

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, August 11, 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, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, and JERRY PAYNE, all present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Wanda Griffin-Trustee-San Jose Sanitary District Filling Term of John Griffin

RESOLUTIONS:

1. 2009-49 Authorizing Tax Deed to Robin R. Johnson-Parcel 006-712000

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.

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REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mr. Garlisch reported on progress with the proposed mass transit for Mason County.

Mrs. Kreiling then reported for the Emergency Services Committee regarding future equipment needs.

Mr. Harris reported for the Road & Bridge Committee of continuing efforts to secure a location for the county highway office, and that work was progressing on CH 15 with resurfacing.

Mr. Osing reported for the Finance Committee that work on the 2010 county budget was underway, and that negotiations would take place with both county unions.

REPORT ON TEEN ALCOHOL PREVENTION PROJECT

Mr. Jason Blanchette of the Chestnut Health System reported to the board regarding a teen alcohol prevention project on which he is working in Mason County with the primary focus on the health effects of alcohol on teens.

RESOLUTION 2009-47 AUTHORIZING PURCHASE OF LAND FOR HIGHWAY BUILDING

The board then considered Resolution 2009-47 authorizing the Chairman to take action to acquire a two acre site along U.S. Route 136 east of Havana for construction of a building to house the county highway office at a cost not to exceed \$16,000. It was noted that at the July meeting, the county board had taken similar action with a cost not to exceed \$13,000, but that it was subsequently determined that \$16,000 would be required for the purchase. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-47. Seconded By Miller. Motion carried on a unanimous roll call vote.

RESOLUTION 2009-48 JOE ALFANO VARIANCE APPLICATION FOR HORSES IN R-3

The board then considered Resolution 2009-48 acting upon the application for a zoning variance from Joe Alfano requesting authority to keep two horses on lots in Five Sisters Holiday Acres which are zoned R-3. It was reported that the Zoning Board of Appeals had conducted the required public hearing on the matter, and had recommended denial of the application as it did not meet the standards required for a variance set forth in the zoning ordinance. After brief discussion, the following motion was made:

MOTION: Osing made a motion to adopt Resolution 2009-48 denying the

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application for variance. Seconded by Harris. 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 9:28 a.m. until September 8 at 9:00 a.m.