

# Clinton County District Board

## January 19, 2010

### CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 19, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: 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

Holtgrave made a motion to approve the minutes of the December 21, 2009 meeting. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### Appointments - First Reading

The first reading was held for the appointments of the following: Maurice Spihlmann, Trustee Germantown Fire Protection District; Norma Rueter, Trustee Ferrin Shattuc Lighting District; Ray Westphal, Trustee Sugar Creek Township Fire Protection District; Collette Kehrler, Trustee New Memphis Lighting District; Neal Nothaus, Trustee H-F-B Fire Protection District.

### 911 Ordinance

The Ordinance amending the 911 telephone system code was tabled until next month.

### Motion/Vote - Approve FOIA Officer

Sullivan made a motion to approve Diane Luitjohan as the County's FOIA Officer. Schroeder seconded the motion. The motion passed by vote: Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent).

### RC&D Benefit

At the request of Ron Schroeder, Chairman of the RC&D committee, Clerk Tom LaCaze read an announcement about a "Trivia Night for Open Space Conservation" to be held on January 30th in O'Fallon. All proceeds will benefit the Southwestern Illinois Resource Conservation and Development to conserve open space.

### INSURANCE COMMITTEE

A summary benefit prototype which was submitted by Diane Frain was approved by the committee. After reviewing the Employee Insurance Benefits expenses, the committee found the prescription claims have

risen substantially. The regular basic claims and fees have remained level over the past few years.

#### **AREA ON AGING - COMMITTEE**

No Report

#### **ASSESSMENT COMMITTEE**

The committee met on January 6. Numbers of transfers of property were reported. The next meeting will be February 3.

#### **CENSUS COMMITTEE**

No Report

#### **Motion/Vote - Approval of County Farm Lease Bid**

Vice Chairman Taylor made a motion to approve the Jansen Dairy Farm bid of \$181.00 per acre. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **COUNTY FARM COMMITTEE**

Taylor reported that the animal control warden answered on average 15-20 calls per day, and reported 64 bite cases in 2009.

#### **EDUCATION COMMITTEE**

No Report

#### **GIS COMMITTEE**

The committee reported that the 911 fund has been reimbursed the full amount of the loan from 911 to GIS. The next meeting will be February 4 at 4:30 p.m.

#### **INSURANCE TRUST**

The next ICIT meeting will be held on January 20th at the 4 points convention center.

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

No Report

#### **911 COMMITTEE**

The committee reviewed the new ordinance. It was decided to ask other committees for any additional input and then report back to the committee. Work is progressing on the new frequency paging equipment.

## **PERSONNEL/LABOR COMMITTEE**

Beckmann reported at the January 12 meeting the committee approved a draft letter which will be sent to an employee that has been on leave for several months. They also reported the allowance on clothing that can be worn as street clothes must be taxed as per the IRS guidelines.

### **Motion/Vote - New Hire**

Beckmann made a motion to approve to hire a full time employee in the Zoning Office. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), 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**

No Report

## **TOURISM COMMITTEE**

The next quarterly meeting and monthly meeting will be held on January 20.

## **UNITED COUNTIES COUNCIL OF ILLINOIS**

The next meeting is scheduled for January 25 in Springfield.

## **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

The committee will be meeting with representatives from the Royal Lakes community along with other agencies to discuss the possibility of installing a sanitary sewer system.

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

A meeting with representatives from veterans' organizations is scheduled for January 30. At last month's meeting the Board expressed their opinions in regard to design, however, Chairman Kloeckner stated the final decision would be left up to the veterans.

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

A meeting will be held to discuss developments of the Lebanon by-pass.

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

## **FACILITIES COMMITTEE**

Fix reported the highway department building has been covered by the County Insurance as of January 1. The facility is almost complete. Furniture is starting to be moved into the building.

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

Beckmann 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 (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Banks**

Beckmann made a motion to approve the County Treasurer to do business with all County banks in addition with Meridian Bank in Centralia and the Illinois Treasurer's IPTeP. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), 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 he received an oil check in the amount of \$36,433.35. He distributed the six month Revolving Loan Fund report.

### **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 (Yes), Heiligenstein (Yes), Hitpas (Absent), 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**

Sullivan reported that ESDA director Crocker has received a \$9,000 grant.

## **LIQUOR COMMITTEE**

No Report

## **ROAD & BRIDGE COMMITTEE**

County Engineer Behrens explained to the members the reasons the County has opted for slag instead of

limestone on their roads. The bid results for the resurfacing project on the St. Rose Road was announced by the State. Killion was the low bidder with \$379,544.14. Christ Bros also was a bidder on the project and came in with the second low bid.

The County Highway Department will be doing bridge inspections on 104 bridges within the County.

**Motion/Vote - Resolution # 2010-001**

Holtgrave made a motion to approve resolution # 2010-001 awarding the low bids for purchase of materials required in the maintenance of various township roads to Beelman Logistics, LLC, Clinton County Compost and Zachry Farms, Inc. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), 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 # 2010-002**

Beckmann made a motion to approve Resolution # 2010-002 awarding the low bid for the purchase of material required in the maintenance of Section 10-00000-00-GM to Beelman Logistics, LLC subject to the approval of the Illinois Department of Transportations. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Zoning Text Amendments**

Vice Chairman Taylor made a motion to approve text amendments to the County Zoning Code. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Waive First Reading**

Beckmann made a motion to waive the first reading for Whispering Winds Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Whispering Winds Subdivision**

Vice Chairman Taylor made a motion to approve Whispering Winds Subdivision. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Waive First Reading**

Vice Chairman Taylor made a motion to waive the first reading for Mijajes Subdivision. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Mijajes Subdivision**

Vice Chairman Taylor made a motion to approve Mijajes Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), 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**

Fix made a motion to approve payment of the Accounts Payable Claims. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**ADJOURNMENT**

Holtgrave made a motion to adjourn Fix seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk