

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 12, 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, RONALD KNOLLENBERG, WILLIAM PARSLEY, ELDON GARLISCH, DOROTHY KREILING, and KENNETH WALKER, all being present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2013-17 ZONING VARIANCE - MIKE & JODY STOUT-PLACEMENT OF A MANUFACTURED HOME

The board then considered Resolution 2013-17 approving an application for zoning variance for Mike and Jody Stout to place a 2011 16 X 76 manufactured home on 14 acres south of Havana on Promenade Street just north of Hillcrest Terrace. County Clerk Blessman referred to a map displaying the location of the property and where the placement would occur. He reported that the matter had been recommended for approval by the Zoning Board of Appeals following the public hearing. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2013-17. Seconded by Knollenberg. Motion carried.

APPEARANCE: MEGAN WILSON OF MASON DISTRICT HOSPITAL

An appearance was then made by Megan Wilson, a Certified Athletic Trainer with Mason District Hospital. She addressed the Board about the new fitness, health and wellness center that opened in October as a new program at MDH. Currently there are around 130 members and she is continuing to perform assessments on persons in order to put preventive measures into place to fight against diseases such as diabetes. The program continues to grow. Ms. Wilson is also becoming active with the High School athletic program and will continue to educate these young adults as well.

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RESOLUTION 2013-18 LOCAL AGENCY AGREEMENT FOR CAPE SEAL - CH #14

County Engineer Pedigo then presented Resolution 2013-18 to approve a local agency agreement to recycle and cape seal approximately 4.3 miles of County Highway 14 from the Manito Blacktop to the Tazewell County line. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-18. Seconded by Harris. Motion carried.

RESOLUTION 2013-20 APPROPRIATING COUNTY MFT FUND FOR 2013 HIGHWAY MAINTENANCE

The board then considered Resolution 2013-20 to approve the appropriation of \$468,000 for 2013 road maintenance, supplies, and equipment reimbursement for highway maintenance. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-20. Seconded by Harris. 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: 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 Garlisch. Motion carried.

REPORT OF ZONING OFFICE

County Clerk Blessman reported for the zoning office that the Forest City Community Church plan to construct an addition onto their existing building. Because it may not meet zoning requirements, the consensus of the Board was for the church to file for a zoning variance. Further discussion will take place after the zoning variance has been submitted.

COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that the transit program is continuing to grow and run successfully. There are plans under consideration to add more vehicles to the program in the near future.

Mr. Parsley reported for the Building & Grounds Committee that the new basement door

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for the courthouse has arrived and will be installed as soon as weather permits.

Mrs. Kreiling reported for the Emergency Services Committee that 911 is still working on maintenance issues but hopes to have these cleared up soon.

Mr. Walker reported for the Planning Committee on the Mahomet Aquifer that the consensus of the board was that sufficient safeguards already exist and that the County does not presently favor additional environmental regulation. He also reported that the wind farm project is at a standstill.

Mr. Harris reported for the Road & Bridge Committee that there was no new business. County Engineer Pedigo informed the Board that the MFT letting meeting will take place on April 12 after the Road and Bridge Committee meeting.

States Attorney Thomson reported to the Board that he is working to implement an inter-governmental program with the local schools on alcohol education to deter underage drinking.

County Clerk Blessman then reported that the Flanagan Pipeline project planning continues to move forward for the installation process, and the company will be supplying the County with more information by June. The County will continue to encourage Enbridge to take advantage of local area businesses.

County Board Member Walker then addressed the Board about a leadership training seminar available by the UCCI. The seminar will contain topics related to county operations and the Board agreed that Walker should attend.

RESOLUTION 2013-16 DESIGNATION OF BILL BLESSMAN AS THE MASON COUNTY REPRESENTATIVE ON THE CEDS ECONOMIC DEVELOPMENT DISTRICT STRATEGY COMMITTEE

The board then considered Resolution 2013-16 designating Bill Blessman as the Mason County Representative of the CEDS Economic Development District Strategy Committee. County Clerk Blessman described the county's participation to date with the four county economic development process called Focus Forward CI. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2013-16. Seconded by Garlisch. Motion carried.

RESOLUTION 2013-19 RESOLUTION OF RESPECT FOR HAROLD THOMPSON

The board then considered Resolution 2013-19 expressing respect for former county board member, the late Harold Thompson, who served as a board member for 26 years. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2013-19. Seconded by Walker. Motion carried.

RESOLUTION 2013-21 RECOGNIZING THE ILLINI CENTRAL BASKETBALL TEAM

The board then considered Resolution 2013-21 recognizing the Illini Central Cougars Basketball Team for their accomplishment of winning the Illinois Class 1A State Basketball

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Championship. (see board resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2013-21. Seconded by Knollenberg. 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 9:36 a.m. until April 9, 2013 at 9:00 a.m.