

CLINTON COUNTY BOARD
December 19, 2005

The December meeting of the Clinton County District Board was called to order on Monday, December 19, 2005, at 7:00 p.m. in the board meeting room.

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

The Pledge of Allegiance was recited. Recognition of visitors and guests.

Chairman Kloeckner asked for a moment of silence in honor of Gene Abernathy, who died. He had served as a county board member for 16 years.

MOTION by Lampe second by Craig Taylor to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Robbins second by Murray to approve the appointment of Wayne Michael as Zoning Board of Appeals member. **MOTION CARRIED.**

Employees have asked about increasing the mileage allotment to the same amount the federal government pays. **MOTION** by Sullivan second by Foppe to keep the county's reimbursement for mileage at \$.405 cents a mile. **MOTION CARRIED.**

MOTION by Lampe second by Beckmann to approve the semi-annual report of the Circuit Clerk's Office. **MOTION CARRIED.**

MOTION by Robbins second by Fix to approve the semi-annual report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

Western Clinton Co Senior Services have submitted a request for a \$2,500.00 donation. Question as to the legality of giving a donation was raised. Sullivan made a motion to approve the donation, but the motion died for lack of a second. States Attorney Bergmann said the county can pass a referendum for this. If it passes, a tax can then be levied for that purpose.

Chairman Kloeckner received a copy of a letter from Dr. Kay Bennett of Damiansville School District thanking Sheriff Mike Kreke, Deputies Voss and Perez for their assistance in dealing with a student who had threatened suicide. She stated Voss & Perez were very professional and caring in dealing with the situation.

COUNTY FARM COMMITTEE - MOTION by Craig Taylor second by Lampe to approve a contract to obtain soil samples at a cost of \$300.00. **MOTION CARRIED.**

The Carlyle City Administrator had talked with the Committee about improvements at the Industrial Park. The Committee is looking at changing the county's policy concerning the roads and utilities.

INSURANCE TRUST - Foppe reported the Trust will meet this Wednesday at 9:00 a.m.

INSURANCE COMMITTEE - Raymond reported all bills were approved. He had contacted Foppe Insurance Agency about the retirees and Medicare Part D. Foppe Insurance Agency prepared a letter that was sent to all retirees who are 65 years or older and on the county's health plan.

NO REPORTS - The following committees had no reports - Unincorporated Area Improvement, Safety, Mental Health Board, 911, Veteran's Memorial, Law Enforcement, and Liquor.

EDUCATION COMMITTEE - Guthrie reported the next meeting will be January 5, 2006, at 4:30 p.m.

GIS COMMITTEE - Beckmann reported the meeting for Monday has been rescheduled for Tuesday, December 27, 2005, at 5:00 p.m.

RC&D COUNCIL - Lampe reported the Council will be meeting next month.

SOLID WASTE COMMITTEE - Holtgrave stated the next meeting is Tuesday, December 27, 2005, at 7:00 p.m.

TOURISM COMMITTEE - Holtgrave reported the Committee will be discussing the Breese Summerfest at their meeting next month.

PERSONNEL/LABOR COMMITTEE - Hitpas reported the Highway Department policy has been approved by the Committee. **MOTION** by Hitpas second by Sullivan to adopt the County Highway Policy and give the Committee approval to work on some differences between the contracts and the County Code. **MOTION CARRIED.**

ZONING/SUBDIVISION COMMITTEE - **MOTION** by Craig second by Hitpas to approve a variance in Hillbrook Estates in Germantown Township. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/SCIGA/SWIDA COMMITTEE - Sullivan reported there will be an Economic Development Committee meeting January 6, 2006.

ROAD & BRIDGE COMMITTEE - Engineer Mitchell reported there will be a rock letting for the County and Townships on January 11, 2006.

MOTION by Robbins second by Taylor to approve Resolution #12-05-02 for a joint

agreement with the IL Department of Transportation to replace a bridge in Shattuc and appropriate \$100,000.00 from the Bridge Fund for this project. **MOTION CARRIED.**

FINANCE/HEALTH SERVICES/RLF COMMITTEE - MOTION by Taylor second by Hitpas to approve payment of a bill for \$100.00 for panels at the Animal Control facility. **MOTION CARRIED.**

MOTION by Jack second by Robbins to approve the monthly report of the Health Department. **MOTION CARRIED.**

MOTION by Lampe second by Robbins to approve the six month report of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported he received an oil check in the amount of \$10,014.00. The Real Estate Tax distribution will be December 30, 2005.

