

## 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, August 9, 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, ELDON GARLISCH, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, WILLIAM PARSLEY, and KENNETH WALKER, all present, none absent.

### APPROVAL OF AGENDA

MOTION: Harris 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 Kreiling. Seconded by Harris. Motion carried.

### RESOLUTION 2011-38 APPROPRIATING \$100,000 FOR CH3 RECYCLING PROJECT

The board then considered Resolution 2011-38 appropriating \$100,000 in County Motor Fuel Tax Funds for a cold recycling project on County Highway 3. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2011-38. Seconded by Miller. Motion carried.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

#### REPORTS:

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

#### APPOINTMENTS BY CHAIRMAN:

1. Kathy Parsley to the Zoning Board of Appeals expiring 7-1-14
2. Steve Waterworth to the Zoning Board of Appeals expiring 7-1-16
3. Delmar Durdle to the Zoning Board of Appeals expiring 7-1-13

#### RESOLUTIONS:

1. Resolution 2011-32 Tax Trustee Deed to Charles Bellemey Parcel 008-931000

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2. Resolution 2011-33 Tax Trustee Deed to Charles Bellemey Parcel 008-945001
3. Resolution 2011-34 Tax Trustee Deed to Sherry L. Collins Parcel 011-1536000
4. Resolution 2011-35 Tax Trustee Deed to James L. Rilea Parcel 011-745000
5. Resolution 2011-36 Tax Trustee Deed to Tom Shanks Parcel 011-819000
6. Resolution 2011-37 Tax Trustee Deed to Gary Petty Parcel 005-1516000

### **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 Garlisch. Motion carried.

### **REPORT OF ZONING OFFICE**

A written report of zoning activity during the month of July was reviewed by the Board. County Clerk Blessman also reported briefly on concerns over a fence variance which was granted in June, 2011 to Ben Schoonover in Kilbourne where it was alleged Mr. Schoonover had not complied with the terms of the variance. After brief discussion, it was the consensus of the board that while Mr. Schoonover had not complied completely with the variance terms, that the fence was in substantial compliance and no further action was warranted.

### **COMMITTEE REPORTS**

Mr. Garlisch reported that the transportation group would be meeting with IDOT officials the following week.

Mr. Osing reported for the Finance Committee that an RFP had been prepared and issued seeking proposals to provide audit services for the county.

Mrs. Kreiling reported that although the Emergency Services had not met, that she had received therapy at Mason District Hospital and that she was quite pleased with the services.

Mr. Miller reported for the Planning Committee that a meeting would be scheduled to review possible text amendments to the zoning ordinance related to mobile home foundations, fencing, and setbacks.

County Engineer Pedigo reported for the Road and Bridge Committee that bids had been received for the CH20 curve just north of Havana to provide for safety improvements with a school bus turnout.

Mr. Walker reported for the Legislative Committee on a recent seminar where they learned, among other items, of the availability of policies on electronic communications.

County Clerk Blessman reported on a letter received from George Herold of Mason City requesting that the county cease use of the term: "Imperial Valley of the Midwest", and claiming that he held a copyright on the term. It was the consensus of the board that, while there was no acknowledgement of Mr. Herold's copyright claim, the county does not use the term in any official manner, and that further action was therefore unnecessary.

### **RESOLUTION 2011-39 DISSOLVING T.B. BOARD**

The board then considered Resolution 2011-39 dissolving the Tuberculosis Board and merging the assets and responsibilities of that body with the Board of Health. It was noted that most duties of the T.B. board were being performed by the health department at present, and

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such action would streamline the administration of those duties. The resolution also established the allowable tax rate at the five year average previously levied for such purposes at .0092. (see board file for resolution) After further discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2011-39. Seconded by Parsley. 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 Walker. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:28 a.m. until September 13, 2011 at 9:00 a.m.