

**CLINTON COUNTY BOARD**  
**JANUARY 21, 2003**

The January meeting of the Clinton County Board was called to order at 7:00 p.m. on Tuesday, January 21, 2003.

**Roll call:** Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, and Craig Taylor.

**MOTION** by Hitpas second by Robbins to approve the minutes of the December meeting.

**MOTION CARRIED.**

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Sullivan second by Lampe to approve the reappointment of Elmer Loecker as Commissioner of the Germantown Drainage and Levee District. **MOTION CARRIED.**

Representatives of the Germantown Explorer's Post #240 gave a presentation on reflective house numbering signs their organization is selling for \$15.00. The proceeds of the sales will go toward purchasing gear for their organization.

A letter from Richard Kuiken, Attorney for the Village of Bartelso, was read clarifying the Village's position on the proposed hog facility in Santa Fe Township. A ten-page document presented at the December meeting was not the opinion of the Village Board. The Village Board is still opposed to the construction of the facility.

County Clerk LaCaze informed the Board that the Board of Review, part-time hire and the bailiffs were not given a wage increase. The Negotiation Committee will look into this.

Chairman Kloeckner reported he has created a new committee - Geographical Information Survey Committee called the G.I.S. Committee. He has asked Dan Jones of HM&G, Joe Langenhorst of ABACUS, and Pat Netemeyer of Netemeyer Engineering to serve on the Committee. He would also like Board Members Mark Beckmann, Don Murray and Ronald Foppe to serve on this committee with Ronald Foppe as the Chairman. **MOTION** by Sullivan second by Robbins to approve the committee appointments. **MOTION CARRIED.**

**911 COMMITTEE** - Lampe reported nothing had been decided at their last meeting as to the GIS system. The Committee met earlier this evening for a presentation from Shane McDermott, a representative of Poepping, Stone, Bach & Associates, the company who is working on the Implementation Plan for Clinton County. McDermott is

preparing a written statement which he will release within three weeks.

**INSURANCE TRUST** - Foppe gave an overall report on the county's insurance programs. The County has been insured with ICIT (IL County Insurance Trust) for liability, workers' compensation and auto insurance since 1984. ICIT has an intergovernmental agreement with the eight counties who are participating in the insurance trust. The Trust was set up with money from a General Obligation Self-Insurance Bond issue. The County also participates in a health insurance program with four other counties through the Trust. The health insurance portion of the Trust is approximately 2-3 months behind in payment of health claims. Legion Insurance Company, who had been ICIT's reinsurer, is in receivership. If they declare bankruptcy, The IL Guaranty Fund will reimburse the county for claims that are outstanding. The Finance Committee has agreed to pay the Trust three month's premium in advance providing the other participating counties also agree to do so. If even one of the other counties does not agree, the alternative would be to assess each county for their claims.

County Clerk Tom LaCaze read a letter he had received from ICIT regarding private use of County owned vehicles. ICIT discourages non-business use of county vehicles. Ron Foppe had reported a deputy was taking a patrol car outside the county to his home. This was referred to the Law Enforcement Committee for a recommendation.

The following committees had no report - Lake Task Force, Unincorporated Area Improvement Committee, Safety Committee, Education Committee, Welfare Committee, Solid Waste Committee, Personnel, Facilities, Agriculture, General Services and Liquor.

**708 MENTAL HEALTH BOARD** - The Committee has meetings scheduled for May, June, and July.

**RC&D COUNCIL - MOTION** by Lampe second by Holtgrave to approve replacing Mark Pingsterhaus on the RC&D Council with Ronald Foppe. **MOTION CARRIED.** Ronald Foppe will be replaced by Mark Pingsterhaus on the Education Committee.

**TOURISM COMMITTEE** - Mensing passed out brochures printed by the Southern Illinois Tourism Bureau that will be placed in hotels and the county's visitor center. A Tourism Committee meeting is scheduled for January 27 at 6:00 p.m.

**ZONING/SUBDIVISION COMMITTEE - MOTION** by Mensing second by Murray to waive the first reading of Country Lakes 2<sup>nd</sup> Addition Outlot B, a .81 acre tract in Lookingglass Township. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Beckmann to approve a plat of Country Lakes 2<sup>nd</sup> Addition Outlot B located in Lookingglass Township. **MOTION CARRIED.**

**LAW ENFORCEMENT COMMITTEE - MOTION** by Holtgrave second by Fix to approve hiring a new road deputy for the Sheriff's Office. **MOTION CARRIED.** Sheriff Kreke reported this is a new position he is creating, not filling an empty slot that was caused by a promotion.

**ECONOMIC DEVELOPMENT COMMITTEE** - Chairman Kloeckner asked the committee to again look into the possibility of getting more lanes on FAS 409 (new Rte 50). He would like the committee to set up a meeting between the city and village mayors and a representative of the IL Department of Transportation.

**ROAD AND BRIDGE COMMITTEE - MOTION** by Mensing and second by Sullivan to approve a permit for the Village of Germantown to extend its water line from the Germantown Road crossing on the north side of Birch Street 100 feet south on the west side of Germantown Road, then from Wesclin Road south along the east side of Germantown Road for a distance of 600 feet. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Pingsterhaus to approve a resolution to award the bids for County Motor Fuel Tax to Keyesport Sand & Gravel and Beelman Truck Co. **MOTION CARRIED.**

**MOTION** by Mensing second by Holtgrave to approve a resolution awarding the Township Motor Fuel Tax bids to Beelman Truck Co., Brink Bros Trucking, Bulk Feed, Dwain Forby Trucking, Kohlbrecher Trucking, Trenton Co-op, Quad County Ready Mix, and Wolfmeier Truck Service. **MOTION CARRIED.**

**MOTION** by Murray second by Craig Taylor to approve a New Subdivision Road Construction Agreement to be added to the Land Subdivision Ordinance of Clinton County. **MOTION CARRIED.** There is a new section on erosion and sediment control in the agreement.

Engineer Mitchell requests the Board go into an executive session to discuss purchase of right-of-way.

**FINANCE/HEALTH SERVICES COMMITTEE - MOTION** by Craig Taylor second by Hitpas to approve the monthly budget and financial report of the County Treasurer's Office. **MOTION CARRIED.**

The Treasurer reported he has received an oil check in the amount of \$23,409.35.

**MOTION** by Foppe second by Fix to approve the County Treasurer doing banking business with the local banks and the Treasurer of the State of Illinois. **MOTION CARRIED.**

Treasurer Ferd Mueller gave a report on the Revolving Loan Fund. For the benefit of

the new county board members he gave the brief outline of the loan process. Treasurer Mueller also reported he has the Senior Citizen Real-Estate Deferral Programs forms for 2003. The final payment of \$14,379.61 was made on computer equipment to US Bank.

Treasurer Mueller gave an update on new mobile home legislation. There are a couple of options for the county to look into in regard to mobile home taxes. Mueller asked the States Attorney to review the new legislation.

**MOTION** by Craig Taylor second by Lampe to approve a subordination agreement with Germantown Trust & Savings Bank for Germantown Egg Company. The county will sign off on the old loan so the new one can be executed. **MOTION CARRIED.**

**ENVIRONMENTAL CONCERNS COMMITTEE** - A meeting is scheduled to tomorrow evening at 7:00 p.m. with Mark Britton of the IL Environmental Protection Agency. Residents of the area surrounding the Monterey Coal Mine will also be present.

**MOTION** by Craig Taylor second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Mensing to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Robbins to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Sullivan to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Fix to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve payment of the Health Department Claims. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Pingsterhaus to approve payment of the WIC Department Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Fix to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig Taylor to approve the semi-annual report of the Sheriff's Department. **MOTION CARRIED.**

Board Member Holtgrave suggested the county purchase a new board and pointer to be used during presentations at county board meetings.

**MOTION** by Foppe second by Fix to go into executive session concerning right-of-way purchase. Yes - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan and Craig Taylor. **MOTION CARRIED.**

The Board came back into regular session. No action was taken on the executive session.

**MOTION** by Robbins second by Lampe to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk & Recorder

**#01-03-01**

**WHEREAS**, bids were received at a letting January 14, 2003, at 10:00 a.m. for the purchase of material required in the maintenance of Section 03-00000-00-GM

**NOW THEREFORE BE IT RESOLVED** that the following awards are made by the County Board subject to the approval of the IL Department of Transportation

TO: Beelman Truck Co., P. O. Box 305, St. Libory, IL 62282  
2500 ton seal coat aggregate Limestone only @ \$9.16 per ton.  
2000 ton seal coat aggregate Slag only @ \$11.90 a ton.  
6000 ton crushed stone Limestone only @ 7.78 per ton.

TO: Keyesport Sand & Gravel, 17495 Keyesport Road, Keyesport, IL 62253  
100 ton seal coat aggregate Crushed Gravel @ \$6.00 a ton.

STATE OF ILLINOIS  
COUNTY OF CLINTON

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a resolution approved and adopted at the regular meeting of the Clinton County Board held on January 21, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk & Recorder

**#01-03-02**

**WHEREAS**, bids were received at a letting held January 14, 2003 at 10:00 a.m. for the purchase of materials required in the maintenance of Breese, Brookside, Carlyle, Clement, East Fork, Germantown, Irishtown, Lake, Lookingglass, Meridian, Santa Fe, St. Rose, Sugar Creek, Wade, and Wheatfield.

**NOW, THEREFORE BE IT RESOLVED** that the County Board, at their regular meeting held on January 21, 2003, make the following awards subject to the approval of the IL Department of Transportation:

TO: BEELMAN TRUCK CO., PO BOX 305 ST. LIBORY, IL 62282  
Brookside 1000 ton seal coat aggregate Limestone only @ \$12.15 per ton.  
Brookside 500 ton crushed stone Limestone only @ \$8.44 per ton.  
Carlyle 700 ton seal coat aggregate Slag only @ \$11.90 per ton.  
East Fork 800 ton seal coat aggregate Slag only @ \$12.15 per ton.  
East Fork 250 ton crushed stone Slag only @ \$8.25 per ton.

- Germantown 1200 ton seal coat aggregate Limestone only @ \$9.07 per ton.  
 Germantown 400 ton seal coat aggregate Slag only @ \$11.95 per ton.  
 Germantown 350 ton crushed stone Limestone only @ \$7.52 per ton.  
 Lake 1800 seal coat aggregate Slag only @ \$12.15 per ton.  
 Lake 300 ton crushed stone Limestone only @ \$7.72 per ton.  
 Lookingglass 2000 ton seal coat aggregate Slag only @ \$11.95 per ton.  
 Meridian 3000 ton seal coat aggregate Slag only @ \$12.15 per ton.  
 Meridian 500 ton crushed stone Slag only @ \$8.25 per ton.  
 Santa Fe 550 ton crushed stone Limestone only @ \$7.98 per ton.  
 St. Rose 1800 ton seal coat aggregate Slag only @ \$11.90 per ton.  
 SugarCreek 1500 ton seal coat aggregate Slag only @ \$11.50 per ton.  
 Wade 520 ton seal coat aggregate Limestone only @ \$9.38 per ton.  
 Wade 2000 ton seal coat aggregate crushed gravel @ \$7.80 per ton.  
 Wheatfield 1400 ton seal coat aggregate Limestone only @ \$9.43 per ton.  
 Wheatfield 800 ton crushed stone Limestone only @ \$7.72 per ton.
- TO: BRINK BROTHERS TRUCKING 29433 US 50, SANDOVAL, IL 62882  
 Clement 1000 ton seal coat aggregate Limestone only @ \$9.82 per ton.  
 Clement 100 ton crushed stone Limestone only @ \$8.27 per ton.  
 East Fork 400 ton crushed stone Limestone only @ \$8.27 per ton.  
 East Fork 1600 ton seal coat aggregate Limestone only @ \$8.27 per ton.  
 Meridian 200 ton crushed stone Limestone only @ \$8.27 per ton.
- TO: BULK FEED TRANSPORT 408 N BECKEMEYER RD, BARTELSON, IL  
 Santa Fe 2150 ton seal coat aggregate Limestone only @ \$9.39 per ton.
- TO: DWAIN FORBY TRUCKING, 72 WHIPPOORWILL LANE MAKANDA, IL  
 Brookside 700 ton seal coat aggregate Limestone only @ \$9.76 per ton.  
 Clement 100 ton crushed stone Limestone only @ \$9.93 per ton.  
 Lake 200 ton crushed stone Limestone only @ \$8.79 per ton.  
 Lake 1000 ton crushed stone Limestone only @ \$9.18 per ton.  
 Meridian 1500 ton seal coat aggregate Limestone only @ \$9.81 per ton.  
 Santa Fe 400 ton crushed stone Limestone only @ \$9.19 per ton.
- TO: KEYESPORT SAND & GRAVEL, KEYESPORT, IL  
 Irishtown 700 ton seal coat aggregate crushed gravel @ \$6.00 per ton.  
 Wheatfield 1400 ton seal coat aggregate gravel only @ \$4.25 per ton.
- TO: KOHLBRECHER TRUCK SERVICE 8307 MAIN ST., ST ROSE, IL  
 St Rose 400 ton crushed stone Limestone only @ \$7.49 per ton.  
 St. Rose 1200 seal coat aggregate Limestone only @ \$9.04 per ton.
- TO: TRENTON CO-OP, 401 EAST KENTUCKY, TRENTON, IL  
 Breese 500 ton crushed stone Limestone only @ \$7.53 per ton.  
 Breese 2800 ton seal coat aggregate Limestone only @ \$8.98 per ton.  
 Lookingglass 700 ton crushed stone Limestone only @ \$7.21 per ton.  
 Sugar Creek 800 ton crushed stone Limestone only @ \$7.24 per ton.  
 Sugar Creek 1400 ton seal coat aggregate Limestone only @ \$8.87 per ton.
- TO: QUAD COUNTY READY MIX, PO Box 24, CARLYLE, IL 62231  
 Carlyle 400 ton crushed stone Limestone only @ \$8.01 per ton.
- TO: WOLFMEIER TRUCK SERVICE, MILLSTADT, IL 62260  
 Irishtown 700 ton crushed stone Limestone only @ \$7.73 per ton.

STATE OF ILLINOIS  
 COUNTY OF CLINTON

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a resolution approved and adopted at the regular meeting of the Clinton County Board held January 21, 2003 at Carlyle, IL.

Given under my hand and seal this 21<sup>st</sup> day of January, 2003.

SEAL

S/ Thomas LaCaze, County Clerk

**01-03-03****SUBDIVISION ROAD CONSTRUCTION AGREEMENT**

**WHEREAS**, "The Land Subdivision Code of Clinton County, Illinois" was approved by the Clinton County Board on August 20, 2001; and

**WHEREAS**, said code prescribes the work which the developer or his contractor or engineer must do to be in full compliance with the developer's plans and specifications which have been approved by the Clinton County Board; and

**NOW THEREFORE, BE IT RESOLVED**, that the attached New Subdivision Road Construction Agreement shall be added to "The Land Subdivision Ordinance of Clinton County, Illinois".

**BE IT ALSO RESOLVED** that the requirements of the New Subdivision Road Construction Agreement shall become effective January 21, 2003 for any subdivision approved after this date.

State of Illinois

County of Clinton

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on January 21, 2003, at Carlyle, IL.

Given under my hand and seal this 21<sup>st</sup> day of January, 2003.

SEAL

S/ Thomas LaCaze, County Clerk

Clinton County Board  
February 18, 2003

The February meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Tuesday, February 18, 2003, at 7:00 p.m.

Roll call: Present - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Mensing second by Pingsterhaus to approve the minutes of the January meeting. **MOTION CARRIED.**

First readings of trustee appointments: Wayne Maschhoff - Hoffman Fire Protection District, Dan Poettker - Albers Sanitary District.

Coroner David Moss presented his annual report. His report stated his office was involved in 169 of the 229 deaths that occurred in Clinton County in 2002. **MOTION** by Holtgrave second by Robbins to approve the Coroner's Annual Report. **MOTION CARRIED.**

County Clerk Tom LaCaze reported two invoices relating to the Monterey Coal Funded Project had been paid and needed board approval. There was a question about the bills having been approved previously. **MOTION** by Holtgrave second by Sullivan to approve payment of \$600.00 to the IL State Treasurer for a permit application for Germantown. And approve payment of \$1200.00 to Carlyle Southwest Public Water District for reimbursement of permit applications for Albers and Damiansville. **MOTION CARRIED.**

County Clerk Tom LaCaze asked the county look into purchasing Anti-virus Norton software for the county's computer systems. Board Chairman Kloeckner requested the Facilities Committee check into this.

County Board member per diem and expense vouchers need to be submitted the first week in March.

**911 COMMITTEE** - Jack Taylor reported his Committee met with the G.I.S. Committee and are working on drawing up plans to go out for bids on a basic map point to point system. The 911 Committee if going forward with this as it needs to be in place by October 2005.

**IL COUNTY INSURANCE TRUST** - Ron Foppe reported Shelby County had decided to leave the Health Insurance Trust. The Trust was dissolved effective February 1, 2003. Clinton County will now has its own insurance for a one year period. The coverage will remain the same for health, dental and prescription benefits. The only change is the prescription drug carrier is now Inteq. The plan will continue to be administered through



Spectrum Risk Management. There will be an increase in the premiums for single and dependents. Foppe requests the board go into executive session and allow Fred Becker of Glass & Shuffett to be present. **MOTION** by Foppe second by Lampe to approve. **MOTION CARRIED.**

**LAKE TASK FORCE COMMITTEE** - no report.

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - Robbins reported the committee met with representatives of New Memphis and Keyesport. The next meeting is scheduled for February 20.

**SAFETY COMMITTEE** - Pingsterhaus reported the next meeting is scheduled for February 27 at 5:30 p.m.

**EDUCATION COMMITTEE** - no report.

**708 MENTAL HEALTH BOARD** - no report.

**RC&D COUNCIL** - Lampe reported the next meeting is scheduled for March 18 in Mascoutah. Lampe would like to see the county pursue the creation of a revolving loan fund program for the Southern IL RC&D Council.

**WELFARE COMMITTEE** - no report.

**SOLID WASTE COMMITTEE** - Holtgrave reported the cities of Trenton and Breese are doing very well with their projects. The Village of Aviston is also interested.

**TOURISM COMMITTEE** - Mensing reported the I-64 Pamphlets have been distributed. Marcel Huels had attended their last meeting and reported plans are in the making for a boat race event at Carlyle Lake in 2004 at which there will also be crafts, etc. The next meeting is scheduled for February 28.

**GIS COMMITTEE** - Foppe reported the organization meeting was held January 25. The Committee met with the 911 Committee to agree on a base plan for Clinton County. **MOTION** by Foppe second by Robbins to approve the appointment of Jay Donnelly as a member of the GIS Committee. **MOTION CARRIED.**

**NEGOTIATION COMMITTEE** - Craig Taylor reported the Probation Officers are wanting to form a union. The Chief Judge will meet with the committee.

**ZONING/SUBDIVISION COMMITTEE** - **MOTION** by Hitpas second by Murray to approve a request of Robert Van Horne for a Map Change from Agriculture to Commercial for property located in Brookside Township. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to approve a plat of Four J Subdivision. **MOTION CARRIED.**

A summary of building permits issued by Zoning Administrator Joyce Lucas indicate that 182 permits were issued in 2002.

**LAW ENFORCEMENT/ESDA COMMITTEE** - Sullivan reported all the bills are in order. Sheriff Mike Kreke presented two resolutions for board approval. **MOTION** by Hitpas second by Craig Taylor to approve a resolution to reimburse agencies providing medical services to county inmates at the Department of Public Aid rates for medical assistance. This is pursuant to the authority of the County Jail Act. **MOTION CARRIED.**

**MOTION** by Sullivan second by Mensing to approve a resolution authorizing the collection of a \$10.00 fee for each conviction or order of supervision for a criminal violation from the defendant, and deposit this into an Arrestee' Medical Costs Fund that will be created for that purpose. **MOTION CARRIED.**

Sheriff Kreke reported the part time cooks have asked for an increase in wages. The Bailiffs also are requesting an increase.

**ECONOMIC DEVELOPMENT COMMITTEE** - Craig Taylor reported a meeting is scheduled for February 25 with the City of Carlyle's Economic Development Director and the Corps of Engineers.

**PERSONNEL COMMITTEE** - Holtgrave reported Sheriff Kreke and Captain Etter allowed the committee to sit in on the screenings and finalization of applicants for Road Deputy and Corrections openings.

**ROAD AND BRIDGE COMMITTEE** - Engineer Mitchell reported Kaskaskia College is requesting permission to install flashing lights on our stop signs for College Road and Keister Drive where they intersect with the Shattuc Road. He will prepare an agreement similar to the one that the County has with Damiansville for the flashing light at the intersection of the Damiansville/Albers Roads.

**MOTION** by Craig Taylor second by Sullivan to approve a resolution authorizing the Board Chairman and County Engineer to sign required paperwork for the new structure on Russland Road including a joint agreement with the Village of Aviston. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Sullivan to approve a resolution appropriating \$45,000 from the County Bridge Funds for the new structure on Russland Road. **MOTION CARRIED.**

Engineer Mitchell reported the letting for resurfacing County Highway #6 (Bartelso Road) for 80,000 pound truck route will be in March. The estimated cost of the project is \$1,000,000. IDOT will reimburse the county \$396,000 after construction is completed.

**MOTION** by Jack Taylor second by Mensing to approve a resolution appropriating \$900,000 from the County Motor Fuel Tax Fund for the County Highway #6 (Bartelso Road) project. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve a resolution appropriating \$200,000 from the County Matching Fund for the County Highway #6 (Bartelso Road) project. **MOTION CARRIED.**

**MOTION** by Robbins second by Jack Taylor to approve an agreement with the IL Department of Transportation for the 80,000 lb. Truck Access Road Program for County Highway #6 from Old Rte 50 at Beckemeyer south to IL Rte 161 at Bartelso. **MOTION CARRIED.**

**MOTION** by Mensing second by Holtgrave to approve a resolution designating County Highway #6 from its intersection with Old US Rte 50 at Beckemeyer south to IL Rte 161 at Bartelso as an 80,000 pound Class III Truck Route. **MOTION CARRIED.**

The County Highway Department will request a variance from the City of Carlyle to construct a metal storage building at their location. The building will be paid for with Motor Fuel Tax Funds.

Engineer Mitchell reported the Wiedle Road project has encountered problems with a survey that indicates a high probability that the massasauga snake is in the area. Since the Highway Department will be doing the engineering on this project, Mitchell will need to prepare a conservation plan that will be submitted to the IL Department of Transportation in accordance with the IL Endangered Species Protection Act.

The County Highway #8 project west of Damiansville will be on the June letting.

**FINANCE/HEALTH SERVICES COMMITTEE** - Jack Taylor reported Health Department Administrator Michael McMillian requested a committee be assigned to help him with property condemnations. Chairman Kloeckner asked the Unincorporated Area Improvement work with him on this.

The Southern IL Law Enforcement Commission requested payment of \$3,899.00 that had been budgeted for them.

**MOTION** by Jack Taylor second by Sullivan to approve payment of invoices the Village of Germantown presented for payment of record search expenses to Carlyle Abstract Office

for \$490.00, \$280.00, \$350.00 and \$140.00. The expenses were incurred in connection with the Pearl Sand Aquifer Project. **MOTION CARRIED.**

Fred Becker of Glass & Shuffet presented the annual financial statements for Clinton County FY2002. He gave a recap of the fund revenues and expenditures. **MOTION** by Jack Taylor second by Holtgrave to accept the annual audit report. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to approve the Monthly Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Ferd Mueller reported he received an oil check in the amount of \$6,033.49. He also reported the 2002 Mobile Home distribution has been completed with \$93,808.67 being dispersed to the various taxing districts. He filed 116 Mobile Home Tax Liens. Mueller has decided to continue the same Mobile Home policy the county now has.

**MOTION** by Hitpas second by Jack Taylor to approve the annual Financial Report the Treasurer has prepared for publication. **MOTION CARRIED.**

The County's Surplus Tax Sale is set for March 6 at the Carlyle VFW Hall.

Treasurer Mueller reported the county needs to approve payment of \$159,000.00 for outstanding medical insurance claims.

Treasurer Mueller reported his office was notified he should let the state legislators know his office is not in favor of changing the state formula on income taxes.

**FACILITIES COMMITTEE** - Craig Taylor reported the water damage at the court house is being taken care of. An engineering firm is determining how to correct the problem and has not reported back yet. During the past four years the heating/cooling system has been in shambles. The compressor has blown continually. Something needs to be done, but during the winter they are not going to try to correct it.

**AGRICULTURE COMMITTEE** - Holtgrave reported the committee gave the Animal Control Warden permission to purchase a camera to document his picking up animals.

**GENERAL SERVICES COMMITTEE** - Hitpas reported Probation Officer Randy Brandmeyer presented the Probation Office Annual Report. **MOTION** by Robbins second by Foppe to approve the report. **MOTION CARRIED.**

**LIQUOR COMMITTEE** - Holtgrave reported the committee is scheduled to meet with Marvin Gebke of Millside Tavern next month.

**ENVIRONMENTAL CONCERNS COMMITTEE** - Beckmann reported the IL Department of Public Health is running tests and he will schedule another meeting with Mr. Webb.

**MOTION** by Mensing second by Hitpas to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Hitpas to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Hitpas to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Foppe second by Craig Taylor to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Mensing to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Jack Taylor to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Foppe second by Lampe to go in Executive Session. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor, and Jack Taylor. **MOTION CARRIED.**

The Board went in Executive Session.

**MOTION** by \_\_\_\_\_ second by \_\_\_\_\_ to come back into regular session. **MOTION CARRIED.**

Clinton County Board  
March 17, 2003

The March meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, March 17, 2003, at 7:00 p.m.

Roll call: Present - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Lampe second by Mensing to approve the minutes of the January meeting. **MOTION CARRIED.**

First readings of appointments: Steve Horstmann - Clin-Clair Fire Protection District; Duane Kampwerth - Germantown Fire Protection District; Edmund Thole - Clinton County East Public Water District; Steve Kehrer, Robert E. Kehrer, and Robert C. Kehrer - New Memphis Public Water District David Vandeloo and Ben Varel - Carlyle Southwest Public Water District; Larry Goebel - St. Rose Public Water District, and Jane Kehrer - New Memphis Lighting District.

**MOTION** by Hitpas second by Robbins to approve the appointment of Wayne Maschoff as Trustee of the Hoffman Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Lampe second by Beckmann to approve the appointment of Daniel Poettker as Trustee of the Albers Sanitary District for a three year term. **MOTION CARRIED.**

County Clerk Tom LaCaze presented a resolution the City of Wamac had passed on the AMBER Plan (America's Missing Broadcasting Emergency Response) urging the County to support the Plan. Sheriff Mike Kreke told the Board he is connected with the City of Belleville and the State of Illinois that puts the alert out on missing persons. Also, the FBI donated a computer that does have AMBER alert on it.

County Clerk Tom LaCaze presented a resolution signed by several Mayors and Village Presidents proclaiming March 25, 2003 as Health Fair Appreciation Day in Clinton County. **MOTION** by Holtgrave second by Fix to approve. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to send a letter to Tourism Bureau of Southwestern Illinois stating Clinton County will continue to recognize their efforts to support tourism in our area. **MOTION CARRIED.**

**MOTION** by Lampe second by Holtgrave to approve a resolution recognizing St. Rose Grade School Basketball Team on placing first in the state competition of the Southern IL Junior High School Athletic Association. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Guthrie to send a letter supporting the Clinton County Rehabilitation Center's application to obtain three vehicles through the IL Department of Transportation's Consolidated Vehicle Procurement Program. **MOTION CARRIED.**

**911 COMMITTEE** - There are still problems with mailbox numbers being issued. After a building permit is issued, the Committee would like to have the Zoning Administrator make a trip to the site to make sure things are done properly. Don Murray, Zoning Committee Chairman will talk with the Zoning Administrator about this.

**MOTION** by Mensing second by Pingsterhaus to approve a resolution for participation in the State of Illinois Federal Surplus Property Program. **MOTION CARRIED.**

Insurance Trust, Lake Task Force Committee, 708 Mental Health Board, Welfare Committee, Solid Waste Committee, Tourism Committee, Negotiation Committee, Zoning Committee and Agriculture Committee, Liquor Committee and Environmental Concerns Committee - no reports.

**SAFETY COMMITTEE** - A meeting is scheduled for April 28, 2003 at 9:00 a.m.

**RC&D COUNCIL** - A meeting is scheduled for tomorrow evening at 7:00 p.m.

**EDUCATION COMMITTEE** - The Committee reported their great concern about new legislation that would change tenure for teachers from four years to two years. The Committee asked members to contact our legislators about this as well as opposing the loss of federal funding on the Title One program.

**GIS COMMITTEE** - The Committee had met with Shane McDermott of PSBA. who the county has a contract with for a GIS implementation plan in the amount of \$45,000.00. After previewing the preliminary report, the committee has decided to stop work on the project and recommend the county cancel the contract. The County has already paid them \$19,000.00 and owe another \$12,000.00 for work completed. **MOTION** by Murray second by Fix to have the States Attorney negotiate the final release of the contract with PSBA. **MOTION CARRIED.**

The GIS Committee met with the 911 Committee. The 911 Committee will prepare a proposal for the base line program and the GIS Committee will prepare the bid specifications. Both Committees are working well together on the GIS plan.

Three GIS Committee members will be attending a education seminar presented by the IL Association of Geographic Information Survey on April 8 & 9th in Bloomington. Later the members are invited to view the City of Rockford's GIS system.

Board Member Foppe reported the RC&D Council has a GIS consulting service and would like to attend the next meeting of the GIS Committee.

**LAW ENFORCEMENT/ESDA COMMITTEE** - The Committee met With ESDA Director on applying

for grant funds. The ESDA building needs a new locking system installed. The Facilities Committee will look into it.

Sheriff Kreke reported there is a statute that allows the County to charge restitution for any expenses incurred on out-of-state warrants and extraditions. So far the amount the county has been able to receive is over \$2,000.00.

**ECONOMIC DEVELOPMENT COMMITTEE** - The Committee met with the City of Carlyle, Corps of Engineers and Tourism Committee. The Keyesport Marina wants to meet with the county to discuss the Keyesport project, high water ramps, etc., so the Lake is not closed because of high water.

The Committee met with Hennigen & Associates for a pre-bid meeting on the water line project for Germantown, Damiansville and Albers areas. The project is expected to cost approximately \$900,000.00. The bids should be in within ten days. They are trying to move as quickly as possible to get the project underway. Water lines will be run up to the homes and they will also close any old wells.

**PERSONNEL COMMITTEE** - A meeting is scheduled for Wednesday evening.

**ROAD & BRIDGE COMMITTEE - MOTION** by Jack Taylor second by Beckmann to approve a permit for Kaskaskia College to install flashing lights on the east side of CH#5 Shattuc Road. **MOTION CARRIED.**

**MOTION** by Mensing second by Holtgrave to approve a petition from Irishtown Township for 10% county matching for a new bridge on Walcott Road. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Murray to approve a resolution to approve a permit from The Village of Beckemeyer to install a new sewer line across CH#6 (Bartelso Road). Beckemeyer will patch it with concrete when they are finished. **MOTION CARRIED.**

**MOTION** by Mensing second by Craig Taylor to take bids for the 1991 dump truck. **MOTION CARRIED.**

Engineer Mitchell reported progress is being made on the Wiedle Road project concerning the IL Department of Conservation's conservation plan. He also reported the City of Carlyle has approved a Zoning Variance for the Highway Department to build a new metal storage building .

**MOTION** by Mensing second by Lampe to approve a resolution awarding the bid for metal culverts for the county to Metal Culverts, Inc. **MOTION CARRIED.**

**MOTION** by Lampe second by Holtgrave to approve a resolution awarding the bids for metal culverts for the townships to Thompson Culvert Co. and Metall Culverts, Inc. **MOTION CARRIED.**



**MOTION** by Mensing second by Beckmann to approve a resolution awarding the bid for resurfacing and widening CH#6 (Bartelso Road) to Howell Paving, Inc of Matoon and General Contractors, Inc. of Centralia in the amount of \$904,393.74. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Hitpas to approve a resolution to construct a bridge over Crooked Creek on CH#6 (Hoffman Road) in joint participation with Washington County. The project is estimated to cost \$1,500,000.00. Funding for this structure has been obtained from the IL Major Bridge Program. Also approval for the Board Chairman to sign the agreement with Washington County. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Pingsterhaus to approve a resolution authorizing the Board Chairman to sign the necessary paperwork for the railroad crossing on County Line Road at New Baden. **MOTION CARRIED.**

**FINANCE/HEALTH SERVICES COMMITTEE - MOTION** by Craig Taylor second by Mensing to approve payment of invoices totaling \$1,120.00 for record search expenses incurred regarding the installation of the water distribution system and the Pearl Sand Aquifer Project. **MOTION CARRIED.**

**MOTION** by Mensing second by Robbins to approve the Monthly Budget and Financial Reports of the County Treasurer. **MOTION CARRIED.**

Treasurer Mueller reported he has received on oil check for \$5,509.30.

**MOTION** by Craig Taylor second by Lampe to approve the Animal Control Administrator's Annual Report. There were no claims filed last year. **MOTION CARRIED.**

Treasurer Mueller reported he sold 30 properties at the Real Estate Surplus Sale on March 6, 2003.

Markus Cabinet has paid the remaining balance on the Revolving Loan Fund money they had borrowed. **MOTION** by Robbins second by Holtgrave to approve the Chairman to sign the release of lien. **MOTION CARRIED.**

**FACILITIES COMMITTEE** - The Committee met with the Law Enforcement Committee in regard to the intercom and surveillance cameras at the court house. The intercom system needs to be replaced with a more advanced system that will indicate which office the message is coming from. The Security guards are not able to monitor the cameras in the holding cells. **MOTION** by Fix second by Holtgrave to accept a bid of \$7,625.00 for a new intercom and surveillance camera system in the Court House. **MOTION CARRIED.** Treasurer Mueller will check with Judge Hitpas about paying for this with Court Security funds.

Committee Chairman Craig Taylor reported Joe Rodriguez of Control Technology and Solutions has been checking into the heating and cooling system in the court house. The Committee will meet on March 25 to go over the recommendations that Mr. Rodriguez will have. Different firms have looked at the system but will not commit themselves with a recommendation until they get

paid. Taylor would like authorization to get the system fixed properly. The Public Building Commission has not turned over any funds to the county so Taylor will talk with them about payment of the repairs. He reported the Public Building Commission has released the Architects and Engineers of any liability on the heating and cooling system. **MOTION** by Holtgrave to give the committee authority to set a dollar limit on getting the system fixed. After discussion on how much it would cost, how it would be paid for, etc., Holtgrave withdrew his motion. Taylor will report the findings of his committee to the full board at next month's meeting.

**GENERAL SERVICES COMMITTEE** - The Committee thinks the board should look at other companies that provide the type of service that Manatron, Inc. provides the county. Board Member Foppe said he has been a township assessor for five years and has been promised an upgraded appraisal system for the last four years and has not received it yet. Lake Township assessor indicated he thought the appraisal system is not yet compatible with the tax system. County Clerk LaCaze reported he had attended a seminar at which Manatron reported they are very close to releasing the new system. Chairman Kloeckner suggested the committee contact Bob Schrage with Manatron.

The Committee recommends that Clinton County patronize establishments within the county instead of going outside the county for purchases. **MOTION** by Hitpas second by Robbins to adopt a resolution that monies used by this county for purchasing supplies, etc. should be used to purchase items within the county. **MOTION CARRIED.**

**MOTION** by Criag Taylor second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Robbins to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Pingsterhaus to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig Taylor to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Hitpas to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Hltpas second by Mensing to approve payment of the County Board Member Claims.

meeting of the Board of Supervisors of Clinton County, Illinois, held on the 17th day of March, 2003, at the County Board Office, Clinton, Illinois.

**NOW, THEREFORE, BE IT RESOLVED**

#03-03-01

Bob Ray Kloeckner

outstanding achievement.

Dated this 17<sup>th</sup> day of March, 2003.

Attest: S/ Thomas LaCaze  
County Clerk

S/ Ray Kloeckner  
County Board Chairman

#03-03-02

**PARTICIPATION IN STATE OF IL FEDERAL SURPLUS PROPERTY PROGRAM**

**WHEREAS**, the County of Clinton has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

**WHEREAS**, the State of Illinois Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their expectancy or property that must be replaced for safety or economic reasons; and

**WHEREAS**, the County of Clinton agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

**WHEREAS**, the County of Clinton understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

**THEREFORE, WE, THE ELECTED OFFICIALS** of Clinton County do hereby consent and decree that the County of Clinton is authorized to participate in the State of Illinois Federal Surplus Property Program.

**PASSED AND APPROVED** at Carlyle, Illinois, by the Clinton County Board at the March 17, 2003, board meeting.

Attest: S/ Thomas LaCaze  
County Clerk

S/ Ray Kloeckner  
County Board Chairman

#03-03-03

**WHEREAS**, quotes were received at a letting held on March 17, 2003 at 10:00 a.m. for the purchase of metal culverts required in the maintenance of county roads, and in accordance with Section 605 ILCS 5/5-501 of the IL Highway Code, and

**WHEREAS**, quotes were received and considered by the County Engineer and the Highway Committee,

**NOW, THEREFORE, BE IT RESOLVED**, that from quotes submitted the County Engineer is hereby authorized to purchase metal culverts from:

METAL CULVERTS, INC.  
P. O. Box 330  
JEFFERSON CITY, MO 65102  
AMOUNT: \$7,803.50

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17<sup>th</sup> day of March, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk

**#03-03-04**

**WHEREAS**, quotes were received at a letting held on March 17, 2003 at 10:00 a.m. for the purchase of metal culverts required in the maintenance of township roads, and

**WHEREAS**, quotes were received and considered by the County Engineer and the Highway Committee for the various townships,

**NOW, THEREFORE, BE IT RESOLVED**, that from quotes submitted the metal culverts for Brookside, East Fork, Lake, Meridian, Santa Fe, Breese, Carlyle, Wade, Clement, St. Rose and Wheatfield Townships are awarded to:

METAL CULVERTS, INC.  
P. O. Box 330  
JEFFERSON CITY, MO 65102  
Amount: \$22,964.76

For Germantown, Lookingglass and SugarCreek Townships;

THOMPSON CULVERT CO.  
P. O. Box 158  
HAZELWOOD, MO  
Amount: \$10,368.95

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17, 2003 at Carlyle, IL.

Given under my hand and seal this 17<sup>th</sup> day of March, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk

**#03-03-05**

**WHEREAS**, the Clinton County Board has authorized the Clinton County Highway Department to take bids on Section 02-00080-00-RS for resurfacing County Highway 6 (Bartelso Road) from Old US Route 50 at Beckemeyer south to Illinois Route 161 at Bartelso; and

**WHEREAS**, the low bid was by Howell Paving, Inc. and General Contractors, Inc. J/V for \$904,393.74,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton County Board does hereby award Section 02-00080-RS to:

HOWELL PAVING, INC. AND GENERAL CONTRACTORS, INC.  
1020 North 13<sup>th</sup> Street P. O. Box 1009  
Matton, IL 61938

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17<sup>th</sup> day of March, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk

**#03-03-06**

**RESOLUTION FOR PROJECT TO BE CONSTRUCTED IN JOINT PARTICIPATION WITH CLINTON COUNTY AND WASHINGTON COUNTY**

**WHEREAS**, the County of Clinton and the County of Washington, jointly propose to upgrade Structure Number 095-3000 on the Washington/Clinton County Line, County Highways 16 and 24 over Crooked Creek, in the NW corner of Section 25, T1N, R2W of the 3<sup>rd</sup> P.M. by constructing a new structure, modifying the approach roadway and by performing all other work necessary to complete the bridge replacement in accordance with the approved plans and specifications; the said improvement designated as Washington County Section 03-00075-00-BR/Clinton County Section 03-00082-00-BR; and

**WHEREAS**, an Agreement has been prepared to be entered into between the County of Clinton and the County of Washington, which provides for division of costs, maintenance responsibilities and other conditions, a copy of said Agreement is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the terms and conditions of the Agreement are satisfactory and meet with the approval of this County Board; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board is hereby authorized and directed to execute the above said Agreement in behalf of the County.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk in and for said County, in the State of aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Clinton County at its regular meeting held at Carlyle on March 17, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Carlyle, Illinois in said County this 17<sup>th</sup> day of March, 2003.

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SEAL

S/ Thomas LaCaze  
County Clerk & Recorder

**CLINTON COUNTY BOARD**  
**MARCH 4, 2003**

A special meeting of the Clinton County Board was called to order on Tuesday, March 4, 2003, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited.

The purpose of the meeting concerns pending litigation.

**MOTION** by Foppe second by Sullivan to go into executive session. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The Board came back into regular session.

No action was taken.

**MOTION** by Robbins second by Lampe to adjourn the meeting. **MOTION CARRIED.**

Clinton County Board  
April 21, 2003

The April meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, April 21, 2003, at 7:00 p.m.

**Roll call:** Present - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. After the Pledge of Allegiance, States Attorney Stan Brandmeyer led the members in a prayer for the safe return of our soldiers in Iraq. All visitors and guests introduced themselves.

**MOTION** by Lampe second by Craig Taylor to approve the minutes of the March meeting. **MOTION CARRIED.**

First readings of appointments: Herb Pingsterhaus - Carlyle Fire Protection District; James Lampe - Aviston Fire Protection District; Bob Newkirk - Carlyle Fire Protection District; Donald Timmermann - Santa Fe Fire Protection District; Maurice Buehne - St. Rose Fire Protection District; Tom Padfield - Sugar Creek Township Fire Protection District; Ernest Fruend - Shattuc Lighting District; Jeanne White - New Memphis Sanitary District; Robert Oestringer - New Memphis Sanitary District; Mike Schumacher - St. Rose Sanitary District. The Board received notification that Daniel Ketterer was appointed as Trustee of Wheatfield Township Fire Protection District and James Fleege was appointed Trustee of the Wade Township Fire Protection District.

**MOTION** by Holtgrave second by Sullivan to approve the appointment of Steve Horstmann as Trustee of the Clin-Clair Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Lampe second by Beckmann to approve the appointment of Duane Kampwerth as Trustee of the Germantown Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Mensing second by Pingsterhaus to approve the appointment of Edmund Thole as Trustee of the Clin-Clair Fire Protection District for a five year term. **MOTION CARRIED.**

**MOTION** by Mensing second by Sullivan to approve the appointments of Robert E. Kehrer, Robert C. Kehrer and Steve Kehrer as Trustees of the New Memphis Public Water District for five year terms. **MOTION CARRIED.**

**MOTION** by Mensing second by Craig Taylor to approve the appointment of David Vandeloo and Ben Varel as Trustees of the Carlyle Southwest Public Water District for five year terms. **MOTION CARRIED.**

**MOTION** by Sullivan second by Foppe to approve the appointment of Larry Goebel as Trustee of the St. Rose Public Water District for a five year term. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to approve the appointment of Jane Kehrer as Trustee of the New Memphis Lighting District for a three year term. **MOTION CARRIED.**

**MOTION** by Mensing second by Fix to approve a resolution recognizing the Breese/Beckemeyer Grade School Girls Basketball Team on winning first place in state competition in Southern IL Junior High School Athletic Association. **MOTION CARRIED.**

**MOTION** by Mensing second by Holtgrave to approve a resolution recognizing the Central High School District #71 Basketball Team on participating in the "Elite Eight" competition of the Illinois High School Association. **MOTION CARRIED.**

Ike Leeper of the University of IL Cooperative Extension Service gave a report on different programs the Extension Service provides for county residents. He introduced Steve Kasten who gave a report of the Agricultural and Natural Resources program that he is in charge of. Ike Leeper

is retiring this month and he introduced Lynn Wise from the Bond County Extension Office who has been temporarily appointed to fill his position for the next three to six months. Leeper thanked the Board for the excellent cooperation he has always received.

County Clerk Tom LaCaze read a letter he received from Dan Imming concerning solicitation he receives from different companies requesting he place advertisements in their printings of county maps and wants to know if there is a committee that monitors this type of request. Board Member Jack Taylor said companies do send out these type of solicitation requests but they are not connected with the county.

**MOTION** by Hitpas second by Mensing to refer a resolution entitled "Resolution to include compensation directed into a Retirement Health Savings Plan as IMRF earnings" (IMRF form 6.73) to the Negotiation Committee for their recommendation. **MOTION CARRIED.**

Chairman Ray Kloeckner reported he received a letter from the IL Department of Agriculture regarding the proposed Mueller Hog Facility south of Bartelso. They are needing additional information from Mueller before they can make a determination of the site.

**911 COMMITTEE** - There is still a problem with numbers not appearing on houses or mail boxes. The Committee would like the county to send a letter to the municipalities to encourage them to have their residents display their numbers in a prominent location.

**INSURANCE TRUST** - The county has received a copy of the Trust's audit for fiscal year ending August 31, 2002. The audit reveals that we've had a bad investment experience due to stock market conditions. The new Trust which was started in September 2003 is slated to run about 13 years. The Trust's investments are now showing signs of improvement. Health Insurance - The County had agreed to set aside \$250,000.00 in funds to pay for health care claims that would be reported under the old Trust that was dissolved January 31, 2003. At that time \$261,000 in claims had been paid from the old Trust of which our share was \$159,000.00. Next week the County will be receiving a bill for \$98,658.00 which represents the county's 37.8% share of claims that had not been submitted as of January 31, 2003. This amount will exceed the \$250,000.00 that had been set aside initially and there are still some bills that have not yet been received for payment. Foppe is requesting the county add transfer \$25,000.00 to the fund to cover these claims. **MOTION** by Foppe second by Jack Taylor to add another \$25,000.00 to the \$250,000.00 the county had approved previously for payment. **MOTION CARRIED.**

The following committees had no report: Lake Task Force, Negotiation, Economic Development, Personnel, Agriculture, and Economic Development.

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - There is a meeting scheduled for Thursday, April 24th at 7:00 p.m.

**SAFETY COMMITTEE** - The next meeting is scheduled for April 28th at 9:00 a.m. Carlyle Fire Protection District Trustee Jim Loepker was present to talk about the Fire District's role in the ambulance service. Carlyle Fire Protection District currently levies taxes to provide ambulance service to five special service areas. The cost of providing service has been running about \$258,000.00 annually. Medstar Ambulance Service, who provides the service through the Fire District is having problems collecting fees for their service. The District is very seriously looking at getting out of the "ambulance business". He would like to see the county appoint someone to look into getting all the special service areas to work together, possibly through a mutual aid agreement. Board member Lampe did not think the Board can make a recommendation at this time. Chairman Kloeckner asked the committee look into the ambulance situation. Board Member Jack Taylor asked Loepker if the Fire District considered going from a three member board to a five member board. It would require a resolution from the Fire District to the County Board that they be allowed to do so.

**EDUCATION COMMITTEE** - The next meeting is scheduled for Thursday, May 1st at 4:30 p.m.

**708 MENTAL HEALTH BOARD COMMITTEE** - The meeting is scheduled for Tuesday, April 22nd at 7:00 p.m.



**RC&D COUNCIL** - The annual meeting was held last month at Trenton with the election of officers. The next meeting will be May 20, 2003 at Mascoutah. Funding for playground equipment is on the agenda for that meeting.

**SOLID WASTE COMMITTEE** - The next meeting is scheduled for Monday, April 28th at 7:00 p.m.

**TOURISM COMMITTEE** - The Committee met with Southeast Tourism on the scenic byway on Route 50. Will have another meeting next month.

**GIS COMMITTEE** - The committee met with the 911 Committee concerning different proposals of achieving the base line and numbering system that will meet the requirements of the county offices involved with the GIS system. There was a proposal that would meet the county requirements that was approximately \$100,000.00, but the Committee felt the project needed to be put out on bids and approved by the county board. The fly-over photography cannot be done now until December when the trees lose their leaves. Committee Chairman Foppe respectfully asks the Chairman to accept his resignation from this committee because of time constraints. Chairman Kloeckner thanked Foppe for the good work he did on the committee and asked that Robert Fix be appointed to replace Foppe on the Committee. He also appointed Mark Beckmann to serve as Chairman of the Committee. **MOTION** by Jack Taylor second by Jim Sullivan to accept Foppe's resignation and approve the appointment of Fix to the Committee. **MOTION CARRIED.**

**ZONING/SUBDIVISION COMMITTEE - MOTION** by Jack Taylor second by Don Murray to approve a request from John Henss for a Map Change from A to AR for a 10 acre tract located in Section 31 of Sugar Creek Township. **MOTION CARRIED.**

**MOTION** by Hitpas second by Robbins to approve a request from Randy Owens for a Map Change from R2 to Commercial for 9.2 acres located in Section 13 of Brookside Township. **MOTION CARRIED.**

**MOTION** by Beckmann second by Murray to approve the following Amendment Text Change: Article 4 - R2, Subsection 4-3.1 Permitted Uses: remove duplexes from this section. Subsection 4-3.2 Special Uses: add duplexes to this section. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to approve the second and final reading of Sugarcreek Estates Subdivision located in Sugar Creek Township. **MOTION CARRIED.** There are still issues that need to be resolved with the County Engineer and Zoning.

**MOTION** by Craig Taylor second by Mensing to approve the second and final reading of Rose Hill Terrace Subdivision located in St. Rose Township. **MOTION CARRIED.** There are still issues that need to be resolved with the County Engineer and Zoning.

**MOTION** by Mensing second by Pingsterhaus to waive the first reading of Leonard Cox's Subdivision. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Fix to approve the second and final reading of Leonard Cox's Subdivision located in Wheatfield Township. **MOTION CARRIED.**

**LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE** - The Welfare Committee has been incorporated into the Law Enforcement/ESDA Committee.

**MOTION** by Pingsterhaus second by Holtgrave to approve a resolution increasing the number of persons eligible to be included in the SLEP (Sheriff's Law Enforcement Personnel) Program to a total of Thirty-Three (33) participants. **MOTION CARRIED.**

Sheriff Kreke reported Clinton County participates in the SARA (St. Louis Area Regional Abduction) Alert Program because KMOX of St. Louis is our emergency alert system radio station and they service our area. Kreke also reported he is working with the States Attorney on an ordinance concerning adult entertainment in the County.

**ROAD AND BRIDGE COMMITTEE - MOTION** by Mensing second by Sullivan to approve a

resolution awarding the bid for Township MFT road oil to Don Anderson Co. of Hoffman. **MOTION CARRIED.**

**MOTION** by Hitpas second by Jack Taylor to approve a resolution awarding the bid for County MFT road oil to Don Anderson Co. of Hoffman. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve a resolution awarding the bid for MFT HFE-300 asphalt to mix with rock for the townships to Marathon Ashland Petroleum. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to approve a resolution awarding the bid for MFT HFE-300 asphalt to mix with rock for the County to Marathon Ashland Petroleum. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Hitpas to approve a resolution awarding the bid for MFT bituminous concrete mixtures to Keyesport Asphalt. **MOTION CARRIED.**

**MOTION** by Sullivan second by Craig Taylor to approve a resolution awarding the bid for materials from County funds for road oil to Don Anderson Co. of Hoffman. **MOTION CARRIED.**

**MOTION** by Mensing second by Guthrie to approve a resolution awarding the bid for materials from County funds for bituminous concrete mixtures to Keyesport Asphalt. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Sullivan to approve a resolution to take the salary of the County Engineer from Motor Fuel Tax funds. **MOTION CARRIED.**

**MOTION** by Beckmann second by Lampe to approve a resolution to approve a permit for the Corps of Engineers to bore across CH#20 (Lake Road) for a sewer line. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to approve a resolution to approve a permit for the Village of Aviston to cross CH#8 with a water line. **MOTION CARRIED.**

**MOTION** by Foppe second by Beckmann to approve a resolution to approve an intergovernmental agreement with the IL Department of Transportation for the GIS Project and Chairman Kloeckner sign the grant. Funding of the grant will be \$80,000 State and \$20,000 County. **MOTION CARRIED.**

Engineer Mitchell reported the conservation plan for the Wiedle Road Project has been submitted. The letting for the Aviston box culvert on Russland Road will be April 25th in Springfield. IDOT will open bids for CH#8 over Sugar Creek west of Damiansville in Springfield on June 13th.

**MOTION** by Jack Taylor second by Sullivan to approve a resolution appropriating \$115,000.00 from the County Bridge Fund for Section 88-00046-00-BR. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Mensing to approve a resolution appropriating \$30,000.00 from County Matching Funds for Section 88-00047-00-BR. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Holtgrave to approve a resolution authorizing the Board Chairman and Engineer to sign necessary paperwork for Section 88-00047-00-BR. **MOTION CARRIED.**

Engineer Mitchell reported the Highway Department has begun work on the CH#6 (Bartelso Road) Resurfacing Project.

**FINANCE/HEALTH SERVICES COMMITTEE** - The Clinton County Farm Bureau Ag Foundation is request \$3,500.00 donation from the County to assist them in promoting education of the Agriculture for Pre-K through 4th grade students. **MOTION** by Jack Taylor second by Hitpas to approve payment of \$3,500.00 to the Farm Bureau. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Mensing to approve the monthly budget and financial reports of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the oil check received this month was for \$6,253.33.

**MOTION** by Jack Taylor second by Lampe to approve the City of New Baden's request for their Special Service Areas surplus funds in the amount of \$9,358.00. **MOTION CARRIED.**

Treasurer Mueller reported Exxon and Monterey Coal Company have requested an audit of the Pearl Sand Account. The guidelines are changing on the Revolving Loan Fund Account.

**MOTION** by Mensing second by Craig Taylor to send the billing from Glass and Shuffet for the audit work for the PBC to the Public Building Commission. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Fix to approve payment to Glass and Shuffet for the following: Annual audit report - \$8,250.00, Circuit Clerk's Office audit - \$1,625.00 and additional work for offices - \$1,380.00. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Fix to approve payment of \$1,992.50 to Dan Jansen for new telephones and labor which was a result of the water damage. **MOTION CARRIED.**

**MOTION** by Mensing second by Robbins to approve payment of \$4,190.00 to the Tourism Bureau of Southwestern Illinois from the Hotel/Motel Tax Fund. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Foppe to approve payment of \$33,427.61 to Hennigen & Associates from the Pearl Sand Account for the Germantown project. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Beckmann to approve payment of \$12,817.87 to Holthaus and DeMoss from the Pearl Sand Account for the Germantown project. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Murray to approve payment of \$32,135.50 to Hennigen & Associates from the Pearl Sand Account for the Germantown project. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Sullivan to approve payment of \$159.00 - Breese Journal, \$198.00 - Village of Albers, and \$1,180 - Mark Stedelin, Attorney from the Pearl Sand Account for the Albers project. **MOTION CARRIED.**

The annual report of the Clinton County Health Department was presented.

**MOTION** by Craig Taylor second by Sullivan to approve a donation of \$1,500.00 to the Trenton Senior Citizens Center and \$1,500.00 to the Carlyle Senior Citizens Center. **MOTION CARRIED.**

**FACILITIES COMMITTEE** - The Committee has been looking into the ongoing problems of the heating and cooling system in the Court House. The Committee wants to know if the Board wants to turn the matter over to the Public Building Commission to take care of. The Commission has funds that could be used to fix the problems. Control Technology has looked at the system and they would do a survey of it and give options for repairs. **MOTION** by Craig Taylor second by Sullivan to let the Public Building Commission handle the heating and cooling system problem. **MOTION CARRIED.**

**GENERAL SERVICES COMMITTEE** - The Committee had met with Mike Meyer of Manatron concerning the computer system for township assessors. At this time a new system is not feasible, but there will be grants available in the future. The Committee reported Supervisor of Assessments Linda Mensing will continue to work with Manatron and when the grants become available she will report back to the Board.

**LIQUOR COMMITTEE** - The County has received an application for a liquor license for the old Fin & Feather Supper Club and interest in re-opening Owl's Bend Tavern. **MOTION** by Holtgrave second by Robbins to waive the 30 day waiting period for Frank Mead's application for the Supper

Club location. **MOTION CARRIED.**

**MOTION** by Mensing second by Hitpas to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Craig Taylor to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Mensing to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Pingsterhaus to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Foppe second by Jack Taylor to approve payment of the Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Guthrie second by Jack Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Holtgrave to approve payment of the WIC Board Claims. **MOTION CARRIED.**

**MOTION** by Murray second by Craig Taylor to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Robbins second by Sullivan to go into executive session to discuss a personnel matter. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pinstershaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The Board went into executive session.

**MOTION** by Robbins second by Mensing to go back into regular session. **MOTION CARRIED.**

No action was taken on the personnel matter.

**MOTION** by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

S/ \_\_\_\_\_  
County Clerk

**04-03-01** (See May 2003 for resolution for Albers S/D #62 Volleyball Team)

**04-03-02**

**WHEREAS**, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

**WHEREAS**, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

**WHEREAS**, Breese/Beckemeyer School District #12 "Lady Bobcats" Basketball Team has distinguished itself by winning first place in the state competition of the Southern Illinois Junior High School Athletic Association, Class "S", in the State of Illinois;

**NOW, THEREFORE, BE IT RESOLVED** by the Clinton County Board at their regular meeting, April 21, 2003, that the Breese/Beckemeyer Lady Bobcats Basketball Team be recognized for its outstanding achievement.

**Dated** this 21<sup>st</sup> day of April, 2003.

Attest: S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Chairman

**#04-03-03**

**WHEREAS**, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

**WHEREAS**, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

**WHEREAS**, Central Community High School District #71 "Cougars" Basketball Team has distinguished itself by participating in the Elite Eight competition of the IL High School Association, Class A, in the State of Illinois;

**NOW, THEREFORE, BE IT RESOLVED** by the Clinton County Board at their regular meeting, April 21, 2003, that the Central Cougars Basketball Team be recognized for its outstanding achievement.

**Dated** this 21<sup>st</sup> day of April, 2003.

Attest: S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Chairman

**#04-03-04**

**(SLEP) SHERIFF'S LAW ENFORCEMENT PERSONNEL**

**WHEREAS**, the Clinton County Sheriff's Office has requested that the number of employees eligible for the Sheriff's Law Enforcement Personnel (SLEP) Program under the IL Municipal Fund be increased; and

**WHEREAS**, Clinton County agrees that an additional 4 persons may be included under SLEP for a total of Thirty-three (33);

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the number of employees in Sheriff's Law Enforcement Personnel (SLEP) be increased to a total of thirty-three.

**DATED** at Carlyle this 21<sup>st</sup> day of April, 2003.

**SEAL**

S/ Thomas LaCaze, County Clerk

**#04-03-05**

**ZONING ORDINANCE AMENDMENT TEXT CHANGE**

**MOTION** by Beckmann second by Murray to approve the following Amendment Text Change: Article 4-3.1 Permitted Uses: remove duplexes from this section. Subsection 4-3.2 Special Uses: add duplexes to this section. **MOTION CARRIED.**

**#04-03-06**

**WHEREAS**, bids were received at a letting held on April 21, 2003 at 10:00 a.m. at the Clinton County Highway Department for the purchase of bituminous materials required in the maintenance of the Various Road District Sections, Breese 03-01000-00-GM; Brookside 03-02000-00-GM; Carlyle 03-03000-00-GM; Clement 03-04000-00-GM; East Fork 03-05000-00-GM; Germantown 03-06000-00-GM; Irishtown 03-07000-00-GM; Lake 03-08000-00-GM; Lookingglass 03-09000-00-GM; Meridian 03-10000-00-GM; Santa Fe 03-11000-00-GM; St. Rose 03-12000-00-GM; Sugar Creek 03-13000-00-GM, Wade 03-14000-00-GM; and Wheatfield 03-15000-00-GM.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board at the regular meeting held on the 21<sup>st</sup> day of April 2003, does hereby make the following awards subject to the approval of the IL Department of Transportation:

**TO: Don Anderson Co., P.O. Box 227, Hoffman, IL 62250**

Breese Road District - 40,000 gals HFE-150 @ \$0.833 per gallon. 5,000 gals E-2, E-3 or E-4 Road oil @ \$1.01 per gallon.

Brookside Road District - 11,000 HFE-150 @ \$0.833 per gallon. 5,000 gals. MC-800 Liquid Asphalt @ \$1.095 per gallon. 4,600 gals SC-800-or SC-3000 Liquid Asphalt @ \$1.01 per gallon

Carlyle Road District - 9,825 gals HFW-150 @ \$0.833 per gallon. 4,800 gals MC-800 @ \$1.095 per gallon.

Clement Road District - 25,000 gals. HFE-150 @ \$0.833 per gallon. 4,800 SC-3000 or SC-800 @ \$1.01 per gallon.

East Fork Road District - 5,000 gals SC-3000 or SC-800 @ \$1.01 per gallon. 11,000 gals MC-800 @ \$1.095. 10,000 gals HFE-150 @ \$0.833 per gallon. 500 gals MC-250 @ \$1.115 per gallon.

Germantown Road District - 22,500 gals HFE @ \$0.833 per gallon. 10,000 gals MC-800 @ \$1.095 per gallon.

Irishtown Road District - 25,200 gals SC-3000 or SC-800 @ \$1.04 per gallon.

Lake Road District - 5,100 gals SC-3000 or SC-800 @ \$1.01 per gallon. 23,000 gals HFE @ \$0.833 per gallon

Lookingglass Road District - 41,000 gals HFE-150 @ \$0.833 per gallon. 5,000 gals MC-800 @ \$1.095 per gallon. 2,000 gals MC-30 @ \$1.103 per gallon.

Meridian Road District - 30,000 gals HFE-150 @ \$0.833 per gallon. 4,800 gals SC-3000 or SC-800 @ \$1.01 per gallon. 5,000 gals MC-800 @ \$1.095 per gallon.

Santa Fe Road District - 35,500 gals HFE @ \$0.833. 5,000 gals MC-800 @ \$1.095 per gallon. 1,500 gals MC-30 @ \$1.103 per gallon.

St. Rose Road District - 17,500 gals HFE @ \$0.833. 5,000 gals E-2, E-3 or E-4 @ \$1.01 per gallon. 4,900 gals SC-3000 or SC-800 @ \$1.01 per gallon. 5,000 gallons MC-800 @ \$1.095 per gallon.

Sugar Creek Road District - 22,000 gals HFE-150 @ \$0.833 per gallon. 5,000 gals MC-800 @ \$1.095 per gallon. 5,000 gallons MC-30 @ \$1.103 per gallon.

Wade Road District - 29,850 gals HFE-150 @ \$0.833. 9,000 gallons MC-800 @ \$1.095 per gallon.

Wheatfield Road District - 11,800 gals E-2, E-3 or E-4 @ \$1.01 per gallon. 25,000 gals HFE-150 @ \$0.833 per gallon. 5,000 gals MC-800 @ \$1.095 per gallon. 4,000 gals MC-30 @ \$1.103 per gallon.

**TO: Marathon Ashland Petroleum, P.O. Box 35, St. Elmo, IL 62458**

Breese Road District - 4,800 gals HFE-300 @ \$0.9515 per gallon.

Brookside Road District - 5,000 gals HFE-300 @ \$0.9515 per gallon.

East Fork Road District - 4,700 gals HFE-300 @ \$0.9515 per gallon.

Meridian Road District - 5,000 HFE-300 @ \$0.9515 per gallon.

St. Rose Road District - 5,000 HFE-300 @ \$0.9515 per gallon.

Sugar Creek Road District - 5,150 gals HFE-300 @ \$0.9515 per gallon.

**BE IT FURTHER RESOLVED** that the County Clerk is hereby instructed to furnish the County Engineer with three (3) certified copies of this resolution.

Given under my hand and seal this 21<sup>st</sup> day of April, 2003.

**SEAL**

S/ Thomas LaCaze, County Clerk

**#04-03-07**

**WHEREAS**, bids were taken at a letting held on April 21, 2003 at 10:00 a.m. at the Clinton County Highway Department for the purchase of material;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board at the regular meeting held this 21<sup>st</sup> day of April, 2003 does hereby make the following awards;

**TO: Don Anderson Co., P. O. Box 227, Hoffman, IL 62250**

20,000 gals RS-2, CRS-2 or HFE-150 @ \$0.835 per gallon.

1,500 gals MC-30 @ \$1.11 per gallon.

**TO: Keyesport Sand & Gravel, R. R. #1 Box 27, Keyesport, IL 62253**

500 tons Bituminous Concrete Surface Course, Superpave Mixture C @ \$32.27 per ton.

500 tons Bituminous Concete Binder Course, Superpave IL-9.5 @ \$32.27 per ton.

500 tons Bituminous Concrete Surface, Type 3, Mixture CL @ \$27.50 per ton.

Given under my hand and seal this 21<sup>st</sup> day of April, 2003.

**SEAL**

S/ Thomas LaCaze, County Clerk

**#04-03-08**

**WHEREAS**, bids were taken at a letting held on April 21, 2003 at 10:00 a.m. at the Clinton County Highway Department for the purchase of bituminous materials required in the maintenance of County MFT Section 03-00000-00-GM Patrol #1:

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board at the regular meeting held this 21<sup>st</sup> day of April, 2003, does hereby make the following awards in accordance with Illinois Department of Transportation policy:

**TO: Don Anderson Co., Inc., P. O. Box 227, Hoffman, IL 62250**

50,000 gals CRS-2 or HFE-150 @ \$0.833 per gallon.

6,000 gals MC-800 @ \$1.095 per gallon.

**TO: Marathon Ashland Petroleum, P. O. Box 35, St. Elmo, IL**

50,000 gals HFE-300 @ \$0.9015

**TO: Keyesport Sand and Gravel, R. R. #1, Box 27, Keyesport, IL**

500 tons Bituminous Concrete Surface Course, Superpave, Mixture C @ \$32.27 per ton. 500 tons Bituminous Concrete Binder Course, Superpave IL-9.5 @ \$ 32.27 per ton.

Given under my hand and seal this 21<sup>st</sup> day of April, 2003.

**SEAL**

S/ Thomas LaCaze, County Clerk

**#04-03-09**

**WHEREAS**, the salary of the County Engineer may be paid from the County's portion of Motor Fuel Tax Funds, and

**WHEREAS**, it is the desire of the Clinton County Board to pay the majority of the salary of the County Engineer from the Motor Fuel Tax Allotment;

**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$80,700 be hereby appropriated from the County's share of Motor Fuel Tax Funds for the payment of the salary of the County Engineer from January 1, 2003 to December 31, 2003.

**BE IT FURTHER RESOLVED** that the County Clerk is hreby requested to submit two certified copies of this resolution to the Department of Transportation through its District Engineer at Collinsville, IL.

Given under my hand and seal this 21<sup>st</sup> day of April, 2003.

**SEAL**

S/ Thomas LaCaze, County Clerk

**#04-03-10**

**GENERAL PERMIT FROM CLINTON COUNTY, ILLINOIS to: U.S. ARMY CORPS OF ENGINEERS, CARLYLE LAKE PROJECT OFFICE**

This agreement made this 21<sup>st</sup> day of April, 2003, between Clinton County Board, State of Illinois, (herein designated "County") and Corps of Engineers (herein designated "Applicant").

**WITNESSETH:**

**THAT WHEREAS**, Applicant intends to construct an underground pressure sewer line consisting of three inch pressure line within a steel sleeve (herein referred to as "sewer line") generally within the limits of Clinton County, Illinois, and more particularly along and/or under a portion of County Highway 15, to serve the Federal Government and customers at Carlyle Lake in said County and to thereafter operate, maintain, repair, renew, extend, and remove said sewer system; and

**WHEREAS**, the sewer system shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by the IL EPA and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof, including the County of Clinton; and

**WHEREAS**, it is reasonably necessary that certain segments of said sewer system be constructed below the surface and within the limits of certain public roads under the jurisdiction of the County engineer of said County of Clinton (hereinafter referred to as "roadways") in order to efficiently and economically serve the Federal Government at Carlyle Lake and to thereby obtain the greatest welfare and benefit to the public; and

**WHEREAS**, those portions of such roadways to be used are not subject to a highway or street dedication so that the County may require the relocation of any portion of said sewer system should it interfere with the use of said roadway by the public at the sole expense of the Applicant; and

**WHEREAS**, County is willing to grant permission to Applicant to construct said sewer system insofar as it is legally able to do so, within said roadways under its supervision and jurisdiction.

**NOW, THEREFORE**, in consideration of the benefits to be derived by the Federal Government, from the construction and operation of a sewer line, the County hereby grants to Applicant, its successors and assigns, the right and privilege to construct an underground sewer transmission system consisting of a main, and thereafter to operate, maintain, repair, renew, extend and remove said sewer system, subject to the following terms and conditions:

**SECTION 1: ADMINISTRATION**

The County hereby designates and constitutes the County Engineer as its agent to perform all duties and enforce all provisions on behalf of the County under the terms of this General Permit.

**SECTION 2: LIABILITY**

Applicant shall assume all risks and liabilities of any kind or nature accruing from, either during construction or maintenance of said sewer system or resulting therefrom, and shall indemnify, protect, and save harmless County from all claims of every kind and character which arise out of or based upon, or claimed to have arisen out of the construction or maintenance done by Applicant or any of its agents, employees, contractors, or subcontractors pursuant to this permit. The Clinton County Highway Department assumes no responsibility for any damage to the sewer line or above ground appurtenances located on County highway right-of-way. Reasonable care will be taken to avoid damaging the line and all appurtenances.

Applicant shall take all necessary precautions by use of signs, signals, flagmen, or watchmen in accordance with the manual on Uniform Traffic Control Devices to protect the general public and all reasonable measures to cause the least interference with traffic movement along the roadway where construction or maintenance operations are in progress. No equipment may be parked or left unattended on County highway right-of-way.

Applicant shall furnish all material, do all work and pay all costs involved in said construction or maintenance, including those costs specified in Section 3 hereof.

Applicant shall assume all liability for interference in any manner with utilities in, along, under, or upon said roadways during the work pursuant to this permit.

**SECTION 3: RESTORATION OF OR REIMBURSEMENT FOR CONSTRUCTION OR MAINTENANCE DAMAGES**

Upon completion of construction, Applicant shall restore said roadways, as closely as practical, to their present condition. Such restoration shall include the resurfacing of any portion of the improved surface of any roadway disturbed by the construction in accordance with Section 4 hereof. Such restoration shall include the repair or replacement of sidewalks, driveways, guard posts, guard rails, highway reseeding or replanting on the unimproved portion of the roadway disturbed by the construction or maintenance operations in accordance with Section 5 hereof. Such restoration shall include the repair, replacement, or cleaning of any culverts, corrugated metal conduits, or tiles, disturbed by the construction, in accordance with Section 6 hereof.

The County Engineer shall have a period of six (6) months following completion of the construction in which to accept or reject such restoration. In event of rejection, Applicant shall be given written notice thereof, and shall have a reasonable time in which to remedy any deficiency, Applicant may remedy any deficiency, Applicant may remedy any deficiency with its employees, agent, or subcontractors, or it may employ the County Engineer to remedy any deficiency and shall pay reasonable price thereof. In the event restoration is not satisfactorily made, said County Engineer, may remedy any deficiency and forward an itemized statement thereof, which shall be paid by Applicant within thirty (30) days after its receipt thereof.

Applicant shall post a performance guarantee in the amount of \_\_\_\_\_ for a period of one (1) year after completion of construction to the benefit of Clinton County to insure proper maintenance of ditches. This permit is not intended to and grants no authority to Applicant to enter upon lands of other persons or corporations adjacent to the County right-of-way or otherwise.

**SECTION 4: CROSSINGS**

All installation under any County highway shall be made by boring or pushing the casing pipe so the surface, extending from the outer edge of one ditch to the outer edge of the other ditch, shall not be disturbed. The trenches for the borings shall be as far as possible from the edge of the pavement, in the roadway ditches or beyond. All casings shall be approved by the County Engineer.

**SECTION 5: PARALLEL ENCROACHMENTS**

Any mains paralleling a roadway shall be located as far from the improved surface of aid roadway as conditions permit, and, insofar as practical, shall be located at the toe of the backslope of the ditch. Backfilling of parallel trenches shall be with the same material removed from said trenches. All open trenches and ditches shall

be backfilled as soon as possible. Any surplus material from excavations shall be removed from the County right-of-way as soon as possible. All open trenches, ditches, and mounds of earth shall be protected with the proper signs and barricades.

Applicants may remove obstacles and obstructions along said roadways provided that any improvements shall be repaired, replaced, and/or restored to their present condition. Open cuts across driveways shall be refilled with the same materials removed, which shall be compacted and shall be covered with eight (8) inches of the same kind of surfacing material as disturbed. The unimproved portion of any roadways disturbed by the construction shall be reseeded and any trees and bushes within lawn, garden, or landscaped areas removed or damaged during construction shall be replanted unless permission for such removal shall have been first obtained from the adjoining landowner or the County Engineer.

**SECTION 6: DRAINAGE**

All sewer lines shall be laid at a minimum depth of forty-two (42) inches, and if a sewer line is along or across any road ditch, the top of the sewer line shall not be less than thirty-six (36) inches below the bottom level of such ditch. If any drain tile is encountered, the County Engineer shall be notified thereof in writing, and such drain tile shall be restored or replaced at its original elevation.

Upon completion of construction or maintenance operation, the grade of any roadway ditch shall be restored, as closely as practical, to their present condition.

**SECTION 7: EXTENSIONS, ALTERATIONS, AND VARIANCES**

Applicant shall provide the County Engineer with a set of plans before bids are taken for the installation of the sewer line, and the Applicant shall provide the County Engineer with a set of "As Built" plans after all work has been completed.

In the event any sewer lines are extended, or if the location of said lines be altered, or if a variance from the provisions of the permit be made, written permission therefore shall be first obtained from the County Engineer. Upon completion of construction, Applicant shall secure written permission for any additional tap which would require any work on County right-of-way. Permission shall not be unreasonably withheld.

**SECTION 8: NOTICES**

Applicant shall give twenty-four (24) hours notice to Clinton County Highway Department before any excavation on County highway right-of-way. For emergency work, the County Highway Department shall be notified as soon as possible between the hours of 7:30 am and 4:00 pm Monday through Friday.

Notices hereinabove provided shall be deemed properly made if deposited in United States Mail, addressed as follows to:

County Engineer, Clinton County, Carlyle, IL 62231 and Carlyle/Kaskaskia Navigation Project Office, Robert S. Wilkins, Project Manager, 801 Lake Road, Carlyle, IL 62231-9703.

In Witness Whereof, the parties have executed this Agreement on the day and year first above written.

County Board of Clinton County

Applicant

By: S/Ray Kloeckner

S/ Robert S. Wilkins

Attest: S/ Thomas LaCaze

Attest: James R. Crone

**#04-03-12**

**INTERGOVERNMENTAL AGREEMENT W/IL DEPARTMENT OF TRANSPORTATION**

This agreement is by and between Clinton hereinafter called the Governmental Body, and the State of Illinois, acting by and through its Department of Transportation, hereinafter called the Department.

**PART 1**

**SCOPE/COMPENSATION/TERM**

A. Scope of Services and Responsibilities. The Department and the Governmental Body agree as specified in Part 5.

B. Compensation. Compensation (if any) shall be as specified in Part 6.

C. Term of Agreement. The term of this Agreement shall be from execution to December 31, 2005.

D. Amendments. All changes to this Agreement must be mutually agreed upon by Department and Governmental Body and be incorporated by written amendment, signed by the parties.

E. Renewal. This agreement may be renewed upon written agreement by the parties.

**PART 2**

**GENERAL PROVISIONS**

A. Changes. If any circumstances or condition in this Agreement changes, GOVERNMENTAL BODY must notify the DEPARTMENT in writing within seven days.

B. Compliance/Governing Law. The terms of this Agreement shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this Agreement shall be performed in compliance with all applicable state and federal laws.

C. Non-Appropriation. This Agreement is subject to termination and cancellation in any year for which the General Assembly or the United States Congress fails to make an appropriation to make payments under the terms of this Agreement.

D. Records Inspection. The DEPARTMENT or a designated representative shall have access to GOVERNMENTAL BODY'S work and applicable records whenever it is in preparation or progress and the GOVERNMENTAL BODY shall provide for such access and inspection.

E. Records Preservation. The GOVERNMENTAL BODY, shall maintain for a minimum of three years after the completion of the Agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the Agreement.

F. Subcontracting/Selection Procedure/Employment of Department Personnel. Subcontracting, assignment or transfer of all or part of the interests of the GOVERNMENTAL BODY concerning any of the obligations covered by this Agreement is prohibited without prior written consent of the DEPARTMENT.



Competitive selection procedures shall be used to procure services or materials from any private or non-governmental entity having a total value of more than \$10,000. The Request for Proposal shall be publicized, proposals shall be solicited from an adequate number of qualified sources, negotiations are normally conducted with more than one source, and a cost of reimbursement contract shall be awarded based on a technical evaluation of the proposals received. Award may be made to the responsible offeror whose proposal will be most advantageous to the procuring party, price and other factors considered. Unsuccessful offerors should be notified promptly. The GOVERNMENTAL BODY shall include a requirement in all contracts with third parties that the contractor or consultant will comply with the requirements of this Agreement in performing such contract, and that the contract is subject to the terms and conditions of this Agreement.

GOVERNMENTAL BODY will not employ any person or persons currently employed by the DEPARTMENT for any work required by the terms of this Agreement.

### PART 3 FEDERALLY FUNDED AGREEMENTS

This Part shall be applicable only to federally funded Agreements.

A.. Certification Regarding Lobbying. GOVERNMENTAL BODY certifies compliance with Section 319 of Public Law 101-102 covering government wide restrictions on lobbying, which provides that no federal appropriated funds have been paid or will be paid, by or on behalf of the GOVERNMENTAL BODY, to any person for influence or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.

GOVERNMENTAL BODY further certifies that if any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this contract, grant, loan or cooperative agreement, the GOVERNMENTAL BODY shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite to making or entering into this transaction imposed by Section 1352, Title 31, US Code, as amended. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each failure.

The GOVERNMENTAL BODY also agrees that GOVERNMENTAL BODY shall require that the language of this certification will be included in all lower tier subcontracts and that all subcontractors, will certify and disclose accordingly.

B. Civil Rights. As required by 49 USC 5332, as amended, (which prohibits discrimination on the basis of race, color, creed, national origin, sex or age, and prohibits discrimination in employment or business opportunity), Title VI of the Civil Rights Act of 1964, as amended, 42 USC 2000d, and US DOT regulations, "Nondiscrimination in Federally-Assisted Programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act," 49 CFR part 21 at 21.7 the GOVERNMENTAL BODY assures that it will comply with all requirements of 49 CFR part 21, as amended; FTA Circular 4702.1, "Title VI Program Guidelines for Federal Transit Administration Recipients," and other applicable directives, so that no person in the United States, on basis of race, color, national origin, creed, sex or age will be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination in any program or activity )particularly in the level and quality of transportation services and transportation-related benefits) for which the GOVERNMENTAL BODY receives Federal assistance awarded by the US DOT or FTA as follows:

1. The GOVERNMENTAL BODY assures that each project will be conducted, property acquisitions will be undertaken, and project facilities will be operated in accordance with all applicable requirements of 49 USC 5332, as amended, and 49 CFR part 21, as amended, and understands that this assurance extends to its entire facility and to facilities operated in connection with the project.

2. The GOVERNMENTAL BODY assures that it will take appropriate action to ensure that any transferee receiving property financed with Federal assistance derived from FTA will comply with the applicable requirements of 49 USC 5332, as amended, and 49 CFR part 21, as amended.

3. The GOVERNMENTAL BODY assures that it will promptly take the necessary actions to effectuate this assurance, including notifying the public that complaints of discrimination in the provision of transportation-related services or benefits may be filed with the US DOT or FTA. Upon request by the US DOT, FTA or the DEPARTMENT, the GOVERNMENTAL BODY assures that it will submit the required information pertaining to its compliance with these requirements.

4. The GOVERNMENTAL BODY assures that it will make any changes in its 49 USC 5332, as amended, and Title VI implementing procedures as the US DOT, FTA, or the DEPARTMENT may request.

5. As required by 49 CFR 21.7(a)(2), as amended, the GOVERNMENTAL BODY will include in each third party contract or subagreement, provisions to invoke the requirements of 49 USC 5332, as amended, and include provisions to invoke those requirements in deeds and instruments recording the transfer of real property, structures, improvements.

C. Control of Property. GOVERNMENTAL BODY certifies that the control, utilization and disposition of property or equipment acquired using federal funds is maintained according to the provisions of A-102 Common Rule.

D. Cost Principles. The cost principles of this Agreement are governed by the cost principles found in Title 48, Code of Federal Regulations, subpart 31, as amended ; and all costs included in this Agreement are allowable under Title 48, Code of Federal Regulations, part 31, as amended.

E. Debarment. GOVERNMENTAL BODY shall comply with Debarment provisions as contained in 49 Code of Federal Regulations, Part 29, including Appendices A and B as amended, GOVERNMENTAL BODY certifies that to the best of its knowledge and belief, GOVERNMENTAL BODY and GOVERNMENTAL Body's principals: a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any federal department or agency; b) within a three-year period preceding this Agreement have not been convicted of or had a civil judgement rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state anti-trust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in subsection (b), above; d) have not within a three-year period preceding this Agreement had one or more public transactions (federal, state or local) terminated for cause or default.

The inability of a prospective GOVERNMENTAL BODY to certify to the certification in this section will not necessarily result in denial of participation in this Agreement. The prospective GOVERNMENTAL BODY shall submit an explanation of why it cannot provide the certification in this section. This certification is a material representation of fact upon which reliance was placed when the DEPARTMENT determined whether to enter into this transaction. If it is later determined that GOVERNMENTAL BODY knowingly rendered an erroneous certification, in addition to other remedies available to the federal government, the DEPARTMENT may terminate this Agreement for cause. The GOVERNMENTAL BODY shall provide immediate written notice to the DEPARTMENT if at any time the GOVERNMENTAL BODY learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntary excluded," as used in this Part shall have the meaning set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549.

The GOVERNMENTAL BODY agrees that it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible or voluntarily excluded from participation in this covered transaction, unless authorized, in writing, by the DEPARTMENT. The GOVERNMENTAL BODY agrees that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the DEPARTMENT, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. The GOVERNMENTAL BODY may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible or voluntarily excluded from the covered transaction, unless GOVERNMENTAL BODY knows the certification is erroneous. GOVERNMENTAL BODY may decide the method and frequency by which it determines the eligibility of its principals. Each GOVERNMENTAL BODY may, but is not required to, check the Nonprocurement List. If a GOVERNMENTAL BODY knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible or voluntarily excluded from participation, in addition to other remedies available to the federal government, the DEPARTMENT may terminate this Agreement for cause or default.

Nothing contained in this section shall be construed to require establishment of a system of records in order to render in good faith the certification required by this section. The knowledge and information of a GOVERNMENTAL BODY is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

F. Single Audit. The Single Audit Act of 1984 (Public Law 98-502) and the Single Audit Amendments of 1996 (P.L. 104-156) require the following:

1. State or local governments that receive \$300,000 or more a year in federal financial assistance shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133.
2. State or local governments that receive less than \$300,000 a year shall be exempt from compliance with the Act and other federal requirements.
3. Nothing in this paragraph exempts state or local governments from maintaining records of federal financial assistance or from PROVIDING ACCESS TO SUCH RECORDS TO FEDERAL Agencies, as provided for in federal law or in Circular A-133 "Audits of States, Local Governments and Non-Profit Organizations."
4. A copy of the audit report must be submitted to the DEPARTMENT within 30 days after completion of the audit, but no later than one year after the end of the GOVERNMENTAL BODY'S fiscal year.

G. Drug-Free Workplace. The GOVERNMENTAL BODY shall comply with the federal Drug-Free Workplace Act, as contained in 42 United States Code Section 702, as amended, and 49 Code of Federal Regulations, Part 29, Subpart F and Appendix C as amended.

H. Disadvantaged Business Enterprise Assurance. In accordance with 49 CFR 26.13(a), as amended, the GOVERNMENTAL BODY assures that it shall not discriminate on the basis of race, color, national origin, or sex in the implementation of the project and in the award and performance of any third party contract, or sub-agreement supported with Federal assistance derived from the US DOT or in the administration of its Disadvantaged Business Enterprise (DBE) program or the requirements of 49 CFR part 26, as amended. The GOVERNMENTAL BODY assures that it shall take all necessary and reasonable steps set forth in 49 CFR part 26, as amended, to ensure

nondiscrimination in the award and administration of all third party contracts and sub-agreements supported with Federal assistance derived from the US DOT. The GOVERNMENT BODY'S DBE program, as required by 49 CFR part 26, as amended, will be incorporated by reference and made a part of this Agreement for any Federal assistance awarded by FTA or US DOT. Implementation of this DBE program is a legal obligation of the GOVERNMENTAL BODY, and failure to carry out its terms shall be treated as a violation of the Agreement. Upon notification by the Federal Government or the DEPARTMENT to the GOVERNMENTAL BODY of its failure to implement its approved DBE program, the US DOT may impose sanctions as provided for under 49 CFR part 26, as amended, and may in appropriate cases, refer the matter for enforcement under 18 USC 1001, as amended, and/or the Program Fraud Remedies Act, 31 USC 3801 et seq., as amended.

I. Assurance of Nondiscrimination on the Basis of Disability. As required by US DOT regulations, "Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance," at 49 CFR 27.0, as amended, the GOVERNMENTAL BODY assures that, as a condition to the approval or extension of any Federal assistance awarded by FTA to construct any facility, obtain any rolling stock or other equipment, undertake studies, conduct research, or to participate in or obtain any benefit from any program administered by FTA, no otherwise qualified person with a disability shall be, solely by reason of that disability, excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in any program or activity receiving or benefiting from Federal assistance administered by the FTA or any entity within US DOT. The GOVERNMENTAL BODY assures that project implementation and operations so assisted will comply with all applicable requirements of US DOT regulations implementing the Rehabilitation Act of 1973, as amended, 29 USC 794 et seq, as amended, and the Americans with Disabilities Act of 1990, as amended, 42 USC 12101 et seq. as amended, and implementing US DOT regulations at 49 CFR parts 27, 37 and 38 as amended, and any applicable regulations and directives issued by other Federal departments or agencies.

J. Procurement Compliance Certification. The GOVERNMENTAL BODY certifies that its procurement system will comply with all applicable requirements imposed by Federal laws, executive orders, or regulations and the requirements imposed by Federal laws, executive orders, or regulations and the requirements of FTA Circular 420.1D, "Third Party Contracting Requirements," as amended and revised, as well as other requirements FTA may issue. The Governmental Body certifies that it will include in its contracts financed in whole or in part with FTA assistance all clauses required by Federal laws, executive orders, or regulations, and will ensure that each subrecipient and each contractor will also include in its subagreements and contracts financed in whole or in part with FTA assistance all applicable clauses required by Federal laws, executive orders, or regulations.

K. Intelligent Transportation Systems Program. In compliance with Section VII of FTA Notice, "FTA National ITS Architecture Policy on Transit Projects," at 66 Fed. Reg. 1459, January 8, 2001, in the course of implementing an ITS project, the GOVERNMENTAL BODY assures that it will comply, and require its third party contractors and subrecipients to comply with all applicable requirements imposed by Section V (Regional ITS Architecture) and Section VI (Project Implementation) of that Notice.

All of the requirements listed in Part 3, paragraphs A through K apply to the Project. The GOVERNMENTAL BODY agrees to include these requirements in each contract and subcontract financed in whole or in part with Federal assistance provided by the Federal Transit Administration (FTA) or other federal funding sources.

#### **PART 4** **SPECIFIC PROVISIONS**

A. Invoices. The amount shown on each invoice shall be in accordance with the rates established in Part 6. All non-labor costs, if allowable, shall be listed and itemized as provided in Part 6.

Any invoices/bills by the GOVERNMENTAL BODY to the DEPARTMENT pursuant to the Agreement shall be sent to the following address: IL Department of Transportation, Office of Planning and Programming, 2300 South Dirksen Parkway, Room 307, Springfield, IL 62764, Attention: Juanita S. Akers

All invoices shall be signed by an authorized representative of the GOVERNMENTAL BODY.

B. Billing and Payment. All invoices for services performed and expenses incurred by GOVERNMENTAL BODY prior to July 1<sup>st</sup> of each year must be presented to the DEPARTMENT no later than July 31 of that same year for payment under this Agreement. Notwithstanding any other provision of this Agreement, the DEPARTMENT shall not be obligated to make payment to GOVERNMENTAL Body on invoices presented after said date. Failure by GOVERNMENTAL BODY to present such invoices prior to said date may require GOVERNMENTAL BODY to seek payment of such invoices through the IL Court of Claims and the IL General Assembly. No payments will be made for services performed prior to the effective date of this Agreement. The DEPARTMENT will send all payments to the GOVERNMENTAL BODY's remittance address listed in this Agreement.

C. Termination. If the DEPARTMENT is dissatisfied with the GOVERNMENTAL BODY'S performance or believes that there has been a substantial decrease in the GOVERNMENTAL BODY'S performance, the DEPARTMENT may give written notice that remedial action shall be taken by the GOVERNMENTAL BODY within seven (7) calendar days. If such action is not taken within the time afforded, the Department may terminate the Agreement by giving seven (7) days written notice to the GOVERNMENTAL BODY. Additionally, The Department may terminate the Agreement by giving thirty (30) days written notice. IN either instance, the GOVERNMENTAL BODY shall be paid for the value of all authorized and acceptable work performed prior to the date of termination, based upon the payment terms set forth in the Agreement.

D. Location of Service. Service to be performed by the Governmental BODY shall be performed as described in Part 5.

E. Ownership of Documents/Title to Work. All documents, data and records produced by GOVERNMENTAL BODY in carrying out GOVERNMENTAL BODY'S obligations and services hereunder, without limitation and whether preliminary or final, shall become and remain the property of the DEPARTMENT. The DEPARTMENT shall have the right to use all such documents, data and records without restriction or limitation and without additional compensation to GOVERNMENTAL BODY. All documents, data and records utilized in performing research shall be available for examination by the DEPARTMENT upon request. Upon completion of the services hereunder or at the termination of this Agreement, all such documents, data and records shall, at the option of the DEPARTMENT, be appropriately arranged, indexed and delivered to the DEPARTMENT by GOVERNMENTAL BODY.

F. Software. All software and related computer programs produced and developed by GOVERNMENTAL BODY (or authorized contractor or subcontractor thereof) in carrying out GOVERNMENTAL BODY's obligation hereunder, without limitation and whether preliminary or final, shall become and remain the property of both DEPARTMENT and GOVERNMENTAL BODY. The DEPARTMENT shall be free to sell, give, offer or otherwise provide said software and related computer programs to any other agency, department, commission or board of the State of Illinois, as well as any other agency, department, commission, board, or other governmental entity of any country, state, county, municipality or any other unit of local government, or to any entity consisting of representatives of any unit of government, for official use by said entity. Additionally, the DEPARTMENT shall be free to offer or otherwise provide said software and related computer programs to any current or future contractor.

The DEPARTMENT agrees that any entity to whom the software and related computer programs will be given, sold or otherwise offered shall be granted only a use license, limited to use for official or authorized purposes, and said entity shall otherwise be prohibited from selling, giving or otherwise offering said software and related computer programs without the written consent of both DEPARTMENT and GOVERNMENTAL BODY.

G. Confidentiality CLAUSE. Any documents, data, records, or other information given to or prepared by GOVERNMENTAL BODY pursuant to this AGREEMENT shall not be made available to any individual or organization without prior written approval by the DEPARTMENT. All information secured by GOVERNMENTAL BODY from the DEPARTMENT in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by the DEPARTMENT.

H. Reporting/Consultation. GOVERNMENTAL BODY shall consult with and keep the DEPARTMENT fully informed as to the progress of all matters covered by this Agreement.

I. Travel Expenses. No expenses for travel, lodging, or per diem shall be paid by the DEPARTMENT pursuant to this Agreement.

J. Indemnification. Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits demands and claims, and shall defend any suit or action, whether at law or in equity, based on any alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY'S employees, officials, agents, contractors, and subcontractors, and shall pay all damages, judgements, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.

K. Equal Employment Opportunities, Affirmative Action, Sexual Harassment. The GOVERNMENTAL BODY will comply with the Illinois Human Rights Act with respect to public contracts, including equal employment opportunity, refraining from unlawful discrimination and having a written sexual harassment policy.

## **PART 5**

### **Scope of Service/Responsibilities**

#### Clinton County Geographic Information System

The Department will provide funding to the Governmental Body to develop a Geographic Information System (GIS) The GIS will assist the Governmental Body in planning for future transportation needs and projects. The Governmental Body will perform the following activities related to the development of the GIS through the services of a consultant, if necessary, who will provide to the Governmental Body:

#### Items and Services to be Delivered

- Conduct an inventory of existing resources
- Develop recommendations on course of action to develop a GIS
- Have orthophotography services performed for Clinton County
- Develop a base map for Clinton County GIS

#### Project Deliverables

Digital deliveries will be delivered in the most recent versions of AutoCAD and/or Arcinfo coverages on CD-ROM, or other mutually agreed upon format. To procure deliveries in a reasonable and consistent time frame, files will be delivered in a manner that considers both time and cost efficiency. The Governmental Body will provide access to the Department of the following:

- Digital ortho files for Clinton County.

The data developed through this agreement may be provided to other governmental bodies by either the Department or the Governmental Body without further consultation. Any other distribution shall require the consent of both the Department and the Governmental Body.

**PART 6**  
Compensation for Services

Participation:

|   |           |      |
|---|-----------|------|
| State Planning and Research (SPR) Funds |           |      |
| Federal Funding through Department      | \$80,000  | 80%  |
| Funding through Governmental Body       | \$20,000  | 20%  |
| Total                                   | \$100,000 | 100% |

**#04-03-13**

BE IT RESOLVED by the County Board of Clinton County, Illinois, that the following described County Highway be improved under the IL Highway Code:

County Highway #8 Damiansville Road, beginning at a point near the intersection with Sugar Creek Lane in the Village of Damiansville at Station 8 + 55 and extending along said route in a northwest direction to a point near Station 37 + 65.89, a distance of approximately 0.551 mile; and

BE IT FURTHER RESOLVED that the type of improvement shall be replace existing structure #014-3003 with a five span (301'-7" long) precast prestressed concrete deck beam bridge and 2.609 feet of roadway realignment consisting of a 22 foot wide bituminous surface on an aggregate base with 6 foot turf shoulders, and shall be designated as Section 88-00047-00-BR and,

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Hundred and Fifteen Thousand dollars, (\$115,000.00) from the County's Bridge Fund for the construction of this improvement and,

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

S/ Thomas LaCaze, County Clerk

**#04-03-13A**

BE IT RESOLVED by the County Board of Clinton County, Illinois, that the following described County Highway be improved under the IL Highway Code:

County Highway #8 Damiansville Road, beginning at a point near the intersection with Sugar Creek Lane in the Village of Damiansville at Station 8 + 55 and extending along said route in a northwest direction to a point near Station 37 + 65.89, a distance of approximately 0.551 mile; and

BE IT FURTHER RESOLVED that the type of improvement shall be replace existing structure #014-3003 with a five span (301'-7" long) precast prestressed concrete deck beam bridge and 2.609 feet of roadway realignment consisting of a 22 foot wide bituminous surface on an aggregate base with 6 foot turf shoulders, and shall be designated as Section 88-00047-00-BR and,

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Thirty Thousand Dollars \$30,000.00 dollars the County's Matching Fund for the construction of this improvement and,

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

S/ Thomas LaCaze, County Clerk

Clinton County Board  
April 7, 2003

The special meeting of the Clinton County Board was called to order on Monday, April 7, 2003, at 7:00 p.m.

**Roll call:** Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

This special board meeting was called by seven members of the county board to discuss a personnel matter.

**MOTION** by Mensing second by Holtgrave to go into executive session to discuss a personnel matter. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The Board went in executive session.

The Board returned to regular session.

**MOTION** by Sullivan second by Mensing to deny the proposal presented by attorney Heinz Rudolph, representing Becker, Paulsen, Hoerner and Thompson Law Firm concerning a personnel matter. Voting yes: all members. **MOTION CARRIED.**

**MOTION** by Robbins second by Lampe to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk

**CLINTON COUNTY BOARD**  
**May 19, 2003**

The May meeting of the Clinton County Board was called to order on Monday, May 19, 2003, at 7:00 p.m. in the County Board meeting room.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor, and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Craig Taylor second by Hitpas to approve the minutes of the April meeting as written. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to waive the first reading of appointment for Ron Rolfingsmeyer as Trustee of Carlyle Fire Protection District. **MOTION CARRIED.**

**MOTION** by Guthrie second by Robbins to approve the appointment of Ron Rolfingsmeyer as Trustee of the Carlyle Fire Protection District to fill the vacancy created by the resignation of Jim Loepker. His term will be effective June 1, 2003 until April 30, 2004. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Jack Taylor to waive the first reading of appointment of Harold Ray Gray as Trustee of Keyesport Fire Protection District. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Robbins to approve the appointment of Harold Ray Gray as Trustee of the Keyesport Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Hitpas second by Robbins to waive the first reading of appointment of Roger Hanke as Trustee of the Huey, Ferrin, Boulder Fire Protection District. **MOTION CARRIED.**

**MOTION** by Hitpas second by Robbins to approve the appointment of Roger Hanke as Trustee of the Huey, Ferrin, Boulder Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Holtgrave to approve the appointment of James Lampe as Trustee of the Aviston Fire Protection District to for a three year. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to approve the appointment of Herb Pingsterhaus as Trustee of the Carlyle Fire Protection District replacing Sylvester Kauling who resigned. His term will expire April 30, 2005. **MOTION CARRIED.**

**MOTION** by Beckmann second by Hitpas to approve the appointment of Robert Newkirk as Trustee of the Carlyle Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Lampe to approve the appointment of Don Timmermann as

Trustee of the Santa Fe Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Sullivan second by Foppe to approve the appointment of Maurice Buehne as Trustee of the St. Rose Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Sullivan to approve the appointment of Tom Padfield as Trustee of the Sugar Creek Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve the appointment of Ernest Freund as Trustee of the Shattuc Lighting District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Guthrie to approve the appointment of Jeanne White as Trustee of the New Memphis Sanitary District for a three year term. **MOTION CARRIED.**

**MOTION** by Beckmann second by Lampe to approve the appointment of Robert Oestringer to replace Joseph Kehrer as Trustee of the New Memphis Sanitary District. **MOTION CARRIED.**

**MOTION** by Foppe second by Sullivan to approve the appointment of Mike Schumacher as Trustee of the St. Rose Sanitary District for a three year term. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to adopt a resolution recognizing the Albers Elementary School District #63 "Cougars" Volleyball Team for winning first place in state competition of the SIJHSAA Association. **MOTION CARRIED.** Chairman Kloeckner presented the resolution to the volleyball team and their coaches.

**MOTION** by Sullivan second by Pingsterhaus to adopt a resolution recommending the Governor and the General Assembly continue state funding of the Regional Offices of Education in the State of Illinois. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Hitpas second by Sullivan to waive the first reading of appointment of Susan Kohlbrecher to the Board of Review. **MOTION CARRIED.**

**MOTION** by Hitpas second by Sullivan to approve the appointment of Susan Kohlbrecher as a member of the Board of Review for a two year term. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Foppe to waive the first reading of appointment of Mary Haselhorst to the Board of Review. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Foppe to approve the appointment of Mary Haselhorst as a member of the Board of Review for a two year term. **MOTION CARRIED.**

**MOTION** by Lampe second by Guthrie to approve the appointment of James Hummert as Public Administrator replacing Charles Rakers. **MOTION CARRIED.**



County Clerk Tom LaCaze read a letter from the Clinton County Farm Bureau thanking the County for the contribution of \$3500.00 to be used towards the Foundation Ag Literacy Program.

He also read an e-mail from TSgt Bruce Garland thanking the county employees for the package received during his deployment overseas. The package was shared with members of the 126 Air Refueling Wing in the Azores.

LaCaze reported SBC/Ameritech had a T-1 line running into the court house that was changed last year when the county went to the wireless net. We were not aware the county had a contract with SBC to provide the T-1 line and had to continue to pay for that service. LaCaze met with a representative of SBC last month concerning this. As a result of that meeting, States Attorney Stan Brandmeyer wrote a letter to SBC explaining the situation, and SBC has agreed to waive the \$8,000 fee to get out of that contract.

**911 COMMITTEE** - G.I.S. and 911 Committees are meeting with different companies on the implementation of the G.I.S. System. After looking at their proposals, it appears the system will be less costly that what was initially anticipated.

**INSURANCE TRUST** - Foppe reported the last billing for health insurance claims prior to February 1, 2003, has been received from the IL County Insurance Trust. Last month the Board approved \$98,658.00 plus an additional \$25,000 to cover any claims that were still outstanding. The final billing actually totaled \$109,163.23. The new contract that has been in effect since February 1st is going very well. Foppe reported ICIT is presenting a loss control seminar on employment practices that all department heads are invited to attend.

A memo from IL Municipal Retirement Fund requested we check to see if our health insurance provides post employment coverage for eligible employees and Foppe informed the Board that our self-insurance does provide this coverage.

The following committees had nothing to report: Lake Task Force, Safety, Solid Waste, Tourism, Geographical Information Survey (report given earlier), Economic Development, Personnel, Liquor, Environmental Concerns,

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - At last month's committee meeting there were some concerns about the Edgewater Beach area and notification was received that everything has been taken care of. A meeting is scheduled for June 3, 2003, at 6:30 p.m. at the New Memphis Community Center.

**EDUCATION COMMITTEE** - Beckmann asks everyone to contact our state senators and representatives concerning the continuation of funding of the Regional Offices of Education. These offices provide a vital service to our communities.

**708 MENTAL HEALTH BOARD** - The Committee has three meetings annually. The meetings in April and May are to review two grant applications at each meeting. At the June meeting the grants

will be awarded.

**RC&D COUNCIL** - A meeting is scheduled for tomorrow evening in Mascoutah and a report will be given at the next board meeting.

**NEGOTIATION COMMITTEE** - The Committee went over a proposal for a union contract from the Probation Officers and are waiting to hear back from the Judge.

