

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, April 10, 2007. 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, HAROLD BAKER, ELDON GARLISCH, GREG IMLAY, DOROTHY KREILING, DALE OSING, and MATTHEW SWANSON, seven present, one absent, that one absent being Robert Harris.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2007-34 ZONING AMENDMENT MATANZA BEACH DOOLEN-REYNOLDS

The board then considered Resolution 2007-34, an application for a Zoning Amendment to change parcels 002-1021001 and 002-843000 at Matanza Beach from R-3 to R-4 Residential to permit the construction of multi-family or dual family dwellings as requested by owner Edwin Reynolds and option holder Deane Doolen. Mr. Doolen appeared before the board and briefly told of his plans to construct multi-family units on the property. It was noted that the matter had been approved by the Planning Commission and Zoning Board without objections. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2007-34. Seconded by Swanson. Motion carried.

APPEARANCE: SUE OLDAM-PETS WITHOUT PARENTS RE: SHELTER OPERATIONS

Sue Oldham, President of Pets without Parents, appeared before the board and reported on operations at the animal shelter during the first month of the lease agreement between PWP and the county for operation of the shelter. She reported that the shelter was running smoothly and provided a statistical report. She noted that former county employee Sam Lant was working out well for PWP in the shelter.

April, 2007 Meeting of the County Board

RESOLUTION 2007-33 PROCLAIMING EXTENSION WEEK

Keith Worner of the University of Illinois Extension Service appeared before the board and presented a resolution proclaiming extension week in Mason County April 15 through April 21.

MOTION: Garlisch made a motion to approve Resolution 2007-33. Seconded by Swanson. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Larry Haubensak-Trustee-Havana Rural Fire District-exp. May, 2010

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 Garlisch. Motion carried.

REPORT OF ZONING OFFICE

An written report of zoning activity during the month of March was heard by the Board, reflecting no permits issued during the month. (see board file)

COMMITTEE REPORTS

Mr. Imlay reported for the Building & Grounds Committee that security improvements planned for the states attorney's office were nearing completion. Also that the facade on the highway department building had been removed, and would be replaced with an awning through the city's facade program. He also reported on sewer problems at the courthouse and that a contractor was scheduled to replace or line the sewer pipe from the building to the street.

County Engineer Pedigo reported for the Road & Bridge Committee that the annual maintenance letting would was March 23, and the Forest City road letting would be in April. He also reported that Promenade Street in Havana is complete except for stripping which will soon be completed.

RESOLUTION 2007-35 APPOINT KRISTY POLER-SUPERVISOR OF ASSESSMENTS

Chairman Griffin then announced the appointment of Kristy J. Poler as Supervisor of Assessments to fill the vacancy created by the retirement of Sue Poler from that position, and he asked for the board's consent to such appointment through the passage of the resolution.

April, 2007 Meeting of the County Board

He noted that the only two applicants for the position had been interviewed by the Finance Committee, and that Kristy Poler is currently the Chief Deputy Assessor in the office and possesses all of the statutory qualifications for the position. (see board file for resolution)

MOTION: Garlisch made a motion to approve Resolution 2007-35. Seconded by Osing. Motion carried.

RESOLUTION 2007-36 APPRECIATION FOR SERVICE OF SUE POLER

The board then considered Resolution 2007-36, a Resolution of Appreciation for the service of Sue Poler in the office of Supervisor of Assessments (see board file for resolution)

MOTION: Osing made a motion to approve Resolution 2007-36. Seconded by Kreiling. 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:

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 9:31 a.m. until May 8 at 9:00 a.m.