

CLINTON COUNTY BOARD
February 21, 2006

The monthly meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Tuesday, February 21, 2006, at 7:00 p.m.

Roll call: Present - Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robins, Sullivan, and Craig Taylor.

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

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

MOTION by Holtgrave second by Raymond to approve the appointment of Robert Rolves, Jr. as Trustee of the Albers Sanitary District to fill the vacancy created by the resignation of Arnold Huegen. Rolves term will expire April 30, 2007. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve the appointment of Nick Dickhaut as Trustee of the New Memphis Public Water District replacing Robert E. Kehrer who moved out of the District. **MOTION CARRIED.**

First readings of appointments: Clifford Behrmann - Tri-Township Water District; Steve Horstmann - Clin-Clair Fire Protection District; Daniel Poettker - Albers Sanitary District; Carroll Schmitt - Keyesport Fire Protection District; and Ernest Freund - Clinton County East Public Water District.

MOTION by Foppe second by Robbins to approve Resolution #02-06-01 for Participation in the State of Illinois Federal Surplus Property Program. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve an contract agreement with Southwestern IL Planning Commission to provide planning, management and technical services for the county and be compensated in the amount of \$5,000.00. **MOTION CARRIED.**

Chairman Kloeckner read a letter he received from Regional Superintendent of Schools David Erlinger announcing his retirement date of June 1, 2006. In his letter, Erlinger asked Chairman Kloeckner to cast his vote for Keri Garrett to be appointment as regional superintendent effective June 1, 2006.

Chairman Kloeckner also received a letter from board member Brian Guthrie stating that he will assume the duties of the Assistant Regional Superintendent of Schools sometime after June 1, 2006. He indicated he would continue his service on the county board until his appointment.

MOTION by Craig Taylor second by Jim Sullivan to approve Ordinance #02-06-02 Sheriff Fees Increase Based on Cost Study with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingserhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none.

Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Holtgrave second by Foppe to approve Ordinance #02-06-03 GIS Fee Increase Based on Cost Study with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve Ordinance #02-06-04 Zoning Administrator Agreement with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve Ordinance # 02-06-05 Charter Business Internet Service Agreement with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

The following committees had no report: County Farm, Unincorporated Area Improvement Committee, Safety Committee, 708 Mental Health Board, 9-1-1, Veteran's Memorial, Law Enforcement, General Services and Environmental Concerns.

INSURANCE TRUST - Foppe reported the Trust is doing better financially with their investments. The nine counties that comprise the Trust will have an additional contribution this year so the Trust will last as long as the bonds are slated for maturity.

INSURANCE COMMITTEE - Raymond reported his committee has enrolled in a certified county officials program that will educate officials in making decisions concerning various county policies. He would like to have five or more members enroll so the county would qualify for further certification.

The Committee was notified of a 4.3% increase in the dental premiums with Delta Dental of Illinois. Since this meets the county's guidelines on rate increases for insurance, the county will not be seeking bids on the dental insurance. **MOTION** by Raymond second by Pingsterhaus to accept the 4.3% rate increase on dental premiums. **MOTION CARRIED.**

The Committee also receive notification that the medical plan with Blue Cross/Blue Shield will be increasing by 31%. The Committee has been meeting to discuss and consider various options and ways to reduce the costs and keep the coverage for employees. The new rate increase will be going into effect March 1, 2006. The Committee is looking into going to a bidding process.

EDUCATION COMMITTEE - Guthrie reported the next meeting is March 2, 2006, at 4:45 p.m. at the Regional Office of Education in Carlyle.

GIS COMMITTEE - The next meeting will be Monday, February 27th at 5:00 p.m.

RC&D COUNCIL - Lampe reported the next meeting will be March 21, 2006.

SOLID WASTE COMMITTEE - Holtgrave reported the next meeting will be February 27, 2006 at 7:00 p.m.

TOURISM COMMITTEE - Holtgrave reported the last meeting was centered around the upcoming Breese Sesquicentennial. The Vietnam Memorial Wall will be at Breese at that time.

PERSONNEL/LABOR COMMITTEE - Hitpas reported the arbitrators award with the Fraternal Order of Police was done on December 8, 2005. The arbitrator agreed with the county on the health insurance and with the FOP on wages. He will get a copy of the arbitrator's ruling to the board members.

Hitpas reported his committee met with Department Heads on February 15th. States Attorney Bergmann is looking into the mid-term office holders status.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Holtgrave second by Craig Taylor to approve Ordinance #02-06-06 re-zoning from Agricultural to Industrial 20 acres located in Section 14 of Lake Township by roll call vote. The property is owned by Roy and Ray Bassen. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second by Raymond to approve Ordinance #02-06-07 re-zoning from Agricultural to Commercial 3 acres located in Section 7 of Germantown Township by roll call vote. The property is owned by Cyril Korte. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve Ordinance #02-06-08 re-zoning from Agricultural to Commercial 8 acres located in Section 14 of Wade Township by roll call vote. The property is owned by Chris and Steve Gebke Partnership. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Hitpas to approve a variance for no fire hydrants and the maximum length of cul-de-sac from 500 feet to 691.35 feet in Hillbrooke Estates 2nd Subdivision. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve a preliminary plat of Hillbrooke Estates 2nd Subdivision. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/ SCIGA/SWIIDA COMMITTEE - Sullivan reported the meeting concerning the extension of Route 409 around Lebanon was well attended. He has scheduled a meeting for April 24, 2006, at 7:00 p.m. in Carlyle with legislators and county mayors to discuss this further. Lampe questioned if the improvements to make a four-lane highway on Route 409 through Clinton County was still going to be pursued. Sullivan said the bottleneck at Lebanon needs to be taken care of first and then the four lane Route 409 project.

ROAD & BRIDGE COMMITTEE -

MOTION by Raymond second by Craig Taylor to approve Resolution #02-06-09 awarding the low bid for a new mowing tractor to A & W Equipment of St Rose in the amount of \$22,559.00. **MOTION CARRIED.**

Mitchell reported the culvert Project on Washington Street in Keyesport is almost completed. The bid letting for county and township metal culverts will be March 15, 2006. The bridge over Lost Creek on Shattuc Road will be on the March 10, 2006 IDOT letting.

FINANCE/HEALTH SERVICES/RLF COMMITTEE -

MOTION by Guthrie second by Lampe to approve the Monthly Budget and Financial Report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported he has sent the reports of Exxon, EPA, County Board Chairman and Finance Committee Chairman on the Pearl Sand Account. He also send letters to all five districts involved in the Pearl Sand Account concerning dispersing the remaining funds.

Mueller asked the minutes of the December, 2005, meeting be corrected to read the surplus funds for SSA #13, #14, and #15 should have read \$12,400, not \$11,100.00.

Fred Becker of Glass & Shuffett presented copies of the Annual Audit Report. He gave a brief report and noted the county has complied with the state requirements regarding GASB 34. **MOTION** by Holtgrave second by Foppe to approve the Annual Audit Report which also consists of the audit for the Circuit Clerk's Office. **MOTION CARRIED.**

FACILITIES COMMITTEE - Craig Taylor reported his committee is recommending approval of a request from the Carlyle Rotary Club asking to mount a small message board on the Health Department's building by Imming Park. **MOTION** by Craig Taylor second by Lampe to approve the request. **MOTION CARRIED.**

Taylor also reported the Carlyle Booster Club is now recycling newspapers and ask permission to install a container for collection. **MOTION** by Craig Taylor second by Hitpas to approve. **MOTION CARRIED.**

Taylor said his committee has set up a procedure to follow for remodeling the storage area at the Health Department. His committee will get advertise for proposals and designs and bring it back to the board for approval. **MOTION** by Craig Taylor second by Lampe to

approve the procedure set up by the Facilities Committee. **MOTION CARRIED.**

LIQUOR COMMITTEE - Holtgrave reported there was a new application for a liquor license at the Twin Oaks Golf Course.

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

MOTION by Craig Taylor second by Hitpas to go into Executive session. Roll call vote: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

The Board went into executive session concerning a personnel matter.

Executive Session.

The Board came back into regular session.

The Board recommends that Dan Behrens name be submitted to IL Department of Transportation for the test as County Engineer.

The Board will have a resolution/ordinance prepared addressing the wages and benefit package for Chief Deputy Mark Etter for approval at next month's meeting.

MOTION by Craig Taylor second by Raymond to approve the contract/engagement letter with Joseph Rakers Appraisal Service for an appraisal of the County Farm property at a cost of \$400.00. **MOTION CARRIED.**

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

RESOLUTION #02-06-01

PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM

WHEREAS, the County of Clinton has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons, and

WHEREAS, the County of Clinton agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the County of Clinton understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed.

