

CLINTON COUNTY BOARD
October 20, 2003

The October meeting of the Clinton County District Board was called to order Monday, October 20, 2003, at 7:00 p.m.

Roll Call: Present - Beckmann, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Jack Taylor second by Sullivan to approve the reappointment of Gene Renegarbe as Commissioner of the Santa Fe Drainage & Levee District for a three year term. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve a joint resolution with St. Clair County petitioning the IL Dept of Transportation to extend new US Route 50 west to bypass the City of Lebanon and connect with Interstate 64. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Jack Taylor to approve a resolution participating in the States Attorney Appellate Prosecutor Program for FY2004. The cost to the County is \$11,000.00. **MOTION CARRIED.**

MOTION by Holtgrave second by Mark Pingsterhaus to approve a resolution recognizing the Carlyle Indians Junior High School Baseball Team for winning first place in the SIJHSAA Class L Division. **MOTION CARRIED.** Chairman Kloeckner presented each member of the team a signed copy of the resolution.

Chairman Kloeckner reported there are representatives of two companies present who are interested in purchasing the mineral rights that Exxon had turned over to the county several years ago. Tim Garland of Delta Engineers & Associates for Winchester Land Company and Dan Anderson of BPI Industries both gave presentations. Winchester Land Company is interested in obtaining a 12 month option on the 26,800 acres the county has west of IL Route 127 for \$20,000.00. BPI Industries is interested in obtaining a 24 month lease on all 55,900 acres the county has for \$60,000.00. Winchester Land Company wants to mine the coal primarily, BPI Industries wants the methane gas and would assist the county in marketing the coal. A discussion period was held during which several members expressed their opinions on what the county should do. **MOTION** by Jack Taylor second by Holtgrave to go with BPI Industries on the county's mineral rights. BPI Industries will issue a contract with the County Board regarding the rights. States Attorney Brandmeyer and the County Board will get a copy of the contract to review. If the States Attorney agrees with it, then the Board will sign the contract. **MOTION CARRIED.**

AgriPride FS, Inc. has requested permission to park Anhydrous Ammonia (NH₃) tanks at their elevator in Ferrin. **MOTION** by Sullivan second by Mensing to grant permission to AgriPride FS based on the agricultural purpose exceptions listed in the county's Zoning Ordinance. **MOTION CARRIED.**

MOTION by Jack Taylor second by Lampe to approve an ambulance service contract with the City of New Baden for Special Service Area #7 (Damiansville) next year in the amount of \$5,306.42. **MOTION CARRIED.**

MOTION by Lampe second by Jack Taylor to approve an ambulance service contract with the City of New Baden for Special Service Area #8 (Albers) in the amount of \$16,678.89. **MOTION CARRIED.**

MOTION by Craig Taylor second by Mensing to approve an ambulance service contract with the City of New Baden for Special Service Area #9 (New Baden) in the amount of \$36,184.25. **MOTION CARRIED.**

MOTION by Sullivan second by Robbins to approve an ambulance service contract with the City of New Baden for Special Service Area #10 (Lookingglass Township) in the amount of \$31,901.76. **MOTION CARRIED.**

MOTION by Jack Taylor second by Sullivan to approve a 2003/04 budget request from Southwestern IL Planning Commission \$13,643,00 for the following services: \$2,843.00 - Local contribution, \$4,000.00 - Economic Development, \$1,800.00 - Revolving Loan Administration and \$5,000.00 - Technical Planning Assistance. **MOTION CARRIED.**

911 COMMITTEE - A combined meeting of the 911 Committee and the Unincorporated Area Improvement Committee is scheduled for November 4, at 7:00 p.m. at the New Memphis Community Center. Carol Santel and Gordon Kehrer of New Memphis are also requested to attend.

The following committees had no reports: Lake Task Force, Safety, Education, Tourism, Negotiation, Zoning, Law Enforcement, Economic Development, Personnel, Agriculture, and General Services.

708 MENTAL HEALTH BOARD/SWIAAAA - Foppe reported the Regional Meeting of the Southwestern Illinois Area Agency on Aging will be held November 6 at the Carlyle Senior Center at 1:00 p.m.

RC&D COUNCIL - A meeting is scheduled for November 18 at 7:30 p.m. in Mascoutah.

SOLID WASTE COMMITTEE - The next meeting will be October 27 at 7:00 p.m. in the board room. Chairman Kloeckner informed the Board that he changed the Chairman of Solid Waste Committee to Thomas Mensing and Chairman of the Tourism Committee to Lavern Holtgrave.

GIS COMMITTEE - The RFP (Request For Proposal) for the GIS System was passed and will be posted on the internet this week.

ROAD AND BRIDGE COMMITTEE - **MOTION** by Craig Taylor second by Mensing to adopt a resolution approving a petition from Wheatfield Township Commissioner for 50% County Match to replace a culvert on Sawmill Road. **MOTION CARRIED.**

MOTION by Jack Taylor second by Foppe to approve a resolution awarding the contract for a new storage building for the Highway Department to Rehkemper Construction of St. Rose for \$72,661.00. **MOTION CARRIED.**

Engineer Mitchell reported the County Highway #8 bridge construction project west of Damiansville is going well.

