

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 11, 2010. 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: HAROLD BAKER, ELTON GARLISCH, JAMES GRIFFIN, ROBERT HARRIS, JAMES MILLER, and DALE OSING, six present, two absent, those absent being Dorothy Kreiling and Jerry Payne.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Garlisch made a motion to approve the minutes of the previous meeting as corrected with regard to a resolution number. Seconded by Miller. Motion carried.

RESOLUTION 2010-29 DESIGNATING CH15 AS A CLASS III TRUCK ROUTE

The board then considered Resolution 2010-29 designating 8.7 miles of County Highway 15 as a Class III Truck Route. County Engineer Mike Pedigo presented the resolution and explained that the designation was necessary due to funding used on the repair of the highway. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-29. Seconded by Baker. Motion carried.

RESOLUTION 2010-30 APPROVING CH15 CAPE SEAL CONTRACT WITH DUNN CO.

The board then considered Resolution 2010-30 approving a contract with Dunn Company for a recycling project on County Highway 15 in the amount of \$131,224.70. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2010-30. Seconded by Miller. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

May, 2010 Meeting of the County Board

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

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 Baker. Motion carried.

REPORT OF ZONING OFFICE

A written report of zoning activity during the month of April was reviewed by the Board. County Clerk Blessman also related a number of ongoing zoning complaints which are being addressed by the department. He also reported on the maximum garage size for residential subdivisions, which is limited only by the 15 foot height restriction.

COMMITTEE REPORTS

County Engineer Mike Pedigo reported for the Road & Bridge Committee that the meeting of county road commissioners had been held during May with a number of speakers making presentations. He also reported that maintenance on CH5 south of Easton would commence May 17.

Mr. Garlisch reported that planning for possible provision of mass transit service for Mason, Menard, and Logan Counties is ongoing.

Mr. Blessman reported for the Building and Grounds Committee that the states attorney office building is in need of roof replacement, and that bids for the project are being solicited. He also reported on a number of minor repair items for the animal shelter.

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 Garlisch. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:25 a.m. until June 8 at 9:00 a.m.