

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, May 13, 2014. 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, and KENNETH WALKER 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 Knollenberg. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES

Harry Wolin, MDH Administrator presented the Board with a booklet titled the 'Impact of the Local Economy'. He discussed the impact the hospital has on the local community. He encouraged the Board to follow up with any questions.

Curt Jibben, Health Department Administrator, presented the Board with the Senior Living Facility update. He stated that feasibility studies are being reviewed and they're now looking for a letter of support from the County Board. Further questions may be directed toward him.

RESOLUTION 2014-25 CONTRACT WITH MIDWEST BRIDGE & CRANE-STRUCTURAL REPAIRS TO PIERS ON CH20 BRIDGE OVER RAILROAD TRACKS (VIADUCT NORTH OF HAVANA)

County Engineer Mike Pedigo then presented Resolution 2014-25, a contract with Midwest Bridge & Crane to make structural repairs to piers on CH20 Bridge. Project is to begin in late June and take approximately 15 working days with no road closures. He recommended the resolution for approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2014-25. Seconded
 by Parsley. Motion carried.

May, 2014 Meeting of the County Board

Jeff McPherson of Gray, Hunter, Stenn then presented the Board with the Annual Financial Statements done on an accrual basis. He stated that suggestions were recommended within the statements.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. April report of County Clerk
2. April report of Treasurer

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS

1. Resolution 2014-24 Tax Agent Deed-Parcel 011-1517000 to Gary R. Bookout-\$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.

COMMITTEE REPORTS

County Administrator Blessman reported for Zoning that Code Enforcement Officer Ragle has been out on zoning issue investigations and will continue to monitor the field.

Mr. Garlisch reported for the License/Animal Control Committee that a new animal control truck will be purchased and a meeting will be held later this week with PWP to discuss furthering their needs.

Mr. Parsley reported for the Building & Grounds Committee that there is a sewage issue that is being dealt with but will be fixed soon.

Sheriff Paul Gann then reported that there are currently 21 federal inmates in the jail. He also reported that there have been rumors of a group organizing a Summerfest to take place in the Bath area this summer. Invites have supposedly went out to over 10,000 people and the event is rumored to be supplying entertainment, food, etc. over a three day period. This is something the county may want to start checking its ordinances to see if there are any special permits that need to be given.

County Administrator Blessman reported that while there is no formal action required, the Havana Fire District has asked for permission to use a piece of county owned ground for use of drill practice.

RESOLUTION 2014-26 ZONING VARIANCE-ED BOGGS-ALLOW CONSTRUCTION OF COMMERCIAL BUILDING ON AG PROPERTY ON US RTE 136 E OF HAVANA ADJACENT TO SUNRISE AG IRRIGATION

The board then considered Resolution 2014-26 allowing for zoning variance of

May, 2014 Meeting of the County Board

construction of commercial building. Zoning Board of Appeals recommended approval (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-26. Seconded by Osing. Motion carried.

RESOLUTION 2014-27 ZONING VARIANCE-DENNIS NEBEL-ALLOW PLACEMENT OF 1975 MOBILE HOME ON LOT 20 OF EDGEWOOD TERRACE SUBDIVISION-UNIT EXCEEDS AGE LIMITATION

The board then considered Resolution 2014-27 allowing for a zoning variance to place a 1975 mobile home on Lot 20 of Edgewood Terrace. After hearing multiple complaints, the Zoning Board of Appeals recommended denial since it doubled the age of limitation (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to deny Resolution 2014-27. Seconded by Parsley.

RESOLUTION 2014-28 AUTHORIZING THE PURCHASE OF A TRUCK FOR THE ANIMAL CONTROL DEPARTMENT

The board then considered Resolution 2014-28 authorizing the purchase of a truck for the animal control department (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2014-28. 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.

Chairman Griffin encouraged board members to attend the UCCI seminar on May 19th.

There being no further business to conduct, the meeting was adjourned at 9:36 a.m. until June 10, 2014 at 9:00 a.m.