

# Clinton County District Board

August 17, 2009

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 17, 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

Roper made a motion to approve the minutes of the July 20, 2009 board meeting with one correction. 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 - Waive First Reading

Heiligenstein made a motion to waive the first reading for the appointment of Gene Rennegarbe and Anthony Jansen as trustees of the Santa Fe Drainage and Levee 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 - Appointment

Pingsterhaus made a motion to appoint Gene Rennegarbe and Anthony Jansen as trustees of the Santa Fe Drainage and Levee District. Heiligenstein 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 - Recess Board of Review

Beckmann made a motion to approve the recess of the 2009 Clinton County Board of Review effective September 7, 2009. 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 - Clerk's Tax Report

Raymond made a motion to approve the County Clerk's Tax Report for the 2008 tax year. 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).

### **CHAIRMAN'S COMMENTS**

Chairman Kloeckner commented on a recent letter from the Township Officials that was sent to all board members. The letter stated they would like to set up a committee consisting of several members from the Township Board and two County Board members. Kloeckner cited that no other chairman had appointed a township committee and he did not feel one was necessary at this time. He checked with several other Chairmen from neighboring counties and they did not have such a committee. He commented that Township officials were welcome to attend County Board meetings at any time. State's Attorney John Hudspeth addressed the legality of this issue. All agreed that no committee should be appointed.

### **INSURANCE COMMITTEE**

The committee met on August 10th. Pingsterhaus reported at that meeting on the ESDA building insurance claim. The members reviewed the budget and a report by the Einstein Consulting Group.

### **AREA ON AGING COMMITTEE**

No Report

### **ASSESSMENT COMMITTEE**

Beckmann reported that the assessment office has several forms for download from the County's web page.

### **CENSUS COMMITTEE**

The committee thanked the treasurer's office for putting census information in with the tax bills thereby saving additional postage.

### **COUNTY FARM COMMITTEE**

At the August 10th meeting it was reported that 212 animal calls were handled and six bite cases. There were 36 animals adopted and 8 dogs and 7 cats are available for adoption.

### **EDUCATION COMMITTEE**

Heiligenstein reported on the annual report from the Regional Office of Education that was sent to the board. The next committee meeting is September 1st.

### **GIS COMMITTEE**

At the August 6th committee meeting all bills were found to be in order. The next meeting will be on September 3rd at 4:30 p.m.

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

Raymond reported they are reorganizing under the new trust and will introduce the new structure at the next meeting.

## **#708 MENTAL HEALTH BOARD**

Huelsmann reported that the present secretary of the board has resigned and someone is needed to keep the records. A discussion ensued in regard to the 2009-2010 budget submitted by the board. State's Attorney Hudspeth reported after researching the issue the County is responsible for levying for the funds, but the 708 board uses the funds as they see fit. The finance committee explained they were giving all departments a 3% increase.

## **Motion/Vote - Maintain 708 Board Records**

Huelsmann made a motion to approve that the records for the 708 Health Board be kept by the County Health Department as they have been in the past. 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).

## **PERSONNEL/LABOR COMMITTEE**

On July 27 the committee met about a situation with the P.B.P.A./911 Dispatch Union. They are waiting for a clarification on Article 14 and the committee is working with the union to resolve the issue. The labor relations board has requested a posting for employees which has been done. The committee is waiting on the Teamsters' union agreements for signatures. The employee handbook should be in place by September.

## **RC&D COUNCIL**

Schroeder reported the website for the RC&D council is swircd.org. He also reported that ConocoPhillips awarded SWIRC&D \$1,000,000 to assist in the acquisition of wetlands within the American Bottom ecosystem in Madison County. A Low Impact Development Workshop & Tour will be held on September 30th from 10 am till 2 pm in Woodriver.

## **SAFETY COMMITTEE**

No Report

## **SOLID WASTE COMMITTEE**

The next meeting is August 31st.

## **TOURISM COMMITTEE**

No Report

## **UNITED COUNTIES COUNCIL OF ILLINOIS**

Holtgrave presented information on the new video gambling law.

## **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

The next meeting will be held on August 19th at 7:30 p.m.

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

No Report

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

The next meeting has been rescheduled to September 8 at 9 a.m.

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

## **FACILITIES COMMITTEE**

Fix reported the new Highway Department building is proceeding. He also reported on the new website and gave a press release about it to the newspapers. The next meeting will be on September 17.

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

Vice Chairman Taylor made a motion to approve the monthly budget and 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

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

Treasurer Mueller announced that Fred Becker with Glass & Shuffet has begun the process for the 2010 budget. He also reminded the committee it is time to work with the SSA contracts.

### **Motion/Vote - Additional Expenses**

Beckmann made a motion to approve the payment of dues in the amount of \$250 to the Illinois County Clerk's Association. 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 - Additional Expenses**

Beckmann made a motion to approve payment to Platinum Election Services in the amount of \$13,592.64. 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 - Additional Expenses**

Beckmann made a motion to approve a bill with Larry's Mowing in the amount of 200.00 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 - Additional Expenses**

Beckmann made a motion to approve a \$920.10 expenses to the Breese Journal for printing Census Flyers. Heiligenstein 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 on August 10 and found all bills to be in order.

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

Sullivan gave a report on the arrests and calls made by the Sheriff's Department.

### **LIQUOR COMMITTEE**

The committee met on August 5th and reported everything seems to be running smoothly in the County. The County Clerk reported to the committee that one County license was not renewed.

### **ROAD & BRIDGE COMMITTEE**

County Engineer Dan Behrens presented the 2006 and 2007 County Motor Fuel Tax Audits, the 2006 Township Motor Fuel Tax Audits and the 2006 Township Bridge Audit. No Board action was required. He also reported on the progress of the Highway Department Building and several area projects namely the Old State Road Bridge in Breese Township the Shattuc Road resurfacing and the Meridian Township bridge.

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

Holtgrave made a motion to approve Ordinance # 2009-009 for a restricted parking zone to be established along a section of County Highway 12 (Main Street) adjacent to the St. Rose Grade School. 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 - Waive First Reading**

Vice Chairman Taylor made a motion to waive the first reading for Jansen Acres Second Subdivision. 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 - Jansen Acres Second Subdivision**

Vice Chairman Taylor made a motion to approve the second and final reading for Jansen Acres Second Subdivision. 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 - Accounts Payable**

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

**"CASH DASH" AND BRIGHT START PROGRAMS**

A representative from the Illinois Treasurer's office explained two programs from the State Treasurer's office. "Cash Dash", an event which allows residents to inquire as to whether or not they have any unclaimed property or money that is legally in their name. This program will be available in the County Treasurer's office from 9 a.m. to 3 p.m. on October 7th. Also the Bright Start College Savings Program which is an employer authorization payroll deduction college savings program.

**ADJOURNMENT**

Holtgrave made a motion to adjourn Taylor seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk