

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, January 12, 2010. 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: HAROLD BAKER, ELDON GARLISCH, JAMES GRIFFIN, ROBERT HARRIS, DOROTHY KREILING, JAMES MILLER, DALE OSING, and JERRY PAYNE, all present, none absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

RESOLUTION 2010-13 ZONING AMENDMENT-TEHERAN-R3 TO B2 FOR ELEVATOR

The board then considered Resolution 2010-13, an application for an amendment to the Mason County Zoning Ordinance from Farmers Grain and Coal Company seeking to re-zone the north half of lot 12 and all of lots 3, 11, and 12, except the north 10 feet of Lot 12 in Teheran, also known as Parcel 010-461000, from R-2 Residential to B-2 Business. It was noted that the matter was recommended for approval by the Zoning Board of Appeals following a public hearing. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2010-13. Seconded by Garlisch. Motion carried.

RESOLUTION 2010-14 AGREEMENT-USE OF FEDERAL FUNDS FOR ROAD STRIPING

The board then considered Resolution 2010-14, a Local Agency Agreement for Federal Participation to expend \$81,000 in federal funds for striping of various roadways. County Engineer Pedigo reported that the funding was part of the federal stimulus funds. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-14. Seconded by Miller. Motion carried.

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CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. December report of County Clerk
2. December report of Treasurer
3. 2008 IDOT MFT Audit Report #78
4. 2008 IDOT TWP Bridge Program Funds Audit Report #29

APPOINTMENTS BY CHAIRMAN:

1. Ron Hackman-Trustee-Mason District Hospital filling term of Lou Coleman exp 9/12
2. Dr. Michael Markley-TB Board filling term of Alice Krause

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 December was reviewed by the Board.

COMMITTEE REPORTS

Mr. Harris reported for the Road & Bridge Committee that efforts continue to find a workable alternative for construction of a building for the highway department. County Engineer Pedigo also updated the board on recent snow removal activities.

Mr. Garlisch reported for the Licensing Committee that they are working on some guidelines for Animal Control Operations in response to some items raised by Pets without Parents.

The board then reviewed a listing of highlights of county activities from 2009, and also from the prior decade as prepared by County Clerk Blessman.

RESOLUTION 2010-12 ZONING VARIANCE-MORRIS-FOREST CITY-GARAGE

The board then considered Resolution 2010-12, an application for a Zoning Variance from Gretchen Morris to allow construction of a garage on fractional lot C in Forest City, also described as Parcel 004-645000. It was noted that the applicant owns the adjacent parcel, which is separated from the subject parcel by an unimproved street, necessitating the variance. It was noted that the matter was unanimously recommended for approval by the Zoning Board of Appeals following the public hearing. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-12. Seconded by Kreiling. Motion carried.

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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 9:27 a.m. until February 9 at 9:00 a.m.