

Clinton County District Board

November 16, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 16, 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

Fix made a motion to approve the minutes of the October 19, 2009 board meeting. 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).

Correspondence

County Clerk, Tom LaCaze, read a thank you note from the Viola Becker family and a thank you from the Courthouse Square Farmers Market.

Motion/Vote - Appointment

Schroeder made a motion to appoint Kurt Rickhoff as trustee for the Clin-Clair Fire District. 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).

INSURANCE COMMITTEE

Raymond reported that the 2009 Employee Benefits Fund is over budget by 5.72%. The committee noticed a spike in prescription plan payments and have contacted Einstein Consulting to research the cause. BAS notified the committee of the appearance of a possible problems with two providers for questionable billing. The problem has been resolved and the committee sent a note of thanks to BAS for notification.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The assessment notices are due out November 18th. Property information will be placed on the County website.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The Animal Control Department purchased a new radio.

EDUCATION COMMITTEE

Heiligenstein reported the regional office completed their compliance school visits. Various legislative updates were also discussed.

GIS COMMITTEE

The committee met and found all bills in order. The next meeting is December 3.

INSURANCE TRUST

The Insurance Trust is now called New ICIT 2009. They reported 3 very small claims so far. The next meeting will be in Fairview Heights on November 18.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee reported they are still waiting for the FCC to approve the radio license. The towers and console equipment is still pending.

PERSONNEL/LABOR COMMITTEE

On November 10 the committee met with the FOP and the PBPA unions who voiced their concern over resolution # 2009-021 regarding accrual of benefits. Since both have filed grievances, the County may have to resend the resolution. The Teamsters union has also voiced concerns. Hitpas reported it was not the intent of the Board to take away existing benefits or to breach the contracts. The matter has been turned over to the State's Attorney's Office.

RC&D COUNCIL

The next meeting will be held on November 17th at 7:00 p.m. in Belleville.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

Huelsmann reported that the City of Breese is considering additional curbside recycling.

TOURISM COMMITTEE

The next Tourism meeting is scheduled for November 18.

UNITED COUNTIES COUNCIL OF ILLINOIS

Raymond reported on the two day meeting of the council. Recognition of the graduates of the U of I Leadership Academy for 2009 was given on the first day. James Sullivan and John Raymond were among the 15 graduates. The new Freedom of Information Act was discussed and explained that the County must designate officers by January 1, 2010.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

The next SWIDA meeting will be held on November 19th at 5:30 p.m.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee met on October 27 and toured the new highway department building. Fix estimated the structure is approximately 90% complete. County employees plan to finish the rest of the construction and possibly the move could begin the end of next month. Additions to the County website were also discussed.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly budget and financial report. 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).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$6,652.43. Fred Becker from Glass and Schuffet presented an amended budget for 2008-09 and the 2009-10 County Budget and Levy. The finance committee has made several changes to lower the shortfall to \$362,303. The projected shortfall was lowered by the committee meeting with the various departments to go over their budgets, and several departments allowing transfers from their funds to the general fund to allow a temporary fix. The anticipated tax levy is within the 105%, therefore, no public hearing will be needed. Chairman Kloeckner thanked the committee, the department heads and Fred Becker for all the work that was associated with the budget process.

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

GENERAL SERVICES/JUDICIARY COMMITTEE

Taylor reported that next month the committee would be presenting a resolution for the State's Attorneys Appellate Prosecutor.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-022

Raymond made a motion to approve Resolution # 2009-022 supporting the City of Breese's resolution seeking funding for improvements at the intersection of Jamestown Road and Holy Cross Lane. 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 # 2009-023

Fix made a motion to approve Resolution # 2009-023 appropriating \$850,000 of Motor Fuel Tax funds for maintenance for 2010. 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 # 2009-024

Vice Chairman Taylor made a motion to approve Resolution # 2009-024 approving a joint agreement with the Illinois Department of Transportation for the resurfacing St. Rose Road from Surge Road to the Madison County Line. 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 - Resolution # 2009-025

Raymond made a motion to approve Resolution # 2009-025 appropriating \$150,000 from the County Matching Fund. Funding will be \$327,104 from the American Recovery and Reinvestment Program (Stimulus) with the remaining balance to come from other Local Funds (Matching) 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).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on the current construction projects. The Highway Department Building is nearing completion, the Meridian Township Bridge was completed last week and the Shattuc Road resurfacing project is completed. Chairman Kloeckner read a letter from Dr. Underwood from Kaskaskia College commending the highway department on a job well done with the Shattuc Road project.

ZONING/SUBDIVISION COMMITTEE

No Report

Motion/Vote - Accounts Payable

Fix made a motion to approve payment of the Accounts Payable Claims. Pingsterhaus 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 Meeting

Vice Chairman Taylor made a motion to recess the meeting until December 21st. 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).

Attest:

Thomas LaCaze/County Clerk