**ZONING COMMITTEE** - The Finding of Facts report was acknowledged.

**LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE** - Sheriff Kreke reported he is applying for a School Resource Officer grant that would employ a person in the schools in the unincorporated areas that do not have their own law enforcement officers. It is a three year grant that is 75% federally funded and 25% county funded. If awarded, the project would cost the county approximately \$40,000 over the three year period.

**ROAD & BRIDGE COMMITTEE** - 1) The bid for a new drainage structure on Russland Road in Aviston was awarded to Perry County Construction of Herrin for \$146,165.00. 2) The bids for CH#8 west of Damiansville over Sugar Creek will be opened on June 13, 2003 in Springfield. 3) Bids will be taken in July for the Irishtown Township bridge on Walcott Road. 4) The Wiedle Road Project was sent to the IL Department of Natural Resources. 5) Work has not begun on the CH#6 (Bartelso Road) resurfacing project. 6) Employee Terry Sanders is retiring in July and the position will be advertised in the local newspapers.

The reconstruction of CH#7 (Hanover Street) at Germantown has been completed and approved by the IL Department of Transportation. A property owner and the Village President of Germantown are wanting an 85 foot section of the sidewalk lowered 7 inches. IDOT has informed us that no federal funds can be used to lower this sidewalk. The Committee is opposed to using county funds to do this work and is concerned about potential liability of a non standard sidewalk on county right of way. The Committee proposes to transfer the liability for everything west of the curb to the Village of Germantown by written agreement and hope the Village will accept and approve the agreement. **MOTION** by Jack Taylor second by Murray to approve an agreement named as follows, subject to the approval of States Attorney and ICIT attorneys, "Agreement Between the Village of Germantown and Clinton County Regarding the transfer of Control and Liability for a Section of County Highway 7 (Hanover Street) within the Village of Germantown, Clinton County, Illinois" **MOTION CARRIED.**

**FINANCE/HEALTH SERVICES COMMITTEE** - City Officials from Breese met with the Finance Committee concerning the proposal of establishing a special service area for ambulance service in the City of Breese. Breese currently pays approximately \$40,000 from their general fund for this service. Norman Conrad, Breese City Attorney, and States Attorney Stan Brandmeyer will meet with board members and city officials in regard to the establishment of a special service area that would be SSA#18.

**MOTION** by Jack Taylor second by Hitpas to approve two payments of \$70.00 each to Carlyle Abstract for record searches requested by Attorney Aaron Epplin of Nashville to be paid from the Pearl Sand Aquifer Account for the Germantown project. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Robbins to approve the Monthly and Six Month Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received this month was for \$6,255.33. There were 1,273 Mobile Home tax bills for 2003 mailed this amount totaling \$94,132.62. The Treasurer's Office received a check from Exxon Coal in the amount of \$250,000.00 for the water project.

Sixteen individual resolutions authorizing the Board Chairman to execute deeds of conveyance of the county's interest in the following real estate were presented for approval. The parcel numbers of the real estate are described as follows: 03-03-10-251-026, 03-03-15-207-011, 03-03-15-209-118, 07-07-35-451-010, 07-07-35-452-007, 07-07-35-453-001, 07-07-35-453-012, 07-07-35-456-002, 07-07-35-459-014, 11-15-20-200-010, 13-12-01-102-006, 13-12-02-202-010, 13-12-02-203-013, 13-12-02-204-015, 13-12-02-206-003 and 13-12-02-252-039. **MOTION** by Pingsterhaus second by Craig Taylor to adopt the resolutions as stated above. **MOTION CARRIED.**

**FACILITIES COMMITTEE - MOTION** by Craig Taylor second by Lampe to accept the bid of \$598.00 from C&D Carpet Cleaning to clean carpets in the court house. **MOTION CARRIED.**

The Committee is still working on the heating and cooling system in the court house.

**AGRICULTURE COMMITTEE** - The cage on the Animal Control truck has been repainted and lights have been repaired at the AC building.

**GENERAL SERVICES/JUDICIARY COMMITTEE - MOTION** by Hitpas second by Sullivan to approve a resolution for an intergovernmental agreement between nine counties to establish a juvenile justice council in the Fourth Judicial Circuit. **MOTION CARRIED.** The council would be comprised of 15 - 21 members who would share resources with each other. The counties in the council would be Clinton, Christian, Clay, Shelby, Jasper, Effingham, Marion, Montgomery and Fayette.

Jewel Jenne was presented board members with three different pens that had slogans pertaining to our democracy imprinted on them.

**MOTION** by Beckmann second by Jack Taylor to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Guthrie to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Craig Taylor to approve payment of the Regular Finance

Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Pingsterhaus to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Beckmann second by Jack Taylor to approve payment of the 708 Mental Health Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Jack Taylor to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig to approve the adjournment of the Board of Review for the 2002 year. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to go into executive session. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The Board went into executive session concerning a personnel matter.

**MOTION** by Sullivan second by Hitpas to go back into session. **MOTION CARRIED.** No action was taken on the executive session.

**MOTION** by Robbins second by Holtgrave to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk

**#05-03-01**

**WHEREAS**, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County Residents; and

**WHEREAS**, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

**WHEREAS**, Albers Elementary School District #63 "Cougars" Volleyball Team has distinguished itself by

winning first place in the state competition of the Southern IL Junior High School Athletic Association, Class "S" in the State of Illinois;

**NOW, THEREFORE, BE IT RESOLVED** by the Clinton County Board at their regular meeting, May 19, 2003, that the Albers S/D #63 "Cougars" Team be recognized for its outstanding achievement.

**DATED** this 19<sup>th</sup> day of May, 2003.

S/ Ray Kloeckner  
Clinton County Board Chairman

Attest:

S/ Thomas LaCaze, County Clerk

**#05-03-02**

**WHEREAS**, the Governor of the State of Illinois has recommended to the Illinois General Assembly that the state's financial standing is in peril requiring the implementation of strategic initiatives; and,

**WHEREAS**, among the strategic initiatives recommended by the Governor of the State of Illinois includes the elimination of funding for the state's Regional Offices of Education; and

**WHEREAS**, the Regional Office of Education has provided the education community with required professional development for improved learning for the children of Illinois; and,

**WHEREAS**, the Regional Office of Education has conducted comprehensive operational reviews of schools and school districts ensuring compliance with the Illinois School Code and attendant rules and regulations in a high quality manner; and,

**WHEREAS**, the Regional Office of Education has provided such valuable assistance in attaining grants and alternative sources of revenue to augment learning for the children of Illinois and ease the tax burden for the citizens of Illinois; and,

**WHEREAS**, the Regional Office of Education has taken the leadership for the dissemination and implementation of Illinois State Board of Education Policies, Rules and Regulations; and,

**WHEREAS**, the Regional Office of Education has remained at the forefront of the implementation of instruction aligned to the Illinois Learning Standards; and,

**WHEREAS**, the Regional Office of Education has provided outstanding service for teachers seeking to gain and renew certification for employment; and

**WHEREAS**, the Regional Office of Education has conducted high quality compliance reviews surrounding Home Schooling, Teacher Institutes, and Bus Driver Training; and

**WHEREAS**, the Regional Office of Education has operated positive educational programs including the Pre-Kindergarten Program, the Safe Schools Program and the Truant Alternative School Program.

**NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED** by the elected Clinton County Board that:

**Section 1:** The Regional Office of Education funding should not be eliminated.

**Section 2:** The Governor of the State of Illinois should not recommend elimination of said funding for Regional Offices of Education.

**Section 3:** The Illinois General Assembly should not approve the elimination of said funding for Regional Offices of Education.

**Section 4:** The Clinton County Board Chairman shall send a copy of this Resolution to the Governor of the State of Illinois, our elected State Representatives and State Senator and the State Superintendent of Education.

**Section 5:** The Resolution shall be in full force and effect immediately upon this passage.

Ayes: 13 Nays: 0

S/ Ray Kloeckner, Board Chairman

Attest:

S/ Thomas LaCaze, County Board Secretary

**#05-03-04**

**WHEREAS**, pursuant to Section 21-90 of the Illinois Property Tax Code (35ILCS200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant

to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

**WHEREAS**, pursuant to this program the County of Clinton has acquired an interest in the following described real estate:

Lot 461, Subject to a perpetual road easement for private or public purposes and a utility easement across the South 25 feet of said Lot in Harbor Light Bay #5, being platted on part of the Northeast Quarter of the Northeast Quarter of Section 15, Township 3 North, Range 2 West of the Third Principal Meridian, Clinton County, Illinois.

Parcel Index # 03-03-15-209-118 as described in Certificate #22 sold December 14, 1998.

**WHEREAS**, a public auction was held March 6, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Clinton County, Illinois, that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

**APPROVED AND ADOPTED** at a regular meeting of the Clinton County Board, Clinton County, State of Illinois this 19<sup>th</sup> day of May, 2003.

S/ Ray Kloeckner, Board Chairman

Attest: S/ Thomas LaCaze, County Clerk

The following resolutions are the same as #05-03-04 with the following Legal description, PIN number and certificate number inserted in place of the one given.

**#05-03-05**

Lot Ninety-eight in North Harbor #2, being platted on part of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Ten (10) T1N, R2W of the 3<sup>rd</sup> Principal Meridian, Clinton County, Illinois. Parcel Index # 03-03-10-251-026 as described in Certificate No. 14 sold November 15, 1999.

**#05-03-06**

Lot #392 and East 25 feet of Lot #391 in Harbor Light Bay #4, being platted on part of the West Half (W 1/2) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 5, T3N, R2W of the 3<sup>rd</sup> Principal Meridian, Clinton County, Illinois, EXCEPT one (1) acre in the form of square out of the Northwest corner previously conveyed for school purposes. Parcel Index # 03-03-15-207-011 as described in Certificate #21 sold December 14, 1998.

**#05-03-07**

Lots Forty-three (43), Forty-four (44), and Forty-five (45) in Block One (1) in Royal Lake Resort Properties No. 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section Two, in T1N, R3W of the 3<sup>rd</sup> Principal Meridian, in Clinton County, Illinois. Parcel Index # 07-07-35-451-010 as described in Certificate #59 sold December 14, 1998.

**#05-03-08**

Lots 25 and 26 in Block 2 in Royal Lake Resort Properties No. 2, being a subdivision of the northwest quarter of Section 2, containing 39 1/100 acres, and 99/100 acres off the east side of the northeast quarter of the northwest quarter of Section 2, all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres more or less in Clinton County, Illinois, Parcel Index #07-07-35-452-007 as described in Certificate #78 sold November 16, 1992.

**#05-03-09**

Lots 1, 2, 3, and 4 in Block 3 in Royal Lake Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index #07-07-35-453-001 as described in Certificate 54 sold November 10, 1997.

**#05-03-10**

Lots 28, 29, 30, 31, 32 in Block 3 Royal Lake Resort #2 being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 07-07-35-453-012 as described in Certificate #71 sold November 15, 1999.

**#05-03-11**

Lots 6, 7, 8 and 9 in Block 12 in Royal Lakes Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index #07-07-35-456-002 as described in Certificate #56 sold November 10, 1997.

**#05-03-12**

Lots 30, 31, 32 and 33 in Block 17 of Royal Lakes Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 07-07-35-459-014 as described in Certificate #64 sold December 14, 1998.

**#05-03-13**

One Acre more or less, more particularly described as follows: Commencing at a point Three Hundred Thirty (330) feet East of the Southwest Corner of the West side of that part of the Northeast Quarter (NE 1/4) of Section Number Twenty (20), T1S, R5W of the 3<sup>rd</sup> Principal Meridian, thence North Two Hundred Ninety and Two-fifths (290 2/5) feet, thence East One Hundred Fifty (150) feet, thence South Two Hundred Ninety and Two-Fifths (290 2/5) feet, thence West One Hundred Fifty (150) feet to the point of beginning, in the County of Clinton and the State of Illinois. Parcel Index # 11-15-20-200-010 as described in Certificate # 102 sold November 10, 1997.

**#05-03-14**

Lots 15, 16, 17, 18 in Block 8 in Royal Lake Resort Properties #2 being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-01-102-006 as described in Certificate # 105 sold November 10, 1997.

**#05-03-15**

Lots 48, 49, 50 in Block 27 Royal Lake Properties #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-02-202-010, as described in Certificate #109 sold November 10, 1997.

**#05-03-16**

Lots 33, 34, 35, 36, 37, 38, 39 and 40 In Block 25 in Royal Lake Resort Properties #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index #13-12-02-203-013 as described in Certificate #110 sold November 10, 1997.

**#05-03-17**

Lots 34, 35, 36, and 37 in Block 24 in Royal Lake Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-02-204-015 as described in Certificate # 111 sold November 10, 1997.

**#05-03-18**

Lots 13 and 14 in Block 29, Royal Lakes Resort Properties #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-02-206-003 as described in Certificate #113 sold November 10, 1997.

**#05-03-19**

Lots 98 and 99 in Block 20 in Royal Lakes Resort #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 120 sold November 13, 1995.

**#05-03-20**

RESOLUTION - It is hereby resolved that Clinton County shall enter into the Intergovernmental Agreement (which is attached hereto) with the other eight counties of the Fourth Judicial Circuit to form the Fourth Judicial Circuit Juvenile Justice Council.

Dated: May 19, 2003. S/ Ray Kloeckner, Chairman, Attest: S/ Thomas LaCaze, Clerk

**INTERGOVERNMENTAL AGREEMENT**

This Agreement is made by and between the County Boards of the nine counties of the Fourth Judicial Circuit: Christian, Clay, Clinton, Effingham, Fayette, Jasper, Marion, Montgomery and Shelby Counties, on the date written below.

WHEREAS, pursuant to 705 ILCS 405/6-12 a group of counties may, by intergovernmental agreement, establish a juvenile justice council; and

WHEREAS, the nine counties of the Fourth Judicial Circuit desire to form a juvenile justice council that shall be known as the Fourth Judicial Circuit Juvenile Justice Council; and

WHEREAS, the Fourth Judicial Circuit Juvenile Justice Council shall have the following purposes:

1. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.

2. To develop a county juvenile justice plan for the prevention of juvenile delinquency.

3. To make recommendations to the County Boards for effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.

4. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system; and

WHEREAS, the Fourth Judicial Circuit Juvenile Justice Council shall be governed by the bylaws that are attached hereto; and

WHEREAS, pursuant to resolution of each of the County Boards, each county desires to be a party to this agreement.

NOW, THEREFORE, it is agreed as follows:

1. Pursuant to 705 ILCS 405/6-12 and this Agreement, the nine counties of the 4<sup>th</sup> Judicial Circuit hereby form a juvenile council known as the Fourth Judicial Circuit Juvenile Justice Council.

2. The purpose of the Fourth Judicial Circuit Juvenile Justice Council shall be:

A. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.

B. To develop a county juvenile justice plan for the prevention of juvenile delinquency.

C. To make recommendations to the County Boards for more effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.

D. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system.

3. The Fourth Judicial Circuit Juvenile Justice Council shall be governed by the bylaws attached hereto.

4. There shall be no cost to the county unless said expenditure is duly approved and appropriated by the respective county board.

5. No partnership or other entity is created hereby. This agreement is entered merely for the purpose of creation of a circuit-wide Juvenile Justice Council, an interagency collaborative advisory group, pursuant to Statute, and by entering into this agreement, the County does not incur any liability or obligation.

Pursuant to resolution of the Clinton County Board, Clinton County does enter into this Intergovernmental Agreement on the date written below.

DATED: May 19, 2003.

Clinton County, Illinois  
By: S/ Ray Kloeckner  
County Board Chairman



**CLINTON COUNTY BOARD**  
**June 16, 2003**

The June meeting of the County Board was called to order on Monday, June 16, 2003, at 7:00 p.m. in the County Board room.

**ROLL CALL:** Present - Beckmann, Fix, Foppe, Guthrie, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. Brian Hitpas came later.

**MOTION** by Craig Taylor second by Mark Robbins to approve the minutes of the previous meeting.  
**MOTION CARRIED.**

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**FIRST READING OF APPOINTMENT:** Curt Strieker to replace Darryl Strieker - St. Rose Lighting District. The Breese Township Board advised us that Al Mourlam has been reappointed Trustee of the Breese Fire Protection District for a three year term.

Corey Jobe and Sherri Elliott from the IL State Treasurer's Office were present to discuss economic development programs available in southern Illinois. There will be a workshop held together with the Southwestern IL Tourism Bureau in Fairview Heights on August 5th & 6th on financial incentives (grants, low interest loans, etc.) that could be available for tourism development, agri-tourism, historic preservation, and lodging facilities. At this meeting There are low interest loan programs the state has available for businesses wanting to expand, create or retain jobs by discounting state public funds into a financial institution of the borrower's choice for a period of up to five years. The Step Program is for creating or retaining a minimum of five full time or ten part-time jobs with an amount of \$25,000 per full-time job or 2 part-time jobs being allowed. The Experience Illinois Program is geared toward economic development tourism, historic preservation, and community enhancement. The program has a tourism development cap of \$5,000,000, and a historic preservation cap of \$2,000,000, and community enhancement cap of \$2,500,000.

Joe Benken, Executive Director of Southwestern Illinois Development Authority (SWIDA) was present to inform the Board of benefit his organization can be to Clinton County. SWIDA is made up of two counties - St. Clair and Madison. Clinton County will become a member shortly. Madison and St. Clair each have two members on the SWIDA Board and Clinton will have one. SWIDA can issue public bonds that are exempt from federal and state taxes. SWIDA is a municipal corporation and can administer grants from DCCA. Chairman Kloeckner stated he Mr. Benken has agreed to attend a meeting for June 30, 2003 at 7:00 p.m. at which Mary Lamie, District Engineer of IDOT will be present to discuss FA 409 (new Route 50) expansion. The County's federal and state legislators, city mayors and village presidents and elected county officials will also be invited to attend.

County Clerk Thomas LaCaze informed the Board that last year the US Congress passed "Help America Vote Act" (HAVA). In order to comply with this act, the State of Illinois has adopted SB428 which makes sweeping changes to the election process in the state. The punch card voting system

will need to be replaced by the November 2004 election in order to qualify for federally funding that will be passed on the the state. The funding the county can probably expect to receive will be \$4,000 a precinct for a total of \$156,000. We will need at least one touch screen voting device with head phones and a key pad per precinct to comply with ADA requirements. We will need to replace the punch card machines with DRE or Optical Scan machines which will use a paper type ballot and cost approximately \$6,000 each. New printers, voter registration cards and software will need to purchased. Extensive training of election judges on the new equipment will need to be done. Total estimated cost of the machines is \$380,000 which does not include printers, etc. The County will receive \$156,000 from the state but will still need to pay \$224,000 for this mandated change. State Legislators are talking about reenacting the election line item or the county's levy for elections. If this happens, we will need a resolution from the Board to be able to do this. We could apply for a low interest loan from a local bank for this that could be paid for over a four year period. Clerk LaCaze stated he is looking at possibly leasing the equipment because we do not have the capability of storing the equipment. Leasing could be less expensive than purchasing. He is also looking at the possibility of combining smaller precincts to lower the cost.

County Clerk Thomas LaCaze reported the 2002 payable 2003 assessed valuation of Clinton County is \$366,604,106. Real Estate taxes were extended on 27,652 parcels for a total of \$25,475,176. Of that total \$3,893,304 will be used for county purposes, \$1,739,450 for townships, \$2,937,861 for municipalities, \$15,810,642 for schools, and the balance of \$1,093,916 for Fire Districts, Sanitary Park, Library Lighting and Multi-township assessment districts.

An ordinance presented by Clinton County Emergency Services and Disaster Agency authorizing a Mutual Aid Box Alarm System Agreement was presented. **MOTION** by Jim Sullivan second by Mark Robbins to have the State's Attorney check this over and table it until next month's meeting. **MOTION CARRIED.**

**911 COMMITTEE** - The Committee and GIS has been meeting to take care of the mapping project. The joint venture seems to be working out very well and should be very beneficial to the county. The Committees are working on bid sheets and should be saving quite a bit of money for the county.

**INSURANCE TRUST** - IL County Insurance Trust held a loss seminar was held on employment practices last month and was well attended. The health insurance self funding is going well at this time.

The following committees had no report - Lake Task Force, Education, Solid Waste, Tourism, Personnel, Liquor, and Environmental Concerns.

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - The Committee attended a meeting in New Memphis on their sewer and water district meeting. New Memphis will be asking for a letter of support from the county on the project in the near future.

**SAFETY COMMITTEE** - The Committee met with Carlyle Fire Department on the ambulance contract. After some issues were cleared up by the County Clerk and Treasurer's Office, the Fire

Department will be signing a new contract with Medstar Ambulance Service.

