

CLINTON COUNTY DISTRICT BOARD
January 16, 2007

The January meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on January 16, 2007, at 7:00 p.m.

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

The Pledge of Allegiance was recited. All visitors and guests were asked to introduce themselves.

MOTION by Raymond and Schroeder to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to waive the first reading of appointment for Margaret Connelly. **MOTION CARRIED.** **MOTION** by Sullivan second by Craig Taylor to appoint Margaret Connelly as a board member for the South Central Transit Authority. **MOTION CARRIED.**

APPOINTMENTS - First Reading: Ron Rolfingsmeyer - Carlyle Fire Protection District; Roger Zimmermann - Clinton County East Public Water District; Dan Gilbreth - Santa Fe Fire Protection District; and Steve Tonnies - Clin-Clair Fire Protection District.

MOTION by Craig Taylor second Schroeder to approve Ordinance #01-07-01 Approval of Wiegman Building Remodeling Agreement by roll call vote. Yes - Hitpas, Murray, Roper, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann and Schroeder. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Raymond to approve Resolution #01-07-02 Adopt the Clinton/Washington County Local Emergency Planning Committee (LEPC) Resolution. **MOTION CARRIED.**

MOTION by Hitpas second by Craig Taylor to approve Ordinance #01-07-03 IL Emergency Management Mutual Aid System Agreement by roll call vote. Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Jack Taylor second by Hitpas to approve Ordinance #01-07-04 Approval of Contracts for Ambulance Service by roll call vote. Yes - Hitpas, Murray, Roper, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder. **MOTION CARRIED.**

The February meeting of the County Board will be Tuesday, February 20, 2007, instead of Monday

because of President's Day.

COUNTY FARM COMMITTEE - Craig Taylor reported the lease agreement for renting the County Farm has been published and the bids are due back by January 29th in the County Clerk's office. The Committee will open the bids and have the States Attorney's Office review them.

INSURANCE TRUST - Raymond reported the Trust had met December 20th and looked over the last few of months claims and pending law suits. Over the past few months the Trust has averaged a savings of \$8,000 a month in legal fees because the attorneys are not on retainer anymore. They are paid on an 'as needed' basis. CCMSI contacted office heads about scheduling a sexual harassment meeting in January, 2007. The Trust has a meeting tomorrow at 9:00 a.m.

Raymond reported he attended a meeting on Aging held in Breese January 11th at the Hospital regarding what services they provide for our area. It was a very informative meeting.

INSURANCE COMMITTEE - Raymond said reports of Einstein Group and Meritain Health Group were presented at the December 20th meeting. Our surplus on health insurance funds has gone down because we have had five months of unusually high claims.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Roper reported the committee had met in New Memphis on January 2nd and the project is moving forward. There are some right-of-way easements that need to be signed. There were questions of extending the line and how it will be paid for. Residents have concerns on what kind of water and sewer rates and tap-in fees they will be charged. The next meeting will be February 6 at 6:30 p.m.

The following committees had no reports: Safety, Mental Health, RC&D Council, Solid Waste, General Services, Liquor, and Environmental Concerns.

EDUCATION COMMITTEE - Heiligenstein reported the committee met January 10th and went over legislative updates and how they related to the district. Assistant Regional Superintendent Guthrie had expressed concern that class size for special needs students will be reduced. Continuing education courses have been well attended.

GIS COMMITTEE - Beckmann reported a copy of the Geographic Information System (GIS) has been installed at the Sheriff's Department. The next meeting is January 22nd at 5:00 p.m.

TOURISM COMMITTEE - Holtgrave reported Maureen Moore has resigned as Chairman of the Tourism Bureau of Southwestern Illinois. Ric Golding is now serving as acting Chairman and Jo Kathmann is serving as President/CEO..

911 COMMITTEE - Fix reported the committee met January 10th. Wireless USA had the low bid for fire department pagers. The Committee has scheduled a meeting for February 7th concerning intergovernmental agreements with cities in reference to 911 and street names. The meeting will be at 1:00 p.m.

PERSONNEL/LABOR COMMITTEE - Hitpas reported the committee met January 8th and is working on the personnel policy revision. County Clerk Tom LaCaze reported Family Medical Leave Act packets are available in his office..

VETERAN'S MEMORIAL COMMITTEE - Murray reported a meeting is scheduled for January 31st at 1:00 p.m.

Board member John Raymond reported Ron Foppe would like to be appointed as a member of the 708 Mental Health Board. The States Attorney will check into this.

ZONING/SUBDIVISION COMMITTEE - Zoning Administrator Joyce Lucas gave her report.

LAW ENFORCEMENT/ESDA COMMITTEE - Sullivan reported the City of Carlyle gave Clinton County ESDA a used squad car.

ECONOMIC DEVELOPMENT/SWIDA/SCIGA COMMITTEE - Sullivan has scheduled a meeting January 23rd with the Mayors of Lebanon and Trenton, Senator Frank Watson and Kyle Anderson of IL Department of Transportation.

ROAD & BRIDGE COMMITTEE - **MOTION** by Holtgrave second by Murray to approve an agreement of understanding with the IL Department of Transportation. IDOT had terminated the previous one with Ron Mitchell since Dan Behrens is now the County Engineer. **MOTION CARRIED.**

Engineer Behrens reported the Motor Fuel Tax rock letting will be February 7, 2007.

FINANCE/HEALTH SERVICES/RLF COMMITTEE - J. Taylor reported an additional audit was required on the \$725,000 federal funds the county had received. **MOTION** by Jack Taylor second by Raymond to approve payment of \$2,000 to Glass & Shuffett for the additional audit. **MOTION CARRIED.**

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

MOTION by Hitpas second by Jack Taylor to approve the Final Abstract Report of the 2005 payable 2006 Real Estate Taxes. **MOTION CARRIED.**

MOTION by Jack Taylor second by Schroeder to approve the monthly report of the Health

Department. **MOTION CARRIED.**

Treasurer Mueller also presented the Six Months Revolving Loan Report.

FACILITIES COMMITTEE - Craig Taylor reported the "Notice of Award" for remodeling the Wiegman Building will be sent to Rehkemper Construction, Inc. The heating system at the Court House has one boiler working.

MOTION by Roper second by Raymond to approve payment of the Account Payable Claims.
MOTION CARRIED.

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

Ray Kloeckner
Board Chairman

County Clerk & Recorder

#01-07-01

APPROVAL OF WIEGMAN BUILDING REMODELING AGREEMENT

WHEREAS, the County building known as the “Wiegman Building” is in need of remodeling to enhance the delivery of various County services;

WHEREAS, the County has completed a competitive bidding process with respect to said building;

WHEREAS, a Standard Form of Agreement Between the Owner and Contractor, Clinton County and Rehemkper Construction Company, Inc. respectively, is attached hereto as Exhibit A.

WHEREAS, said Agreement provides for the completion of said remodel for a sum of \$39,381.00;

WHEREFORE, be it resolved that Clinton County does hereby authorize the remodeling of the Wiegman Building pursuant to the terms and conditions outlined in Exhibit A hereto;

WHEREFORE, be it further resolved that the County Board Chairperson is authorized to execute and deliver such additional documents as are necessary to effectuate the terms of said agreement.

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

ADOPTED, ORDAINED AND APPROVED January 16, 2007, 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

#01-07-02

RESOLUTION TO ADOPT THE CLINTON/WASHINGTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

WHEREAS, the governor of the State of Illinois by the enactment of the Title III, Emergency Planning and Community Right-To-Know Act of 1986, established the State Emergency Response Commission; and

WHEREAS, the Counties of Clinton/Washington due to this enactment, was designated an Emergency Planning District; and

WHEREAS, it is the responsibility of the governing bodies of Clinton/Washington County, the County Boards, to provide emergency response planning to endure the health and safety from a serious chemical emergency that could affect the people within their boundaries; and

WHEREAS, by the appointment of members to the Clinton/Washington County Local Emergency Planning Committee (LEPC), has assembled members from both Counties to serve on that LEPC; and

WHEREAS, a copy of which is on file with the Clinton County and Washington County Emergency Service & Disaster Agencies.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Clinton County, IL and the County Board of Washington County, IL, that the Local Emergency Planning Committee be adopted by the County Board of Clinton County this 16th day of January 2007.

Dated at Carlyle, Illinois, this 16th day of January, 2007.

Attest:

S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Chairman

#01-07-03

ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter “Unit(s)”) that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorized units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in emergency management and the protection of life and property from an emergency or disaster; and

WHEREAS, the parties hereto have determined that it is in their best interests to form an association to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the IL Emergency Management Mutual Aid System (IEMMAS) and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS;**

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the IL Emergency Management Mutual Aid System is desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Illinois Emergency Management Mutual Aid System: (hereinafter referred to as "IEMMAS"): A definite and prearranged plan whereby response and assistance is provided to a affected/stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IEMMAS member Units and amended from time to time;
- B. "Member Unit": A unit of local government including but not limited to a city or county having an Emergency Management Program accredited/certified by the State of Illinois, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the IEMMAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of IEMMAS;
- C. "Affected/stricken Unit": A Member Unit which requests aid through the IL Emergency Management Agency in the event of an emergency;
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to an affected/stricken Unit;
- E. "Emergency/Disaster": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the affected/stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid.
- F. "IEMA Regions": The geographically associated Member Units or unit of which have been grouped for operational efficiency and representation of those Member Units.
- G. "Training": The regular scheduled practice of emergency procedures during non-emergency drills/exercise to implement the necessary joint operations of IEMMAS.
- H. "Executive Board": The governing body of IEMMAS is comprised of the IEMMAS Team Leaders and Assistant Team Leaders, of whom are members of the IL Emergency Management Association

SECTION THREE

Authority and Action to Effect Mutual Aid.

- A. The Member Units hereby authorize and direct their respective Emergency Manager/Coordinator or

his designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the IEMMAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit shall be final as to the personnel and equipment available to render aid.

- B. Whenever an emergency/disaster occurs and conditions are such that the Emergency Manager/Coordinator, or his designee, of the affected/stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify IEMA of the nature and location of the emergency and personnel and/or services requested from the IEMMAS.
- C. The Emergency Manager/Coordinator, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:
 1. Establish the incident command system at the site of the emergency.
 2. Determine what equipment, personnel and/or services is requested according to the system maintained by IEMMAS;
 3. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the affected/stricken Unit;
 4. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the affected/stricken unit in accordance with the procedures of IEMMAS;
 5. Notify the affected/stricken unit if any or all of the requested equipment, personnel and/or services cannot be provided.

SECTION FOUR

Incident Management System

The National Incident Management System shall be the standard under which this Agreement shall function. The purpose of the incident management system shall be to provide structure and coordination to the management of emergency incident operations in order to provide for the safety and health of emergency service organization personnel and other persons involved in those activities. Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the State Incident Commander at the Forward Command Post. The party rendering aid shall at all times have the right to withdraw any and all aid upon the order of its Emergency Manager/Coordinator or his designee; provided, however, that the party withdrawing such aid shall notify the State Incident Commander at the Forward Command Post of the withdrawal of such aid and the extend of such withdrawal.

SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the party requesting aid; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

SECTION SIX

Insurance

Each paraty hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: personal injury, property damage. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The State of Illinois shall provide workman compensation and comprehensive liability insurance. Upon request, Member Units shall provide such evidence as herein provided to the IEMMAS members.

SECTION SEVEN

Indemnification

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Mutual Aid Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a party hereto or its personnel.

Each Party requesting or providing aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the party rendering aid and its personnel from any and all claims, demands, liability, losses, suits

in law or in equity which are made by a third party. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the party rendering aid shall be the sole and exclusive responsibility of the respective party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the party rendering aid.

SECTION EIGHT

Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the affected/stricken unit of the Aiding Unit's inability to respond; however, failure to immediately notify the affected/stricken unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this second and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION NINE

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one-year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the IEMMAS specifying the date of terminations, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail.

SECTION TEN

Effectiveness

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof.

SECTION ELEVEN

Binding Effect

This Agreement shall be binding upon inure to the benefit of any successor of entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto; and this Agreement shall not be assigned by IEMMAS without prior written consent of the parties hereto.

SECTION TWELVE

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION THIRTEEN

Notices

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the IEMMAS mailing lists or, to other such addresses as shall be agreed upon

SECTION FOURTEEN

Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

SECTION FIFTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall

constitute and be deemed as one and the same document.

SECTION SIXTEEN

Executive Board of IEMMAS

The Executive Board of IESMA is hereby identified as the authority to consider, adopt and amend from time to time, as needed, rules, procedures, by-laws and any other matters deemed necessary. The Executive Board shall consist of 3 members appointed from within each IEMMAS who shall serve as the voting representative of said region on IEMMAS matters, and may appoint a designee to serve temporarily in his stead. Such designee shall be from within the respective region and shall have all rights and privileges attendant to a representative of that region. The IESMA Executive Board as provided for in the by-laws shall coordinate the activities of the IEMMAS.

SECTION SEVENTEEN

Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules and procedures of the IEMMAS.

SECTION EIGHTEEN

Rules and Procedures

Rules, procedures of the IEMMAS shall be established by the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the IEMMAS.

SECTION NINETEEN

Amendments

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures of the IEMMAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to, and approves this MUTUAL AID SYSTEM Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

This Signatory certifies that this Illinois Emergency Management Mutual Aid System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Political Entity - Clinton County
 S/ Ray Kloeckner, Chief Executive Officer
 January 16, 2007
 Attest:
 S/ Thomas LaCaze, County Clerk
 January 16, 2007

IL Emergency Service Management Assn.

 President

 IEMMAS Chairperson
 Attest: _____

ORDINANCE # 01-07-04

APPROVAL OF CONTRACTS FOR AMBULANCE SERVICE

WHEREAS, the Clinton County has 19 Special Services Areas (SSA) for providing ambulance service to the residents of Clinton County;

WHEREAS, the County has received Ambulance Service Contracts from the following entities for the period of January 1, 2007 through December 31, 2007 for the stated SSAs.

- A. City of Highland for SSA5 (including a partial six month contract from July 1, 2006 to December 31, 2006),
- B. City of Breese for SSAs 11, 12, 17 and 18,
- C. City of New Baden for SSAs 7, 8, 9, and 10,
- D. Sugar Creek Ambulance Service for SSAs 13, 14, and 15,
- E. Sandoval Fire Protection District for SSA 16;

WHEREAS, the County has also received a Contract Amendment #2 from MedStar Ambulance, Inc. for the period from January 1, 1007 through December 31, 2007 for service to SSAs 1, 2, 3, 4, 6 and 19;

WHEREFORE, be it resolved that Clinton County does hereby authorize each of the aforementioned Ambulance Service Contracts for the times and special service areas listed above, pursuant to the terms and conditions stated therein;

WHEREFORE, be it further resolved that Clinton County does hereby authorize Amendment #2 with MedStar Ambulance, Inc.;

Voting yes - Hitpas, Murray, Roper, Heiligenstein, Pingserhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder.

ADOPTED, ORDAINED AND APPROVED January 16, 2007, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

Attest:
S/ Thomas LacCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

CLINTON COUNTY BOARD
February 20, 2007

The February meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Tuesday, February 20, 2007.

ROLL CALL: Present - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Kloeckner, Murray, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. Absent - Pingsterhaus.

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

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

APPOINTMENTS:

MOTION by Jack Taylor second by Heiligenstein to approve the appointment of Ronald Rolfingsmeyer as Trustee of the Carlyle Fire Protection District for a three year term. **MOTION CARRIED.** Absent - Pingsterhaus

MOTION by Jack Taylor second by Murray to approve the appointment of Roger Zimmermann as Trustee of the Clinton County East Public Water District for a 5 year term. **MOTION CARRIED.** Absent - Pingsterhaus.

MOTION by Beckmann second by Craig Taylor to approve the appointment of Dan Gilbreth as Trustee of the Santa Fe Fire Protection District for a three year term. **MOTION CARRIED.** Absent - Pingsterhaus.

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

FIRST READINGS OF APPOINTMENTS: Gary Prosis - Hoffman FPD; Maurice Spihlmann - Germantown Rural FPD; Neil Nothaus - Huey Ferrin Boulder FPD; Ray Westphal - Sugar Creek FPD; Clarence Kohlbrecher - St. Rose FPD; Collette Kehrer -New Memphis Lighting District; Norma Rueter - Shattuc Lighting District; Curt Strieker - St. Rose Lighting District; John Schemel - Santa Fe Drainage & Levee District; Elmer Loepker and Glennon Hemker - Germantown Drainage & Levee District; John Detmer - St. Rose Sanitary District; Robert Rolves - Albers Sanitary District; James Kampwerth and Joseph Voss - Carlyle S/W Public Water District.

MOTION by Raymond second by Heiligenstein to approve Coroner's annual report. **MOTION CARRIED.** Absent - Pingsterhaus.

COUNTY FARM COMMITTEE - Craig Taylor reported his committee reviewed the bids received for the county farm and sent the bids to the States Attorney's Office to have an ordinance prepared for awarding the lease. William Jansen was the high bidder at \$176.00 an acre. **MOTION** by Holtgrave second by Fix to approve Ordinance #02-07-01 Approval of Cash Farm Rent Lease for a three year period by roll call vote. Yes - Hitpas, Murray, Roper, Heiligenstein, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann and Schroeder. Absent - Pingsterhaus. **MOTION CARRIED.**

Craig Taylor also gave a report on the activities of the Animal Control Department.

INSURANCE TRUST - Raymond reported the ending balance in the Insurance Trust is \$10,595,621.31 not withstanding pending claims, at present close to \$400,000.00 has been budgeted for those claims, three of those claims will be open for 5 years. The original amount of bonds was \$20M and the trust was to last 17 years. With the information provided they are nowhere close to the in depth financial information or should be checked into for a comprehensive analysis of the trust. Raymond said he has requested the help of a person with a financial degree from college and experience in the industry of finance. This person confirmed his assumptions and even suggested the county should consider hiring a firm to make a full comprehensive review and report.

INSURANCE COMMITTEE - Raymond reported the committee had met February 12th and reviewed a copy of Employee/Employer Rights & Responsibilities provided by United Counties Council of Illinois (UCCI). It concerned employer rights in regards to Family & Medical Leave Act (FMLA) and rights pertaining to Americans with Disabilities Act (ADA) and Sexual Harassment (Title VII of the Civil Rights Act). His committee also held their quarterly meeting with union stewards and Einstein Consulting. Bill Schmaltz of Einstein reviewed Insurance Cost Status Report as of February 15, 2007 which showed a surplus of \$69,641.97 as of that date. This surplus/profit is in comparison to the cost of the previous carrier for the coverage. He also reviewed a report provided by LDI Pharmacy Benefit Management showing that we are in line with the national average on co-payments on Prescriptions, generic utilization of prescriptions dispensed and a list of the top five most costly drugs being utilized the most.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Roper reported the monthly meeting of the New Memphis Sanitary Sewer District with his committee was held on February 6th. The sanitary sewer project is moving forward. Chairman Krausz said all residents in district will have to sign up for the sewer service. They talked about increasing size of their board at the January meeting. The next meeting will be March 6, 2007, at 6:30 p.m. in New Memphis.

The following committees had no reports - Safety, RC&D Council, and Environmental Concerns.

EDUCATION COMMITTEE - Heiligenstein reported the next meeting will be March 8, 2007 at

4:45 p.m. at Regional Office of Education.

708 MENTAL HEALTH BOARD - Huelsmann said the Committee discussed appointing Ron Foppe as a member of the 708 Mental Health Board Committee. The first reading of the appointment is this month. The appointment will be next month if there are no objections.

GIS COMMITTEE - Beckmann reported the bills were in order. Jay Donnelly, GIS Coordinator, gave a presentation of the Geographic Information Systems. He reported the Assessment Office and Zoning Office are currently using the system. The system has just been installed in the Sheriff's Office and the Highway Department. Future projects include tower locations, elevation data and utilities.

SOLID WASTE COMMITTEE - Huelsmann reported the County Health Department has a five-year plan for recycling. He talked of the possibility of recycling ink cartridges, etc., through UPS. He will be looking into this project and report at next month's meeting.

TOURISM COMMITTEE - Holtgrave reported S/W IL Tourism Council is redoing the 2007 pamphlets for Clinton County. Letters will be sent to municipalities to see what changes need to be made to the brochures. The Committee has a meeting scheduled for tomorrow at 6:00 p.m.

911 COMMITTEE - Fix reported his committee met with some municipalities concerning conflicts with street names and numbering. They are working on getting this resolved.

PERSONNEL/LABOR COMMITTEE - Hitpas reported they are working on revising the Personnel Policy. The Committee wants employees who are submitting out-of-town expenses to attach receipts supporting their claim.

VETERAN'S MEMORIAL COMMITTEE - Murray reported the War Memorial is in good condition. The Committee requests changing its name to Veteran's Memorial/Veteran's Affairs. The Committee would like to hold informational meetings every quarter with various veterans organizations.. **MOTION** by Murray second by Holtgrave to change the name of the committee to Veterans Memorial/Veterans Affairs. **MOTION CARRIED.** Absent - Pingsterhaus.

ZONING COMMITTEE - **MOTION** by Craig Taylor second by Beckmann to waive first reading of Deer View Acres Subdivision. **MOTION CARRIED.** Absent - Pingsterhaus.

MOTION Craig Taylor second by Beckmann to approve second and final reading of Deer View Acres Subdivision located in Section 15 of Lookingglass Township. **MOTION CARRIED.** Absent - Pingsterhaus.

MOTION by Hitpas second by Jack Taylor to have roll call vote to approve Ordinance #02-

07-02 Resolution Ratifying and Confirming a February 19, 2002 Motion Approving Ordinance on Amendments to the Clinton County Zoning Code as per recommendation of States Attorney. Approving this will make sure that our code has the references it needs to be effective. Roll call - Yes Hitpas, Murray, Roper, Heiligenstein, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann and Schroeder. Absent - Pingsterhaus. **MOTION CARRIED.**

Craig Taylor asked the Board to go into Executive Session regarding the law case with Dr. Stern over a zoning issue.

LAW ENFORCEMENT/ESDA COMMITTEE - MOTION by Sullivan second by Hitpas to approve Resolution #02-07-03 Authorizing the Execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement. **MOTION CARRIED.** Absent - Pingsterhaus.

ECONOMIC DEVELOPMENT/SWIDA/SCIGA COMMITTEE - Sullivan reported SCIGA has a meeting on February 28th at Kaskaskia College at 5:30 p.m. Sullivan has been in touch with Con-Way Freight who have over 100 trucks coming through Clinton County from Salem to Springfield, Missouri. They are in favor of a by-pass around Lebanon and have requested maps of the area. The next meeting is scheduled for March 12th at 7:00 p.m.

ROAD & BRIDGE COMMITTEE - Jack Taylor thanked Engineer Dan Behrens for his department's good work during the snow storms in the County.

MOTION by Jack Taylor second by Murray to approve a Resolution #02-07-04 awarding the County Motor Fuel Tax bid for chips and rock to Beelman Truck Company. **MOTION CARRIED.** Absent - Pingsterhaus.

MOTION by Hitpas second by Raymond to approve Resolution #02-07-05 awarding the Township Motor Fuel Tax bid for chips, slag and rock to Beelman Truck Co., Brink Brothers, and Dwain Forby Trucking. **MOTION CARRIED.** Absent - Pingsterhaus.

The County had approved the State using the St. Rose Road and Stollertown Road for re-routing traffic during the bridge repairs on Old Route 50 east of Breese over Shoal Creek for a 14 day period. Since the City of Breese has agreed to closing the road for the four month period the State is wanting the county to extend this time for the duration of the contract. Sullivan would like the State to make good on the damages that might be incurred by the traffic. **MOTION** by Hitpas second by Sullivan to table this until we hear from IL Department of Transportation if they will make good on any damages. **MOTION CARRIED.** Absent - Pingsterhaus.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND - Jack Taylor reported the bills were in order. **MOTION** by Hitpas second by Holtgrave to approve the Monthly Budget &

Financial Report of the Treasurer's Office. **MOTION CARRIED.** Absent - Pingsterhaus.

Treasurer Mueller reported the oil check received this month was for \$22,262.79. The distribution of Mobile Home taxes was made on February 7th. The county's share was \$14,734.81.

MOTION by Holtgrave second by Jack Taylor to pre-approve Southern Bus Mobility subordinating the county from 2nd to 3rd on their Revolving Loan Fund mortgage. This is on the recommendation of Kevin Treveer of S/W IL Planning Commission. RLF attorney Kuiken will prepare the paperwork for the Chairman and County Clerk to sign. **MOTION CARRIED.** Absent - Pingsterhaus.

MOTION by Jack Taylor second by Raymond to approve Health Department monthly report. **MOTION CARRIED.** Absent - Pingsterhaus.

FACILITIES COMMITTEE - Fix reported he received a quote of \$403.50 for painting the hallways at the Annex. **MOTION** by Fix second by Heiligenstein to allocate \$403.50 for the hallway painting. **MOTION CARRIED.** Absent - Pingsterhaus.

Fix is scheduling a meeting for February 26th at 4:00 p.m. They are looking at purchasing furniture, copier, etc. for the new offices. Sheriff Kreke reported the boilers are being worked on at the Court House.

GENERAL SERVICES/JUDICIARY COMMITTEE - Craig Taylor said the committee is concerned about bills turned in for unauthorized activities.

LIQUOR COMMITTEE - Holtgrave mentioned the Clinton County Tavern Association is working on co-oping their buying power with two other counties. His committee is looking into a new liquor license code for 15 day periods. This will be discussed at next month's meeting.

MOTION by Craig Taylor second by Schroeder to approve payment of the Accounts Payable Claims. **MOTION CARRIED.** Absent - Pingsterhaus.

MOTION by Hitpas second by Jack Taylor to have a roll call vote to go into Executive Session concerning a law suit the county is involved in. Roll call - Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Murray, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. Absent - Pingsterhaus. **MOTION CARRIED.**

The Board came back into regular session.

MOTION by Jack Taylor second by Holtgrave to go along with the Rule 308 program. Let it be known that the States Attorney has advised differently. Jack Taylor wants to go along with Rule 308

and this is not the States Attorney’s recommendation. **MOTION** by Sullivan second by Holtgrave to have a roll call vote: Roll call: Yes - Beckmann, Holtgrave, Huelsmann, Murray, Sullivan, Craig Taylor and Jack Taylor. No - Fix, Heiligenstein, Hitpas, Roper and Schroeder. Abstain - Raymond Absent - Pingsterhaus. **MOTION CARRIED.**

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

Ray Kloeckner
Board Chairman

ATTEST:

County Clerk

ORDINANCE #02-07-01

APPROVAL OF CASH FARM RENT LEASE

WHEREAS, the County is need of a tenant for the tillable portion of the County Farm;

WHEREAS, the County has completed a competitive bidding process with respect to the selection of a tenant;

WHEREAS, William Jansen was the high bidder in said bidding process;

WHEREFORE, be it resolved that Clinton County does hereby authorize the leasing of a portion of the County Farm under the terms and conditions outlined in Exhibit A hereto for a term of three years to William Jansen;

WHEREFORE, be it further resolved that the County Board Chairperson is authorized to execute and deliver such additional documents as are necessary to effectuate the terms of said Cash Farm Rent Lease.

ROLL CALL: Yes - Hitpas, Murray, Roper, Heiligenstein, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, Schroeder. Absent - Pingsterhaus.

ADOPTED, ORDAINED and APPROVED February 20, 2007, 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 #02-07-02

RESOLUTION RATIFYING AND CONFIRMING A FEBRUARY 19, 2002, MOTION APPROVING A PROPOSED ORDINANCE ON AMENDMENTS TO THE CLINTON COUNTY ZONING CODE.

WHEREAS, the Clinton County Zoning Board of Appeals (hereinafter, CCZBA) unanimously approved recommended changes to the Clinton County Zoning Code (hereinafter, Code) after a public hearing of February 13, 2002;

WHEREAS, a written copy of the proposed changes approved by the CCZBA was provided to the members of the Clinton County Board prior to their regular board meeting on February 19, 2002;

WHEREAS, an oral motion was made and passed to “approve Phase 1 of the Final Draft of the proposed Zoning Ordinance changes” on February 19, 2002.

WHEREAS, a review of the minutes and ordinances of the meeting on February 19, 2002, on file with Clinton

County Clerk does not reveal the text of any written proposed ordinance or resolution adopting the aforementioned changes at that meeting or any meeting thereafter;

WHEREAS, one of the changes proposed was to delegate to the CCZBA the authority to grant all types of special use permits pursuant to the provisions of 55 ILCS 5/5-12009.5(e);

WHEREAS, the provisions of the 55 ILCS 5/5-12009.5(e) provide that the delegation of the authority to the CCZBA to grant special use permits may be completed only by ordinance;

WHEREAS, the language of the oral motion before the Clinton County Board to adopt the Code changes approved by the CCZBA lacked absolute clarity as to the intention of the Clinton County Board to adopt said changes without further action;

WHEREFORE be it hereby resolved that the Clinton County Board does hereby ratify and confirm the adoption of the "Proposed Changes to the Clinton County Zoning Ordinance" set forth in Exhibit A hereto as of February 19, 2002;

WHEREFORE be it further resolved that the Clinton County Board directs the County Clerk to supplement the minutes of the Clinton County Board meeting of February 19, 2002, with a copy of the "Proposed Changes to the Clinton County Zoning Ordinance" and a copy of this Ordinance;

WHEREFORE be it further resolved that the County Clerk shall distribute appropriate update to the listing of ordinances contained at the front of the Clinton County Code to reflect the adoption of this ordinance.

ROLL CALL: Yes - Hitpas, Murray, Roper, Heiligenstein, Jack Taylor, Raymond Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schoreder. Absent - Pingsterhaus.

APPROVED., ORDAINED AND APPROVED February 20, 2007, 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

RESOLUTION # 02-07-03

A RESOLUTION OF CLINTON COUNTY AUTHORIZING THE EXECUTION OF THE ILLINOIS TELECOMMUNICATOR EMERGENCY RESPONSE TASK FORCE INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5ILCS 220/1 et seq.) provides that any power or powers, privileges, or authority exercised or which may be exercised by a unit of local government may be exercised jointly with any other unit of local government whether within or outside the State of Illinois; and

WHEREAS, units of local government in Illinois, together with the Illinois Emergency Management Agency (IEMA), have determined that it is in the best interests of the residents of the State of Illinois to establish the IL Telecommunicator Emergency Response Task Force (IL-TERT); and

WHEREAS, the purpose of IL-TERT is to provide emergency telecommunications personnel and resources to a stricken unit of local government when natural or man-made occurrences create emergencies that exceed the resources, equipment and/or telecommunications personnel of that unit of local government; and

WHEREAS, the governing body of the County of Clinton has determined that it is in the best interests of its residents and emergency service personnel to participate in IL-TERT.

NOW, THEREFORE, BE IT RESOLVED by the Clinton County Governing Board:

Section 1. That the Sheriff of the County of Clinton is authorized to execute the IL Telecommunicator Emergency Response Task Force Agreement. (A Copy of said Agreement is attached hereto and made a part hereof.)

Section 2. That the Clinton County Sheriff shall take any and all other actions necessary to effectuate membership in the Illinois Telecommunicator Emergency Response Task Force.

THIS RESOLUTION IS ADOPTED this 20th day of February, 2007, by the vote of the Clinton County Board.

Ayes: 13

Nays: 0

Absent: 1

Attest:
S/ Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#02-07-04
COUNTY MOTOR FUEL TAX LETTING
SECTION 07-00000-00-GM

February 20, 2007

WHEREAS, bids were received at a letting February 7, 2007 at 10:00 a.m. for the purchase of material required in the maintenance of Section 07-00000-00-GM

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

- TO: Beelman Truck Co., #1 Racehorse Drive, East St. Louis, IL 62205
- 1) 1500 ton Seal Coat Aggregate (CA-13, CM-13, or CM13L2-22) Slag only
Furnished and delivered to Clinton Co. Stockpile in Carlyle, IL @ \$14.00 per ton. Terms - none.
 - 2) 1000 ton Seal Coat Aggregate (CA-16, CM-16 or CM16L2-23) Limestone Only.
Furnished and delivered to Clinton Co. Stockpile in Carlyle, IL @ \$9.45 per ton. Terms - none.
 - 3) 2000 ton Aggregate Surface Course (CA-10, CM-10) Limestone only.
Furnished and delivered to Clinton Co Stockpile in Carlyle, IL @ \$7.90 per ton. Terms - none.

STATE OF ILLINOIS)
COUNTY OF CLINTON)

I, Thomas LaCaze, County Clerk of Clinton Co., 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 20, 2007, at Carlyle, Illinois.

Given under my hand and seal this 20th day of February, 2007.

SEAL

S/ Thomas LaCaze, County Clerk

#02-07-05
VARIOUS ROAD DISTRICT LETTING

February 20, 2007

WHEREAS, bids were received at a letting held February 7, 2007, at 10:00 a.m. for the purchase of materials required in the maintenance of Breese Section 07-01000-00-GM, Brookside Section 07-02000-00-GM, Carlyle Section 07-03000-00-GM, Clement Section 07-04000-00-GM, East Fork Section 07-00-05000-00-GM, Germantown Section 07-06000-00-GM, Irishtown Section 07-07000-00-GM, Lake Section 07-08000-00-GM, Lookingglass Section 07-09000-00-GM, Meridian Section 07-10000-00-GM, Santa Fe Section 07-11000-00-GM, St. Rose Section 07-12000-00-GM, Sugar Creek Section 07-13000-00-GM, Wade Section 07-14000-00-GM, and Wheatfield Section 07-15000-00-GM.

NOW, THEREFORE, BE IT RESOLVED, that the County Board, at their regular meeting held on February 20, 2007, make the following awards subject to the approval of the IL Dept of Transportation:

- TO: BEELMAN TRUCK CO. #1** Racehorse Drive, East St. Louis, IL 62205
- Breese** 1000 ton Seal Coat Aggregate @ \$14.00 per ton. 400 ton Aggregate Surface Course @ \$7.80 per ton. 1700 ton Seal Coat Aggregate @ \$9.35 per ton.
- Brookside** 500 ton Aggregate Surface Course @ \$8.99 per ton. 1350 ton Seal Coat Aggregate @ \$10.54 a ton.
- Carlyle** 460 ton Seal Coat Aggregate @ \$14.00 per ton. 400 ton Aggregate Surface Course @ \$7.99 per ton.
- Clement** 600 ton Seal Coat Aggregate @ \$14.00 per ton.
- Germantown** 800 ton Seal Coat Aggregate @ \$14.00 per ton. 100 ton Aggregate Surface Course @ \$7.65 per ton. 800 ton Seal Coat Aggregate @ \$9.20 per ton.
- Irishtown** 400 ton Aggregate Surface course @ \$8.10 per ton.
- Lake** 1060 ton Seal Coat Aggregate @ \$14.00 per ton. 200 ton Aggregate Surface Course @ \$8.45 per ton.

Lookingglass 1400 ton Seal Coat Aggregate @ \$14.00 per ton. 600 ton Aggregate Surface Course @ \$7.45 per ton.

Meridian 2050 ton Seal Coat Aggregate @ \$14.00 per ton. 500 ton Aggregate Surface Course @ \$8.85 per ton.

Santa Fe 200 ton Aggregate Surface Course @ \$8.10 per ton. 200 ton Aggregate Surface Course @ \$11.50 per ton. 500 ton Seal Coat Aggregate @ \$9.65 per ton. 1000 ton Seal Coat Aggregate @ \$14.00 per ton.

St. Rose 2000 ton Aggregate Surface Course @ \$14.00 per ton. 100 ton Aggregate Surface Course @ \$11.50 per ton.

Sugar Creek 200 ton Aggregate Surface Course @ \$7.45 per ton. 1400 Seal Coat Aggregate @ \$14.00 per ton. 1200 ton Seal Coat Aggregate @ \$9.15 per ton.

Wade 1000 ton Seal Coat Aggregate @ \$9.65 per ton. 500 ton Aggregate Surface Course @ \$7.90 per ton.

Wheatfield 800 ton Aggregate Surface Course @ \$8.18 per ton.

TO: BRINK BROS. TRUCKING, 29433 US 50, Sandoval, IL 62882

Clement 200 ton Aggregate Surface Course @ \$9.00 per ton.

East Fork 500 ton Aggregate Surface Course @ \$9.00 only. 1900 ton Seal Coat Aggregate @ \$10.55 per ton.

Meridian 2500 ton Seal Coat Aggregate @ \$10.55 per ton. 200 ton Aggregate Surface Course @ \$9.00 per ton.

TO: DWAIN FORBY TRUCKING, 72 Whippoorwill Lane, Makanda, IL 62958

East Fork 500 ton Aggregate Surface Course @ \$11.89 per ton.

STATE OF ILLINOIS)

COUNTY OF CLINTON)

I, Thomas W. 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 20, 2007.

SEAL

S/ Thomas LaCaze, County Clerk

CLINTON COUNTY BOARD
March 19, 2007

The March meeting of the County Board was called to order on March 19, 2007, at 7:00 p.m. by Sheriff Mike Kreke.

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

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

MOTION by Craig Taylor second by Raymond to approve the minutes of the February meeting with one correction - The Committee is waiting for the States Attorney's office to prepare the lease agreement for the County Farm. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve Resolution #03-07-01 recognizing the Germantown Lady Bulldogs Basketball team. **MOTION CARRIED.**

MOTION Jack second by Schroeder to approve Resolution #03-07-02 recognizing the Germantown Bulldogs Basketball Team. **MOTION CARRIED.**

MOTION by Sullivan second by Roper to approve Resolution #03-07-03 recognizing the Carlyle Lady Indians Basketball Team. **MOTION CARRIED.**

MOTION by Raymond second by Fix to approve Resolution #03-07-04 recognizing the Central Community High School District #71 Lady Cougars Basketball Team. **MOTION CARRIED.**

First readings of appointments - Carolyn Jones, Sandra Cain, Brian Hitpas and Naomi Wernsman to Posey Cemetery Association; Dennis Buchele to Clinton Co East Public Water District; Paul Meyer and Allen Strieker to St. Rose Public Water District.

FYI - Andrew Huelsmann has been reappointed by Breese Township Board to the Breese Fire District for a three year term.

APPOINTMENTS:

MOTION by Hitpas second by Murray to approve the appointment of Gary Prosis as Trustee of the Hoffman Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Schroeder second by Beckmann to approve the appointment of Maurice Spihlmann as Trustee of the Germantown Rural Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Heiligenstein to approve the appointment of Neil Nothaus as Trustee of the Huey, Ferrin, Boulder Fire Protection District for a three year term. **MOTION CARRIED.**

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

MOTION by Huelsmann second by Holtgrave to approve the appointment of Clarence Kohlbrecher as Trustee of the St. Rose Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Schroeder to approve the appointment of Collette Kehrer as Trustee of the New Memphis Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Craig Taylor to approve the appointment of Norma Rueter as Trustee of the Shattuc Lighting District for a three year term. **MOTION CARRIED.**

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

MOTION by Pingsterhaus second by Sullivan to approve the appointment of John Schemel as Trustee of the Santa Fe Drainage & Levee District for a three year term. **MOTION CARRIED.**

MOTION by Beckmann second by Pingsterhaus to approve the appointment of Lester Hemker as Trustee of the Germantown Levee District until September 2009. **MOTION CARRIED.**

MOTION by Beckmann second by Schroeder to approve the appointment of Glenn Hemker as Trustee of the Germantown Levee District until September 2010. **MOTION CARRIED.**

MOTION by Huelsmann second by Fix to approve the appointment of John Detmer as Trustee of the St. Rose Sanitary District for a three year term. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Schroeder to approve the appointment of Robert Rolves as Trustee of the Albers Sanitary District for a three year term. **MOTION CARRIED.**

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

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

MOTION by Sullivan second by Beckmann to approve the appointment of Ron Foppe as a member of 708 Mental Health Board Committee. **MOTION CARRIED.**

Chairman Kloeckner reported BPI informed him they have completed the drilling and coring of Clinton County #1 test well. They are encouraged by their findings and will keep the board informed on their progress.

MOTION by Beckmann second by Schroeder to approve a Resolution #03-07-05 Opposing the Adoption of Proposed NPDES Permit System ILG4 Illinois Environmental Protection Agency. **MOTION CARRIED.**

MOTION by Jack Taylor second by Roper to send a copy of the resolution to members of the Joint Committee on Administrative Rules, as well as, legislators Granberg, Watson, Jones, Luechtefeld, and Stephens. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported Animal Control Warden Gerhard Kluemke does not know when he will be returning to work. Deb Wesselmann has been hired to help with animal adoptions. Taylor gave a report on the work done by the Animal Control Warden Don Deiters this past month.

ILLINOIS COUNTY INSURANCE TRUST - Raymond reported he and Pingsterhaus had attended the ICIT meeting in February and the information they received there appears to be better than he had reported previously. Raymond said he has requested additional information and will make final judgement later.

INSURANCE COMMITTEE - Raymond reported his committee met with Bill Schmaltz and it looks like the costs (administration, stop loss, etc.) is down about \$40,000.00 for the year. May 1, 2007 is the renewal date for our plan.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Roper said the New Memphis sewer project is moving forward. All easements have been signed. The District has received grants and all the necessary paperwork was taken care of at the last meeting. New Memphis is looking at advertising for bids in June, awarding the contract is October, and the completion date should be June 2008.

Roper reported Mr. Rowell from Royal Lakes has approached him about a sanitary sewer project there. HM&G informed him that the preliminary work was done a few years ago. Members of the committee will meet with HM&G and Mr. Rowell to further discuss the project.

The following committees had no reports: Safety, 708 Mental Health Board, Law Enforcement, and General Services.

EDUCATION COMMITTEE - Heiligenstein reported his committee was advised of the workshops the ROE has conducted and legislation updates. The next meeting is scheduled

for May 3, 2007 at 4:45 p.m. Heiligenstein reported that the latest ISAT scores show that four of the top five schools who scored the highest in the southern region are Clinton County schools. He would like to see some kind of recognition for educational achievement similar to the recognition athletic achievements receive.

GIS COMMITTEE - Beckmann reported his committee has discussed feasibility of creating a GIS website. They will have more information at next month's meeting which will be March 26, at 5:00 p.m.

RC&D COMMITTEE - Schroeder reported the annual RC&D Counsel meeting will be tomorrow evening in Sparta at the new sports complex.

SOLID WASTE COMMITTEE - Huelsmann reported they are working on a five year plan for updating the county's solid waste plan. The States Attorney's office is checking on the appointment of County Health Department Administrator Mike McMillan as Solid Waste Coordinator. Huelsmann is looking into recycling the county's ink cartridges.

TOURISM COMMITTEE - Holtgrave stated there is a meeting tomorrow evening at 6:00 p.m. with city and village officials on updating the county's tourism brochures. He also reported Dale Holbrook of Hidden Lake Winery will be hosting a three day wine tasting event on August 23, 24 & 25th during which comparison of Missouri wines with Illinois wines will be had. He will have more information at a later date.

911 COMMITTEE - MOTION by Fix second by Holtgrave to approve payment of \$83,336.00 to Wireless USA for the Fire Department pagers, 50% to be paid from the Oil Surplus Fund and 50% out of 911 funds. **MOTION CARRIED.**

Fix also mentioned some of the mapping is up and running in connection with the GIS Office.

PERSONNEL/LABOR COMMITTEE - Hitpas said Deiters has been filling in as Animal Control Warden. He has been at the correct rate of pay but has not been paid overtime for hours he worked over 40 hours a week. He will be compensated for that on the March 30th payday.

Hitpas also reported two part-time Animal Control employees will be terminated. The county has hired a new part-time person.

Hitpas asked that any changes on part-time payroll and benefits should be sent to the Personnel/Labor Committee for review at their regular meeting.

The Sheriff and Probation Offices are negotiating a temporary employment agreement. The States Attorney's Office is overseeing it and are keeping the Personnel/Labor Committee informed.

VETERAN'S MEMORIAL/ VETERAN'S AFFAIRS - Murray reported a meeting is scheduled

for March 29th at 9:00 a.m. to plan activities for veterans.

ZONING COMMITTEE -

MOTION by Craig Taylor second by Sullivan to waive the first reading of Lake View 1st Subdivision. **MOTION CARRIED.**

MOTION by Murray second by Sullivan to approve the plat of Lake View 1st Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to waive the first reading of Ludington Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Schroeder to approve the plat of Ludington Subdivision. **MOTION CARRIED.**

MOTION by Craig second by Mark to agree with the Zoning Board of Appeals denial of a Map amendment from A to AR for Clay and Joelle Macke for property located in Section 8 of Sugar Creek Township. Roll call vote - Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve by roll call vote Resolution #03-07-06 Map Amendment for Clarence Kohlbrecher to rezone from R2 to Commercial property located in St. Rose Township. Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/SWIDA/SCIGA - Sullivan reported SWIDA met March 15th and SCIGA will meet March 28th. A hearing was held last week for Economic Development and another hearing will be April 11th at IDOT headquarters at 9:30 a.m.

ROAD & BRIDGE COMMITTEE - Engineer Behrens reported IDOT informed him they will make necessary repairs to St. Rose and Stolltown Roads for any damages incurred during the construction project on Old US Route 50. **MOTION** by Fix second by Jack Taylor to give the county's permission to use St. Rose and Stolltown Roads as detour routes during the Route 50 project. **MOTION CARRIED.**

MOTION by Craig Taylor second by Schroeder to approve Resolution #03-07-07 appropriate \$250,000.00 to finish the improvements to County Highway #8 (Damiansville Road) that was begun in 2003. **MOTION CARRIED.**

FINANCE/HEALTH SERVICES COMMITTEE -

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

MOTION by Jack Taylor second by Holtgrave to approve payment of \$1,090.60 to Dan Jansen for work on the telephone system. **MOTION CARRIED.**

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

Treasurer Mueller reported the oil check received was for \$7,455.29.

MOTION by Craig Taylor second by Beckmann to approve the 2005-2006 Treasurer's financial report. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to approve the Annual Animal Control Report. **MOTION CARRIED.**

Revolving Loan Fund - Mueller reported the subordination agreement paperwork for Southern Bus Company and All Smiles Daycare has been filed in the County Recorder's Office. Tom's Spray Shop has paid off his loan of \$17,548.40.

FY2006 Annual Financial Report - Fred Becker of Glass & Shuffet presented the Annual Audit Report for FY2006. He reported the county began the year anticipating a negative budget and ended up in the positive column. The County's total Inet assets increased by \$1.16 million from last year. The County was also in compliance with federal funds received. **MOTION** by Jack second by Holtgrave to approve the Annual Financial Report. **MOTION CARRIED.**

FACILITIES COMMITTEE - Fix reported the telephone system at the Annex needs to be replaced. A new system will cost \$7,650.00. Also, the county needs to have another block of lines installed at the Court House/Jail buildings at a cost of \$1,600.00. Dan Jansen will take care of it. **MOTION** by Fix second by Jack Taylor to approve a total of \$9,250.00 for upgrading the system for the Courthouse/Jail and a new system for the Annex. **MOTION CARRIED.**

MOTION by Fix second by Holtgrave to approve purchasing furniture, cabinets, etc. for the new offices and conference room at the Annex at a cost of \$3,959.94. **MOTION CARRIED.**

Fix reported Rehkemper Construction has submitted a bid of \$11,199.00 to put in two walls, door frames, painting, etc. in the GIS office to house the Zoning Office. The bid includes everything except the electrical work. Pfeffer Electric has submitted a bid of \$5,500.00 for the electrical work. \$2500 to install new amp service and \$3,000 for the wiring. Dan Jansen said an additional phone and internet wiring will cost \$600.00. The existing Zoning Office will be used as a conference area. **MOTION** by Fix second by Huelsmann to continue with the improvements in the GIS area. **MOTION CARRIED.**

LIQUOR COMMITTEE - Holtgrave reported his committee met March 5th and discussed special

use permits amendment to the county's liquor ordinance. The permit fees would be \$40 fee for 1-3 days. 4-15 \$100.00 MOTION by Holtgrave to approve the ordinance addition. Jack Taylor said he would like more time to review it. The States Attorney's Office is in the process of finalizing the ordinance. County Clerk LaCaze reported these fees are in line with other counties and the state of Missouri. States Attorney Bergmann asked Holtgrave to contact his office on this. The Board members will be getting a copy of the addition to the current county's liquor code before next month's meeting to look over. Holtgrave rescinded his motion.

Holtgrave reported the Clinton County Tavern Association will be going to Springfield on March 21st for a rally opposing the proposed state wide ban on smoking.

ENIRONMENTAL CONCERNS COMMITTEE - Beckmann reported his committee had met March 13th and had discussed opposing the proposed NPDES Permits for individual sewer systems.

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

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

#03-07-01

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

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

WHEREAS, Germantown Grade School District #62 Lady Bulldogs team has distinguished itself by winning first place in state basketball competition of the Southern IL Junior High School Athletic Association, Class "M", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Germantown Lady Bulldogs Basketball Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-02

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

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

WHEREAS, Germantown Grade School District #62 Bulldogs team has distinguished itself by winning first place in state basketball competition of the Southern IL Junior High School Athletic Association, Class "S", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Germantown Bulldogs Basketball Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-03

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

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

WHEREAS, Carlyle Junior High School Unit #1 team has distinguished itself by winning first place in state basketball competition of the Southern IL Junior High School Athletic Association, Class "L", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Carlyle Junior High School Unit #1 Lady Indians Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-04

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

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

WHEREAS, Central Community High School District #71 Lady Cougars team has distinguished itself by winning first place in state basketball competition of the Illinois High School Association, Class "A", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Central Lady Cougars Basketball Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-05

**RESOLUTION OPPOSING THE ADOPTION OF PROPOSED
NPDES PERMIT SYSTEM ILG4
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the proposed NPDES Permit System ILG4 will impose prohibitive sampling and inspection costs to approximately 2,200 Clinton County homeowners currently served by surface discharging systems that have been permitted by public health agencies; and

WHEREAS, the sampling protocol proposed will require retrofitting all existing systems at an estimated cost of \$220,000.00, followed by an annual \$1,100,000.00 sampling cost all at the homeowners expense; and

WHEREAS, small communities who cannot afford to install an IEPA approved public sewer system may suffer economic hardships due to a loss of residential construction and improvements; and

WHEREAS, the State has failed to propose a reasonable system of administration, enforcement, or staffing to implement these new rules; and

WHEREAS, the burden of this permit administration will fall on local health departments to enforce and administer with no compensation, and

WHEREAS, the proposed permit scope exceeds the minimum program standards adopted by other states to implement USEPA mandates,

THEREFORE, BE IT RESOLVED, that the Clinton County Board stands opposed to the adoption of the proposed NPDES Permit System ILG4,

Approved and signed this 19th day of March, 2007.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

#03-07-06

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

Pursuant to Article 10-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Residential (R) to Commercial (C);

A part of the Southeast Quarter of the Southwest Quarter of the Southwest Quarter Section 21, Township 3 North, Range 4 West of the 3rd Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

Commencing at the southwest corner of said Quarter Quarter Quarter; thence East along the south line of said Quarter Quarter Quarter 502.42 feet the southwest corner of a Tract described in Document #2004R04989; then North along the west line of said recorded Tract 292.30 feet to the point of beginning; thence continuing along west line 314.47 feet to the northwest corner of said recorded Tract; thence East along the north line of said recorded Tract 157.58 feet to a point on the east line of said Quarter Quarter Quarter; thence South along said east line and the east line of said recorded Tract 314.47 feet; thence west 157.58 feet to the point of beginning. Containing 1.14 Acres, more or less.

Case No. 3-7-2007-3 Property location: St. Rose Township

Request for a Map Amendment (40-9-30) submitted by Clarence H. Kohlbrecker and Joan M. Kohlbrecher of 8307 Main Street, St. Rose, Illinois 62230 to re-zone from Residential (R) to Commercial (C).

Property is owned by: Clarence H. Kohlbrecher and Joan M. Kohlbrecher, of 8307 Main Street, St. Rose, Illinois 62230

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

ADOPTED, ORDAINED AND APPROVED March 19, 2007, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner

Attest:
S/ Thomas LaCaze
County Clerk

Board Chairman

#03-07-07

**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 IL Highway Code:

County Highway #8, beginning at a point near the Southwest corner of Section 23, T1N, R5W, 3rd P.M. and extending along said route in a northwesterly direction to a point near southeast corner of the Northwest Quarter of the Southeast Quarter of Section 22, T1N, R5W, 3rd P.M., a distance of approximately .55 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the addition of approximately 4 inches of hot-mix asphalt to the surface of this section of road and other related items of work and shall be designated as Section 07-00000-01-GM and,

BE IT FURTHER RESOLVED that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of two hundred fifty thousand dollars, (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds 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 deeper 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, Illinois, on March 19, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlyle, Illinois, in said County, this 19th day of March, 2007.
SEAL

S/ Thomas LaCaze
County Clerk

Clinton County District Board

April 16, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 16, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the previous meeting. Holtgrave seconded the motion. The motion passed by vote.

Motion/Vote - Resolution #04-07-01

Beckmann made a motion to approve Resolution 304-07-01 recognizing the Germantown S/D #60 Lady Bulldogs on winning first place in SIJHSAA Class "M" state volleyball competition. Schroeder seconded the motion. The motion passed by vote.

Motion/Vote - Resolution #04-07-02

Pingsterhaus made a motion to approve Resolution #04-07-02 recognizing the Carlyle Unit # 1 Lady Indians on winning first place in SIJHSAA Class "L" state volleyball competition. Heiligenstein seconded the motion. The motion passed by vote.

First Readings of Appointments:

Board of Review - Susan Hollenkamp & Wayne Kiefer.

Aviston Fire Protection District - Kevin Litteken.

Motion/Vote - Appointment

Jack Taylor made a motion to approve the appointments of Carolyn Jones, Sandra Cain, Brian Hitpas and Naomi Wernsman as members of the Posey Cemetery Association for six year terms. Fix seconded the motion. The motion passed by vote.

Motion/Vote - Appointment

Jack Taylor made a motion to approve the appointment of Dennis Buchele as Trustee of the Clinton Co East Public Water District for a five year term. Holtgrave seconded the motion. The motion passed by vote.

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to approve the appointments of Paul Meyer and Allen Stricker

April 16, 2007

as Trustees of the St. Rose Public Water District for five year terms. Sullivan seconded the motion. The motion passed by vote.

Motion/Vote - Ordinance #04-07-03

Jack Taylor made a motion to approve Ordinance #04-07-03 amending the Clinton County Liquor Code. Hitpas seconded the motion. The motion passed by vote.

The County passed a Proclamation for SAFE (Sexual Assault and Family Emergencies), a non-profit sexual assault crisis center organization. The Board was invited to participate in "Take Back the Night March" at Salem on April 27th at 6:30 p.m. The march will be around the Marion County Court Hiouse to the community theater where thee will be several speakers.

Bill Schmaltz of Einstein Consulting Group reported that during the 2006/2007 year the county saved \$105,000.00 on health insurance. The year began with tremendous savings but the county had some big claims in the middle of the year. The Committee has decided the fixed costs for the insurance will be reduced by 18.6%

Southwest Illinois Area Agency on Aging - Wilma Schmitz and Joy Paeth CEO gave a presentation. They are a non-profit organization that administers state funds under the Older Americans Act. They coordinate benefits with other organizations.

COUNTY FARM COMMITTEE

Craig Taylor reported the contract for Cash Rent Farm Lease has been prepared and the first installment has been received.

Animal Control report showed 135 call-outs last month. The person who has been hired to help the warden has resigned. There are two other people interested in the position.

INSURANCE TRUST/AREA AGENCY ON AGING

Raymond reported the Area Agency on Aging Board is in the process of reviewing requests for grants that will be taken into consideration at the next meeting.

INSURANCE COMMITTEE

Raymond gave a combined Insurance Trust/Insurance Committee report. The committee will be looking into planning for the future when the Trust dissolves. They are checking with Monroe County to see how they are preparing for future liability. The annual premium could possibly be \$400,000.00. The Committee reviewed the claims for March which were \$55,000.00. The average month had previously been \$38,000.00. If this trend continues, some decisions will need to be made by all concerned.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported the New Memphis Sanitary District met April 3rd and was told the IEPA loan and the grant are on the Governor's desk awaiting his signature. Brown & Roberts are moving forward with advertising for bids and the bid opening will be scheduled for June. This Wednesday the committee will be meeting with representatives of Royal Lakes Resorts # 2 and HM&G Engineers about sanitary sewers for that area.

SAFETY COMMITTEE

Pingsterhaus thanked the Department Heads for cooperating with their employees watching the sexual harassment video.

#708 MENTAL HEALTH BOARD

Huelsmann reported a meeting has been scheduled for May 1, 2007.

