

Clinton County District Board

January 20, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 P.M. on January 20, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Absent: Hitpas, Present: Holtgrave, Absent: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Taylor made a motion to approve the minutes of the December 15, 2008 meeting with one correction. The personnel/labor committee report should exclude the words "a Body Politic" from the union contract approval with the Labors Local 773. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Coroner's Annual Report

Raymond made a motion to approve the County Coroner's Annual Report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

COMMUNICATIONS

County Clerk, Tom LaCaze read thank you notes for the Christmas gift from the County Clerk's office and the Supervisor of Assessments office.

Motion/Vote - Waive First Reading

Hitpas made a motion to waive the first reading for the appointment of Robert Hammel as trustee for the Huey-Ferrin-Boulder Fire Protection District, to fill the vacancy created by the death of Roger Hanke. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Hitpas made a motion to appoint Robert Hammel as trustee to the Huey-Ferrin Boulder Fire Protection district filling the vacancy due to the death of Roger Hanke. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes),

Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading to appoint Jerry Buening as trustee to the Clinton County East Public Water District filling the vacancy created due to the death of Raymond James. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to Appoint Jerry Buening as trustee to the Clinton County East Public Water District filling the vacancy created due to the death of Raymond James. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ILLINOIS COUNTY INSURANCE TRUST UPDATE

Mike Behan of AHM Financial Group and Mike Bowen of Bernardi Securities addressed the board about recapitalization. ICIT was formed in 1987 with Clinton County as an original member. It provides insurance coverage for Liability and Workers Compensation for the County. During the past few years the funds have lost money and the program needs more money to survive. A chart was distributed explaining claims estimates and projected bond funding. Currently the plan allows for no deductible. The proposed plans provides for a deductible. The new funding option will allow us to continue to be self insured through 2017 and would be implemented in March. .

Motion/Vote - Resolution # 2009-001

Vice Chairman Taylor made a motion to approve Resolution # 2009-001 State's Attorneys Appellate Prosecutor program for fiscal year 2009. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

MEETING DATE

Due to the President's Day holiday on February 16, the next regularly scheduled county board meeting will be held on Tuesday, February 17th.

INSURANCE COMMITTEE

John Raymond reported that an overcharge claim in the amount of \$1,425.69 was returned to the County by Meritain. A status report review provided by Einstein Consulting on the past history of the group health claims and fees shows an increase.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Beckmann reported that the current Board of Review has four members which will be reduced to three members in June. A contract with Manatron was distributed for database hosting. It will be presented for approval at the next meeting.

COUNTY FARM COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

A meeting was held on January 8 and the next meeting is scheduled for February 5 at 4:30 p.m.

INSURANCE TRUST

Raymond's report included a synopsis of the history of ICIT and past claims incurred by Clinton County. He stated the committee requested a discussion to see if the board felt they should get bid from a commercial insurance carrier. The board did not feel this was necessary.

Motion/Vote - Recapitalizing the Bonds for ICIT

Raymond made a motion to approve the recapitalization plan which was presented earlier in the meeting. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#708 MENTAL HEALTH BOARD

There will be a meeting in March

911 COMMITTEE

Fix reported the new 911 counsels will be installed the week of January 26th and will be completed by the end of February. The new paging equipment should be ready for installation in March.

Motion/Vote - Union Contract

Hitpas made a motion to ratify changes to the collective bargaining agreement between County of Clinton and the Fraternal Order of Police which represents the Road Deputies and the Correction officers. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Union Contract

Hitpas made a motion to ratify changes to the collective bargaining agreement between County of Clinton,
January 20, 2009

Sheriff Department and Teamsters Local # 50. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Non Bargaining Unit Employees

Hitpas made a motion to award a 3% increase in pay for all full time employees not covered by a union contract retroactive from December 1, 2008 for the 2008-2009 fiscal year. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Zoning Board of Appeals

Hitpas made a motion to increase the meeting per diem by \$10 for the zoning board of appeals effective at the February meeting. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PERSONNEL/LABOR COMMITTEE

The committee felt there was no need to increase the board of review rate. They feel they are receiving adequate compensation. It was reported negotiations with the 911 dispatchers is continuing.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The committee is looking into the possibility of getting recycling bins for county buildings.

TOURISM COMMITTEE

Huelsmann reported the committee is working with the City of Carlyle on developing a riding and walking trail. It was also reported a high school bass tournament and triathlon is being developed.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting is scheduled for January 26th.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer project is well underway.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

There is a meeting with Kevin Terveer tomorrow (Jan. 21st).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

No Report

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The treasurer reported receiving an oil check in the amount of \$14,955.36. Real Estate update: the second distribution was made Jan. 15th with registered letters to be mailed on February 9th to delinquent taxpayers.

Motion/Vote - Health Department Monthly Report

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

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan explained the committee's position in regard to the concealed carry legislation. They feel since the board voted against putting it on the ballot already, it should not be revisited.

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-002

Hitpas made a motion to award the low bid for the purchase of material required in the maintenance of Section 09-00000-00-GM to Beelman Logistics, LLC. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-003

Fix made a motion to award the low bids for purchase of materials required in the maintenance of various township roads to Beelman Logistics, LLC, Brink Bros. Trucking, Clinton County Compost, Dwain Forby Trucking, Zachry Farms, Inc. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-004

Fix made a motion to approve Resolution # 2009-004 allowing the county board chairman to sign the attached letter of understanding with IDOT. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-005

Vice Chairman Taylor made a motion to approve Resolution # 2009-005 approving the purchase of a new 1 ton truck from Wiegman Motor Co in the amount of \$17,799. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Bid Letting

Fix made a motion to approve taking bids for a new mowing tractor and trade in a 2001 Massey Ferguson 4255. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Absent), Hitpas (Yes), Holtgrave (Absent), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ZONING/SUBDIVISION COMMITTEE

Joyce Lucas, County Zoning Administrator gave an annual housing report. A Total of 40 permits were issued in the county and 66 permits in area cities. This number is down from a total of 147 issued in 2007.

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

February 17, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 17, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Absent: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the January 20, 2009 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Appointments - First Readings

The first reading was held for the appointments of the following: Duane Kampwerth, Germantown Fire Dist; Daniel Poettker, Albers Sanitary District; Earnest Freund, Ferrin-Shattuc Lighting Dist.; Don Timmermann, Santa Fe Fire Protection Dist.; Tom Padfield, Sugar Creek Fire Protection Dist.; Jane Kehrer, New Memphis Lighting Dist.; Harry Jackson, Carlyle Fire Protection Dist.; Earl Schneider and John White, Clinton County East Water Dist.; Jeff Schulte, Calyle Southwest Public Water Dist.

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Carroll Schmitt as trustee for the Keyesport Fire Protection Dist. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Carroll Schmitt as trustee to Keyesport Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Taylor (Absent), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes).

INSURANCE COMMITTEE

Updated information concerning the Group Health Insurance was given with figures consist of claims and monthly fees paid by the county. They are on an escalating trend.

AREA ON AGING

Wessel reported that at the January 30th meeting he was voted in as the representative from the County Board.

ASSESSMENT COMMITTEE

The assessment is expected to be completed within the next two months. The committee is still reviewing the Manatron Web Host ProVal Appraisal System.

COUNTY FARM COMMITTEE

There have been inquiries about the possibility of a program for fostering dogs.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on February 5 and found all bills to be in order. The next meeting will be held on March 12 at 4:30 p.m.

INSURANCE TRUST

The next ICIT meeting will be held on Feb. 18 at 9:00 a.m. in Fairview Heights. Raymond stated that all counties involved are remaining with ICIT.

Motion/Vote - Illinois County Insurance Trust

Raymond made a motion to continue the business relationship with ICCT/CCMSI with all the facts presented at last month's meeting. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the new County Website is now in use, but under construction. He urged all offices to try to put as much information and forms on line as possible.

PERSONNEL/LABOR COMMITTEE

The committee is in the process of negotiating with the 911 dispatch unit. Tom Athmer is returning to work on March 1st. County Clerk, Tom LaCaze announced he has hired a new employee in his office replacing one that retired.

RC&D COUNCIL

March 17th is the annual meeting and anyone wanting to go can contact Ron Schroeder. The cost is \$20.00 per person. It will be held at Mineral Springs Hotel in Okawville. The deadline for reservations is March 11.

SAFETY COMMITTEE

Pingsterhaus reported that Marty Werdebaugh is no longer with CCMSI. A new contact will be named soon.

SOLID WASTE COMMITTEE

The committee is looking into a grant for recycling paper, plastic and cans.

TOURISM COMMITTEE

The committee continues to work with Southwestern Illinois Tourism Bureau. The bike trail at Carlyle Lake is continuing to progress.

United Counties Council of Illinois

The council has received a royalty check in the amount of \$575,000. This trust was formed in 2002, their monthly meetings usually last around 3 hours with speakers.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The next meeting will be Feb. 18 at 7:30 p.m.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported he and County Highway Engineer Behrens attended a meeting of the Route 51 collation. Nothing can be done until the capital bill is passed.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

A committee meeting was held on Feb. 12 when the new highway building was discussed. Information has been sent to IDOT for review. It was reported of possible damage around the windows in the health department building. The committee will monitor and see how it develops.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Voiding Tax Bills

Beckmann made a motion to void tax bills for the following parcels:
03-03-10-251-064;03-03-15-207-013;03-03-15-208-015;06-06-16-700-001;06-06-21-700-001;06-06-28-700-001;07-07-35-452-004;07-07-35-453-003;07-07-35-453-006;07-07-35-453-019;07-07-35-453-020;07-07-35-458-003;08-07-36-305-002;10-09-25-700-002;10-09-35-719-01-004;10-09-35-723-01-003;13-12-01-109-022;13-12-02-201-007;13-12-02-203-005;13-12-02-204-004;13-12-02-204-008;13-12-02-204-012;13-12-02-204-013;13-12-02-204-014;13-12-02-205-012;13-12-02-205-013;13-12-02-206-011;13-12-02-207-004;13-12-02-208-012;13-12-02-208-023;13-12-02-250-011;13-12-02-250-028;13-12-02-252-005;13-12-02-252-013;13-12-02-252-018;13-12-02-252-034;14-13-11-722-01-002;15-14-01-701-01-001;15-14-01-704-01-004;15-14-01-784-01-001;15-14-01-785-01-001;15-14-01-786-01-001;15-14-02-714-01-003;15-14-13-102-051;15-14-13-253-019. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Annual Financial Report

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

Motion/Vote - All Smiles Day Care

Beckmann made a motion to subordinate the collateral position on the residence of Mike and Kelly Kampwerth so they can refinance their existing home loan and existing second mortgage debt. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment of \$750.00 to EBE for microfilm reader repair. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion 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 (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-006

Holtgrave made a motion to award low bid for a new mowing tractor to Jansen Equipment. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported the snow removal from last month's storm cost the county an estimated \$30,000 for material, labor and fuel costs. He also reported a triathlon is to be held at Carlyle Lake at which time several county roads will be used. The committee is checking to assure the county has adequate insurance coverage.

Motion/Vote - Zoning Case # 2T

Beckmann made a motion to deny the request by Gary Staser for a map amendment because applicant failed to appear at zoning hearing. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Motion/Vote - Accounts Payable

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

Motion/Vote - Executive Session

Raymond made a motion to enter into executive session for a personnel matter. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Absent), Wessel (Yes).

Return to Regular Session

No action was taken as a result of the executive session.

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

March 16, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on March 16, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Absent: Taylor, Present: Wessel, 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 February 17, 2009 meeting. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Certificates Awarded

The Germantown Bulldogs basketball team was recognized and awarded certificates of achievement.

Appointments - First Reading

The first reading was held for the appointments of the following: Robert Hammel, Huey-Ferrin-Boulder Fire Protection Dist.; Kyle Markus, Aviston Fire Protection Dist.; Robert Zimmermann, Hoffman Fire Protection Dist.; Maurice Diekemper, Tri-Township Water Dist.

Motion/Vote - Appointment

Schroeder made a motion to approve the appointment of Duane Kampwerth as the trustee of the Germantown Fire Protection Dist. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Schroeder made a motion to approve the appointment of Daniel Poettker as trustee for the Albers Sanitary District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Hitpas made a motion to approve the appointment of Earnest Freund as trustee for the Ferrin-Shattuc

Lighting District. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to approve the appointment of Don Timmermann as trustee for the Santa Fe Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Vice Chairman Taylor made a motion to approve the appointment of Tom Padfield as trustee of the Sugar Creek Fire Protection District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Schroeder made a motion to approve the appointment of Jane Kehrer as trustee for the New Memphis Lighting District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to approve the appointment of Harry Jackson as trustee for the Carlyle Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointments

Roper made a motion to approve the appointments of Earl Schneider and John White as trustees for the Clinton County East Water District. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Vice Chairman Taylor made a motion to approve the appointment of Jeff Schulte as trustee for the Carlyle Southwest Public Water District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported on a comparison of claims and fees for the last three years showing an increase each year. He stated Einstein Consulting is checking on unpaid claims that was reported by members. A meeting of the Health Plan Review Committee will be held on March 23rd at 6:30 p.m. The next insurance meeting date is April 13 at 6:00 p.m.

AREA ON AGING COMMITTEE

No Report

Motion/Vote - Contract Approval

Beckmann made a motion to approve the contract between the County and Manatron for the Web Host ProVal Appraisal System. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

COUNTY FARM COMMITTEE

No Report

EDUCATION COMMITTEE

Heiligenstein reported the committee met with Regional Superintendent Garrett and Brian Guthrie who explained the workshops that they have planned.

GIS COMMITTEE

The committee met and found all bills to be in order. The next meeting will be held on April 2.

INSURANCE TRUST

It was reported that ICIT has had 45 fewer liability claims than in the same period for the previous policy year.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported that 911 statistics from March 2008 to February 2009 show there were 8188 call received and 61% were from cellular wireless phones.

PERSONNEL/LABOR COMMITTEE

The committee met with the County Clerk and his deputy along with the State's Attorney and Diane Frain from ICIT to discuss benefits for an employee who was currently on workman's comp. The employee has since returned to work, therefore no action was needed. At that meeting it was discussed about the accrual

of benefits while on leave. A policy was confirmed and the State's Attorney is to draft a resolution to be voted on at next month's meeting. The committee will meet with the facilities committee on April 14th at 5:00 p.m. It was also reported that the PBLC, the union who represents the dispatchers, has ratified their contract, however it is not ready to be presented to the board.

RC&D COUNCIL

There will be a meeting tomorrow, March 17th.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The company that the committee was originally trying to use, has stopped doing recycling. They are looking for other options. The March meeting is cancelled due to a conflict.

TOURISM COMMITTEE

Huelsmann reported on two upcoming events: The Triathlon to be held on May 24th and the High School Bass Tournament May 8 & 9. Both will be held at Carlyle Lake.

UNITED COUNTIES COUNCIL OF ILLINOIS

The committee attended a two day meeting in Springfield. At this conference, speakers reviewed Senate and House bills that were being introduced in regard to County government. They also attended a seminar which was administered by the U of I in regards to dealing with the Media.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The monthly meeting was cancelled, therefore there was no report given.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

As reported earlier, the committee will meet with the personnel committee on April 14th at 5:00 p.m.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Annual Report

Schroeder made a motion to approve the Animal Control Annual Report. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported he received an oil check in the amount of \$7,737.22. He also announced that the Tax Sale will be held on April 13.

Fred Becker from Glass & Shueffett reviewed the County's annual financial report. He pointed out that the County's financial situation looks different this year because of the late tax cycle last year. He stated we actually would have shown an increase if the tax dollars would have been received. This is why it is important to maintain a cushion in the event tax monies are not available.

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to the following vendors: Harris, for payroll & fund software support - \$10,151.71; Claudon, Kost, Beal & Walters, Ltd., for legal counsel - \$2,108.75; Fidler Technologies for IVoter quarterly life cycle payment - \$4,882.50. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Revolving Loan

Beckmann made a motion to give the finance committee the approval to enter into an agreement with Deien Chevrolet if they meet all the qualifications for the County's revolving loan program. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

Motion/Vote - Annual Report

Vice Chairman Taylor made a motion to approve the Probation Department annual report. Hitpas seconded

the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-007

Holtgrave made a motion to approve Resolution # 2009-007 appropriating \$240,000 from the County's matching fund for the local match for the resurfacing of County Highway 5 (Shattuc Road) from US Route 50 to Illinois Route 161. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-008

Hitpas made a motion to approve resolution for approval of a joint agreement with IDOT for the resurfacing of County Highway 5 (Shattuc Road). Funding will be 80% Federal and 20% Local. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported that Clinton County's allotment of the stimulus project is \$447,104 to be used on a Federal Route or qualifying bridge or safety project(s). The County will hold our oil letting on March 26 for the County and all 15 Townships. Prices are expected to be up approximately 60% from last year.

Motion/Vote - County Highway Use

Schroeder made a motion to approve 3-Disciplines Racing to use parts of County Highways 2, 15 and 20 for their triathlon event on Sunday, May 24, 2009 after they obtain proper insurance naming Clinton County as additional insured. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2009-001

Hitpas made a motion to adopt Ordinance # 2009-001 for a Map Amendment (40-3-2) submitted by Gary W Siddell to rezone property located in East Fork Township from (A) Agriculture to (A-R) Agriculture/Residential. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes),

Wessel (Yes).

Motion/Vote - Ordinance # 2009-002

Vice Chairman Taylor made a motion to adopt Ordinance # 2009-002 for a Map Amendment (#40-3-2) submitted by Frnak Richter, Member, Vincennes Trail, LLC to rezone property located in Wade Township from (A) Agriculture to (AR) Agriculture/Residential. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

Meeting

Chairman Kloeckner announced there would be a dinner meeting of the County Board and Office Heads with the Clinton County Farm Bureau on March 30 at Governors Run beginning at 6:30 p.m.

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

April 20, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 20, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the March 16, 2009 meeting. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Sports Team Recognition

Vice Chairman Taylor made a motion to recognize the St. Rose Lady Wildcats Volleyball Team for winning first place in the SIJHSAA Class "S" Volleyball Tournament. Holtgrave seconded the motion. The motion passed by vote: Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes).

Motion/Vote - Proclamation

Huelsmann made a motion to approve the proclamation making April 2009 as Sexual Assault and Child Abuse Awareness Month. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

University of Illinois Extension

LaDean Scheurer from the University of Illinois Extension was present to report to the board of the activities extension has sponsored throughout the County. Linda Lautschneider, who works with livestock production, also explained programs she has been working with. Ms. Scheurer announced that two board members, Craig Taylor and Ray Kloeckner, have completed the course and have become certified county officials. She thanked the board for their continued financial support.

IHSA Bass Tournament

Bill Gruen, city manager of the City of Carlyle, addressed the board in regard to the upcoming IHSA Bass finals to be held May 8 & 9 at Carlyle Lake. He encouraged the public to support the event and thanked Sheriff Kreke for his help in overseeing the safety of the event. More information can be obtained on the

City's website. He also stated that Illinois is the first state in the nation to recognize fishing as a sport.

Appointments - First Reading

The first reading was held for the following appointments: Wayne Kiefer and Susan Hollenkamp for the Clinton County Board of Review for a two year term. Gary Wedekemper to fulfill the term of Roger Zimmermann who resigned from the Clinton County East Public Water District Board of Trustees.

Motion/Vote - Waive First Reading & Appoint

Vice Chairman Taylor made a motion to waive the first reading and appoint Paul Rehkemper as trustee for the St. Rose Lighting District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading and Appoint

Sullivan made a motion to waive the first reading and appoint Clarence Kohlbrecher trustee of the St. Rose Sanitary District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading and Appoint

Huelsmann made a motion to waive the first reading and appoint Maurice Buehne as trustee of the St. Rose Fire Protection District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Hitpas made a motion to appoint Robert Hammel to a three year term as trustee for the Huey-Ferrin-Boulder Fire Protection District. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Huelsmann made a motion to appoint Kyle Markus as trustee for the Aviston Fire Protection District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Michael made a motion to appoint Robert Zimmermann as trustee for the Hoffman Fire Protection District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Maurice Diekemper as trustee for the Tri-Township Water District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Census Committee

Raymond made a motion to appoint a census committee consisting of three members. Namely, Steve Heiligenstein, chairman, Allan Huelsmann, and Craig Roper. The committee will assist the US census bureau with the 2010 census. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

The Insurance committee met and reviewed the claims and administration fees for the past three years. The committee approved the renewal of the Group Health Plan presented by BAS through Mutual of Omaha with a \$35,000 stop loss limit 12/12 Plan. The State's Attorney's office has finished reviewing the 2008 Plan Document and the signature page will be submitted to BAS. A summary plan booklet for each employee will be forthcoming.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The manatron Web Host ProVal Appraisal System has an estimated completion date of June 24th. Township multipliers have been applied. The committee reported that the 2008 Assessment notices have been mailed out.

COUNTY FARM COMMITTEE

Taylor reported that the animal control officer responded to 110 calls and 11 bite cases this past month.

EDUCATION COMMITTEE

The next committee meeting will be held on May 5 in the ROE office.

GIS COMMITTEE

A meeting was held on April 2 at which time the GIS Coordinator stated installations of ArcReader were installed. The next meeting will be held on May 7th.

INSURANCE TRUST

Raymond reported a meeting will be held tomorrow (April 21st) in Fairview Heights.

#708 MENTAL HEALTH BOARD

A meeting will be set up for some time in June or July.

911 COMMITTEE

Fix reported that the week of April 13 was National 911 Telecommunicators Week and he thanked them for a job well done. It was reported that the paging tones have been set for fire departments and ems. The committee is looking at new distributions to make residents more aware of 911.

PERSONNEL/LABOR COMMITTEE

The committee met jointly with the facilities committee for a demonstration from Pro Alarm for an access control system. The two committees plan to meet again on May 13 to receive a demonstration from Midwest time for a similar device. The request from ESDA director Crocker has been tabled until further information can be obtained. The Highway non union employees wage increases will be reviewed and presented next month. Hitpas reported that the personnel policy has been reviewed by the State's Attorney and will be presented to the unions after the mandated FMLA changes are added. Hitpas reported a resolution regarding the accrual of benefits is no longer necessary because it was found to be addressed in the new personnel policy.

Motion/Vote - P.B.P.A. Union Agreement

Hitpas made a motion to approve the ratified changes to the collective bargaining agreement between the County of Clinton and the P.B.P.A/911 Dispatch Unit. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Wage Increase

Hitpas made a motion to approve a \$.25 a hour wage increase for all part-time county employees beginning the first pay period in May. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

RC&D COUNCIL

Schroeder reported on the Annual Meeting held on March 17th at Okawville. Emily Lyons, curator of the Randolph County Archives and Museum gave an interesting account of the local counties and how they got started. Dr. Brian Anderson with the University of Illinois spoke on conservation.

SAFETY COMMITTEE

Pingsterhaus reported he is waiting for confirmation for the next meeting date.

SOLID WASTE COMMITTEE

The committee reported that Allied Waste is doing recycling in the Village of Aviston.

TOURISM COMMITTEE

Huelsmann reported that at the last tourism meeting it was announced that Perry County has joined making a total of 10 counties as members.

UNITED COUNTIES COUNCIL OF ILLINOIS

Sullivan reported on the March 23rd meeting. The Governor's new budget was discussed and deficit stimulus workshops. The next meeting will be April 27th in Springfield.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Henry Rowell, Jr representing Royal Lakes resort was presented at the meeting. He will be coordinating with some other agencies and meet with the committee at their meeting on the third Wednesday in May.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Roper reported that Kaskaskia College is working with other organizations to establish a veterans committee.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

It was reported that Dollar General will be opening a store in Germantown and Bucheit will open a store in Centralia.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported on a water leak in the County annex building. The problem has been corrected and repairs have been made.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$6,057.24. He noted the final distribution of 2007-08 will be made in April. He also reported on a webinar he attended in regard to IMRF and changes that were being considered. He suggested that if possible committee members should attend the webinar to help understand. He also suggested the committee meet with Fred Becker of Glass & April 20, 2009

Schuffet accounting firm.

Beckmann stated the revolving loan request from Deien Chevrolet has changed and will be discussed at the next meeting.

Motion/Vote - Health Department Monthly Report

Beckmann 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-009

Holtgrave made a motion to approve resolution # 2009-009 appropriating \$70,000 from County Bridge Fund for the local match for the replacement of Bridge Number 014-3067. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-010

Beckmann made a motion to approve resolution # 2009-010 approving a joint agreement with IDOT for the bridge replacement, Structure Number 014-3067. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-011

Michael made a motion to approve resolution # 2009-011 to award low bids for material to be purchased with motor fuel tax funds for Townships: A. road oil for Breese, Brookside, Carlyle, Clement, East Fork, Irishtown, Lake, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Don Anderson Co. (Hoffman); B. Road oil for Germantown, Lookingglass, Santa Fe and Wade Townships to Mike Maedge Trucking Co. (Highland); C. HFE-300 Asphalt to mix with rock for Breese, Brookside, East Fork, Lookingglass, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Marathon Ashland Petroleum, LLC (Benton). Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-012

Holtgrave made a motion to approve resolution # 2009-012 awarding low bids for material to be purchased with motor fuel tax funds for the County. A. Road oil to Mike Maedge Trucking Co. (Highland); B. HFE-300 Asphalt to mix with rock to Marathon Ashland Petroleum, LLC (Benton); C. Hot-Mix Asphalt to Christ Brothers Asphalt (Lebanon). Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-013

Beckmann made a motion to approve resolution # 2009-013 awarding the low bids for materials from County Funds: A. Road oil to Mike Maedge Trucking Co. (Highland); B. Hot-Mix Asphalt to Christ Brothers Asphalt (Lebanon). Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-014

Fix made a motion to approve resolution # 2009-014 awarding the low bids for materials from county funds: Hot Mix Asphalt to be used on County Highway 5 to Howell Paving (Centralia). Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-015

Fix made a motion to approve resolution # 2009-015 appropriating \$500,000 from the County's Motor Fuel Tax Funds for the construction of a new County Highway Department Building. MFT will pay for approximately 70% of the new building. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-016

Sullivan made a motion to approve resolution # 2009-016 approving a petition from Wheatfield Township Highway Commissioner, Joe Luebbbers, for 50% County Match for a new drainage structure on Flat Branch Road. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Sealed Bids

Vice Chairman Taylor made a motion to approve the County Engineer to accept sealed bids for various miscellaneous items including a 1997 Ford Single Axel Dump Truck and 2 5' Bush Hog Mowers. Tentative bid due date on June 4 and award high bidders at the June Board Meeting.

