

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, September 9, 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, 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 Parsley. Motion carried.

APPROVAL OF MINUTES

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

APPEARANCES

Earl Allen with the U of I Extension Office addressed the Board and requested that the county board levy the full .05 cent rate for Extension purposes and that the proceeds of the prior year be released in December of 2014. He also reported on positions within his office and improvements that have been made.

RESOLUTION 2014-51 PETITION FROM TERRY BENNETT TO VACATE A PORTION OF THE PLAT OF DORCHESTER ESTATES SUBDIVISION

Attorney Curtis Lane then addressed the Board regarding a petition of Mr. and Mrs. Terry Bennett for the partial vacation of the plat of Dorchester Estates subdivision. Mr. Lane noted that his clients own several large lots in the subdivision consisting of nearly 20 acres on which they desire to keep horses. The lots are zoned residential, which does not permit the keeping of horses, and the protective covenants of the subdivision do not allow livestock. Mr. Lane asserted that it was permissible to vacate a portion of a subdivision under certain circumstances without the consent of other lot owners. States Attorney Roger Thomson stated his opinion that a portion of a subdivision cannot be properly vacated without the consent of all lot owners. After further discussion, Attorney Lane asked the county board to consider taking the matter under advisement and table it until a later meeting. (see board file for petition)

MOTION: Walker made a motion to table Resolution 2014-51. Seconded by Knollenberg. Motion carried.

**RESOLUTION 2014-52 VARIANCE-SANDRA EBERT-MOBILE HOME IN KILBOURNE**

The board then considered Resolution 2014-52, an application for a zoning variance to allow placement of a mobile home in Kilbourne which does not meet the size requirements of the zoning ordinance. It was reported that the subject unit is a 2006 model which is 14 X 70, while the zoning code requires a unit to be at least 20 feet wide and 1200 square feet. It was also reported that the Zoning Board of Appeals had conducted a public hearing on the matter and had recommended the application be approved. (see board file for resolution) After brief discussion, the following motion was made:

**MOTION:** Walker made a motion to approve Resolution 2014-52. Seconded by Parsley. Motion carried on unanimous roll call vote.

**CONSENT AGENDA**

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

**REPORTS:**

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

**APPOINTMENTS BY CHAIRMAN:**

1. Richard Atwater, Randy Fornoff, and Jerry Hurley-Trustees-Mason District Hospital-exp. 9-17
2. Jason Schumm-Commissioner-Farmer's Drainage District-exp. 9-17
3. Rusty D. Thomas-Commissioner-Fairview Drainage District-exp. 9-17

**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 Kreiling. Motion carried.

**COMMITTEE REPORTS**

Mr. Garlisch reported for the License/Animal Control Committee that the county would be soliciting bids for the sale of the old animal control truck. He also reported that Community Action is considering plans to obtain a larger transport vehicle for the transportation program.

**RESOLUTION 2014-42 MUTUAL AID AGREEMENT-ILLINOIS HEALTH DEPARTMENTS**

The board then considered Resolution 2014-42 approving a mutual aid agreement with other county health departments throughout the state setting forth procedures for voluntary joint responses to various health emergencies. It was noted that the county health department is under no obligation to respond and there is no financial commitment but the agreement merely sets forth a governing structure to organize health departments in such emergencies. (see board file for resolution) After brief discussion, the following motion was made:

**MOTION:** Garlisch made a motion to approve Resolution 2014-42. Seconded by Harris. Motion carried on unanimous roll call vote.

RESOLUTIONS 2014-43 - 48 REGARDING MERGER OF WORKFORCE INVESTMENT BOARDS UNDER CAREER LINK

The board then considered a series of resolutions designated as 43 through 48 which would provide for the merger of two workforce regions, the former Region 15 Workforce Network in Marshall, Stark and Peoria Counties and former Region 16 Career Link in Mason, Fulton, Tazewell, and McLean Counties. The resolutions set forth below establish the governing structure and parameters for the consolidated workforce region to operate under Career Link. It was reported that the merger is intended to provide for increased efficiency and a more unified workforce effort throughout Central Illinois. The resolutions are as follows:

Resolution 2014-43 Workforce Investment Board Merger Financial Liability Agreement  
Resolution 2014-44 Workforce Investment Board Merger Consortium Agreement  
Resolution 2014-45 Workforce Investment Board Merger CEO Agreement  
Resolution 2014-46 Workforce Investment Board Merger Fiscal Agent Agreement  
Resolution 2014-47 Workforce Investment Board Merger Consortium By-laws  
Resolution 2014-48 Workforce Investment Board Merger CEO Designation Form

(see board file for resolutions) After further discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolutions 2014-43 through 2014-48 inclusive. Seconded by Walker. Motion carried.

RESOLUTION 2014-49 AMENDING HEALTH CARE PLAN RE: ELIGIBILITY

The board then considered Resolution 2014-49 amending the Mason County Health Care Plan relating to eligibility. It was reported that the changes are relatively minor and are done to keep the plan in compliance with the terms of the federal Affordable Care Act. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2014-49. Seconded by Knollenberg. Motion carried.

RESOLUTION 2014-50 COMMUNITY BENEFITS AGREEMENT RE: MEDICAL CANNABIS CULTIVATION FACILITY

The board then considered Resolution 2014-50 approving a Community Benefits Agreement with the Limited Liability Corporation Cresco providing that the county board endorses the application of Cresco for location of a medical cannabis cultivation facility within one of the Illinois State Police District 9 counties of Cass, Logan, Mason, Menard, or Morgan with the provision that Mason County would receive .5% of the gross revenues of such facility and no less than \$25,000 annually. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2014-50. Seconded by Knollenberg. Motion carried.

APPROVAL OF CLAIMS

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

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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.  
until October 14, 2014 at 9:00 a.m.