FINANCE COMMITTEE - Fred Becker of Glass & Shuffet presented the proposed appropriation and budget for the 2003/04 year. He has not received all the figures necessary for finishing work on the budget. He also reported the County will need to have a hearing on budget amendments for this years budget due to increased costs in some line items.

MOTION by Beckmann second by Craig Taylor to approve the Monthly Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received was for \$26,445.19.

MOTION by Holtgrave second by Jack Taylor to approve a Revolving Loan Fund loan of \$100,000.00 to All Smiles Day Care of Aviston. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to approve the County to subordinate on D's Roller Rink in Breese. **MOTION CARRIED.**

Treasurer Mueller reported the state inspection of the Revolving Loan Fund by the IL Department of Commerce and Economic Opportunity was completed.

MOTION by Beckmann second by Jack Taylor to approve payment of \$9,300.00 to Brown & Roberts for payment of invoice for the New Memphis Sanitary District relating to CDAP Grant #99-24272. **MOTION CARRIED.**

MOTION by Holtgrave second by Lampe to approve payment of \$6.16 to Brown & Roberts for interest to close out the account for CDAP Grant #99-24272. **MOTION CARRIED.**

MOTION by Mensing second by Lampe to add the CDAP grant number #99-24272 to previous payments made to Brown & Roberts in the amounts of \$2,000.00, \$700.00 and \$65,450.00 for the grant received by the New Memphis Sanitary District. **MOTION CARRIED.**

MOTION by Jack Taylor second by Lampe to approve the following payments for the Pearl Sand Aquifer Project, contingent upon receiving approval from the Village of Germantown: Pay request #4 - \$45,046.96 to J. K. Trotter; and Invoice #7 - \$4,966.25, Invoice #8 - \$1,927.50, Invoice #9 - \$823.75, all to Heneghan & Associates. Also payment of \$59,614.47 for L. Simmon's Pay request #5 for Carlyle Southwest Public Water District Water Main Extensions - Contract "C" from Monterey Coal Co Funds. **MOTION CARRIED.**

Treasurer Mueller reported the second distribution was made for the 2002/03 Real Estate Tax cycle. Clinton County's share was \$1,586,600.00.

MOTION by Jack Taylor second by Holtgrave to approve payment of the following mileage and expense invoices: Madelyn Hellige - \$235.21, Jean Becker - \$144.86, Virginia Biebel - \$222.40 and Tammy Booth - \$131.23. **MOTION CARRIED.**

FACILITIES COMMITTEE - The City of Carlyle has requested they be allowed to plant an evergreen tree on the court house lawn to be used for Christmas decorations. **MOTION** by Craig Taylor second by Mensing to give permission to the City to do this and all costs incurred for the planting and maintenance will be paid for by the City. **MOTION CARRIED.**

LIQUOR CONTROL COMMITTEE - There is a new applicant for the O'Zone Tavern.

ENVIRONMENTAL CONCERNS COMMITTEE - Lampe said there was an article in the St. Louis Post Dispatch stating the Clinton County Board supports the pipeline used for releasing treated waste water from the Monterey slag pile into the Kaskaskia River . The County Board has never voted on or approved this.

MOTION by Craig Taylor second by Holtgrave to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Mensing second by Robbins to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

County Clerk & Recorder

#10-03-03

WHEREAS, the construction of New US Route 50 from Illinois Rte 127 at Carlyle across western Clinton County and into eastern St. Clair County to a point near Summerfield was completed several years ago; and

WHEREAS, the population of Clinton County is increasing and more residents are commuting to jobs in the Metro-East and St. Louis metropolitan areas; and

WHEREAS, recreation and tourism traffic to the Carlyle Lake area from the Metro-East, St. Louis, and other areas west of the Mississippi River is increasing; and

WHEREAS, the merging of US Route 50 and IL Rte 4 within the City of Lebanon results in increased travel time from traffic congestion and reduced speed limits; and

WHEREAS, a more direct route with less travel time and less traffic congestion is needed from Clinton County to the Metro-East, St. Louis, and western markets for economic development; and

WHEREAS, Clinton County and St. Clair County are desirous of the extension of US Route 50 that will bypass the City of Lebanon and connect with Interstate 64 in that the same will be of benefit to the residents of both counties by reducing travel time for commuters and tourists, reducing traffic congestion within the City of Lebanon, and providing a faster and more direct route to the Metro-East, St. Louis and western markets for economic development.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Clinton County and the County Board of St. Clair County hereby petition the IL Dept of Transportation to extend New US Rte 50 west to bypass the City of Lebanon and connect with Interstate 64 as soon as possible.

CLINTON COUNTY

ST. CLAIR COUNTY

Approved: S/ Ray Kloeckner ,Chairman

Approved: John Baricevic, Chairman