

Clinton County District Board

October 19, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 P.M. on October 19, 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.

Moment of Silence

A moment of silence was observed in honor of James Donnewald former State Senator and State Treasurer, who passed away last month.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the September 21, 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).

Appointment - First Reading

The first reading was held for the appointment of Kurt Rickhoff as trustee for the Clint-Clair Fire Protection Dist to fill the seat vacated by Dennis Rickhoff.

Motion/Vote - Appointments

Hitpas made a motion to appoint Michael Langham, Carol Conrad, Joe Hill and Kim Robert as Trustees for the Carlyle Cemetery Association. 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).

INSURANCE COMMITTEE

The committee reviewed the fiscal year 09 current line item budget for employee insurance benefits. Expenditures are 4.93% over budget. The fiscal year 2010 budget was approved with a 6% increase. States Attorney Hudspeth will prepare a resolution to approve the Cobra clarification amendment for the Group Health Plan Document to be presented for full board approval.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee met on November 3.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The committee reported the city of Carlyle would like to lease or purchase property for the purpose of dumping leaves. The committee is recommending the board deny the request. The animal control department handled 140 calls and 11 bite cases this month.

Motion/Vote - City of Carlyle Proposal

Vice Chairman Taylor made a motion to reject the proposal that the City of Carlyle either purchase or lease property for dumping of leaves on the County Farm. 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).

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met and found all bills to be in order. The next meeting is November 5.

INSURANCE TRUST COMMITTEE

There will be an ICIT board meeting on October 21 at Fairview Heights beginning at 9:00 a.m.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee met on October 14. As a point of interest, Fix reported that last year data showed Clinton County 911 had 62.49% wireless calls. The committee is still waiting for FCC to approve the radio license, the towers and console equipment is still pending. John Skain is attending a 911 conference in Springfield.

PERSONNEL/LABOR COMMITTEE

The committee has approved the additions to the employee handbook to include the new FMLA law.

Motion/Vote - Resolution # 2009-021

Hitpas made a motion to approve Resolution # 2009-021 that any practice permitting employees of Clinton

County to accrue vacation time, sick time and/or paid personal days when not actively working, shall be terminated effective December 1, 2009. 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).

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The next committee meeting will be held on October 26 at 7:00 p.m.

TOURISM COMMITTEE

The Southwestern Illinois Tourism board meeting is scheduled for October 21 in the afternoon and the Committee will meet at 5:00 that same evening.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting is scheduled for October 23 & 24. They will be discussing the new Freedom of Information Act law.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The next meeting will be held on October 21 at 7:30 p.m.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

There will be a meeting tomorrow night in Lebanon with members of the legislature to discuss the Lebanon bypass.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The next meeting will be October 27 and will be held at the new highway building.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$9,662.29. Fred Becker from Glass & Shuffett presented an amended budget to the board. Several items must be revised due to omissions or cuts in funding. He warned next year revenues are projected to be down significantly from this years revenues. On the other hand, expenditures are expected to increase. The finance committee is expected to meet this week to work on the new budget. They assured the department heads they would be given the opportunity to state their case for their budget requests.

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Byers Printing for recovering old record books in the amount of \$2,882.84. 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 - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. 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).

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

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

LIQUOR COMMITTEE

Fix reported he attended several seminars in reference to the legalization for video gaming in Illinois.

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported that the new building is now 80% completed. He invited all members to tour the new facilities. He reported that the Shattuc Road resurfacing should be finished by tomorrow. The Meridian Township bridge is 40% finished, and the Breese Township bridge is finished.

ZONING/SUBDIVISION COMMITTEE

No Report

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).

ADJOURNMENT

Wessel made a motion to adjourn Michael seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk