

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 13, 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: Osing made a motion to approve the minutes of the previous meeting published. Seconded by Kreiling. Motion carried.

RESOLUTION 2010-22 VARIANCE-ROBERT TAYLOR-DWELLING WITHIN 1000 FEET

The board then considered Resolution 2010-22, an Application for a Zoning Variance from Robert Taylor to allow construction of a dwelling closer than 1000 feet to the nearest dwelling on agriculturally zoned property in Bath Township in the northwest corner of the NW quarter of Section 19, Township 19 North, Range 9 West. The matter was recommended for approval by the Zoning Board of Appeals without objection. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2010-22. Seconded by Garlisch. Motion carried.

APPEARANCE: EXTENSION LEADER MATT MONTGOMERY RE: 2011 BUDGET

University of Illinois Extension Leader Matt Montgomery appeared regarding the proposed 2011 budget. He reported to the board on proposed cutbacks in Extension, including the consolidation of county offices, and some of the scenarios which had been discussed. He also introduced the Extension Council members who were present at the meeting with him.

APPEARANCE: NAT BOWE OF DUNN CO. REGARDING HIGHWAY RECYCLING

County Engineer Mike Pedigo then introduced Mr. Nat Bowe of Dunne Company who presented a slide presentation about recycling projects on highways. Mr. Bowe presented a

April, 2010 Meeting of the County Board

slide presentation which depicted the equipment and materials used on highway recycling projects. The equipment removes several inches of highway surface, mixes it with petroleum, and lays the material back down on the roadway. It was reported that Mason County has used the process successfully on several projects.

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

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 Miller. Motion carried.

REPORT OF ZONING OFFICE

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

COMMITTEE REPORTS

Mr. Harris reported for the Road & Bridge Committee that the county had entered into a lease agreement with Havana National Bank to occupy a building they are constructing for a highway department facility, and that construction was underway.

Mr. Garlisch reported that planning for possible provision of mass transit service for Mason, Menard, and Logan Counties is ongoing.

Mr. Osing reported for the Finance Committee that the committee had met regarding salaries of officials to be elected in November and was recommending the resolution to be presented for approval.

Mr. Payne reported for the Building and Grounds Committee that the states attorney office building is in need of roof replacement, and that specifications for such were being developed. He also reported that the courthouse parking lot would be patched.

RESOLUTIONS OF RESPECT FOR SUE POLER, LAVERNE LANE, DON PAUL BOGGS

In view of the passing of three former county elected officials, the board adopted the following resolutions respectively: Resolution 2010-17 for former Supervisor of Assessments Sue Poler; Resolution 2010-18 for former States Attorney Don Paul Boggs; Resolution 2010-19 for former County Board Member Laverne Lane. (see board file for resolutions) After brief discussion, the following motion was made:

MOTION: Osing made a motion to adopt Resolutions 2010-17; 2010-18; and

April, 2010 Meeting of the County Board

2010-19. Seconded by Kreiling. Motion carried.

RESOLUTION 2010-20 OPPOSING LOCAL GOVERNMENT DISTRIBUTIVE FUND CHANGE

The board then considered Resolution 2010-20 opposing the proposed change to the Local Government Distributive Fund which is used to distribute state income tax proceeds to state and local governments. It was reported that Governor Pat Quinn has proposed reducing the portion allocated for distribution to local governments by 30 per cent. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-20. Seconded by Miller. Motion carried.

RESOLUTION 2010-21 ESTABLISHING ELECTED OFFICIALS SALARIES

The board then considered Resolution 2010-21 establishing the salaries of officials to be elected at the November, 2010 general election. Finance Committee Chairman Osing presented the resolution and noted that the Finance Committee had met to review such and was recommending it for adoption. In response to a question, it was clarified that the section regarding state awards to officials was to be paid by the county in the event the state did not pay some or all of a mandated award in the year an official retires or ceases participation in the retirement fund so that the full amount of the award would be part of the pension calculation. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2010-21. Seconded by Kreiling. Motion carried on a unanimous roll call vote.

RESOLUTION 2010-23 APPROVING 2009 FINANCIAL STATEMENTS

The board then considered Resolution 2010-23 approving the 2009 financial statements as prepared by Clifton, Gunderson which were presented at the March meeting. (statements on file with the county clerk) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2010-23. Seconded by Garlisch. Motion carried.

RESOLUTION 2010-24 DESIGNATING OPEN MEETINGS ACT OFFICER

The board then considered Resolution 2010-24 designating the county clerk to serve as the Open Meetings Act Officer for the county. It was noted that a recent change to the Open Meetings Act requires all units of government to appoint one or more officers to receive training on the requirements of the Open Meetings Act. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-24. Seconded by Payne. Motion carried.

RESOLUTION 2010-25 AGREEMENT FOR SALT CREEK BRIDGE CONSTRUCTION

County Engineer Mike Pedigo then presented Resolution 2010-25, an agreement with

April, 2010 Meeting of the County Board

Laverdiere Construction, Inc. for construction of a bridge in Salt Creek Township in the amount of \$200,102.15. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-25. Seconded by Miller. Motion carried.

RESOLUTION 2010-26 APPROPRIATING MFT FUNDS FOR 2010 MAINTENANCE

County Engineer Mike Pedigo then presented Resolution 2010-26, appropriating \$524,190 in County Motor Fuel Tax Funds for the 2010 maintenance program. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2010-26. Seconded by Kreiling. Motion carried.

RESOLUTION 2010-27 AGREEMENT-FEDERAL FUNDS-CH15 CAPE SEAL

County Engineer Mike Pedigo then presented Resolution 2010-27, a local agency agreement for cape seal on 8.6 miles of County Highway 15 from Manito to Goofy Ridge at a total cost of \$300,000, of which \$270,000 would be federal. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2010-27. 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: 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 9:47 a.m. until May 11 at 9:00 a.m.