THEREFORE, We the Elected Officials of Clinton County do hereby consent and decree that the County of Clinton is authorized to participate in the State of Illinois Federal Surplus Property Program.

PASSED AND APPROVED by the Clinton County Board at their monthly meeting held at Carlyle, IL
Dated at Carlyle, Illinois, this 21st day of February, 2006.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-02
SHERIFF FEES INCREASE BASED ON COST STUDY

WHEREAS, 55ILCS 5/4-5001 provides that the statutory Sheriff fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55ILCS 5/4-5001) are not sufficient to cover the cost of providing the services," and

WHEREAS, 55ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity shall be prepared and be part of the public record; and

WHEREAS, a statement of costs (see record) and cost analysis by MAXIMUS has been prepared; and

WHEREAS, based on the MAXIMUS study, the County Board recommends the County Code be amended to increase the Sheriff fees.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended to reflect each of the Sheriff fee increases shown in the Exhibits A-1 and A-2 under Column heading "Board Adopted Price."

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006 by the voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE #02-06-03
GIS FEE INCREASE BASED ON COST STUDY

WHEREAS, 55ILCS 5/3-5018 provides that the statutory GIS (Geographic Information System) fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55ILCS 5/3-5018) are no sufficient to cover the cost of providing the services; and

WHEREAS, 55ILCS 5/3-5018 requires a statement of the costs of providing each service, program and

activity shall be prepared and be part of the public record; and

WHEREAS, a statement of costs (see record) and cost analysis by MAXIMUS has been prepared; and
WHEREAS, based on the MAXIMUS study, the County Board, recommends the County Code be amended to increase the GIS fees.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

ADD

36-2-13 GEOGRAPHIC INFORMATION SYSTEM FEE. The Recorder shall charge and collect an additional fee of Fifteen Dollars (\$15.00) for filing every instrument, paper, or notice for record, in order to implement and maintain the Clinton County Geographic Information System. Fourteen Dollars (\$14.00) of this fee shall be used for the implementation and maintenance of the Clinton County Geographic Information System and in order to defray the cost of providing electronic access to Clinton County's Geographic Information System. One dollar (\$1.00) of this fee shall be retained by the Recorder to reimburse the cost of collecting the Geographic Information System fee and be deposited into the special fund established under 36-2-12 of the Clinton County Code.

36-2-14 GEOGRAPHIC INFORMATION SYSTEM FUND. A special fund shall be set up by the Treasurer and such fees collected pursuant to 36-2-13 for the implementation and maintenance of the Clinton County GIS shall be deposited into said special fund shall be used solely for the equipment, materials and necessary expenses incurred in implementing and maintaining the Geographic Information System, and in order to defray the cost of providing electronic access to Clinton County's Geographic Information System records.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor..

ADOPTED, ORDAINED AND APPROVED February 21, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk

ORDINANCE #02-06-04
ZONING ADMINISTRATOR AGREEMENT

WHEREAS, the Joyce Lucas' contract with Clinton County for employment as Zoning Administrator has expired and is in need of renewal;

WHEREAS, the Joyce Lucas desires to be reappointed to the position of Zoning Administrator under Section 1-6-4 of the Clinton County Code (hereinafter, Code);

WHEREAS, the County Board Chairperson has re-appointed Joyce Lucas, Zoning Administrator, with the advice and consent of the Clinton County Board;

WHEREAS, the Joyce Lucas and Clinton County desires to enter into a written agreement regarding the terms of Joyce Lucas's appointment and employment as Zoning Administrator;

WHEREFORE, BE IT RESOLVED that Clinton County Board does hereby agree to enter into the Clinton County Zoning Administrator Agreement, attached hereto as Exhibit A (see record), with Joyce Lucas under the terms and conditions outlined therein.

