

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, June 9, 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, DOROTHY KREILING, JAMES MILLER and DALE OSING, seven present, with one vacancy on the board due to the resignation of Greg Imlay.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2009-29 FEDERAL FUNDS FOR ENGINEERING AGREEMENT-CH19 BRIDGE DESIGN-HUTCHISON ENGINEERING

The board then considered Resolution 2009-29, a Preliminary Engineering Agreement for federal participation for a bridge on County Highway 19 over Sleepy Hollow Ditch in the amount of \$52,206. (see board file for resolution) After brief discussion, the following motion was made:

MOTION:     Harris made a motion to approve Resolution 2009-29. Seconded By Garlisch. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

**CONSENT AGENDA**

REPORTS:

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

## June, 2009 Meeting of the County Board

3. Semi-annual Report of the Sheriff

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 Kreiling. Motion carried.

### **REPORT OF ZONING OFFICE**

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

### **COMMITTEE REPORTS**

Mr. Garlisch reported for the Licensing Committee that renewal applications had been sent to county liquor establishments, and that a meeting would be scheduled for consideration of renewals.

County Engineer Pedigo reported for the Road & Bridge Committee that mowing of county highway right-of-way would commence shortly. He also reported on discussions to acquire a site for the highway department office.

### **RESOLUTION 2009-30 PREVAILING WAGE ORDINANCE**

The board then considered Resolution 2009-30, the Prevailing Wage Ordinance. It was noted that the county is required to adopt such ordinance each year in compliance with state law. (see board file for resolution)

**MOTION:** Harris made a motion to approve Resolution 2009-30. Seconded by Garlisch. Motion carried.

### **RESOLUTION 2009-31 DECLARATION OF VACANCY ON COUNTY BOARD-IMLAY**

The board then considered Resolution 2009-31, a Declaration of Vacancy in the Office of County Board District 2 created by the resignation of Greg Imlay. Chairman Griffin announced that he had received a letter of resignation from Mr. Imlay due to his impending retirement from his position with the local school district. He noted that the vacancy would be filled within 60 days pursuant to law. (see board file for letter and resolution)

**MOTION:** Garlisch made a motion to approve Resolution 2009-31. Seconded by Kreiling. Motion carried.

### **RESOLUTION 2009-32 RECOGNIZING SERVICE ON COUNTY BOARD OF GREG IMLAY**

The board then considered Resolution 2009-32 recognizing Greg Imlay for his service on the county board. (see board file for resolution)

June, 2009 Meeting of the County Board

MOTION: Kreiling made a motion to approve Resolution 2009-32. Seconded by Osing. Motion carried.

RESOLUTION 2009-33 AFFIRMING DEMOLITION CONTRACT FOR HIGHWAY OFFICE

The board then considered Resolution 2009-33 affirming the contract executed for demolition of the county's portion of the Town House Plaza at 118 W. Market which formerly housed the county highway department, and was destroyed by fire in March, 2009. The resolution further authorizes the chairman to execute such documents as necessary to effect the sale of the property at this site. (see board file for letter and resolution)

MOTION: Garlisch made a motion to approve Resolution 2009-33. 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: Osing made a motion to approve the list of claims.  
Seconded by Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:24 a.m. until July 14 at 9:00 a.m.