

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, October 14, 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, DOROTHY KREILING, KENNETH WALKER, and ELDON GARLISCH, seven being present, one absent, WILLIAM PARSLEY being the one 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 as presented. Seconded by Walker. Motion carried.

ZONING AMENDMENTS--GROWMARK, LLC

The board then considered Resolution 2014-53 and Resolution 2014-54, zoning amendments to re-zone for dual usage (see board file for applications) County Administrator William Blessman reported to the board that Growmark, LLC was appearing as an agent for two separate zoning amendment applications for two adjacent properties which are currently under separate ownership. Growmark has an agreement to purchase the parcels subject to the zoning application approval. He explained that the specific, intended use of the property was not a consideration because the applicant would not be bound by any such intent, but could pursue any use allowable under the new classifications. He also noted that while the amendments were separate matters, that both were necessary if the company is to proceed. He reported that the Zoning Board of Appeals conducted the required public hearing on the matters and that both were approved without objection. The matters were acted upon as follows:

RESOLUTION 2014-53 ZONING AMENDMENT-AVALEE FRESE ESTATE/GROWMARK TO RE-ZONE PARCEL 013-36000 FROM AGRICULTURAL TO A DUAL USE B-3 BUSINESS DISTRICT/M-2 INDUSTRIAL

MOTION: Osing made a motion to approve Resolution 2014-53. Seconded by Kreiling. Motion carried.

RESOLUTION 2014-54 ZONING AMENDMENT-APPLICATION OF DENNIS

MOLDENHAUER TO RE-ZONE PARCEL 013-57000 FROM AGRICULTURAL TO A DUAL USE B-3 BUSINESS DISTRICT/M-2 INDUSTRIAL

MOTION: Kreiling made a motion to approve Resolution 2014-54. Seconded by Harris. Motion carried.

RESOLUTION 2014-55 ENGINEERING AGREEMENT WITH CUMMINS ENGINEERING ON COUNTY HIGHWAYS 13 AND 4 TO PREPARE PLANS RESURFACING AND CAPE SEAL

The board then considered Resolution 2014-55 preliminary engineering service agreement with Cummins Engineering to prepare plans for resurfacing and cape seal on county highways 4 and 13. (see board file for petition)

MOTION: Garlisch made a motion to table Resolution 2014-55. Seconded by Knollenberg. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Don Osborne, Jr.-Trustee-Imperial Valley Water Authority-exp. 12/15

RESOLUTIONS:

1. 2014-56-Tax Agent Deed to Linda M. Kiestler-Parcel 011-1417000-\$900
2. 2014-57-Tax Agent Deed to Linda M. Kiestler-Parcel 011-1416000-\$900
3. 2014-58-Tax Agent Deed to Linda M. Kiestler-Parcel 011-1415000-\$900
4. 2014-59-Tax Agent Deed to Todd Petri/Josh Spracklen-Parcel 011-496000-\$675
5. 2014-60-Tax Agent Deed to Scott Emmer-Parcel 011-1557000-\$800
6. 2014-61-Tax Agent Deed to Steve Bennett-Parcel 011-1476000-\$655
7. 2014-62-Tax Agent Deed to Dave Hibbert-Parcel 011-1782000-\$5800
8. 2014-63-Tax Agent Deed to Owen M. Eaton-Parcel 011-958000-\$6131
9. 2014-64-Tax Agent Deed to Jerome A. Landgrebe-Parcel 011-959000-\$1501
10. 2014-65-Tax Agent Deed to John Boothe-Parcel 005-1237000-\$756
11. 2014-66-Tax Agent Deed to Jennifer Oney-Parcel 005-1323000-\$1100
12. 2014-67-Tax Agent Deed to Kenneth DeVore-Parcel 013-561000-\$706
13. 2014-68-Tax Agent Deed to Farmers Grain & Coal-Parcel 010-464000-\$8000
14. 2014-69-Tax Agent Deed to Teraprom, LLC-Parcel 010-470001-\$1350
15. 2014-70-Tax Agent Deed to Farmers Grain & Coal-Parcel 010-454000-\$1000
16. 2014-71-Tax Agent Deed to Teraprom, LLC-Parcel 006-712000-\$695

**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

October, 2014 Meeting of the County Board

Mr. Osing reported for the Finance Committee that the county would be scheduling two meetings for review and discussion of the 2015 county budget.

COURTYARD OF LIGHTS

The Board then considered the request of the Courtyard of Lights Committee for use of the courtyard of the annual courtyard of lights display.

MOTION: Osing made a motion to approve use of the courtyard for the annual Courtyard of Lights Display. Seconded by Garlisch. Motion carried.

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

The board then considered Resolution 2014-51, a resolution tabled from the previous meeting. (see board file for resolutions) After further discussion, the following motion was made to table to the matter into the next meeting.

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

RESOLUTION 2014-72 CONTRACT FOR ACCOUNTING SOFTWARE NOT TO EXCEED \$75,000 FROM ZOBRIO

The board then considered Resolution 2014-72 authorizing the chairman to execute the contract and other necessary documents for the purchase of the accounting software for the county from Zobrio at a cost not to exceed \$75,000. County Administrator Blessman reported to the board that proposals and product demonstrations had been received from both Zobrio and C.I.C. and that after review by staff, it was recommended to accept the proposal of Zobrio. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Walker made a motion to approve Resolution 2014-72. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

RESOLUTION 2014-73 CREATING THE MASON COUNTY EMERGENCY MANAGEMENT AGENCY

The board then considered Resolution 2014-73 creating the Mason County Emergency Management Agency. County Administrator Blessman reported that the action was necessary to meet current state requirements, and that the current Emergency Services and Disaster Agency (ESDA) was being converted to Mason County EMA, and that no operational changes were foreseen at this time. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2014-73. 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:

October, 2014 Meeting of the County Board

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 9:16 a.m.  
until November 12, 2014 at 9:00 a.m.