

Clinton County District Board

April 16, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 16, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the previous meeting. Holtgrave seconded the motion. The motion passed by vote.

Motion/Vote - Resolution #04-07-01

Beckmann made a motion to approve Resolution 304-07-01 recognizing the Germantown S/D #60 Lady Bulldogs on winning first place in SIJHSAA Class "M" state volleyball competition. Schroeder seconded the motion. The motion passed by vote.

Motion/Vote - Resolution #04-07-02

Pingsterhaus made a motion to approve Resolution #04-07-02 recognizing the Carlyle Unit # 1 Lady Indians on winning first place in SIJHSAA Class "L" state volleyball competition. Heiligenstein seconded the motion. The motion passed by vote.

First Readings of Appointments:

Board of Review - Susan Hollenkamp & Wayne Kiefer.

Aviston Fire Protection District - Kevin Litteken.

Motion/Vote - Appointment

Jack Taylor made a motion to approve the appointments of Carolyn Jones, Sandra Cain, Brian Hitpas and Naomi Wernsman as members of the Posey Cemetery Association for six year terms. Fix seconded the motion. The motion passed by vote.

Motion/Vote - Appointment

Jack Taylor made a motion to approve the appointment of Dennis Buchele as Trustee of the Clinton Co East Public Water District for a five year term. Holtgrave seconded the motion. The motion passed by vote.

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to approve the appointments of Paul Meyer and Allen Stricker

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as Trustees of the St. Rose Public Water District for five year terms. Sullivan seconded the motion. The motion passed by vote.

Motion/Vote - Ordinance #04-07-03

Jack Taylor made a motion to approve Ordinance #04-07-03 amending the Clinton County Liquor Code. Hitpas seconded the motion. The motion passed by vote.

The County passed a Proclamation for SAFE (Sexual Assault and Family Emergencies), a non-profit sexual assault crisis center organization. The Board was invited to participate in "Take Back the Night March" at Salem on April 27th at 6:30 p.m. The march will be around the Marion County Court Hiouse to the community theater where thee will be several speakers.

Bill Schmaltz of Einstein Consulting Group reported that during the 2006/2007 year the county saved \$105,000.00 on health insurance. The year began with tremendous savings but the county had some big claims in the middle of the year. The Committee has decided the fixed costs for the insurance will be reduced by 18.6%

Southwest Illinois Area Agency on Aging - Wilma Schmitz and Joy Paeth CEO gave a presentation. They are a non-profit organization that administers state funds under the Older Americans Act. They coordinate benefits with other organizations.

COUNTY FARM COMMITTEE

Craig Taylor reported the contract for Cash Rent Farm Lease has been prepared and the first installment has been received.

Animal Control report showed 135 call-outs last month. The person who has been hired to help the warden has resigned. There are two other people interested in the position.

INSURANCE TRUST/AREA AGENCY ON AGING

Raymond reported the Area Agency on Aging Board is in the process of reviewing requests for grants that will be taken into consideration at the next meeting.

INSURANCE COMMITTEE

Raymond gave a combined Insurance Trust/Insurance Committee report. The committee will be looking into planning for the future when the Trust dissolves. They are checking with Monroe County to see how they are preparing for future liability. The annual premium could possibly be \$400,000.00. The Committee reviewed the claims for March which were \$55,000.00. The average month had previously been \$38,000.00. If this trend continues, some decisions will need to be made by all concerned.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported the New Memphis Sanitary District met April 3rd and was told the IEPA loan and the grant are on the Governor's desk awaiting his signature. Brown & Roberts are moving forward with advertising for bids and the bid opening will be scheduled for June. This Wednesday the committee will be meeting with representatives of Royal Lakes Resorts # 2 and HM&G Engineers about sanitary sewers for that area.

SAFETY COMMITTEE

Pingsterhaus thanked the Department Heads for cooperating with their employees watching the sexual harassment video.

#708 MENTAL HEALTH BOARD

Huelsmann reported a meeting has been scheduled for May 1, 2007.

GIS COMMITTEE

Beckmann reported the GIS Coordinator Donnelly gave a presentation at the Farm Bureau/County Board dinner. Donnelly met with Department Heads regarding a County GIS web site. He also will help the Sheriff's Office with a helicopter landing zone.

RC&D COUNCIL

Schroeder reported he and Heiligenstein were at the last month's meeting and new officers were elected. The Council is contacting state legislators for support in keeping RC&D running.

SOLID WASTE COMMITTEE

Huelsmann reported Turbin Group will supply boxes for Departments to store ink jet and laser cartridges for recycling. An estimate of the proceeds from the recycling would be \$1,000.00 annually. County Clerk LaCaze asked if he could continue to donate his to a charitable organization and Huelsmann said he could do so.

911 COMMITTEE

Fix reported they are looking into the tower situation for frequencies also licenses for providing for the new pagers. They are working on intergovernmental agreement with cities and villages concerning street names.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee should be finished with updating their Personnel Code by next month and will give it to the States Attorney's Office to look over. The next meeting will be May 15th at 6:00 p.m., not May 8th as previously posted.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported there will be a general information meeting for all veterans on May 3rd with Clark Daughenbaugh, Veterans Administration Service Officer. The Committee has prepared a press release and will also send a copy to all service clubs, ie Legions, VFWs, Disabled Veterans, AmVets, Vietnam Veterans and radio stations. It will be a general information meeting for all veterans.

ZONING/SUBDIVISION COMMITTEE

The Zoning Board of Appeals denied the Map Amendment request of Wetherell Development because they wanted additional information from the County Engineer regarding the entrance access. The Zoning Board of Appeals had wanted to table it, but the applicant requested they act on it. Dan Behrens, County Engineer, surveyed the entrance after the meeting and has approved the entrance structure if Wetherell widens the opening. States Attorney Bergmann said this information was not available at the public hearing, it is not in the records of the Zoning Board, and the people who were present at the hearing did not have this information. He indicated that what the board is doing now is more a part of the public hearing.

Motion/Vote - Ordinance #04-07

Vice Chairman Craig Taylor made a motion to to have a roll call vote th approve Ordinance #04-07-04 request for a Map Amendment submitted by Wetherell Development to re-zone 31.15 acres from Agricultural to Community Residential in Brookside Township. This approval is with the county engineer's recommendation that the entrance structure be widened. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance #04-07-05

Beckmann made a motion to to approve Ordinance #04-07-05 request for a Map Amendment of Roland Kreke to re-zone Lots 1 and 2 in Bartelso's First Addition in the Village of Bartelso from Community Residential to Commercial. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Vice Chairman Craig Taylor made a motion to to wave the first reading of the Lakes Resubdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Holtgrave made a motion to to approve the final plat of The Lakes Resubdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

Sheriff Kreke thanked the Engineer Behrens for allowing Neal Richter to assist the Sheriff's Office with reconstructing vehicular accidents.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the SWIIDA meeting on April 19th has been canceled. The Economic Development Committee met with Mary Lane of IDOT and Senator Watson to discuss funds to be spent on the proposed by-pass project of Route 50

ROAD & BRIDGE COMMITTEE

Resolutions

Motion/Vote - Resolution #04-07-06

Hitpas made a motion to to award bids for material purchased with MFT funds for Townships. Jack Taylor

seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-07

Jack Taylor made a motion to to award bids for material purchased with MFT funds for the County Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-08

Sullivan made a motion to to award bids for materials from County funds. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-09

Sullivan made a motion to for a petition from Sugar Creek Township Highway Commissioner for 10% county match for a new bridge on Mill Road. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-10

Holtgrave made a motion to to issue a permit for Clinton County Electric to place power lines on County Highway #17 (Emerald Road). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Finance business

Motion/Vote -

Jack Taylor made a motion to to approve payment of \$42.00 to the Breese Journal for business cards for John Raymond. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Vice Chairman Craig Taylor made a motion to to approve the Monthly Budget and Financial Report of the Treasurer's Office. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes),

Jack Taylor (Yes).

Treasurer Mueller reported he attended the mandatory Treasurer's training program and is certified for four years.

Motion/Vote - Revolving Loan Fund

Jack Taylor made a motion to to grant toe Finance Committee the authority to give final approval of the loan. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Jack Taylor made a motion to to approve the report of the Clinton County Health Department for March. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

The Health Department Board is recommending an increase in inspection fees for septic tanks, aeration systems, etc., from \$25 to \$75.00. They will have an ordinance prepared and present it to the board for approval.

LIQUOR COMMITTEE

Holtgrave reported the Clinton County Tavern Association is very concerned about the smoking ban that might pass through the Legislature. If it passes, it will affect their business tremendously.

Motion/Vote - Accounts Payable

Fix made a motion to to approve payment of the Accounts Payable Claims. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ADJOURNMENT

Fix made a motion to adjourn Huelsmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk