

Clinton County District Board

August 18, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 18, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Absent: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the July 21, 2008 meeting. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

CORRESPONDENCE

County Clerk, Tom LaCaze, read thank you acknowledgments from the families of Mick Becker and Agnes Huels.

RESOLUTION # 2008-063

Clerk LaCaze read the proposed resolution to put the question of enacting concealed carry legislation before the voters of Clinton County. A discussion ensued with board members voicing both pros and cons.

Motion/Vote - Resolution # 2008-063

Schroeder made a motion to approve resolution # 2008-063 to put the question of enacting concealed carry legislation before the voters of Clinton County. Huelsmann seconded the motion. The motion was defeated by vote: Beckmann (Abstain), Fix (No), Heiligenstein (No), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (No), Pingsterhaus (No), Raymond (No), Roper (No), Schroeder (Yes), Sullivan (No), Craig Taylor (Yes), Jeff Taylor (No).

Motion/Vote - Ordinance # 2008-006

Raymond made a motion to approve ordinance # 2008-006 adopting the mileage reimbursement rate as established by the Internal Revenue Service as the rate of reimbursement for mileage for Clinton County employees and office heads. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Board of Review Recess

Sullivan made a motion to approve request by Linda Mensing, County Assessment Officer that the Clinton County Board of Review recess as of September 7, 2008 per Property Tax Code 35 ILCS 200/16-35 because the work for the assessment year of 2008 is not complete. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Craig Taylor reported the the committee received a \$840.00 donation from the family of Curtis Pollmann.

INSURANCE TRUST/Area Agency on Aging

John Raymond reported on the recent Insurance Trust meeting stating that since Williamson County has had a drastic decrease in Workers' comp claims, the profit/loss margin for ICIT has improved.

Area Agency on Aging had no report.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Craig Roper reported that the New Memphis sewer project should be completed by the end of the month.

SAFETY COMMITTEE

Committee chairman Mark Pingsterhaus reported a safety meeting was held on August 6th. Plans are being completed for a fire drill in October.

EDUCATION COMMITTEE

Summer workshops for teachers held at the Regional Superintendent of Schools office were very well attended. A new Regular Attendance Specialist has been hired, Kathy Donnelly to coordinate the RAP program. According to Illinois State Statutes, the ROE might be requesting funds to help support the truancy program.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The GIS committee met on August 5 and found all bills to be in order. The next meeting will be held on September 3rd at 4:30 p.m.

RC&D COUNCIL

Ron Schroeder has been in contact the the Illinois Department of Natural Resources in regard to a "green ways and bike way plan". He is awaiting a packet which is to be mailed to him.

SOLID WASTE COMMITTEE

At last month's meeting, the health department reported they have submitted an application to recycle tires and waste oil.

TOURISM COMMITTEE

Hidden Lake Winery will be hosting an Illinois Wine Festival on August 23 & 24.

911 COMMITTEE

Fix reported the new tower is in place in Breese and the location of the Carlyle tower will be moved from the side of the Jail to the back of the building.

INSURANCE COMMITTEE

The new health insurance plan document was received with 3 items that needed to be reviewed. The committee is having Diane Frain read over the changes and recommend the correct wording. When completed it will be presented to the full board for approval.

The committee was informed that a fact-finding is in progress of a possible procedure to be developed for employee use of the group health plan.

The committee reviewed comparisons of claims and fees for the last 3 years.

PERSONNEL/LABOR COMMITTEE

It was reported that the committee is getting ready to start negotiations with the various unions representing the County Employees.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray reported that Kaskakia Collge has indicated their desire to form a committee to gather names of all the area veterans dating back to WW I.

ZONING/SUBDIVISION COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

The committee would like to thank the cities for working with them to complete the 911 tower installations.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on construction work. The County Highway 9 Bridge on Wringe Road should be completed this week. The Jolliff Bridge Road Bridge in Brookside Township will be starting

August 18, 2008

tommorrow with an estimated completion of one month. The resurfacing of County Highway 4 (Huey/Hoffman Road) is waiting on a permit which is anticipated to be issued on Monday September 25.

Oiling and chipping of roads will be done from September 2 through September 5.

Motion/Vote - Resolution # 2008-064

Beckmann made a motion to approve resolution # 2008-064 a General Permit from the County of Clinton and State of Illinois to the Village of Germantown to construct an underground sanitary sewer within a portion of County Highway 900E (Germantown Road). Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Beckmann reported that Jill Rendelmann is helping with a study on the sales tax law that allows county boards to pass a 1% tax to help schools to pay down debt and improve buildings. The SSA contracts are being handled through the State's Attorney's office. The finance committee will review them and report back to the board at the next meeting.

Motion/Vote - Approve July Monthly Financial Report

Sullivan made a motion to approve the July budget and financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - August Financial Report

Fix made a motion to approve the August budget and financial report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$59,356.77 payable through Brown & Robert. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Repo

Beckmann made a motion to approve the monthly report of the Clinton County Health Department.

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

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk