

CLINTON COUNTY BOARD
January 3, 2006

A special meeting of the Clinton County Board was called to order on Tuesday, January 3, 2006, at 7:00 p.m. in the county board meeting room.

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

PERSONNEL/LABOR COMMITTEE - Hitpas reported his committee had looked at the wrong language from the Teamsters Union Contract. The Board will need to amend and revise portions of the contract pertaining to "A" employees and the "M" employees. States Attorney Bergmann suggested the Board go on with other business and come back to this later in the meeting.

GIS COMMITTEE - Board Member Beckmann introduced an amendment to the contract for services with Map Research Technologies and approval of the Pilot Project. GIS Coordinator Donnelly recommends the Board accept the project as it has been reviewed by the Supervisor of Assessments, Zoning Administrator, two outside parties and himself. **MOTION** by Craig Taylor second by Beckmann to have a roll call vote. **MOTION CARRIED.** **MOTION** by Beckmann second by Craig Taylor to approve **Ordinance #01-06-01** which is a Pilot Project, Amendment of Contract for Services with Map Research Technologies, Inc. Voting yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Beckmann second by Sullivan to approve a **Resolution #01-06-02R** in support of a USDA Grant Application for funding for the development of Geographic Information Systems. **MOTION CARRIED.**

MOTION by Craig Taylor second by Robbins to have an appraisal done on the property at the County Farm before anymore property is sold. **MOTION CARRIED.**

Board Member Craig Taylor reported his Committee met and reviewed the bids which came in higher than they expected. The Committee is considering downsizing the facility and Netemeyer said he would make changes to the plan at no additional costs to the county. States Attorney Bergmann said the Committee needs to prepare a written proposal and get it to the board members so they can study it before they have to vote on it.

MOTION by Holtgrave second by Jack Taylor to approve payment of \$26,713.75 to Netemeyer Engineering for schematic design, development and construction of the proposed Animal Control Facility. Roll call: Yes - Beckmann, Fix, Foppe, Holtgrave, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. No - Hitpas. Absent - Guthrie and Pingsterhaus. **MOTION CARRIED.** Hitpas said he would like to see the contract before he would vote for payment.

Board Member Hitpas read an ordinance that clarifies the longevity increases for certain Administrative and Maintenance employees. **MOTION** by Hitpas second by Sullivan to approve an **Ordinance #01-06-03** Amendment of the Clinton County Highway Department Personnel Policy effective 12/1/04 through 11/30/08. Roll call: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. Absent - Guthrie and Pingsterhaus. **MOTION CARRIED.**

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

#01-06-01

**APPROVAL OF PILOT PROJECT, AMENDMENT OF CONTRACT FOR SERVICES, AND
APPROVAL OF ADDITIONAL FUNDING
MAP RESEARCH TECHNOLOGIES, INC.**

WHEREAS, Clinton County entered into a Contract for Services (Contract) with Map Research Technologies, Inc. (MRT), on September 7, 2005, for the completion of certain data conversion with respect to the completion of county-wide GIS project.

WHEREAS, said Contract provided for the completion of a Pilot Project for review by Clinton County within 60 days, and

WHEREAS, MRT completed the Pilot Project on October 2, 2005, and

WHEREAS, the County and MRT have agreed to extend the time for the County to complete its review of the Pilot Project by 5 additional days, and also extend the time for the Contract's final completion by 5 additional days, and

WHEREAS, the GIS Committee has reviewed the Pilot Project submitted by MRT and finds the same acceptable in all respects,

WHEREAS, the Contract calls for the election of certain optional provisions at the time of accepting the Pilot Project.

WHEREAS, the GIS Committee recommends exercising the First Optional Provision on Schedule B of the Contract,

WHEREFORE, BE IT RESOLVED that Clinton County Board does hereby approve the Pilot Project submitted by MRT and authorize the completion of the final phase of the Contract.

WHEREFORE, BE IT RESOLVED that the Clinton County Board does hereby authorize the Amendment of said Contract pursuant to the terms outlined in Exhibit B hereto, and

WHEREFORE, BE IT RESOLVED that Clinton County Board does hereby authorize the expenditure of an additional \$4,000.00 from the GIS Budget for completion of the work outlined in the First Optional Provision on Schedule B of the Contract.

ADOPTED, ORDAINED and APPROVED January 3, 2006, by a vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

S/ Thomas LaCaze
County Clerk & Recorder

#01-06-02R

RESOLUTION IN SUPPORT OF USDA GRANT APPLICATION

WHEREAS, Clinton County recognizes a Geographic Information System will benefit the citizens of Clinton County, and

WHEREAS, the United States Department of Agriculture (USDA) provides grants for the development of Geographic Information Systems.

WHEREFORE, BE IT RESOLVED that Clinton County Board does hereby authorize the GIS Administrator to prepare and submit an application for such funding to the USDA.

ADOPTED, ORDAINED and APPROVED January 3, 2006, by a vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk & Recorder

#01-06-03

**AMENDMENT OF CLINTON COUNTY HIGHWAY DEPARTMENT
PERSONNEL POLICY**

Effective 12/1/04 through 11/30/08

WHEREAS, Clinton County Board approved a revised Clinton County Highway Department Personnel Policy effective December 1, 2004 through November 30, 2008 (Policy), at the Clinton County Board meeting held on December 19, 2005.

WHEREAS, said Policy included unclear provisions for longevity increases for certain Administrative and Maintenance employees (so-called "A" and "M" employees respectively),

WHEREAS, said Policy must be clarified in order to accurately reflect the wage increases proposed by the Clinton County Board under said Policy,

WHEREFORE BE IT RESOLVED that Clinton County Board does hereby amend the aforementioned Policy as follows:

ADMINISTRATIVE EMPLOYEES, SO-CALLED "A" EMPLOYEES:

[In the last paragraph of this section.]

..... will be paid an additional \$0.25 per hour. All "A" Employees shall receive a single longevity increase under this paragraph effective on their 5th, 10th, 15th or 20th anniversary date of employment with Clinton County. All "A" Employees with more than 5 years of employment shall not be entitled to cumulate the longevity increase for prior anniversaries of 5, 10, 15 or 20 years of employment, even if a longevity increase was not previously given to the employee on the 5th, 10th, 15th, or 20th anniversary dates of his or her employment. All "A" Employees shall only be entitled to receive a 5, 10, 15 or 20 year longevity increase once under this paragraph during their employment with Clinton County. Except that any "A" Employee, who passed their 20 year anniversary date prior to December 1, 2004 without receiving a 20 year longevity increase, shall receive a single 20 year longevity increase effective December 1, 2004.

MAINTENANCE EMPLOYEES, SO CALLED "M" EMPLOYEES:

[In the fourth paragraph of this section.]

.....after fifteen years of employees may be classified M-15 and may be paid an additional twenty cents (\$0.20) per hour up to \$21.04 per hour; after twenty years employees may be classified M-20 and may be paid an additional twenty-five cents (\$0.25) per hour up to \$21.29 per hour. All "M" Employees shall receive a single longevity increase under this paragraph effective on their 5th, 10th, 15th or 20th anniversary date of employment with Clinton County. All "M" Employees with more than 5 years of employment shall not be entitled to cumulate the longevity increases for prior anniversaries of 5, 10, 15 or 20 years of employment, even if a longevity

increase was not previously given to the employee on the 5th, 10th, 15th or 20th anniversary dates of his or her employment. All "M: Employees shall only be entitled to receive a 5, 10, 15 or 20 year longevity increase once under this paragraph during their employment with Clinton County. Except that any "M" Employee, who passed their 20 year anniversary date prior to December 1, 2004, without receiving a 20 year longevity increase, shall receive a single 20 year longevity increase effective December 1, 2004.

The above amendments shall take effect immediately upon passage, and be retroactive to December 19, 2005.

ADOPTED, ORDAINED AND APPROVED January 3, 2006, by a vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest
S/ Thomas LaCaze
County Clerk & Recorder

CLINTON COUNTY BOARD
February 21, 2006

The monthly meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Tuesday, February 21, 2006, at 7:00 p.m.

Roll call: Present - Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robins, Sullivan, and Craig Taylor.

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

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

MOTION by Holtgrave second by Raymond to approve the appointment of Robert Rolves, Jr. as Trustee of the Albers Sanitary District to fill the vacancy created by the resignation of Arnold Huegen. Rolves term will expire April 30, 2007. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve the appointment of Nick Dickhaut as Trustee of the New Memphis Public Water District replacing Robert E. Kehrer who moved out of the District. **MOTION CARRIED.**

First readings of appointments: Clifford Behrmann - Tri-Township Water District; Steve Horstmann - Clin-Clair Fire Protection District; Daniel Poettker - Albers Sanitary District; Carroll Schmitt - Keyesport Fire Protection District; and Ernest Freund - Clinton County East Public Water District.

MOTION by Foppe second by Robbins to approve Resolution #02-06-01 for Participation in the State of Illinois Federal Surplus Property Program. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve an contract agreement with Southwestern IL Planning Commission to provide planning, management and technical services for the county and be compensated in the amount of \$5,000.00. **MOTION CARRIED.**

Chairman Kloeckner read a letter he received from Regional Superintendent of Schools David Erlinger announcing his retirement date of June 1, 2006. In his letter, Erlinger asked Chairman Kloeckner to cast his vote for Keri Garrett to be appointment as regional superintendent effective June 1, 2006.

Chairman Kloeckner also received a letter from board member Brian Guthrie stating that he will assume the duties of the Assistant Regional Superintendent of Schools sometime after June 1, 2006. He indicated he would continue his service on the county board until his appointment.

MOTION by Craig Taylor second by Jim Sullivan to approve Ordinance #02-06-02 Sheriff Fees Increase Based on Cost Study with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingserhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none.

Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Holtgrave second by Foppe to approve Ordinance #02-06-03 GIS Fee Increase Based on Cost Study with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve Ordinance #02-06-04 Zoning Administrator Agreement with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve Ordinance # 02-06-05 Charter Business Internet Service Agreement with a roll call vote. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

The following committees had no report: County Farm, Unincorporated Area Improvement Committee, Safety Committee, 708 Mental Health Board, 9-1-1, Veteran's Memorial, Law Enforcement, General Services and Environmental Concerns.

INSURANCE TRUST - Foppe reported the Trust is doing better financially with their investments. The nine counties that comprise the Trust will have an additional contribution this year so the Trust will last as long as the bonds are slated for maturity.

INSURANCE COMMITTEE - Raymond reported his committee has enrolled in a certified county officials program that will educate officials in making decisions concerning various county policies. He would like to have five or more members enroll so the county would qualify for further certification.

The Committee was notified of a 4.3% increase in the dental premiums with Delta Dental of Illinois. Since this meets the county's guidelines on rate increases for insurance, the county will not be seeking bids on the dental insurance. **MOTION** by Raymond second by Pingsterhaus to accept the 4.3% rate increase on dental premiums. **MOTION CARRIED.**

The Committee also receive notification that the medical plan with Blue Cross/Blue Shield will be increasing by 31%. The Committee has been meeting to discuss and consider various options and ways to reduce the costs and keep the coverage for employees. The new rate increase will be going into effect March 1, 2006. The Committee is looking into going to a bidding process.

EDUCATION COMMITTEE - Guthrie reported the next meeting is March 2, 2006, at 4:45 p.m. at the Regional Office of Education in Carlyle.

GIS COMMITTEE - The next meeting will be Monday, February 27th at 5:00 p.m.

RC&D COUNCIL - Lampe reported the next meeting will be March 21, 2006.

SOLID WASTE COMMITTEE - Holtgrave reported the next meeting will be February 27, 2006 at 7:00 p.m.

TOURISM COMMITTEE - Holtgrave reported the last meeting was centered around the upcoming Breese Sesquicentennial. The Vietnam Memorial Wall will be at Breese at that time.

PERSONNEL/LABOR COMMITTEE - Hitpas reported the arbitrators award with the Fraternal Order of Police was done on December 8, 2005. The arbitrator agreed with the county on the health insurance and with the FOP on wages. He will get a copy of the arbitrator's ruling to the board members.

Hitpas reported his committee met with Department Heads on February 15th. States Attorney Bergmann is looking into the mid-term office holders status.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Holtgrave second by Craig Taylor to approve Ordinance #02-06-06 re-zoning from Agricultural to Industrial 20 acres located in Section 14 of Lake Township by roll call vote. The property is owned by Roy and Ray Bassen. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second by Raymond to approve Ordinance #02-06-07 re-zoning from Agricultural to Commercial 3 acres located in Section 7 of Germantown Township by roll call vote. The property is owned by Cyril Korte. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve Ordinance #02-06-08 re-zoning from Agricultural to Commercial 8 acres located in Section 14 of Wade Township by roll call vote. The property is owned by Chris and Steve Gebke Partnership. Roll call: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Hitpas to approve a variance for no fire hydrants and the maximum length of cul-de-sac from 500 feet to 691.35 feet in Hillbrooke Estates 2nd Subdivision. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve a preliminary plat of Hillbrooke Estates 2nd Subdivision. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/ SCIGA/SWIIDA COMMITTEE - Sullivan reported the meeting concerning the extension of Route 409 around Lebanon was well attended. He has scheduled a meeting for April 24, 2006, at 7:00 p.m. in Carlyle with legislators and county mayors to discuss this further. Lampe questioned if the improvements to make a four-lane highway on Route 409 through Clinton County was still going to be pursued. Sullivan said the bottleneck at Lebanon needs to be taken care of first and then the four lane Route 409 project.

ROAD & BRIDGE COMMITTEE -

MOTION by Raymond second by Craig Taylor to approve Resolution #02-06-09 awarding the low bid for a new mowing tractor to A & W Equipment of St Rose in the amount of \$22,559.00. **MOTION CARRIED.**

Mitchell reported the culvert Project on Washington Street in Keyesport is almost completed. The bid letting for county and township metal culverts will be March 15, 2006. The bridge over Lost Creek on Shattuc Road will be on the March 10, 2006 IDOT letting.

FINANCE/HEALTH SERVICES/RLF COMMITTEE -

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

Treasurer Mueller reported he has sent the reports of Exxon, EPA, County Board Chairman and Finance Committee Chairman on the Pearl Sand Account. He also send letters to all five districts involved in the Pearl Sand Account concerning dispersing the remaining funds.

Mueller asked the minutes of the December, 2005, meeting be corrected to read the surplus funds for SSA #13, #14, and #15 should have read \$12,400, not \$11,100.00.

Fred Becker of Glass & Shuffett presented copies of the Annual Audit Report. He gave a brief report and noted the county has complied with the state requirements regarding GASB 34. **MOTION** by Holtgrave second by Foppe to approve the Annual Audit Report which also consists of the audit for the Circuit Clerk's Office. **MOTION CARRIED.**

FACILITIES COMMITTEE - Craig Taylor reported his committee is recommending approval of a request from the Carlyle Rotary Club asking to mount a small message board on the Health Department's building by Imming Park. **MOTION** by Craig Taylor second by Lampe to approve the request. **MOTION CARRIED.**

Taylor also reported the Carlyle Booster Club is now recycling newspapers and ask permission to install a container for collection. **MOTION** by Craig Taylor second by Hitpas to approve. **MOTION CARRIED.**

Taylor said his committee has set up a procedure to follow for remodeling the storage area at the Health Department. His committee will get advertise for proposals and designs and bring it back to the board for approval. **MOTION** by Craig Taylor second by Lampe to

approve the procedure set up by the Facilities Committee. **MOTION CARRIED.**

LIQUOR COMMITTEE - Holtgrave reported there was a new application for a liquor license at the Twin Oaks Golf Course.

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

MOTION by Craig Taylor second by Hitpas to go into Executive session. Roll call vote: Aye - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan and Craig Taylor. Nay - none. Absent - Beckmann, Fix and Jack Taylor. **MOTION CARRIED.**

The Board went into executive session concerning a personnel matter.

Executive Session.

The Board came back into regular session.

The Board recommends that Dan Behrens name be submitted to IL Department of Transportation for the test as County Engineer.

The Board will have a resolution/ordinance prepared addressing the wages and benefit package for Chief Deputy Mark Etter for approval at next month's meeting.

MOTION by Craig Taylor second by Raymond to approve the contract/engagement letter with Joseph Rakers Appraisal Service for an appraisal of the County Farm property at a cost of \$400.00. **MOTION CARRIED.**

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

RESOLUTION #02-06-01

PARTICIPATION IN STATE OF ILLINOIS 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 life 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 that 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 by the Clinton County Board at their monthly meeting held at Carlyle, IL
Dated at Carlyle, Illinois, this 21st day of February, 2006.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-02
SHERIFF FEES INCREASE BASED ON COST STUDY

WHEREAS, 55ILCS 5/4-5001 provides that the statutory Sheriff fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55ILCS 5/4-5001) are not sufficient to cover the cost of providing the services," and

WHEREAS, 55ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity shall be prepared and be part of the public record; and

WHEREAS, a statement of costs (see record) and cost analysis by MAXIMUS has been prepared; and

WHEREAS, based on the MAXIMUS study, the County Board recommends the County Code be amended to increase the Sheriff fees.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended to reflect each of the Sheriff fee increases shown in the Exhibits A-1 and A-2 under Column heading "Board Adopted Price."

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006 by the voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE #02-06-03
GIS FEE INCREASE BASED ON COST STUDY

WHEREAS, 55ILCS 5/3-5018 provides that the statutory GIS (Geographic Information System) fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55ILCS 5/3-5018) are no sufficient to cover the cost of providing the services; and

WHEREAS, 55ILCS 5/3-5018 requires a statement of the costs of providing each service, program and

activity shall be prepared and be part of the public record; and

WHEREAS, a statement of costs (see record) and cost analysis by MAXIMUS has been prepared; and
WHEREAS, based on the MAXIMUS study, the County Board, recommends the County Code be amended to increase the GIS fees.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

ADD

36-2-13 GEOGRAPHIC INFORMATION SYSTEM FEE. The Recorder shall charge and collect an additional fee of Fifteen Dollars (\$15.00) for filing every instrument, paper, or notice for record, in order to implement and maintain the Clinton County Geographic Information System. Fourteen Dollars (\$14.00) of this fee shall be used for the implementation and maintenance of the Clinton County Geographic Information System and in order to defray the cost of providing electronic access to Clinton County's Geographic Information System. One dollar (\$1.00) of this fee shall be retained by the Recorder to reimburse the cost of collecting the Geographic Information System fee and be deposited into the special fund established under 36-2-12 of the Clinton County Code.

36-2-14 GEOGRAPHIC INFORMATION SYSTEM FUND. A special fund shall be set up by the Treasurer and such fees collected pursuant to 36-2-13 for the implementation and maintenance of the Clinton County GIS shall be deposited into said special fund shall be used solely for the equipment, materials and necessary expenses incurred in implementing and maintaining the Geographic Information System, and in order to defray the cost of providing electronic access to Clinton County's Geographic Information System records.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor..

ADOPTED, ORDAINED AND APPROVED February 21, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk

ORDINANCE #02-06-04
ZONING ADMINISTRATOR AGREEMENT

WHEREAS, the Joyce Lucas' contract with Clinton County for employment as Zoning Administrator has expired and is in need of renewal;

WHEREAS, the Joyce Lucas desires to be reappointed to the position of Zoning Administrator under Section 1-6-4 of the Clinton County Code (hereinafter, Code);

WHEREAS, the County Board Chairperson has re-appointed Joyce Lucas, Zoning Administrator, with the advice and consent of the Clinton County Board;

WHEREAS, the Joyce Lucas and Clinton County desires to enter into a written agreement regarding the terms of Joyce Lucas's appointment and employment as Zoning Administrator;

WHEREFORE, BE IT RESOLVED that Clinton County Board does hereby agree to enter into the Clinton County Zoning Administrator Agreement, attached hereto as Exhibit A (see record), with Joyce Lucas under the terms and conditions outlined therein.

WHEREFORE, BE IT FURTHER RESOLVED that Clinton County Board does hereby adopt an initial lengthen term for the Zoning Administrator from December 19, 2005 to the December 2012 County Board meeting following the first Monday in December 2012, in order that the renewal of the Zoning Administrator's term coincide with renewal of the Supervisor of Assessment's term in December 2012, and every 4 years thereafter.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-05
CHARTER BUSINESS INTERNET SERVICE AGREEMENT

WHEREAS, Clinton County is in need of internet access for the offices in the Courthouse and County Jail buildings;

WHEREAS, the current internet services are not adequate to accommodate the level of usage needed;

WHEREAS, an agreement has been reached with Charter Communication to provide internet service to the Courthouse and Jail Buildings for a period of 24 months;

WHEREAS, a copy of the proposed contract is attached hereto as Exhibit A (see record):

WHEREFORE, BE IT RESOLVED, that the Clinton County does hereby enter into said Agreement, attached hereto as Exhibit A, with Charter Business for internet services at the Court House and County Jail Building.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-06

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Industrial (I);

A part of the North Half of the Northwest Quarter of Section 14, Township 1 North, Range 2 West of the Third Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

The West 20 Acres, with the east line of said 20 Acres being parallel with the west line of said Quarter of that part of said Half Quarter lying south of the south right-of-way line of Illinois Route 161, as said right-of-way is described in a document dated January 18, 1937, containing 20 Acres.

Case No. 2-1-2006-4 (formerly case number 1-6-2006-3) Property location: Lake Twp. Request for a Map Amendment (40-9-30) submitted by: David Bassen, 111 Lyle Drive, P. O. Box 281, Hoffmann, Illinois to re-zone from Agricultural (A) to Industrial (I). Property is owned by: Roy and Rebecca Bassen and Ray and Jacqueline Bassen, 6807 Bassen Road, Centralia, IL.

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-07

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C):

Beginning at the N.E. (Northeast) corner of Section 7, Township 1 North, Range 4 West of the 3rd Principal Meridian, thence, South along the East line of said Northeast Quarter of Section 7, 166.0 feet; thence, West, 156.0 feet; thence, South 140.00 feet, thence West, 358.0 feet; thence North, 306.0 feet to the North line of said Northeast Quarter of Section 7; thence, East, 514.0 feet to the point of beginning, containing 3.0 acres, more or less.

Case No. 2-1-2006-4T Property location: Germantown Township, T1N, R4W of 3rd Principal Meridian Request for a Map Amendment (40-9-30) submitted by: Cyril F. Korte, 6860 Rt 161, Germantown, Illinois, 62245 to re-zone the above described tract from Agricultural (A) to Commercial (C). Property is owned by Cyril F. Korte, 6860 Rt 161, Germantown, IL 62245

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 02-06-08

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C):

Beginning at a point 20 ft. East of and 33 ft. North of the Southwest corner of Section 14, Township 2 North, Range 3 west of the Third Principal Meridian, said point being on the North right-of-way line of US Rt 50; running thence North 645 fe along a line 20 ft East of and parallel to the West line of said Section 14; thence East 540.28 ft along a line parallel to the North right-of-way line of said US Rt 50 thence South, Parallel to the West line of said Section 14 a distance of 645 ft to the North right-of-way line of said US Rt 50; thence West 540.28 ft along the North right-of-way line of US Rt 50 to the point of beginning, containing 8.0 acres, more or less.

Case No. 2-1-2006-4T Property location: Wade Township, T2N, R3W of 3rd Principal Meridian Section 14, SW Cor SW SW, Request for a Map amendment (40-9-30) submitted by: Chris and Steve Gebke Partnership, 450 South 8th Street, Carlyle, Illinois, 62231 to re-zone the above described tract from Agricultural (A) to Commercial (C). Property owned by: Chris and Steve Gebke Partnership, 450 South 8th Street, Carlyle, IL

Roll call: Yes - Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhuas, Raymond, Robbins, Sullivan, and Craig Taylor. No - None. Absent - Beckmann, Fix and Jack Taylor.

ADOPTED, ORDAINED and APPROVED February 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

#02-06-09

WHEREAS, bids were taken by the Road & Bridge Committee and County Engineer by authority invested on them by the Clinton County Board for trading in an AGCO 6690 Tractor (S/N 1927) toward the purchase of a new mowing tractor and

WHEREAS, notice of this letting was published in a local newspaper and all dealers in the County were notified and given an opportunity to furnish a quotation or bid on a new tractor and

WHEREAS, quotations were received and considered by the County Engineer and the Road and Bridge Committee;

NOW, THEREFORE, BE IT RESOLVED that from quotations submitted the County Engineer is hereby authorized to purchase a new tractor from:

A & W Equipment LLC, 18017 St. Rose Road, St. Rose, IL 62230

Total amount: \$ 22,559.00

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.

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 February 21, 2006 at Carlyle, Illinois.

Given under my hand and seal this 21st day of February, 2006

SEAL

S/ Thomas LaCaze
County Clerk

CLINTON COUNTY BOARD
March 20, 2006

The March meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, March 20, 2006, at 7:00 p.m.

ROLL CALL: Present - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. Absent - Guthrie.

The Pledge of Allegiance was recited and all visitors and guests identified themselves.

MOTION by Lampe second by Raymond to approve the minutes of the previous meeting.
MOTION CARRIED.

APPOINTMENTS -

MOTION by Jack Taylor second by Craig Taylor to approve the appointment of Clifford Behrmann as Trustee of the Tri-Township Water District for a five-year term. **MOTION CARRIED.**

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

MOTION by Jack Taylor second by Holtgrave to approve the appointment of Carroll Schmitt as Trustee of the Keyesport Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Robbins second by Murray to approve the appointment of Ernest Freund as Trustee of the Clinton County East Public Water District for a five-year term. **MOTION CARRIED.**

FIRST READING OF APPOINTMENTS - Duane Kampwerth - Germantown Fire Protection District; Harry Jackson - Carlyle Fire Protection District; and Margie Lanter - Wade Township Fire Protection District.

MOTION by Craig Taylor second by Sullivan to approve Resolution #03-06-01 recognizing the St. Rose Girls' Basketball Team on placing first in state in Class "S" competition. **M O T I O N CARRIED.**

MOTION by Sullivan second by Beckmann to approve Ordinance #03-06-02 appointing the Personnel Committee to act as the county's representative in dealing with the Laborer's International Union of North America (LIUNA) who is the representative of the Maintenance

Employees at the County Highway Department. Roll call: Yes - Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe. Absent - Guthrie. **MOTION CARRIED.**

MOTION by Holtgrave second by Fix to approve Resolution #03-06-03 certifying names to take the examination for County Engineer in the State of Illinois. Dan Behrens is listed on the resolution. Roll call vote: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Lampe, Murray, Pingerhaus, Raymond, Robbins, Sullivan, Craig Taylor, and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve the adjournment of the Board of Review. **MOTION CARRIED.**

Pay increases for elected and appointed officials - States Attorney Bergmann asked the matter be placed on the agenda for the April meeting.

MOTION by Sullivan second by Hitpas to approve Ordinance #03-06-04 salary increase for Chief Deputy Mark Etter effective December 1, 2004. Roll call: yes - Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan Craig Taylor, Beckmann and Lampe. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported that in May, 2005, the committee had agreed to sell Jerry Middeke some property at the County Farm. According to the agreement he had 30 days to purchase the property after the road was put in. The County has decided not to put the road in. Middeke wants to buy 12.75 acres at \$4,300 an acre and he will put the road in and he will be responsible for the utilities.. **MOTION** by Craig Taylor second by Lampe to approve the sale of 12.75 acres to Jerry Middeke. **MOTION CARRIED.** Taylor said Middeke has sent in a 10% down payment.

IL COUNTY INSURANCE TRUST - Foppe said the ICIT Board wants to meet with Chairman Kloeckner on Human Resource issues.

INSURANCE COMMITTEE - Raymond reported his committee has deliberated on all options re group health insurance. After reviewing all the information the committee unanimously decided to put it out for bids. Notice for bids was published in the five area newspapers. The deadline for receiving bids is 4:00 p.m. March 28, 2006, with opening to follow. Interviews with finalists will be held within 10 working days. Raymond said the committee is looking at a May 1, 2006 effective date.

The following committees had no reports: Unincorporated Area Improvement, Safety, Education, RC&D Council, 911, Law Enforcement, Economic Development, General Services, and Environmental Concerns.

708 MENTAL HEALTH BOARD - Foppe reported Jim Kuper asked him to attend a meeting in Springfield on March 29th. The Area Agency on Aging will be presenting their public

document on Thursday.

GIS COMMITTEE - Beckmann reported the next meeting is Monday, March 27th at 5:00 p.m.

SOLID WASTE COMMITTEE - Holtgrave reported the next meeting is scheduled for Wednesday, March 22nd at 6:00 p.m.

TOURISM COMMITTEE - Holtgrave reported there will be meeting tomorrow evening.

PERSONNEL/LABOR COMMITTEE - Hitpas reported there are some issues with 911 Dispatchers and the road deputies. He said his committee should have everything ready for the board to ratify at the April meeting.

VETERANS MEMORIAL COMMITTEE - Lampe reported the Prisoner of War plaque was installed and Richard Pax will notify family members as to when the dedication ceremony will be held.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Fix second by Holtgrave to approve Ordinance #03-06-05 a Map Amendment from Residential to Commercial for part of Lot 1 and all of Lot 2 in Block A Westermann's South Addition in Germantown. The property is owned by Germantown Trust and Savings Bank. Roll call vote: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second Beckmann to approve Ordinance #03-06-06 a Map Amendment from Agriculture to Commercial for 2.70 acres located in Section 5, Lookingglass Township. The property is owned by Gary and Pam Staser. Roll call vote: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

ROAD & BRIDGE COMMITTEE -

MOTION by Jack Taylor second by Lampe to approve a permit for the Village of Beckemeyer to bore under County Highway #3 (Carter Street) for a new sewer line. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to approve a Resolution #03-06-07 awarding the bids for culverts for the various townships to Thompson Culvert Co. of Hazelwood, MO. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to approve Resolution #03-06-08 awarding the bid for culverts for the county to Thompson Culvert Co. of Hazelwood, MO, in the amount of \$14,052.32. **MOTION CARRIED.**

MOTION by Murray second by Jack Taylor to authorize the Highway Department to sell

an old dump truck by sealed bids. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to give the Road & Bridge Committee authority to act on awarding the bid for a new crew cab pickup truck. **MOTION CARRIED.**

Engineer Mitchell reported IDOT notified him that Plocher Construction of Highland was the low bidder at \$234,646.50 for a new bridge on County Highway #5 (Shattuc Road). He also mentioned the road oil letting for county and townships will be April 4th. The next meeting of the Road and Bridge Committee will be April 12, 2006.

FINANCE COMMITTEE -

Jack Taylor said there were three bills from the Coroner's Office that he felt the County should not be liable for. Revolving Loan - nothing to report.

MOTION by Robbins second by Raymond to approve the Monthly Budget and Financial Report of the County Treasurer's Office. **MOTION CARRIED.**

MOTION by Craig Taylor second by Fix to approve the yearly report of the Animal Control Office. **MOTION CARRIED.**

Treasurer Mueller reported there has been no action on the pearl sand account. He is waiting for letters that were sent to the districts to be signed off on. States Attorney Bergmann suggests waiting until Carlyle S/W Public Water District returns their letter before making any pay outs.

Mueller also reported the IL Dept of Veterans Affairs Office will be open on the 2nd and 4th Wednesdays from 9:00 a.m. to 3:30 p.m. at the Carlyle Senior Citizens Office. The oil check received this month was for \$9,006.95.

MOTION by Jack Taylor second by Hitpas to approve the monthly reports of Health Department for the months of January and February. **MOTION CARRIED.**

FACILITIES COMMITTEE - Craig Taylor reported he received a proposal Netemeyer Engineering for the "Wiegmann" Building project.

LIQUOR COMMITTEE - Holtgrave reported the committee had visited with the new owners of the Twin Oaks Golf Course at Keyesport.

County Clerk Tom LaCaze reported he needs election judges in several areas of the County. Election judges are currently paid \$100 a day. Chairman Kloeckner said the Negotiation Committee is going to look into an increase for them.

MOTION by Craig Taylor second by Jack Taylor to approve payment of the Accounts Payable claims. **MOTION CARRIED.**

Sullivan asked about senior citizens issue, if it will be a referendum? At last month's meeting is was talked about putting it on the ballot. States Attorney Bergmann will get the correct language for the ballot.

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

Raymond Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

#03-06-01

WHEREAS, the 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, St. Rose Grade School Girl's Basketball team has distinguished itself by winning first place in the state competition of the 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, March 20, 2006, that the St. Rose Grade School Girl's Basketball Team be recognized for its outstanding achievement.

Dated this 20th day of March, 2006.

S/ Ray Kloeckner, Chairman
Clinton County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-02

WHEREAS, a Certificate of Representative was issued on February 8, 2006, in the case of the County of Clinton (Highway Department)(hereinafter, County) and Laborers' International Union of North America (Midwest Region) (hereinafter, LIUNA), S-RC-06-120, recognizing said LIUNA as the representative of Maintenance Employees (Class M) at the County Highway Department.

WHEREAS, the County is need of a representative to meet with LIUNA to negotiate the terms of an employment agreement for the Maintenance Employees at the County Highway Department;

WHEREAS, the Personnel Committee for the County has previously dealt with various labor organization on behalf of the County in negotiating such agreement;

WHEREAS, the Personnel Committee is willing to undertake such task on behalf of the County;

WHEREFORE BE IT RESOLVED that the County does hereby appoint the Personnel Committee to represent the County in negotiations with the LIUNA on behalf of Maintenance Employees (Class M) at the County Highway Department;

FURTHER BE IT RESOLVED that the County directs the Personnel Committee to submit to the County monthly reports on the status of said negotiations, submit any final proposed agreement to the entire Clinton County Board for final approval, and submit a recommendation to the Clinton County Board regarding the adoption or rejection of said agreement.

ADOPTED, ORDAINED AND APPROVED March 20, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner, Chairman
Clinton County Board

ATTEST:

S/ Thomas LaCaze

Clinton County Clerk

#03-06-03

CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER

WHEREAS, a vacancy will exist in the office of County Engineer in Clinton County, Illinois, due to the Expiration of the six-year term (resignation, retirement, etc.) of the incumbent county engineer Ronald C. Mitchell which will occur on June 23, 2006, and

WHEREAS, in accordance with Section 5-201 of the IL Highway Code, the County Board must certify to the Department a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, that the County Board of Clinton County does hereby submit the following names as a candidate to take the examination for County Engineer of said county:

Daniel L. Behrens, 590B 5th Street, Carlyle, IL 62231
Registered Professional Engineer - Cert # 062-050860

BE IT FURTHER RESOLVED, the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, Division of Highways, through its Regional Engineer's office, Collinsville, IL.

**STATE OF ILLINOIS)
CLINTON COUNTY)**

I, Thomas LaCaze, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Clinton County Board at its regular meeting held at Carlyle, IL on March 20, 2006.

In testimony whereof I have hereunto set my hand and affixed the seal of said County at my office in Carlyle, in said County this 20th day of March, 2006.

S/ Thomas LaCaze
County Clerk

#03-06-04

SALARY INCREASE FOR CHIEF DEPUTY

WHEREAS, Officer Mark Etter has been employed by the Clinton County Sheriff's Office as Chief Deputy since 2002;

WHEREAS, the Personnel Committee has reviewed a proposed pay increase for Chief Deputy Etter;

WHEREAS, the Personnel Committee is recommending a pay increase for Chief Deputy Etter in the amount shown below;

WHEREAS, Chief Deputy Etter's hourly rate as of November 30, 2004 was \$25.55;

WHEREFORE, be it resolved that Clinton County does hereby authorize the following hourly rate of pay for Chief Deputy Etter as of the effective dates shown:

Starting December 1, 2004, an hourly rate of \$26.57,
Starting December 1, 2005, an hourly rate of \$27.64,
Starting December 1, 2006, an hourly rate of \$28.75, and
Starting December 1, 2007, an hourly rate of \$29.90;

WHEREFORE, be it further resolved that Deputy Chief Etter's other employee benefits shall remain the same as those currently in effect for similarly situated employees of Clinton County.

ADOPTED, ORDAINED and APPROVED March 20, 2006, by a voice/roll call vote of the Corporate Authorities of County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

ATTEST:
S/ Thomas LaCaze
Clinton County Clerk

#03-06-05

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended the following described real estate shall be classified from Community Residential (R-2) to Commercial (C):

See Record for Legal Description

Case # 03-01-2006-1

Property location: Corner of Locust and Sycamore Street in the Village of Germantown, Illinois. Request for a map amendment (4-9-30) submitted by Germantown Trust and Savings Bank, as Trustee, 601 Main Street, Germantown, Illinois 62245, to re-zone the above described tract from Commercial Residential (R-1) to Commercial (C).

Property is owned by Germantown Trust and Savings Bank

ADOPTED, ORDAINED AND APPROVED March 20, 2006, by a roll call/voice vote of the Corporate Authorities of the County of Clinton, this 20th day of March, 2006.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-06

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be classified from Agricultural (A) to Commercial (C):

See Record for Legal Description

Case #03-01-2006-2T

Property location: Southeast Quarter of the Northeast Quarter of Section 5, Township 1 North, Range 4 West of the 3rd Principal Meridian in Clinton County, Illinois

Request for a map amendment (4-9-30) submitted by Gary and Pam Staser, 9615 Drive-In Road, Germantown, Illinois 62245, to re-zone the above described tract from Agricultural (A) to Commercial (C).

Property owned by Gary and Pam Staser.

ADOPTED, ORDAINED AND APPROVED March 20, 2006, by a roll call/voice vote of the Corporate Authorities of the County of Clinton, Illinois, this 20th day of March, 2006.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-07

WHEREAS, quotes were received at a letting held on March 15, 2006, 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 the following townships are awarded to:

Thompson Culvert Co.
P. O. Box 158
Hazelwood, MO

Township	Amount	Township	Amount
Breese	\$14,469.94	Lookingglass	\$14,622.48
Brookside	1,071.30	Meridian	1,034.10
Carlyle	1,421.10	Santa Fe	1,624.98
Clement	986.10	St. Rose	6,922.09
Germantown	7,190.52	Sugar Creek	16,985.62
Lake	943.92	Wade	3,179.68
		Wheatfield	837.30

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)
CLINTON COUNTY)**

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 20, 2006, at Carlyle, IL.

Given under my hand and seal this 20th day of March, 2006.

SEAL

S/ Thomas LaCaze
Clinton County Clerk

#03-06-08

WHEREAS, quotes were received at a letting held on March 15, 2006 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:

Thompson Culvert Co.
P. O. box 158
Hazelwood, MO
Amount: \$14,052.32

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)
CLINTON COUNTY)**

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 20, 2006 at Carlyle, IL.

Given under my hand and seal this 20th day of March, 2006.

SEAL

S/ Thomas LaCaze
Clinton County Clerk

CLINTON COUNTY BOARD
May 15, 2006

The May meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, May 15, 2006, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, 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 previous meeting . **MOTION CARRIED.**

APPOINTMENTS:

MOTION by Lampe second by Jack Taylor to approve the appointment of Al Brueggemann as a Board of Review member for a two year term. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to approve the appointment of Lavern Zurliene as Trustee of the Carlyle Southwest Public Water District for a five year term. **MOTION CARRIED.**

MOTION by Craig Taylor second by Lampe to approve the appointment of Brad Pingsterhaus as Commissioner of the Hanover Drainage & Levee District filling the vacancy created by the death of his father. **MOTION CARRIED.**

FIRST READINGS OF APPOINTMENTS:

Roger Hanke - Trustsee of Huey, Ferrin, Boulder Fire Protection District; Don Timmermann - Trustee of Santa Fe Fire Protection District; Tom Padfield - Trustee of Sugar Creek Fire Protection District; Michael Schumacher - Trustee of St. Rose Sanitary District; Jane Kehrer - Trustee New Memphis Lighting District; Ernest Fruend - Trustee Shattuc Lighting District; James Lampe - Trustee Aviston Fire Protection District; Paul Rehkemper - Trustee of St. Rose Lighting District.

County Clerk LaCaze presented the list of people to serve as Election Judges that was submitted to him by the Chairmen of the Republican and Democrat Central Committees. **MOTION** by Foppe second by Robbins to approve the Judge of Election list. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported additional fencing is being installed at the Animal Control facility as required by our Insurance Trust. An appraisal of the county farm was done and the committee recommends changing the purchase price to \$12,900.00 an acre. **MOTION** by Craig Taylor second by Brian Hitpas to increase the purchase price of property at the County Farm to \$12,900.00 an acre. **MOTION CARRIED.**

IL COUNTY INSURANCE TRUST - Foppe reported a meeting is scheduled for Wednesday, May

17, 2006, at 9:00 a.m.

INSURANCE COMMITTEE - John Raymond reported his Committee has not been able to get the high end prescription prices for cost of medicines yet. The figure will be available after prescriptions are filled and he should report it by the group's quarterly meeting. The Committee reviewed a letter submitted regarding the bids for the health insurance and found no evidence to change decision already in place. All employees should have received their health and prescription cards. Explanation of Benefits (EOB) forms from employees have been requested to show deductibles met so far for this year. There was a problem with the prescription cards with a couple of numbers missing, but it has been resolved.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Robbins reported a meeting is scheduled for Thursday, May 18, 2006, at 6:00 p.m. in Board room. There will be a Public Hearing in New Memphis on the June 6, 2006.

SAFETY COMMITTEE - no report.

EDUCATION COMMITTEE - Guthrie reported a meeting is scheduled for July 6, 2006, at 4:45 p.m. in the Regional Office of Education.

708 MENTAL HEALTH BOARD - Foppe reported the Board met in May and reviewed half of the grant applications that have been submitted. The Board will meet again on June 6, 2006, at 7:00 p.m. to review the other half. Foppe said he will not be able to attend the Public Hearing at New Memphis because of a conflict of meeting dates and asked that members who represent that District attend as it is an important hearing.

GIS COMMITTEE - Beckmann reported Map Research has delivered five of our townships on parcel matching and the rest should be completed within six months. The Committee's next meeting will be on May 22, 2006, at 5:00 p.m..

RC&D COUNCIL - Lampe said there is a meeting tomorrow night in Mascoutah.

TOURISM COMMITTEE - Holtgrave reported the next meeting is scheduled for May 17, 2006. He also has a letter of commitment to Southwestern IL Tourism Bureau for \$16,500.00 from the Hotel/Motel Tax Fund, the same amount as last year. The amount is for FY2007 and payment does not need to be made until December of this year. **MOTION** by Holtgrave second by Foppe to approve the commitment for \$16,500.00 for FY2007 to Southwestern IL Tourism Bureau. **MOTION CARRIED.**

SOLID WASTE COMMITTEE - Holtgrave said the committee will have a meeting May 30, 2006.

911 COMMITTEE - Fix reported at their meeting last week it was decided to purchase approximately 260 pagers and they are getting proposals from vendors. His committee is working on intergovernmental agreements with cities regarding new street names and house numbering. The committee is also working with GIS on this. Before subdivision plats are

approved, 911 would check them to see if there is a conflict with street names.

PERSONNEL/LABOR COMMITTEE - Hitpas reported a meeting was held to review the Highway Department's proposal and have set up dates for negotiations. He asked that Jack Taylor, Finance Committee Chairman, attend these negotiation meetings. The first meeting date will be May 17, 2006.

VETERAN MEMORIAL COMMITTEE - Lampe said the dedication ceremony of the POW plaque at the Court House went very well.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Craig Taylor second by Robbins to approve Ordinance #05-06-01 Map Amendment from Agriculture (A) to Agricultural Residential (AR) for 10 acres owned by Gary Siddell in East Fork Township by roll call vote: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Raymond to approve Ordinance #05-06-02 Map Amendment from Agriculture (A) to Agricultural Residential (AR) for 10 acres submitted by Rick and Michelle Schulte in Carlyle Township. Motion for the previous roll. Yes: Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA - Pingsterhaus reported all bills were in order.

County Clerk LaCaze asked Hitpas the status of employee Holly Leonard. Hitpas said she is part of the bargaining unit. Clerk LaCaze informed him nothing has been received on it yet. Hitpas said some signatures are missing, but she is part of the bargaining unit.

ECONOMIC DEVELOPMENT COMMITTEE - Sullivan reported a meeting is scheduled for June 13, 2006 at 7:00 p.m. and he asked all board members to attend. The meeting concerns the Route 50 bypass. CIGGA will be meeting this Wednesday and SWIIDA will meet on Thursday.

ROAD & BRIDGE COMMITTEE:

Engineer Mitchell reported IL Department of Transportation has determined that seven additional days, for a total of fourteen, are needed for the closure of Route 50 during the bridge repair project on Shoal Creek. **MOTION** by Raymond second by Pingsterhaus to approve IDOT's request to close Route 50 for fourteen days and detour traffic to CH#14 St. Rose Road & CH#13 Stollertown Road as alternate routes for the fourteen day period. **MOTION CARRIED.**

The IL Department of Transportation had the bid opening for a bridge on the Washington County line. The low bidder was DePew & Owen of Centralia. Mitchell informed the Board that this is by far the most expensive bridge the county has ever built. IL Department of

Transportation will award the bid within the next few weeks and construction will begin as soon as possible.

Mitchell reported the bridge on CH#5 Shattuc Road should be completed by June 1, 2006. He presented a listing of the bridge projects to be built this year and a listing of all bridges that have been build since 1977.

The next meeting of the Road and Bridge Committee will be June 14, 2006.

Engineer Mitchell reported Dan Behrens has been notified that he passed the test in Springfield qualifying him for position of County Engineer.

FINANCE/HEALTH SERVICES -

Jack Taylor reported Southern IL Bus Company, which has a Revolving Loan Fund (RLF) with the County, has requested an additional loan of \$25,000 from the City of Breese with whom they have an existing loan. They are requesting the County subordinate to the new bank loan and the City of Breese will have a "third" collateral position behind the County. **MOTION** by Jack Taylor second by Holtgrave to approve the request because it does not affect the collateral position or collateral amount of Clinton County. **MOTION CARRIED.**

The Finance Committee is suggesting a pay increase of an additional \$30.00 a day for Election Judges and Township Supervisors. The States Attorney will draw up a resolution for passage at next month's meeting.

Board member Sullivan has been working on getting a question on the ballot for funding Senior Citizens Centers. The proposed resolution would levy a tax to provide social services for senior citizens. **MOTION** by Sullivan second by Jack Taylor to bring it up to the full board at the June meeting. **MOTION CARRIED.**

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

Treasurer Mueller reported 1,372 Mobile Home tax bills have been mailed and will be due July 12, 2006.

MOTION by Robbins second by Murray to approve the Monthly Report of the Health Department. **MOTION CARRIED.**

FACILITIES COMMITTEE -

Craig Taylor reported the storage room at the Annex has been cleaned out. His committee met with Coroner David Moss, ESDA Director Richard Crocker, Mike McMillan, Health Department Administrator and the architect who is designing the interior of the building. Once the design stage is completed it will be available for review.

GENERAL SERVICES/JUDICIARY COMMITTEE -

Craig Taylor asked Board members to review an "Agreement for Professional Services between Justice Benefits, Inc. and Clinton County". JBI would do all the paperwork, training, etc., in applying for federal funds to help with juvenile cases in the Probation Office. There is no cost to the county because JBI would get their fees from monies generated from this Title IV-E Juvenile Maintenance

LIQUOR COMMITTEE -

Holtgrave reported Cindy Fuehne of the Clinton County Tavern Association thanked the Board for their action on the Clean Air Act.

ENVIRONMENTAL CONCERNS COMMITTEE -

Beckmann reported there will be meeting on Thursday, May 18, 2006 at 5:00 p.m.

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

MOTION by Hitpas second by Jack Taylor to go into executive session. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.** States Attorney Bergmann announced the purpose of the Executive session is to advise the County on the Stern case. After the executive session the public hearing issue will be discussed.

The Board went into Executive session.

The Board came back in regular session. There will be a hearing on the Notice of Objection and request for a Map Change by Richard M. Stern which was Case #4 from the May 2005 Zoning Board meeting.

Jay Dowling, Attorney for Richard Stern objected to the hearing. He stated it was not properly placed on the agenda. There is no court order stating that a hearing needs to be held, and there are no provisions in the County Zoning Code for a second hearing. States Attorney Bergmann asked Mr. Dowling to be seated.

Peggy Thole addressed the board on behalf of her brothers and herself. She presented a map that established their property borders 23.87% of the perimeter of Richard Stern's property. She felt she has stated her case and wants it noted that the numerical summation of the property is on record. The documents presented by Ms Thole were marked as exhibits so they can be entered into the record.

Mr. Dowling stated his objection that the hearing process is unconstitutional. It is in violation of his rights. He said there is no court order for a public hearing, and nothing provides for a second hearing. There is nothing in the records stating that 20% of frontage is owned by the Meyers and Thole. There is no evidence of the property being frontage. He asks that the zoning map amendment stand.

States Attorney Bergmann requested Chairman Kloeckner ask for a vote as to whether the protestors

have shown that they are 20% of the owners of the perimeter of the land owned by Richard Stern. **MOTION** by Fix second by Hitpas the protestors have shown they own more than the 20% required. **MOTION CARRIED.**

At this point Bergmann recommends a vote again on the amendment, and a 75% majority is needed. **MOTION** by Sullivan second by Mark Beckmann to approve the original recommendation of the Zoning Board of Appeals. **MOTION** by Robbins second by Jack Taylor to have a roll call vote. **MOTION CARRIED.** Roll call: Yes - Beckmann, Holtgrave, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. Voting no- Fix, Foppe, Guthrie, Hitpas and Lampe. **MOTION CARRIED.**

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

Attest:

Ray Kloeckner
Board Chairman

Clinton County Clerk and Recorder

ORDINANCE # 05-06-01

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agriculture (A) to Agricultural Residential (A-R);

Case No. 05-03-06-03 Property location: East Fork Township

Request for a Map Amendment (40-9-30) submitted by: Gary Siddell, 22303 U.S. Highway 50, Huey, Illinois 62252 to re-zone from Agriculture (A) to Agricultural/Residential (A-R).

Legal Description: A Part of the West Half of the Southeast Quarter of Section 17, Township 3 North, Range 1 West, of the Third Principal Meridian being more particularly described as follows: Beginning at the Southwest Corner of the Southeast Quarter of said Section 17, thence North along the West line of said Southeast Quarter of Section 17, a distance of 972 feet to the South line of fa 2 acre tract previously conveyed to; thence East parallel with the South line of said Southeast of Section 17, a distance of 448.15 feet; thence South parallel with the West line of said Southeast Quarter of Section 17, a distance of 972.00 feet; thence West along the South line of said Southeast Quarter of Section 17, a distance of f448.15 feet to the Point of Beginning. Said tract containing 10 acres more or less.

Property is owned by Gary W.. Siddell.

ADOPTED, ORDAINED AND APPROVED by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois, this 15th day of May, 2006.

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

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 15th day of May, 2006.

ATTEST:

S/ Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

ORDINANCE #05-06-02

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agriculture (A) to Agricultural Residential (A-R):

Case No. 05-03-06-03 Property location: Carlyle Township

Request for a Map Amendment (40-9-30) submitted by Rick and Michele Schulte, 590 Old Rte 50, P. O. Box 273, Beckemeyer, Illinois 62219 to re-zone from Agriculture (A) to Agricultural Residential (A-R).

Legal Description: See Record for the 10 acres in Section 6, T2N, R2W of 3rd Principal Meridian.

Property owned by: Rick and Michele Schulte - 2.13 acres, Robert and Martha Diekemper - 4.90 acres and Dennis and Jane Buchele - 2.97 acres.

ADOPTED, ORDAINED AND APPROVED by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois, this 15day of May, 2006.

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

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 15day of May, 2006.

ATTEST:

S/ Thoms LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

CLINTON COUNTY BOARD
June 19, 2006

The Clinton County Board was called to order by Sheriff Mike Kreke on Monday, June 19, 2006 at 7:00 p.m.

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

MOTION by Lampe second by Sullivan to amend the agenda to include a resolution to place referendum on ballot to provide a tax for social services for senior citizens. This was overlooked when the agenda was prepared. **MOTION CARRIED.**

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

MOTION by Jack Taylor second by Lampe to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Sullivan second by Jack Taylor to approve Ordinance # 06-06-01 "Resolution to Place Referendum on Ballot to Provide a Tax for Social Services for Senior Citizens." **MOTION** by Craig second by Sullivan to have a roll call vote. **MOTION CARRIED.** Roll call: Voting yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

APPOINTMENTS:

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

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

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

MOTION by Robbins second by Jack Taylor to approve the appointment of Ernest Freund

as Trustee of the Shattuc Lighting District for a three year term. **MOTION CARRIED.**

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

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

MOTION by Jack Taylor second by Beckmann to waive the first reading of appointment for Doug Kruse and Kathy Heimann as members of the Clinton County Health Board. **MOTION CARRIED.**

MOTION Jack Taylor second by Holtgrave to approve the appointments of Doug Kruse and Kathy Heimann as members of the Clinton County Health Board, both for three year terms. **MOTION CARRIED.**

FIRST READING OF APPOINTMENTS:

Wayne Maschhoff to Hoffman Fire Protection District and Maurice Buehne to St. Rose Fire Protection District.

MOTION by Lampe second by Craig Taylor second to accept the resignation of Brian Guthrie as member of the County Board. **MOTION CARRIED.** Guthrie will send letter stating June 30, 2006 will be the effective date of his resignation. Chairman Kloeckner presented a plaque to Guthrie in appreciation of his service as a County Board member.

Chairman Kloeckner also presented plaques to Highway Department employees Dolor Voss and Henry Detmer who are both retiring this month. Dolor Voss is retiring with 33 years of service and Henry Detmer with 13 years of service.

Curt Strieker, Chairman of the Clinton County University of Illinois Extension Unit addressed the board, as did LaDean Scheurer and Elaine Carver, giving reports on various projects and programs offered by the Extension Service.

The County Clerk's report on real estate taxes was given by Deputy Sharon Hoelscher. The total assessed valuation of the County is \$436,466,021.00. Taxes were extended in the amount \$30,933,772.14 on 28,367 parcels. Of that amount \$4,648,055.08 will be used for county purposes. \$1,959,447.54 is for townships and road districts, \$3,759,3031.82 for cities and villages with \$1,844,161.18 for TIF districts. Schools will receive \$19,224,442.44 and the remaining \$1,342,525.26 will be divided among the fire districts, park, sanitary library and multi-township assessment districts.

MOTION by Holtgrave second by Raymond to approve the purchase of a software program called "In a Minute" for minutes of county board meetings. The purchase price is \$2,750.00 with an annual maintenance cost of \$500.00 for support. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Sullivan to approve the Semi-Annual report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

MOTION by Craig Taylor second by Foppe to allow the Carlyle Street Fair Committee use of the Court House grounds for the annual street fair in September with the stipulation they provide a certificate of insurance freeing the county of any liability. **MOTION CARRIED.**

The regular monthly meeting of the County Board next month will be Tuesday, July 18, 2006 at 7:00 p.m. The Clinton County Fair parade is held on the third Monday of July.

COUNTY FARM COMMITTEE - Craig Taylor reported the Middeke land purchase at the county farm fell through and the \$5,482.50 earnest money he had put down has been returned to him. Additional fencing has been added to the animal cages as per our insurance carrier's request. The Animal Control Warden has been directed to register dangerous dogs in the county.

INSURANCE TRUST - Foppe reported the Trust will meet Wednesday. ICIT will host a golf outing and dinner in September for all members of the Trust. In July the Trust will have two meetings. One will be with the 13 original members of the Trust and the other will be with the current 9 members of the Trust. At Wednesday's meeting members will be asked to vote on putting a deductible on each claim or paying a flat dollar amount like we did last year. The Trust will need an additional \$500,000 to keep operating.

INSURANCE COMMITTEE - Raymond reported his committee reviewed and approved all the bills submitted. The transition with the new health insurance provider has been very smooth.

The following had no report: Unincorporated Area Improvement Committee, 911 Committee, Veteran's Memorial Committee, Zoning/Subdivision Committee, Law Enforcement/ESDA Committee, General Services/Judiciary Committee, Liquor Committee, Environmental Concerns Committee.

SAFETY COMMITTEE - Pingsterhaus reported there is a meeting June 28, 2006 at 1:00 p.m.

EDUCATION COMMITTEE - Guthrie reported the July 6, 2006 meeting will need to be rescheduled.

708 MENTAL HEALTH BOARD - Foppe reported the Committee has reviewed the six grant requests they received. He will meet with the Finance Committee and report more on this at the August meeting.

GIS COMMITTEE - Beckmann reported all bills were in order. The June meeting has been moved to Thursday, June 22, 2006 at 5:00 p.m.

RC&D COUNCIL - Lampe attended the meeting in Mascoutah last month and reported there are

a lot of projects going on but none that affect us directly. The Ethanol Research Committee has been dissolved.

SOLID WASTE COMMITTEE - Holtgrave has a meeting scheduled for June 22, 2006. The Committee is looking into a central location for county-wide waste disposal. The site will probably be Carlyle High School.

TOURISM COMMITTEE - Holtgrave said the committee will meet Wednesday, June 21, 2006.

PERSONNEL/LABOR COMMITTEE - Hitpas reported his committee met June 5th with the Highway Department on negotiations. The States Attorney's office has been helping his committee.

MOTION by Hitpas second by Jack Taylor to adopt Resolution # 06-06-02 appointing Dan Behrens as the Clinton County Engineer. **MOTION CARRIED.**

MOTION by Hitpas second by Jack Taylor to approve the contract agreement with Dan Behrens. **MOTION CARRIED.**

States Attorney Bergmann reported the State has funds to reimburse the county for 66-2/3% of the annual salary of the Public Defender. A resolution needs to be passed creating the position of Public Defender and needs to be forwarded to the IL Department of Revenue. **MOTION** by Sullivan second by Hitpas to adopt Ordinance #06-06-03 "Creation of Position of Public Defender" by roll call vote: Yes - Beckmann Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT COMMITTEE - Sullivan reported approximately 20 people attended the last meeting and it was decided to meet with the mayor of the City of Lebanon. A meeting has been scheduled with the Lebanon Mayor and City Council for 12:00 noon on July 6, 2006 at the Trenton House Restaurant.

HIGHWAY COMMITTEE - Engineer Mitchell received a request from the City of Breese for an engineering study to determine if a 4-way stop is warranted at the intersection of North Walnut Street and Holy Cross Lane.

MOTION by Jack Taylor second by Holtgrave to approve Resolution # 06-06-04 awarding the bid to Baxmeyer Construction of Waterloo in the amount of \$103,313.83 for a new bridge on Fricker Road in St. Rose Township. **MOTION CARRIED.**

IDOT opened bids on June 16 for the bridge on CH1 (Keyesport Road) over Flat Branch Road and they will award the bid on it.

IDOT has awarded the bid for a bridge over Crooked Creek on Hoffman Road to Depew & Owen of Centralia. Work will begin July 10, 2006.

Engineer Mitchell reported the bridge over Lost Creek on the Shattuc Road is finished. He also gave the board members a list of bridges that need to be replaced, bridges that need to be repaired and projects that are being programmed in.

Board Chairman Kloeckner presented a plaque to Ron Mitchell in appreciation for his 29 years of service as County Engineer. Mitchell is retiring this month.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND COMMITTEE - Jack Taylor reported the bills were all approved.

MOTION by Jack Taylor second by Hitpas to approve the Health Department's monthly report.
MOTION CARRIED.

MOTION by Robbins second by Craig Taylor to approve the monthly Budget and Financial report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the Wiegman loan has been paid in full. The 2005/06 Real Estate Tax Bills were mailed out June 8. Middeke has been paid the earnest money he has put down on property at the County Farm. He also reported the disbursement of funds to the 5 districts from the Pearl Sand Account has been taken care of.

FACILITIES COMMITTEE - Craig Taylor reported his committee doesn't have any blueprints for the Annex Building yet.

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

MOTION by Robbins and Guthrie to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

County Clerk & Recorder

ORDINANCE # 06-06-01

RESOLUTION TO PLACE REFERENDUM ON BALLOT TO PROVIDE A TAX FOR SOCIAL SERVICES FOR SENIOR CITIZENS

WHEREAS, Clinton County has been requested to provide funds for social services for senior citizens; WHEREFORE, be it resolved that the following question should be placed on the ballot at the next general election:

Shall Clinton County levy pursuant to 55ILCS 5/5-1034 an annual Tax of not to exceed .025 percent of the value, as equalized or assessed by the Department of Revenue, of all the taxable property in the County for the purpose of providing social services for senior citizens as described in 55 ILCS 5/5-1005 and 55 ILCS 5/5-1091? Yes ____ No ____

Roll call: Yes - Hitpas, Murray, Robbins, Guthrie, Pingsterhuas, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe.

ADOPTED, ORDAINED AND APPROVED June 19, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Chairman - Clinton County

ATTEST
S/ Thomas LaCaze
County Clerk

#06-06-02

RESOLUTION APPOINTING COUNTY ENGINEER

WHEREAS, a vacancy will exist in the office of County Engineer in Clinton County, Illinois, due to the resignation of the incumbent County Engineer, Ronald C. Mitchell, which will occur on June 23, 2006, and

WHEREAS, the Clinton County Board by resolution dated March 20, 2006, certified the name of one candidate to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation Timothy W. Martin, Secretary, certified to the County Clerk of Clinton County under date of May 3, 2006, that Daniel L. Behrens made a satisfactory grade and is eligible for appointment to said office:

NOW, THEREFORE, BE IT RESOLVED, by the Clinton County Board that Daniel L. Behrens be, and is hereby appointed, County Engineer for Clinton County for a term of six years effective June 24, 2006, and

BE IT FURTHER RESOLVED, by the Clinton County Board that the salary and other benefits of the County Engineer shall be as detailed in a separate contract, and

BE IT FURTHER RESOLVED, by the Clinton County Board that the County Clerk be and is hereby directed to forward two certified copies of this resolution to the Department of Transportation.

**STATE OF ILLINOIS
CLINTON COUNTY**

I, Thomas LaCaze, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Clinton County Board at its regular meeting held at Carlyle, Illinois on June 19, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Carlyle in said County this 19th day of June, 2006.

SEAL S/ Thomas LaCaze
County Clerk & Recorder

#06-06-03

CREATION OF POSITION OF PUBLIC DEFENDER

WHEREAS, Clinton County is in need of the services of a Public Defender to represent indigent individuals in criminal and juvenile proceedings from time to time;

WHEREAS, 55 ILCS 5/3-4007 (b) provides that the State Treasurer must pay 66 2/3% of the public defender's annual salary;

WHEREAS, the Illinois Department of Revenue has determined that only Public Defenders who are classified as County Employees are eligible for said reimbursement from the State Treasury;

WHEREAS, John Hudspeth was appointed Public Defender for Clinton County under Administrative Order No. 05-10 dated November 30, 2005 (hereinafter, Order), from December 1, 2005 through November 30, 2006, on an independent contractor basis;

WHEREAS, a copy of said Order is attached hereto as exhibit A;

WHEREAS, John Hudspeth has agreed to accept employment with Clinton County upon the creation of the part-time position of Public Defender;

WHEREAS, John Hudspeth has agreed that his employment in said position of Public Defender will be pursuant to the same terms and conditions as set forth in said Order except to the extent that said Order provides for employment as an independent contractor;

WHEREFORE BE IT RESOLVED that the Clinton County Board does hereby create the part-time position of Public Defender to be filled at the direction of Chief Judge of the Fourth Judicial Circuit and the concurrence of the Clinton County Board;

WHEREFORE, BE IT RESOLVED that John Hudspeth is hereby appointed to the position of Public Defender pursuant to the same terms and conditions as outlined in said Order, and not otherwise in conflict with or specifically modified by this Ordinance;

WHEREFORE, BE IT FURTHER RESOLVED that John Hudspeth, Chief Judge of the Fourth Judicial Circuit and Clinton County expressly reserve the issue of eligibility for and entitlement to participate in the health, dental, accident, vision and life insurance programs of Clinton County for determination at a later date.

ADOPTED, ORDAINED AND ADOPTED June 19, 2006, by a vote of the Corporate Authorities of the Clinton County, Illinois, this 19th day of June, 2006. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 19th day of June, 2006.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk & Recorder

#06-06-04

WHEREAS, the Clinton County Board has authorized the Clinton County Highway Department to take bids for Section 06-12116-00-BR, St. Rose Road District; and

WHEREAS, the low bid was by Baxmeyer Construction for \$103,313.83

NOW THEREFORE BE IT RESOLVED that the Clinton County Board does hereby award Section 06-12116-00-BR to:

BAXMEYER CONSTRUCTION, INC., 1034 FLORAVILLE ROAD, WATERLOO, IL 62298-3108

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to furnish the County Engineer with a certified copy of this resolution.

**STATE OF ILLINOIS
CLINTON COUNTY**

I, Thomas LaCaze, County Clerk in and for said County, do hereby certify that this is a true and correct copy of a resolution approved and adopted by the Clinton County Board at its regular meeting held at Carlyle, Illinois on June 19, 2006.

Given under my hand and seal this 19th day of June, 2006.

Seal

S/ Thomas LaCaze
County Clerk & Recorder

CLINTON COUNTY BOARD
July 18, 2006

The July meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Tuesday, July 18, 2006, at 7:00 p.m.

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

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

MOTION by Lampe & Craig Taylor to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Lampe second by Raymond to approve the appointment of Steve Heiligenstein to fill the vacancy created by the resignation of Brian Guthrie as County Board Member. **MOTION CARRIED.** County Clerk Thomas LaCaze administered the oath of office to Steve Heiligenstein.

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

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

First Readings of Appointments: Steve Tebbe - St. Rose Public Water District.

MOTION by Jack Taylor second by Robbins to approve the semi-annual report of the Circuit Clerk's Office. **MOTION CARRIED.**

Chairman Kloeckner asked if anyone wanted to make changes to Ordinance #03-06-02 Appointment of Personnel Committee to represent the County in negotiations with LIUNA. **MOTION** by Raymond second by Lampe to leave the ordinance as it reads. **MOTION CARRIED.**

Chairman Kloeckner reported Dan Anderson of BPI Energy, Inc. is scouting for a location and doing the title work for drilling the first SCM test well in the county. He anticipates getting the first location staked and permitted within the next 60 days.

Chairman Kloeckner introduced a letter received from the City of Centralia regarding the possible creation of a "drug court" in both Clinton and Marion Counties. Sheriff Kreke and Kloeckner both feel more information is needed. States Attorney Bergman reported the Fourth Judicial Circuit has a pilot program similar to this in Effingham County. Sheriff Kreke will contact Judge Hitpas and the City of Centralia to look into this.

The following committees had no reports: County Farm, Unincorporated Area Improvement, Safety, Education, Solid Waste, RC&D, Veterans Memorial, Zoning/Subdivision, Law Enforcement, Liquor

and Environmental Concerns.

INSURANCE TRUST - Foppe reported there will be two meetings tomorrow. The first meeting will be with the thirteen counties that formed the original Trust in 1986. ICIT is wanting to get the old Trust settled and there is still money owed with it. After that meeting the current nine counties will meet. They will probably absorb anything owed by the original Trust. Foppe will report back next month.

INSURANCE COMMITTEE – Raymond reported all bills reviewed and approved. There are two situations that are being looked into and need to be tabled until next month.

Chairman Kloeckner asked Heiligenstein to serve on the same committees that Guthrie had been a member on.

708 MENTAL HEALTH BOARD - Foppe will attend the next Finance Committee meeting with the budget requests he has received concerning the Mental Health Board.

GIS COMMITTEE - Beckmann reported the completion of townships is moving along well. A meeting of the Committee is scheduled for Monday, July 24th at 5:00 p.m.

TOURISM COMMITTEE - Holtgrave reported the Executive Committee meeting was canceled. The Committee has a meeting tomorrow evening.

911 COMMITTEE -

Fix reported his committee advertised for bids for 270 pagers along with the programming, batteries, etc. Wireless USA submitted the lowest bid - \$123,249.80.

County Clerk LaCaze reported the backup server was installed last week for his office in the 911 facility. John Skain said the county needs a larger power supply than the one that was included in the bid to support the server. That one has been returned to Fidlar Company. A larger one will serve the 911 facility and the County Clerk's Office. The County Clerk's Office will share ½ of the cost of the back-up power supply.

PERSONNEL/LABOR COMMITTEE - Hitpas reported the next negotiation session is scheduled for July 20th, but his committee has not had a chance to review the proposed changes. He will contact the appropriate people and cancel the July 20th meeting. His committee had met on July 11th to discuss the county's proposal.

ECONOMIC DEVELOPMENT COMMITTEE - Sullivan reported his committee met with the mayor of the City of Lebanon on the Route 50 by-pass. The Mayor was very cooperative and is setting up a meeting with his Chamber of Commerce and the City Council.

ROAD & BRIDGE COMMITTEE -

Engineer Behrens reported the major bridge project south of Hoffman over Crooked Creek was started last Monday. The detour routes are marked. The bridge should be completed

within 70 working days.

The Keyesport Road project over Flat Branch has not been awarded by IDOT yet. Plocher Construction was the low bidder with \$276,269.78.

St. Rose Township Bridge (Fricker Road over Spanker Branch) - work should begin around August 1st. The project should be completed September 30th.

FINANCE/HEALTH SERVICES COMMITTEE - Jack Taylor submitted two bills that came in after his committee had met. **MOTION** by Jack Taylor second by Holtgrave to approve payment of \$218.39 to Ginny Biebel and \$250.00 to Tammy Booth for expenses. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to approve the monthly report of the County Health Department. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve the six-month Budget and Financial report of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller also presented the six month report of the Revolving Loan Fund. He reported the first installment of real estate taxes is due tomorrow. The first distribution of real estate tax money will be August 10th.

Jack Taylor reported his committee is working on one revolving loan fund applicant.

States Attorney Bergman reported he is looking at the contract for ambulance service for Special Service Area #5 (St. Rose) and suggests the board table it until next month.

FACILITIES COMMITTEE - Craig Taylor reported the committee is meeting tomorrow afternoon at 4:00 p.m.

GENERAL SERVICES COMMITTEE - Craig Taylor reported all bills were in order.

MOTION by Jack Taylor second by Murray to approve payments of the Accounts Payable Claims. **MOTION CARRIED.**

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

Ray Kloeckner
Board Chairman

County Clerk and Recorder

CLINTON COUNTY BOARD
August 21, 2006

The August meeting of the Clinton County Board was called to order on Monday, August 21, 2006, at 7:00 p.m.

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

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

MOTION by Lampe second by Raymond to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve the appointment of Steve Tebbe as Trustee of the St. Rose Public Water District. **MOTION CARRIED.**

Ed Weilbacker of the Southwestern Illinois Resource Conservation & Development Council informed the Board that his council is in the process of updating their long range plans. They are assessing the needs of the counties and are considering many new things. He would like a letter of support from the County Board for the Conservation Reserve Enhancement Program (CREP). David Lampe said he would get information to the board members before next month's meeting. Weilbacker also said his council is working on legislation for the Kaskaskia Watershed project.

County Clerk LaCaze reminded committee chairmen they need to turn in minutes of their committee meetings. He also read a card of appreciation for flowers from the family of Irene Foppe.

MOTION by Lampe second by Jack Taylor to approve the recess of the Board of Review on September 7, 2006. Roll call vote - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Beckmann second by Jack Taylor to approve Ordinance #08-06-01 "Setting Compensation for Election Judges and Township Supervisors" increasing pay from \$100.00 a day to \$130.00 a day effective September 1, 2006. Roll call - Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve a budget request of \$4,016.00 from Southwestern Illinois Law Enforcement for FY2007. Roll call: Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Robbins to approve the annual report of the Regional Office of Education Office. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported the ventilation in the Animal Control building has been corrected. He also reported the committee approved an increase of \$50.00 a month for animal disposal making the monthly fee \$250.00.

IL COUNTY INSURANCE TRUST - Foppe reported the original 13 counties of the Trust had met July 19 and voted to close out the old Trust. On August 16, the nine counties that are remaining in the Trust voted to increase the contribution January 1, 2007 to \$500,000.00 in an effort to keep the Trust going longer. Another meeting is scheduled for August 30 to approve contracts with the providers of legal services, etc.

INSURANCE COMMITTEE - Raymond has been negotiating with local pharmacies to provide 90-day supplies of prescription medication for employees. **MOTION** by Raymond second by Foppe to approve agreements with pharmacies that have agreed to participate in this program. **MOTION CARRIED.**

Raymond reported his committee held a quarterly meeting with health providers (Meritain, LDI, and Einstein Group), union stewards and department heads. He presented a comparison of what the county would have paid Blue Cross/Blue Shield (\$258,719.75) and what was paid through our current carrier (\$146,789.34). The savings during the first four months was \$111,930.41. LDI reported that 53% of the prescriptions being filled are with generic drugs and the Committee thanks the employees for their help with this. At the committee's August 17th meeting all bills were in order.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Robbins reported the meeting will be moved to Wednesday night at 6:00 p.m. instead of Thursday.

The following committees had no reports - Safety, Solid Waste, Law Enforcement/ESDA, Liquor, and Environmental Concerns.

EDUCATION COMMITTEE - Heiligenstein reported the meeting date has been changed to September 5th at 4:45 p.m. in the Regional Office of Education Office.

708 MENTAL HEALTH/SCIGA/SWIAAAA - Foppe reported the name of SWIAAAA is now AAASWI. (Area Agency on Aging, Southwestern Illinois.) At the September meeting there will be an election of officers. Foppe has been serving as President and his term will be completed.

Foppe reported the 708 Board met and approved the budget requests from the various agencies that are currently providing services to the County. **MOTION** by Foppe second Fix to approve the budget requests. Roll call: Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

GIS COMMITTEE - Beckmann reported seven townships have been completed by Map Research. The next meeting will be next Monday meeting @ 5:00 p.m.

RC&D COUNCIL - Lampe reported the Enhancement Meeting at the Corps of Engineers Office was attended by John Raymond and himself.

TOURISM COMMITTEE - Fix reported the Tourism Bureau has been very active with Mid-America airport and the shooting range.

911 COMMITTEE - Fix reported the pagers have been ordered and they should be delivered by the end of September.

PERSONNEL/LABOR COMMITTEE - Hitpas reported his committee has finished up with the laborer's union at the Highway Department. It is not on this meeting's agenda so it cannot be approved tonight.

MOTION by Hitpas second by Raymond to approve a \$.45 anniversary increase for part-time Animal Control assistant Don Dieters effective July 1, 2006. **MOTION CARRIED.**

MOTION by Hitpas second by Fix to approve a 2.5% increase for ESDA Director Richard Crocker effective September 30, 2006. **MOTION CARRIED.**

Hitpas reported he is waiting to hear from the IL Fraternal Order of Police on the overtime issue. The Midamerica Workforce Investment Board is wanting 2 area business men to serve on their Board.

VETERAN'S MEMORIAL COMMITTEE - Lampe reported Germantown is setting up a veterans memorial. They have between 250 to 275 names submitted.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Craig Taylor second by Beckmann to approve the final plat of Lazy Acres Subdivision. Roll call: Yes - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to approve the preliminary plat of Laux Addition Subdivision. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/SWIDA/SCIGA COMMITTEE - Sullivan reported the meeting scheduled this month has been canceled. SCIGA has a meeting on August 23rd in Greenville.

ROAD & BRIDGE COMMITTEE -

MOTION by Sullivan second by Beckmann to approve a permit for the Corps of Engineers for a waterline crossing on County Highway 20 (Lake Road). **MOTION CARRIED.**

Engineer Behrens gave a report on the construction projects. The bridge over Crooked Creek on the Hoffman Road is 25% complete. The bridge on Flat Branch Road has been awarded and work should begin after Labor Day. The bridge on Fricker Road in St. Rose Township should be completed by the end of September.

County Clerk LaCaze asked Behrens to check on needed improvements at two railroad crossings on Route 161.

FINANCE/HEALTH SERVICES COMMITTEE - Jack Taylor reported the bills were in order and approved. **MOTION** by Jack Taylor second by Lampe to approve the monthly report of the Health Department and the 2005 annual report. **MOTION CARRIED.**

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

Treasurer Mueller reported the Pearl Sand Account has been closed and the first distribution of the Real Estate Taxes of \$16,698,947.19 has been completed.

FACILITIES/HEALTH SERVICES/RLF COMMITTEE - Craig Taylor reported his committee is working on specifications for heating and cooling at the Annex. The Court house has several water leaks and Tom Athmer, the maintenance supervisor will do some repairs to the flashing. The Annex building has a water leak and so does the Sally Port roof. **MOTION** by Craig Taylor second by Raymond to approve \$4,925.00 to Kehrer Brothers Construction for repairs to the roof at the Annex and Sally Port. **MOTION CARRIED.**

GENERAL SERVICES/JUDICIARY COMMITTEE - Craig Taylor reported all bills were in order.

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

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

ORDINANCE #08-06-01

**RESOLUTION SETTING COMPENSATION FOR ELECTION JUDGES
AND TOWNSHIP SUPERVISORS**

WHEREAS, it is necessary that Clinton County employ the services of Election Judges and Township Supervisors at least twice annually to manage the various polling places located through the County;

WHEREAS, said individuals are currently compensated at the rate of \$100.00 per day;

WHEREAS, said individuals provide the County with more than 12 hours of their time on each election day;

WHEREAS, the Finance Committee has reviewed this matter and recommends that compensation for said individuals be set at \$130.00 per day;

WHEREFORE, BE IT RESOLVED that the compensation of Election Judges and Township Supervisors is hereby increased from \$100.00 per day to \$130.00 per day effective September 1, 2006.

ADOPTED, ORDAINED AND APPROVED August 21, 2006, by a roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

Attest:

S/ Thomas LaCaze
County Clerk & Recorder

CLINTON COUNTY BOARD
September 18, 2006

The September meeting of the Clinton County Board was called to order on Monday, September 18, 2006, at 7:00 p.m.

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

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

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

First Reading of the appointment of Gene Rennegarbe as Trustee for the Santa Fe Drainage & Levee District. **MOTION** by Craig Taylor second by Robbins to approve the appointment of Darren Santel as Trustee of the New Memphis Sanitary District. **MOTION CARRIED.**

Chairman Kloeckner gave a report on BPI Energy, Inc. He announced they will be starting the first test well in Clinton County within the next few weeks. It will be located in Wade Township Northwest of Beckemeyer.

A resolution was read by County Clerk LaCaze in recognition of Wendy Parks as receiptant of an individual achievement award from Mid-America Workforce Investment Board. Bill Gagen spoke on Ms. Parks and her achievements. She will also be recognized in Springfield. **MOTION** by Hitpas, second by Holtgrave. **MOTION CARRIED.**

County Clerk LaCaze reported he has received \$75,780.53 reimbursement for allowable costs for implementation of the Help America Vote Act of 2002. This is in addition to \$4,363.93 received earlier this year and \$192,732.64 that was received as part of the punch card buyout. All these funds were received because of the efforts of his office applying for grants that were made available. Another \$20,775.73 is pending approval by the State.

INSURANCE COMMITTEE - Raymond reported on monthly claims. **MOTION** by Raymond second by Sullivan to approve Ordinance 09-06-02 Family and Medical Leave Revised Policy for Clinton County. Roll Call: Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - **MOTION** by Robbins second by Beckmann to approve Ordinance 09-06-03 Approval Contract for Appraisal Services in Support of New Memphis Sanitary District for the sum not to exceed \$300.00. Roll Call. Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

SAFETY COMMITTEE - Pingsterhaus reported a sexual harassment class will be offered to all offices. There will be a tape available that all employees will be encouraged to view.

EDUCATION COMMITTEE - Heiligenstein reported on the September 5th committee meeting.

GIS COMMITTEE - Beckmann reported ten townships have been completed by Map Research. It is estimated that all townships will be completed by October.

RC&D COUNCIL - Lampe reported the committee recommends supporting the implementation of a Conservation Reserve Enhancement Program within the Kaskaskia River Watershed. A letter expressing the County's support was read by Clerk LaCaze. **MOTION** by Lampe second by Jack Taylor to approve support. **MOTION CARRIED.**

TOURISM COMMITTEE - Holtgave reported there has been several changes in leadership within the Southwestern Tourism Council. The current interim president will remain in place until January.

PERSONNEL/LABOR COMMITTEE - **MOTION** by Hitpas second by Robbins to approve ordinance 09-06-04 Approval of Collective Bargaining Agreement with Laborers' International Union of North America as Representative of Maintenance Employees at County Highway Department. Roll Call. Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor, Jack Taylor. **MOTION CARRIED**

The following committees had no report. County Farm, Insurance Trust, 708 Mental Health Board/AAASWI, Solid Waste, 911, Veteran's Memorial, Liquor, Environmental Concerns.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Craig Taylor second by Beckmann to approve the reviewed preliminary plat of Laux subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to approve the final plat of Laux Subdivision. **MOTION CARRIED.**

MOTION by Murray second by Taylor to approve the preliminary plat of Rose Hill Subdivision **MOTION CARRIED.**

MOTION by Sullivan, second by Beckmann to approve final plat of Rose Hill Subdivision.

MOTION by Craig Taylor second by Beckmann to waive the first reading for R. Keck Subdivision. **MOTION CARRIED.**

MOTION by Raymond second by Sullivan to approve second and final reading for R. Keck Subdivision. **MOTION CARRIED.**

MOTION by Lampe second by Raymond to waive first reading for DMG Subdivision **MOTION CARRIED.**

MOTION by Lampe second by Beckmann to approve the second and final reading for DMG Subdivision. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA COMMITTEE - Sullivan reported the committee met and found all the bills to be in order.

ECONOMIC DEVELOPMENT/SCIGA/SWIIDA - Sullivan reported on a new Wal-Mart that is to be built in Clinton County. He suggested it could be an economic boom for the county. The remark was not well received by several board members.

ROAD & BRIDGE COMMITTEE - Dan Behrens, County Engineer, presented the County Motor Fuel Tax Audit for 2005. No action was required. He also reported he has contacted the Norfolk Southern Railroad in regard to improvements needed on railroad crossings on Route 161. They are aware of the problems and are working with the state to correct them.

Engineer Behrens also reported that Keeley and Sons has been awarded the contract for the Old U.S. Route 50 Bridge over Shoal Creek. Originally the County Board agreed to a seven day closure and utilizing County Highway 14 (St. Rose Road) and County Highway 13 (Stolletown Road) for a temporary detour route. At a later meeting the Board agreed to extend this detour period to 14 days. Keeley & Sons has requested this full closure be extended to six months. The City of Breese's safety concerns were discussed at length. **MOTION** by Sullivan seconded by Holtgrave to refer back to the highway committee and table it until next month. **MOTION CARRIED.**

Reports were given on the following construction problems: Crooked Creek Bridge on Hoffman Road; Flat Branch Bridge on Keyesport Road; and St. Rose Township Bridge on Fricker Road.

FINANCE/HEALTH SERVICES COMMITTEE - Jack Taylor reported the bills were in order and approved. **MOTION** by Jack Taylor second by Hitpas to approve the monthly report of the Health Department. **MOTION CARRIED.**

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

Treasurer Mueller reported receiving an oil check in the amount of \$9,846.21. He also gave the 2006 Real-Estate update: 2nd installment due Sept. 20th, 2nd distribution Oct. 11th and certified letters to delinquents Oct. 19th. The 2006-2007 budget process had started.

MOTION by Jack Taylor second by Raymond to waive 68 parcels in the amount of \$3,827.08. **MOTION CARRIED.**

FACILITIES/HEALTH SERVICES/RLF COMMITTEE - Craig Taylor reported that Kehrer Bros. Roofing has started working on the roofing projects. He also reported Nettemeyer Engineering is working on changes for the Wiegmann Building. There will be a meeting on September 25th to review the changes. **MOTION** by Craig Taylor second by Beckmann to close the bids for

improvements on October 11. **MOTION CARRIED.**

GENERAL SERVICES/JUDICIARY COMMITTEE - New additions for the Revised Code of Ordinances book were distributed. .

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

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

#09-06-01

RECOGNITION OF WENDY PARKS AS RECIPIENT OF AN INDIVIDUAL ACHIEVEMENT AWARD FROM MID-AMERICA WORKFORCE INVESTMENT BOARD

WHEREAS, the Mid-America Workforce Investment Board was established to promote workforce development in St. Clair, Clinton, Monroe, Randolph and Washington counties in southwestern Illinois;

WHEREAS, Wendy Parks has recently completed her degree in the Nursing Program at Kaskaskia College;

WHEREAS, completion of her nursing degree at Kaskaskia College required a level of discipline and dedication that can serve as an example for college student;

WHEREAS, completion of her nursing degree at Kaskaskia College has allowed Wendy Parks to obtain employment as a nurse at Memorial Hospital in Belleville, Illinois;

WHEREAS, Wendy Parks has been named recipient of an Individual Achievement Award by the Mid-America Workforce Investment Board;

BE IT RESOLVED that the Clinton County Board hereby commends Wendy Parks as recipient of an Individual Achievement Award from the Mid-America Workforce Investment Board;

BE IT FURTHER RESOLVED that the Clinton County Board hereby congratulates Wendy Parks on the completion of her nursing degree.

Approved this 18th day of September, 2006, by the Corporate Authority of the County of Clinton, Illinois.

S/ Ray Kloeckner
Clinton Board Chairman

Attest:

S/ Thomas LaCaze
Clinton County Clerk

ORDINANCE # 09-06-02

FAMILY AND MEDICAL LEAVE - REVISED POLICY

WHEREAS, the County of Clinton has a Family Medical Leave Policy and said policy needs to be revised;

WHEREFORE, BE IT RESOLVED that the County Board of Clinton County does hereby adopt the attached three page Family and Medical Leave Policy,

Roll call: Yes - Hitpas, Murray, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann, and Lampe.

ADOPTED, ORDAINED AND APPROVED September 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

Attest:

S/ Thomas LaCaze
Clinton County Clerk

CLINTON COUNTY

FAMILY AND MEDICAL LEAVE POLICY ("FMLA")

Clinton County complies with and provides to eligible employees up to twelve (12) weeks of unpaid leave in a rolling calendar year for designated family and medical reasons. This leave is granted for one or more of the following reasons:

- 1) The birth of a newborn child or the placement in the family of n adopted child or a child for foster care (entitlement during the first 12 months subsequent to date of birth, adoption, or placement)
- 2) To care for the employee's spouse, child, or parent who has been diagnosed with a serious health/medical condition (as defined by federal regulations)
- 3) Due to an employee's own diagnosed serious health condition, a condition that has rendered the employee unable to perform the functions of their position under normal working conditions (as defined by federal regulations)

To be eligible the employee must meet both of the following conditions:

- 1) Been an employee of Clinton County for a minimum of twelve months

- 2) Have worked at least 1,250 hours during the twelve month period immediately preceding the commencement of a requested leave

NOTIFICATION:

The standard advance notification to Clinton County for *foreseeable* leave is thirty days. If leave is necessitated by an emergency, notification to the County must be within 2 days.

CERTIFICATION:

If the leave is necessitated by the serious health condition of the employee or their spouse, child, or parent then medical certification is required prior to the commencement of the leave or as soon as is practical after the leave begins (maximum of 15 working days). The employee will be requested to recertify the condition approximately every thirty days.

BENEFITS:

The employee's health coverage/s will be maintained on the same basis as if they were not on leave, continuing to pay their contributory amount where applicable. 401 (K) match and pension contributions will be suspended during the leave and will continue at the same level upon return to the job.

USE OF PAID TIME OFF:

Employees who request Family and Medical Leave will be required to use earned Vacation, Personal and/or Sick Time as part of the leave. An employee will not earn any such benefits while on leave. Time will begin to be enacted to provide as consistent a workforce as possible upon completion of leaves. Leaves taken that qualify for FMLA status will be counted toward the twelve month benefit, regardless of the employee's request to do so.

MARRIED COUPLES WORKING FOR CLINTON COUNTY:

A husband and wife who work for Clinton County are permitted to take a combined total of twelve weeks during a rolling twelve month period under the following circumstances:

- 1) Birth of a child
- 2) Placement of an adopted or foster child
- 3) Care for a parent diagnosed with a serious health condition

INTERMITTENT LEAVE OR REDUCED WORK SCHEDULES

When leave is necessitated by the employee's or designated family member's, serious health condition it may be taken intermittently or on a reduced schedule at the employee's request and upon medical certification. (For example weekly dialysis treatments, or reduced work schedules while recovering from a heart attack or surgery)

REINSTATEMENT:

Per FMLA requirements the employee will be able to return to the same job, or a job with equivalent status, pay, benefits and other employment terms upon return from leave. A physician's "Release to Return to Work" must be presented on their first day back on the job, without which they will not be allowed to work.

CONCURRENT BENEFITS:

Leaves which qualify as FMLA may, and frequently do, run concurrently with Vacation, Personal, and/or Sick Time, Worker's Compensation, and Short Term Disability coverage. But, they are governed independently by the distinct policies.

MEDICAL/PERSONAL LEAVE

There may be instances when a leave is requested and either the employee or the circumstances do not qualify for FMLA leave, never the less the need is of an urgent nature. In that instance an employee is required to complete a "Request for Leave of Absence" form & submit it to their Department Head for approval.

The employee and their Department Head will be required to appear before the Clinton County Personnel Committee which has the final authority to approve or deny the request. Approvals or denials of leave will be made consistent with decisions granted other employees who have had similar requests and circumstances, and without discrimination.

The employee will be required to use any earned Vacation, Personal, and/or Sick Time as a part of their leave and no such time will be earned while they are on leave. Time Off will begin to be earned again upon their return to the job. The remainder of the leave will be unpaid by the County.

The employee's health coverage/s will be maintained on the same basis as if they were not on leave, continuing to pay their contributory amount where applicable. All other benefits, including IMRF pension, will be suspended until the employee returns to the job.

The employee must give their manager a physician's "Release to Return to Work" on the day they return to the job, without which they will not be allowed to work.

If all employees meet all required criteria, approval will be given.

ORDINANCE # 09-06-03
APPROVAL CONTRACT FOR APPRAISAL SERVICES IN SUPPORT OF
NEW MEMPHIS SANITARY DISTRICT

WHEREAS, County of Clinton is the current sponsor of an IL Department of Commerce and Economic Opportunity (DECO) CDAP Grant #05-24211 in support of the creation of the New Memphis Sanitary District and necessary infrastructure (hereinafter, the Project);

WHEREAS, the New Memphis Sanitary District must purchase a tract of land for the construction of a treatment facility in order to complete the Project;

WHEREAS, the New Memphis Sanitary District is in need of an appraisal of a certain tract of real estate in order to complete an option agreement for the purchase of said tract of real estate,

WHEREAS, Rakers Appraisal Services of Carlyle, Illinois is willing to complete said appraisal for a sum not to exceed \$300.00 for Clinton County and the New Memphis Sanitary District pursuant to the Agreement attached hereto to Exhibit A;

WHEREAS, the New Memphis Sanitary District currently has no regular revenue or assets to pay for the cost of said appraisal;

WHEREAS, the lack of said appraisal will place the New Memphis Sanitary District in jeopardy of not being able to complete an option agreement, and consequently the Project as well;

WHEREAS, the several citizens of New Memphis have already contributed in excess of \$5,000.00 toward various expenses in support of the Project; and

WHEREAS, the completion of the Project will be a substantial asset and benefit to the said unincorporated area known as New Memphis;

WHEREFORE BE IT RESOLVED that Clinton County Board does hereby authorize Raymond Kloeckner, County Board Chairman to enter into the agreement attached hereto as Exhibit A for completion of said Appraisal at a cost not to exceed \$300.00, and

WHEREFORE BE IT FURTHER RESOLVED that said Appraisal when completed shall be forwarded without cost the Board of the New Memphis Sanitary District for their use in support of CDAP Grant #05-24211, Voting yes - Hitpas, Murray, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Sullivan, Craig Taylor, Beckmann and Lampe. Absent - Foppe.

ADOPTED, ORDAINED AND APPROVED September 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

ATTEST:
S/ Thomas LaCaze
County Clerk

ORDINANCE # 09-06-04
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT
WITH LABORER'S INTERNATIONAL UNION OF NORTH AMERICA
AS REPRESENTATIVE OF MAINTENANCE EMPLOYEES
AT COUNTY HIGHWAY DEPARTMENT

WHEREAS, a Certificate of Representative was issued on February 8, 2006, in the case of the County of Clinton (Highway Department)(hereinafter, County) and Laborers' International Union of North America (Midwest Region)(hereinafter, LIUNA), S-RC-06-120, recognizing said LIUNA as the representative of Maintenance Employees (Class M) at the County Highway Department;

WHEREAS, the Personnel Committee for Clinton County has negotiated the terms and conditions of a Collective Bargaining Agreement ("CBA" with the LIUNA representative for the Maintenance Employees at the County Highway Department;

WHEREAS, a copy of the proposed CBA is attached hereto as Exhibit A;

WHEREAS, said CBA has been reviewed by members of the Finance and Insurance Committees for Clinton County;

WHEREAS, the terms of the CBA are acceptable to Daniel L. Behrens, County Engineer;

WHEREAS, the Maintenance Employees of the County Highway Department voted unanimously in favor of

accepting said CBA by way of an advisory poll taken of the membership in August following the last negotiating session with the Personnel Committee;

WHEREAS, the duly authorized representatives for LIUNA have executed six (6) originals of said CBA;

WHEREAS, the Personnel Committee unanimously recommends the adoption of said CBA by the Clinton County Board;

WHEREFORE BE IT RESOLVED that the Clinton County Board does hereby approve the CBA attached hereto as Exhibit A;

FURTHER BE IT RESOLVED that the Clinton County Board does hereby authorize Board Chairperson Ray Kloeckner to execute said originals of the CBA on behalf of the County of Clinton.

Voting yes - Hitpas, Murray, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Sullivan, Craig Taylor, Beckmann, and Lampe. Absent - Foppe.

ADOPTED, ORDAINED AND APPROVED September 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

CLINTON COUNTY BOARD
October 16, 2006

The October meeting of the Clinton County Board was called to order by Chief Deputy Sheriff Mark Etter on Monday, October 16, 2006, at 7:00 p.m.

ROLL CALL: Present - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

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

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

MOTION by Lampe second by Holtgrave to approve the appointment of Gene Rennegarbe as commissioner of the Santa Fe Drainage & Levee District. **MOTION CARRIED.**

First reading of appointment: Edwin Luebbers - Zoning Board of Appeals.

Chairman Kloeckner reported that BPI has completed the coring of the #1 well in Clinton County. They went down 700 feet and took samples that were sent to their Houston office. It will take approximately 4 to 5 months to determine the gas content. The decision by BPI to continue will be 6 to 9 months away.

MOTION by Jack Taylor second by Robbins to approve a contract with Manatron, Inc. for Schedules for Master Agreement for Licensed Software, Hardware and Services. **MOTION CARRIED.** The original contract was for GRM software but Manatron acquired a company that already had the necessary software in place. This contract is basically a change of name. There is no cost to the county regarding the software because we are a BETA site for Manatron.

MOTION by Murray second by Fix to approve a "Proclamation in Recognition and Honor of the Faculty and Staff at Roc-Nijmegen in the Netherlands and their Collaboration with Kaskaskia College. **MOTION CARRIED.**

County Clerk LaCaze read a letter concerning audit requirements from the Division of Child Support Enforcement concerning federal funds the county was a subrecipient of for FY2006.

COUNTY FARM COMMITTEE -

Craig Taylor reported Animal Control Warden Gerhard Kluemke is not working because of a work related accident. Don Dieters is filling in for him.

IL COUNTY INSURANCE TRUST -

Foppe reported the county has been assessed a contribution of \$33,900.00 for participation in ICIT for fiscal year 2007.

He also reported ICIT has changed the billing arrangement with Becker, Paulson, Hoerner, Thompson, PC. Beginning September 1, 2006, all legal questions concerning worker's compensation and liability coverage should be directed to Canon, Cochran Management Systems, Inc. CCMSI has agreed to do the investigating portion of the worker's compensation and liability claims instead of the ICIT attorneys. Foppe asked County Clerk LaCaze notify all department heads of this change.

INSURANCE COMMITTEE -

Raymond received a report from Einsten Group concerning the savings the county has realized to date on health insurance. Meritain's fixed cost was \$120,839.94 and the medical and Rx claims for the same period were \$181,532.67. The premium Blue Cross/Blue Shield would have charged us for the same period was \$380,078.50. The average savings per month is \$14,128.34.

At the last committee meeting past claims were discussed and all bills were approved.

The following committees had no reports: Unincorporated Area Improvement, Education, 708 Mental Health, Solid Waste, Tourism, 911, Veteran's Memorial, General Services, Liquor and Environmental Concerns.

SAFETY COMMITTEE -

Pingsterhaus reported the next meeting will be November 1st at 1:00 p.m. At this meeting department heads will be viewing a tape on sexual harassment. The Committee is suggesting that all employees watch the tape also.

GIS COMMITTEE -

Beckmann reported the parcel mapping has been completed for the entire county. The new database will be installed tomorrow. The next meeting is scheduled for Monday, October 23rd at 5:00 p.m.

RC&D COUNCIL -

Lampe reported the Committee has received \$20,000.00 from contributors for the lake clean up project. The next meeting will be November 21st at 7:30 p.m. in Mascoutah.

PERSONNEL COMMITTEE -

Hitpas said his committee will be updating the county's Personnel Policy at their meeting on November 6th at 6:00 p.m. He asked the County Clerk to file letters from the IL Labor Relations Board that contain contract numbers for the Fraternal Order of Police union.

ZONING/SUBDIVISION COMMITTEE -

Zoning Administrator Joyce Lucas reported Anthony Emig has withdrawn his request for a Map Amendment.

MOTION by Murray second by Craig Taylor to approve an Ordinance #10-06-01 for a Map Amendment from Agricultural to Commercial requested by Arentsen Brothers on 5 acres in

Section 23 of Lookingglass Township. Roll call: Yes - Hitpas, Murray, Robbins Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA COMMITTEE -

Sullivan reported his committee decided to wait on responding to a request of a commitment concerning the establishment of a Drug Court in Marion and Clinton Counties.

ECONOMIC DEVELOPMENT/SCIGA/SWIIDA COMMITTEE -

Sullivan reported the next meeting will be November 6th at 7:00 p.m. Hitpas asked Sullivan for clarification on a newspaper item concerning the new Wal-Mart Store. After some discussion Sullivan said he would provide Hitpas with documentation on a statement he had made regarding businesses in areas where Wal-Mart stores are located.

ROAD & BRIDGE COMMITTEE -

County Engineer Behrens reported on the bridge on Old US Route 50 over Shoal Creek that IDOT will be replacing. The county had agreed to the state using St. Rose Road an Stolletown Road as a detour route during the 14 day closure of the bridge. The contractor, Keeley & Sons, is requesting full closure of the bridge for six months. The City of Breese is in favor of the 14 day full closure and one lane traffic during the remainder of the construction period. MOTION by Holtgrave to approve option 1 which is what the City of Breese favors. Fix questioned voting again since this had already been approved by the County Board at the May 2006 meeting. Heiligenstein said the contractor told him there would be a \$200,000.00 savings to the taxpayers if the bridge was closed for a six month period. They are not going to start until next Spring. There are two options: The State wants permission to use Stolletown Road and St. Rose Road for the 14 days. Contractor wants to use the roads for 6 months. Holtgrave rescinds his motion since it was already voted on at the May meeting,

Engineer Behrens gave an update on the following projects: Crooked Creek Bridge on Hoffman Road, Flat Branch Bridge on Keyesport Road and St. Rose Township Bridge on Fricker Road.

County Clerk asked about Engineer Behrens about the status of the railroad crossing on Slant Road and Route 161 near Albers. Behrens said the State is aware of the problem, but don't want to close the roads for the repairs until they have detour routes in place.

FINANCE/HEALTH SERVICES/RLF COMMITTEE -

Jack Taylor passed out a draft of the budget for members to look over. The Committee will meet October 23rd to finalize the budget before presenting it at the November board meeting.

MOTION by Jack Taylor second by Hitpas to transfer \$8,000.00 from the contingency fund to the Coroner's line items to cover his expenses until the end of the year. **MOTION CARRIED.**

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

MOTION by Jack Taylor second by Robbins to approve a Resolution #10-06-02 authorizing the execution of a deed of conveyance for Lot #92 in Harbor Light Bay PIN #03-03-10-251-020. **MOTION CARRIED.**

MOTION by Jack Taylor and second by Robbins to approve Resolution #10-06-03 authorizing the sale of Lot #100 in North Harbor #2, PIN #03-03-10-251-028. **MOTION CARRIED.**

MOTION by Craig Taylor second by Holtgrave approving the sale of PIN # 03-03-10-251-020. **MOTION CARRIED.**

MOTION by Murray second by Hitpas approving the sale of PIN #03-03-10-251-028. **MOTION CARRIED.**

Treasurer Mueller reported the second distribution of Real Estate taxes was made in the amount of \$13,400,000.00. The county's portion was \$1,826,800.00.

MOTION by Jack Taylor second by Holtgrave to approve the budget request of Southwestern IL Planning Commission for \$13,6430.00 for services in the next fiscal year. **MOTION CARRIED.**

FACILITIES COMMITTEE -

Craig Taylor reported the bids have been let for the remodeling at the Annex (Wiegman Building) The bid opening will be November 14th at 1:00 p.m.

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

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

Ray Kloeckner
County Board Chairman

Thomas LaCaze, County Clerk

PROCLAMATION IN RECOGNITION AND HONOR OF THE FACULTY AND STAFF AT ROC-NIJMEGEN IN THE NETHERLANDS AND THEIR COLLABORATION WITH KASKASKIA COLLEGE

WHEREAS, ROC-Nijmegen, as an institution of higher education in The Netherlands, and Kaskaskia College are committed to global education and building work-wide relationships for the purpose of preparing a workforce with an international perspective;

WHEREAS, both institutions are exchanging knowledge, systems, curricula, and information to enhance the learning of students in The Netherlands and the United States of America;

WHEREAS, faculty and student exchanges are planned to allow for the sharing of teaching disciplines, and gaining of an understanding and appreciation of cultural, economic and political similarities and differences;

WHEREAS, this affiliation will continue to foster learning with an international perspective among the administrators, faculty and students at both institutions for the betterment of humankind; and

WHEREAS, nine representatives from ROC-Nijmegen will visit the Kaskaskia College District during the week of October 8, 2006, to attend educational workshops and tours in the Kaskaskia College District;

WHEREFORE BE IT RESOLVED, that the Clinton County Board does hereby proclaim the week of October 8, 2006, in honor of ROC-Nijmegen, and extends a warm welcome to our guests from The Netherlands. On behalf of the citizens of Clinton County, the County Board does hereby extend to our guests best wishes for a prosperous and enjoyable stay in the United States of America, and for a safe journey home; and

FURTHERMORE BE IT RESOLVED, that Clinton County Board hereby supports the continuing affiliation between ROC-Nijmegen and Kaskaskia College, and declares that representatives of ROC-Nijmegen shall always be welcome in United States of America and Clinton County, Illinois.

Approved this 16th day of October, 2006 by the Corporate Authority of the County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

ORDINANCE # 10-06-01

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C);

Part of the North half of the Northeast Quarter of the Northeast Quarter of Section 23, Township 1 North, Range 5 West of the Third Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

Beginning at the intersection of the South R.O.W. line of Monterey Road and West R.O.W. line of Albers/Damiansville Road; thence, South, (bearing assumed) along the said West R.O.W. line of Albers/Damiansville Road, 635 feet to a point on the South line of said North ½ of the Northwest ¼ of the Northeast ¼; thence, West, along said South line of the North ½ of the Northeast ¼ of the Northeast ¼, 343 feet; thence, North, 635 feet to a point on said South R.O.W. line of Monterey Road; thence, East, along South R.O.W. line of Monterey Road, 343 feet to the point of beginning, containing 5 acres, more or less.

Case No. 10-4-2006-2

Property location: Looking Glass Township

Request for a Map Amendment (40-9-30) submitted by: Arentsen Brothers Partnership,
6612 Hunter Road, Albers, IL 62215.

Roll call: Yes - Hitpas, Murray, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann, and Lampe.

ADOPTED, ORDAINED AND APPROVED October 16, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner, Chairman
Clinton County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

RESOLUTION # 10-06-02

WHEREAS, pursuant to Section 21-90 of the Illinois 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 #92 in North Harbor, being platted on part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Ten (10), Township 3 North Range 2 West of the Third Principal Meridian, Clinton County, Illinois, Parcel Index # 03-03-10-251-020

as described in Certificate No. 8 sold October 31, 1994.

WHEREAS, a public auction was held February 24, 2005, 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 the regular meeting of the Clinton County Board, Clinton County, State of Illinois, this 16th day of October, 2006.

S/ Ray Kloeckner
Chairman - County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

RESOLUTION # 10-06-03

WHEREAS, pursuant to Section 21-90 of the Illinois 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 #100 in North Harbor #2, being platted on part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Ten (10), Township 3 North Range 2 West of the Third Principal Meridian, Clinton County, Illinois, Parcel Index # 03-03-10-251-028

as described in Certificate No. 11 sold December 14, 1998.

WHEREAS, a public auction was held February 24, 2005, 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 the regular meeting of the Clinton County Board, Clinton County, State of Illinois, this 16th day of October, 2006.

S/ Ray Kloeckner
Chairman - County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

CLINTON COUNTY BOARD
November 20, 2006

The November meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, November 20, 2006, at 7:00 p.m.

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

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

MOTION by Lampe second by C. Taylor to approve minutes of the October board meeting. **MOTION CARRIED.**

MOTION by Holtgrave second by Lampe to appoint Edwin Luebbers to the Zoning Board of Appeals. **MOTION CARRIED**

MOTION by J. Taylor second by Fix to approve ordinance # 11-06-02 Authorization for Funds to be Deposited within Clinton County State's Attorney Drug Asset Forfeiture Fund. Roll Call Vote. Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, J. Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, C. Taylor, Beckmann, Lampe. Absent - Murray **MOTION CARRIED.**

MOTION by Lampe second by C. Taylor to approve resolution # 11-06-03 to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County. Roll call vote. Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, J. Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, C. Taylor, Beckmann, Lampe. Absent - Murray **MOTION CARRIED.**

MOTION by J. Taylor second by Raymond to approve ordinance # 11-06-04 Amending Section 1-8-5 of the Administration-Bidding and Contract Procedures of the Clinton County Code. Roll Call Vote. Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, J. Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, C. Taylor, Beckmann, Lampe. Absent - Murray. **MOTION CARRIED.**

The following committees had no reports: Unincorporated Area Improvement, RC&D Council, Tourism, 9-1-1, Veteran's Memorial, Law Enforcement/ESDA, General Services/Judiciary.

COUNTY FARM COMMITTEE - The committee met and found all the bills to be in order. It was announced that the committee is seeking part-time weekend help for the animal control office.

INSURANCE TRUST COMMITTEE - Foppe reported on the financial status of The Illinois County Insurance Trust. They are currently taking steps to improve the financial situation.

Seminars will be given at all nine counties for the Family Medical Act.

INSURANCE COMMITTEE - It was reported at the recent semi-annual meeting that the group sustained some larger medical claims in August, September and October, however the County saved \$75,586.27 versus the amount it would have cost with our previous carrier. It was announced that the prescription reimbursement will end December 1.

SAFETY COMMITTEE - All departments will be asked to watch a video on sexual harassment. It was suggested that employees would be asked to sign a check list indicating they viewed the video. A two month viewing period was suggested. Pingsterhaus stated he was disappointed with the turn out at the recent safety meeting.

EDUCATION COMMITTEE - On November 2 the committee met with the regional superintendent and the assistant. Heiligenstein reported on the highlights of that meeting.

708 MENTAL HEALTH BOARD/SWIAAA COMMITTEE - Foppe reported that these committees are basically inactive committees which meet only three times a year. Since he is retiring, he volunteered to serve on these committees as a non-board member.

GIS COMMITTEE - MOTION by Beckmann second by C. Taylor, to debit \$5,900 from account 067-00-494 (Office/Field Supplies) and credit \$5,900 to account 067-00-400-09 (GIS Salary). **MOTION CARRIED.**

SOLID WASTE - A meeting is scheduled for November 27.

PERSONNEL/LABOR COMMITTEE - MOTION by Hitpas second by Sullivan to approve hiring a full-time deputy by Sheriff Kreke. **MOTION CARRIED.** **MOTION** by Hitpas second by J. Taylor to increase the Assistant State's Attorney's salary by \$2,500. Roll call vote. Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, J. Taylor, Raymond, Fix, Foppe, Sullivan, C. Taylor, Beckmann, Lampe. No - Holtgrave. Absent - Murray. **MOTION CARRIED**

ZONING/SUBDIVISION COMMITTEE - MOTION by C. Taylor second by Beckmann to approve ordinance # 11-06-05 for map amendment to re-zone from Agriculture (A) to Commercial (C) the Anthony Emig property. Part of the Northwest Quarter of the Southwest Quarter of Section 15, Township 2 North, Range 5 West of the Third Principal Meridian. Roll Call vote. Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, J. Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, C. Taylor, Beckman Lampe. Absent - Murray. **MOTION CARRIED.**

MOTION by Beckmann second by Sullivan to approve Ordinance # 11-06-06 for map amendment to re-zone from Agriculture (A) to Agricultural Residential (A-R) the property owned by Virgil and Delores Toennies. Part of the Southeast Quarter of the Southeast Quarter of Section 15, Township 1 North, Range 5 West of the Third Principal Meridian. Request

submitted by Ken and Jan Mank. Roll Call vote. Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, J. Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, C. Taylor, Beckmann, Lampe. Absent - Murray. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/SCIGA/SWIIDA COMMITTEE - Sullivan reported the meeting with IDOT concerning the Route 50 by-pass will not be held until the end of January or the first part of February.

ROAD & BRIDGE COMMITTEE - MOTION by J. Taylor second by Hitpas to approve a resolution to appropriate \$700,000 of Motor Fuel Tax funds for maintenance for 2007. **MOTION CARRIED.**

MOTION by Holtgrave second by J. Taylor to approve resolution to take the salary of the County Engineer from Motor Fuel Tax for 2006. **MOTION CARRIED.**

County Engineer Behrens reported that the Crooked Creek Bridge/Hoffman Road Project should be completed this week..

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND - J. Taylor passed out a detailed monthly report from the Health Department

MOTION by Robbins second by Hitpas to approve the Treasurer's Monthly Budget and Financial Report. **MOTION CARRIED.**

The Treasurer reported that an oil check in the amount of \$33,772.84 was received The annual tax sale will be held on December 18th.

Fred Becker with Glass and Shuffet presented the 2007 budget for the County. A copy will be available in the County Clerk's and Treasurer's offices. A summary was passed out to all board members for review. A Senior Services line item has been added due to the recent approval by voters for this tax.

GENERAL SERVICES/JUDICIARY COMMITTEE - The committee met for opening of bids for the remodeling at the Annex (Wiegman Building). The low bid was Rehkemper Construction Company with a bid of \$39,3801. **MOTION** by C. Taylor second by Heiligenstein to approve the bid. **MOTION CARRIED.** They have 120 days to complete the project.

LIQUOR COMMITTEE - Holtgrave reported the annual dinner was held.

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

422

MOTION by J. Taylor second by Holtgrave to recess the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

11-06-01

A RESOLUTION RECOGNIZING MRS. ADDIE LINE SHELTON ON THE JOYOUS OCCASION OF HER 90TH BIRTHDAY

WHEREAS, Addie Line Shelton celebrated her 90th birthday surrounded by numerous friends and family on November 18, 2006; and

WHEREAS, this truly noteworthy milestone in her life, and her lifelong commitment to her family and community makes it not the least surprising that on such a memorable occasion, she would find herself in the company of so many people who hold her dear; and

WHEREAS, since this is her 90th birthday, Mrs. Addie Line Shelton has been privileged to witness events most of us can only read about in history books; and

WHEREAS, this remarkable lady maintains a wonderful attitude and outlook and her faith, perseverance, and cheerful spirit are an inspiration to all who know her; and

WHEREAS, it is fitting and proper that Clinton County recognize Mrs. Addie Line Shelton on her 90th birthday and extend to her sincere best wishes for continued health and happiness.

WHEREAS, this remarkable lady maintains a wonderful attitude and outlook and her faith, perseverance, and cheerful spirit are an inspiration to all who know her; and

WHEREAS, it is fitting and proper that Clinton County recognize Mrs. Addie Line Shelton on her 90th birthday and extend to her sincere best wishes for continued health and happiness.

WHEREFORE BE IT RESOLVED that the Clinton County Board does hereby recognize Mrs. Addie Line Shelton on the joyous occasion of her 90th birthday, and

That the Clinton County Board does hereby extend its best wishes to Mrs. Addie Line Shelton for many more years of continues health and happiness.

Approved this 20th day of November, 2006, by the Corporate Authority of the County of Clinton, Illinois.

S/ Ray Kloeckner, Chairman

Attest:

S/ Thomas LaCaze, County Clerk

ORDINANCE# 11-06-02**AUTHORIZATION FOR FUNDS TO BE DEPOSITED WITHIN CLINTON COUNTY STATE'S ATTORNEY DRUG ASSET FORFEITURE FUND**

WHEREAS, the Legislature of the State of Illinois has declared that the civil forfeiture of property which is used or intended to be used in, is attributable to or facilitates the manufacture, sale, transportation, distribution, possession or use of substances in certain violations of the Controlled Substances Act, the Cannabis Control Act, and the Methamphetamine Control and Community Protection Act will have a beneficial effect in deterring the rising incidence of the abuse and trafficking of such substances within this statement;

WHEREAS, the Clinton County Board finds that the Clinton County State's Attorney's Office would benefit from the use of civil forfeitures as described in, 720 ILCS 550/12, 720 ILCS 5050, 720, ILCS 646/85 and 725 ILCS 150 et. Seq. for the purpose of deterring the incidence of the abuse and trafficking of Controlled Substances, Cannabis and Methamphetamine;

WHEREFORE, be it resolved that Clinton County authorizes the creation of the Clinton County State's Attorney Drug Asset Forfeiture Fund, (hereinafter, Fund);

WHEREFORE, be it further resolved that said Fund shall be held by the Clinton County Treasurer;

WHEREFORE, be it further resolved that the proceeds of civil drug forfeitures or other collections by the Circuit Court of Clinton County shall deposited into said Fund; and

WHEREFORE, be it further resolved that said Fund shall be used at the sole discretion of the Clinton County State's Attorney for the purpose of deterring the incidence of the abuse and trafficking of the Controlled Substances, Cannabis, and Methamphetamine;

ADOPTED, ORDAINED AND APPROVED November 20, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner, Chairman

Attest: S/Thomas LaCaze, County Clerk

RESOLUTION #11-06-03

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor was created to provide services to State’s Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State’s Attorneys Appellate Prosecutor are defined and enumerated in the “State’s Attorneys Appellate Prosecutor’s Act”, 725 ILCS 210/1 et. seq., as amended; and,

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State’s Attorneys Appellate Prosecutor, one-third from the State’s Attorneys Appellate Prosecutors County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State’s Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2006, which funds will provide for the continued operation of the Office of the State’s Attorneys Appellate Prosecutor.

NOW THEREFORE Be IT RESOLVED that the Clinton County Board, in regular session, this 20st of November, 2006, does hereby support the continued operation of the Office of the State’s Attorneys Appellate Prosecutor, and designates the Office of the State’s Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State’s Attorneys on behalf of the State’s Attorneys of this county in the appeal of all cases, when requested to do so by the State’s Attorney, and with the advice and consent of the State’s Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State’s Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State’s Attorney in the State’s Attorney’s duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor may also assist State’s Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Clinton County Board hereby agrees to participate in the service program of the Office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2007 , commencing December 1, 2006 and ending November 30, 2007 by hereby appropriating the sum of \$11,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State’s Attorneys Appellate Prosecutor and agrees to deliver the same to the Office of the State’s Attorneys Appellate Prosecutor on request during the Fiscal Year 2006.

Passed and adopted by the County Board of Clinton County, Illinois this 20th day of November, 2006.

Attest: S/ Thomas LaCaze, County Clerk S/ Ray Kloekner, Board Chairman

ORDINANCE # 11-06-04

ORDINANCE AMENDING SECTION 1-8-5 OF THE ADMINISTRATION - BIDDING AND CONTRACT PROCEDURES OF THE CLINTON COUNTY CODE

WHEREAS, Public Act 93-157, effective January 1, 2004 increased the minimum purchase amount from \$10,000.00 to \$20,000.00 for which competitive bidding must be utilized by counties in Illinois;

WHEREAS, Section 1-9-5 of the Clinton County Code currently provides as follows:

1-8-05 BIDDING AND CONTRACT PROCEDURES.

(A) ...

(B) **Formal Contract Procedure.** All work or other public improvement which is not to be paid for in whole or in part by special assessment or special taxation, and all purchases, orders or contracts for supplies, materials, equipment or contractual services, except as otherwise provided herein, when the estimated cost thereof shall exceed Ten Thousand Dollars (\$10,000.00), shall be purchased from the lowest responsible bidder, after due notice inviting bids.

WHEREFORE, BE IT RESOLVED, that Section 1-8-5 of the Clinton County Code be amended as follows:

1-8-5 BIDDING AND CONTRACT PROCEDURES.

(A) ...

(C) **Formal Contract Procedure.** All work or other public improvement which is not to be paid for in whole or in part by special assessment or special taxation, and all purchases, orders, or contracts for supplies, materials, equipment or contractual services, except as otherwise provided herein, when the estimated cost thereof shall exceed **Twenty Thousand Dollars \$20,000.00** (not Ten Thousand Dollars), shall be purchased from the lowest responsible bidder, after due notice inviting bids.

ROLL CALL to approve: Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann, and Lampe. Absent - Murray

ADOPTED, ORDAINED AND APPROVED November 20, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

ATTEST:

S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Chairman

ORDINANCE #11-06-05

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C);

A part of the Northwest Quarter of the Southwest Quarter of Section 15, Township 2 North, Range 5 West of the Third Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

Beginning at the intersection of the east right-of-way line of Crackerneck Road and the north right-of-way line of F.A. Route 409, thence northerly along said east right-of-way line having an assumed bearing of N. 06degrees-44'-38" W. 353.16 feet; thence S 89 degrees -01'-19" E. 1266.81feet to point on the east line of said Quarter Quarter, thence S. 01 degree-11'-56" E. 350.21 feet along said Quarter Quarter line to a point on said north right-of-way line; thence N. 89 degrees-01'-19" W. along said north right-of-way line 1232.66 feet to the point of beginning.

Containing 10 Acres, more or less.

Case No. 11-1-2006-1

Property location: Sugar Creek Township

Request for a Map Amendment (40-9-30) submitted by: Anthony Emig, 2809 Old US Hwy Rt 50, Trenton, Illinois, to re-zone from Agricultural (A) to Commercial (C). Property is owned by Anthony Emig, 2809 Old US Hwy 50, Trenton, IL 62293.

ADOPTED, ORDAINED AND APPROVED by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois, this 20th day of November, 2006.

ORDINANCE # 11-06-06

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agriculture (A) to Agricultural Residential (A-R);

Case No. 11-01-06-03

Property location: Lookingglass Township

Request for a Map Amendment (40-9-30) submitted by: Ken and Jan Mank, 3775 Haselhorst Road, New Baden, Illinois, 62265 to re-zone from Agricultural (A) to Agricultural/Residential (A-R).

Legal Description Part of the Southeast Quarter of the Southeast Quarter of Section 15, T1N, R5W of the 3rd Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

Commencing at an iron pin marking the southwest corner of said Quarter Quarter; thence northerly along the west line of said Quarter Quarter having an assumed bearing of N.00 degrees-08'-56" W. 302.56 feet to an iron pin

marking the point of beginning; thence continuing N. 00 degree -08'-56" W. along said west line 390.73 feet; thence N. 88 degrees -41'-32" E. 399.08 feet; thence S. 00 degrees -08'-56" E. parallel with said west line 390.73 feet to an iron pin; thence S. 88 degrees -41'-32" W. 399.08 feet to the point of beginning.

Containing 3.58 Acres more or less.

Property is owned by Virgil and Delores Toennies, 7234 Winter Road, New Baden, IL 62265.

ADOPTED, ORDAINED AND APPROVED by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois, this 20th day of November, 2006.

Roll call vote: Yes - Hitpas, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe. Absent - Murray.

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 20th day of November, 2006.

ATTEST:

S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Chairman

**RESOLUTION #11-07-07
SALARY OF COUNTY ENGINEER**

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 \$79,400 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, 2006 to December 31, 2006.

BE IT FURTHER RESOLVED that the County Clerk is hereby requested to submit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer at Collinsville, IL.

Given under my hand and seal this 20th day of November, 2006.

Seal

S/ Thomas LaCaze, County Clerk.

**#11-06-08
COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Clinton County, that \$700,000.00 is appropriated from the Motor Fuel Tax Allotment for the maintenance on county or State highways and meeting the requirements of the IL Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said IL Highway Code beginning 1/1/07 and ending 12/31/07, and be it further

RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlyle in said County, this 20th day of November, 2006.

Seal

S/ Thomas LaCaze, County Clerk

CLINTON COUNTY BOARD
12/4/06 Reorganization Meeting

The reorganization meeting of the Board was called to order by County Clerk Thomas LaCaze.

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

The Pledge of Allegiance was recited.

Chairman Kloeckner asked if there was any old business to bring before the Board. There being none, he asked for a motion to recess the meeting.

MOTION by Robbins second by Fix to recess the meeting. **MOTION CARRIED.**

Chairman Kloeckner presented plaques to outgoing board members David Lampe, Mark Robbins and Ron Foppe in appreciation for their service on the Board..

Chairman Kloeckner vacated the chair.

County Clerk LaCaze administered the oath of office to the newly elected board members Ronald Schroeder, Allan Huelsmann and Craig Roper, and re-elected board members Brian Hitpas, Jack Taylor, Steven Heiligenstein, Lavern Holtgrave, Jim Sullivan and Mark Beckmann.

+++++

Roll call: Present: Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Kloeckner, Murray, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor.

County Clerk LaCaze asked for nominations for board chairman. **MOTION** by Pingsterhaus second by Jack Taylor to nominate Ray Kloeckner as Chairman. **MOTION** by Jack second by Lavern to close the nominations. **MOTION CARRIED.** Kloeckner was declared Chairman for the next two years..

County Clerk LaCaze asked for nominations for vice chairman. **MOTION** by Beckmann second by Holtgrave to nominate Craig Taylor as Vice-Chairman. **MOTION** by Jack Taylor second by Holtgrave to close the nominations. **MOTION CARRIED.** Craig Taylor was declared Vice-Chairman for the next two years.

MOTION by Craig Taylor second by Holtgrave to recess the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

CLINTON COUNTY BOARD
December 18, 2006

The recessed November meeting of the Clinton County Board was called to order on Monday, December 18, 2006, at 7:00 p.m. by Sheriff Mike Kreke.

Roll call: Present - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Kloeckner, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor.

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

MOTION by Raymond second by Craig to approve minutes of the previous meetings. **MOTION CARRIED.**

County Clerk LaCaze informed the board of the appointment of James Mason as Trustee of the Breese Fire Protection District to replace Duane Grapperhaus who resigned.

MOTION by Craig Taylor second by Fix to approve a Resolution #12-06-01 "Approving Emergency Purchase of Courthouse Boilers." Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Kloeckner, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Fix second by Holtgrave to approve the purchase of two boilers needed for the heating system at the Court House. **MOTION CARRIED.**

MOTION by Holtgrave second by Raymond to approve payment of \$1,500.00 membership dues to the United Counties Council of Illinois. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve the committee appointments that were passed out at the Reorganization meeting. **MOTION CARRIED.**

MOTION by Jack Taylor second by Pingsterhaus to approve Ordinance #12-06-02 "Appointment of Revolving Loan Fund Legal Counsel" (Richard Kuiken) by a roll call vote. Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The agreement for remodeling project for the Wiegman building will be brought up at a later date. The agreement shouldn't be signed until the area is cleared out and work can begin since there is a deadline for completion once the contract is signed.

MOTION by Jack Taylor second by Pingsterhaus to approve the Semi-Annual Report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

MOTION by Sullivan second by Raymond to approve the semi-annual report of the Circuit Clerk's Office. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported the County Farm property was let for bids, but upon reviewing the contract, the States Attorneys office found some discrepancies. **MOTION** by Craig Taylor second by Pingsterhaus to reject all bids received and re-submit the property for the bidding process. **MOTION CARRIED.**

The animal control warden reported he had received 240 calls concerning animal control. There were 15 animals adopted this month and 13 were reclaimed.

INSURANCE TRUST - Raymond reported the assessment fee of \$33,900.00 from the IL County Insurance Trust was reviewed at the last meeting.

INSURANCE COMMITTEE - Raymond said some employees have questioned whether CVS Pharmacy has been approved for the 90 day supply of prescription drugs. As of now, only Family Care Pharmacy and Comprehensive Care Pharmacy are approved. The report from Einstein Group shows that the past 4 months the county has had a higher than average claim experience bringing the surplus down to approximately \$32,000.00. None of these claims will be on-going so we should see some improvement in the next few months. The Committee will be looking into a security benefits program presented at their last meeting that could be available to employees at no cost to the county.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Huelsmann reported New Memphis will be purchasing property where the sewer project will be located. They are working on obtaining the necessary easements and then will be going out for bids.

The following committees had no reports: Safety, Education, Mental Health, RC&D Council, Solid Waste, Veteran's Memorial, Welfare, and Environmental Concerns.

GIS COMMITTEE - Beckmann reported the original loan for mapping has been reduced to \$100,000.00. The next meeting will be December 21, 2006, at 5:00 p.m.

TOURISM COMMITTEE - Holtgrave mentioned the County has 120,000 tourism pamphlets that will be distributed around the county and other various locations. There are also brochures for newspaper circulation.

911 COMMITTEE - Fix reported they are looking at a site for an additional tower. There is also the possibility of using existing towers and/or cellular towers. A login recorder has been purchased and has been installed. The Sheriff's Office and the 911 center are being evaluated for grounding purposes and the necessary repairs will be made. The Committee is also taking bids for an additional 185 pagers for the Fire Departments.

PERSONNEL/LABOR COMMITTEE - Hitpas reported his committee is looking at amending the current Personnel Policy and will have the States Attorneys office look it over before presenting it for approval.

ZONING/SUBDIVISION COMMITTEE - MOTION by Craig Taylor second by Sullivan to waive the first reading of Darlene Schrage's First Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to approve the plat of Darlene Schrage's First Subdivision located in St. Rose Township. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA COMMITTEE - Sheriff Kreke reported the pictures of the Board Members have been received and are ready to be displayed in the lobby.

ECONOMIC DEVELOPMENT/SWIIDA COMMITTEE - Sullivan reported SWIIDA did not have a meeting this month. He gave a report on the Wal-Mart project. Some businesses are interested in putting up a strip mall next to the Wal-Mart location. Sullivan also mentioned he has scheduled a meeting with the Department of Transportation on February 5, 2007, concerning the Breese area. He also had a meeting at the Lebanon City Hall about the by-pass project but did not get much satisfaction.

ROAD & BRIDGE COMMITTEE - MOTION by Raymond second by Pingsterhaus to adopt Resolution #12-06-03 Approving a Joint Agreement with IDOT for resurfacing Aviston Road (CH#8) and appropriate \$300,000 from County Matching Funds for this project. **MOTION CARRIED.**

Engineer Behrens reported the bridge over Crooked Creek on the Hoffman Road has been completed. The Road & Bridge Committee will be meeting on the Tuesday before the County Board meeting at 9:00 a.m.

FINANCE/HEALTH SERVICES COMMITTEE - MOTION Jack Taylor second by Hitpas to approve the monthly report of the Health Department. **MOTION CARRIED.**

MOTION by Craig Taylor second by Schroeder to approve the Monthly Budget and Financial Report which is also the 6-month report of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received this month was for \$8,927.41. The Tax Sale was held this morning. Final distribution will be December 29, 2006.

MOTION by Hitpas second by Holtgrave to approve the Treasurer's Office to conduct business with County banks and with the IL Treasurer's Pool. **MOTION CARRIED.**

The January County Board meeting will be Tuesday, January 16, 2006, at 7:00 p.m.

Fred Becker of Glass & Shuffet presented the Budget and Levy Ordinance for December 1, 2006 through November 30, 2007. **MOTION** by Craig Taylor second by Murray to have a roll call vote to approve the budget. Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Hitpas second by Jack Taylor to approve the tax levies by roll call vote for the General Corporate, IMRF, Liability Insurance, Workers Compensation, Unemployment Compensation, FICA, Extension Service, TB, Mental Health, Social Services for Senior Citizens, General Highway, Bridge and Roads, Matching Federal Funds, Bondss, and ambulance service contracts. Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

FACILITIES COMMITTEE - Fix reported the Public Building Commission will be paying \$36,500.00 toward the purchase of the two boilers. Sheriff Kreke said the shipping date will be January 19th with installation the end of January.

GENERAL SERVICES CLAIMS - All the bills were in order.

LIQUOR COMMITTEE - Holtgrave reported the annual Christmas party of the Clinton County Tavern Association is at Fuehne's in Damiansville tonight. County Clerk LaCaze reported there have been requests for liquor licenses for wine tasting events. The Committee and the States Attorney will look into this.

SOUTH CENTRAL GROWTH ALLIANCE - The next meeting is scheduled for January 24, 2007. The Village of Albers has committed to being a financial partner.

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

MOTION by Jack Taylor second by Holtgrave to approve a \$10.00 Christmas Gift Certificate for county employees in appreciation of their service to the County. The gift certificates will be paid from the Oil Surplus Fund and are to be used within Clinton County by January 15, 2007. **MOTION CARRIED.**

MOTION by Jack Taylor second by Heiligenstein to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

County Clerk

**#12-06-01
RESOLUTION APPROVING EMERGENCY PURCHASE
OF COURTHOUSE BOILERS**

WHEREAS, the boilers for the heating system at the Clinton County Courthouse failed on or about December 4, 2006;

WHEREAS, the repair of the existing boilers is not possible due to the nature of the failure;

WHEREAS, the immediate replacement of the boilers is necessary to prevent further damage to the Courthouse and to maintain essential County services provided only at the Courthouse;

WHEREAS, the expenditure for the equipment and labor is expected to exceed \$20,000.00;

WHEREAS, Section 1-8-5 of the County Code currently requires competitive bidding for all expenditures in excess of \$20,000.00, unless an emergency exist under Subsection (L);

WHEREFORE, be it resolved that Clinton County does hereby find that an emergency exist, and the need for competitive bidding is hereby waived for purposes of immediately purchasing and installing two replacement boilers at the Clinton County Courthouse at the direction of the Clinton County Facilities Committee and Sheriff Mike Kreke;

WHEREFORE, be it further resolved that the Facilities Committee and Sheriff Mike Kreke shall furnish a complete report on the final cost at the February 2007 County Board meeting regarding this emergency expenditure.

Roll call: Yes - Hitpas, Murray, Roper, Heiligenstein, Pingstserhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder.

ADOPTED, ORDAINED AND APPROVED December 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

Attest:

S/ Ray Kloeckner, Board Chairman

S/ Thomas LaCaze, County Clerk

**ORDINANCE #12-06-02
APPOINTMENT OF REVOLVING LOAN FUND LEGAL COUNSEL**

WHEREAS, Clinton County maintains an active Revolving Loan Fund program for the benefit of local development;

WHEREAS, the Revolving Loan Fund is in need of legal counsel to assist from time to time in the completion of various revolving loan fund transactions;

WHEREAS, the Finance, Health Services and Revolving Loan Fund Committee previously passed a resolution approving the employment of Richard Kuiken Law Office as said legal counsel for the Revolving Loan Fund;

WHEREFORE, be it resolved that Clinton County does hereby appoint Richard Kuiken Law Office as legal counsel for the Clinton County Revolving Loan Fund.

Roll call: Yes - Hitpas, Murray, Roper, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder.

ADOPTED, ORDAINED, AND APPROVED December 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

Attest:

S/ Ray Kloeckner, Board Chairman

S/ Thomas LaCaze, County Clerk

**RESOLUTION #12-06-03
RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER
THE ILLINOIS HIGHWAY CODE**

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

COUNTY HIGHWAY 8 (Aviston Road), a beginning at a point near the edge of Old U.S. Route 50 in Aviston at Station 0+00 and extending along said route in a southerly direction to a point near the edge of Illinois Route 161 in Albers at Station 254+69, a distance of approximately 4.82 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurface the roadway with +2-1/4 inches of bituminous concrete and add 2 foot wide stabilized shoulders on each side of the road and shall be designated as Section 03-00081-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract;

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand Dollars, (\$300,000.00) from 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.

I, Thomas LaCaze, County Clerk in and for said County, in the state aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be 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 December 18, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the said seal of said County at my office in Carlyle, in said County, this 18th day of December, 2006.

SEAL

S/ Thomas LaCaze, County Clerk