarding the noise concerns.

### APPEARANCE: ANGELA STOLTZENBURG RE: PUBLIC TRANSPORTATION

Angela Stoltzenburg, Executive Director of Community Action then appeared before the board regarding the proposal to provide public transportation services in Mason and Logan Counties with that agency taking the lead on behalf of the counties. She noted that Menard County had withdrawn their participation in the program. She reported on how it was envisioned to provide the services and reiterated that there would be no cost to the county.

### RESOLUTION 2011-29 AGREEMENT FOR PUBLIC TRANSPORTATION WITH LOGAN

The board then considered Resolution 2011-29, an agreement with Logan County establishing a public transportation program to be administered by Community Action. (see board file for agreement) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2011-29. Seconded by Kreiling. Motion carried.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

#### REPORTS:

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

#### APPOINTMENTS BY CHAIRMAN:

None

#### RESOLUTIONS:

1. Resolution 2011-31 Tax Trustee Deed to Kendra Stinson Parcel 009-820001

#### **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 Kreiling. Motion carried.

### REPORT OF ZONING OFFICE

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

### COMMITTEE REPORTS

Mr. Walker reported for the Legislative Committee on an educational conference attended, including legislation which is pending.

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Mr. Osing reported for the Finance Committee that pricing for the annual audit services was being evaluated, and that the county would likely seek quotes for this service.

Chairman Griffin reported that there are openings on the Zoning Board of Appeals and the Public Building Commission, and that members should let him know if they have suggestions for these positions.

### RESOLUTION 2011-28 RESPECT FOR ROBERT HUBER

The board then considered Resolution 2011-28, a Resolution of Respect for the late Robert Huber, who served a term as County Sheriff, was chief deputy for many years, and a member of the County Board. The clerk read the resolution into the record. (see board file for resolution) After brief discussion, the following motion was made:

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

### RESOLUTION 2011-30 PRISONER MEDICAL CARE AT PUBLIC AID RATES

The board then considered Resolution 2011-30 authorizing payment to medical services providers for prisoner medical care at public aid rates. It was reported that state law allows counties to limit payments for medical care to prisoners to those rates paid for Medicaid services. It was noted that the county had no desire to harm local providers financially, and would plan to pay full charges for minor, routine care, but negotiate for higher cost service. (see board file for resolution) After further discussion, the following motion was made:

MOTION: Parsley made a motion to approve Resolution 2011-30. Seconded by Walker. 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 Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:45 a.m. until August 9 at 9:00 a.m.