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

Motion/Vote - Rose Hill Terrace V

Vice Chairman Taylor made a motion to approve a preliminary plat for Rose Hill Terrace V. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

May 18, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 18, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the April 20, 2009 board meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Sports Team Recognition

Beckmann made a motion to recognize the All Saints Volleyball team for winning first place in the SIJHSAA Class "M" Volleyball Tournament. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Sports Team Recognition

Pingsterhaus made a motion to recognize the Carlyle Jr. High Lady Indians Basketball Team for winning first place in the SIJHSAA Class "L" Basketball Tournament. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointments - First Reading

The first reading was held for the following appointments: Michael Gall and Gregory Rehkemper as trustees for the St. Rose Water District.

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Steve Horstmann as trustee for the ClinClair Fire District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Steve Horstmann as trustee for the ClinClair Fire District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Wessel made a motion to appoint Susan Hollenkamp and Wayne Keifer to the Clinton County Board of Review for a two year term Huelsmann seconded the motion. The motion passed by vote: Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Gary Wedekemper as trustee for the Clinton County East Water District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2009-003

Hitpas made a motion to approve Ordinance # 2009-003 Prevailing rate of wages for Clinton County, Illinois. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

A committee meeting was held on May 11. It was reported that a rebate check for \$969.50 was issued to Clinton County from LDI on prescription coverage. Also a \$29,871.96 was received in regards to recovery from subrogation claim from a previous health claim. A review was made in regards to Administrative and Ancillary Service fees for the coming contract year from BAS with minimal increase to single and family charges.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

It was reported that 260 complaints were received and are being reviewed by the board of review. At the May 13th meeting it was suggested that more information be put on the web site to allow the general public to figure out their assessments. The committee is looking into this.

CENSUS COMMITTEE

The committee has signed a letter of intent for promotional material.

Motion/Vote - Proclamation

Heiligenstein made a motion to approve the Census 2010 Proclamation. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

COUNTY FARM COMMITTEE

Craig Taylor reported last month 68 pets were adopted. The committee is discussing implementing micro chipping.

EDUCATION COMMITTEE

The committee had no report , but announced the July meeting has been cancelled.

GIS COMMITTEE

A meeting was held on May 7 and all bill were found to be in order. The next meeting will be held on June 4th.

INSURANCE TRUST

Of the nine counties in ICIT, three will be leaving the trust in September, however, two small counties are interested in joining the trust. The assessment has been made for the existing counties and will be due in July 15th. The next meeting will be held on May 20th at 9:00 a.m. A bond hearing was held at 6:30 before the meeting for recapitulazation. No objections were received.

#708 MENTAL HEALTH BOARD

At the May 5th meeting the committee reviewed applicants. The next meeting will be June 2

911 COMMITTEE

Work is still progressing on the new 911 towers and paging system. More equipment is being installed this week. A flow chart is being discussed in regard to new subdivisions, annexations and dividing tracts of land.

PERSONNEL/LABOR COMMITTEE

The committee held a joint meeting with the facilities committee and both committees agreed to table the access control issue.

Motion/Vote - Personnel Policy

Hitpas made a motion to approve the changes between the County and the Highway Department Personnel Policy for Non union personnel. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

RC&D COUNCIL

The next meeting will be held at the St. Clair Farm Bureau building at 7:00 p.m. May 19th.

SAFETY COMMITTEE

Pingsterhaus reported a safety meeting will be held on June 10 at 1:00 p.m. all department heads are welcome. A lunch will be served.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The IHSA Bass Tournament held at Carlyle Lake went very well.

UNITED COUNTIES COUNCIL OF ILLINOIS

Raymond reported on the April 27 meeting held in Springfield. The Director of Office Planning and Programming with the State of Illinois explained programs which will utilize the State Stimulus from the Federal Government.

Holtgrave reported on a meeting that was held dealing with real estate tax and income tax.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The monthly meeting was held with several residents of Royal Lakes Resort present. Committee chairman Roper reported he talked with Sheriff Kreke regarding the abandoned vehicles. The County has modeled its ordinance after state statutes, however, it does not allow for seasonal vehicles. The committee has asked States Attorney Hudspeth to look into modifying the ordinance.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Craig Roper and Chairman Kloeckner attended a meeting at Kaskaskia College regarding the veterans tribute on the campus. The area veterans' organizations have been asked for their input.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

The next SWIDA meeting will be held on May 21st and the SCIGA meeting will be held on May 27th.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the plans for the new highway department building were approved by IDOT and were put out for bids. The bid opening is Thursday, June 4th at 10:00 a.m. at the County Highway Department.

Since there have been issues of communication and quality control involving the County Website, the
May 18, 2009

facilities committee along with Jay Donnelly will be overseeing the website and what is placed on it.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - 2007 Real Estate Taxes

Hitpas made a motion to approve the final report of the 2007 payable 2008 real estate taxes. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$5,450.87. He also reported on a webinar held on April 29th regarding the new program for IMRF payments. The board must decide and report thier decision by August 31 if they are to keep the regular program or change to the phase in program.

Holtgrave asked about the possibility of having four payments for tax bills as some other Counties have offered. A discussion followed citing the pros and cons. The finance committee will research the possibility.

Motion/Vote - Health Department Monthly Report

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

Motion/Vote - Release Lien

Beckmann made a motion to release the personal liens on Matt/Mary Rakers and Mike/Kelly Kampwerth personal residence based on a confirmation of a clean second position not to exceed \$140,000. Once the new construction is completed All Smiles Day Care must replace this with a lien on the building to include the new construction to subordinate to Germantown Bank for an amount not to exceed \$265,000. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

At the monthly meeting the committee found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan announced last week was National Correction Officers week. He thanked the county correction officers for a job well done. In the past year they booked in an average 112 people per month. The jail population average was 44 inmates per month. The maximum is 52. He also thanked the area police during National Police Week.

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

Engineer Behrens stated where the stimulus money is to be spent: Resurfacing project on Shattuc Road; Bridge replacement in Meridian Township; Resurface St. Rose Road from Surge Road to the County Line in 2010. The Bid opening for the new Highway Department Building will be held on June 4. The surplus equipment sale will be held on June 5. Construction projects for May: Breese Township Bridge on Old State Road; Shattuc Road Resurfacing; Meridian Township Bridge.

Motion/Vote - Ordinance # 2009-004

Vice Chairman Taylor made a motion to adopt Ordinance # 2009-004 for a Map Amendment (Case # 5-6-09-1) submitted by Todd and Carla Schneider to rezone property located in East Fork Township from Agriculture (A) to Agriculture/Residential (AR). Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2009-005

Vice Chairman Taylor made a motion to adopt Ordinance # 2009-005 for a Map Amendment (Case #5-6-09-06) submitted by Linda S Schuette Trust to rezone property located in St. Rose Township from Agriculture (A) to Agriculture/Residential (AR). Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Wessel made a motion to waive the first reading for Larry Blaney's 1st Subdivision. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Larry Blaney's 1st Subdivision

Holtgrave made a motion to approve Larry Blaney's 1st Subdivision. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for the Vincennes Trail Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Vincennes Trail Subdivision

Sullivan made a motion to approve the Vincennes Trail Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

Motion/Vote - Executive Session

Hitpas made a motion to enter into executive session for a personnel matter. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Return to Regular Session

No action was taken as a result of the executive session.

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

June 15, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 15, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Taylor made a motion to approve the minutes of the May 18, 2009 board meeting. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointments

Sullivan made a motion to appoit Michael Gall and Gregory Rehkemper trustees for the St. Rose Water District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Holtgrave made a motion to waive the first reading for Dr. Doug Kruse, Kathy Heimann and Chris Dixon as members of the Clinton County Health Board. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint Dr. Doug Kruse, Kathy Heimann and Chris Dixon as members of the Clinton County Health Board. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointments - First Reading

The first reading was held for the following appointments: Anthony Jansen and Gene Rennegarbe as trustees for the Santa Fe Levee District.

Motion/Vote - Fireworks Permit

Holtgrave made a motion to approve the fireworks permit submitted by Wally McDuffy pending an inspection by the Sandoval fire department and final approval by State's Attorney John Husdpeth. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

General Obligation Self-Insurance Refunding Bonds

Mike Bowen of Bernardi Securities presented the Clinton County bond issue. He reported the county received an AA rating and indicated there are only two other counties in Illinois that are rated that high.

Motion/Vote - Ordinance # 2009-006

Sullivan made a motion to approve Ordinance # 2009-006 authorizing the issuance by the County of Clinton, Illinois of General Obligation Self-Insurance Refunding Bonds, series 2009, to finance and refinance the County's portion of continuing costs of funding a joint self-insurance program with other Illinois Counties pursuant to the Illinois County Insurance Trust; fixing the details of such bonds and levying a direct annual tax to pay the interest on and principal of such bonds; and related matters. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - County Clerk Semi-Annual Report

Sullivan made a motion to approve the Semi-Annual Report of the Clinton County Clerk's Office. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Circuit Clerk Semi-Annual Report

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

INSURANCE COMMITTEE

At the committee meeting of June 8th, John Raymond made a motion to include in the records of the meeting a report from Bill Schmaltz stating the conclusion of the Claims Administrator (BAS) in regard to Chiropractic benefits including related Physical Therapy to be paid at a benefit level that matches the Blue Cross benefit that was used as a template when the plan was defined.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee reported the Manatron Web Host ProVal Appraisal System has an estimated completion

date of June 24th.

COUNTY FARM COMMITTEE

The Animal Control office handled 214 calls and 6 bite cases in the past month. The committee would also like to remind all to have their rabies tag on their animals.

CENSUS COMMITTEE

No Report

EDUCATION COMMITTEE

The Education Committee has rescheduled their meeting for July.

GIS COMMITTEE

At the committee meeting all bills were found to be in order. The next meeting is scheduled for July 2nd at 4:30 p.m.

INSURANCE TRUST

No Report

#708 MENTAL HEALTH BOARD

All applicants have been approved.

911 COMMITTEE

Work is still progressing on the new 911 towers and paging system. The Breese tower was struck by lightning this week and some radios were damaged.

PERSONNEL/LABOR COMMITTEE

The committee reported that Kim Laxton has been recalled for employment in the States Attorney's office. The county is still waiting for Union contracts from the FOP and PBPA. The Teamsters Local 50 contracts are in the hands of the States Attorney's office. Diane Frain is in the process of completing the Employee Handbook. Employee time and attendance records for the quarter were reviewed by the committee. Several board members have been questioned about a property east of Carlyle that residents feel is creating a health hazard. This problem has been referred to the Health Committee.

RC&D COUNCIL

Clinton County will host the 2010 RC&D Annual Meeting.

SAFETY COMMITTEE

The committee met and reviewed the Workers Compensation plan for the County. They are checking into ways of improving through safety.

SOLID WASTE COMMITTEE

The committee will meet on June 29th.

TOURISM COMMITTEE

Taylor gave an update on the IHSA Bass Tournament. Approximately 1200 people were in attendance.

UNITED COUNTIES COUNCIL OF ILLINOIS

The UCCI Executive committee meeting will be held on July 27& 28.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the county website contact is Jay Donnelly or Bob Fix. The committee will oversee the website and department heads can utilize it for their office. The Highway Department building bids were opened and the low bid was awarded to LRB Construction of Breese in the amount of \$546,551.00.

Motion/Vote - Monthly Financial Report

Pingsterhaus made a motion to approve the monthly and semi-annual budget and financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - IMRF

Beckmann made a motion to continue with the regular program with IMRF. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Per Diem

Beckmann made a motion to approve per diem payments for Craig Roper and Bryan Wessel. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve bill with Platinum Elections for expenses incurred by the Clerk's office. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

Motion/Vote - Annual Report

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

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

A \$16,000 grant was received toward the purchase of a new car with a \$5,000 match to come from the Sheriff's Department 2010 budget.

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-017

Holtgrave made a motion to approve resolution # 2009-017 awarding the low bid for a new County Highway Maintenance Building to LRB Construction. Funding will be approximately 67.7% motor fuel tax 32.3% other local funds. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-018

Holtgrave made a motion to approve Resolution # 2009-018 awarding the sale of surplus material and equipment to the high bidders. Total sale \$17,409.47. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-019

Holtgrave made a motion to approve Resolution # 2009-019 to pay the salary of the County Engineer from Motor Fuel Tax. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on current construction projects: Breese Township Bridge on Old State Road; Shattuc Road Resurfacing; and Meridian Township Bridge.

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Jerry Arentsen's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Jerry Arentsen's First Subdivi

Vice Chairman Taylor made a motion to approve second and final reading for Jerry Arentsen's First Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Hitpas made a motion to waive the first reading for Phillip Arentsen's First Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Phillip Arentsen's First Subdi

Beckmann made a motion to approve second and final reading for Phillip Arentsen's First Subdivision. Schroeder seconded the motion. The motion passed by vote: Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for the Lazy Acres 1st Addition. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Lazy Acres 1st Addition

Vice Chairman Taylor made a motion to approve second and final reading for the Lazy Acres 1st Addition.

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

Motion/Vote - Waive First Reading

Sullivan made a motion to waive first reading for the Stoneflower Prairie Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Stoneflower Prairie Subdivision

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

Motion/Vote - Waive First Reading

Wessel made a motion to waive first reading for Tim Wesselmann's First Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Tim Wesselmann's First Subdivision

Wessel made a motion to approve second and final reading for Tim Wesselmann's First Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Mel Deien's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Mel Deien's First Subdivision

Fix made a motion to approve second and final reading for Mel Deien's First Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

(Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

July 20, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 20, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Absent: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Moment of Silence

The Board observed a moment of silence in honor of Sgt. Josh Melton who was recently killed in action during the Afghanistan War. Chairman Kloeckner gave a brief tribute to the fallen soldier.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the June 15, 2009 board meeting. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Newspaper Article

A discussion was held in regard to an article that recently appeared in the Centralia Sentinel Newspaper. The article stated that at the new Wal Mart opening, county board members were present handing out fliers in protest. Chairman Kloeckner stated that for the record the County Board had taken no position in regard to the opening of the store. Board member Brian Hitpas stated he was not representing the board when he handed out fliers. He was acting as a member of the United Food Workers Union.

Motion/Vote - Waive First Reading

Beckmann made a motion to waive the first reading for the appointment of Elmer Loepker as trustee of the Germantown Drainage and Levee District. Schroeder seconded the motion. The motion passed by vote: Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Elmer Loepker as trustee of the Germantown Drainage & Levee District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Board of Review

Roper made a motion to adjourn the Board of Review for the 2008 tax year. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

West Nile Virus

Health Department Administrator, Mike McMillan addressed the board in regard to the West Nile Virus. A dead bird was found in the County recently and tested positive for the disease. He stated his department have passed grant money to the cities who handle the mosquito abatement. When questioned about the H1N1 flu he said vaccines will be available sometime during the fall.

INSURANCE COMMITTEE

The committee met on July 15 and reviewed the past three contract years claims and fees. A monthly budgetary status report was also reviewed.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Beckmann reported the committee met on July 8. The Manatron Web Host ProVal System has been completed. The board of review has adjourned and the books have been turned over to the County Clerk. A final multiplier of 1.0271 was received today from the Department of Revenue.

CENSUS COMMITTEE

The committee has been working with the City of Carlyle. They had a presence at the County Fair parade and had items for distribution at the fairgrounds. They are in the process of obtaining a grant to print fliers that could possibly be sent with the tax bills to make residents aware of the census.

COUNTY FARM COMMITTEE

Taylor reported the animal control office has begun to micro chip dogs that are adopted. There is a fee therefore the program is self sustaining.

EDUCATION COMMITTEE

No Report last months' meeting had been cancelled.

GIS COMMITTEE

At the monthly committee meeting the GIS Coordinator reported the computer program will be updated. The next meeting will be held on August 6 at 4:30 p.m.

INSURANCE TRUST

The ICIT/CCMSI meeting was held on June 17th. A claims report was given for comparison. There were 44 fewer claims, however, the cost was more. The increase was the result of a single workers' comp claim. The next meeting is July 22 in Fairview Heights.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

At their July 14th meeting the committee discussed the salary of the animal control warden. The County Clerks' office was contacted and the problem was taken care of.

RC&D COUNCIL

A meeting will be held in St. Clair County Farm Bureau on July 21.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The committee reported the city of Breese will possibly be doing recycling along with Carlyle and Aviston. There will be no committee meeting in July.

TOURISM COMMITTEE

The monthly meeting was held on July 15th. It was announced the bike and walking trail at Carlyle Lake is complete. It was decided that the committee will advertise more in the Midwest area which will be at a lower cost. The future meetings will be held at 5:00 p.m.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting will be held on July 27 and 28.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee will now meet every other month. The next meeting will be held on August 19.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

A discussion was held about the modification to the existing memorial that will include the Gulf, Iraq and Afghanistan wars. Jerry Lager of Lager Monument has been contacted and he is in the process of drawing up some designs that will blend in with the existing design.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

The committee met on June 23 and July 2 with the area Mayors in regard to the stimulus package to inform them what they can expect to receive.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee reported that the new County web site is close to being launched.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Revolving Loan Fund

Beckmann made a motion to approve the six month revolving loan fund report. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

Motion/Vote - Deputy Registrar

Beckmann made a motion to approve payment to the City of Breese in the amount of \$746 for the vital records processed during the year as the County Deputy Registrar. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes). The County Clerk reported that he has now been appointed as the Deputy Registrar for the County because the City of Breese no longer wanted the position, therefore, the County will no longer need to pay this expense.

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan reported he had received a letter from a Keyesport resident who stating he was unhappy with the response time from the Sheriff's office. The problem has been addressed and is being taken care of. The Board praised our Sheriff's Department stating many people move to Clinton County because of the excellence of our law enforcement. Chairman Kloeckner also commended Sheriff Kreke for organizing the procession through the County for Sgt. Josh Melton.

LIQUOR COMMITTEE

Wessel reported there is a bill in the Illinois House to allow gaming in Illinois liquor establishments.

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens presented the 2007 Motor Fuel Tax Audit for the Board's information. He reported on the Highway Department's current projects. The Breese Township bridge will be completed in a few days. The Shattuc Road resurfacing and the Meridian Township bridge work is in the hands of the State. The new Highway Building has been starting.

Motion/Vote - Ordinance # 2009-007

Beckmann made a motion to adopt Ordinance # 2009-007 for a Map Amendment (Case # 7-1-07-3) submitted by Jeremy D and Nicole A Mueller and Miranda Loepker, Trustee, D & G Loepker Land Trust # 1, to rezone property located in Santa Fe Township from Agricultural (A) to Agriculture/Residential (A-R) Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Plat of Vacation

Vice Chairman Taylor made a motion to approve Plat of Vacation - part of Rehkemper and Sons Subdivision No. 6 Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Rose Hill Terrace V

Vice Chairman Taylor made a motion to approve Rose Hill Terrace V subdivision Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

(Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

August 17, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 17, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the July 20, 2009 board meeting with one correction. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Heiligenstein made a motion to waive the first reading for the appointment of Gene Rennegarbe and Anthony Jansen as trustees of the Santa Fe Drainage and Levee District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Gene Rennegarbe and Anthony Jansen as trustees of the Santa Fe Drainage and Levee District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Recess Board of Review

Beckmann made a motion to approve the recess of the 2009 Clinton County Board of Review effective September 7, 2009. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Clerk's Tax Report

Raymond made a motion to approve the County Clerk's Tax Report for the 2008 tax year. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond

(Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

CHAIRMAN'S COMMENTS

Chairman Kloeckner commented on a recent letter from the Township Officials that was sent to all board members. The letter stated they would like to set up a committee consisting of several members from the Township Board and two County Board members. Kloeckner cited that no other chairman had appointed a township committee and he did not feel one was necessary at this time. He checked with several other Chairmen from neighboring counties and they did not have such a committee. He commented that Township officials were welcome to attend County Board meetings at any time. State's Attorney John Hudspeth addressed the legality of this issue. All agreed that no committee should be appointed.

INSURANCE COMMITTEE

The committee met on August 10th. Pingsterhaus reported at that meeting on the ESDA building insurance claim. The members reviewed the budget and a report by the Einstein Consulting Group.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

Beckmann reported that the assessment office has several forms for download from the County's web page.

CENSUS COMMITTEE

The committee thanked the treasurer's office for putting census information in with the tax bills thereby saving additional postage.

COUNTY FARM COMMITTEE

At the August 10th meeting it was reported that 212 animal calls were handled and six bite cases. There were 36 animals adopted and 8 dogs and 7 cats are available for adoption.

EDUCATION COMMITTEE

Heiligenstein reported on the annual report from the Regional Office of Education that was sent to the board. The next committee meeting is September 1st.

GIS COMMITTEE

At the August 6th committee meeting all bills were found to be in order. The next meeting will be on September 3rd at 4:30 p.m.

INSURANCE TRUST/Area Agency on Aging

Raymond reported they are reorganizing under the new trust and will introduce the new structure at the next meeting.

#708 MENTAL HEALTH BOARD

Huelsmann reported that the present secretary of the board has resigned and someone is needed to keep the records. A discussion ensued in regard to the 2009-2010 budget submitted by the board. State's Attorney Hudspeth reported after researching the issue the County is responsible for levying for the funds, but the 708 board uses the funds as they see fit. The finance committee explained they were giving all departments a 3% increase.

Motion/Vote - Maintain 708 Board Records

Huelsmann made a motion to approve that the records for the 708 Health Board be kept by the County Health Department as they have been in the past. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PERSONNEL/LABOR COMMITTEE

On July 27 the committee met about a situation with the P.B.P.A./911 Dispatch Union. They are waiting for a clarification on Article 14 and the committee is working with the union to resolve the issue. The labor relations board has requested a posting for employees which has been done. The committee is waiting on the Teamsters' union agreements for signatures. The employee handbook should be in place by September.

RC&D COUNCIL

Schroeder reported the website for the RC&D council is swircd.org. He also reported that ConocoPhillips awarded SWIRC&D \$1,000,000 to assist in the acquisition of wetlands within the American Bottom ecosystem in Madison County. A Low Impact Development Workshop & Tour will be held on September 30th from 10 am till 2 pm in Woodriver.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The next meeting is August 31st.

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Holtgrave presented information on the new video gambling law.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The next meeting will be held on August 19th at 7:30 p.m.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

The next meeting has been rescheduled to September 8 at 9 a.m.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the new Highway Department building is proceeding. He also reported on the new website and gave a press release about it to the newspapers. The next meeting will be on September 17.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller announced that Fred Becker with Glass & Shuffet has begun the process for the 2010 budget. He also reminded the committee it is time to work with the SSA contracts.

Motion/Vote - Additional Expenses

Beckmann made a motion to approve the payment of dues in the amount of \$250 to the Illinois County Clerk's Association. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve payment to Platinum Election Services in the amount of \$13,592.64. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve a bill with Larry's Mowing in the amount of 200.00 Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Expenses

Beckmann made a motion to approve a \$920.10 expenses to the Breese Journal for printing Census Flyers. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met on August 10 and found all bills to be in order.

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan gave a report on the arrests and calls made by the Sheriff's Department.

LIQUOR COMMITTEE

The committee met on August 5th and reported everything seems to be running smoothly in the County. The County Clerk reported to the committee that one County license was not renewed.

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens presented the 2006 and 2007 County Motor Fuel Tax Audits, the 2006 Township Motor Fuel Tax Audits and the 2006 Township Bridge Audit. No Board action was required. He also reported on the progress of the Highway Department Building and several area projects namely the Old State Road Bridge in Breese Township the Shattuc Road resurfacing and the Meridian Township bridge.

Motion/Vote - Ordinance # 2009-009

Holtgrave made a motion to approve Ordinance # 2009-009 for a restricted parking zone to be established along a section of County Highway 12 (Main Street) adjacent to the St. Rose Grade School. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Jansen Acres Second Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Jansen Acres Second Subdivision

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

Motion/Vote - Accounts Payable

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

"CASH DASH" AND BRIGHT START PROGRAMS

A representative from the Illinois Treasurer's office explained two programs from the State Treasurer's office. "Cash Dash", an event which allows residents to inquire as to whether or not they have any unclaimed property or money that is legally in their name. This program will be available in the County Treasurer's office from 9 a.m. to 3 p.m. on October 7th. Also the Bright Start College Savings Program which is an employer authorization payroll deduction college savings program.

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

September 21, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 21, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Hitpas made a motion to approve the minutes of the August 17, 2009 board meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

READING OF CORRESPONDENCE

County Clerk Tom LaCaze read a thank you note sent to the board by Bernardi Securities.

Motion/Vote - Resolution # 2009-020

Vice Chairman Taylor made a motion to approve resolution # 2009-020 supporting the Veterans Tribute Project to be constructed on the Kaskaskia College campus. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for the appointment of Michael Schumacher as trustee for the St. Rose Sanitary District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Vice Chairman Taylor made a motion to appoint Michael Schumacher as trustee for the St. Rose Sanitary District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

South Central Transit

Sheri Bassen with South Central Illinois Mass Transit District addressed the board with information about the organization and what they have to offer to the citizens of Clinton County. SCT is a IDOT designated public transportation provider. She stated they now have an office and bus barn located in Breese on Drive-in road. Transportation is provided for the citizens Monday through Friday from 7 am until 7 pm. with Senior Citizens riding free. She encouraged board members to inform their constituents of their services.

INSURANCE COMMITTEE

After reviewing the current budget, the committee found the insurance fund is 4.83% over budget as of this date. The September meeting will be in conjunction with the personnel committee on October 13th at 6:00 p.m.

Motion/Vote - Life Insurance

Raymond made a motion to approve offering an additional Life Insurance benefit from Liberty National in addition to the Prudential plan already available. Both benefits offered are fully paid by the employees and are optional for each employee. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee reported property transfer sales were up slightly for the month of June. The next meeting will be held on October 7 at 6:30 p.m.

CENSUS COMMITTEE

The committee has been creating awareness about the upcoming census by distributing brochures. The next meeting is scheduled for September 24th at 6:00 p.m.

COUNTY FARM COMMITTEE

The animal control warden recorded 274 calls last month.

EDUCATION COMMITTEE

The committee would like to congratulate the Regional Office of Education for taking over the grant for the Kindergarten for Unit # 1.

GIS COMMITTEE

At their September 3rd meeting the committee reviewed the 2010 budget. The GIS coordinator reported updating the county's GIS software.

INSURANCE TRUST

The new 2009 ICIT Trust is now in place with six Counties paid. The next meeting will be held at Fairview Heights on October 21.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported that 911 is still waiting for the FCC to approve the radio license.

PERSONNEL/LABOR COMMITTEE

The committee met and discussed the bargaining agreement with the PBPA union with the dispatchers. Hitpas asked the sheriff to notify the union stewards to get the contracts signed and return to the committee. A resolution will be submitted at the next meeting regarding earning of sick time.

RC&D COUNCIL

The Illinois Association of RC&D will hold its Annual meeting and training on October 14 - 15 in Rock Falls, Illinois.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The next committee meeting will be held on October 26.

TOURISM COMMITTEE

Huelsmann reported that the Southwestern Illinois Tourism Bureau is under budget for this year due to changes to their monthly publication.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting will be held on September 28 at 9:00 in Springfield. Sullivan reported there will be a seminar sponsored by UCCI to be held at Kaskaskia College on September 25. He encouraged board members to attend. The subject will be "Governing Counties in Tough Economic Times".

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee extended their appreciation to Mike McMillan for helping clean up a property located near Wamac. The next meeting will be October 21 at 7:30.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Roper reported that Lager monument is working on a proposal for additions to the current memorial on the

corner of the courthouse lawn that will include the two different conflicts we are currently engaged in.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

A meeting was held with Sentor McCarter and Representative Cavaletto to discuss funding for the Route 50 Bypass in Lebanon.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The new Highway Department Building is progressing ahead of schedule.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$26,097.39. He also reminded the board that the lease on the County Farm will be up in January 2010. The committee is starting to review different budgets and will be meeting with the Department Heads.

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Fidlar Technologies in the amount of \$4,882.50 for service agreement with the County Clerk & Recorder for the IVoter Life Cycle Service quarterly installment. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

Fix reported the legalization for video gaming in Illinois business is on hold at this time.

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens reported on the progress of the new building. The Shattuc road resurfacing will begin in October. He also reported the work has begun on the Meridian township bridge.

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Betty Grawe's First Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Betty Grawe's First Subdivision

Vice Chairman Taylor made a motion to approve the second and final reading for Betty Grawe's First Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to waive the first reading for Keith Fehrmann's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Keith Fehrmann's First Subdivi

Sullivan made a motion to approve the second and final reading for Keith Fehrmann's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Michael made a motion to waive the first reading for RHT Subdivision. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - RHT Subdivision

Michael made a motion to approve the second and final reading for RHT Subdivision. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

Vice Chairman Taylor 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

October 19, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 P.M. on October 19, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Moment of Silence

A moment of silence was observed in honor of James Donnewald former State Senator and State Treasurer, who passed away last month.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the September 21, 2009 board meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Appointment - First Reading

The first reading was held for the appointment of Kurt Rickhoff as trustee for the Clint-Clair Fire Protection Dist to fill the seat vacated by Dennis Rickhoff.

Motion/Vote - Appointments

Hitpas made a motion to appoint Michael Langham, Carol Conrad, Joe Hill and Kim Robert as Trustees for the Carlyle Cemetery Association. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

The committee reviewed the fiscal year 09 current line item budget for employee insurance benefits. Expenditures are 4.93% over budget. The fiscal year 2010 budget was approved with a 6% increase. States Attorney Hudspeth will prepare a resolution to approve the Cobra clarification amendment for the Group Health Plan Document to be presented for full board approval.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The committee met on November 3.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The committee reported the city of Carlyle would like to lease or purchase property for the purpose of dumping leaves. The committee is recommending the board deny the request. The animal control department handled 140 calls and 11 bite cases this month.

Motion/Vote - City of Carlyle Proposal

Vice Chairman Taylor made a motion to reject the proposal that the City of Carlyle either purchase or lease property for dumping of leaves on the County Farm. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met and found all bills to be in order. The next meeting is November 5.

INSURANCE TRUST COMMITTEE

There will be an ICIT board meeting on October 21 at Fairview Heights beginning at 9:00 a.m.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee met on October 14. As a point of interest, Fix reported that last year data showed Clinton County 911 had 62.49% wireless calls. The committee is still waiting for FCC to approve the radio license, the towers and console equipment is still pending. John Skain is attending a 911 conference in Springfield.

PERSONNEL/LABOR COMMITTEE

The committee has approved the additions to the employee handbook to include the new FMLA law.

Motion/Vote - Resolution # 2009-021

Hitpas made a motion to approve Resolution # 2009-021 that any practice permitting employees of Clinton

County to accrue vacation time, sick time and/or paid personal days when not actively working, shall be terminated effective December 1, 2009. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

The next committee meeting will be held on October 26 at 7:00 p.m.

TOURISM COMMITTEE

The Southwestern Illinois Tourism board meeting is scheduled for October 21 in the afternoon and the Committee will meet at 5:00 that same evening.

UNITED COUNTIES COUNCIL OF ILLINOIS

The next meeting is scheduled for October 23 & 24. They will be discussing the new Freedom of Information Act law.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The next meeting will be held on October 21 at 7:30 p.m.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

There will be a meeting tomorrow night in Lebanon with members of the legislature to discuss the Lebanon bypass.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The next meeting will be October 27 and will be held at the new highway building.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$9,662.29. Fred Becker from Glass & Shuffett presented an amended budget to the board. Several items must be revised due to omissions or cuts in funding. He warned next year revenues are projected to be down significantly from this years revenues. On the other hand, expenditures are expected to increase. The finance committee is expected to meet this week to work on the new budget. They assured the department heads they would be given the opportunity to state their case for their budget requests.

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Byers Printing for recovering old record books in the amount of \$2,882.84. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

GENERAL SERVICES/JUDICIARY COMMITTEE

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

LAW ENFORCEMENT/ESDA COMMITTEE

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

LIQUOR COMMITTEE

Fix reported he attended several seminars in reference to the legalization for video gaming in Illinois.

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported that the new building is now 80% completed. He invited all members to tour the new facilities. He reported that the Shattuc Road resurfacing should be finished by tomorrow. The Meridian Township bridge is 40% finished, and the Breese Township bridge is finished.

ZONING/SUBDIVISION COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Wessel made a motion to adjourn Michael seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

November 16, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 16, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Fix made a motion to approve the minutes of the October 19, 2009 board meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Correspondence

County Clerk, Tom LaCaze, read a thank you note from the Viola Becker family and a thank you from the Courthouse Square Farmers Market.

Motion/Vote - Appointment

Schroeder made a motion to appoint Kurt Rickhoff as trustee for the Clin-Clair Fire District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported that the 2009 Employee Benefits Fund is over budget by 5.72%. The committee noticed a spike in prescription plan payments and have contacted Einstein Consulting to research the cause. BAS notified the committee of the appearance of a possible problems with two providers for questionable billing. The problem has been resolved and the committee sent a note of thanks to BAS for notification.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

The assessment notices are due out November 18th. Property information will be placed on the County website.

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

The Animal Control Department purchased a new radio.

EDUCATION COMMITTEE

Heiligenstein reported the regional office completed their compliance school visits. Various legislative updates were also discussed.

GIS COMMITTEE

The committee met and found all bills in order. The next meeting is December 3.

INSURANCE TRUST

The Insurance Trust is now called New ICIT 2009. They reported 3 very small claims so far. The next meeting will be in Fairview Heights on November 18.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

The committee reported they are still waiting for the FCC to approve the radio license. The towers and console equipment is still pending.

PERSONNEL/LABOR COMMITTEE

On November 10 the committee met with the FOP and the PBPA unions who voiced their concern over resolution # 2009-021 regarding accrual of benefits. Since both have filed grievances, the County may have to resend the resolution. The Teamsters union has also voiced concerns. Hitpas reported it was not the intent of the Board to take away existing benefits or to breach the contracts. The matter has been turned over to the State's Attorney's Office.

RC&D COUNCIL

The next meeting will be held on November 17th at 7:00 p.m. in Belleville.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

Huelsmann reported that the City of Breese is considering additional curbside recycling.

TOURISM COMMITTEE

The next Tourism meeting is scheduled for November 18.

UNITED COUNTIES COUNCIL OF ILLINOIS

Raymond reported on the two day meeting of the council. Recognition of the graduates of the U of I Leadership Academy for 2009 was given on the first day. James Sullivan and John Raymond were among the 15 graduates. The new Freedom of Information Act was discussed and explained that the County must designate officers by January 1, 2010.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

The next SWIDA meeting will be held on November 19th at 5:30 p.m.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee met on October 27 and toured the new highway department building. Fix estimated the structure is approximately 90% complete. County employees plan to finish the rest of the construction and possibly the move could begin the end of next month. Additions to the County website were also discussed.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$6,652.43. Fred Becker from Glass and Schuffet presented an amended budget for 2008-09 and the 2009-10 County Budget and Levy. The finance committee has made several changes to lower the shortfall to \$362,303. The projected shortfall was lowered by the committee meeting with the various departments to go over their budgets, and several departments allowing transfers from their funds to the general fund to allow a temporary fix. The anticipated tax levy is within the 105%, therefore, no public hearing will be needed. Chairman Kloeckner thanked the committee, the department heads and Fred Becker for all the work that was associated with the budget process.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton 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 (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

Taylor reported that next month the committee would be presenting a resolution for the State's Attorneys Appellate Prosecutor.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2009-022

Raymond made a motion to approve Resolution # 2009-022 supporting the City of Breese's resolution seeking funding for improvements at the intersection of Jamestown Road and Holy Cross Lane. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-023

Fix made a motion to approve Resolution # 2009-023 appropriating \$850,000 of Motor Fuel Tax funds for maintenance for 2010. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-024

Vice Chairman Taylor made a motion to approve Resolution # 2009-024 approving a joint agreement with the Illinois Department of Transportation for the resurfacing St. Rose Road from Surge Road to the Madison County Line. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2009-025

Raymond made a motion to approve Resolution # 2009-025 appropriating \$150,000 from the County Matching Fund. Funding will be \$327,104 from the American Recovery and Reinvestment Program (Stimulus) with the remaining balance to come from other Local Funds (Matching) Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond

(Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on the current construction projects. The Highway Department Building is nearing completion, the Meridian Township Bridge was completed last week and the Shattuc Road resurfacing project is completed. Chairman Kloeckner read a letter from Dr. Underwood from Kaskaskia College commending the highway department on a job well done with the Shattuc Road project.

ZONING/SUBDIVISION COMMITTEE

No Report

Motion/Vote - Accounts Payable

Fix made a motion 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 (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Recess Meeting

Vice Chairman Taylor made a motion to recess the meeting until December 21st. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Attest:

Thomas LaCaze/County Clerk

Clinton County District Board

December 21, 2009

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 21, 2009 at the Board Room. Attendance: Beckmann, Absent: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present. This meeting was reconvened from the November 16 meeting.

2009-2010 Budget

Fred Becker from Glass and Shuffett presented the 2008-09 amended budget and the 2009-2010 budget for board approval. The 2009-2010 budget totaled \$ 6, 905,212 with a \$294,000 shortfall.

Motion/Vote - Budget Approval

Fix made a motion to approve the 2009-2010 budget and the amended 2008-2009 budget. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

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

CONVENE DECEMBER COUNTY BOARD MEETING

The December Clinton County District Board was called to order at 7:20 p.m. in the Board Room. Present: Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Kloeckner, Michael, Raymond, Roper, Schroeder, Sullivan, Taylor, Wessel. Absent: Beckmann and Pingsterhaus.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the November 16 board meeting. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to waive the first reading and appoint David Timmermann to a five year term on the Zoning Board of Appeals. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

County Clerk Semi-Annual Report

County Clerk Tom LaCaze pointed out a few items on his semi-annual report. Since his office assumed the duties of deputy registrar for the State in July from the City of Breese, the amount generated for certified death copies has produced an additional \$4,359 for the County. The recording department had an increase of 983 recorded documents for 2009.

Motion/Vote - Approve Report

Vice Chairman Taylor made a motion to approve the County Clerk's Semi-Annual Report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Circuit Clerk Semi-Annual Report

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

Motion/Vote - Resolution # 2009-026

Hitpas made a motion to approve Resolution # 2009-026 to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County at a cost of \$11,000 for the 2009-2010 budget year. Sullivan seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

INSURANCE COMMITTEE

Raymond reported the expenditures for Life, Vision, Dental and Health group coverages exceeded the FY09 budgeted amount by 5.89%. For the current year the charges and fees are under last year, but the perscription cost has risen.

Motion/Vote - Amendment to Plan Document

Raymond made a motion to approve the amendment to the Insurance plan document to include the new provisions of the Family Medical Leave Act and the Children's Health Insurance Program Reauthorization Act of 2009. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

Heiligenstein reported the Farm Bureau mailing to highlight the census will begin soon. Various items have been distributed throughout the county promoting the upcoming census.

COUNTY FARM COMMITTEE

Bids are being accepted for the County Farm Lease until January 6. Recent soil samples, which were provided in the packets, show the soil is low in potassium.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on December 3rd. Addresses will be submitted to the Census Bureau for counting in the 2010 Census. The GIS coordinator has set up a pilot project for GIS data in local schools.

INSURANCE TRUST/Area Agency on Aging

Due to claims in the first and second quarter of 2009, the billing for the unemployment insurance will increase by 3% this will amount to an increase of \$599.47 annually. The IRS has announced the standard mileage rate will be \$.50 beginning on January 1, 2010.

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

Fix reported the FCC has approved the radio license for the new towers for 911. The new paging system with a new frequency will be phased in beginning in February.

PERSONNEL/LABOR COMMITTEE

At the December 7 personnel committee meeting there was discussion on the accrual of benefits resolution. A letter was received addressing to resolve the issue with the Teamsters, however no further action has been received.

RC&D COUNCIL

Schroeder reported on the November 17 RC&D Council meeting.

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Sullivan reported on the UCCI budget for the upcoming year. The County received reimbursement checks for the 2009 yearly dues and \$600 for attendance at two UCCI Board meetings.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee met with representatives from Royal Lakes. It was reported they are interested in the installation of a sanitary sewer system. A group of individuals is being formed to meet with Royal Lake representatives on possible funding opportunities.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Ferd Mueller, representing the various veterans organizations, passed out photos on two different designs for the addition to the memorial on the courthouse square. He asked the board for their input as to which they preferred. The board expressed their opinion and Mueller will now take their responses back to the organizations.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

The committee toured the new highway department building which is approximately 95 - 98% completed by the contractors. The remaining work will be completed by the highway department employees. New furniture was obtained some free from Scott Air Force Base and some purchased for \$700 from a used furniture store. They will slowly be moving into the new building depending upon the work schedule of the employees. The parking lot will reportedly be blacktopped. Questions were brought up about the insurance on the building if we began to move in. Does our insurance cover it or the contractors. This is being cleared up.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$9,830. The second distribution of real-estate taxes has been made and delinquent letters have been mailed. He also reported a business had applied for the revolving loan program and another business has requested a packet.

Motion/Vote - Monthly Financial Report

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

Motion/Vote - Void Tax Bills

Vice Chairman Taylor made a motion to void the tax bills on the following parcels for the 2008 tax year.03-03-02-253-001;03-03-15-208-015;06-06-16-700-001;06-06-28-700-001;07-07-35-453-003;07-07-35-458-003;08-08-18-378-009;13-12-01-102-012;13-12-01-104-007;13-12-01-107-008;13-12-01-109-022;13-12-02-203-005;13-12-02-204-004;13-12-02-204-008;13-12-02-204-012;13-12-02-204-013;13-12-02-206-012;13-12-02-207-004;13-12-02-207-015;13-12-02-250-011;13-12-02-252-005;13-12-02-252-013;13-12-02-252-018;15-14-12-456-019;15-14-13-253-019;03-03-17-708-01-001;03-03-17-709-01-001;03-03-17-710-01-001;04-04-34-710-01-001;06-06-21-700-001;06-06-28-700-001;10-09-25-700-002;10-09-35-719-01-004;10-09-35-723-01-003;14-13-11-722-01-002;15-14-01-701-01-001;15-14-01-704-01-004;15-14-01-784-01-001;15-14-01-785-01-001;15-14-01-786-01-001;15-14-02-714-01-003. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Hitpas made a motion to approve payment for additional bills for safe deposit box, michael per diem, toner cartridges, Harris bill for forms and web host domain. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve the 2009 County Levy

Vice Chairman Taylor made a motion to approve the corporate levy of \$1,458,000. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Roper made a motion to approve the IMRF levy of \$1,006,500. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Raymond made a motion to approve the Liability Insurance levy of \$80,000. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve the Worker's Compensation levy of \$23,625. Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Sullivan made a motion to approve the Unemployment Insurance of \$15,750. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Schroeder made a motion to approve the social security levy of \$455,500. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve the extension service levy of \$153,100. Michael seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Wessel made a motion to approve Health Department levy of \$144,715. Roper seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Holtgrave made a motion to approve Mental Health program levy of \$245,000. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Raymond made a motion to approve the Social Services for Senior citizens levy of \$32,000. Beckmann seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Vice Chairman Taylor made a motion to approve the General Highway Purpose levy of \$540,000.

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

Motion/Vote - Approve County Levy

Roper made a motion to approve the Bridge Construction and Repair levy of \$100,000. Michael seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve the matching federal aid fund for highways of \$270,000. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Approve County Levy

Hitpas made a motion to approve Special Services Areas Levies in the amount of \$508,202. Taylor seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

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

SPECIAL SERVICE AREA CONTRACTS

A discussion was held in regard to the contracts for the SSA's. Treasurer Mueller and Fred Becker of Glass and Shuffett explained the process by which the SSA's obtain their monies and the contract amounts.

Motion/Vote - Approve SSA's Contracts

Vice Chairman Taylor made a motion to approve the SSA's Contracts pending review and approval of the finance committee. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens explained he met with the State in regard to the Shattuc Road Intersection at US Rt. 50. Since it is a high accident area the State is expecting to make some changes that will involve the County because of the Shattuc Road intersection. Bid opening on the St. Rose Road resurfacing will be on January 15th in Springfield. On January 8th the MFT rock letting for the County and all 15 townships will be held.

ZONING/SUBDIVISION COMMITTEE

The Zoning Board of Appeals will review proposed amendments to the Zoning Ordinance at their January 6th meeting and will have a report for the January County Board meeting.

Motion/Vote - Zoning Fees

Holtgrave made a motion to approve new zoning fees. Taylor seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk