

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 Monday, November 24, 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 (arrived after first roll call vote), RONALD KNOLLENBERG, WILLIAM PARSLEY, DOROTHY KREILING, and KENNETH WALKER seven being present, one absent, ELDON GARLISCH being the one absent.

BUSINESS:

RESOLUTION 2014-79 BUDGET & APPROPRIATION ORDINANCE FOR FISCAL 2015

The board then considered Resolution 2014-79 approving the budget and appropriation ordinance for fiscal 2015. County Administrator Blessman distributed a summary sheet highlighting key points of the proposed budget. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2014-79. Seconded by Walker. Motion carried on unanimous roll call vote.

RESOLUTION 2015-1 TAX LEVY ORDINANCE FOR 2014 TAXES PAYABLE IN 2015

The board then considered Resolution 2015-1 approving the tax levy ordinance for 2014 taxes payable in 2015. It was noted that the dollar amount of the proposed levy was identical to the previous year with no increase in taxes. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Parsley made a motion to approve Resolution 2015-1. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

RESOLUTION 2014-81 LIQUOR LICENSE FOR SHERIDAN LANE RESTAURANT

The board then considered Resolution 2014-81 approving the liquor license for Sheridan Lane Restaurant upon receipt of the proper documents from the applicant. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Kreiling made a motion to approve Resolution 2014-81. Seconded by Harris. Motion carried.

RESOLUTION 2014-82 RECOGNIZING SERVICE OF ROBERT HARRIS ON THE BOARD

The board then considered Resolution 2014-82 recognizing Robert Harris for his 13 years of service on the County Board. (see board file for resolution) After brief discussion, the following motion was made:

November, 2014 Special Meeting of the County Board

MOTION: Kreiling made a motion to approve Resolution 2014-82. Seconded by Knollenberg. Motion carried on unanimous roll call vote.

RESOLUTION 2014-83 RECOGNIZING SERVICE OF JIM GRIFFIN ON THE BOARD

The board then considered Resolution 2014-83 recognizing Jim Griffin for his 32 years of service on the County Board. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2014-83. Seconded by Parsley. Motion carried on a unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:35 a.m. until December 9, 2014 at 9:00 a.m. There will be a Special Organizational Meeting on Monday, December 1, 2014 at 9:00 a.m.