WHEREFORE, BE IT FURTHER RESOLVED that Clinton County Board does hereby adopt an initial lengthen term for the Zoning Administrator from December 19, 2005 to the December 2012 County Board meeting following the first Monday in December 2012, in order that the renewal of the Zoning Administrator's term coincide with renewal of the Supervisor of Assessment's term in December 2012, and every 4 years thereafter.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-05
CHARTER BUSINESS INTERNET SERVICE AGREEMENT

WHEREAS, Clinton County is in need of internet access for the offices in the Courthouse and County Jail buildings;

WHEREAS, the current internet services are not adequate to accommodate the level of usage needed;

WHEREAS, an agreement has been reached with Charter Communication to provide internet service to the Courthouse and Jail Buildings for a period of 24 months;

WHEREAS, a copy of the proposed contract is attached hereto as Exhibit A (see record):

WHEREFORE, BE IT RESOLVED, that the Clinton County does hereby enter into said Agreement, attached hereto as Exhibit A, with Charter Business for internet services at the Court House and County Jail Building.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-06

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Industrial (I);

A part of the North Half of the Northwest Quarter of Section 14, Township 1 North, Range 2 West of the Third Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

The West 20 Acres, with the east line of said 20 Acres being parallel with the west line of said Quarter of that part of said Half Quarter lying south of the south right-of-way line of Illinois Route 161, as said right-of-way is described in a document dated January 18, 1937, containing 20 Acres.

Case No. 2-1-2006-4 (formerly case number 1-6-2006-3) Property location: Lake Twp. Request for a Map Amendment (40-9-30) submitted by: David Bassen, 111 Lyle Drive, P. O. Box 281, Hoffmann, Illinois to re-zone from Agricultural (A) to Industrial (I). Property is owned by: Roy and Rebecca Bassen and Ray and Jacqueline Bassen, 6807 Bassen Road, Centralia, IL.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-07

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C):

Beginning at the N.E. (Northeast) corner of Section 7, Township 1 North, Range 4 West of the 3rd Principal Meridian, thence, South along the East line of said Northeast Quarter of Section 7, 166.0 feet; thence, West, 156.0 feet; thence, South 140.00 feet, thence West, 358.0 feet; thence North, 306.0 feet to the North line of said Northeast Quarter of Section 7; thence, East, 514.0 feet to the point of beginning, containing 3.0 acres, more or less.

Case No. 2-1-2006-4T Property location: Germantown Township, T1N, R4W of 3rd Principal Meridian Request for a Map Amendment (40-9-30) submitted by: Cyril F. Korte, 6860 Rt 161, Germantown, Illinois, 62245 to re-zone the above described tract from Agricultural (A) to Commercial (C). Property is owned by Cyril F. Korte, 6860 Rt 161, Germantown, IL 62245

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-08

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C):

Beginning at a point 20 ft. East of and 33 ft. North of the Southwest corner of Section 14, Township 2 North, Range 3 west of the Third Principal Meridian, said point being on the North right-of-way line of US Rt 50; running thence North 645 fe along a line 20 ft East of and parallel to the West line of said Section 14; thence East 540.28 ft along a line parallel to the North right-of-way line of said US Rt 50 thence South, Parallel to the West line of said Section 14 a distance of 645 ft to the North right-of-way line of said US Rt 50; thence West 540.28 ft along the North right-of-way line of US Rt 50 to the point of beginning, containing 8.0 acres, more or less.

Case No. 2-1-2006-4T Property location: Wade Township, T2N, R3W of 3rd Principal Meridian Section 14, SW Cor SW SW, Request for a Map amendment (40-9-30) submitted by: Chris and Steve Gebke Partnership, 450 South 8th Street, Carlyle, Illinois, 62231 to re-zone the above described tract from Agricultural (A) to Commercial (C). Property owned by: Chris and Steve Gebke Partnership, 450 South 8th Street, Carlyle, IL

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

#02-06-09

WHEREAS, bids were taken by the Road & Bridge Committee and County Engineer by authority invested on them by the Clinton County Board for trading in an AGCO 6690 Tractor (S/N 1927) toward the purchase of a new mowing tractor and

WHEREAS, notice of this letting was published in a local newspaper and all dealers in the County were notified and given an opportunity to furnish a quotation or bid on a new tractor and

WHEREAS, quotations were received and considered by the County Engineer and the Road and Bridge Committee;

NOW, THEREFORE, BE IT RESOLVED that from quotations submitted the County Engineer is hereby authorized to purchase a new tractor from:

A & W Equipment LLC, 18017 St. Rose Road, St. Rose, IL 62230

Total amount: \$ 22,559.00

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of

a Resolution approved and adopted at the regular meeting of the Clinton County Board held on February 21, 2006 at Carlyle, Illinois.

Given under my hand and seal this 21st day of February, 2006

SEAL

S/ Thomas LaCaze
County Clerk