MOTION by Holtgrave second by Fix to approve the listing of banks the Treasurer's Office is authorized to do business with. **MOTION CARRIED.**

MOTION by Raymond second by Craig Taylor to approve Resolution #12-05-01 to sell property 12-11-32-721-01-001, Tax Sale Certificate #129 from the December 16, 1996 tax sale. **MOTION CARRIED.**

MOTION by Raymond second by Holtgrave to authorize the Board Chairman to sign the deed for 12-11-32-721-01-001. **MOTION CARRIED.**

The monthly meeting of the County Board in January will be Tuesday, January 17th. The County will be observing Martin Luther King's birthday on January 16, 2006.

MOTION by Jack Taylor second by Foppe to approve dispersing \$8,100.00 to Sugar Creek Ambulance Service for surplus funds that have accumulated over the last 8 to 10 years. **MOTION CARRIED.**

Fred Becker of Glass & Shuffett presented the Budget and Levy Ordinance for December 1, 2005 - November 30, 2006. **MOTION** by Craig Taylor second by Robbins to approve the Budget and Appropriations. Roll call vote: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pinstershaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to accept the previous roll call on all the tax levies - General Corporate, IMRF, Liability Insurance, Workers compensation, Unemployment Compensation, FICA, Extension Service, TB, Mental Health, General Highway, Bridge and Roads, Match Federal Funds, Bonds,

(Courthouse and Self Insurance), and ambulance service contracts. **MOTION CARRIED.**

FACILITIES COMMITTEE - MOTION by Craig Taylor second by Foppe to approve shredding documents at a charge of \$.05 a pound. **MOTION CARRIED.**

MOTION Craig Taylor second by Jack Taylor to use part-time people from the Sheriff's Office to move documents into the new storage area and pay both the shredding charges and document moving charges with Oil Surplus Funds. **MOTION CARRIED.**

GENERAL SERVICES COMMITTEE - All the bills were in order.

ENVIRONMENTAL CONCERNS COMMITTEE - Beckmann reported he is going to schedule a meeting in January.

MOTION by Lampe second by Raymond to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

Sullivan asked for clarification on the request of Western Clinton Co Senior Services. States Attorney Bergmann said Counties are authorized to expend money on items that are in the county's code. It can be placed on the ballot and if it is approved, then each year it can be levied for. The county can request it be placed on the ballot by resolution. **MOTION** by Sullivan second by Lampe to request it be placed on the ballot. Bergmann said he would send a memo out on the procedure since it would be too late to place on the ballot at the primary. Sullivan withdrew his motion and Lampe his second.

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

Ray Kloeckner
Board Chairman

County Clerk and Recorder

#12-05-01

WHEREAS, pursuant to Section 21-90 of the IL Property Tax Code (ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- 1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and
- 2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Clinton has acquired an interest in the following described real estate:

Parcel Index # 12-11-32-721-01-001 as described in Cert #129 sold 12/16/96.

WHEREAS, a public auction was held February 25, 2005, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Clinton County, Illinois, that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Clinton County Board, Clinton County, State of Illinois this 19th day of December, 2005.

Attest: S/ Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#12-05-02

BE IT RESOLVED by the County Board of Clinton County, Illinois, that the following described County Highway be improved under the IL Highway Code:

County Highway #5 (Shattuc Road) in a south direction to a point near 25+58, a distance of approximately 381 feet; and

BE IT FURTHER RESOLVED that the type of improvement shall be removal of the existing concrete deck and pier caps. The construction of new concrete pier caps on the existing piles, altering of the existing concrete abutments and the addition of precast prestressed concrete beams for S.N. 014-3014 with minor approach roadway work., and shall be designated as Section 02-00079-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One

Hundred thousand dollars, (\$100,000.00) from the County's Bridge Fund for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Thomas LaCaze, County Clerk of Clinton County, do certify the foregoing is a true and correct copy of a resolution adopted by the County Board at its regular meeting held at Carlyle on December 19, 2005.

Given under my hand and seal this 19th day of December, 2005.

SEAL

S/ Thomas LaCaze
County Clerk