

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, December 10, 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 Kreiling. Motion carried.

APPROVAL OF MINUTES

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

RESOLUTION 2014-8 ZONING VARIANCE-ISHMAEL-MOBILE HOME IN LYNCHBURG

The board then considered Resolution 2014-8 approving a zoning variance from Warren Ishmael to locate a mobile home in Lynchburg Township not meeting the age and size requirements of the zoning ordinance. It was reported that the matter had been recommended by the zoning board for approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-8. Seconded
 by Osing. Motion carried.

RESOLUTION 2014-9 ZONING VARIANCE-LEDFORD-HORSES AT DURANG HILLS

The board then considered Resolution 2014-9 approving the zoning variance to allow the keeping horses on Lot 5 at Durang Hills Subdivision owned by Lakota Ledford. The zoning board recommended approval with the stipulation that there be a limit of two horses allowed and that the variance remains in effect only if the adjacent lot remains owned by the same owner. It was suggested that a set back requirement of 10 feet be added to the south line of Lot 5, and that all of the above requirements be incorporated into the resolution under consideration. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2014-9 as amended.

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Seconded by Kreiling. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. November report of County Clerk
2. November report of Treasurer
3. Semi-annual report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

1. Dale Osing to the Board of Health term ending 11-30-14
2. Douglas Blessman-Commissioner-Fairview Drainage District-exp 09/2016

RESOLUTIONS:

1. 2014-3 Salary of Chief Probation Officer
2. 2014-4 Salary of Assistant Probation Officers
3. 2014-5 Office of Public Defender Compensation
4. 2014-6 Approve Participation in the States Attorney's Appellate Prosecutor Program
5. 2014-7 Emergency Appropriation-Court Systems Fund-\$9575

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 Kreiling. Motion carried.

COMMITTEE REPORTS

Mr. Garlisch reported for the License/Animal Control Committee that a meeting will be scheduled to interview the final applicants for the code enforcement officer. A decision will be made at the end of the interview process. The committee will also review a request from Pets with Parents regarding shelter improvements. On December 19th the Head Start Grant approval meeting will take place.

Mrs. Kreiling reported for the Emergency Services Committee that the ESDA reimbursement check has been received and will be processed.

Mr. Walker reported for the Planning Committee that the wind farm has not yet applied for permits.

County Administrator Blessman reported that court fees are being reviewed to determine if any changes should be recommended to the board for its consideration. He also reported that there have been two interviews for CEO of the Central Illinois Economic Development Council and it is anticipated that the process will be completed in January, 2014.

RESOLUTION 2014-1 TAX LEVY ORDINANCE

The board then considered Resolution 2014-1 approving the tax levy ordinance It was

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noted that the levy is similar to the previous year with an increase of less than 5%. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2014-1. Seconded by Walker. Motion carried.

RESOLUTION 2014-2 ESTABLISHING REGULAR MEETING DATES FOR FISCAL 2014

The board then considered Resolution 2014-2 approving the establishment of regular meeting dates for fiscal 2014. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-2. Seconded by Osing. 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.

The chairman then declared that a special meeting being held on December 23, 2013 at 9 a.m. for the possible declaration of a vacancy in the office of sheriff.

There being no further business to conduct, the meeting was adjourned at 9:36 a.m. until January 14, 2014 at 9:00 a.m.