**708 MENTAL HEALTH BOARD** - The Board met and reviewed the grant requests of the IL Center for Autism, Community Resource of Fairview Heights, Community Resource Center of Centralia and Carlyle, Clinton County Advocates for Recreation and Community Link. The grants will be awarded at the June 30th meeting. The Board approved a request for emergency funding from the St. Louis Association of Alzheimer's for \$400 for safe return identification bracelets for 17 county residents.

**RC&D COUNCIL** - At the May meeting in Mascoutah the board was informed the council is trying to form a land trust project whereby landowners would commit themselves to certain acreage into the land trust be used for a particular purpose they are assigning it to. More details will be heard at the July 15, 2003, meeting.

**GIS COMMITTEE** - The Committee is working on the bid package together and hope to have bids back and awarded by the time the leaves are off of the trees.

**NEGOTIATION COMMITTEE** - The Committee met to look at the various contracts to see how they can be cleaned up for everybody involved.

**ZONING/SUBDIVISION COMMITTEE - MOTION** by Sullivan second by Craig Taylor to approve a Map Change request submitted by Clinton Acres for 33.28 acres from AR3 to R1 located in SugarCreek Township. **MOTION CARRIED.**

**MOTION** by Sullivan second by Murray to waive the first reading and approve the second and final reading of Henss 3rd Subdivision located in Sugar Creek Township. **MOTION CARRIED.**

**MOTION** by Sullivan second by Hitpas to waive the first reading and approve the second and final reading of Haake's Subdivision located in Brookside Township. **MOTION CARRIED.**

**LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE** - All bills were in order and thanked the Sheriff for the excellent job he is doing in keeping all the committees informed as to what is going on.

**ECONOMIC DEVELOPMENT COMMITTEE** - The next meeting is scheduled for June 30, 2003, at 7:00 p.m. Chairman Kloeckner appointed Craig Taylor to serve as Clinton County's representative on the SWIDA Board.

**ROAD & BRIDGE COMMITTEE - MOTION** by Sullivan second by Jack Taylor to approve a permit for Home Nursery to cross CH#8 with a sewer line to connect to the Village of Damiansville. **MOTION CARRIED.**

**MOTION** by Guthrie second by Craig Taylor to approve a petition from East Fork Township for 50% county match to replace a drainage structure on Quick Road east of Boulder. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Jack Taylor to approve a resolution for an agreement with IL Department of Transportation and the Norfolk Railway Company for the installation of new flashing lights and gates on CH#6 at Bartelso. **MOTION CARRIED.**

County Engineer Mitchell reported the Wiedle Road project is still delayed by the snake plan. The notice for the snake plan has been published. Bids will be opened on July 8, 2003, on the Irishtown Township bridge project on Walcott Road. CH#7 from Germantown to Breese has been approved for funding for 80,000 pound trucks. The IL Department of Transportation awarded the bid for CH#8 project west of Damiansville to Depew & Owens of Centralia for \$922,498.15. Construction has begun on CH#6 Bartelso Road and on the Aviston box culvert project.

**FINANCE/HEALTH SERVICES COMMITTEE - MOTION** by Jack Taylor second by Sullivan to approve payment of Contractor's Pay Request #1 for the Village of Germantown's Water Main Extensions - Contract "G" for \$43,444.98. Approval is contingent on receiving the resolution approving payment from the Village of Germantown. **MOTION CARRIED.** This will be paid from Exxon funds.

**MOTION** by Guthrie second by Robbins to approve the monthly Budget and Financial Report of the Treasurer's Office. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Fix to approve payment of \$240.00 from War Memorial funds to Lager Monument for names added to the Memorial. **MOTION CARRIED.**

**MOTION** by Guthrie second by Mensing to approve payment of \$50.00 from the War Memorial fund to Flowers by Tess for the floral arrangement at the Memorial. **MOTION CARRIED.**

The oil check received this month was for \$6,571.87. Treasurer Mueller reported all taxing districts have published their 2001-2002 Financial Reports. The Finance Committee will begin working on the Special Service Area contracts. The City of Breese is looking at establishing another special service area for the City. Treasurer Mueller reported PFC Deynayer Mueller received her care package from the county employees and board members and expresses her appreciation. She is currently stationed in Iraq. Treasurer Mueller has sent Exxon all audit information they had requested. Mueller will continue working with Kevin Treveer of SWIMAPC on updating the Revolving Loan Fund Manual.

Mueller reported the Real Estate Tax bills will be mailed out later this year due to the flooding problems experienced in the Court House this past winter. He is tentatively looking at installment dates of July 28 and September 20, 2003. **MOTION** by Jack Taylor second by Holtgrave to authorize the Treasurer to set the collection dates for July, August or September. **MOTION CARRIED.**

**FACILITIES COMMITTEE** - The Committee is working on improved plans for the court house and they addressing storage problems.

**AGRICULTURE COMMITTEE** - Part-time Animal Control Warden Paul Kreke is hospitalized and

Nelson Arrowsmith has been filling in for him.

**GENERAL SERVICES COMMITTEE** - The Committee will be meeting with Chief Probation Officer Randy Brandmeyer on June 20 at 10:00 a.m. on the proposed union contract for his office.

County Clerk LaCaze read the following thank you letters: Regional Office of Education for the Board's support for continued state funding for that office; Justin Kaufman, Kye L. Williams, and Rachele Menkhaus Smith for the care packages they received from the county employees and board members. County officials Joyce Lucas and Linda Mensing spearheaded the care package project.

**MOTION** by Craig Taylor second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Robbins to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Holtgrave to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Hitpas to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Foppe second by Holtgrave to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Jack Taylor to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Jack Taylor to approve payment of the County Board Member Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Beckmann to go into executive session to discuss a personnel matter. Roll call : Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

After the executive session, the Board went back into regular session.

No action was taken after the executive session.

**MOTION** by Robbins second by Lampe to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
County Board Chairman

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Thomas LaCaze, County Clerk

**Clinton County Board**  
**August 18, 2003**

The August meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, August 18, 2003, at 7:00 p.m.

Roll call: Present - Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Lampe second by Hitpas to approve the minutes of the July meeting. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to approve the appointment of Ron Foppe to the board of the Southwestern Illinois Area on Aging. **MOTION CARRIED.**

**MOTION** by Sullivan second by Craig Taylor to approve the appointment of Paul Rehkemper to the St. Rose Lighting District Board for a three year term. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to waive the first reading of appointment of Harry Jackson to the Carlyle Fire Protection District to fill the vacancy created by the resignation of Robert Newkirk. **MOTION CARRIED.**

**MOTION** by Guthrie second by Holtgrave to approve the appointment of Harry Jackson as Trustee of the Carlyle Fire Protection District replacing Robert Newkirk who resigned. **MOTION CARRIED.**

Chairman Kloeckner presented a plaque to retiree Joyce Wilken in appreciation for her twenty-nine years of service in the County Clerk and Recorder's Office.

The County has received a resolution from the City of Breese requesting the county establish a special service area in Breese for the purpose of providing ambulance service. **MOTION** by Lampe second by Jack Taylor to adopt an ordinance proposing the establishment of a special service area to be known as SSA#18 to provide ambulance service for the residents of the City of Breese. **MOTION CARRIED.**

**MOTION** by Robbins second by Sullivan to hold the public hearing for proposing the establishment of a special service area on August 28, at 7:00 p.m. in the county board room. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to allow Carlyle use of the court house grounds for the annual street fair. **MOTION CARRIED.** Clerk Tom LaCaze said he would contact the City of Carlyle to get a certificate of insurance for this.

County Clerk LaCaze addressed the Board concerning the changes that will necessary since the U.S.Congress passed the Help America Vote Act (HAVA). HAVA will be partially funded with monies the federal government will be allotting the State who will pass on a portion of those funds to the counties. LaCaze stated he will be clustering several voting precincts to keep the number of optical scan machines needed to a minimum. Optical scan machines will cost \$151,875.00. The American Disabilities Act (ADA) requires a touch screen voting machine w/printer in each polling place. It is estimated the county will need 24 touch screen machines at an approximate cost of \$84,000.00. Annual software maintenance charges for tracking I-Voter will be \$21,700.00. Additional software for tabulating ballots and a high capacity printer will also be needed. Terry Bartruff of Fidar/GBS, along with Sharon Hoelscher of the County Clerk's Office gave a demonstration of an optical scan voting machine. Of the \$44,000,000.00 the Federal Government is giving the State for implementing HAVA, \$11,000,000.00 will be going to the State Board of Elections. Of the remaining amount, Clinton County should be receiving approximately \$3,200 per precinct for a total of \$124,800.00, leaving a balance of \$111,075.00 to come out of county funds. There will also be additional costs for training election judges and the public on the use of the equipment. LaCaze asked the Finance Committee to put \$250,000.00 into an Election Fund which would be seperate from his County Clerk's Fund. The Board discussed either purchasing or leasing the equipment. Chairman Kloeckner requested the Finance Committee to meet with Bartruff, LaCaze and Hoelscher and report back at the September meeting. States Attorney Brandmeyer said the county will need to solicit bids for the equipment needed.

**911 COMMITTEE** - The Committee had met with the G.I.S. Committee and are moving forward on the project.

**INSURANCE TRUST** - A meeting is scheduled for Wednesday, August 20, 2003.

**LAKE TASK FORCE COMMITTEE** - Huels Marathon is interested in purchasing some acreage at the Industrial Park. **MOTION** by Craig Taylor second by Hitpas to give Huels Marathon a 60 day option on eight (8) acres at \$4,200 an acre. **MOTION CARRIED.**

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - **MOTION** by Robbins second by Foppe to sponsor the New Memphis Sanitary District construction grant application with the IL Department of Commerce and Economic Opportunity. **MOTION CARRIED.** A public hearing is scheduled for Monday, August 25, at the New Memphis Community Club at 7:00 p.m.

The Smith property in New Memphis has been cleaned up. Health Department Administrator Mike McMillan has indicated there are more properties in the county that need to be cleaned up and he will provide that information to the States Attorney.

Safety Committee, Personnel Committee, and Agriculture Committee - no reports.

**EDUCATION COMMITTEE** - **MOTION** by Robbins second by Lampe to approve the annual report of the Regional Office of Education. **MOTION CARRIED.**



**708 MENTAL HEALTH BOARD COMMITTEE** - The Committee has finished their work for the year. Foppe reported the Southwestern IL Area on Aging Committee will meet four times a year. Their annual meeting is scheduled for September 4, 2003.

**RC&D COUNCIL** - The next meeting is scheduled for September 16 at 7:00 p.m. in Mascoutah.

**SOLID WASTE COMMITTEE** - The Committee will be meeting August 25, at 7:00 p.m.

**GIS COMMITTEE** - The Committee met with the 911 Committee on August 8th and are in the process of drawing up specifications for the GIS system.

**NEGOTIATION COMMITTEE** - The next meeting will be held August 20th at 7:00 p.m.

**ZONING COMMITTEE - MOTION** by Craig Taylor second by Sullivan to waive the first reading of Dawn Acres Subdivision. **MOTION CARRIED.**

**MOTION** by Murray second by Sullivan to approve the plat of Dawn Acres Subdivision, a two lot subdivision located in Germantown Township. **MOTION CARRIED.**

The Zoning Committee has scheduled a meeting with Zoning Administrator Joyce Lucas at 10:00 a.m. on August 25th.

**LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE** - An agreement has been prepared with Netemeyer & Associates to prepare plans, specifications, and construction supervision for the addition to the Clinton County Jail building at a cost of \$9,500.00. **MOTION** by Fix second by Foppe to accept the agreement and continue on with this project. **MOTION CARRIED.**

**ECONOMIC DEVELOPMENT COMMITTEE** - Sullivan reported the traffic count survey project conducted by the IDOT District Engineer should be completed this week. Sullivan should check with the Planning Commission on infrastructure out there.

**ROAD AND BRIDGE COMMITTEE** - Wiedle Road Project needs to be signed. No progress has been made on the storage building. Checking into purchasing a hydraulic excavator would like to get a demonstrator or slightly use machine. For the record Mitchell did not say it was bad engineering on new Route 50 west of Route 127, as had been previously reported. County Highway #6 (Bartelso Road) is completed. The box culvert on Russland Road at Aviston is finished. Work has begun on CH#8 (Damiansville) and work will be beginning on the bridge on Walcott Road at Irishtown Township.

**FINANCE/HEALTH SERVICES COMMITTEE - MOTION** by Jack Taylor second by Guthrie to approve payment of an engineering invoice on the New Memphis Sanitary District project and invoices related to the Village of Germantown water extension relating to the pearl sand aquifer project. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig Taylor to approve the Monthly Budget and Financial Reports of the County Treasurer. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig Taylor to approve twelve resolutions authorizing the issuance of Tax Deeds for parcel #'s 15-14-24-202-012, 03-03-15-204-014, 03-03-15-209-183, 07-07-35-451-014, 07-07-35-459-022, 13-12-02-205-007, 13-12-02-207-003, 13-12-02-251-020, 13-12-02-252-019, 13-12-02-252-020, 15-14-12-454-002, 15-14-12-456-014. **MOTION CARRIED.**

**MOTION** by Lampe second by Robbins to authorize the Chairman to sign the above mentioned Tax Deeds. **MOTION CARRIED.**

MOTION by Craig Taylor second by Lampe to waive payment of real estate taxes on 42 parcels the county has acquired. **MOTION CARRIED.**

Treasurer Ferd Mueller reported the Revolving Loan Fund Manual has been completed and is awaiting approval from the State. He also reported the first distribution of the 2002 real estate taxes was in the amount of \$13,550,485.00. Kevin Treveer of Southwestern IL Planning Commission is waiting for Rakers Daycare of Aviston to submit six more items needed on the application for a loan from the Revolving Loan Fund. Mueller reported the county is better off financially by \$50,000.00 more than last year at this time.

A contract with the City of Highland to provide ambulance service for SSA #5 (St. Rose Township) in the amount of \$16,885.00 was presented. Foppe suggested the county could contract with the City of Breese to provide this service. MOTION by Jack Taylro second by Holtgrave to approve the contract with the City of Highland for ambulance service for SSA#5. MOTION CARRIED. Foppe voted no.

MOTION by Robbins second by Holtgrave to approve a resolution increasing the filing fees in the Circuit Clerk's Office in accordance with ILCS Chapter 705, Act 105, Section 27.1a effective September 1, 2003. **MOTION CARRIED.**

MOTION by Fix second by Hitpas to approve a resolution increasing the Law Library fees that is paid at the time of filing a civil case to \$10.00 effective September 1, 2003. **MOTION CARRIED.**

**FACILITIES COMMITTEE** - Pearl aquifer at Germantown - engineer is looking at meeting shortly.

**GENERAL SERVICES COMMITTEE** - Hitpas questioned an invoice for purchases made at Sam's Club. He stated the board had previously passed a resolution to purchase supplies within the county. **MOTION** by Hitpas second by Robbins to amend the resolution to state each invoice be itemized as to what was purchased. **MOTION CARRIED UNANIMOUSLY.**

**LIQUOR COMMITTEE** - The Committee will start meeting at different locations throughout the county.

**ENVIRONMENTAL CONCERNS COMMITTEE** - The public hearing with the IL Environmental Protection Agency scheduled for August 27 at 6:30 p.m. will be held at the American Legion Hall in Albers, not Germantown as previously posted.

**MOTION** by Craig Taylor second by Hitpas to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Pingsterhaus to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Craig Taylor to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Pingsterhaus to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Murray to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Jack Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Jack Taylor to approve payment of the WIC Claims. **MOTION CARRIED.**

**MOTION** by Guthrie second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Robbins second by Holtgrave to adjourn the meeting. **MOTION CARRIED.**

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Thomas LaCaze, County Clerk

**CLINTON COUNTY BOARD**  
**October 20, 2003**

The October meeting of the Clinton County District Board was called to order Monday, October 20, 2003, at 7:00 p.m.

**Roll Call:** Present - Beckmann, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Jack Taylor second by Sullivan to approve the reappointment of Gene Renegarbe as Commissioner of the Santa Fe Drainage & Levee District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Sullivan to approve a joint resolution with St. Clair County petitioning the IL Dept of Transportation to extend new US Route 50 west to bypass the City of Lebanon and connect with Interstate 64. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Jack Taylor to approve a resolution participating in the States Attorney Appellate Prosecutor Program for FY2004. The cost to the County is \$11,000.00. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Mark Pingsterhaus to approve a resolution recognizing the Carlyle Indians Junior High School Baseball Team for winning first place in the SIJHSAA Class L Division. **MOTION CARRIED.** Chairman Kloeckner presented each member of the team a signed copy of the resolution.

Chairman Kloeckner reported there are representatives of two companies present who are interested in purchasing the mineral rights that Exxon had turned over to the county several years ago. Tim Garland of Delta Engineers & Associates for Winchester Land Company and Dan Anderson of BPI Industries both gave presentations. Winchester Land Company is interested in obtaining a 12 month option on the 26,800 acres the county has west of IL Route 127 for \$20,000.00. BPI Industries is interested in obtaining a 24 month lease on all 55,900 acres the county has for \$60,000.00. Winchester Land Company wants to mine the coal primarily, BPI Industries wants the methane gas and would assist the county in marketing the coal. A discussion period was held during which several members expressed their opinions on what the county should do. **MOTION** by Jack Taylor second by Holtgrave to go with BPI Industries on the county's mineral rights. BPI Industries will issue a contract with the County Board regarding the rights. States Attorney Brandmeyer and the County Board will get a copy of the contract to review. If the States Attorney agrees with it, then the Board will sign the contract. **MOTION CARRIED.**

AgriPride FS, Inc. has requested permission to park Anhydrous Ammonia (NH<sub>3</sub>) tanks at their elevator in Ferrin. **MOTION** by Sullivan second by Mensing to grant permission to AgriPride FS based on the agricultural purpose exceptions listed in the county's Zoning Ordinance. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Lampe to approve an ambulance service contract with the City of New Baden for Special Service Area #7 (Damiansville) next year in the amount of \$5,306.42. **MOTION CARRIED.**

**MOTION** by Lampe second by Jack Taylor to approve an ambulance service contract with the City of New Baden for Special Service Area #8 (Albers) in the amount of \$16,678.89. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to approve an ambulance service contract with the City of New Baden for Special Service Area #9 (New Baden) in the amount of \$36,184.25. **MOTION CARRIED.**

**MOTION** by Sullivan second by Robbins to approve an ambulance service contract with the City of New Baden for Special Service Area #10 (Lookingglass Township) in the amount of \$31,901.76. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Sullivan to approve a 2003/04 budget request from Southwestern IL Planning Commission \$13,643,00 for the following services: \$2,843.00 - Local contribution, \$4,000.00 - Economic Development, \$1,800.00 - Revolving Loan Administration and \$5,000.00 - Technical Planning Assistance. **MOTION CARRIED.**

**911 COMMITTEE** - A combined meeting of the 911 Committee and the Unincorporated Area Improvement Committee is scheduled for November 4, at 7:00 p.m. at the New Memphis Community Center. Carol Santel and Gordon Kehrer of New Memphis are also requested to attend.

The following committees had no reports: Lake Task Force, Safety, Education, Tourism, Negotiation, Zoning, Law Enforcement, Economic Development, Personnel, Agriculture, and General Services.

**708 MENTAL HEALTH BOARD/SWIAAA** - Foppe reported the Regional Meeting of the Southwestern Illinois Area Agency on Aging will be held November 6 at the Carlyle Senior Center at 1:00 p.m.

**RC&D COUNCIL** - A meeting is scheduled for November 18 at 7:30 p.m. in Mascoutah.

**SOLID WASTE COMMITTEE** - The next meeting will be October 27 at 7:00 p.m. in the board room. Chairman Kloeckner informed the Board that he changed the Chairman of Solid Waste Committee to Thomas Mensing and Chairman of the Tourism Committee to Lavern Holtgrave.

**GIS COMMITTEE** - The RFP (Request For Proposal) for the GIS System was passed and will be posted on the internet this week.

**ROAD AND BRIDGE COMMITTEE** - **MOTION** by Craig Taylor second by Mensing to adopt a resolution approving a petition from Wheatfield Township Commissioner for 50% County Match to replace a culvert on Sawmill Road. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Foppe to approve a resolution awarding the contract for a new storage building for the Highway Department to Rehkemper Construction of St. Rose for \$72,661.00. **MOTION CARRIED.**

Engineer Mitchell reported the County Highway #8 bridge construction project west of Damiansville is going well.

**FINANCE COMMITTEE** - Fred Becker of Glass & Shuffet presented the proposed appropriation and budget for the 2003/04 year. He has not received all the figures necessary for finishing work on the budget. He also reported the County will need to have a hearing on budget amendments for this years budget due to increased costs in some line items.

**MOTION** by Beckmann second by Craig Taylor to approve the Monthly Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received was for \$26,445.19.

**MOTION** by Holtgrave second by Jack Taylor to approve a Revolving Loan Fund loan of \$100,000.00 to All Smiles Day Care of Aviston. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve the County to subordinate on D's Roller Rink in Breese. **MOTION CARRIED.**

Treasurer Mueller reported the state inspection of the Revolving Loan Fund by the IL Department of Commerce and Economic Opportunity was completed.

**MOTION** by Beckmann second by Jack Taylor to approve payment of \$9,300.00 to Brown & Roberts for payment of invoice for the New Memphis Sanitary District relating to CDAP Grant #99-24272. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Lampe to approve payment of \$6.16 to Brown & Roberts for interest to close out the account for CDAP Grant #99-24272. **MOTION CARRIED.**

**MOTION** by Mensing second by Lampe to add the CDAP grant number #99-24272 to previous payments made to Brown & Roberts in the amounts of \$2,000.00, \$700.00 and \$65,450.00 for the grant received by the New Memphis Sanitary District. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Lampe to approve the following payments for the Pearl Sand Aquifer Project, contingent upon receiving approval from the Village of Germantown: Pay request #4 - \$45,046.96 to J. K. Trotter; and Invoice #7 - \$4,966.25, Invoice #8 - \$1,927.50, Invoice #9 - \$823.75, all to Heneghan & Associates. Also payment of \$59,614.47 for L. Simmon's Pay request #5 for Carlyle Southwest Public Water District Water Main Extensions - Contract "C" from Monterey Coal Co Funds. **MOTION CARRIED.**

Treasurer Mueller reported the second distribution was made for the 2002/03 Real Estate Tax cycle. Clinton County's share was \$1,586,600.00.

**MOTION** by Jack Taylor second by Holtgrave to approve payment of the following mileage and expense invoices: Madelyn Hellige - \$235.21, Jean Becker - \$144.86, Virginia Biebel - \$222.40 and Tammy Booth - \$131.23. **MOTION CARRIED.**

**FACILITIES COMMITTEE** - The City of Carlyle has requested they be allowed to plant an evergreen tree on the court house lawn to be used for Christmas decorations. **MOTION** by Craig Taylor second by Mensing to give permission to the City to do this and all costs incurred for the planting and maintenance will be paid for by the City. **MOTION CARRIED.**

**LIQUOR CONTROL COMMITTEE** - There is a new applicant for the O'Zone Tavern.

**ENVIRONMENTAL CONCERNS COMMITTEE** - Lampe said there was an article in the St. Louis Post Dispatch stating the Clinton County Board supports the pipeline used for releasing treated waste water from the Monterey slag pile into the Kaskaskia River . The County Board has never voted on or approved this.

**MOTION** by Craig Taylor second by Holtgrave to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

**MOTION** by Mensing second by Robbins to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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County Clerk & Recorder



**#10-03-03**

WHEREAS, the construction of New US Route 50 from Illinois Rte 127 at Carlyle across western Clinton County and into eastern St. Clair County to a point near Summerfield was completed several years ago; and

WHEREAS, the population of Clinton County is increasing and more residents are commuting to jobs in the Metro-East and St. Louis metropolitan areas; and

WHEREAS, recreation and tourism traffic to the Carlyle Lake area from the Metro-East, St. Louis, and other areas west of the Mississippi River is increasing; and

WHEREAS, the merging of US Route 50 and IL Rte 4 within the City of Lebanon results in increased travel time from traffic congestion and reduced speed limits; and

WHEREAS, a more direct route with less travel time and less traffic congestion is needed from Clinton County to the Metro-East, St. Louis, and western markets for economic development; and

WHEREAS, Clinton County and St. Clair County are desirous of the extension of US Route 50 that will bypass the City of Lebanon and connect with Interstate 64 in that the same will be of benefit to the residents of both counties by reducing travel time for commuters and tourists, reducing traffic congestion within the City of Lebanon, and providing a faster and more direct route to the Metro-East, St. Louis and western markets for economic development.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Clinton County and the County Board of St. Clair County hereby petition the IL Dept of Transportation to extend New US Rte 50 west to bypass the City of Lebanon and connect with Interstate 64 as soon as possible.

CLINTON COUNTY

ST. CLAIR COUNTY

Approved: S/ Ray Kloeckner ,Chairman

Approved: John Baricevic, Chairman



**SPECIAL COUNTY BOARD MEETING**  
**November 3, 2003**

County Board Chairman Ray Kloeckner called the meeting to order.

At the October 20<sup>th</sup> meeting the County Board selected BPI Industries Inc to be the company to lease and represent the County for the mineral rights that the County owns.

States Attorney Stan Brandmeyer gave a report on the agreement with BPI. He said the agreement has gotten better since last months meeting. The County will be paid \$66,000 on the signing of the lease agreement.

The Coal marketing is secondary and the County shall have the right to veto any offer it so chooses.

Stan Brandmeyer recommended that County accept the contract as read.

**MOTION** for a roll call vote to accept the contract from BPI Industries Inc. by Holtgrave second by Hitpas. 12 members voting yes. 2 absent.

**MOTION** for a roll call vote for the HAVA Resolution Help America Vote Act by Foppe second by Fix. 12 members voting yes. 2 absent.

**MOTION** to adjourn by Robbins second by Craig Taylor. **MOTION CARRIED.**

**#11-03-02SM**

**RESOLVED** that the Clinton County Board hereby takes the following actions:

1. The "Board" Agrees to apply for and accept funds being held by the IL Sate Board of Elections, which funds were furnished by the US government under the provisions of the Help America Vote Act ("HAVA") for the purchase/reimbursement for new voting systems and equipment in compliance with HAVA requirements.

2. The "Board" agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such HAVA funds by supplying the State Board of Elections detailed descriptions of equipment to be purchased providing full information about payments amounts and other cost information for such equipment, and upon receipt of such HAVA funds, the Board agrees to forward payment to its vendor no later than 30 days following receipt of assistance payment from the State Board of Elections, as required by law.

3. The "Board" agrees to take such action as necessary to be certain that the new voting does not use punch card or lever machines, and it fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vot Act (Attachment A), will meet the voting system's standards adopted by the Federal Election Commission in May 2002, and will meet the requirements of Title III Section 301 (Attachment B) by January 1, 2006.

4. The "Board" understands and agrees that equipment purchased by the said jurisdiction from HAVA funds shall become the property of the jurisdiction, not the State of Illinois. It understands and agrees that all property control and custody responsibilities will be assumed by the Board.

5. The Board further agrees that future costs related to equipment and/or upgrades now being furnished with HAVA assistance (for example: maintenance, repairs, software, upgrades, etc.) Are and shall be the sole responsibility of the Board and understands that the State of Illinois assumes no liability for HAVA-mandated upgrades of the local jurisdictions.

6. The Board agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Federal Election Commission, or other agency of the state or federal government, for reimbursement

of any monies advanced under the HAVA to this Board in the event the Board is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. The Board specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against this Board, this Board agrees that the State Board of Elections may conduct an audit of the application of funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated.

7. The Board authorizes Thomas LaCaze, County Clerk or other designated official, to act as the agent for the Board in preparing and executing all applications and other documents required by the State Board of Elections for the purchase/reimbursement of HAVA approved voting systems, and the Board authorizes him to take such action as may be necessary or desirable as requested by the State Board of Elections to effectuate the full purposes of this Resolution, including but not limited to the indemnities provided in this Resolution. He is further authorized to provide a certified copy of this Resolution to any agency of government which may request it, certifying that this resolution was presented and approved according to law at a duly constituted meeting of this Board.

The vote was: Ayes-12, Nays - 0, Absent - 2.

Attested: S/ Thomas LaCaze, County Clerk    Approved by: S. Ray Kloeckner, Board Chairman

**CLINTON COUNTY BOARD  
DECEMBER 15, 2003**

The December meeting the of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, December 15, 2003, at 7:00 p.m.

**Roll call:** Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Lampe second by Craig Taylor to approve the minutes of the previous meetings. **MOTION CARRIED.**

**MOTION** by Hitpas second by Mensing to approve the contract with John Hudspeth as Public Defender for Clinton County in the amount of \$64,000.00 a year. **MOTION CARRIED.**

First reading of appointment: Anthony Jansen - Commissioner Santa Fe Drainage & Levee District.

**MOTION** by Craig Taylor second by Foppe to approve the reappointment of Jerome Middeke as Member of the Zoning Board of Appeals. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Lampe to approve an Ordinance Establishing Special Service Area #18, City of Breese. **MOTION CARRIED.**

**MOTION** by Mensing second by Hitpas to approve a contract with the City of Breese to provide ambulance service for Special Service Area #18 in the amount of \$50,000.00. **MOTION CARRIED.**

**MOTION** by Mensing second by Craig Taylor to approve the Tax Levy for Special Service Area #18 in the amount of \$50,000.00. Roll call vote: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Beckmann second by Mensing to approve an addendum to the contract the county has with Med-Star Ambulance Service. The amounts are as follows: SSA#1 - \$34,578.98, SSA#2 - \$5,601.12, SSA#3 - \$4,713.07, SSA#4 - \$8,072.79, and SSA#6 - \$3,789.25. **MOTION CARRIED.**

**MOTION** by Guthrie second by Robbins to approve the Semi-annual Report of the Circuit Clerk. **MOTION CARRIED.**

**911 COMMITTEE** - The Committee met with the Unincorporated Area Improvement Committee and reported the biggest problem they have is that house numbers are not displayed. They would like the States Attorney draft an ordinance for passage at next month's meeting requiring the posting of numbers on houses in the county to protect the county's liability.

The following committees had no reports: IL County Insurance Trust, Lake Task Force/Industrial Park, Unincorporated Area Improvement, Safety, Law Enforcement/ESDA, General Services and Environmental Concerns.

**EDUCATION COMMITTEE** - the next meeting is scheduled for January 6, 2004.

**708 MENTAL HEALTH COMMITTEE** - SWIAAA is having a meeting with the Advisory Council on Thursday, December 18 at 9:00 a.m.

**RC&D COUNCIL** - The Council is working on the Ethanol Program in southern Illinois and it look like there will be plant opening in Carbondale.

**SOLID WASTE COMMITTEE** - the next meeting is scheduled for December 22, 2003, at 6:00 p.m.

**TOURISM COMMITTEE** - a meeting is scheduled for January 22, 2004.

**GIS COMMITTEE** - Fifteen proposals were received for the GIS Project. The Committee is in the process of reviewing the proposals and will meet Wednesday at 7:00 p.m. to narrow it down to 2 or 3 vendors who will give a presentation.

**NEGOTIATION COMMITTEE** - a meeting is scheduled for tomorrow at 7:00 p.m. The Committee is waiting for information for the people at the Jail from Teamsters Union representative Bill Bradley. We have extended the present contract to try to get some things resolved.

**ZONING COMMITTEE - MOTION** by Craig Taylor second by Murray to approve a variance from the Flood Plain Ordinance for Allan Becker to construct a hay storage building in Santa Fe Township. **MOTION CARRIED.**

**ECONOMIC DEVELOPMENT COMMITTEE** - We are officially in SWIDA now and will have a meeting in the next two weeks. We will also set up a meeting with Representative Granberg about the resort development. Chairman Kloeckner reported he received a letter from Senator Watson concerning the joint resolution passed by St. Clair and Clinton Counties regarding the widening of Route 50 and the bypass around Lebanon. Currently the traffic does not warrant the widening, however the volumes of traffic at IL Route 4 and US 50 are reaching the levels that will need to be addressed.

**PERSONNEL COMMITTEE** - a meeting is scheduled for Wednesday, December 17, 2003.

**ROAD & BRIDGE COMMITTEE** - The Motor Fuel Tax rock letting is scheduled for January 14, 2004. The construction of the storage building should be completed by next week. The weather has been delaying the CH#8 project west of Damainsville.

**FINANCE COMMITTEE - MOTION** by Craig Taylor second by Beckmann to approve the Monthly Budget & Financial Report of the Treasurer's Office. **MOTION CARRIED.**

The oil check received this month was in the amount of \$10,668.63. The State has approved the audit of the Revolving Loan Fund.

**MOTION** by Jack Taylor second by Beckmann to approve the Revolving Loan Fund Subordination Mortgage with Germantown Egg Company pending approval by the Committee. **MOTION CARRIED.**

The closing on the \$100,000.00 loan from Revolving Loan Fund to All Smiles Day Care in Aviston was today subject to the county receiving the insurance policy.

**MOTION** by Lampe second by Guthrie to approve the final abstract of the 2002 payable in 2003 Real Estate Taxes. **MOTION CARRIED.**

**MOTION** by Lampe second Jack Taylor to approve a resolution authorizing the Board Chairman to sign the deed for PIN 13-12-03-250-017 Certificate #159. **MOTION CARRIED.**

**MOTION** by Lampe second by Jack Taylor to issue the deed for the above certificate. **MOTION CARRIED.**

**MOTION** by Hitpas second by Jack Taylor to approve a resolution authorizing the Board Chairman to sign the deed for PIN 03-03-15-204-015 Certificate #20. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Hitpas to issue the deed for the above certificate. **MOTION CARRIED.**

Treasurer Mueller reported he has been working on the Pearl Sand Aquifer Account audit for Exxon.

**MOTION** by Lampe second by Craig Taylor to approve Pay Request #6, Contract G, for \$7,971.55 to J. K. Trotter subject to approval of the Village of Germantown. **MOTION CARRIED.**

**MOTION** by Mensing second by Lampe to approve payment of \$2,228.38 on the Carlyle Southwest Public Water District Water Main Extension Contract C, to Richard Kuiken,

Attorney. **MOTION CARRIED.**

**MOTION** by Foppe second by Hitpas to approve payment to Carlyle Southwest Public Water District for reimbursement to farmers for crop damage in the amount of \$11,607.24. **MOTION CARRIED.**

Treasurer Mueller reported the county ended the fiscal year in good financial shape. The General Fund started out this year with a balance of \$3,114,867 compared to \$3,077,841 last year.

**MOTION** by Craig Taylor second by Beckmann to approve a contract with SBC Corporation for local and long distance service. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Guthrie to approve \$175.00 for trimming the trees at the Court House to Rensing Tree Service. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Sullivan to approve Rensing Tree Service cutting down two trees in front of the Jail for \$475.00. **MOTION CARRIED.**

**AGRICULTURE COMMITTEE - MOTION** by Sullivan second by Fix to accept the bid received from Joe Diekemper for \$110.45 an acre for renting the county farm for three years. **MOTION CARRIED.**

**LIQUOR COMMITTEE** - the committee will be visiting two establishments next month.

**MOTION** by Craig Taylor second by Mensing to approve Accounts Payable Claims. **MOTION CARRIED.**

**MOTION** by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
County Board Chairman

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Thomas LaCaze, County Clerk

**#12-03-01**

**WHEREAS. PURSUANT TO** Section 21-90 of the IL Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- 1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- 2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

**WHEREAS**, pursuant to this program the County of Clinton has acquired an interest in the following described real estate;

Lot 618 subject to a perpetual road easement for private or public purposes and a utility easement across the south 25 feet of said lot in Harbor Light Bay #5, being platted on part of the south half of the NE1/4 and part of the NE1/4 of the NE1/4 of Section 15, T3N, R2W of the 3<sup>rd</sup> PM, Clinton County, Illinois.

Parcel Index # 03-03-15-204-015 as described in Certificate #20 sold 12/14/98.

**WHEREAS**, a public auction was held March 6, 2003, where the subject property was offered for sale. A bid price was offered of a at least or in excess of the minimum bid set prior thereto.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Clinton County, IL that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

**APPROVED and ADOPTED** at a regular meeting of the Clinton County Board, Clinton County, Illinois this 15 day of December, 2003.

Attest: S/ Thomas LaCaze, County Clerk                      S/ Ray Kloeckner, Board Chairman

**#12-03-01**

**WHEREAS. PURSUANT TO** Section 21-90 of the IL Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- 1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- 2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

**WHEREAS**, pursuant to this program the County of Clinton has acquired an interest in the following described real estate;

Lots 47 and 48 in Block 18 in Royal Lake Resort Properties #2, being a subdivision of the NW 1/4 of the NE 1/4 of Section 2, containing 39 1/100 acres and 99/100 acres off the east side of the NE 1/4 of the NW 1/4 of Section 2, all in T1N, R3@ of the 3<sup>rd</sup> PM, containing 40 acres, more or less in Clinton County, Illinois.

Parcel Index # 13-12-02-250-017 as described in Certificate #159 sold 11/15/99.

**WHEREAS**, a public auction was held March 6, 2003, where the subject property was offered for sale. A bid price was offered of a at least or in excess of the minimum bid set prior thereto.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Clinton County, IL that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

**APPROVED and ADOPTED** at a regular meeting of the Clinton County Board, Clinton County, Illinois this 15 day of December, 2003.

Attest: S/ Thomas LaCaze, County Clerk                      S/ Ray Kloeckner, Board Chairman

#### #12-03-03

#### **AN ORDINANCE ESTABLISHING CLINTON COUNTY SPECIAL SERVICE AREA #18**

**WHEREAS**, Section 7 (6) of Article VII of the 1970 Constitution of the State of Illinois and Chapter 120, Sections 1301, and following, of the IL Revised Statutes authorize the establishment of special service areas in order to provide governmental services to certain areas within the County and authorize the imposition of a tax to pay for the providing of such special services and the debt incurred therewith;

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of Clinton County, Illinois, as follows:

1. The County Board of Clinton County, Illinois finds as fact as follows:

(a) The question of the establishment of the area hereinafter described as Clinton County Special Service Area #18 was considered by the County Board pursuant to an ordinance, adopted 18<sup>th</sup> day of August, 2003, and was further the subject of a public hearing held on the 22<sup>nd</sup> day of September, 2003, by the County Board pursuant to notice duly published on the 28<sup>th</sup> day of August, 2003, in the Breese Journal newspaper of general circulation within the proposed area and County of Clinton, said date being at least 15 days prior to the hearing as indicated in the certificate of publication on file with the County Clerk; and pursuant to notice by mail addressed to the person whose name the general taxes of the last preceding year were paid on each lot, block, tract or parcel of land and all taxable property lying within the proposed special service area. Said notice was given by depositing said notice in the United States mails on the 27<sup>th</sup> day of August, 2003, being not less than 10 days prior to the time set for the public hearing. In the event taxes for the last preceding year were not paid, said notice sent to the person last listed on the tax rolls prior to that year as the owner of said property. All as set forth in an affidavit of mailing on file with the County Clerk. Said notices conform in all respects to the requirements of IL Revised Statutes, Chapter 120, Section 1305 (1981).

(b) A public hearing on the question set forth in the notice was held on the



22<sup>nd</sup> day of September, 2003. All interested persons were given an opportunity to be heard on the question of the creation of Clinton County Special Service Area No. Eighteen, the boundaries thereof, and the maximum tax rate to be extended.

At said hearing, all objections were heard and death with and the meeting was finally adjointed.

(c) After considering the date, as presented at said public hearing, and the recommendations of the committee of the County Board which acted as the hearing body, the County Board finds that it is in the public interest that Clinton County Special Service Area No. Eighteen, as hereinafter described, be established for the purposes outlined herein.

(d) Said area is compact and contiguous.

(e) The services to be provided to said Clinton County Special Service Area No. Eighteen are the providing of emergency ambulance service within said area.

(f) The provisions of said services for Clinton County Special Service Area No. Eighteen will benefit said area and promote the welfare of the residents of said area as well as the general welfare of the County.

(g) The financing of said services by the levy and extension of taxes upon all the property within said area and the collection of service fees is an appropriate manner of providing said services.

2. A special service area to be known as Clinton County Special Service Area No Eighteen, described as follows, be, and hereby is established as follows: the territory within the area described as within the incorporated limits of the City of Breese, Illinois.

3. Clinton County Special Service Area No. Eighteen is established to provide emergency ambulance service to said area. Said area is also created so that taxes may be levied and extended upon all property within said area at a maximum rate of \$0.26 per \$100 assessed valuation (.26%).

This ordinance shall be in full force and effect as of the 15<sup>th</sup> day of December, 2003, provided no petition is filed as to the establishment of said special service area pursuant to Illinois Revised Statutes, Chapter 120, Section 1309 (1981).

Adopted this 15<sup>th</sup> day of December, 2003.

S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Board Chairman

**#12-03-04**

**TAX LEVY RESOLUTION (SSA #18) - \$50,000**