

# **Clinton County District Board**

**January 18, 2011**

## **CONVENE**

Kloeckner called the meeting of the Clinton County District Board to order at 7:00pm on January 18, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix , Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Wessel made a motion to approve the minutes of the December 20, 2010 board meeting. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **SERVICE RECOGNITION**

A plaque was presented to retired County Clerk, Tom Lacaze, for his years of service to Clinton County. A certificate in appreciation of service was presented to Sharon Hoelscher for her years of service to Clinton County. A certificate in appreciation of service was also presented to retired County Board Members Mark Beckmann, Brian Hitpas, Allan Huelsmann, Craig Roper, and Ronald Schroeder for their years of service to Clinton County. A certificate in appreciation of service was prepared for County employees Janet Mueller and Corla Schaeffer who also retired in 2010, but were absent from board meeting.

## **Appointments - First Reading**

The first reading was held for the appointments of the following: Steve Kehrer, President New Memphis Public Water District; Robert Kehrer, Treasurer New Memphis Public Water District; Nick Dickhaut, Secretary of New Memphis Public Water District; and Cynthia Kehrer, Trustee of New Memphis Public Lighting District.

## **INSURANCE COMMITTEE**

Group health insurance total medical prescription and fee charges were \$10,000 lower than November report due to medical claims for approximately same amount. There were no changes in the group provider analysis. The claims analysis for past 5 years for months May through December for medical claims and contract fees have been level, but prescription charges have increased from \$115,000 to \$144,000. The liability fund balance was reported at \$271,820.04. The liability fund would be withdrawn from if future need arose from the ICIT self funded trust that is designed to last until 2017. The county line item budget for employee benefits for one month into fiscal year is \$13,479 under budget, equaling 1.28% under budget without reimbursements. With reimbursements, it is \$40,166 under budget, equaling 3.82% under budget. Group health renewal is due May 2011, no action will be taken until the Insurance Committee obtains group renewal status in March or early April. LDI , prescription provider, requested some changes in prescription formulary. The committee requested no change take place until the renewal in May.

## **AREA ON AGING /708 MENTAL HEALTH BOARD**

The Area on Aging Agency in Belleville reported there are 6573 people in Clinton County eligible for services of their program. The Carlyle Clinton County Senior Services Center and Trenton Western Clinton County Senior

Service Center are participants of this program.

## **ASSESSMENT COMMITTEE**

The next meeting is scheduled for February 2nd at 6:30pm.

## **COUNTY FARM COMMITTEE**

The county veterinarian may retire at the end of the month and the county farm committee is checking into a replacement. Don Deiters is certified as a humane investigator, may look to him to conduct euthanasia once Dr. Baer retires. This would require some training, but in the end would be a savings to the county. The animal control picked up 121 animals and handled 6 bite cases.

## **COUNTY HEALTH**

No Report

## **EDUCATION COMMITTEE**

The committee reviewed the Regional Superintendents Office for new board members as well as the new laws that were passed. Keri reported they currently have 20 employees laid off and worried when and if the funding from the state will come in.

## **GIS COMMITTEE**

Jay Donnelly presented a powerpoint presentation to the GIS Committee reviewing the different layers of GIS.

## **INSURANCE TRUST COMMITTEE (ICIT)**

The next meeting is scheduled for January 19, 2010 at the 4 Points Conference Center in Fairview Heights.

## **911 COMMITTEE**

Round 1 of test paging on the new system was performed on 01/02/2011 and went well. There will be 2 or 3 more rounds of testing before going into service. The upgrade to the new 911 dispatch center system is scheduled to be completed February 2011.

## **PERSONNEL/LABOR COMMITTEE**

The ongoing grievance from county employee was discussed. The committee recommended accepting a \$2500 counter offer made from employee. Committee estimated accepting this offer would save the county approximately \$5000 in council.

## **Motion/Vote - Employee Settlement**

Heiligenstein made a motion to settle for \$2500 counter offer from employee not in supplement to her base salary, but a one time payment. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **RC&D COMMITTEE**

The committee discussed the need to restructure. However, federal funding will be needed from Washington.

## **UCCI COMMITTEE**

Jim Sullivan recommended attending the United Counties Council of Illinois conference in Mt Vernon on Friday, February 18, especially for new board members.

## **TOURISM/ECONOMIC DEVELOPMENT**

Chairman Kloeckner reviewed a summary from IDOT on the Lebanon Bypass. The summary indicated that the majority of the people, approximately 82% of all comments expressed outright or implied support for the bypass. However, nearly 44% of all comments received from Lebanon opposed the bypass. The general support for the bypass is the decreased travel time and congestion as well as improved safety conditions. The general opposition is that the bypass will be detrimental to local businesses and the state should focus on other needed improvements. The City Council of Breese signed a "Resolution of Support" for the bypass, while the Lebanon Chamber of Commerce sent a letter opposing the bypass.

## **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE COMMITTEE**

No Report

## **FACILITIES COMMITTEE**

Over the course of the next few months, the facilities committee will be visually inspecting all buildings for preventive maintenance. The committee is also looking into possibly moving public defender into courthouse building, in an attempt to cut cost of monthly rental and utilities.

## **Motion/Vote - Monthly Budget and Financial Report**

Pingsterhaus made a motion to approve the monthly budget and financial reports. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - County Banks**

Pingsterhaus made a motion to approve the County Treasurer to do business with all County banks in addition to Meridian Bank in Centralia and Illinois Treasurer's IPTEP for 2010 taxes. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Monthly Health Department Report**

Pingsterhaus made a motion to approve the monthly health department report. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Approve SSA Contracts**

Pingsterhaus made a motion to approve SSA Contract #5, #7, #8, #9, #10, #11, #12, #17 and #18. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond

(Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

County Treasurer, Denise Trame, reviewed the monthly treasurer report with the board members. The tax sale went well on January 10, 2011. 217 parcels were sold, 17 of which the county got. The final distribution of real estate taxes will be made by January 31. The following ambulance contract amounts are up for renewal: Contract #5 - City of Highland \$21,905.00; Contract #7 - City of New Baden (Damiansville) \$ 6,835.00; Contract #8 - City of New Baden (Albers) \$21,742.00; Contract #9 - City of New Baden (New Baden) \$46,795.00; Contract #10 - City of New Baden (Lookingglass Twp) \$40,740.00; Contract #11 - City of Breese (Germantown Twp) \$16,995.00; Contract #12 - City of Breese (Germantown) \$ 17,510.00; Contract #17 - City of Breese (Breese Twp) \$23,175.00; Contract #18 - City of Breese (Breese) \$74,675.00.

Contracts #1, 2, 3, 4, 6 and 19 with Med Star are 5 year contracts and are not up for renewal. Contracts 13, 14, 15 and 16 are pending negotiations at this time.

## **GENERAL SERVICES/JUDICIARY COMMITTEE**

The committee has been reviewing the county ordinances. The committee is looking to change the animal control ordinance. The next meeting is scheduled for February 14 at 5:30pm.

## **LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR**

The President of the Clinton County Liquor Association, Doug Gohrman, was contacted and invited to attend all monthly committee meetings. Debbie Riddle, of General Assistance, was also contacted and invited to all monthly committee meetings.

## **ROAD AND BRIDGE COMMITTEE**

County Engineer Behrens reported that on Hammel Road in the 50's and 60's they put a 70 year bridge on 30 year wood piles. Now the bad piles need to be cut out and replaced. There were bids accepted for materials whereas the lowest bidder would provide for the townships and the lowest bidder would provide for the county. Behrens also expressed the need for a joint agreement with IDOT for the resurfacing and maintenance of Jamestown Road from Breese to Bond County Line. Lastly a permit is needed for Clearwater Communications to install a fiber optic cable on County Highway 5, Shattuc Road, right of way.

### **Motion/Vote - Resolution #2011-001**

Heiligenstein made a motion to approve a petition from the Clement Township Road Commissioner. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution #2011-002**

Sullivan made a motion to award township motor fuel tax rock bids. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution #2011-003**

Taylor made a motion to award county motor fuel tax rock bid. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes),

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

**Motion/Vote - Resolution #2011-004**

Sullivan made a motion to to approve joint agreement with the Illinois Department of Transportation for the resurfacing of Jamestown Road from Breese to the Bond County Line. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Resolution #2011-005**

Board Chairman Michael made a motion to to approve a permit for Clearwater Communications, LLC to install a fiber optic cable on County Highway 5, Shattuc Road, right of way. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**ZONING COMMITTEE**

Joyce Lucas reviewed a summary of building permits issued for single family residences from January 1, 2010 through December 31, 2010. Total number of homes was 113, for an estimated total value of \$24,916,500.00.

