

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 13, 2012. 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, DALE OSING, KENNETH WALKER, JAMES MILLER, and WILLIAM PARSLEY, seven being present, one absent, Dorothy Kreiling being the one absent.

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 Parsley. 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. None

END OF CONSENT AGENDA

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

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

REPORT OF ZONING OFFICE

County Clerk Blessman reported that building permit activity has increased with the warmer weather, and several investigations are underway related to reports of litter accumulations.

March, 2012 Meeting of the County Board

COMMITTEE REPORTS

Mr. Garlisch reported for the Licensing Committee that Crane Creek golf course has made application to renew their liquor license following the sale of the facility. Although the original license was held in a different name, a temporary license could be obtained until the new name transfer takes place.

MOTION: Garlisch made a motion to approve the liquor license for Crane Creek. Seconded by Miller. Motion carried.

Mr. Miller reported for the Planning Committee that interest remains for the development of wind energy facilities within the county, and that progress is subject to federal regulations and tax policy.

Mr. Harris and County Engineer Pedigo reported that work will start on the CH20 safety project just north of Havana if the weather persists. He is also working with a supplier to discuss options for storage of leftover salt and will know more at a later date.

County Clerk Blessman reported that the GIS aerial photography will be performed by Sidwell during the spring with delivery of the final product no later than October, 2012. He has also sent a letter to Congressman Schock in regards to the Matanza Beach flood plain and the inclusion of some of that area in the flood plain on the new maps.

County Clerk Blessman also reported on the Energy Aggregation referendum and the steps that will be necessary for each municipality should the referendum pass. There was also discussion on the possible establishment of a county-wide revolving loan fund. It was also reported that the Chairman had signed an agreement for a grant application for development of a Natural Disaster Hazard Mitigation Plan for the county.

RESOLUTION 2012-22 APPRECIATION FOR SERVICE OF ROBERT WORNER ON ETSB

The board then considered Resolution 2012-22 recognizing the service of Robert Worner on the 9-1-1 Emergency Telephone Systems Board. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2012-22. Seconded by Parsley. Motion carried.

RESOLUTION 2012-23 CLOSURE OF SPRINGFIELD MAIL DISTRIBUTION CENTER

The Board then considered Resolution 2012-23 opposing the proposal to close the Springfield mail distribution center of the U.S. Postal Service. It was reported that such closure could have a negative impact on the daily mail delivery service. After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2012-23. Seconded by Harris.

March, 2012 Meeting of the County Board

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.

There being no further business to conduct, the meeting was adjourned at 9:30 a.m. until April 10, 2012 at 9:00 a.m.