GIS COMMITTEE

Beckmann reported the GIS Coordinator Donnelly gave a presentation at the Farm Bureau/County Board dinner. Donnelly met with Department Heads regarding a County GIS web site. He also will help the Sheriff's Office with a helicopter landing zone.

RC&D COUNCIL

Schroeder reported he and Heiligenstein were at the last month's meeting and new officers were elected. The Council is contacting state legislators for support in keeping RC&D running.

SOLID WASTE COMMITTEE

Huelsmann reported Turbin Group will supply boxes for Departments to store ink jet and laser cartridges for recycling. An estimate of the proceeds from the recycling would be \$1,000.00 annually. County Clerk LaCaze asked if he could continue to donate his to a charitable organization and Huelsmann said he could do so.

911 COMMITTEE

Fix reported they are looking into the tower situation for frequencies also licenses for providing for the new pagers. They are working on intergovernmental agreement with cities and villages concerning street names.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee should be finished with updating their Personnel Code by next month and will give it to the States Attorney's Office to look over. The next meeting will be May 15th at 6:00 p.m., not May 8th as previously posted.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported there will be a general information meeting for all veterans on May 3rd with Clark Daughenbaugh, Veterans Administration Service Officer. The Committee has prepared a press release and will also send a copy to all service clubs, ie Legions, VFWs, Disabled Veterans, AmVets, Vietnam Veterans and radio stations. It will be a general information meeting for all veterans.

ZONING/SUBDIVISION COMMITTEE

The Zoning Board of Appeals denied the Map Amendment request of Wetherell Development because they wanted additional information from the County Engineer regarding the entrance access. The Zoning Board of Appeals had wanted to table it, but the applicant requested they act on it. Dan Behrens, County Engineer, surveyed the entrance after the meeting and has approved the entrance structure if Wetherell widens the opening. States Attorney Bergmann said this information was not available at the public hearing, it is not in the records of the Zoning Board, and the people who were present at the hearing did not have this information. He indicated that what the board is doing now is more a part of the public hearing.

Motion/Vote - Ordinance #04-07

Vice Chairman Craig Taylor made a motion to to have a roll call vote th approve Ordinance #04-07-04 request for a Map Amendment submitted by Wetherell Development to re-zone 31.15 acres from Agricultural to Community Residential in Brookside Township. This approval is with the county engineer's recommendation that the entrance structure be widened. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance #04-07-05

Beckmann made a motion to to approve Ordinance #04-07-05 request for a Map Amendment of Roland Kreke to re-zone Lots 1 and 2 in Bartelso's First Addition in the Village of Bartelso from Community Residential to Commercial. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Vice Chairman Craig Taylor made a motion to to wave the first reading of the Lakes Resubdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Holtgrave made a motion to to approve the final plat of The Lakes Resubdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

Sheriff Kreke thanked the Engineer Behrens for allowing Neal Richter to assist the Sheriff's Office with reconstructing vehicular accidents.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the SWIIDA meeting on April 19th has been canceled. The Economic Development Committee met with Mary Lane of IDOT and Senator Watson to discuss funds to be spent on the proposed by-pass project of Route 50

ROAD & BRIDGE COMMITTEE

Resolutions

Motion/Vote - Resolution #04-07-06

Hitpas made a motion to to award bids for material purchased with MFT funds for Townships. Jack Taylor

seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-07

Jack Taylor made a motion to to award bids for material purchased with MFT funds for the County Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-08

Sullivan made a motion to to award bids for materials from County funds. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-09

Sullivan made a motion to for a petition from Sugar Creek Township Highway Commissioner for 10% county match for a new bridge on Mill Road. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution #04-07-10

Holtgrave made a motion to to issue a permit for Clinton County Electric to place power lines on County Highway #17 (Emerald Road). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Finance business

Motion/Vote -

Jack Taylor made a motion to to approve payment of \$42.00 to the Breese Journal for business cards for John Raymond. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Vice Chairman Craig Taylor made a motion to to approve the Monthly Budget and Financial Report of the Treasurer's Office. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes),

Jack Taylor (Yes).

Treasurer Mueller reported he attended the mandatory Treasurer's training program and is certified for four years.

Motion/Vote - Revolving Loan Fund

Jack Taylor made a motion to to grant toe Finance Committee the authority to give final approval of the loan. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote -

Jack Taylor made a motion to to approve the report of the Clinton County Health Department for March. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

The Health Department Board is recommending an increase in inspection fees for septic tanks, aeration systems, etc., from \$25 to \$75.00. They will have an ordinance prepared and present it to the board for approval.

LIQUOR COMMITTEE

Holtgrave reported the Clinton County Tavern Association is very concerned about the smoking ban that might pass through the Legislature. If it passes, it will affect their business tremendously.

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

May 21, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 21, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Absent: Sullivan, Absent: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to to approve the minutes of the previous meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

BOARD OF REVIEW

Linda Mensing, Supervisor of Assessments, addressed the Board concerning the Board of Review. Normally their work has been completed by the end of May, but a total of 260 complaints have been filed and the Board of Review hearings will run after the June 1st appointment date. She asked that the current board be allowed to finish their 2006 duties. She said both her and Al Brueggemann, Chairman of the Board of Review, are in agreement with the States Attorney's letter dated May 17, 2007, which is to see what the Attorney General's opinion on which election results to use when determining the make-up of the Board. At last month's meeting the names of Susan Hollenkamp and Wayne Keifer were submitted for appointment. States Attorney Bergmann informed the board that if they do not take action of the new appointments, the current board would retain their positions. The Board can appoint an alternate member to help out because of the excess work load of the quadrennial year. This is the States Attorneys recommendation. Bergmann said he should receive an opinion from the Attonrey General's office before the next board meeting and he will share that information with both parties.

Motion/Vote - Board of Review Appointment

Huelsmann made a motion to to appoint Wayne Kiefer as an alternate member to the Board of Review effective June 1, 2007. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

BOARD OF REVIEW (Continued)

By not taking any action on voting on the other appointments, the current board will continue to serve.

APPOINTMENTS

For the Board's information, Robert Beckmeyer has been reappointed as a member of the Wheatfield Township Fire Protection District for another three year term.

Motion/Vote - Appointment - Aviston Fire PD

Huelsmann made a motion to to approve the appointment of Kevin Litteken as Trustee of the Aviston Fire Protection District for a three year term. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

CLINTON COUNTY EXTENSION SERVICES

LaDean Schuerer gave a report on the various programs and projects the Extension Service offers. She reported John Raymond and Lavern Holtgrave have both been certified as county officials completing the course offered by the Extension Service.

MILEAGE REIMBURSEMENT

John Raymond reported he has been approached to increase the cost of mileage reimbursement. He asked the Board to consider an increase from the current \$.405 a mile to the federal allowed amount of \$.485 a mile. This would be effective December 1, 2007. Chairman Kloeckner asked the Finance Committee to review and make their recommendation.

CORRESPONDENCE

Chairman Kloeckner read a thank you note the board received from the family of Margaret LaCaze.

COUNTY FARM COMMITTEE

Craig Taylor reported the Animal Control Warden has been averaging 15 calls a week to pick up dogs. The Warden is trying to cut down on his overtime worked.

INSURANCE TRUST/Area Agency on Aging

Raymond reported he and Fix had attended an ICIT meeting on May 16th and are beginning to get more information. He checked with the Treasurer to make sure the county is making the bond and the interest payments. Raymond has asked the ICIT Board if they would send some members here to explain the workings of the Trust to the entire Board. Raymond and Chairman Kloeckner will get something set up in the near future.

The Committee met and have finished grading the grant requests concerning the Area Agency on Aging. Next month they will be able to define more where the money will be appropriated for senior services in the County.

INSURANCE COMMITTEE

Raymond reported his committee received a letter from Central Management Services in Springfield concerning a different health insurance plan. The Committee agreed not to pursue it now. Raymond also mentioned the committee had attended an information meeting with UCCI who is gathering information to offer a group health plan through them.

Raymond received the annual Meritain Health report. For the month of April 2007, medical and prescription charges were \$85,545.00. During the previous six months we had averaged a total of \$47,158.96. Comparison BC/BS - The 2005 monthly premium was \$64,679.00. The premium for 2006 would have been increased to \$82,142.00 a month. Using these figures and the actual savings during the past year the county was \$209,566.00.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper did not have an update on New Memphis project. His committee has met with Royal Lakes Resort # 2 and HM&G Engineers. The estimated cost of the sewer project is \$1.5 million. The next meeting is scheduled for June 20, 2007 at 5:00 p.m.

SAFETY COMMITTEE

Pingsterhaus reported a luncheon meeting is scheduled for May 23rd at 1:00 p.m. in the board room.

EDUCATION COMMITTEE

Heiligenstein reported the pre-registration for the Continuing Education Programs has been very high. The July meeting has been canceled.

#708 MENTAL HEALTH BOARD

Huelsmann reported his committee had met with representatives of the Community Resource Center and Community Link. The next meeting will be June 5th with representatives of Clinton Co Advocates for Recreational Activity and the Alzheimer Association.

GIS COMMITTEE

Beckmann said all the bills were in order. His Committee expressed condolences to the Dan Jones family. Mr. Jones had been a member of the GIS Committee. The next meeting will be May 29th at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

Huelsmann reported the boxes are in for recycling program and Sheriff Kreke will get them to the Courthouse. UPS will pick them up and the company will begin reimbursing the County as soon as they receive \$50 worth of used cartridges.

TOURISM COMMITTEE

Holtgrave reported letters have been sent to area Mayors asking them to finalize special events in their communities for updating the tourism brochure. The Committee will meet the third Wednesday each month at the Hidden Lake Winery near Aviston at 6:00 p.m.

911 COMMITTEE

Fix reported his committee met May 9th and are looking at an agreement or ordinance for numbering of plats and subdivisions.

PERSONNEL/LABOR COMMITTEE

Hitpas said his committee met May 15th and continued working on the personnel policy revisions. They are addressing the Drug free awareness program and drug free workforce policy. The next meeting is June 12th.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported on the informational meeting of May 3rd. The guest speaker was unable to attend and did not have a replacement. The County will be getting a new Veterans Affairs' representative and Murray will try to set up another meeting this Fall.

ZONING/SUBDIVISION COMMITTEE

Bergmann asked the board to go into executive session at the end of this meeting regarding a pending lawsuit.

The Zoning Board of Appeals approved a Map amendment request of Ralph and Shirley Twenhafel to rezone 11.28 acres from Agricultural (A) to Commercial Residential (R-2) and 2.27 acres from Agricultural (A) to Commercial. Merle Moehle, and adjoining property owner, has filed a protest. States Attorney Bergmann said the Zoning Board only made a single recommendation, despite Twenhafel's request for two zoning classifications. States Attorney Bergmann recommends sending it back to the Zoning Board for a separate recommendation for each request.

Motion/Vote - Ralph & Shirley Twenhafel request

Hitpas made a motion to to submit it back to Zoning Board of Appeals for reconsideration. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

ZONING/SUBDIVISION COMMITTEE (Continued)

Mr. Bill Crain asked what information the board members received in their packets and was told they received a detailed account of the submissions they had. Crain questioned sending it back to the Zoning Board to address these issues when the application was full and complete, it contained all communication of the County Engineer, the CIS report, overviews of property, plats of property, letters of support and opposition and a transcript of proceedings. Crain said he doesn't understand what else they are supposed to do.

States Attorney Bergmann wanted to allow Crain to make his statement because he is entitled to do so. He said the Board can readdress the issue. Hitpas said he retracts nothing. the Board will stand on its original decision.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

Engineer Behrens reported the County Highway # 8 (Aviston-Albers Road) resurfacing project will be bid in Springfield on June 15th.

Motion/Vote - Wheatfield Township Petition

Jack Taylor made a motion to to approve a petition from Wheatfield Township for 50% county match for a culvert on Beaver Road. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Equipment Bids

Murray made a motion to authorizing Engineer Behrens to take bids on a boom mower/ditcher and then for a tractor that will be compatible with the mower. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported 1,343 Mobile Home tax bills were mailed for a total of \$102,069.51 to be collected.

Hidden Lake Winery loan is progressing well. Mueller recommends the Finance Committee grant final approval of their loan.

Motion/Vote - Approve Construction Payments

Jack Taylor made a motion to to approve payment of bills from Luitjohan Flooring \$780.14 for floor covering at the Annex and Rehkemper Construction \$11,333.00 for remodeling the GIS office.

Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Monthly Budget & Financial Report

Raymond made a motion to to approve the monthly Budget and Financial Report of the Treasurer's Office. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Jack Taylor made a motion to to accept the monthly report of the County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

FACILITIES COMMITTEE

Craig Taylor reported the next meeting is May 29th at 6:00 p.m.

GENERAL SERVICES/JUDICIARY COMMITTEE

Craig Taylor reported all bills were in order.

LIQUOR COMMITTEE

Holtgrave reported they are meeting tonight at 9:00 p.m. at the Crossroad Restaurant.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

Motion/Vote - Executive Session

Hitpas made a motion to to go into Executive Session concerning a zoning issue. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes),

Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jack Taylor (Yes).

RECONVENE

The board reconvened from executive session with no action taken.

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

June 18, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on June 18, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to to approve minutes of the previous meeting Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Waive First Reading - Appointments

Vice Chairman Craig Taylor made a motion to to waive the first reading of the appointments of Dr. Christopher Rivera and Dr. Steven Stone Clinton County Health Board members. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Appointments

Jack Taylor made a motion to To approve the appointments of Dr. Christopher Rivera and Dr. Steven Stone as members of the Clinton County Health Board for three year terms that will expire June 30, 2010 Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Semi-Annual Report - County Clerk

Vice Chairman Craig Taylor made a motion to to approve the Semi-Annual Report of the County Clerk and Recorder Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Meeting Date Change

Roper made a motion to to hold the July meeting of the County Board on Tuesday, July 17, 2007, because of the County Fair Parade on Monday, July 16th. Hitpas seconded the motion. The motion passed by vote:

Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

PRESENTATION OF PLAQUE

Chairman Kloeckner presented a plaque to Cleo Wilken in recognition of her 33 years of service to Clinton County.

COUNTY FARM COMMITTEE

Craig Taylor gave a monthly report of the Animal Control Warden. The Committee referred the purchase of additional property by the Animal Control building to the States Attorney's Office.

INSURANCE TRUST/Area Agency on Aging

Raymond reported that his Committee had a meeting with officials from CCMSI (Cannon Cochran Management Services, Inc.) and ICIT (IL County Insurance Trust) on May 31st. Mike Bowen and Mike Behan gave a breakdown on the past performance of the Trust and possibilities of what the future may hold. Suggestions were made in the event the Trust would be dissolved before the bonds are paid off.

INSURANCE COMMITTEE

Raymond said his Committee discussed paying off the ICIT Trust bonds earlier than maturity date. Fred Becker of Glass & Shuffett was at the meeting and he will confer with Treasurer Mueller and report back to the Committee at their next meeting.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported his committee had met with New Memphis and were told the IL Environmental Protection Agency has approved their loan application for sanitary sewers. The bids have been let and the bid opening will be July 17th. His committee will be meeting with representatives of Royal Lakes Resort # 2 concerning their sanitary sewer project.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

Heiligenstein reported the July 5th meeting has been canceled.

#708 MENTAL HEALTH BOARD

Huelsmann reported his committee met June 4th with several agencies who submitted budget requests. The budget for FY 2008/09 will be \$222,809.00.

GIS COMMITTEE

Beckmann reported the bills were in order. The next meeting will be June 25th.

RC&D COUNCIL

Schroeder reported there will not be a meeting tomorrow night. He had attended the meeting on May 24th and was informed of personnel changes and various projects that are being undertaken.

SOLID WASTE COMMITTEE

Huelsmann reported the recycling boxes are in the janitor's room at the Court House. The committee's next meeting is 25th.

TOURISM COMMITTEE

Holtgrave stated the next meeting is Wednesday, June 20th at 6:00 p.m. at the Hidden Lake Winery at Aviston.

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee met with Clinton County Rural Health Clinic to discuss issues such as pre-employment physical exams, post accident screenings for on the job injuries, etc. His committee also met with Mike McMillan from the Health Department concerning a Drug Awareness Program. He stated his Committee wants to begin receiving quarterly reports of each department's employee's record of sick days, vacation days, etc.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Zoning

Vice Chairman Craig Taylor made a motion to to add an Ordinance of Confirmation of Zoning Commission members and Formation of a Zoning Commission concerning the Village of Huey to the agenda.

Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Zoning - Waive First Reading

Vice Chairman Craig Taylor made a motion to to waive the first reading of Shannon Sterkis 1st Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Shannon Sterkis 1st Subdivisio

Pingsterhaus made a motion to to approve a plat of Shannon Sterkis 1st Subdivision. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Zoning - Waive First Reading

Murray made a motion to to waive the first reading of J. R. Subdivision. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - J. R. Subdivision.

Jack Taylor made a motion to to waive the first reading of J. R. Subdivision. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ZONING/SUBDIVISION COMMITTEE

Joyce Lucas reported the Zoning Committee is reviewing the new Floodplain Ordinance which will need to be adopted at the July board meeting.

A request for a Map Amendment from Ralph and Shirley Twenhafel to re-zone Tract 1 - 11.28 acres from Agricultural (A) to Community Residential (R-2) and Tract 2 - 2.27 acres from Agricultural (A) to Commercial (C). Merle Moehle had previously filed a protest with the County and he addressed the board concerning that protest. Bill Crain, representing Ralph Tweenhafel, also addressed the board on behalf of his client. (See attached transcript)

Motion/Vote - Zoning - Map Amendment Ordinances majority vote

Holtgrave made a motion to to have a simple majority vote rather than the 2/3's vote on approving the Map Amendment Ordinances for the two tracts. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (No), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (No), Pingsterhaus (Yes), Raymond (No), Roper (No), Schroeder (No), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 06-07-01

Beckmann made a motion to to adopt Ordinance # 06-07-01 for a Map Amendment (Case # 5-2-2007-3) submitted by Ralph and Shirley Twenhafel to re-zone property located in Brookside Township from Agricultural (A) to Commercial (C). Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 06-07-02.

Jack Taylor made a motion to for a Map Amendment (Case #5-2-2007-3) submitted by Ralph and Shirley Twenhafel to re-zone property located in Brookside Township from Agricultural (A) to Multi-family Residential (R-2). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (No), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the SWIIDA meeting is scheduled for Wednesday and a SCIGA meeting for June 26th. He is trying to get a meeting set up with Kyle Anderson this week.

ROAD & BRIDGE COMMITTEE

Engineer Behrens reported Kilian Corporation of Mascoutah was the low bidder for resurfacing CH # 8 Aviston/Albers Road. Their bid was for \$1,248,582.31.

Behrens also reported bids were taken for a boom mower/ditcher and will be awarded at the July board meeting along with the tractor which will be bid on July 10th.

Motion/Vote - Resolution # 06-07-03

Sullivan made a motion to to approve a Resolution # 06-07-03 awarding the bid for a new precast concrete bridge on Mill Road in Sugar Creek Township to Depew & Owen Builders for \$176,598.50 Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approve Payments

Jack Taylor made a motion to to approve payment of \$5,500.00 to Pfeffer Electrical Contracting for work in the GIS/Zoning Office and \$1,216.45 to Craig Roper for per diem and mileage. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Jack Taylor made a motion to to approve the monthly report of the Clinton County Health Department Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Health Department Annual Report

Jack Taylor made a motion to to approve the 2006 Annual Report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Treasurer's Reports

Jack Taylor made a motion to to approve the Monthly Budget and Financial Report which is also the Six Month Report of the County Treasurer. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Tax Schedule

Hitpas made a motion to to approve the dates of July through September for the Real Estate Tax schedule. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Revolving Loan Account

Jack Taylor made a motion to to approve payment to Richard Kuiken RLF agent, for \$377.00 on Southern Bus subordination agreement and \$333.75 for All Smiles. This is one-half of the cost due Kuiken and will be paid from the Revolving Loan Account. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

Holtgrave reported the next meeting will be July 5th at 5:30 p.m.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Hitpas made a motion to to approve payment of the Accounts Payable Claims. Jack Taylor seconded the

motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ADJOURNMENT

Pingsterhaus made a motion to adjourn Sullivan seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

July 17, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 17, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Absent: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the June 18, 2007 meeting with the following corrections. The Personnel/Labor committee did not meet with Mike McMillan from the Health Department. Also, the County Farm Committee has referred the sale of additional property by Dr. Bretz for the purpose of building ballparks to the States Attorney's office. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 07-07-01

Hitpas made a motion to adopt Ordinance # 07-07-01 for Prevailing Rate of Wages for Clinton County. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Appointment of Ethics Advisor

Jack Taylor made a motion to appoint Bob Fix as Ethics Advisor for Clinton County. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

BPI Energy Report

Chairman Kloeckner read a report from Dan Anderson in regard to the Clinton County Core Wells, Clinton # 1 and Clinton # 200. Neither of the wells had coal gas contents high enough to justify a pilot project, however, this does not condemn all the acreage in Clinton County. Further testing will be needed. BPI will advise the county when and where the next core wells will be drilled.

Motion/Vote - Board of Review Adjournment

Sullivan made a motion to adjourn the Board of Review for the 2006 tax year. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes),

Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes). The final assessments exclusive of department assessed is \$545,120,669. This shows a net increase over 2005 of \$34,614,971 in assessed value.

COUNTY FARM COMMITTEE

Craig Taylor reported that the animal control department handled 206 calls for the month of June. He also reported he has received no response from the States Attorney's office in regard to the purchase of land by Dr. Bretz for the purpose of building ballparks.

INSURANCE TRUST/Area Agency on Aging

There has been discussion of the possibility of paying off the bonds for the ICIT trust by 2012 instead of 2017 by increasing the debt service payments. There would be long term cost savings for taxpayers, however the committee decided to take care of the current taxpayer by not acting upon paying the bond debt 5 years sooner. There are advantages on both sides and the committee will welcome suggestions from the board before their next meeting in August.

The next meeting for the Area Agency on Aging is scheduled for July 25 at 10:00 a.m.

INSURANCE COMMITTEE

John Raymond announced that the committee did not have official updates because a report could not be obtained because of a death in the family of Mr. Schmaltz of Einstein Consulting. Denise Trickey from Meritian informed the committee that claims for the month of June totaled \$47,000 for medical and \$8,500 for prescriptions.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Craig Roper reported the unincorporated area improvement committee had bid openings for the New Memphis sewer project. Two low bids were received. Haier Plumbing for \$475,330 for construction of a lagoon and Korte Luitjohn for infrastructure in the amount of \$948,145.05 The District will be reviewing the bids because both were higher than anticipated. The next meeting is scheduled for August 7, at 6:30 p.m. The July meeting to be held on July 18th has been cancelled. The committee is planning to meet with people representing Royal Lake Resort in regard to a possible sewer district.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The committee met on June 25 with the next scheduled meeting to be on July 23, 2007.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

The next committee meeting will be held on July 23rd. They will be meeting with the Health Department Administrator to ask for his input.

TOURISM COMMITTEE

Lavern Holtgrave reported on several events that the Tourism Council is involved in, namely an archery contest that was recently held in Southern Illinois and an upcoming 3-D golf tournament for the deaf to be held in Fairview Heights. The Governor recently announced that the visitors industry in the State of Illinois set a record for 2006.

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

Brian Hitpas passed out a report from Diane Frain, from Human Resource Design, in regard to reviewing and rewriting the Employee Handbook.

He also announced there will be a public hearing for an ordinance in regard to the Centralia Enterprise Zone.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Ordinance # 07-07-02

Vice Chairman Craig Taylor made a motion to adopt Ordinance #07-07-02 for a Map Amendment (Case # 6-6-07-3 originally, now 7-11-2007-3T) submitted by Dale L Hanke to rezone property located in Clement Township from Agricultural (A) to Agricultural-Residential (AR). Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 07-07-03

Hitpas made a motion to adopt Ordinance # 07-07-03 Confirmation of Zoning Commission Members and Formation of a Zoning Commission. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes),

Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 07-07-04

Sullivan made a motion to adopt Ordinance # 07-07-04 Amendment to Flood Plain Code To Adopt Updated FEMA Flood Plain Maps Technical Report Data. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Jim Sullivan stated that work is still being done on developing the Route 50 bypass in Lebanon. Estimated costs have been forwarded for review. The next SCIGA meeting will be on July 25.

Motion/Vote - Resolution # 07-07-05

Murray made a motion to award the low bid for Section 07-00087-00-RS, Damiansville Road Resurfacing to The Kilian Corporation for \$129,743.75. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution # 07-07-06

Holtgrave made a motion to award the low bid for a new boom mower/ditcher to E.J. Equipment for \$28,700.00 Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Resolution # 07-07-07

Vice Chairman Craig Taylor made a motion to award the low bid for a new mowing tractor to Jansen Farm Equipment (bid prices include the trade-in value of a Ford 6640 tractor with a Tiger ditcher and mower that the County purchased in 1993) for \$26,800.00 Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ROAD & BRIDGE COMMITTEE

Engineer Behrens reported on the following construction projects: 1) Aviston/Albers resurfacing - IDOT has not awarded the project yet. 2) Sugar Creek Township, Mill Road Bridge - the contractor is waiting on completion of precast units.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported no oil check was received this month. A semi-annual Revolving Loan Fund Report was distributed. He informed the committee work needs to begin on the SSA's.

Motion/Vote - Amend 2006-07 Budget

Jack Taylor made a motion to amend the 2006-07 County Budget line item 015 to read Carlyle \$5000 and Trenton \$5000. It currently reads Carlyle \$7500 and Trenton \$2500. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approval to Pay

Jack Taylor made a motion to approve the payment of several bills that arrived too late for committee meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Treasurer's Report

Vice Chairman Craig Taylor made a motion to approve the Monthly Budget and Financial Report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Jack Taylor made a motion to approve the monthly report of the Clinton County Health Department after two line items were questions and explained. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

Craig Taylor reported the committee met and found all bills to be in order.

Motion/Vote - Ordinance # 07-07-08

Holtgrave made a motion to amend the agenda and adopt ordinance # 07-07-08 Amending the Clinton County Liquor Code. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig

Taylor (Yes), Jack Taylor (Yes).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

August 20, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 20, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the July 17, 2007 meeting. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

First Reading - Appointments

The first reading was held for the Appointment of a three member Ethics Committee. Dennis Behrmann, Member; Stan Brandmeyer, Member; Rick Casson, Member. Hitpas objected to Stan Brandmeyer's appointment because of his relationship with the chief probation officer. The States Attorney's office is researching the possibility of a conflict of interest.

Motion/Vote - County Clerk's Tax Report

Vice Chairman Craig Taylor made a motion to approve the 2006 tax report which was presented by County Clerk, Tom LaCaze. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Carlyle Street Fair

Holtgrave made a motion to approve the use of the Courthouse grounds during the September 8, 2007 Carlyle Street Fair. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes). The City of Carlyle will be asked to provide proof of insurance.

South Central Illinois Regional Planning & Development Commission

Sean Horn, representing South Central Illinois Regional Planning & Development Commission addressed the Board concerning the Illinois Department of Transportation's efforts to begin a statewide initiative to implement a federal mandate to coordinate transit services. He explained IDOT has divided the state into regions, with Clinton County being in region 9. The county is asked to appoint a representative to serve on

a board which will consist of 1/3 representation from county boards, 1/3 from human service agencies and 1/3 from transit operators. The 1/3 of the committee comprised of persons appointed by each of the county boards in Region 9 will form the core committee that will vote to approve the plan and recommend projects for federal funding. The committee is planning to begin meeting in early October and he asked that the county representative be selected by that time.

COUNTY FARM COMMITTEE

Craig Taylor passed out a packet of information in regard to the possible sale of 1.8 acres of land. The committee recently met with Trey Johnson who is representing Dr. Bretz on the possible sale. During the discussion questions were raised on the availability of an access to the property from Route 127 should the county sell the 1.8 acres in question. It was decided to table the question to allow the committee to gather more information.

INSURANCE TRUST/Area Agency on Aging

Raymond reported on the recent Illinois County Insurance Trust (CCMSI) meetings. In a study conducted by the U of I, Clinton County is projected to have a growth of 7% by the year 2025. At the August 20th meeting it was discussed to raise the annual assessment for the ICIT trust to \$750,000, however, no action was taken at this time. The next meeting will be held on September 28th.

While attending an informational meeting in regard to the Area on Aging, it was suggested that the County Board and the 708 Board should receive more comprehensive information as to what the Area for Aging does for Clinton County. A detailed information sheet was passed to explain the scope of services that they provide.

INSURANCE COMMITTEE

It was noted from the Einstein report of the year to date claims that during the months of May, June and July, we have had an increase in claims from the same period last year. The committee has decided that the semi-annual meeting to be held with the representatives of the Clinton County employees will be tentatively scheduled for October 8th at 5:30 p.m.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper stated that on August 7th, a meeting was held at New Memphis concerning the sewer project. They are continuing to check the bids, which were reported to have been over budget, and are reviewing a contingency plan but do plan on moving forward. However, no bids were formally awarded.

The Royal Lake area is still doing a survey with the residents and will be scheduling a meeting in September.

SAFETY COMMITTEE

The committee is scheduling a meeting for September, however, no date has been set.

EDUCATION COMMITTEE

The next meeting is scheduled for September 6th at 4:45p.m.

#708 MENTAL HEALTH BOARD

A board meeting is scheduled for August 27th at 4:00 p.m.

GIS COMMITTEE

Boeckmann reported a meeting was held on July 25 at which time it was reported that the zoning software for GIS purposes has been completed.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

The committee met with the health department and discussed possible grants that are available for county wide pick up of tires and chemicals.

TOURISM COMMITTEE

Holtgrave announced the Illinois Wine Festival will be held on August 25 and 26 at the Hidden Lake Winery in Aviston. A total of 13 wineries and various food vendors are scheduled to have booths where wine tasting will be offered. An estimated 6,00 to 10,000 people are expected to attend.

911 COMMITTEE

A committee meeting was held on August 8. Fix announced that the fire department pagers are up and running. Also, an application for a new radio license has been made.

PERSONNEL/LABOR COMMITTEE

The committee along with Assistant States Attorney, Paul Antonacci has spoken with Diane Frain from Human Resources Design Group in regard to contracting with the County to assist in drafting a new personnel policy. Antonacci explained to the Board the difference between a policy and operating procedures. He is recommending that the county actually draft both, but at the present time, contract with Human Resource Design for the policy only.

Motion/Vote - Resolution # 2007-001

Hitpas made a motion to adopt resolution approving funds and authorizing an agreement with Human Resource Design, LLC for development of a Clinton County employee handbook. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Zoning - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Thole Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approve Thole Subdivision

Murray made a motion to approve the 2nd and final reading for Thole Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Zoning - Waive First Reading

Raymond made a motion to waive first reading of Drive-In Road Business Park. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approve Drive-In Road Business

Jack Taylor made a motion to approve the 2nd and final reading of Drive-In Road Business Park. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 2007-001

Raymond made a motion to adopt amendment to flood plain ordinance # 05-04-03 To Adopt Updated FEMA Flood Plain Maps Technical Report Data, Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported that \$35,000,000 has been earmarked for the Lebanon Bi-pass and the New Rt 50 expansion.projects.

ROAD & BRIDGE COMMITTEE

County Engineer Behrns explained how the bridge inspections and funding are handled in Clinton County.

He also reported on the following construction projects. Aviston/Albers resurfacing will begin September 4th. Sugar Creek Township, Mill Road Bridge - Precast units are being produced and the contractor will begin as soon as the precast units are finished. County Highway 8, Damiansville Road west of Damiansville, is finished. The oiling and chipping of various County Highways will begin the week of August 27th.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Taylor stated that the States Attorney's office is preparing and will be sending out the SSA contracts. There was a discussion about Med Star Ambulance which serves Carlyle and surrounding areas. It was reported they are understaffed and Breese Ambulance has been covering some of their calls. The States Attorney was asked to check the contract to see if the County can take any legal action.

Motion/Vote - Approval of Monthly Budget & F

Jack Taylor made a motion to approve Monthly budget and financial report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes). The Treasurer also announced the County will hold their surplus sale of properties on August 22 at 6:30 p.m. at the VFW Hall in Carlyle.

Motion/Vote - Health Department Monthly Report

Jack Taylor made a motion to approve the monthly report of the Clinton County Health Department. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all the bills to be in order

LIQUOR COMMITTEE

Holtgrave reported that the Tavern Owners Association indicated that there are no problems in the County.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

September 17, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 17, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Absent: Jack Taylor, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the August 20, 2007 meeting. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Ordinance # 2007-002

Beckmann made a motion to adopt Ordinance # 2007-002 for a Map Amendment (Case # 9-5-07-02) submitted by Josh and Jaime Pollmann to re-zone property located in Santa Fe Township from Agricultural (A) to Agricultural Residential (AR) Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Ordinance # 2007-003

Sullivan made a motion to adopt Ordinance # 2007-003 for a Map Amendment (Case # 9-5-07-05) submitted by Eugene A & Lorene M Rehkemper to rezone property located in Santa Fe Township from Industrial (I) to Agricultural Residential (AR) Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Zoning - Waive First Reading

Beckmann made a motion to waive the first reading of Rhiners First Subdivision. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Approve Rhiners First Subdivision

Raymond made a motion to approve the 2nd and final reading for Rhiners First Subdivision. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas

(Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Zoning - Waive First Reading

Schroeder made a motion to waive the first reading of Majajes Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Approve Majajes Subdivision

Pingsterhaus made a motion to approve the 2nd and final reading of Majajes Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Appointments

The appointments of the Ethics Committee were tabled until a later date.

Greater Centralia Enterprise Zone Ordinance

Craig Roper presented background information on the proposed enterprise zone ordinance which will add residential incentives to the Zone and update the language of the intergovernmental agreement. Any action was tabled to allow the state's attorney's office to further review the current intergovernmental agreement. It was decided to ask the Enterprise Zone Administrator to attend the October board meeting.

South Central Illinois Mass Transit District

Sheila Niederhofer, Director of South Central Illinois Mass Transit District who was scheduled to appear before the board, notified the Chairman she would be unable to attend due to illness. She will attend the October meeting.

COUNTY FARM COMMITTEE

Fix showed a layout of the County Farm property which highlighted an area which Dr. Bretz is interested in trading for property he owns adjacent to the county property. This action could allow easier access to the property.

Motion/Vote - County Farm Committee

Holtgrave made a motion to allow the committee to enter into negotiations with Dr. Bretz concerning a possible land swap. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

INSURANCE TRUST/Area Agency on Aging

The committee reviewed payment of claims from the ICIT Trust Fund. The next meeting will be held on September 28th at 5:00 p.m.

The Annual Board and Advisory Council will meet on September 20 at 11:30 a.m. at the Oatman House Tea Room in Collinsville.

INSURANCE COMMITTEE

The Semi-annual meeting with Einstein Consulting, Meritain , the Insurance committee and the employee shop stewards will be held on October 8 at 5:30 p.m. The monthly claims for this year have again exceeded the claims for the previous year. If this trend continues, it could have an adverse effect on the outcome of providing the type of coverage the county can afford in the future.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee met with the New Memphis Sanitary District on September 4. The EPA Engineer has indicated that the Agency is waiting for signatures on the loan and grant at the state level. They should be obtained by the end of September and the bid can be awarded. Discussions with residents centered on how delinquencies will be handled. It was suggested that States Attorney Bergmann and Sheriff Kreke attend the next meeting to address many unanswered questions.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

The continuing education programs were well attended. The Regional Superintendent's office reported there has been a lot of turnovers in administrators in the area this school year.

#708 MENTAL HEALTH BOARD

At the last meeting additional ways to fund the big brother big sister program was discussed.

GIS COMMITTEE

GIS Committee meetings were held on August 27 and a special meeting on September 12. The annual budget was approved. It has been reported there have been problems with street name duplicates. The committee is coordinating efforts with the 911 committee to work out the problems. The next meeting will be held September 24th at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

The committee has found no grants available for recycling programs. They are seeking an option for paper recycling.

TOURISM COMMITTEE

The Art and Wine Festival held recently in Carlyle was reportedly well attended.

911 COMMITTEE

Fix reiterated the GIS committee report indicating the problems with house numbering and duplicate street names. They asked for the press to report the need for the public to be aware of the need for displaying the house numbers for emergency personnel identification.

PERSONNEL/LABOR COMMITTEE

The committee met on September 11th. Diane Frain of Human Resource Design has begun drafting the County's material. The areas of concern in our policy will be reserved for discussion. The committee will keep the board informed of the progress. Mike McMillen with the County Health Department presented the committee with a "Drug Awareness program" as previously requested by the committee. The tentative dates are October 16, 17, 23 and 24. Each session will accommodate 30 employees. Sign up sheets will be posted for employees.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

The County received a letter from the Lt. Governor asking to support a referendum in regard to medical benefits for veterans to be placed on the ballot. The committee sent letters to the area service organizations asking them to respond with their opinions. The decision will be reported at the next board meeting..

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

The SCIGA meeting will be held September 26 at 5:30 at Kaskaskia College. The SWIDA meeting will be held in Collinsville on September 20 at 5:30 p.m. Sullivan reported he is trying to secure a meeting with the Route 51 coalition.

Motion/Vote - Resolution # 2007-002

Sullivan made a motion to approve Resolution # 2007-002 to pay the salary of the County Engineer from the County's portion of motor fuel tax funds. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Bid Letting

Holtgrave made a motion to take bids on a new maintenance pickup truck and trade in a 1996 Chevrolet 2500 Diesel pickup. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

ROAD & BRIDGE COMMITTEE

The County Engineer reported on the construction projects. County Highway 9 (Aviston/Albers Road) resurfacing project was delayed a bit but should be complete by the next board meeting. Sugar Creek Township, Mill Road Bridge should be ready no later than the end of next month.

Motion/Vote - Approval of Expenses

Holtgrave made a motion to approve per diem of two board members. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Approval of Financial Report

Beckmann made a motion to approve Monthly budget and financial report. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The County Treasurer reported that 17 properties were sold at the County surplus sale. The oil check was received in the amount of \$8,774.64.

Motion/Vote - All Smiles Subordination

Fix made a motion to accept the change in the all smiles subordination. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Record Release

Raymond made a motion to record the release for D's Roller Rink since the final payment was made. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Health Department Monthly Report

Fix made a motion to approve the monthly report of the Clinton County Health Department. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

FACILITIES COMMITTEE

The committee met on September 10. It was reported the Health Department is replacing flooring, files and painting. All repairs are to be funded with State funds.

The ESDA Shed was heavily damaged during a recent storm. The ESDA committee and the facilities committee met jointly to discuss the options. Since the current location seems to be involved in the current contraversey at the county farm, now would be a good time to relocate the shed. The committee presented a preliminary drawing showing a building to be constructed on the county property by the highway department. The insurance claim will pay a set amount which should be known by this week.

Motion/Vote - Bids for ESDA Building

Holtgrave made a motion to take bids to replace the ESDA Building and build at the Highway Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Heiligenstein made a motion to adjourn Beckmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

October 15, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 15, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the September 17, 2007 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Greater Centraia Area Enterprise Zone

Grant Kleinhenz, Enterprise Zone Administrator, explained the amendment to add residential incentives. A map was distributed among the board members showing the existing zone boundaries. He explained that there has been a drastic drop in residential development in Centralia and there is concern because of the age of the homes in the area and there is need for a new residential start up. He responded to several questions stating that the property tax incentive will last for five years on newly constructed single family homes and three years on multi-units. A sales tax exemption will be allowed for new additions on existing homes and rehabilitation.

Motion/Vote - Ordinance # 2007-004

Roper made a motion to adopt Ordinance # 2007-004 an amendment to add residential incentives to the greater Centralia Area Enterprise Zone and update the language of the intergovernmental agreement. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (No), Jack Taylor (Yes).

Motion/Vote - Appointment - Waive First Read

Jack Taylor made a motion to waive the first reading for the appointment of Brian Krausz, New Memphis Sanitary District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint Brian Krausz to the New Memphis Sanitary District. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

COUNTY FARM COMMITTEE

151 calls were handled by the animal control warden the past month. The committee is doing additional research on the possible land exchange with Dr. Bretz.

INSURANCE TRUST/Area Agency on Aging

At the September 28 meeting, the Board of Directors of CCMSI voted an assessment of each member county of the trust to be payable by January 1, 2008. Clinton County's assessment is \$37,960. Raymond briefly explained how they arrived at the assessment amount. Clinton County was in the top three for total claims incurred. The assessment was based partly on a percentage of that amount. Next meeting is scheduled for October 17.

The next meeting for the area on aging will be held on October 25 at 2:00 p.m. Raymond reported that Clinton County will have both SCT and Senior Services as the transportation providers for seniors.

Motion/Vote - CCMSI Assessment

Raymond made a motion to approve payment of \$37,960 assessment to CCMSI January 1, 2008. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

INSURANCE COMMITTEE

A meeting was held on October 8th for a semi-annual review with Einstein Consulting, Meritain, the employees union stewards, the insurance committee and Fred Becker of the county's auditing firm. A cost analysis of our prescription coverage was presented and ways the group could use to reduce costs. Due to the rising cost of medical service, as a precautionary measure, it was decided to increase the budget.

Motion/Vote - Insurance Account

Raymond made a motion to take the remaining eight weeks of amounts due to Meritain from the 090 line item and put any monies received back from overpayments of claims for this year and last year and deposit into the 090 line item account. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Insurance Budget

Raymond made a motion to increase the insurance line item for the 2008 budget by \$60,000 from \$775,000 to \$835,000. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray

(Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported that the New Memphis Sanitary Sewer District has become a reality. During October, three meetings were held to close the project. A joint meeting was held on October 12th between members of the Sewer District and the Water District at which time the Sewer District accepted a joint agreement between the two districts. The term of the agreement begins on January 1, 2008 through December 31, 2013. The District also voted to send a notice of award to the two successful bidders on the project. He thanked the members of the committee and Chairman Kloeckner for their work on this project.

A meeting will be held with Royal Lakes on October 22 to begin implementation of a Sanitary Sewer District.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

A meeting was held on September 17 and all bills were in order. A new layer has been developed and new software installed. The next meeting will be held October 22.

RC&D COUNCIL

The tour scheduled for October 16th of the Engelmann Farm in Shiloh has been cancelled. Beckmann reported on several upcoming projects.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

At the October monthly meeting, Assistant States Attorney, Paul Antonacci addressed the problems with the street names and numbering changes. The committee has received approval of both radio frequencies licenses and now they will proceed with the new towers in Carlyle and Breese.

PERSONNEL/LABOR COMMITTEE

The committee reported they received a draft copy of the personnel code from Diane Frain of Human Resources Design Group.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported on the responses the committee received from the letter that was sent to area veteran's organizations. All organizations polled are in support of a proposed resolution to mandate federal funding for veteran's health care.

Motion/Vote - Resolution # 2007-003

Murray made a motion to adopt Resolution # 2007-003 for the Mandatory Federal Funding for Veteran's Health Care Advisory Referendum to be placed on the February 5, 2008 ballot. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Zoning Map Amendment

Vice Chairman Craig Taylor made a motion to deny a Map Amendment (Case # 10-3-07-02) submitted by Richard Holtgrave to rezone property located in Wade Township from Agricultural (A) to Agricultural Residential (AR). Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Hillbrook Estates 2nd Addition

Beckmann made a motion to approve Preliminary Plat (previously approved by County Board on December 19, 2005) of Hillbrook Estates 2nd Addition. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

A SWIDA meeting will be held on October 18th in Collinsville at 5:30 p.m. and SCIGA meeting will be on October 24th at 4:30 p.m. in Carlyle.

Motion/Vote - Resolution # 2007-004

Holtgrave made a motion to adopt Resolution # 2007-004 to approve the purchase of a new pickup truck from Wiegman Motor Company for \$30,670 to replace a 1996 Chevrolet C2500 pickup truck with 144,000 miles which is included as a trade-in on the bid price. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder

(Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on the following construction projects. County Highway 8 (Aviston/Alvers Road resurfacing is completed. Sugar Creek Township, Mill Road Bridge will be completed this week.

Motion/Vote - Health Department Monthly Report

Jack Taylor made a motion to approve the monthly report of the Clinton County Health Department. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approval of Financial Report

Jack Taylor made a motion to approve Monthly budget and financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported he received an oil check in the amount of \$9,242.84. Also, he stated an account is established to handle the financial claims of the New Memphis Sanitary District. The bills will be reviewed by the Board and the Treasurer and the Clerk will sign the checks.

A draft of the 2007-2008 County Budget was distributed. The draft was compiled by the finance committee from budget requests submitted by the various departments of Clinton County. Changes could possibly be made at the November 13th finance committee meeting. A copy of the tentative budget will be on display with the County Clerk's office for the next 30 days. A budget hearing will be held on November 19, 2007 at 6:00 p.m. with the final budget and tax levies to be approved at the November regular board meeting.

FACILITIES COMMITTEE

No Report

GIS COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

November 19, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 19, 2007 at the Board Room. Attendance: Sullivan, Present: Schroeder, Present: Roper, Present: Raymond, Present: Pingsterhaus, Present: Murray, Present: Kloeckner, Present: Huelsmann, Present: Holtgrave, Present: Hitpas, Present: Heiligenstein, Present: Fix, Present: Craig Taylor, Absent: Beckmann, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Moment of Silence

A Moment of Silence was observed in memory of Board Member Jack Taylor who passed away recently.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the October 15, 2007 meeting Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Communications

County Clerk, Tom LaCaze read thank you cards received from the Arnold Gebke and Jack Taylor families for floral tributes.

Motion/Vote - Appointment to Board

Holtgrave made a motion to appoint Jeff Taylor to fill the vacancy in District 2 due to the death of Jack Taylor. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Seating of New Board Member

Newly appointed Board Member Jeff Taylor was sworn in by Tom LaCaze, County Clerk

Recognition for Service

Virgil Ripprda who is retiring as 911 Addressing Coordinator for Clinton County was recognized for 19 years of service. He was presented with a plaque by Board Chairman Ray Kloeckner. Mr. Ripperda thanked the 911 board and everyone who worked with him. The 911 board presented him with a personal gift.

Motion/Vote - Appointment Waive First Reading

Beckmann made a motion to waive the first reading for the appointment of Leon Albers to the Zoning Board of Appeals for a five year term Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Appointment - First Reading

The first reading was held for the Appointments of Lila M Mahlandt, Ralph E Rainey and Jennifer E Buchholz as Trustees for the Yingst Cemetery for six year terms.

Motion/Vote - Ordinance # 2007-005

Raymond made a motion to appoint Janet Heiman and Susan Hollenkamp as members of the Board of Review effective June 1, 2007 for a two year term. Wayne Keifer is appointed an alternate member of the Board of Review effective June 1, 2007 for two years and shall be compensated during said term as if he were a regularly appointed Board of Review member for that term. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

COUNTY FARM COMMITTEE

Mark Pingsterhaus reported that all bills were in order for the animal control. Dr. Bretz has opted not to trade ground with the County on the County Farm site as was discussed at previous meetings.

INSURANCE TRUST/Area Agency on Aging

The Insurance Trust was reported to be in good order. Raymond passed out an informational packet on aging.

INSURANCE COMMITTEE

The committee reviewed a sample of the new health member statements. They also studied the health insurance cost status monthly report comparing last year claims with costs incurred this year.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

A meeting was held on October 22 to discuss the proposed sanitary sewer project for Royal Lakes. Mike Wallace with the USDA Rural Development office presented information regarding funding for projects. John Wieter of HMG Engineers distributed low to moderate income (LMI) surveys to be completed. Also a survey will be conducted regarding resident's interest in participating in the project.

The New Memphis Sewer District meeting was held on Nov. 6. A resolution was passed from the IEPA authorizing the grant. Payments were approved for design fees and right of way agreements. Each contractor has received a notice to proceed and staking has been done at the future site of the lagoon.

SAFETY COMMITTEE

A safety committee meeting will be held in December

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

Mark Beckman reported on the Oct 22 committee meeting. Layers being developed for ESDA were reviewed. The county has also acquired a pipeline layer with earthquake and tornado layers ordered from FEMA. A proposal from Geo-Comm to develop a structure address layer was discussed. The next meeting will be held on November 26 at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

Corie Gonser and Ruth Collard will be the new Addressing Coordinators for Clinton County taking the place of retiring Virgil Ripperda.

PERSONNEL/LABOR COMMITTEE

Hitpas reported that 1/3 of the personnel policy has been discussed and changes are being made. It is estimated to take two to three additional meetings before it is completed. After it is completed copies will be distributed to the committee and State Attorney's office for final review and then will be presented to the full board for approval.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray summarized some of the events that were held by area service organizations in observance of Veteran's Day.

Motion/Vote - Ordinance # 2007-003

Beckmann made a motion to approve corrected Ordinance # 2007-003 Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

ZONING/SUBDIVISION COMMITTEE

A map amendment request submitted by Norman and Carolyn Rowold was withdrawn.

Motion/Vote - Hillbrooke Estates 2nd Subdivision

Pingsterhaus made a motion to approve the final plat of Hillbrooke Estates 2nd Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the Lebanon bi-pass bill is close to being passed.

Motion/Vote - Resolution # 2007-005

Sullivan made a motion to approve Resolution # 2007-005 to appropriate \$750,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways meeting the requirements of the Illinois Highway Code. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on County highway projects. County Highway 4 (Huey/Hoffman Road) will be resurfaced. Three bridges are to be replaced; bridge on County Highway 9 (Wringe Road), bridge on Joliff Bridge Road and bridge on Spring Road.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Mark Beckmann has been appointed as Chairman of the Finance Committee replacing the late Jack Taylor.

The committee recommended raising the mileage reimbursement from \$.405 per mile to the new State Rate of \$.485 per mile.

Motion/Vote - Mileage reimbursement

Beckmann made a motion to raise the mileage reimbursement from \$.405 per mile to the new State Rate of \$.485 per mile Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Fred Becker from Glass & Shuffet reviewed the budget. A hearing was held prior to the Board Meeting.

Motion/Vote - 2007-2008 County Budget

Beckmann made a motion to approve the 2007-2008 County Budget Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Treasurer Mueller reported he received an oil check in the amount of \$11,498,.55. He also announced the second distribution of real estate taxes is scheduled for November 27th.

The procedure for approving the New Memphis sanitary bills was explained. The board will approve and the chairman will sign off and then they will be submitted to the state for payment.

Motion/Vote - New Memphis Sanitary District

Beckmann made a motion to approve two bills from Brown & Roberts in the amounts of \$11,862.50 and \$371.82. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Motion/Vote - Monthly Financial Report

Schroeder made a motion to approve Monthly financial and budget report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

Motion/Vote - Additional Bills

Beckmann made a motion to approve additional bills submitted after the committee meeting. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

FACILITIES COMMITTEE

It was reported a group of ladies from Aviston are in the process of applying for a grant for a life like Abe Lincoln Statue. If they receive it they would like it to be placed on the courthouse grounds.

Engineer Behrens is getting specks for the new ESDA building. The highway department workers are

planning to do the construction.

Fix reported on a meeting that was held with the department heads regarding the County web site. Dale Henry has been maintaining it but is moving out of state. Several proposals are being considered, however, the board would like to stay local.

Motion/Vote - Proposals

Fix made a motion to to seek bids and proposals on designing and maintaining the County website. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent).

The County Board thanked Dale Henry for the years of hard work with the County website.

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Hitpas made a motion to adjourn Pingsterhaus seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

December 17, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on December 17, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Murray made a motion to approve the minutes of the November 19th, 2007 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointments

Sullivan made a motion to approve the appointments of Lila M. Mahlandt, Ralph E. Rainey, Jennifer E. Buchholz as trustees of the Yingst Cemetery Association for a 6 year term to expire on November 15, 2013. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Appointment - First Reading

The first reading was held for the appointments of Andrew Lorenz and Bonita Nehrt as trustees to the Posey Cemetery Board to complete the terms that will expire May 19, 2010 of Wm. Simonton and Lester Thouvenin who have resigned.

Centralia Enterprise Zone

Brian Hitpas reported on the modification ordinance to add residential incentives to the Zone and update the language of the intergovernmental agreement. Since Jefferson and Washington Counties have chosen not to participate the wording must be changed in the original ordinance. Grant Kleinhenz, Zone Administrator, will be available for the January meeting.

Motion/Vote -

Hitpas made a motion to table the action on the Enterprise Zone until the January meeting . Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approve Board of Review Recess

Vice Chairman Craig Taylor made a motion to approve the recess of the Clinton County Board of Review as of September 7, 2007, Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Semi-Annual Report - County Clerk

Raymond made a motion to approve the Semi-Annual Report of the County Clerk and Recorder. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Semi-Annual Report - Circuit Clerk

Sullivan made a motion to approve the Semi-Annual Report of the Circuit Clerk. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2007-006

Holtgrave made a motion to recognize the Central Community Dist. # 71 Lady Cougars Volleyball team for it's first place win in the State of Illinois volleyball competition. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Resolution - Right of the People to Keep and Bear Arms in Clinton County

A resolution supporting the right of the people to keep and bear arms in Clinton County was presented to the Board by member Bob Fix. He explained the purpose of passing this resolution.

Motion/Vote -

Fix made a motion to table passing the resolution the Right of the People to Keep and Bear Arms in Clinton County until the January meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Animal control department responded to 111 call during the month of November. New regulations are to be announced by the Department of Agriculture concerning animal control. The current fees are being reviewed.

INSURANCE TRUST/Area Agency on Aging

No Report

INSURANCE COMMITTEE

The committee reviewed claims and monthly fees compared to last years. All Claims and fees have increased.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported that the project at New Memphis is moving forward. Bills have been approved and work is underway. Due to the holiday, the next meeting with New Memphis will be held on January 8th at 6:30 p.m.

SAFETY COMMITTEE

Pingsterhaus reported there will be a safety committee meeting on January 9th at 1:00 p.m. All Department heads are welcome.

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

It was reported that an elevation layer was added to the GIS program. The next meeting will be held on January 22 at 6:00 p.m.

RC&D COUNCIL

Ron Schroeder reported that the Engelman farm acquisition has been completed. The office manager position is now known as the Executive Director.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

Committee Chairman Fix reported that a PSIC Homeland Security Grant was received. This is a multi jurisdictional grant involving Clinton, Washington, Bond, Madison and St. Clair counties. Clinton County's portion is \$200,000. This is a Star Com Communications grant and must be used for radio communications within the State. It will be used to replace the 911 consoles.

PERSONNEL/LABOR COMMITTEE

A drug awareness program was presented by the Health Department for all county employees. Hitpas reported the revised personnel policy should be ready by mid to late January.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Ordinance # 2007-006

Vice Chairman Craig Taylor made a motion to adopt Ordinance # 2007-006 Amendment to Zoning Ordinance Regarding the Location of Residential Districts (R-1) Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

The next SCIGA meeting will be held on January 23rd and the SWIDA meeting will be held on January 17.

ROAD & BRIDGE COMMITTEE

County Engineer Behrens expressed his thanks to the Sheriff's Department for keeping them informed on weather condiditons. The 2008 MFT rock letting for the County and all 15 Townships will be the first week in January.

Motion/Vote - Resolution # 2007-007

Holtgrave made a motion to approve Resolution # 2007-007 to Appropriate \$32,000 fro the County Bridge Fund for the 20% local match for the replacement of the Bridge (Structure Number 014-3020) over a tributary to Beaver Creek on County Highway 9 (Wringe Road). Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Gift Certificate

Beckmann made a motion to approve giving all full time employees \$10 gift certificate to County restaurant for Christmas. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas

(Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported the county received an oil check in the amount of \$9,994.78. Fred Becker of Glass and Shuffett is currently working on the audit.

Motion/Vote - Monthly Financial Report

Vice Chairman Craig Taylor made a motion to approve Monthly financial and budget report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - New Memphis Sanitary District

Roper made a motion to approve invoices in the amount of \$58,773.15 for payment for the New Memphis Sanitary District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Bank Approval

Hitpas made a motion to approve the County Treasurer to conduct business with all County Banks and State of Illinois. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ordinance # 2007-007

Beckmann made a motion to approve Ordinance # 2007-007 Approval of Contracts for Ambulance Service. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

Motion/Vote - Ordinance # 2007-008

Vice Chairman Craig Taylor made a motion to Approve Ordinance # 2007-008 Amendment to Ordinance 06-04-01 to Remove Provisions for an Ethics Advisor and Ethics Commission. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LIQUOR COMMITTEE

There will be a meeting with the Licensed Beverage Dealers and the law enforcement on December 18th at 1:30 pm to discuss the new 2008 public smoking ban and how enforcement will be handled.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Meeting Date Change

Vice Chairman Craig Taylor made a motion to change the January meeting date to January 22 because of the Martin Luther King Jr. Holiday on the regular meeting date. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk