

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 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, ROBERT HARRIS, GREG IMLAY, DOROTHY KREILING, DALE OSING, and MATTHEW SWANSON, eight present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2007-52 AMEND LOCAL AGENCY AGREEMENT-PROMENADE STREET

The board then considered Resolution 2007-52, a resolution amending a Local Agency Agreement for the construction on Promenade Street in Havana. In the absence of County Engineer Mike Pedigo, County Clerk Blessman reported that the original agreement from the state had called for a local financial match which was not required, and this amendment corrects the record to reflect that there will be no local match of the federal funds used on the project. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2007-52. Seconded by Swanson. 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
- 3. Semi-annual report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

- 1. Donald Gaydosh-Trustee-Mason City Fire District-exp. May, 2010

**END OF CONSENT AGENDA**

(see board file for matters pertaining to the consent agenda)

## July, 2007 Meeting of the County Board

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

### REPORT OF ZONING OFFICE

An written report of zoning activity during the month of June was reviewed by the Board. (see board file) County Clerk Blessman also updated the board on review work being done to update the county zoning ordinance. He reported that work on the electronic version of the zoning maps is nearly complete.

### COMMITTEE REPORTS

Mr. Imlay reported for the Building & Grounds Committee that the courthouse sewer repair was complete and functioning properly. He also reported on a proposal to repair the porch roof at the States Attorney's office from Porter Construction.

Mr. Garlisch reported for the Licensing Committee that county liquor license renewals had been approved, and that Steve's Restaurant near Mason City had changed ownership and did not seek a liquor license.

### ENTERPRISE ZONE

It was reported that the Planning Committee would be meeting to review areas of the county to be considered for inclusion in the enterprise zone which is overseen by the Western Illinois Economic Development Agency (WIEDA). County Clerk Blessman briefly reported on the benefits of an enterprise zone and the types of development which would benefit from such designation.

### 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 August 14 at 9:00 a.m.