

# Clinton County District Board

June 18, 2007

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on June 18, 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

Raymond made a motion to to approve minutes of the previous meeting 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 - Waive First Reading - Appointments

Vice Chairman Craig Taylor made a motion to to waive the first reading of the appointments of Dr. Christopher Rivera and Dr. Steven Stone Clinton County Health Board members. 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 - Appointments

Jack Taylor made a motion to To approve the appointments of Dr. Christopher Rivera and Dr. Steven Stone as members of the Clinton County Health Board for three year terms that will expire June 30, 2010 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).

## Motion/Vote - Semi-Annual Report - County Clerk

Vice Chairman Craig Taylor made a motion to to approve the Semi-Annual Report of the County Clerk and Recorder 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).

## Motion/Vote - Meeting Date Change

Roper made a motion to to hold the July meeting of the County Board on Tuesday, July 17, 2007, because of the County Fair Parade on Monday, July 16th. 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).

### **PRESENTATION OF PLAQUE**

Chairman Kloeckner presented a plaque to Cleo Wilken in recognition of her 33 years of service to Clinton County.

### **COUNTY FARM COMMITTEE**

Craig Taylor gave a monthly report of the Animal Control Warden. The Committee referred the purchase of additional property by the Animal Control building to the States Attorney's Office.

### **INSURANCE TRUST/Area Agency on Aging**

Raymond reported that his Committee had a meeting with officials from CCMSI (Cannon Cochran Management Services, Inc.) and ICIT (IL County Insurance Trust) on May 31st. Mike Bowen and Mike Behan gave a breakdown on the past performance of the Trust and possibilities of what the future may hold. Suggestions were made in the event the Trust would be dissolved before the bonds are paid off.

### **INSURANCE COMMITTEE**

Raymond said his Committee discussed paying off the ICIT Trust bonds earlier than maturity date. Fred Becker of Glass & Shuffett was at the meeting and he will confer with Treasurer Mueller and report back to the Committee at their next meeting.

### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

Roper reported his committee had met with New Memphis and were told the IL Environmental Protection Agency has approved their loan application for sanitary sewers. The bids have been let and the bid opening will be July 17th. His committee will be meeting with representatives of Royal Lakes Resort # 2 concerning their sanitary sewer project.

### **SAFETY COMMITTEE**

No Report

### **EDUCATION COMMITTEE**

Heiligenstein reported the July 5th meeting has been canceled.

### **#708 MENTAL HEALTH BOARD**

Huelsmann reported his committee met June 4th with several agencies who submitted budget requests. The budget for FY 2008/09 will be \$222,809.00.

## **GIS COMMITTEE**

Beckmann reported the bills were in order. The next meeting will be June 25th.

## **RC&D COUNCIL**

Schroeder reported there will not be a meeting tomorrow night. He had attended the meeting on May 24th and was informed of personnel changes and various projects that are being undertaken.

## **SOLID WASTE COMMITTEE**

Huelsmann reported the recycling boxes are in the janitor's room at the Court House. The committee's next meeting is 25th.

## **TOURISM COMMITTEE**

Holtgrave stated the next meeting is Wednesday, June 20th at 6:00 p.m. at the Hidden Lake Winery at Aviston.

## **911 COMMITTEE**

No Report

## **PERSONNEL/LABOR COMMITTEE**

Hitpas reported the committee met with Clinton County Rural Health Clinic to discuss issues such as pre-employment physical exams, post accident screenings for on the job injuries, etc. His committee also met with Mike McMillan from the Health Department concerning a Drug Awareness Program. He stated his Committee wants to begin receiving quarterly reports of each department's employee's record of sick days, vacation days, etc.

## **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

No Report

## **Motion/Vote - Zoning**

Vice Chairman Craig Taylor made a motion to to add an Ordinance of Confirmation of Zoning Commission members and Formation of a Zoning Commission concerning the Village of Huey to the agenda.

Pingsterhaus 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 - Zoning - Waive First Reading**

Vice Chairman Craig Taylor made a motion to to waive the first reading of Shannon Sterkis 1st Subdivision. 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 - Shannon Sterkis 1st Subdivisio**

Pingsterhaus made a motion to to approve a plat of Shannon Sterkis 1st Subdivision. 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 - Zoning - Waive First Reading**

Murray made a motion to to waive the first reading of J. R. Subdivision. 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 - J. R. Subdivision.**

Jack Taylor made a motion to to waive the first reading of J. R. Subdivision. 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).

**ZONING/SUBDIVISION COMMITTEE**

Joyce Lucas reported the Zoning Committee is reviewing the new Floodplain Ordinance which will need to be adopted at the July board meeting.

A request for a Map Amendment from Ralph and Shirley Twenhafel to re-zone Tract 1 - 11.28 acres from Agricultural (A) to Community Residential (R-2) and Tract 2 - 2.27 acres from Agricultural (A) to Commercial (C). Merle Moehle had previously filed a protest with the County and he addressed the board concerning that protest. Bill Crain, representing Ralph Tweenhafel, also addressed the board on behalf of his client. (See attached transcript)

**Motion/Vote - Zoning - Map Amendment Ordinances majority vote**

Holtgrave made a motion to to have a simple majority vote rather than the 2/3's vote on approving the Map Amendment Ordinances for the two tracts. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (No), Pingsterhaus (Yes), Raymond (No), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

**Motion/Vote - Ordinance # 06-07-01**

Beckmann made a motion to to adopt Ordinance # 06-07-01 for a Map Amendment (Case # 5-2-2007-3) submitted by Ralph and Shirley Twenhafel to re-zone property located in Brookside Township from Agricultural (A) to Commercial (C). Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), 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 - Ordinance # 06-07-02.**

Jack Taylor made a motion to for a Map Amendment (Case #5-2-2007-3) submitted by Ralph and Shirley Twenhafel to re-zone property located in Brookside Township from Agricultural (A) to Multi-family Residential (R-2). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), 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**

No Report

**ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

Sullivan reported the SWIIDA meeting is scheduled for Wednesday and a SCIGA meeting for June 26th. He is trying to get a meeting set up with Kyle Anderson this week.

**ROAD & BRIDGE COMMITTEE**

Engineer Behrens reported Kilian Corporation of Mascoutah was the low bidder for resurfacing CH # 8 Aviston/Albers Road. Their bid was for \$1,248,582.31.

Behrens also reported bids were taken for a boom mower/ditcher and will be awarded at the July board meeting along with the tractor which will be bid on July 10th.

**Motion/Vote - Resolution # 06-07-03**

Sullivan made a motion to to approve a Resolution # 06-07-03 awarding the bid for a new precast concrete bridge on Mill Road in Sugar Creek Township to Depew & Owen Builders for \$176,598.50 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 - Approve Payments**

Jack Taylor made a motion to to approve payment of \$5,500.00 to Pfeffer Electrical Contracting for work in the GIS/Zoning Office and \$1,216.45 to Craig Roper for per diem and mileage. 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).

**Motion/Vote - Health Department Monthly Report**

Jack Taylor made a motion to to approve the monthly report of the Clinton County Health Department 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 - Health Department Annual Report**

Jack Taylor made a motion to to approve the 2006 Annual Report of the Clinton County Health Department. 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 - Treasurer's Reports**

Jack Taylor made a motion to to approve the Monthly Budget and Financial Report which is also the Six Month Report of the County Treasurer. Roper 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 - Tax Schedule**

Hitpas made a motion to to approve the dates of July through September for the Real Estate Tax schedule. 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 - Revolving Loan Account**

Jack Taylor made a motion to to approve payment to Richard Kuiken RLF agent, for \$377.00 on Southern Bus subordination agreement and \$333.75 for All Smiles. This is one-half of the cost due Kuiken and will be paid from the Revolving Loan Account. 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).

### **FACILITIES COMMITTEE**

No Report

### **GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report

### **LIQUOR COMMITTEE**

Holtgrave reported the next meeting will be July 5th at 5:30 p.m.

### **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **Motion/Vote - Accounts Payable**

Hitpas made a motion to to approve payment of the Accounts Payable Claims. 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).

**ADJOURNMENT**

Pingsterhaus made a motion to adjourn Sullivan seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk