

Clinton County District Board

April 19, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 19, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Absent: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Wessel made a motion to approve the minutes of the March 15, 2010 meeting. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

SPORTS TEAM RECOGNIZED

The Board recognized the Germantown Lady Bulldogs Volleyball Team for winning first place in the SIJHSAA Class "S" Volleyball Tournament.

Appointments - First Readings

The first reading was held for the appointments of the following: Tom Luebbers, Trustee Aviston Fire Protection District, Andrew Huelsmann, Trustee Breese Fire Protection District, Michael Gall, Trustee St. Rose Fire Protection District, John Kohlbrecher, Trustee St. Rose Public Water District, Al Bruegemann, Member of the Clinton County Board of Review.

Motion/Vote - Appointment

Sullivan made a motion to appoint John Detmer as trustee of the St. Rose Sanitary District. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Heiligenstein made a motion to appoint George Meyer as Trustee for the Carlyle Southwest Public Water District for a five year term. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Paul Herzing as Trustee for the New Baden Fire Protection District. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointments

Heiligenstein made a motion to appoint Jerry Buening and John Etter as trustees of the Clinton County East Public Water District. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Hitpas made a motion to appoint Dan Gilbreth as Trustee of the Santa Fe Fire Protection District. Michael 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

The committee met on April 12th with Bill Schmaltz from Einstein Consulting. Mr Schmaltz explained the fixed rate increase which was due to additions to the group plan. Prescriptions continue to rise and claims and fees have also risen. The committee recommends to renew the group health plan coverage submitted by Benefit Administrative Systems (BAS) at an increase of 3.2% annually.

Motion/Vote - Group Health Plan Renewal

Raymond made a motion to approve the renewal of the group health plan coverage submitted by Benefit Administrative Systems (BAS) at an increase of 3.2%. Hitpas seconded the motion. The motion passed by vote: Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes).

AREA ON AGING COMMITTEE

The committee attended a meeting of the Western Clinton County Senior Services. They seem to be struggling for funds. They welcome any suggestions or comments.

Motion/Vote - Recess

Vice Chairman Taylor made a motion to recess the 2009 Board of Review. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

CENSUS COMMITTEE

Heiligenstein reported the mailing portion of the census is over and residents who did not respond will now

have a visit from a census worker. Clinton County is reporting 82% participation which has far exceeded all of the surrounding counties. He and his committee would like to thank the public for their support.

COUNTY FARM/ANIMAL CONTROL COMMITTEE

It was reported the animal control warden handled 150 calls this month.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on April 1 and their next meeting will be held on May 6.

INSURANCE TRUST

Raymond gave a report on the ICIT 2001 and ICIT 2009. There is a shortfall with the old ICIT 2001 which could result in the county being assessed for additional funds, however, figures could still be reduced. The next meeting will be on April 21st at 9:00 a.m.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the new paging system is still progressing. He also wanted to remind people of the new 911 ordinance to post addresses. Signs are still available through the sheriff's office and several fire departments in the County. The committee is checking into the possibility of having a form on the county website available for download.

PERSONNEL/LABOR COMMITTEE

The committee met on April 5 and discussed the accrual of benefits resolution that was recently passed. The State's Attorney is going to have a redraft ready for the next meeting. Also, the State's Attorney has been instructed to notify all union business agents and department heads about meeting with the committee to discuss the 2010-2011 scheduled employee wage increases. The committee will be asking department heads to look at possible attrition and will possibly be freezing employing seasonal and part time employees.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

April 19, 2010

TOURISM COMMITTEE

The committee will be meeting April 21.

UNITED COUNTIES COUNCIL OF ILLINOIS

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

A meeting will be held on Thursday April 22 at 7:00 p.m. The purpose of the meeting is to discuss changes to the Clinton County war memorial.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

John Raymond gave an extensive explanation of the Public Safety Tax presenting it as an alternative to property tax increase for the County. He explained it is a sales tax that is applied to items at the time of purchase at the rate of 0.50% or 50 cents per \$100 on qualifying purchases. He went on to explain the Board would decide how the proceeds will be spent, not any one department or elected official. The current tax rate is 6.25% this would increase the rate to 6.75%. Surrounding counties and municipalities are much higher. He explained this is a way to supplement our budget.

Motion/Vote - Public Safety Tax

Sullivan made a motion to allow a resolution to be prepared for a referendum to be placed on the ballot for a Public Safety Tax at the rate of 1/2 of 1% for the specific use for the County of Clinton Sheriff Department in order to continue the needs of Public Safety for the constituents of said county. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Committee chairman Fix reported on the April 8 meeting. The old highway building is having some repairs and upgrades performed. These are needed due to age and regular maintenance and water leakage. He also reported the courthouse is going to have carpets cleaned and refresh painting completed, starting on the third floor and possibly doing one floor per year for regular maintenance. The committee is looking at possible cost saving programs or grants for the county buildings. He also stated the County website will contain assessment information that is required by state statutes.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the Monthly budget and financial report. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Tax Dates

Holtgrave made a motion to approve the Treasurer set the 2009 Real Estate dates between June through October. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - IMRF

Beckmann made a motion to continue with the regular program with IMRF and not participate in the optional phase-in rate program. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Ferd Mueller reported receiving an oil check in the amount of \$9,395.03. He also stated tax payers could start pre paying their real-estate taxes now if they choose. They would be paying based on the previous year's bills with the amount to be held in a type of escrow account.

It was reported the State is seeking to reduce the county's share of income tax which could mean up to \$300,000 less income for the county. It was suggested the County should go on record to oppose this 30% reduction.

Fred Becker, from Glass and Shuffett, gave a report to the county explaining the recent County audit. He passed out a summery page of the last four years.

Finance Chairman Beckmann reported that the committee met with Mr. Kelly of Medstar to see if they were meeting their obligations of the contract. Medstar will have the secondary ambulance stationed in Carlyle when the first unit is out. They will not be on the West side of the County.

Motion/Vote - Additional Finances

Beckmann made a motion to approve the per diem of Ray Kloeckner and Lavern Holtgrave which was omitted from the monthly bills. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the March report of the Clinton County Health Department. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-008

Fix made a motion to approve resolution # 2010-008 to award low bids for material to be purchased with motor fuel tax for Townships: A. road oil for all 15 townships to Don Anderson Co. (Hoffman); B. HFE-300 Asphalt to mix with rock for Breese, Brookside, East Fork, Lookingglass, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Marathon Ashland Petroleum, LLC (Benton).. 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-009

Holtgrave made a motion to approve resolution # 2010-009 awarding low bids for material to be purchased with motor fuel tax funds for the County. A. Road oil to Don Anderson Co. (Hoffman). B. HFE-300 Asphalt to mix with rock to Marathon Ashland Petroleum, LLC (Benton). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-010

Fix made a motion to approve resolution # 2010-010 awarding the low bid for material to be purchased with motor fuel tax funds for the County. Hot-mix asphalt surface mix to Christ Brothers Asphalt (Lebanon). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-011

Beckmann made a motion to approve resolution # 2010-011 awarding the low bid for material to be purchased with motor fuel tax funds for the County. Hot-mix asphalt binder mix to Howell Paving (Centralia). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-012

Michael made a motion to approve resolution # 2010-012 awarding the low bids for materials from County funds. Road oil to Don Anderson Co. (Hoffman). 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 (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-013

Holtgrave made a motion to approve resolution # 2010-013 awarding the low bids for materials from County funds. Hot-mix asphalt to Christ Brothers Asphalt (Lebanon). Wessel seconded the motion. The motion passed by vote: Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Absent), Schroeder (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported the St. Rose Road resurfacing will begin the week of the 17th. He also stated his employees have been pouring concrete to complete the parking lot for the new highway building.

ZONING/SUBDIVISION COMMITTEE

No Report

CHAIRMAN'S COMMENTS

Chairman Kloeckner read a letter from Jim Underwood, President of Kaskaskia Community College thanking the Board and the County Highway Engineer for installing the warning lights at the road intersection of the College.

He also referred to a copy of a letter that was sent to him by State's Attorney Hudspeth and which was distributed to the board members before the meeting. The letter addressed the need for minutes and agenda for all committee meetings. The State's Attorney also spoke to the board about concerns in regard to this issue.

Motion/Vote - Accounts Payable

Fix made a motion to approve payment of the Accounts Payable Claims. 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 (Absent), Raymond (Yes), Roper (Absent), 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