

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, September 15, 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, JAMES C. GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, and JERRY PAYNE, seven present, one absent, that being Eldon Garlisch.

APPROVAL OF AGENDA

MOTION: Osing 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.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. James Weldy--9-1-1 Emergency Telephone Systems Board-3 year term
2. Terri Brownfield-Trustee-Mason District Hospital-exp. September, 2012
3. Alan Tucker-Trustee-Mason District Hospital-exp. September, 2012

END OF CONSENT AGENDA

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

MOTION: Harris made a motion to approve the consent agenda. Seconded by Osing. Motion carried.

September, 2009 Meeting of the County Board

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mr. Harris reported for the Road & Bridge Committee that the purchase of land for construction of a building was nearly complete. County Engineer Pedigo reported that micro-surfacing on CH4 and CH20 would be completed during the week; that mowing was commencing on county roads; CH 15 recycling project was nearing completion; there has been some vandalism involving new road signs.

Mr. Payne reported for the Building and Grounds Committee that work on the courthouse roof eaves would be done this week.

Mr. Miller reported for the Planning Committee that he had spoken with representatives of the wind farm company and that their plans were moving ahead as scheduled. He also reported on a meeting with FEMA regarding flood plain mapping.

RESOLUTION 2009-50 SPECIAL USE PERMIT-AMEREN-EXPAND SUBSTATION ON 136

The board then considered Resolution 2009-50, an application for a Special Use Permit from Ameren Cilco for the expansion of an existing substation along U.S. Route 136 west of San Jose on agriculturally zoned land. It was reported that the Zoning Board of Appeals had conducted the required public hearing and had recommended approval of the application. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2009-50. Seconded By Kreiling. Motion carried.

RESOLUTION 2009-51 FUNDING FOR HEART OF IL PORT AUTHORITY

The board then considered Resolution 2009-51 to provide funding in the amount of \$7887 for the Heart of Illinois Port Authority as requested. It was noted that the board had funded this organization for the previous three years as part of a four year plan for economic development in a six county region, and that this would be the final year of such funding, if approved. The consensus was that it would be appropriate to fund the organization for one additional year pursuant to the original long range intentions of the board. After further discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2009-51 to provide \$7887 in funding for the Heart of Illinois Port Authority. Seconded by Miller. Motion carried on a unanimous roll call vote.

APPROVAL OF CLAIMS

September, 2009 Meeting of the County Board

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 9:40 a.m. until October 13 at 9:00 a.m.