

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 13, 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:     Garlisch made a motion to approve the agenda as presented.  
                  Seconded by Harris. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2013-61 ZONING VARIANCE-BRUCE & SUSAN HALLMARK-ALLOW  
CONSTRUCTION OF GARAGE ON LOT 6 OF SUNNY ACRES SUBDIVISION

The board then considered Resolution 2013-61 approving a variance to allow the construction of a garage on lot 6 of Sunny Acres subdivision. County Administrator William Blessman presented the Board with a map of Sunny Acres Subdivision where Bruce and Susan Hallmark had applied for a zoning variance to allow construction of a three stall garage for use of storing antique cars without the presence of a primary dwelling on the parcel. The parcel in question will retain residential zoning and was recommended by the Zoning Board of Appeals for approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Walker made a motion to approve Resolution 2013-61. Seconded by  
                  Parsley. Motion carried.

RESOLUTION 2013-57 APPROVE CONTRACT WITH COUNTY CONTRACTORS FOR  
ALLENS GROVE BRIDGE

County Engineer Mike Pedigo then presented Resolution 2013-57 approving a contract with County Contractors in the amount of \$174,111.20 for the construction of the Allens Grove bridge. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Garlisch made a motion to approve Resolution 2013-57. Seconded by  
                  Kreiling. 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:**

**RESOLUTIONS**

1. Resolution 2013-45 Tax Agent Deed-Parcel 008-1034000 to Daniel C. Roberts-\$827
2. Resolution 2013-46 Tax Agent Deed-Parcel 008-1033000 to Daniel C. Roberts-\$827
3. Resolution 2013-47 Tax Agent Deed-Parcel 011-1477000 to Stephen A. Bennett-\$676
4. Resolution 2013-48 Tax Agent Deed-Parcel 011-1709000 to John M. Minor-\$802
5. Resolution 2013-49 Tax Agent Deed-Parcel 011-1814000 to Jamie Appollonio-\$1111.11
6. Resolution 2013-50 Tax Agent Deed-Parcel 011-601000 to Garnet Meischner-\$801
7. Resolution 2013-51 Tax Agent Deed-Parcel 011-1154000 to Trevor D. Taylor-\$700
8. Resolution 2013-52 Tax Agent Deed-Parcel 005-1348000 to Steven Painter-\$675
9. Resolution 2013-53 Tax Agent Deed-Parcel 011-1856000 to Teraprom LLC-\$757
10. Resolution 2013-54 Tax Agent Deed-Parcel 008-129000 to Beau J. Charlton-\$700
11. Resolution 2013-55 Tax Agent Deed-Parcel 008-132000 to Joshua D. Charlton-\$670
12. Resolution 2013-56 Tax Agent Deed-Parcel 008-152000 to Beau J. Charlton-\$1001.51

**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 Parsley. Motion carried.

**COMMITTEE REPORTS**

Mr. Parsley reported for the Building and Grounds Committee that the committee will meet this Friday for facility inspections.

Mrs. Kreiling reported for the Emergency Services Committee that the Dive and Rescue Team assisted at the Redneck Tournament in Bath this past weekend. She also informed the Board that Chris Youell would be retiring as the ETSB Secretary.

County Highway Engineer Pedigo informed the Board that the County Highway 14 project will begin on Friday August 16, the Allens Grove bridge project will begin in September 2013 and the Enbridge pipeline construction crew is starting to work on temporary entrances.

County Administrator Blessman then discussed the progress with the regional and county economic development plans which are being developed under the Focus Forward Central Illinois initiative with Peoria, Tazewell, Woodford and Logan Counties. Mason County goals have been established and key community leaders need to be selected to get more involved. The Planning Committee will meet to discuss this further.

He also addressed the flood situation and noted that the FEMA deadline for direct assistance for owners with no flood insurance has passed. The county continues to assist local residents with flood-related issues and may want to meet to discuss a mitigation program. The Board discussed assigning this to a committee.

**RESOLUTION 2013-58 AUTHORIZING AGREEMENT FOR ELECTRICAL SUPPLY BID**

UNDER ENERGY AGGREGATION PROGRAM

The board then considered Resolution 2013-58 authorizing an agreement for an electrical supply bid under the energy aggregation program. County Administrator Blessman explained that the current rate under the aggregation program would remain in place until June, 2014, but that the consultant, Good Energy, plans to proceed with soliciting bids for the next cycle. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2013-58. Seconded by Kreiling. Motion carried.

RESOLUTION 2013-59 APPROVE USE OF COURTYARD FOR 2013 OKTOBERFEST

The board then considered Resolution 2013-59 approving the use for the courtyard for the 2013 Oktoberfest (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-59. Seconded by Walker. Motion carried.

RESOLUTION 2013-60 APPROVE USE OF COURTYARD FOR DOMESTIC VIOLENCE VIGIL OCTOBER 9

The board then considered Resolution 2013-60 approving the use of the courtyard for a domestic violence vigil on October 9 to be conducted by the Fulton-Mason Crisis Service. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2013-60. Seconded by Knollenberg. Motion carried.

RESOLUTION 2013-62 RESCINDING COUNTY BOARD MEMBER ELIGIBILITY FOR IMRF PARTICIPATION

The board then considered Resolution 2013-62 rescinding county board member eligibility for IMRF participation. It was noted that county board members do not meet the current hourly threshold for participation in the retirement program. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2013-62. Seconded by Harris. 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 9:40 a.m.

August, 2013 Meeting of the County Board

until September 10, 2013 at 9:00 a.m.