

Clinton County District Board

December 21, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 21, 2009 at the Board Room. Attendance: Beckmann, Absent: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present. This meeting was reconvened from the November 16 meeting.

2009-2010 Budget

Fred Becker from Glass and Shuffett presented the 2008-09 amended budget and the 2009-2010 budget for board approval. The 2009-2010 budget totaled \$ 6, 905,212 with a \$294,000 shortfall.

Motion/Vote - Budget Approval

Fix made a motion to approve the 2009-2010 budget and the amended 2008-2009 budget. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

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

CONVENE DECEMBER COUNTY BOARD MEETING

The December Clinton County District Board was called to order at 7:20 p.m. in the Board Room. Present: Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Kloeckner, Michael, Raymond, Roper, Schroeder, Sullivan, Taylor, Wessel. Absent: Beckmann and Pingsterhaus.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the November 16 board meeting. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to waive the first reading and appoint David Timmermann to a five year term on the Zoning Board of Appeals. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

County Clerk Semi-Annual Report

County Clerk Tom LaCaze pointed out a few items on his semi-annual report. Since his office assumed the duties of deputy registrar for the State in July from the City of Breese, the amount generated for certified death copies has produced an additional \$4,359 for the County. The recording department had an increase of 983 recorded documents for 2009.

Motion/Vote - Approve Report

Vice Chairman Taylor made a motion to approve the County Clerk's Semi-Annual Report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Circuit Clerk Semi-Annual Report

Hitpas made a motion to approve the Circuit Clerk's Semi-Annual Report. Raymond seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-026

Hitpas made a motion to approve Resolution # 2009-026 to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County at a cost of \$11,000 for the 2009-2010 budget year. Sullivan seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported the expenditures for Life, Vision, Dental and Health group coverages exceeded the FY09 budgeted amount by 5.89%. For the current year the charges and fees are under last year, but the perscription cost has risen.

Motion/Vote - Amendment to Plan Document

Raymond made a motion to approve the amendment to the Insurance plan document to include the new provisions of the Family Medical Leave Act and the Children's Health Insurance Program Reauthorization Act of 2009. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

Heiligenstein reported the Farm Bureau mailing to highlight the census will begin soon. Various items have been distributed throughout the county promoting the upcoming census.

COUNTY FARM COMMITTEE

Bids are being accepted for the County Farm Lease until January 6. Recent soil samples, which were provided in the packets, show the soil is low in potassium.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on December 3rd. Addresses will be submitted to the Census Bureau for counting in the 2010 Census. The GIS coordinator has set up a pilot project for GIS data in local schools.

INSURANCE TRUST/Area Agency on Aging

Due to claims in the first and second quarter of 2009, the billing for the unemployment insurance will increase by 3% this will amount to an increase of \$599.47 annually. The IRS has announced the standard mileage rate will be \$.50 beginning on January 1, 2010.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the FCC has approved the radio license for the new towers for 911. The new paging system with a new frequency will be phased in beginning in February.

PERSONNEL/LABOR COMMITTEE

At the December 7 personnel committee meeting there was discussion on the accrual of benefits resolution. A letter was received addressing to resolve the issue with the Teamsters, however no further action has been received.

RC&D COUNCIL

Schroeder reported on the November 17 RC&D Council meeting.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Sullivan reported on the UCCI budget for the upcoming year. The County received reimbursement checks for the 2009 yearly dues and \$600 for attendance at two UCCI Board meetings.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee met with representatives from Royal Lakes. It was reported they are interested in the installation of a sanitary sewer system. A group of individuals is being formed to meet with Royal Lake representatives on possible funding opportunities.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Ferd Mueller, representing the various veterans organizations, passed out photos on two different designs for the addition to the memorial on the courthouse square. He asked the board for their input as to which they preferred. The board expressed their opinion and Mueller will now take their responses back to the organizations.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee toured the new highway department building which is approximately 95 - 98% completed by the contractors. The remaining work will be completed by the highway department employees. New furniture was obtained some free from Scott Air Force Base and some purchased for \$700 from a used furniture store. They will slowly be moving into the new building depending upon the work schedule of the employees. The parking lot will reportedly be blacktopped. Questions were brought up about the insurance on the building if we began to move in. Does our insurance cover it or the contractors. This is being cleared up.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$9,830. The second distribution of real-estate taxes has been made and delinquent letters have been mailed. He also reported a business had applied for the revolving loan program and another business has requested a packet.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Void Tax Bills

Vice Chairman Taylor made a motion to void the tax bills on the following parcels for the 2008 tax year.03-03-02-253-001;03-03-15-208-015;06-06-16-700-001;06-06-28-700-001;07-07-35-453-003;07-07-35-458-003;08-08-18-378-009;13-12-01-102-012;13-12-01-104-007;13-12-01-107-008;13-12-01-109-022;13-12-02-203-005;13-12-02-204-004;13-12-02-204-008;13-12-02-204-012;13-12-02-204-013;13-12-02-206-012;13-12-02-207-004;13-12-02-207-015;13-12-02-250-011;13-12-02-252-005;13-12-02-252-013;13-12-02-252-018;15-14-12-456-019;15-14-13-253-019;03-03-17-708-01-001;03-03-17-709-01-001;03-03-17-710-01-001;04-04-34-710-01-001;06-06-21-700-001;06-06-28-700-001;10-09-25-700-002;10-09-35-719-01-004;10-09-35-723-01-003;14-13-11-722-01-002;15-14-01-701-01-001;15-14-01-704-01-004;15-14-01-784-01-001;15-14-01-785-01-001;15-14-01-786-01-001;15-14-02-714-01-003. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Hitpas made a motion to approve payment for additional bills for safe deposit box, michael per diem, toner cartridges, Harris bill for forms and web host domain. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve the 2009 County Levy

Vice Chairman Taylor made a motion to approve the corporate levy of \$1,458,000. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Roper made a motion to approve the IMRF levy of \$1,006,500. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Raymond made a motion to approve the Liability Insurance levy of \$80,000. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve the Worker's Compensation levy of \$23,625. Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Sullivan made a motion to approve the Unemployment Insurance of \$15,750. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Schroeder made a motion to approve the social security levy of \$455,500. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve the extension service levy of \$153,100. Michael seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Wessel made a motion to approve Health Department levy of \$144,715. Roper seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Holtgrave made a motion to approve Mental Health program levy of \$245,000. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Raymond made a motion to approve the Social Services for Senior citizens levy of \$32,000. Beckmann seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Vice Chairman Taylor made a motion to approve the General Highway Purpose levy of \$540,000.

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

Motion/Vote - Approve County Levy

Roper made a motion to approve the Bridge Construction and Repair levy of \$100,000. Michael seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve the matching federal aid fund for highways of \$270,000. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve Special Services Areas Levies in the amount of \$508,202. Taylor seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

SPECIAL SERVICE AREA CONTRACTS

A discussion was held in regard to the contracts for the SSA's. Treasurer Mueller and Fred Becker of Glass and Shuffett explained the process by which the SSA's obtain their monies and the contract amounts.

Motion/Vote - Approve SSA's Contracts

Vice Chairman Taylor made a motion to approve the SSA's Contracts pending review and approval of the finance committee. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens explained he met with the State in regard to the Shattuc Road Intersection at US Rt. 50. Since it is a high accident area the State is expecting to make some changes that will involve the County because of the Shattuc Road intersection. Bid opening on the St. Rose Road resurfacing will be on January 15th in Springfield. On January 8th the MFT rock letting for the County and all 15 townships will be held.

ZONING/SUBDIVISION COMMITTEE

The Zoning Board of Appeals will review proposed amendments to the Zoning Ordinance at their January 6th meeting and will have a report for the January County Board meeting.

Motion/Vote - Zoning Fees

Holtgrave made a motion to approve new zoning fees. Taylor seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk