

## 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, July 14, 2009. The meeting was called to order at 9:00 a.m. by Chairman James C. Griffin. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: HAROLD BAKER, ELDON GARLISCH, JAMES C. GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, and JAMES MILLER , six present, with one vacancy on the board due to the resignation of Greg Imlay, and Dale Osing absent.

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

MOTION:     Harris made a motion to approve the minutes of the previous meeting as published. Seconded by Miller. Motion carried.

### RESOLUTION 2009-34 APPOINTMENT OF JERRY PAYNE TO COUNTY BOARD

The board then considered Resolution 2009-34 confirming and consenting to the appointment by the Chairman of Jerry Payne of Havana to fill the vacant seat of Greg Imlay on the county board. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Garlisch made a motion to approve Resolution 2009-34. Seconded By Kreiling. Motion carried.

### RESOLUTION 2009-35 LOCAL AGENCY AGREEMENT-SLEEPY HOLLOW DITCH BRIDGE

The board then considered Resolution 2009-35, a Local Agency Agreement for Federal Participation on a bridge replacement on CH19 over Sleepy Hollow Ditch. County Engineer Pedigo reported that the agreement provides for the expenditure of \$26,681 in federal stimulus funds. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Harris made a motion to approve Resolution 2009-35. Seconded

## July, 2009 Meeting of the County Board

By Miller. Motion carried.

### CONSENT AGENDA

The Board then considered the consent agenda as follows:

#### **CONSENT AGENDA**

##### REPORTS:

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

##### APPOINTMENTS BY CHAIRMAN:

##### RESOLUTIONS:

1. 2009-37 Authorizing Tax Deed to Philip Anglin-Parcel 011-548000
2. 2009-38 Authorizing Tax Deed to Karen G. Lawson-Parcel 011-787000
3. 2009-39 Authorizing Tax Deed to Glen A. Brewer-Parcels 011-1178000; 79; 80; & 81
4. 2009-40 Authorizing Tax Deed to Bobby L. Peace-Parcel 011-1221000
5. 2009-41 Authorizing Tax Deed to Bobby L. Peace-Parcel 011-1215000
6. 2009-42 Authorizing Tax Deed to Jamie Campana-Parcel 011-1076000
7. 2009-43 Authorizing Tax Deed to Jamie Campana-Parcel 011-1077000
8. 2009-44 Authorizing Tax Deed to Steven Painter-Parcel 005-1452000
9. 2009-45 Authorizing Tax Deed to James R. Millar-Parcel 005-1246000
10. 2009-46 Authorizing Tax Deed to Harold L. Sheppard-Parcel 011-1672000

#### **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.

### REPORT OF ZONING OFFICE

A written report of zoning activity during the month of June was reviewed by the Board.

### COMMITTEE REPORTS

Mr. Garlisch reported for the Licensing Committee that an application for a Class B liquor license had been received from Sheridan Lane of rural Chandlerville on the former Lakewood Supper Club. He noted that the application appeared to be in proper order, and therefore made the following motion:

MOTION: Garlisch made a motion to approve the Class B Liquor License for Sheridan Lane on the former Lakewood Supper Club near Bath.  
Seconded by Baker. Motion carried.

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Mrs. Kreiling then reported on a meeting of the Emergency Services Committee which included reports from Sheriff Wayne Youell, ESDA Coordinator Greg Griffin, and representatives of Mason County Ambulance Service. Each agency reported on emergency related activities within their respective departments and any ongoing needs which may exist.

County Engineer Pedigo reported for the Road & Bridge Committee of continuing efforts to secure a location for the county highway office, and showed a rendering of the proposed building.

### RESOLUTION 2009-36 AUTHORIZING PURCHASE OF LAND FOR HIGHWAY BUILDING

The board then considered Resolution 2009-36 authorizing the Chairman to take action to acquire a two acre site along U.S. Route 136 east of Havana for construction of a building to house the county highway office at a cost not to exceed \$13,000. It was noted that the county would require evidence of clear title and a proper legal description of the parcel prior to executing the purchase. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2009-36. Seconded By Kreiling. Motion carried.

### REPORT ON 457 DEFERRED COMPENSATION PROGRAM

County Clerk Blessman then reported on the Section 457 Deferred Compensation Program offered to county employees, allowing tax deferred contributions to a savings plan. He reported that the IRS allows such plans to permit employees to borrow from their saving plan under certain circumstances if the plan sponsor approves such. He noted that while such authorization did not require formal board action, he would like the board's perspective on this provision. There was no objection to allowing the borrowing provision for the plan, and the clerk will prepare a letter to that effect for the company.

### 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: Garlisch made a motion to approve the list of claims.  
Seconded by Miller. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:33 a.m. until August 11 at 9:00 a.m.