**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: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**INFORMATION**

Chairman Kloeckner reported that there will no longer be a security guard at county board meetings due to lack of funds.

**ADJOURNMENT**

Taylor made a motion to adjourn. Pingsterhaus seconded the motion. The motion passed by vote. Meeting adjourned at 7:45 p.m.

**Attest:**

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Mary Rakers/County Clerk

# **Clinton County District Board**

**February 22, 2011**

## **CONVENE**

Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 22, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix, Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Holtgrave made a motion to approve the minutes of the January 18, 2011 meeting. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **SPORTS TEAM RECOGNITION**

The Board recognized the Carlyle Lady Jr. High Basketball Team for winning Class "L" State Championship.

## **Appointments- First Readings**

The first reading was held for the appointments of the following: Diane Luitjohan, Albers Sanitary District; Charles Ripperda, Aviston Fire District; Herb Pingsterhaus, Carlyle Fire District; David Vandeloo, Carlyle Southwest Water District; Kurt Rickhoff, Clin-Clair Fire District; Ernest Fruend, Clinton County East Water District; Stephen Arentsen, Germantown Fire District; Bill Guile, Hoffman Fire District; John White, Huey-Ferrin-Boulder Fire District; Charles Rainey, Keyesport Fire District; Richard Stumpf, New Baden Fire District; Ted Ahner, New Baden Fire District; Tim Rehkemper, St. Rose Lighting District; Edwin Meyer, Santa Fe Fire District; Clarence Price, Shattuc Lighting District; Margaret Conley, South Central Illinois Mass Transit; Michael Schumacher, St. Rose Fire District; Curt Strieker, St. Rose Lighting District; Clifford Behrmann, Tri-Township Water District; Daniel Ketterer, Wheatfield Fire District.

## **Motion/Vote - Appointment**

Richter made a motion to appoint Steve Kehr, President of the New Memphis Water District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Richter made a motion to appoint Robert Kehr, Treasurer of New Memphis Public Water District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Albers made a motion to appoint Nick Dickhaut, Secretary of New Memphis Public Water District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Albers made a motion to appoint Cynthia Kehrer, Trustee of New Memphis Public Lighting District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **DISCUSSION**

Board Chairman Kloeckner brought to the boards attention an email he received from Breese Mayor Hilmes. Hilmes will be in Washington D.C. on February 28th and will be seeing several senators and representatives there. He was wanting to take a copy of the letter of support from the Board, as well as a Copy of the Resolution dated November 16, 2009 supporting the City of Breese to have improvements made to intersection North Walnut Street and Holy Cross Lane in way of a round-a-bout.

### **Motion/Vote - End of Tax Year**

Taylor made a motion to adjourn the 2010 tax year. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Dissolution Of The Clinton County Public Building Commission - First Reading**

Ordinance/Resolution # 2011-006. The first reading was completed to dissolve the Clinton County Public Building Commission.

### **Establish Fees For The Clinton County Drug Court**

Ordinance # 2011-007. The first reading was completed to establish fees for the Clinton County Drug Court.

### **INSURANCE COMMITTEE**

The Committee met on February 14th at 6:30pm on employee benefits for life, dental, vision, and health. Without reimbursements, the budget is about \$19,000 under budget. This equates to 1.79% under budget. With reimbursements, the budget is \$56,000 under budget. This equates to 5.34% under budget. The liability fund has a current balance of \$277,794.11. The SPD booklets have been completed and printed. Bill Schmalz has committed to do this every year. The booklets have been delivered for distribution to employees on the group health insurance plan. Judge Middendorf presented to the Committee a proposal of a probable cost savings to the County by retaining attorneys through addition to the group health insurance. After a thorough discussion, the proposal was tabled to obtain additional information.

### **AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report

## **ASSESSMENT COMMITTEE**

The assessors had a meeting with township assessors. This is a quad year and their report is required to be turned in by June 15. The Board of Review last year handled 200 complaints. The Homestead, SEAFHE, Disabled Veteran, Disabled Persons exemptions were sent out January 31.

## **COUNTY FARM COMMITTEE**

There were two bite cases last month. Dr Baer has been talking about retiring, but will be staying for limited time. Don will be attending some euthanasia classes in near future. Don will also be doing some cross-training in the Treasurer's office to issue dog tags.

## **COUNTY HEALTH**

No Report.

## **EDUCATION COMMITTEE**

The next meeting is March 3rd at 6:30pm.

## **GIS COMMITTEE**

The Committee discussed mapping and some general duties of the GIS Office.

## **INSURANCE TRUST (ICIT)**

There were two ICIT meetings since the last board meeting; therefore there are two reports. The January 19th meeting discussed ICIT 2001, which consisted then of nine counties. Clinton County had five outstanding claim losses, yet to be closed. The total amount paid to date on all these claims is \$164,435.17. ICIT 2009, which consisted of six counties. Clinton County had 11 outstanding claim losses, yet to be closed. Total amount paid to date on all these claims is \$22,407.27. They are still open for final payment. An annual audit for both trusts, 2001 and 2009, were reviewed. Three copies were requested to be sent to Clinton County for distribution. The copies were to be distributed to the County Clerk, Treasurer, and Fred Becker with Glass and Shuffett. The second meeting was held on February 16, 2011 at 9 am in Fairview Heights. Information was given by Diane Frane, the Human Resource person we contact through Clinton County. She sent out a sample employee time sheet she recommends to be given to the Personnel Committee. The State of Illinois Civil Union regulation is going to be effective June 1, 2011. Under the current regulation Clinton County, which is currently self insured, will be exempt from being required to implement a Civil Union coverage request for health insurance coverage. If a request is ever presented, a normal procedure of verifying with the group insurer and States Attorney was recommended.

## **911 COMMITTEE**

The Committee met on February 9th. There is still some work being done to the new paging system. Some new software updates and new testing have been completed. The system is working better, but still has some issues.

## **PERSONNEL/LABOR COMMITTEE**

The final 2010 census report has been released. Clinton County's population grew to 37,762, this represents a 6.3% increase from the census done in 2000. Clinton County's population is 3% greater than that of the state's average and grew more than all six of the adjoining counties. The new numbers will help with federal and state funding to the county. The greater the numbers the more money the County is eligible for. Heiligenstein thanked the volunteers, municipalities, school districts and Jay Donnelly, with GIS department, for helping out with the census.

## **RC&D COMMITTEE**

February 22, 2011



No Report

### **UCCI COMMITTEE**

The UCCI Committee met with 48 people in attendance. They held a question and answer period which answered questions on legal issues in the County. The Insurance Trust presented the UCCI with a check for approximately \$70,000 and the other one for approximately \$300,000.

### **VETERANS COMMITTEE**

The Veterans Committee is working with Jerry Lager from Lager Monuments on putting together a memorial. A draft picture was passed around amongst the board members for review. Chairman Kloeckner received a letter from the Hidden Lake Winery. The Winery is hosting a military appreciation weekend whereas a special statue of Sgt. Josh Melton is being unveiled and put on permanent display at the winery. A memorial wall is also being constructed.

### **ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

Chairman Rakers reported that there was nothing in the tourism booklets about the upcoming Hidden Lake Winery military appreciation weekend and special statue unveilings. He stated he would bring this up with the Tourism Committee.

### **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

### **FACILITIES COMMITTEE**

The Committee will be meeting March 3rd at 3:00pm in the courthouse. The Committee will be walking through the Courthouse and discussing the rooms and space available.

### **Motion/Vote - Monthly Financial Report**

Heiligenstein made a motion to approve the monthly budget and financial report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Health Department Monthly Report**

Pingsterhaus made a motion to approve the monthly report of the Clinton County Health Department. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve SSA Contracts**

Pingsterhaus made a motion to approve SSA Contracts 13-16. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Pingsterhaus reported the Treasurer's office received an oil check in the amount of \$38,480.21. The final distribution of the real estate tax was made January 31, 2011 in the amount of \$1,631,604.89, the Counties share was \$200,777.11. The six month Revolving Loan Fund report was enclosed in board member packets. SSA Contracts 13-16 are as follows: SSA #13 Aviston \$27,053.00; SSA #14 Trenton \$64,481.00; SSA #15 Sugar Creek \$37,662.00; SSA #16 Meridian/East Fork \$ 9018.00.

## **GENERAL SERVICES/JUDICIARY COMMITTEE**

The Committee met on February 14th and approved monthly bills. The Committee has started reviewing the ordinances for animal control.

## **LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

Sullivan reported that Director of ESDA, Tony Falconio had purchased 16 shirts and 6 hats for volunteers that are working with the Sheriff's Department on a mock accident on Diekemper Curve. Director Falconio and Bob Fix will be attending a seminar to try to secure some equipment from the State's surplus.

## **ROAD AND BRIDGE COMMITTEE**

Dan reported that this has been the most expensive winter since he has been here. There is still salt left, but there is alot to replace. They are going to start taking bids for Damiansville road resurfacing on March 4th. Oil bids for the County and all 15 townships on March 23rd. The Clement Township bridge repair is being re-rated from 13 ton to 15 ton.

### **Motion/Vote - Waive First Reading**

Wessel made a motion to waive the first reading for the Luebbers Subdivision. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Luebbers Subdivision**

Adams made a motion to approve the Luebbers Subdivision. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

Albers made a motion to waive the first reading for the Ben El Second Subdivision. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ben El Second Subdivision**

Adams made a motion to approve the Ben El Second Subdivision. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Kyle Santel's 1st Subdivision**

Adams made a motion to approve Kyle Santel's 1st Subdivision. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Accounts Payable**

Fix made a motion to approve payment of the Accounts Payable Claims. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **ADJOURNMENT**

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

#### **Attest:**

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Mary Rakers/County Clerk

# **Clinton County District Board**

**March 21, 2011**

## **CONVENE**

Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on March 21, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix , Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Holtgrave made a motion to approve the minutes of the February 22, 2011 meeting. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **SPORTS TEAM RECOGNITION**

The board recognized the Breese Lady Bobcats Basketball Team for winning first place in the SIJHSAA Class "M" Basketball Tournament.

## **Appointments- First Readings**

The first reading was held for the appointments of the following: Joseph Kehrer, New Memphis Sanitary District; Susan Hollenkamp, Board of Review; Wayne Kiefer, Board of Review.

## **Motion/Vote - Appointment**

Richter made a motion to appoint Diane Luitjohan, Albers Sanitary District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Rakers made a motion to appoint Charles Ripperda, Aviston Fire District. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Heiligenstein made a motion to appoint Herb Pingsterhaus, Carlyle Fire District. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes),

Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Simpson made a motion to appoint David Vandelloo, Carlyle Southwest Water District. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Sullivan made a motion to appoint Kurt Rickhoff, Clin-Clair Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Adams made a motion to appoint Ernest Freund, Clinton County East Water District. Wessel seconded the motion. The motion passed by vote: Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Adams (Yes).

**Motion/Vote - Appointment**

Albers made a motion to appoint Stephen Arentsen, Germantown Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Board Chairman Michael made a motion to appoint William Guile, Hoffman Fire District. Simpson seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Adams made a motion to appoint John White, Huey-Ferrin-Boulder Fire District. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Wessel made a motion to appoint Charles Rainey, Keyesport Fire District. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Albers made a motion to appoint Richard Stumpf, New Baden Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Sullivan made a motion to appoint Tim Rehkemper, St. Rose Lighting District. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Pingsterhaus made a motion to appoint Edwin Meyer, Santa Fe Fire District. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Adams made a motion to appoint Clarence Price, Shattuc Lighting District. Simpson seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Sullivan made a motion to appoint Margaret Conley, South Central Illinois Mass Transit. Taylor seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Rakers made a motion to appoint Michael Schumacher, St. Rose Fire District. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Taylor made a motion to appoint Curt Strieker, St. Rose Lighting District. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Heiligenstein made a motion to appoint Clifford Behrmann, Tri-Township Water District. Holtgrave

seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Rakers made a motion to appoint Daniel Ketterer, Wheatfield Fire District. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Albers made a motion to appoint Ted Ahner, New Baden Fire District. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Ordinance/Resolution 2011-011**

To dissolve the clinton county public building commission was tabled until April Board Meeting.

#### **Motion/Vote - Ordinance - 2011-008**

Sullivan made a motion to establish fees for Clinton County Drug Court. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Proclamation**

Fix made a motion to approve the proclamation making April 2011 as Sexual Assault Awareness Month. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Proclamation**

Holtgrave made a motion to approve the proclamation of participation on April 28, 2011 in the Great Central U.S. Shakeout. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Ordinance 2011-009 - First Reading**

To approve revision of fees for Animal Control, Circuit Clerk, and County Clerks offices.

#### **Ordinance 2011-010 - First Reading**

To Establish employee category of part-time public defender.

## **Motion/Vote - Annual Probation Department Report**

Taylor made a motion to approve the annual probation department report. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **INSURANCE COMMITTEE**

The Committee met on March 14, 2011. It was reported that May 1st the renewal group health insurance will require prescribed federal changes from 5 million lifetime individual coverage to unlimited individual coverage. The Committee reviewed the fixed cost history. There was not an increase for fixed costs during the year of more than 12%. nor was there more than an increase of 20% during a two year period. Therefore, per policy, it will not be necessary to seek bids for health insurance. A review of health claims and prescriptions for the last 10 months from the line item budget is \$704,990.96 through February 28, 2011. Prescription cost are rising each year from \$116,117.34 to \$179,570.22 this current contract year. Currently, with reimbursements the budget is under by 8.06%. Without reimbursements, the budget is under by 2.39%.

The Committee met with union representatives on March 16th. In this meeting, Bill Schmalz, with Einstein Consulting discussed providing a survey questionnaire to all employees in the near future. Sue Donovan, BAS, reviewed changes and noted that any SPD employee booklet or plan document changes will be sent as they occur. Janet Rogers gave a report on the County trend in prescription changes, prescriptions, and cash control ideas.

## **ASSESSMENTS COMMITTEE**

It was determined that the final multiplier will be 1.000. The Board of Review has Wayne Kiefer and Susan Hollenkamp up for re-appointment for 2 year terms. The next meeting will be held April 6, 2011 at 6:30p.m.

## **COUNTY FARM/ANIMAL CONTROL**

Don Deiters has passed his euthansia classes and is waiting for the state to come by and approve the building. Dr. Baer was charging \$200 a month for euthanasia services plus \$200 extra for travel expenses. The Committee wanted to reduce Dr. Baer's compensation to \$300 a month for only his administrative services.

## **Motion/Vote - Dr. Baer monthly compensation**

Taylor made a motion to reduce Dr. Baer's monthly compensation to \$300 for only his administrative services. Rakers seconded the motion. The motion passed by vote: Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Adams (Yes), Albers (Yes), Fix (Yes).

## **COUNTY HEALTH**

No Report

## **EDUCATION COMMITTEE**

The Committee met on March 3, 2011 with Brian Guthrie. The main topic of the Committee meeting was the Governor trying to cut out ROE offices. Mark read the Board a letter sent by Keri Garrett about the possible elimination of the funding and the significant negative impact it would have.

## **GIS COMMITTEE**

No Report.



## **INSURANCE TRUST (ICIT)**

In reference to ICIT 01, all annual assessments for the deficit have been received. ICIT 09 had 69 claims for all counties which averaged 5.75 claims per month. For the first six months of the current physical year, we have had 23 claims, which equates to 3.83 claims per month. Last year claims were averaging approximately \$24,000 per claim, so far this year each claim is averaging approximately \$1,624.00. Therefore, this year, not only are the claims down but the size of the claims are down.

## **911 COMMITTEE**

The Committee met on March 9, 2011. The Committee met with all the fire chiefs, some EMS personnel and telecommunicators. The paging system, installed by Wireless USA, is still having some issues. Some of the pagers are not receiving pages on the east and west side of the County. Other pagers are having trouble being set off in certain buildings. These issues could possibly be resolved by adding towers or receivers on the east and west sides of the County. Wireless USA is going to take these issues back to their engineers and get back with 911 Committee.

## **PERSONNEL/LABOR COMMITTEE**

In 2008, the board approved an ordinance adopting an employee manual. The Personnel Committee has approved revisions that need to be made and has sent off the employment manual to business reps from the various bargaining units for their review. They will be distributed to employees in May.

## **RC&D Council**

No Report.

## **UCCI Committee**

The next meeting is March 28 and 29th.

## **VETERANS COMMITTEE**

No Report.

## **ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

The Hidden Lake Winery is hosting a military appreciation weekend April 8-10. A special ceremony for the fallen soldiers in Illinois will be held April 9th at 2pm. A statue of Josh Melton will be unveiled at 2pm and will be permanently displayed at the winery. A memorial wall will be constructed where every fallen soldier from Illinois who perished in Iraq or Afganistan will be added to this wall. Board Chairman Kloeckner encouraged everyone to attend. Also, a 30 second radio spot will feature Clinton County on the Allan Crocker show.

## **Motion/Vote - Approve Southwestern Tourism Bill**

Holtgrave made a motion to approve payment of annual bill to Southwestern Tourism Committee. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

## **FACILITIES COMMITTEE**

The Committee met on March 3, 2011 at the Courthouse. The Committee did a walk through of the Courthouse to look at turning part of Tom Athmer's office into the public defenders office. This will eliminate rent and utilities of the current public defender's office. The Committee received estimates in which Rehkemper Construction out of St. Rose had the lowest estimate. Court fee funds will pay for this project. The Zoning office and Public Defender's office will split a secretary and expand public defenders current hours. A storm wiped out part of the courthouse security phone system. Repairs will run approximately \$3200.

### **Motion/Vote - Approve Court fees to pay for Remodel**

Fix made a motion to approve court fees funds to pay for remodeling needed to add public defender's office to Courthouse. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve Monthly Treasurer's Report**

Taylor made a motion to approve monthly Treasurer's report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Treasurer Trame reported that there were no oil checks, or hotel/motel tax collected this month. Mobile home taxes are printed and ready to go out with a due date of June 8th.

### **Motion/Vote - Approve Annual Animal Control Report**

Taylor made a motion to approve the annual animal control report. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve Montly Health Report**

Pingsterhaus made a motion to approve the monthly health department report. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **GENERAL SERVICES/JUDICIARY COMMITTEE**

The Committee went over several animal control ordinances. These included the failure to register a dog fee, registration forms, and equipment supplied by the board.

## **LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR**

The director, Tony, and assistant director, Michelle, are making plans to host a barbeque to raise funds to get equipment for ESDA. Grants have been received by ESDA for 120 weather radios. Schools, hospitals, nursing homes, and the Courthouse will be receiving these radios. ESDA can be contacted to possibly receive one of these radios.

## **ROAD AND BRIDGE COMMITTEE**

Behrens reported that the next resurfacing project would be Jamestown Road which would start at the north end of Breese and run all the way out to Bond County Line. The state opened bids for that on March 11th. There are currently two bids on this project. The state handles the contract on this project and may take a month and a half after it is bidden on to get started on. May take till June to get started and will take approximately three weeks to complete the job.

## **ZONING COMMITTEE**

No Report.

## **Motion/Vote - Accounts Payable**

Board Chairman Michael made a motion to approve payment of the Accounts Payable Claims. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **ADJOURNMENT**

Taylor made a motion to adjourn. Fix seconded the motion. The motion passed by vote. Meeting adjourned at 8:01pm.

## **Attest:**

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Mary Rakers/County Clerk

# **Clinton County District Board**

**April 18, 2011**

## **CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 18, 2011 at the Board Room. Attendance: Adams, Present: Albers, Present: Fix , Present: Heiligenstein, Present: Holtgrave, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Rakers, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Holtgrave made a motion to approve the minutes of the April 18, 2011 meeting. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **SPORTS TEAM RECOGNITION**

The Board recognized the Germantown Ladies Basketball team for winning the SIJHSAA Class 'S' State Tournament. Each player and coach was awarded a certificate from the Board.

## **SERVICE RECOGNITION**

A certificate in appreciation of service was prepared for Jeanne Kleber who retired in December 2010. Jeanne had 33 years of service with the County full time and 2 years of service with the County part-time. She was presented the certificate by Treasurer, Denise Trame, in the Treasurer's office.

## **APPOINTMENTS- FIRST READING**

The first reading was held for the appointment of Matt Kampwerth- Wade Township Fire District.

## **Motion/Vote - Appointment**

Richter made a motion to approve the appointment of Joseph Kehrer as trustee of the New Memphis Sanitary District. Albers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Holtgrave made a motion to appoint Susan Hollenkamp to the Clinton County Board of Review for a two year term Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Wessel made a motion to appoint Wayne Keifer to the Clinton County Board of Review for a two year term. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Insurance Committee**

The Committee met on April 11th at 6:30pm. Bill Schmalz with Einstein Consulting, UMed, and Informed Rx representatives had presentation and held a question and answer session which was followed by a motion to retain the professional service of Einstein Consulting with the recommendation of renewing services of UMed for claims administrator and Informed Rx as professional claims administrator. The contract year would begin on May 1, 2011. The motion was presented to the Personnel/Labor Committee and the Finance Committee for their support and approval. The status report for the County Line Item Budget was \$31,299.53, which equals 2.97%, under budget without reimbursements. The County Line Item Report was \$92,844.83, which equals 8.83%, under budget with reimbursements. The Liability fund balance as of March 31st was \$278,143.97. Prescription claims peaked last month at \$26,127.36. This is the highest monthly amount in the last eleven months of the contract year. Bill Schmalz thanked the Board for allowing Einstein Consulting to manage the County's health insurance. Schmalz also commented on the health and wellness plan being added to the County Insurance starting May 1, 2011.

### **Motion/Vote - Einstein Consulting Group**

Raymond made a motion to retain the professional services of Einstein Consulting Group and the recommendation of renewing the professional services of UMed for claims administrator and making Informed Rx the prescription claims administrator for the coming contract year beginning May 1, 2011. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance - 2011-010**

Raymond made a motion to approve Ordinance 2011-010 to establish employee category of part-time public defender. Pingsterhaus seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Area Agency on Aging/708 Mental Health Board**

No Report.

### **Assessment Committee**

No Report.

### **County Farm Committee**

No Report.

### **County Health Committee**

No Report.

### **Education Committee**

No Report.

### **GIS Committee**

No Report.

### **Insurance Trust (ICIT)**

No Report.

### **911 Committee**

The Committee met on April 13th. A representative with DX Manufacturing for Motorola, Ira, will be coming the week of April 18th or the 25th to look at and evaluate the paging system. They will be possibly making recommendations to correct the current issues. The Committee checked on an extended warranty for the pagers, after the four year warranty expires. Motorola will not extend the warranty, but Wireless USA will extend it for a year at a cost of \$21.00 per pager for all the pagers in Clinton County. The warranty does not cover physical damage. The Committee brought up the issue of accountability of paying bills through 911. Regular monthly bills are paid by the County Clerk, while other bills are through John Skain or the Sheriff. The majority of bills are approved before being paid, especially if it is a considerable amount of money. Corrie advised that every few years promotional supplies are purchased and given out to the emergency entities in the County to distribute. There was an issue on some street names and numbering in Duane Nordikes subdivision in Carlyle. There is a house currently being built on that street. Corrie is currently working on that issue. She is also willing to make a map for any fire department district that would like one for their district. Tony Falconio, with ESDA, applied for a grant to be used on equipment and computers for the new building. The grant was recently received in the amount of almost \$37,000. It was one of the largest received.

### **Facilities Committee**

The Committee met on April 7th. The renovation is coming along well in the courthouse. Carpeting is the only thing left to finish. The project ended up coming in under budget. The file server for the courthouse phone system was damaged by a storm and could not be repaired, therefore it is being replaced. The replacement will cost \$3400.

### **Personnel/Labor Committee**

No Report.

### **RC &D Committee**

No Report.

### **UCCI Committee**

No Report.

### **Veterans Committee**

No Report.

### **Economic Development/Tourism Committee**

April 18, 2011

No Report.

### **Unincorporated/Environmental Concerns/Solid Waste**

No Report.

### **Finance Committee**

The Treasurer, Denise Trame, gave her report for the Treasurer's office which received an oil check in the amount of \$25063.90. She explained the Animal Control report for the monthly fees and the hotel/motel tax report were also included in the monthly board member packets.

### **Motion/Vote - Approve monthly Treasurer's report**

Taylor made a motion to approve the monthly Treasurer's report. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Approve monthly Health Department's report**

Pingsterhaus made a motion to approve the monthly Health Department's report. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance 2011-009**

Pingsterhaus made a motion to approve Ordinance 2011-009 for the Revision of fees for County Clerk, Circuit Clerk and Animal Control. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance 2011-011**

Pingsterhaus made a motion to Dissolve the Clinton County Public Building Commission. Sullivan seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **General Services/Judiciary Committee**

No Report.

### **Law Enforcement/ESDA/Welfare/Safety/Liquor**

No Report.

### **Law Enforcement/ESDA/Welfare/Safety/Liquor**

County Engineer Dan Behrens reported that on March 23rd bids for the road oils came back. They are 4% less than last year, 10% lower than two years ago, but twice as high as six years ago. The Damiansville resurfacing project will begin within the next couple weeks. They are waiting upon receipt of contracts from IDOT. The Jamestown road resurfacing should begin around the first week of June. The project is expected to take approximately three weeks. The project begins north of Breese and goes out by the Bond County Line. The breakdown of costs of snow and ice removal were totalling approximately \$170,000. Roughly 63% of the costs were strictly materials. This is one of the most expensive winters we have had. While parts of Washington County was declared a disaster area, Clinton County was not.

#### **Motion/Vote - Resolution 2011-013**

Holtgrave made a motion to approve Resolution 2011-013 to award low bids for material to be purchased with motor fuel tax funds for townships. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-014**

Holtgrave made a motion to approve Resolution 2011-014 to award low bids for material to be purchased with motor fuel tax funds for the county for road oils. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-015**

Adams made a motion to approve Resolution 2011-015 to award low bids for material to be purchased with motor fuel tax funds for the county for hot mix asphalt. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-016**

Holtgrave made a motion to approve Resolution 2011-016 to award the low bids for material from county funds for road oils. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-017**

Richter made a motion to approve Resolution 2011-017 to award the low bids for material from county funds for hot mix asphalt. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Resolution 2011-018**

Taylor made a motion to approve Resolution 2011-018 a petition from Wheatfield Township Road Commissioner for Huelmann Road. Fix seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor



(Yes), Wessel (Yes).

### **Motion/Vote - Resolution 2011-019**

Holtgrave made a motion to approve Resolution 2011-019 a petition from Meridian Township Road commissioner for Hahn Road. Adams seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution 2011-020**

Adams made a motion to approve Resolution 2011-020 a joint agreement with Illinois Department of Transportation for Hahn Road. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution 2011-021**

Albers made a motion to approve Resolution 2011-021 a joint agreement with the Illinois Department of Transportation for Keyesport Road. Michael seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Zoning Committee**

Board Chairman Kloeckner steps down and asks Vice Chairman Fix to chair the meeting due to Kloeckner having a map amendment to be voted on by the Board. A public hearing was held by the Zoning Board of Appeals on April 6th. At the Zoning Board of Appeals hearings, members of the public and interested persons were given the opportunity to testify and present evidence. The County Board is currently drafting rules to protect the public rights to address the Board at public meetings. Once in place those rules will formalize procedures for making public comments at County Board meetings. Despite the absence of formalized rules the Board allowed the public to address the Board with any particular item. After conclusion of public comments, the Board will consider the Zoning amendments or ordinances.

Kenny Kuhl, approaches the podium to address the Board. Kuhl lives on Court Road which is adjacent to the proposed subdivision. Kuhl handed out a letter of protest to each board member in reference to the Zoning Boards decision on the map amendment for Ray and Joan Kloeckner's property. He also handed out a list to all the board members with comments, which he read and listed as such: 1. There was no court reporter at the hearing on April 6th, 2011 so this Board does not have any record to review in making it's decision. Any court review will not have the benefit of a record on which to make a decision. 2. The applicant, Raymond Kloeckner, is the Clinton County Board Chairman. At the public hearing on 04-06-11 there was no record made that he had a conflict in appearing at the hearing as the County Board Chairman. 3. There was no testimony from the Village of Albers as to whether the Village is willing to provide sanitary sewers to the property or if the property will be annexed to the village. No testimony was given and no proposed incorporation agreement was included in the record. The Zoning Board of Appeals ignored this issue. Section 40-4-21 of the Zoning Code requires that an incorporated municipality or an operating sanitation district will provide sewer hookups. This was not addressed this requirement and the Zoning Board ignored this requirement. 4. A portion of Tract 2 is flood plain. The flood plain separates both tracts from the Village of Albers. This would likely make an annexation unlikely. 5. The overwhelming public comments at the hearing were opposed to the change. The zoning board did not address the issues raised. 6. There are 2 tracts. One tract is north of Court Road. There was no evidence presented as to whether Lookingglass Township would agree to utilities crossing the township road. 7. The testimony provided at the hearing from neighbors and the surrounding existing uses are evidence that this property should not be considered for R-1. Instead if there is a reclassification this should be considered for A-R not R-1. Kuhl asked the Board to deny the map amendment for Ray and Joan Kloeckner and send back to the Zoning Board of Appeals for further fact finding. Some of the questions at the Zoning Board meeting such as from Ken Newsbamer from Del Ray Drive in Albers was asking about the runoff from the roads and the creek behind their home rising so quickly after rain and Keith Jansen, also

from Del Ray Drive, questioned the septic and the flood plains. Kuhl said the answer received from Ray Kloeckner was that the engineer will address run off and take care of septic issues later. Kuhl presented a case in point from 2008 when his son Brian Kuhl, who owns property in Trenton, went to the city board and looked up the records for where runoff from a proposed subdivision was to go. He found in those records that the engineers planned on running all runoff into Brian's pond on his property. Therefore, Brian went to the EPA, which fixed the problem. Kenny Kuhl stated his point of this story, was that there aren't yet answers for these problems. He questioned whether any of the Zoning Board Members went out to the property. He stated during heavy rains there is a culvert that runs into this property, the water runs across the road. One of the neighbors stated to Kuhl that the creek rises heavily and there will be more runoff if a subdivision is added. Kuhl stated there was never a mention of a retention pond; whereas the new Germantown subdivision is planning on three retention ponds to take care of a small similar creek in that location. Kuhl stated the only question he heard from the Zoning Board was if there was going to be city water run to the subdivision. According to Kuhl, Annette Ambul, the District Resource Conservationist for Clinton County, had a report for this property in reference to septic tanks and absorption fields and comments on them, some which were poorly suited and unsuited due to flooding. In her report, she states the applicant has applied for a zoning change on 2 tracts from agricultural to agricultural residential, which is AR. It does not say to R-1. Kuhl therefore wants the request for a map amendment to be sent back to Zoning Board. Stan Brandmeyer, attorney for Ray Kloeckner, is the next person to approach the podium to address the Board. Brandmeyer addresses the lack of a court reporter, and states there is no law requiring a court reporter to be at each Zoning Board meeting. The law states all there has to be is an active record. He states that the Board Members listen intently to these cases and look at every piece of property before a decision is made. The Board is made up of members with diverse interest. They all have interest in real estate in this County. Some of their interests are agricultural, sometimes it is development of subdivisions and sometimes both. Therefore, each Board Member takes their job very seriously. According to Brandmeyer, the County realized that there was not a need for a court reporter because there is not a need for transcripts for every case. Brandmeyer states that Ray Kloeckner can't have a conflict of interest, because Kloeckner does not have any voting power or any authority over the Zoning Board of Appeals. Brandmeyer addresses the issues of drainage and sewer lines and explains they are not putting in a subdivision yet, this is a request for a map change. The map change is to change this parcel of land into 1 acre lots, where there is the availability of sewers and septic tanks. Brandmeyer says the issues also brought forth by Annette Ambul and other matters brought up about sewers and septic tanks have no bearing at this time due to this being a map change. Those issues would be brought up with the Subdivision Committee. Brandmeyer points out that only a small sliver of Kloeckner property in the small southern portion that has anything to do with a flood plain. The property that sought to be annexed is an additional property which crosses Court Road and a good distance away from that flood plain. Brandmeyer explains the issue of the Village of Albers annexing this property into Albers is up the Village of Albers. In reference to Lookingglass Township running utilities crossing the township road, Brandmeyer says he believes utilities are already across the road. Brandmeyer states that the property as it is, fits the proper classification to have the map amendment changed from agricultural to R-1.

States Attorney, John Hudspeth, asked Zoning Administrator, Joyce Lucas, to clarify exactly which the Kloeckners were requesting the board to pass at this time. She explained that Ray and Joan Kloeckner are requesting a map amendment only at this time. They have asked for the property to be changed to R-1 which would enable them to submit a subdivision plat with a minimum lot size of one acre. The subdivision plat has not been submitted.

Richter commented that at the Zoning Board of Appeals hearing the request for the map amendment met all the guidelines set forth by the Zoning Board of Appeals and recommended approval by a 5 to nothing unanimous vote.

### **Motion/Vote - Rick Peek's 1st Subdivision**

Sullivan made a motion to waive first reading and approve final and second reading for Rick Peek's 1st Subdivision. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Huels Oil Company 1st Subdivision**

Taylor made a motion to waive first reading and approve second and final reading for Huels Oil Company 1st Subdivision. Richter seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Pollmann's Wilderness Subdivision**

Pingsterhaus made a motion to to waive first reading and approve second final reading for Pollmann's Wilderness Subdivision. Heiligenstein seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - K.C. Beckmann Subdivision**

Albers made a motion to to waive first reading and approve second final reading for K.C. Beckmann Subdivision. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Vera's Garden Subdivision**

Richter made a motion to waive first reading and approve second final reading for Vera's Garden Subdivision. Wessel seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Map Amendment to Kloeckner Property**

Richter made a motion to approve map amendment to Ray and Joan Kloeckner property. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Approval of Accounts Payable**

Holtgrave made a motion to approve accounts payable. Rakers seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Absent), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

#### **Adjournment**

Taylor made a motion to adjourn. Heiligenstein seconded the motion. The motion passed by vote. Meeting adjourned at 8:14p.m.

#### **Attest:**

  
Mary Rakers/County Clerk

# **Clinton County District Board**

**May 16, 2011**

## **1. CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 16, 2011 at the Board Room. Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, Wessel.

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **3. MOTION – Approval of Minutes**

Holtgrave made a motion to approve the minutes of the April 18, 2011 meeting. Rakers seconded the motion. Motion carried.

## **4a. MOTION – Appointments**

Sullivan made a motion to waive the first reading and appoint Clarence Kohlbrecher and Steven Tebbe as Trustees to the St. Rose Sanitary District. Taylor seconded the motion. Motion carried.

## **4b. MOTION – Appointment**

Sullivan made a motion to appoint Matt Kampwerth as Trustee to the Wade Township Fire District. Taylor seconded the motion. Motion carried.

## **MOTION – Proclamation**

Holtgrave made a motion to approve the proclamation joining First Lady Michelle Obama in 2011/2012 in her “Let’s Move” Campaign to reverse the trend of obesity in our nation. Fix seconded the motion. Motion carried.

## **4c. REDISTRICTING COMMITTEE**

Chairman Kloeckner reported the County District Lines need to be redrawn since the 2010 census has been completed. Albers grew by 35%, Aviston 58%, Breese 9.5%, Damiansville 33%, Germantown 16%, Trenton 4%. The redistricting needs to be completed by July 1, 2011. Kloeckner appointed a Redistricting Committee with Jay Donnelly, the GIS Coordinator, providing technical assistance. Robert Fix from District 3 would serve as Chairman of the Committee. Members of the Committee also include Chuck Simpson from District 1, Brian Wessel from District 2, Charlie Rakers from District 4, and Dean Albers from District 5. The Committee will also have to determine the compensation for County Board for the next 10 years. Kloeckner feels there should not be any increase received by the Board. However, the decision is up to the Committee.

## **COMMUNICATIONS**

County Clerk, Mary Rakers, reminded Board members that the gas mileage reimbursement is currently 51 cents a mile.

### **4d. MOTION – Ordinance 2011-05-022**

Sullivan made a motion to approve Ordinance 2011-05-022 to establish fees for Civil Union Licenses. Raymond seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **5a. INSURANCE COMMITTEE**

A five month report of employee benefits for life, dental, vision and health without reimbursements was \$49,000 or 4.57% under budget. The budget, with reimbursements, was \$137,000 or 13.04% under budget. The liability fund as of April 30, 2011 was \$278,143.97. Bill Schmalz, with Einstein Consulting, sent the Committee an update of the transition report on the health and prescription change over. The switch took effect on May 1, 2011. Our claims administrator changed from BAS to UMED and prescriptions from LDI to Informed Rx. The letter was received May 9 and everything was going ok except for a few stumbling blocks, which were mainly in the prescription department. The 12 month annual report of medical coverage appeared to be slightly down from the past 2 years.

### **5b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

### **5c. ASSESSMENT COMMITTEE**

In April there were 70 property transfers. The Board of Review will convene on June 6, 2011. The assessor's work is due June 15, 2011. This year is a quad year; therefore all the properties are being assessed

### **5d. COUNTY FARM COMMITTEE**

No Report.

### **5e. COUNTY HEALTH**

No Report.

### **5f. EDUCATION COMMITTEE**

No Report.

### **5g. GIS COMMITTEE**

GIS software has been installed in the Recorder's Office and the Treasurer's Office.

### **5h. INSURANCE TRUST (ICIT)**

Clinton County still has five claims pending. Three workman comp cases and two personal liability claims are open from ICIT 2001. As of April 20, 2011 an amount of

\$222,670.97 has been paid out on these claims and still have the possibility of more to be paid. ICIT 2009 began in September 2009. There is \$3 million dollars in tax exempt bonds and \$5 million in total investments. All bonds reported a grade from A+ to AAA. Since the beginning of this trust, 101 claims have been filed. \$236,917.82 has been paid with 39 claims still open for possible further payments.

**5i. 911 COMMITTEE**

The Committee met on May 11, 2011. There was no news on the paging system. The AT&T Networking Contract was renewed for 5 years for \$69,000 versus \$73,000 to pay year by year. Linda Mensing will be stuffing 911 address flyers into tax assessment envelopes reminding residents to get their address numbers on their mailboxes. They can be purchased at the Sheriff's office or forms can be downloaded off the Clinton County website.

**5j. PERSONNEL/LABOR COMMITTEE**

No Report.

**5k. RC&D COUNCIL**

No Report.

**5l. UCCI COMMITTEE**

No Report.

**5m. VETERANS COMMITTEE**

No Report.

**6a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

No Report.

**6b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

**6c. FACILITIES**

The Committee met on May 5, 2011. The public defender's office in the courthouse is complete. Some carpet will need to be cleaned due to the construction process. Fix said Sheriff Kreke is making arrangements to have the carpet cleaned.

**6d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Treasurer, Denise Trame, reported they received an oil check \$10404.87. There was no April hotel/motel tax collected.

**MOTION- Treasurer Fiscal Year Report**

Taylor made a motion to publish the report in the newspaper. Pinstershaus seconded the motion. Motion carried.

**MOTION- Approve Monthly Treasurer's Report**

Pingsterhaus made a motion to approve the monthly Treasurer's report. Taylor seconded the motion. Motion carried.

**MOTION – Approve Monthly Health Department Report**

Pinsterhaus made a motion to approve the monthly health department report. Heiligenstein seconded the motion. Motion carried.

Doug Ess, with Glass and Shuffett, reviewed the audit report with the Board. Each board member received the audit report. The report discussed financial statements and the accounting method used. The numbers presented in the financial statements represents the receipts processed by the County as they came into the Treasurer's office. The report did not include any amounts that are back due from state such as income taxes, sales taxes or any bills due after November 30, 2010. The County was given a clean opinion for internal control and compliance of governmental standards. The report also included a single audit letter. This letter is required for governments or non-profit organizations that expend more than a half million dollars in federal grant assistance during the fiscal year. The County provided most of the assistance to the Health Department for the WIC program. The Management Discussion and Analysis reviews significant events that happened over the course of the year. The Basic Financial Statements include county wide statements all condensed into one number. The notes section on page 22 is required to be in all government reports and is for bonding companies to give ratings on our bonds. The supplementary schedules are good information for the Board and the Finance Committee to have to help them make decisions about finances and their budget decisions. This includes the general fund and a summarized approach of receipts over expenditures through the year of \$277,000. This is due to the 2008 real estate tax levy which forced a half million dollars of those funds into this fiscal years collection which normally doesn't occur that way. General fund expended about \$6.5 million. It did not exceed its budget. The budget is about \$6.7 million. The general fund balance as of November 30, 2010 was approximately \$2.3 million. In past 3 years it is down \$750,000. This decrease mostly occurred from fiscal year 2008. Since then there has been some budget cuts and temporary fixes, which has helped stabilize things over the past year. \$12.8 million is invested in capitol assets, such as the courthouse, infrastructure, streets and equipment. \$3.5 million is set aside for very specific purposes. \$9 million is unrestricted, which \$2.3 million of general fund is in there and remaining \$6.7 million is spread among various other funds that are reserved for their purpose, but can be transferred with Board approval. The courthouse was paid off as of November 2010. Therefore, the real estate levy will be dropped. The fiscal year 2011 is looking good from the state with sales tax and income tax being caught up. Ess thanked the Board for their continued trust in using Glass and Shuffett's services.

**MOTION – Approve Audit**

Pingsterhaus made a motion to approve the audit. Fix seconded the motion. Motion carried.

**6e. GENERAL SERVICES/JUDICIARY**

No Report.

**6f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR**

No Report.

**6g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that the contractor finished all resurfacing on Damiansville Road. The Jamestown Road resurfacing will begin in June. This project should take about 3 weeks. The bridge jobs will also be bid in June. The State changed the method by which we can negotiate; therefore we had to contract out this time. However, both deadlines were still met. North Walnut Street in Breese will be worked on due to persistent potholes. This will be an on and off project due to the “traffic nightmare” it will cause.

**6h. ZONING COMMITTEE**

No Report.

**7. MOTION - Approval of Accounts Payable**

Holtgrave made a motion to approve accounts payable. Rakers seconded the motion. Motion carried.

**GENERAL DISCUSSION**

State’s Attorney, John Hudspeth, stated that earlier today the Chief Judge approved polices and procedures put together to operate a drug court in Clinton County. Some appointments will need to be made for Probation Departments Designee to transport and a Drug Court Drug and Alcohol Counselor. Therefore, we are in a position to implement the drug court in the near future.

**8. ADJOURNMENT**

Taylor made a motion to adjourn. Raymond seconded the motion. Motion carried. Meeting adjourned at 7:40 p.m.

**9. ATTEST:**



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**Mary Rakers**  
**County Clerk**





## **CLINTON COUNTY DISTRICT BOARD**

**June 20, 2011**

**1. CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County district Board to order at 7:00 p.m. on June 20, 2011. Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**3. MOTION – Approval of Minutes**

Taylor made a motion to approve the minutes of the May 16, 2011 meeting. Raymond seconded the motion. Motion Carried.

**4a. MOTION – Approval of Semi-Annual County Clerk Report**

Wessel made a motion to approve the semi-annual county clerk report. Holtgrave seconded the motion. Motion Carried.

**4b. The Clinton County Board Meeting will be held on Tuesday, July 19, 2011 instead of Monday, July 18, 2011 due to the Clinton County Fair Parade being on that Monday night.**

**4c. MOTION – Ordinance 2011-06-026  
Revision of Clinton County Board Rules**

Sullivan made a motion to approve the ordinance. Holtgrave seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

**4d. MOTION – Ordinance 2011-06-027  
Prevailing Wage Rate**

Taylor made a motion to approve the ordinance. Rakers seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

**5a. INSURANCE COMMITTEE**

The Committee met on June 13, 2011. There was not a cost status, provider analysis, claims analysis or monthly cost summary reports from Einstein Consulting for UMED or Informed RX due to complication in transfer from BAS and LDI. The County Budget line item without reimbursements was

\$99,486.78, or 9.5%, under budget. With reimbursements, the budget was \$196,032.01, or 18.65%, under budget. The liability fund balance as of May 31, 2011 was \$277,050.89.

**5b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No report.

**5c. ASSESSMENT COMMITTEE**

There were 76 transfers of property in May. The Assessor's work deadline was due June 15, 2011. This is a quad year and assessments should be completed and turned into Assessment office by November.

**5d. COUNTY FARM COMMITTEE**

Animal control picked up 103 animals. There were 6 bites cases. Microchip day is July 9, 2011. The cost is \$15.00 per animal. Items are currently being collected for the yard sale in September. Don has passed his euthanasia classes. Therefore, he will be able to perform the procedure, which will save the county money. The state statute states that if a veterinarian cannot be provided, the administrator is allowed to perform euthanization. Currently, Don is acting as administrator until the Board appoints someone at the next Board meeting.

**5e. COUNTY HEALTH COMMITTEE**

The next Committee meeting is scheduled for July 6, 2011.

**5f. EDUCATION COMMITTEE**

The July Committee meeting has been cancelled.

**5g. GIS COMMITTEE**

No report.

**5h. INSURANCE TRUST (ICIT)**

ICIT 2001 past claims are being closed more quickly. ICIT 2009, Diane Frain advised Department of Labor clarify the fact that FMLA is offered immediately rather than after an employee utilizes all sick and vacation time, or after they are off due to a workman comp injury. There has been a Department of Labor Illinois audit of Jersey County Health Department because they do their own payroll. They will probably do the County next. In addition, a reminder that all counties should have a written policy in regards to the Identity Protection Act of Illinois in effect by June 1, 2011. Dan Eversole, with CCMSI, has sent to each County a "Lag Time" report from September 1, 2009 through April 30, 2011 on workman's comp claims. They would like to see an improvement on how long it takes to get report to CCMSI. There are a number of changes in the Workman's Compensation Act 2011. As an example, arbitrators will now have to be attorneys. All of the changes have tightened up on the workman comp claims. All counties have in the Personnel Plan Document the policy of a drug screening test after an accident.

**5i. 911 COMMITTEE**

The Committee met on June 8, 2011. The paging system is still having some issues. The voice audio problem has been corrected, however the southern and western parts of the county are not receiving all pages. The company that manufactures the equipment is supposed to come back with some solutions to the problem. There were some street address issues with Duane Nordike's subdivision. The addresses are being worked out. The State of Illinois did an imagery flyover in March 2011 and it will be public domain around December. The imagery is color and one foot pixel. This will be available to the County at no cost.

**5j. PERSONNEL/LABOR COMMITTEE**

The process is beginning with the labor negotiations with the different bargaining units that represent our County employees. The next Committee meeting is July 12, 2011.

**5k. RC&D COUNCIL**

No report.

**5l. UCCI**

No report.

**5m. VETERANS COMMITTEE**

The Committee decided to replace the two stone benches outside of the Courthouse with benches that have been engraved with approximately 50 veterans names.

**5n. CLINTON COUNTY REDISTRICTING COMMITTEE**

The Committee met on May 24, May 31, and June 7. The Board agreed upon a proposal for the redistricting that consisted of districts not exceeding the 10% of all five districts. The districts shall also be of equal population and comprised of contiguous territory and compact as practicable and may divide townships and municipalities when necessary to conform to population requirements, and shall not divide any precinct between two or more districts. The Committee studied six different proposals and decided on proposal #6, which had the lowest variance. There will still be three Board Members per district, five districts, and 15 board members. The compensation for Board Members will be per meeting. There will be no raise from 2012 to 2013. 2014 to 2015 will be raised \$5.00 per meeting from \$70 to \$75. 2016 to 2021 will again be raised \$5.00 from \$75 to \$80. The compensation for the Board Chairman will not be raised from 2012 to 2013. From 2014 to 2015 the annual salary will raise \$500 from \$1500 to \$2000. From 2016 to 2021 it will raise another \$500 from \$2000 to \$2500.

Rusty Venhaus, Sugar Creek Township Supervisor, approached the Board about tabling the Redistricting Ordinance. He wanted the Board to consider other proposals due to proposal #6 splitting Trenton into two districts. The newspapers were contacted by Chairman Kloeckner when the Redistricting Board recommended proposal #6. However, the Trenton Sun did not print a story on the proposal due to a lighting strike to their building. Sullivan made a motion to table redistricting until it is put into the Trenton Sun and recommended one more redistricting meeting. Rakers seconded the motion. The motion failed to pass by roll call vote: Adams (No); Albers (No); Fix (No); Heiligenstein (No); Holtgrave (Yes); Michael (Yes); Pingsterhaus (No); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (No); Sullivan (Yes); Taylor (No); Wessel (No).

**1) MOTION - Ordinance 2011-06-023  
County Board Decennial Redistricting**

Fix made a motion to approve the Redistricting Ordinance. Wessel seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (No); Michael (Yes); Pingsterhaus (Yes); Rakers (No); Raymond (No); Richter (No); Simpson (Yes); Sullivan (No); Taylor (Yes); Wessel (Yes).

**6a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

No report.

**6b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No report.

**6c. FACILITIES COMMITTEE**

The Committee met on June 2, 2011. There is some computer and website issues. The Committee encouraged the department supervisors to utilize the Clinton County Website as much as possible by placing forms and information on the site.

**6d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Treasurer, Denise Trame, reported they received an oil check for \$14,782.78. The hotel/motel tax was in the reports. Tax bills were mailed out on June 7, 2011. They are due on July 27 and September 21.

**1) MOTION – To Approve Treasurer’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Treasurer’s report. Raymond seconded the motion. Motion Carried.

- 2) **MOTION – To Approve Health Department’s Monthly Report**  
Pingsterhaus made a motion to approve the monthly Treasurer’s report.  
Holtgrave seconded the motion. Motion Carrie

**6e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No report.

**6f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR**

No report.

**6g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that the Jamestown Road resurfacing project will hopefully start on Monday June 27; however it may not start until July 5. The state was threatening to shut down projects due to lack of money to pay contractor. Bids opened for Hahn Road Bridge over Lost Creek and Keyesport Road Bridge on June 17. The low bids received were both under estimates and came in at \$317,788 and \$419,984. IDOT takes about a month and a half to get approval. Hoping to receive by August 1, 2011.

**6h. ZONING COMMITTEE**

Chairman Kloeckner steps down and requests Vice Chairman Bob Fix to chair the remainder of the meeting due to Kloeckner’s motions to be voted on.

