

# Clinton County District Board

September 20, 2010

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 20, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Absent: 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 August 16, 2010 meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## PRESENTATION OF PLAQUE

A plaque was presented to retired ESDA Director Richard Crocker in appreciation for his 17 years of service to Clinton County.

## PRESENTATION OF PLAQUE

A plaque was presented to Miss Illinois, Whitney Thorpe-Klinsky, on behalf of a proud Clinton County in her accomplishment of becoming Miss Illinois. She is a resident of Clinton County and is from New Baden.

## Appointments - First Reading

The first reading was held for appointment of Lester Hemker as Trustee for the Germantown Drainage and Levee District.

## Motion/Vote - Appointments

Wessel made a motion to appoint John J Schemel as Trustee for the Santa Fe Drainage and Levee District. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## Motion/Vote - Appointments

Vice Chairman Taylor made a motion to appoint the following: Rev. David J Babb, Frieda W Rainey, Phyllis J Albat and Bonita Worth as Trustees for Yingst Cemetery Association Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Ordinance - First Reading**

A first reading was held for Ordinance # 2010-008 concerning the use of funds in Fund 088 County Coal Rights.

**INSURANCE COMMITTEE**

Raymond reported the budget for insurance fund as of September, without reimbursements, is .68% over budget; with reimbursements included it is 10.54% under budget. It is the consensus of the committee that at the present time there is no interest in changing the insurance. The liability insurance is locked into contract until 2017.

**AREA ON AGING COMMITTEE**

No Report

**ASSESSMENT COMMITTEE**

Taylor reported that all Township assessors have turned in their assessments Also, assessment change notices have been mailed and published. County Board members were given copies of the new Clinton County Plat Book.

**CENSUS COMMITTEE**

No Report

**COUNTY FARM COMMITTEE**

The committee met on September 14. The committee discussed the possibility of upgrading the facilities for Animal Control. The facilities committee will report on the discussion.

**EDUCATION COMMITTEE**

No Report

**GIS COMMITTEE**

The committee met on September 2 and found all bills to be in order. The next meeting is October 7th.

**INSURANCE TRUST**

There was no information to be reported on ICIT 2001. ICIT 2009 is reporting of the five claims pending last month two have been closed. Three new claims have been added so now a total of six are pending. Additional assets are being held for expenses for pending claims.

**#708 MENTAL HEALTH BOARD**

No Report

## **911 COMMITTEE**

No Report

## **PERSONNEL/LABOR COMMITTEE**

Hitpas reported the committee met on September 14 with Mike McMillan from the Health Department, and State's Attorney, John Hudspeth in regard to a grievance that was filed by Licensed Environmental Health Practitioner Holy Timmermann. Later at a meeting with the Teamsters Attorney, the committee denied the grievance.

## **RC&D COUNCIL**

No Report

## **SAFETY COMMITTEE**

A meeting will be held on September 29 at 11:30 in the County Board room. Lunch will be provided. Diane Frain will be speaking about workman's comp claims. All department heads are invited to attend.

## **SOLID WASTE COMMITTEE**

No Report

## **TOURISM COMMITTEE**

No Report

## **UNITED COUNTIES COUNCIL OF ILLINOIS**

No Report

## **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

No Report

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

Ferd Mueller reported a meeting will be held on September 29.

## **ECONOMIC DEVELOPMENT/SWIDA/SCIGA**

Chairman Kloeckner reported on communications he received from Mary Lamie from IDOT. There will be an open house public outreach meeting to gather input for development of the upcoming multi-year program. The meeting will be held on September 23 from 4 to 7 p.m. in Collinsville. He asked that the residents from Aviston should consider attending because of their desire to get an overpass at Russland Road. A public information meeting will also be held on September 27 from 4 to 7 p.m. in Lebanon for the purpose of discussing the Lebanon Bypass. Since IDOT will review the input received from the public meeting to determine what benefits the proposed bypass might provide to the region and traffic using US Route 50, Chairman Kloeckner urged all board members and county residents to attend.

Because of these two meetings, the October 4th Economic Development monthly meeting will be cancelled.  
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## **FACILITIES COMMITTEE**

Fix reported at their Sept. 9th meeting Serpentine Web Solutions presented a report showing the county website is being used quite frequently.

The committee met with the animal control at their facility in regard to possibly placing a portable building at the site to be used as an office. This could create space to be used for euthanizing animals. This is needed to bring the county in compliance with state regulations. The animal control committee is checking into the cost of a building approximately 12' x 20'. The committee was told there was no room at the old highway building for the animal control.

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

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

Beckmann made a motion to approve the monthly budget and financial report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), 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 August report of the Cliton County Health Department Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

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

The committee will be meeting with various department heads at meetings to be held on September 21 and 23 to review budgets for the upcoming fiscal year. The committee met on September 14 and reviewed the budget and made recommended changes. They approved the proposed ordinance in regard to Fund 088 County Coal Rights.

## **GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report

## **LAW ENFORCEMENT/ESDA COMMITTEE**

The committee would like to thank Retired director Richard Crocker for his services and introduced the new director Tony Falconio.

## **LIQUOR COMMITTEE**

No Report

## **ROAD & BRIDGE COMMITTEE**

County Engineer Dan Behrens reported the State had expressed an interest in borrowing from the motor fuel tax of the counties through the Emergency Budget Act of FY 2011 - Short Term Borrowing Act, however, he reported they have now decided they would not exercise that act.

### **Motion/Vote - Compact Tract Loader Bids**

Holtgrave made a motion to approve the request for County Engineer Behrens to seek bids for a new compact track loader (skid steer with tracks). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Hopkins Corner Subdivision**

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

### **Motion/Vote - E & J Hemann Subdivision**

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

## **JUDGE'S COMMENTS**

Judge Middendorff addressed the Board to report on the progress of policy recently implemented that he reported on at the July board meeting in regard to the distribution of fines and court costs. Since the county is receiving the money first it has raised that fund by 20 to 40% above last years collections. They have also created a new line item for the public defender fund to receive \$10.00. He reported that the probation has a new employee in charge of the public service workers and has asked anyone who has work in their district or townships that could utilize these workers to notify the probation office.

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

**ADJOURNMENT**

Vice Chairman Taylor made a motion to adjourn Pingsterhaus seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk