

# Clinton County District Board

April 20, 2009

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 20, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, 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 March 16, 2009 meeting. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## Motion/Vote - Sports Team Recognition

Vice Chairman Taylor made a motion to recognize the St. Rose Lady Wildcats Volleyball Team for winning first place in the SIJHSAA Class "S" Volleyball Tournament. Holtgrave seconded the motion. The motion passed by vote: Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes).

## Motion/Vote - Proclamation

Huelsmann made a motion to approve the proclamation making April 2009 as Sexual Assault and Child Abuse Awareness Month. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## University of Illinois Extension

LaDean Scheurer from the University of Illinois Extension was present to report to the board of the activities extension has sponsored throughout the County. Linda Lautschneider, who works with livestock production, also explained programs she has been working with. Ms. Scheurer announced that two board members, Craig Taylor and Ray Kloeckner, have completed the course and have become certified county officials. She thanked the board for their continued financial support.

## IHSA Bass Tournament

Bill Gruen, city manager of the City of Carlyle, addressed the board in regard to the upcoming IHSA Bass finals to be held May 8 & 9 at Carlyle Lake. He encouraged the public to support the event and thanked Sheriff Kreke for his help in overseeing the safety of the event. More information can be obtained on the

City's website. He also stated that Illinois is the first state in the nation to recognize fishing as a sport.

### **Appointments - First Reading**

The first reading was held for the following appointments: Wayne Kiefer and Susan Hollenkamp for the Clinton County Board of Review for a two year term. Gary Wedekemper to fulfill the term of Roger Zimmermann who resigned from the Clinton County East Public Water District Board of Trustees.

### **Motion/Vote - Waive First Reading & Appoint**

Vice Chairman Taylor made a motion to waive the first reading and appoint Paul Rehkemper as trustee for the St. Rose Lighting District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading and Appoint**

Sullivan made a motion to waive the first reading and appoint Clarence Kohlbrecher trustee of the St. Rose Sanitary District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading and Appoint**

Huelsmann made a motion to waive the first reading and appoint Maurice Buehne as trustee of the St. Rose Fire Protection District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Hitpas made a motion to appoint Robert Hammel to a three year term as trustee for the Huey-Ferrin-Boulder Fire Protection District. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Huelsmann made a motion to appoint Kyle Markus as trustee for the Aviston Fire Protection District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Michael made a motion to appoint Robert Zimmermann as trustee for the Hoffman Fire Protection District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Sullivan made a motion to appoint Maurice Diekemper as trustee for the Tri-Township 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Census Committee**

Raymond made a motion to appoint a census committee consisting of three members. Namely, Steve Heiligenstein, chairman, Allan Huelsmann, and Craig Roper. The committee will assist the US census bureau with the 2010 census. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **INSURANCE COMMITTEE**

The Insurance committee met and reviewed the claims and administration fees for the past three years. The committee approved the renewal of the Group Health Plan presented by BAS through Mutual of Omaha with a \$35,000 stop loss limit 12/12 Plan. The State's Attorney's office has finished reviewing the 2008 Plan Document and the signature page will be submitted to BAS. A summary plan booklet for each employee will be forthcoming.

### **AREA ON AGING COMMITTEE**

No Report

### **ASSESSMENT COMMITTEE**

The manatron Web Host ProVal Appraisal System has an estimated completion date of June 24th. Township multipliers have been applied. The committee reported that the 2008 Assessment notices have been mailed out.

### **COUNTY FARM COMMITTEE**

Taylor reported that the animal control officer responded to 110 calls and 11 bite cases this past month.

### **EDUCATION COMMITTEE**

The next committee meeting will be held on May 5 in the ROE office.

### **GIS COMMITTEE**

A meeting was held on April 2 at which time the GIS Coordinator stated installations of ArcReader were installed. The next meeting will be held on May 7th.

### **INSURANCE TRUST**

Raymond reported a meeting will be held tomorrow (April 21st) in Fairview Heights.

## **#708 MENTAL HEALTH BOARD**

A meeting will be set up for some time in June or July.

## **911 COMMITTEE**

Fix reported that the week of April 13 was National 911 Telecommunicators Week and he thanked them for a job well done. It was reported that the paging tones have been set for fire departments and ems. The committee is looking at new distributions to make residents more aware of 911.

## **PERSONNEL/LABOR COMMITTEE**

The committee met jointly with the facilities committee for a demonstration from Pro Alarm for an access control system. The two committees plan to meet again on May 13 to receive a demonstration from Midwest time for a similar device. The request from ESDA director Crocker has been tabled until further information can be obtained. The Highway non union employees wage increases will be reviewed and presented next month. Hitpas reported that the personnel policy has been reviewed by the State's Attorney and will be presented to the unions after the mandated FMLA changes are added. Hitpas reported a resolution regarding the accrual of benefits is no longer necessary because it was found to be addressed in the new personnel policy.

## **Motion/Vote - P.B.P.A. Union Agreement**

Hitpas made a motion to approve the ratified changes to the collective bargaining agreement between the County of Clinton and the P.B.P.A/911 Dispatch Unit. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Wage Increase**

Hitpas made a motion to approve a \$.25 a hour wage increase for all part-time county employees beginning the first pay period in May. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **RC&D COUNCIL**

Schroeder reported on the Annual Meeting held on March 17th at Okawville. Emily Lyons, curator of the Randolph County Archives and Museum gave an interesting account of the local counties and how they got started. Dr. Brian Anderson with the University of Illinois spoke on conservation.

## **SAFETY COMMITTEE**

Pingsterhaus reported he is waiting for confirmation for the next meeting date.

### **SOLID WASTE COMMITTEE**

The committee reported that Allied Waste is doing recycling in the Village of Aviston.

### **TOURISM COMMITTEE**

Huelsmann reported that at the last tourism meeting it was announced that Perry County has joined making a total of 10 counties as members.

### **UNITED COUNTIES COUNCIL OF ILLINOIS**

Sullivan reported on the March 23rd meeting. The Governor's new budget was discussed and deficit stimulus workshops. The next meeting will be April 27th in Springfield.

### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

Henry Rowell, Jr representing Royal Lakes resort was presented at the meeting. He will be coordinating with some other agencies and meet with the committee at their meeting on the third Wednesday in May.

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

Roper reported that Kaskaskia College is working with other organizations to establish a veterans committee.

### **ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

It was reported that Dollar General will be opening a store in Germantown and Bucheit will open a store in Centralia.

### **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **FACILITIES COMMITTEE**

Fix reported on a water leak in the County annex building. The problem has been corrected and repairs have been made.

### **Motion/Vote - Monthly Financial Report**

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

### **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Treasurer Mueller reported receiving an oil check in the amount of \$6,057.24. He noted the final distribution of 2007-08 will be made in April. He also reported on a webinar he attended in regard to IMRF and changes that were being considered. He suggested that if possible committee members should attend the webinar to help understand. He also suggested the committee meet with Fred Becker of Glass & April 20, 2009

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Schuffet accounting firm.

Beckmann stated the revolving loan request from Deien Chevrolet has changed and will be discussed at the next meeting.

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

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

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

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

### **LAW ENFORCEMENT/ESDA COMMITTEE**

No Report

### **LIQUOR COMMITTEE**

No Report

### **Motion/Vote - Resolution # 2009-009**

Holtgrave made a motion to approve resolution # 2009-009 appropriating \$70,000 from County Bridge Fund for the local match for the replacement of Bridge Number 014-3067. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution # 2009-010**

Beckmann made a motion to approve resolution # 2009-010 approving a joint agreement with IDOT for the bridge replacement, Structure Number 014-3067. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution # 2009-011**

Michael made a motion to approve resolution # 2009-011 to award low bids for material to be purchased with motor fuel tax funds for Townships: A. road oil for Breese, Brookside, Carlyle, Clement, East Fork, Irishtown, Lake, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Don Anderson Co. (Hoffman); B. Road oil for Germantown, Lookingglass, Santa Fe and Wade Townships to Mike Maedge Trucking Co. (Highland); C. HFE-300 Asphalt to mix with rock for Breese, Brookside, East Fork, Lookingglass, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Marathon Ashland Petroleum, LLC (Benton). Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution # 2009-012**

Holtgrave made a motion to approve resolution # 2009-012 awarding low bids for material to be purchased with motor fuel tax funds for the County. A. Road oil to Mike Maedge Trucking Co. (Highland); B. HFE-300 Asphalt to mix with rock to Marathon Ashland Petroleum, LLC (Benton); C. Hot-Mix Asphalt to Christ Brothers Asphalt (Lebanon). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution # 2009-013**

Beckmann made a motion to approve resolution # 2009-013 awarding the low bids for materials from County Funds: A. Road oil to Mike Maedge Trucking Co. (Highland); B. Hot-Mix Asphalt to Christ Brothers Asphalt (Lebanon). Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution # 2009-014**

Fix made a motion to approve resolution # 2009-014 awarding the low bids for materials from county funds: Hot Mix Asphalt to be used on County Highway 5 to Howell Paving (Centralia). Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution # 2009-015**

Fix made a motion to approve resolution # 2009-015 appropriating \$500,000 from the County's Motor Fuel Tax Funds for the construction of a new County Highway Department Building. MFT will pay for approximately 70% of the new building. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution # 2009-016**

Sullivan made a motion to approve resolution # 2009-016 approving a petition from Wheatfield Township Highway Commissioner, Joe Luebbbers, for 50% County Match for a new drainage structure on Flat Branch Road. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Sealed Bids**

Vice Chairman Taylor made a motion to approve the County Engineer to accept sealed bids for various miscellaneous items including a 1997 Ford Single Axel Dump Truck and 2 5' Bush Hog Mowers. Tentative bid due date on June 4 and award high bidders at the June Board Meeting.

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

**Motion/Vote - Rose Hill Terrace V**

Vice Chairman Taylor made a motion to approve a preliminary plat for Rose Hill Terrace V. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Accounts Payable**

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

**ADJOURNMENT**

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

**Attest:**

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Thomas LaCaze/County Clerk