

Clinton County District Board

March 17, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 P.M. on March 17, 2008 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: Jeff 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 February 19th 2008 meeting Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-025

Holtgrave made a motion to approve resolution # 2008-025 recognizing the All Saints Academy "Saints" basketball team. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-026

Huelsmann made a motion to approve resolution # 2008-026 recognizing the Aviston Elementary Dist. # 21 Lady Eagles basketball team. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-027

Beckmann made a motion to approve resolution # 2008-027 recognizing the Albers Elementary Dist. # 63 Cougars boys basketball team. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Appointments - First Reading

The first reading was held for the appointments of Tim Rehkemper as trustee of the St. Rose Lighting District and John White as trustee of the Huey-Ferrin-Boulder Fire Protection District.

Motion/Vote - Appointment

Beckmann made a motion to approve the appointment of Cynthia Kehrer as trustee to the New Memphis Lighting District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Nick Dickhaut as trustee to the New Memphis Water District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Steve Kehrer as trustee to the New Memphis Water District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Robert Kehrer as trustee to the New Memphis Water District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Roper made a motion to appoint Clarence Price as trustee to the Shattuc Lighting District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appointment Diane Luitjohan as trustee to the Albers Sanitary District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Stephen Buzzard as trustee to the Sugar Creek Fire District. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Margaret Conley as trustee to the South Central Illinois Mass Transit District. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Herb Pingsterhaus as trustee to the Carlyle Fire District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Roper made a motion to appoint William Guile as Trustee to the Hoffman Fire District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint Earl Schneider as trustee to the Clinton County East Public Water District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Schroeder made a motion to Edwin Meyer as trustee to the Santa Fe Fire District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Stephen Arentsen as Trustee of the Germantown Fire District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-028

Fix made a motion to adopt resolution # 2008-028 proclaiming April, 2008 as Sexual Assault Awareness Month. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes),

Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), 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 annual report for the animal control was included in the County Board packets.

INSURANCE TRUST/Area Agency on Aging

Raymond took a survey of board members who would be interested in attending a leadership academy through the Cooperative Extension Service Teleconference. More information will be forthcoming.

ICIT board noted that claims had been substantially better this year than last fiscal year.

The Area on Aging have not met in a few months, but the next meeting will be March 27th at 10:00 a.m. in Fairview Heights at their office.

INSURANCE COMMITTEE

The committee reviewed the health insurance line item of the last fiscal year ending November 30, 2007 and reported being \$4,946 under budget. As of the end of the first quarter for this year the group is showing 3.46% under budget.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee reports the New Memphis Sewer project is still moving forward.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

Heiligenstein reported that the March 6th meeting was cancelled due to inclement weather and the next meeting will be held on April 1st at 4:45 p.m.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

At the last meeting the committee found the bills to be in order. The April meeting date will be changed to April 15th when Boundaries and census will be reviewed.

RC&D COUNCIL

The annual meeting will be held on March 18.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The committee would like to thank the board for their support for the past year.

911 COMMITTEE

Bob Fix reported at the March 12th committee meeting John Skain advised the FCC has approved both license for the counties paging and talk back frequencies.

He also reported that 57.55% of the 911 calls into the county for the past year were from wireless phones.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee is still working on the personnel policy and will be meeting with Diane Frain and Paul Antonacci.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray announced there are new flowers on the veterans' memorial at the courthouse.

Motion/Vote - Ordinance # 2008-002

Pingsterhaus made a motion to approve ordinance #2008-002 for a Map Amendment (Case # 3-5-08-IT) submitted by Tom and Karen Gerdes to rezone property located in Santa Fe Township from Agricultural (A) to Community Residential District (R2). Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2008-003

Schroeder made a motion to approve Ordinance # 2008-003 amendment to zoning ordinance allowing Sanitary District uses in a Agricultural District (A) with a special use permit. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Cy Korte's 3rd Subdivision

Vice Chairman Craig Taylor made a motion to waive the first reading and approve the 2nd and final reading for Cy Korte's 3rd Subdivision in Germantown Township. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

March 17, 2008

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the April meeting is being cancelled.

Motion/Vote - Resolution # 2008-029

Vice Chairman Craig Taylor made a motion to adopt resolution # 2008-029 to award Section 06-15112-00-BR to Depew & Owen Builders, Inc. of PO Box 1252, Centralia, IL as low bid in the amount of \$95,988 for Section 06-15112-00-BR, Wheatfield Road District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ROAD & BRIDGE COMMITTEE

Dan Behrens reported the MFT oil letting bids will be held on March 27 for the County and all of the Townships. The bridges are on schedule to be let in Springfield.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Animal Control Annual Report

Vice Chairman Craig Taylor made a motion to approve the Annual Report for the Animal Control. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Final Abstract

Fix made a motion to approve the final abstract of the 2006 payable 2007 Real Estate Cycle. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - 2007 Financial Report

Raymond made a motion to approve the Treasurer's 2007 financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), 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

Fred Becker from Glass & Shuffett presented the audit report. He reported the net assets of the county are up with revenues and expenses comparable to last year. The revenue taken in last year is broken down in

the following: 21% property tax; 49% from the state; 18% fees; 12% interest and fees. He stated the county did very well. The committee had anticipated a deficit, but the audit report shows the county came in the black. Jim Sullivan thanked the office heads for keeping their offices within their budget.

Motion/Vote - Approval of Expenses

Beckmann made a motion to approve the quarterly per diem of board member Don Murray. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approval of Expenses

Beckmann made a motion to approve a bill from CDW for the anti virus for the county computers. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), 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 Report

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

FACILITIES COMMITTEE

The committee has been researching the possibilities of building a new Highway Department facility and relocating ESDA into the existing highway building. Fix reported the money for this project is available.

Motion/Vote - Estimates

Fix made a motion to allow the facilities committee to proceed to get estimates for a new highway building. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The General Services Committee met and found all bills to be in order. The Judiciary Committee reported they are waiting to hear from Judge Hitpas in regard to the Amy Center.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Raymond seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk