

# CLINTON COUNTY BOARD MEETING

February 17, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

## 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

## 2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on February 17, 2015.

## 3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Nordike D, Nordike K, Rakers, Richter, Schrage, Simpson, Sullivan, Taylor and Wessel.

## 4. RECOGNITION OF VISITORS AND GUESTS

## 5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the January 20, 2015 meeting. Sullivan seconded the motion. Motion Carried.

## 6. REPORTS AND COMMUNICATIONS

## 7. PUBLIC MAY APPROACH THE BOARD

## 8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

## 9. STANDING COMMITTEES

### a. Zoning/Subdivision Committee

#### 1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-02-06 For Amy Wilkerson and Dale Hilmes - Irishtown Township. Richter made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); (Nordike), D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Ordinance 2015-02-05 Amending Chapter 40 Zoning Code Of The Revised Code Of Ordinances Of The County Of Clinton Regarding Filing Fees, Penalties And Initiation Of Amendments. Wessel made a motion for a roll call vote. Richter seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

iii. Motion – Fall Ridge Subdivision

Sullivan made a motion to approve the subdivision. Him seconded the motion.  
Motion Carried.

iv. Motion – Lightning Lane Subdivision

Holtgrave made a motion to approve the subdivision. Richter seconded the motion.  
Motion Carried.

v. Motion – Trico Industrial Park

Taylor made a motion to approve the industrial park. Sullivan seconded the motion.  
Motion Carried.

b. Economic Development

The committee met on February 2<sup>nd</sup>. Rakers reported there was a discussion on the Centralia Enterprise Zone. It is becoming difficult to find qualified people to fill positions in vocational and trade work. There was a discussion that our high schools should focus on vocational and trade opportunities for some students so when they graduate from high school they would be able to go straight into their vocation. There is a shortage in welding, manufacturing, construction and plant workers and more. The work on the Lebanon bypass continues. The IDOT meeting that was scheduled for February 19<sup>th</sup> was cancelled due to the budget address. Residential construction in Clinton County has hit a 12 year low. There were 72 new homes in 2014 and the lowest building permits since 2002.

c. Tourism Committee

1. Tourism Bureau ILLINOISouth commitment

Sullivan made a motion to continue to recognize Tourism Bureau ILLINOISouth as Clinton County's tourism bureau for fiscal year 2016. Him seconded the motion.  
Motion Carried.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the committee met on February 4<sup>th</sup>. There were 61 transfers of property in January 2015 compared to 52 in January 2014. The Board of Review has signed books over to County Clerk. The senior citizen exemptions mailed January 31<sup>st</sup>.

1. Adjournment of 2014 Board of Review

Kreke made a motion to adjourn the 2014 Board of Review. Heiligenstein seconded the motion. Motion Carried.

f. Insurance/ICIT

Richter reported the monthly insurance meeting was a good month in terms of low cost for insurance. The 3<sup>rd</sup> lowest month of the contract year. Claims and monthly fees were just under \$99,000 for January. Total claims and fees were \$955,000. That is higher than previous years. The county has received over \$4300 in prescription drug rebates in January, this money could possibly be used for the wellness activities. Bill Schmalz says IPMG continues to use Clinton County's Wellness Committee as an example due to their extraordinary job. The employee benefits county line item budget report. The

insurance line was \$11,000, or just 1 percent, under budget without reimbursements. The committee will begin discussion on contract renewal.

g. Facilities Committee

Duane Nordike reported the committee met on February 5<sup>th</sup>. There was discussion on furnace replacement for ESDA building. 3 bids were collected. Mideastern was \$2680, Jack's Sales & Service was \$1822, R&B Plumbing Heating & AC was \$1700. The bid was awarded to R&B Plumbing Heating & AC. The entrance key lock for the ESDA building was also discussed. Brent's Lock & Key quoted a price of \$624.00. Both of the above items were ran through the Finance committee for approval. Also discussed was a proposal from Kone Elevator for service agreements for the county elevators. They are wanting to get another price for a service contract. A plan needs to be discussed for some renovations to the Sheriff's Department for some life safety and HIPPA laws for a safer work area. The committee is looking at probably renovating the current courthouse lighting fixtures instead of replacing them. The replacing of the windows on th south side should start next month. The committee is still working on the County Health department for extended space. The next meeting is March 5<sup>th</sup> at 5pm.

h. County Farm Committee

Wessel reported the committee met on February 9<sup>th</sup>. All bills are in order. The committee talked about adding and deleting some things in county code book.

i. Education Committee

Kreke reported there was no meeting in February. The next meeting will be in March .

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the committee met on February 11<sup>th</sup>. John Skain reported to the committee that they were getting ready to move the phones in the Health Department and WIC office to the jail/courthouse switch. Rakers reported it was explained to the committee that it would be in the best interest of the county to move the phones in ROE to the switch. The estimated cost would include 6 new phones at \$3000. This would start paying for itself in five months. If ROE moves, the phones could be used by the Health Department or WIC office. The Finance committee approved the purchase of the new phones and moving them to the courthouse switch. The committee received and reviewed a report for the Southwestern Illinois Planning Commission. They handle our revolving loan for the County.

1. Treasurer, Denise Trame, gave her monthly report.

Trame reported the County Trustee is having their land auction tomorrow night at 6:30 at the VFW.

i. Motion - Approval of Monthly Budget and Financial Report

Holtgrave made a motion for a roll call vote. Richter seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor  
Sullivan reported in April there will be another safety seminar.

- m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report. Behrens reported he was contacted by the St Rose Development Club. They are in the process of replacing some sidewalks. Some of the sidewalks do not meet current ADA disability act requirements. We are probably going to replace those this year. Some federally funded projects scheduled for this year are Wringe Bridge, resurface Keyesport Road, replace bridge on Emerald Road and the second phase of the Breese round a bout. The snow we just had we probably spread about \$60,000 worth of salt. The labor is a minor cost compared to the materials.

## 10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging

Taylor reported the next meeting is March 10<sup>th</sup> at 7:00pm.

- b. County Health

1. Motion - Health Department Monthly Report

Taylor said there appeared to be a typo on the report which he will double check tomorrow. Other than that the report looked fine. Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.

- c. GIS Committee

Taylor reported the committee met on February 3<sup>rd</sup>. All bills are in order. The next meeting will be March 3<sup>rd</sup> at 5:00pm.

- d. 911 Committee

Duane Nordike reported in 2014 there were 8821 calls received by 911. There were 6956 calls from cell phones and 1139 from land lines with 2 pay phones. March is the month for the beginning of fly overs for aerial imaging. The imaging will be available to the web site in July 2016.

- e. UCCI

Sullivan reported the next meeting will be February 23<sup>rd</sup>. SWIDA's chairman has resigned after 27 years of service.

- f. Personnel/Labor Committee

Heiligenstein reported the committee along with council for the county, Chris Walters, is continuing to move forward with negotiation process. There was a tentative agreement reached with the laborers, which represents the Highway Department. The Teamsters council has requested mediation to help with that negotiation process. FOP negotiations are set for Friday the 20<sup>th</sup>.

## 11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);

Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes);

Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Appointment – Trustee for Hoffman Fire Protection District – Robert Zimmermann
- b. Appointment – Trustee for Carlyle Fire Protection District – James Abernathy
- c. Appointment – Trustee for Clin – Clair Fire Protection District – Steve Horstmann
- d. Appointment – Alternate Member – Zoning Board of Appeals – Travis Hemker
- e. Appointment – Trustee for Albers Sanitary District – Daniel Poettker
- f. Appointment – Trustee for New Memphis Lighting District – Jane Kehrer
- g. Appointment – Trustee for Hanover Drainage & Levee District – Glenn Loepker
- h. Appointment – Trustee for St Rose Public Water District – Michael Gall
- i. Appointment – Trustee for St Rose Public Water District – Gregory Rehkemper
- j. Appointment – Trustee for New Baden Fire Protection District – Theodore P. Ahner
- k. Appointment – Trustee for New Baden Fire Protection District – Chris Pederson

Sullivan made a motion to approve appointments. Taylor seconded the motion.  
Motion Carried.

**15. NEW BUSINESS**

**16. ADJOURNMENT TILL MONDAY, MARCH 16, 2015**

Taylor made motion to adjourn until Monday, March 16, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



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Mary Rakers  
County Clerk & Recorder