

# Clinton County District Board

August 16, 2010

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 16, 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, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the July 20, 2010 meeting. Heiligenstein 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## Appointments - First Reading

The first reading for appointments of the following: John J Schemel, Trustee Santa Fe Drainage & Levee Dist.; Rev. David J. Babb, Frieda W Rainey, Phyllis J Albat, Bonita Worth, Trustees for Yingst Cemetery Association.

## States Attorney's Comments

States Attorney John Hudspeth addressed the board concerning the funding cuts by the State of Illinois for the State's Attorney and Public Defender salary reimbursement. The Legislators and the Governor's office is being made aware of the impact this would have on the financial abilities of the counties.

## INSURANCE COMMITTEE

At their monthly meeting the committee reviewed the cost report. Claims and prescription fees were close to last month. By reducing line item expenses with reimbursements we are currently under budget.

## AREA ON AGING COMMITTEE

No Report

## ASSESSMENT COMMITTEE

The committee reported 57 property transfers were done for the month of July. The internet use for the assessor's office is averaging 54 visitors per day.

## CENSUS COMMITTEE

No Report

August 16, 2010

### **COUNTY FARM COMMITTEE**

Taylor reported a total of 265 animals collected for the month of which 80 were wildlife. Four bite cases were reported with 35 adoptions.

### **EDUCATION COMMITTEE**

No Report

### **GIS COMMITTEE**

The committee discussed acquiring aerial imagery. It has been seven or eight years since the last imagery.

### **INSURANCE TRUST**

Raymond reported Clinton County still has five claims that are open under the ICIT 2001. The ICIT 2009 also has five claims open. Out of the six member counties, Clinton County ranks third in claims.

### **#708 MENTAL HEALTH BOARD**

No Report

### **911 COMMITTEE**

The committee reported at their August 11 meeting that some adjustments were made to the new paging system. The State's Attorney is reportedly working on an ordinance for adopting the county wide street names on an annual basis. The 911 and GIS committees along with John Skain and Jay Donnelly are working on the new color imagery.

### **PERSONNEL/LABOR COMMITTEE**

At the August 2nd meeting the committee discussed a grievance that was filed from the Health Department in regard to wages. It will need to be brought up to the Teamsters union. The next meeting will be September 14 at 6:00 p.m. with John Hudspeth and Mike McMillan from the Health Department.

### **RC&D COUNCIL**

No Report

### **SAFETY COMMITTEE**

No Report

### **SOLID WASTE COMMITTEE**

No Report

### **TOURISM COMMITTEE**

No Report

## **UNITED COUNTIES COUNCIL OF ILLINOIS**

Holtgrave reported on a meeting he attended on July 26 and 27 in Galena. A new health Insurance plan was discussed which UCCI is trying to form. It was also discussed about the State's reduction of funding for the State's Attorney and Public Defender salary.

## **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

No Report

## **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

Roper reported work is being done to upgrade the Memorial on the corner of the Courthouse.

## **ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

Mary Lamie from IDOT has contacted Chairman Kloeckner about an meeting to be held on the Lebanon Bypass. It is tentatively scheduled for the week of September 13.

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

## **FACILITIES COMMITTEE**

Lisa Spalding, representing the Carlyle Street Fair, requested permission to use the Courthouse grounds, water spigot and set up the bingo stand. This will be held on Sept. 10 & 11. They will provide a certificate of insurance. The committee gave permission for the request with recommendation to the full board. Rick Stubblefield with the Southwest Illinois Work Net is looking for space in the courthouse, however no space is available. The committee is working with them to find facilities closer to the Courthouse.

### **Motion/Vote - Street Fair Approval**

Fix made a motion to to approve the request from the City of Carlyle for use of the Courthouse grounds on September 10 & 11. 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Monthly Financial Report**

Beckmann made a motion to approve the montly 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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Treasurer Mueller reported the first distribution of the 2009 payable 2010 real-estate taxes has been made. The County's share is \$2,794,607.87. The finance committee met on July 29 with four departments to begin the budget process. They will be meeting with four other departments on August 19. Richard Kuiken

is working on the final paper work for the Revolving Loan to the Dairy King which was approved some months ago.

**Motion/Vote - Resolution # 2010-028**

Hitpas made a motion to Approve resolution # 2010-028 authorizing the Chairman of the Board to execute a deed of conveyance of the County's interest in parcel index # 03-03-17-710-01-001 as described in Certificate No 27 sold November 13, 1995. 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Deed Transfer**

Schroeder made a motion to approve transfer deed for the County to the new owner of parcel # 03-03-17-710-01-001. 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 (Absent), 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 July 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report

**LAW ENFORCEMENT/ESDA COMMITTEE**

It was announced that Dick Crocker is retiring as coordinator of ESDA after 17 years of service.

**Motion/Vote - New ESDA Director**

Sullivan made a motion to appoint Tony Falconio as the new ESDA Director and appoint Michelle Hetzel to be Assistant. 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**LIQUOR COMMITTEE**

No Report

**ROAD & BRIDGE COMMITTEE**

County Engineer Dan Behrens reported the County is making a Major Bridge Program application for FY 2016 for the bridge in Breese Township on Old State Road. It will be funded at 80/20 %. We have not been informed if we will be selected for the Rural Sign Upgrade Program as of this date. The county will

begin oil and chipping the end of August.

**Motion/Vote - Hillbrooke Estates 2nd Subdivision**

Beckmann made a motion to approve the final plat for Hillbrooke Estates 2nd Subdivision. 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Ordinance # 2010-005**

Vice Chairman Taylor made a motion to approve a map amendment (40-3-2) submitted by Ted F. Schmidt to rezone property in Sugar Creek Township from Agriculture (A) to Agriculture-Residential (A-R). 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Ordinance # 2010-006**

Raymond made a motion to approve a map amendment (40-3-2) submitted by Elmer F. Schrage Illinois Land Trust, Elmer F. Schrage, Trustee to rezone property in Breese Township from Agriculture (A) to Agriculture/Residential (A-R). 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Ordinance # 2010-007**

Vice Chairman Taylor made a motion to approve a map amendment (40-3-2) submitted by Michael Bridges to rezone property located in Sugar Creek Township from Agriculture (A) to Agriculture/Residential. 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 (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**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 (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**ADJOURNMENT**

Schroeder made a motion to adjourn Heiligenstein seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk

