

COUNTY BOARD OF MASON COUNTY
SPECIAL MEETING
MASON COUNTY COURTHOUSE
125 N. PLUM ST., HAVANA, IL
TUESDAY, AUGUST 22, 2023 9:00 a.m.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

APPEARANCES—PUBLIC COMMENT:

1. Discussion on Moraine Sands Wind Power, LLC Special Use Permit Applications
2. Discussion on Mason District Hospital applicants
3. Discussion on Board of Health County Board Appointment

CONSENT AGENDA

APPOINTMENTS BY CHAIRMAN:

1. Judy Smith-Ridge Lake Fire Protection Dist. Trustee-exp. 05/01/2026
2. Alan Tucker-Mason District Hospital Director-exp. 09/30/2025 (to correct clerical error)
3. Josh Miller-Zoning Board of Appeals-exp. 07/01/2028
4. Thomas Ainsworth-Mason City Drainage #1-exp. 05/01/2025
5. Brenda Heriford-Zoning Board of Appeals Chairman-exp. 07/01/2025

RESOLUTIONS:

1. Resolution 2023-76 Salary of Chief Probation Officer
2. Resolution 2023-77 Salary of Assistant Probation Officers
3. Resolution 2023-78 Office of Public Defender Compensation
4. Resolution 2023-79 Tax Agent Deed Reconveyance-Disreal Sanchez-Parcel 02-31-304005-\$669.28
5. Resolution 2023-80 Tax Agent Deed-Joseph Hegener-Parcel 05-10-306-001-\$1304.00
6. Resolution 2023-81 Tax Agent Deed-Herbert Kleine-Parcel 05-31-101-068-\$850.00
7. Resolution 2023-82 Tax Agent Deed-Josh Spracklen-Parcel 02-31-302-008-\$1127.00
8. Resolution 2023-83 Tax Agent Deed-Cheap Home Finders, Inc., Jeremy Weaver-Parcel 09-01-317-001-\$841.00
9. Resolution 2023-84 Tax Agent Deed-Joseph Hegener-Parcel 09-01-419-014-\$1550.00
10. Resolution 2023-85 Tax Agent Deed-Christine Sisk-Parcel 20-08-124-008-\$950.00

END OF CONSENT AGENDA

BUSINESS:

1. Resolution 2023-11 Adoption of Employee Handbook
2. Resolution 2023-72 Approval of Moraine Sands Wind Power, LLC Special Use Permit Application to Install a 103.16' Permanent Aircraft Detection Lighting System Tower
3. Resolution 2023-73 Approval of Moraine Sands Wind Power, LLC Special Use Permit Application to Install a 60m Temporary Meteorological Tower.
4. Resolution 2023-74 Approval of Moraine Sands Wind Power, LLC Special Use Permit Application to Install a 120m Permanent MET Tower
5. Resolution 2023-75 Approval of Moraine Sands Wind Power, LLC Special Use Permit Application to Install a 60m Temporary Meteorological Tower
6. Resolution 2023-86 Approving Amendment to Travel Expense Resolution

ADJOURN: Next regular meeting: September 12, 2023 9:00 a.m.