

Clinton County District Board

July 20, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 20, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Absent: 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.

Moment of Silence

The Board observed a moment of silence in honor of Sgt. Josh Melton who was recently killed in action during the Afghanistan War. Chairman Kloeckner gave a brief tribute to the fallen soldier.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the June 15, 2009 board meeting. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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).

Newspaper Article

A discussion was held in regard to an article that recently appeared in the Centralia Sentinel Newspaper. The article stated that at the new Wal Mart opening, county board members were present handing out fliers in protest. Chairman Kloeckner stated that for the record the County Board had taken no position in regard to the opening of the store. Board member Brian Hitpas stated he was not representing the board when he handed out fliers. He was acting as a member of the United Food Workers Union.

Motion/Vote - Waive First Reading

Beckmann made a motion to waive the first reading for the appointment of Elmer Loepker as trustee of the Germantown Drainage and Levee District. Schroeder seconded the motion. The motion passed by vote: Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Elmer Loepker as trustee of the Germantown Drainage & Levee District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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 - Board of Review

Roper made a motion to adjourn the Board of Review for the 2008 tax year. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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).

West Nile Virus

Health Department Administrator, Mike McMillan addressed the board in regard to the West Nile Virus. A dead bird was found in the County recently and tested positive for the disease. He stated his department have passed grant money to the cities who handle the mosquito abatement. When questioned about the H1N1 flu he said vaccines will be available sometime during the fall.

INSURANCE COMMITTEE

The committee met on July 15 and reviewed the past three contract years claims and fees. A monthly budgetary status report was also reviewed.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Beckmann reported the committee met on July 8. The Manatron Web Host ProVal System has been completed. The board of review has adjourned and the books have been turned over to the County Clerk. A final multiplier of 1.0271 was received today from the Department of Revenue.

CENSUS COMMITTEE

The committee has been working with the City of Carlyle. They had a presence at the County Fair parade and had items for distribution at the fairgrounds. They are in the process of obtaining a grant to print fliers that could possibly be sent with the tax bills to make residents aware of the census.

COUNTY FARM COMMITTEE

Taylor reported the animal control office has begun to micro chip dogs that are adopted. There is a fee therefore the program is self sustaining.

EDUCATION COMMITTEE

No Report last months' meeting had been cancelled.

GIS COMMITTEE

At the monthly committee meeting the GIS Coordinator reported the computer program will be updated. The next meeting will be held on August 6 at 4:30 p.m.

INSURANCE TRUST

The ICIT/CCMSI meeting was held on June 17th. A claims report was given for comparison. There were 44 fewer claims, however, the cost was more. The increase was the result of a single workers' comp claim. The next meeting is July 22 in Fairview Heights.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

At their July 14th meeting the committee discussed the salary of the animal control warden. The County Clerks' office was contacted and the problem was taken care of.

RC&D COUNCIL

A meeting will be held in St. Clair County Farm Bureau on July 21.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The committee reported the city of Breese will possibly be doing recycling along with Carlyle and Aviston. There will be no committee meeting in July.

TOURISM COMMITTEE

The monthly meeting was held on July 15th. It was announced the bike and walking trail at Carlyle Lake is complete. It was decided that the committee will advertise more in the Midwest area which will be at a lower cost. The future meetings will be held at 5:00 p.m.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting will be held on July 27 and 28.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee will now meet every other month. The next meeting will be held on August 19.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

A discussion was held about the modification to the existing memorial that will include the Gulf, Iraq and Afghanistan wars. Jerry Lager of Lager Monument has been contacted and he is in the process of drawing up some designs that will blend in with the existing design.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

The committee met on June 23 and July 2 with the area Mayors in regard to the stimulus package to inform them what they can expect to receive.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee reported that the new County web site is close to being launched.

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 (Absent), 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 - Revolving Loan Fund

Beckmann made a motion to approve the six month revolving loan fund report. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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 - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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 - Deputy Registrar

Beckmann made a motion to approve payment to the City of Breese in the amount of \$746 for the vital records processed during the year as the County Deputy Registrar. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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). The County Clerk reported that he has now been appointed as the Deputy Registrar for the County because the City of Breese no longer wanted the position, therefore, the County will no longer need to pay this expense.

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan reported he had received a letter from a Keyesport resident who stating he was unhappy with the response time from the Sheriff's office. The problem has been addressed and is being taken care of. The Board praised our Sheriff's Department stating many people move to Clinton County because of the excellence of our law enforcement. Chairman Kloeckner also commended Sheriff Kreke for organizing the procession through the County for Sgt. Josh Melton.

LIQUOR COMMITTEE

Wessel reported there is a bill in the Illinois House to allow gaming in Illinois liquor establishments.

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens presented the 2007 Motor Fuel Tax Audit for the Board's information. He reported on the Highway Department's current projects. The Breese Township bridge will be completed in a few days. The Shattuc Road resurfacing and the Meridian Township bridge work is in the hands of the State. The new Highway Building has been starting.

Motion/Vote - Ordinance # 2009-007

Beckmann made a motion to adopt Ordinance # 2009-007 for a Map Amendment (Case # 7-1-07-3) submitted by Jeremy D and Nicole A Mueller and Miranda Loepker, Trustee, D & G Loepker Land Trust # 1, to rezone property located in Santa Fe Township from Agricultural (A) to Agriculture/Residential (A-R) Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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 - Plat of Vacation

Vice Chairman Taylor made a motion to approve Plat of Vacation - part of Rehkemper and Sons Subdivision No. 6 Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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 Rose Hill Terrace V subdivision Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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

Raymond made a motion to approve payment of the Accounts Payable Claims. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), 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

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

Attest:

Thomas LaCaze/County Clerk