

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 1, 2009. The meeting was called to order at 9:00 a.m. by Vice-Chairman Dale Osing. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: HAROLD BAKER, ELDON GARLISCH, ROBERT HARRIS, GREG IMLAY, DOROTHY KREILING, JAMES MILLER and DALE OSING, seven present, one absent, that one absent being James Griffin

APPROVAL OF AGENDA

MOTION: Harris made a motion to approve the agenda as presented. Seconded by Garlisch. 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 2009-25 APPROPRIATING MFT FUNDS FOR 2009 MAINTENANCE

County Engineer Mike Pedigo then presented Resolution 2009-25 appropriating \$454,650 in County Motor Fuel Tax Funds for the 2009 maintenance program of the county and recommended its approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-25. Seconded by Kreiling. Motion carried.

RESOLUTION 2009-26 APPROPRIATING BRIDGE FUNDS FOR SAMUEL'S DITCH

County Engineer Mike Pedigo then presented Resolution 2009-26 appropriating \$37,717 in County Bridge Funds for replacement of a structure over Samuel's Ditch in Sherman Township and recommended its approval. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2009-26. Seconded by Garlisch. Motion carried.

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### 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
3. 2007 IDOT Audit Reports for County MFT; Township MFT & Township Bridge Funds

##### APPOINTMENTS BY CHAIRMAN:

1. Donald Osborn, Jr.-Trustee-Imperial Valley Water Authority--exp. December, 2011
2. Richard Walker-Trustee-Havana Rural Fire District-exp. 5/1/2012

#### **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 Miller. Motion carried.

### REPORT OF ZONING OFFICE

A written report of zoning activity during the month of March was reviewed by the Board. Clerk Blessman also reported on recovery efforts from the recent fire at the County Highway Department Building in the Town House Plaza.

### COMMITTEE REPORTS

Mr. Imlay reported for the Building & Grounds Committee regarding a proposal to inspect the courthouse fire alarms which the committee approves in the amount of \$390. He also reported that the courthouse roofing project bid opening was held with three bidders participating, and that the committee was recommending acceptance of the low bid of Holthaus Roofing of Canton (see action taken later in the meeting). Mr. Imlay also thanked the county highway department for their efforts in the fire recovery.

Mr. Miller reported for the Planning Committee that the committee met on March 31 to review the proposed Wind Farm Ordinance, and had recommended placement of the draft ordinance on display for public comment until the May meeting of the county board.

Mr. Garlisch reported for the Licensing Committee that the board would at some point be considering additional animal control regulation requested by Pets without Parents. He also reported on progress with planning for potential mass transit service in the county.

Mr. Osing reported for the Finance Committee that the 2008 financial statements had

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been distributed at the previous meeting and appeared to be in proper order.

MOTION: Miller made a motion to approve the 2008 Financial Statements.  
Seconded by Kreiling. Motion carried.

### RESOLUTION 2009-27 APPROVAL OF COURTHOUSE ROOFING PROJECT

The board then considered Resolution 2009-27 accepting the bid of Holthaus Roofing of Canton, IL in the amount of \$53,690 for the Storm Master Hearthstone Slate Style shingles, and authorizing the execution of the contract for such work. Nicholas S. Orwig, President of Holthaus Roofing appeared and explained the bid and executed the contract. (see board file for resolution)

MOTION: Garlisch made a motion to approve Resolution 2009-27. Seconded by Miller. 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: Harris 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 9:50 a.m. until May 12 at 9:00 a.m.