

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, January 8, 2013. 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, DALE OSING, KENNETH WALKER, RONALD KNOLLENBERG, WILLIAM PARSLEY, and ELDON GARLISCH 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 Osing. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2013-14 ZONING VARIANCE-GREG PARKHURST-LOCATE MOBILE HOME

The board then considered Resolution 2013-14 approving an application for zoning variance from Greg Parkhurst to locate a 1978 14X70 mobile home on a site along Route 10 north of Easton on parcel 013-294000. County Clerk Blessman presented a site map to show where the mobile home would be located and also noted that the Zoning Board of Appeals had conducted a public hearing and recommended the matter for approval. The applicant was present and provided photographs of the proposed unit. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-14. Seconded by Harris. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

January, 2013 Meeting of the County Board

APPOINTMENTS BY CHAIRMAN:

1. Summer Brown - Trustee - Mason District Hospital - exp. 9-30-2015

RESOLUTIONS:

1. 2013-11 Tax Trustee Deed to Rick Whitley on 011-1528000 & 011-1526000 for \$655
2. 2013-12 Tax Trustee Deed to Rich Whitley on 011-1503000 & 011-1502000 for \$655

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 Osing. Motion carried.

REPORT OF ZONING OFFICE

County Clerk Blessman reported that there was nothing to report for the zoning office.

COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that the Community Action transportation program is progressing slowly but the number of riders is increasing. Soon another van will be purchased and added to the fleet.

Mr. Parsley reported for the Building & Grounds Committee that the new basement door for the courthouse will be delivered the week of January 25th and was purchased at a cost of \$688.21. Sheriff Wayne Youell commented that the sewer line problem at the Sheriff's office still persists but is being worked on.

Mr. Osing reported for the Finance Committee that the annual financial audit is underway and a finance meeting will be held soon.

Mr. Harris reported for the Road & Bridge Committee that there is no new business to discuss. County Engineer Pedigo reported that the salt supply for road application is sufficient.

County Clerk Blessman reported on the continuing efforts related to economic development planning in conjunction with Peoria, Tazewell and Woodford Counties. Mason County will be hosting a meeting covering the topic of quality of place and will be identifying assets within the four county region that make this area a good place to live. Discussion will take place on focus and improvements that could be made throughout this region. Entrepreneurship, workforce development, and economic development are the other meeting topics taking place in the other three counties.

RESOLUTION 2013-13 APPROVAL OF COUNTY BOARD COMMITTEE STRUCTURE

The board then considered Resolution 2013-13 approving the County Board Committee Structure. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2013-13. Seconded by Walker. Motion carried.

APPROVAL OF CLAIMS

The following motion was then made concerning a list of claims paid in vacation

January, 2013 Meeting of the County Board

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.

The board then briefly discussed a communication received from a consortium in the Champaign area interested in petitioning to have the Mahomet aquifer designated as a sole-source aquifer for drinking water. Such designation require more federal oversight of proposed projects in the area which might impact the aquifer. The matter was referred to the Planning Committee.

There being no further business to conduct, the meeting was adjourned at 9:21 a.m. until February 12, 2013 at 9:00 a.m.