**1) MOTION – Ordinance 2011-06-024**

**Rezoning of Clarence and John Kohlbrecher’s from R-2 to Commercial**

Sullivan made a motion to approve Ordinance 2011-06-024. Taylor seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

**2) MOTION – Ordinance 2011-06-025**

**Rezoning of Ken Hempen’s from Agricultural to Agricultural Residential**

Rakers made a motion to approve Ordinance 2011-06-025. Holtgrave seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

- 3) **MOTION – Approve Variance for Kloeckner Estates**  
Holtgrave made a motion approve a variance to increase the length of a cul-de-sac from 500 feet to 665 feet in proposed subdivision. Rakers seconded the motion. Motion Carried.
- 4) **MOTION – Approve Variance for Kloeckner Estates**  
Richter made a motion to approve to reduce the water line from 6 inch to 4 inch and that no fire hydrants are required in the proposed subdivision. Sullivan seconded the motion. Motion Carried.
- 5) **MOTION – Approve Preliminary Plat for Kloeckner Estates**  
Holtgrave made a motion to approve the preliminary plat for Kloeckner Estates. Taylor seconded the motion. Motion Carried.
7. **MOTION – Approval of Accounts Payable**  
Pingsterhaus made a motion to approve the accounts payable claims. Wessel seconded the motion. Motion Carried.
8. **ADJOURNMENT**  
Holtgrave made a motion to adjourn until the next meeting on Tuesday, July 19, 2011. Taylor seconded the motion. Motion Carried.

**ATTEST:**



**Mary Rakers**  
**County Clerk**

## **CLINTON COUNTY DISTRICT BOARD**

**July 19, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited.

### **2. CALL TO ORDER**

Sheriff Mike Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 22, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel. Not Present: Pingsterhaus.

### **4. MOTION – Approval of Minutes**

Raymond made a motion to approve the minutes of the June 20, 2011 meeting. Rakers seconded the motion. Motion Carried.

### **5. MOTION – Dissolution of the Redistricting Committee**

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

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

### **6. PUBLIC MAY APPROACH THE BOARD**

**No Report.**

### **7. REPORTS FROM ELECTED AND APPOINTED OFFICIAL S.**

**No Report.**

### **8. STANDING COMMITTEES**

#### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

No Report.

#### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

#### **c. FACILITIES COMMITTEE**

No Report.

#### **d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**



Clinton County Treasurer, Denise Trame, reported there was not an oil check received. The animal control report was included in board members packets. The first installment of taxes is due July 27, 2011.

**1) MOTION – To Approve Treasurer’s Monthly Report**

Heiligenstein made a motion to approve the monthly Treasurer’s report. Wessel seconded the motion. Motion Carried.

**2) MOTION – To Approve Health Department’s Monthly Report**

Raymond made a motion to approve the monthly Health Department’s report. Heiligenstein seconded the motion. Motion Carried.

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

**f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

No Report.

**g. ROAD AND BRIDGE COMMITTEE**

The Jamestown Road resurfacing project should be complete next week. The bids are going to begin for the sign replacement program. The cities have to replace traffic signs by 2015 per the FHWA. The state has come up with a program to help with the replacement. The County will be responsible for the initial payment of the signs. The state will 100% reimburse the County for the signs. Contractors currently finished striping our County highways. The center lines get striped every year and the white lines get striped every other year. This year approximately 60 miles were striped at a cost of a little over \$28,000.

**1) MOTION – Resolution 2011-07-029 - Joint Agreement with IDOT for Traffic Signs**

Holtgrave made a motion for a roll call vote. Fix seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**h. ZONING COMMITTEE**

Chairman Kloeckner vacates the chair of the meeting and requests Vice Chairman, Bob Fix, to chair the meeting. Kloeckner has a subdivision, Heartland Estates, which requires a roll call vote for his subdivision.

**1) MOTION – Heartland Estates**

Taylor made a motion for a roll call vote. Sullivan seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes);

Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**2) MOTION – Allen Beckmann’s 1<sup>st</sup> Subdivision**

Richter made a motion for a roll call vote. Adams seconded the motion.

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Vice Chairman, Bob Fix, vacates the chair of the meeting and Kloeckner chairs the remainder of the meeting.

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE**

The committee met on July 19, 2011 at 6:30pm. The medical claims are below the comparison of the last five years history, but due to the transition from BAS to UMED, the claims history report has been delayed. Therefore, it may catch up in later months. Prescription claims are above last year’s contract history. There was not a claim or provider analysis available at this time. The county line item budget, without reimbursements, is \$97,345.83 or 9.25%, under budget. With reimbursements, the budget is \$209,435.74 or 19.93%, under budget. There is anticipation of a spike in figures in next month’s budget due to the transition of the claims administrator and the delay of data. Department heads and all employees are encouraged to attend an informational meeting on July 26, 2011 on the new Wellness Program.

**1) MOTION – New Clinton County Employee Summary Plan Document for Medical and Prescription Drug Benefit Plan**

Raymond made a motion for a roll call vote. Richter seconded the motion.

The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

**c. ASSESSMENT COMMITTEE**

Linda Mensing, has been working on the coal rights and correcting any discrepancies . There were 73 property transfers in the month of June. They are in the process of creating multi- township districts which should be ready by next month. The assessors will be working on re-valuing clubhouses and farm buildings.

**d. COUNTY FARM COMMITTEE**

The Committee had a meeting with the Humane Society to discuss euthanizing pets. This came up about 6 months ago when Dr. Baer decided not to renew his veterinarian license. It is difficult to find a veterinarian to perform this procedure. Therefore, the County decided to send Don Deiters to school to become a euthanasia technician. He passed all courses and the building has been inspected by the office of Professional Services and Department of Agriculture. There are several agencies to adopt pets out through the County. If the pet is unadoptable or very sick, euthanizing is used as a last resort. The Humane Society has reviewed all of Don's permits and licenses and has determined everything is in order.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

The Governor has cut all funding for Keri Garrett and Brian Guthrie's positions. They are still working and hoping to get funding from somewhere.

**g. GIS COMMITTEE**

No Report.

**h. INSURANCE TRUST (ICIT )**

The meeting is being held tomorrow on July 20, 2011. The report from last 2 months was given at last month's meeting.

**i. 911 COMMITTEE**

The Committee met on July 13, 2011. The paging system is still having some issues on the west side by Trenton. John Skain met with a support engineer from DX, who we purchased the equipment from. They are looking at possibly installing a tower with a directional antenna. Jay Donnelly, reported the State of Illinois flyover will be available in June 2012. He is also working on some GIS center line data and shape files which should be available by August 1. There is a generic letter being made up for license for Medstar and any other entities to use the 911 frequencies. Cory is fixing up a flyer of the county 911 ordinance to put into the tax assessment envelopes as a reminder to citizens of the county to get their address numbers put up.

**j. VETERANS COMMITTEE**

Chairman Kloeckner passed around a picture of the new benches that will be placed outside the courthouse.

**10. MOTION – Approval of Accounts Payable**

Taylor made a motion to approve the accounts payable claims. Rakars seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

1) Appointment – Cliff Behrmann for Tri-Township Water District

**12. UNFINISHED BUSINESS**

**No Report.**

**13. MISCELLANEOUS BUSINESS**

- 1) **County Clerk, Mary Rakers, announced that the mileage has increased to 55.5 cents a mile.**

**14. NEW BUSINESS**

**No Report.**

**15. MOTION – Adjournment**

Raymond made a motion to adjourn until the next meeting on August 15, 2011.

Holtgrave seconded the motion. Motion Carried. The meeting adjourned at 7:30p.m.

**ATTEST:**



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**Mary Rakers  
County Clerk**

## **CLINTON COUNTY DISTRICT BOARD**

**August 15, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited. Board Chairman Kloeckner called for a moment of silence for retired County Clerk, Dave Lampe, whom had recently passed.

### **2. CALL TO ORDER**

Board Chairman Ray Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 15, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

### **4. MOTION – Approval of Minutes**

Raymond made a motion to approve the minutes of the July 19, 2011 meeting. Wessel seconded the motion. Motion Carried.

### **5. REPORTS AND COMMUNICATIONS**

County Clerk, Mary Rakers, read a letter to the Chairman and County Board from Judge Middendorf commending the efforts of two courthouse employees, Terry Mensing and Vicky Bolen. Ms. Mensing and Ms. Bolen initiated recovering more than \$50,000 more in child support administrative fees than any entire year previously.

### **6. PUBLIC MAY APPROACH THE BOARD**

**No Report.**

### **7. REPORTS FROM ELECTED AND APPOINTED OFFICIAL S.**

**No Report.**

### **8. STANDING COMMITTEES**

#### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

No Report.

#### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

#### **c. FACILITIES COMMITTEE**

The Committee is looking into upgrading the computer in the board room. The computer is not working properly and needs to be replaced. Jay Donnelly is looking into the upgrade as well as a laptop and powerpoint so the County has the ability for presentations and webinars.

**d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Clinton County Treasurer, Denise Trame, reported the first installment of taxes was deposited on August 10, 2011. The deposit made was \$22,595,728.35, of which \$2,749,125.64 is the Counties.

**1) MOTION – To Approve Treasurer’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Treasurer’s report.  
Holtgrave seconded the motion. Motion Carried.

**2) MOTION – To Approve Health Department’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Health Department’s report.  
Sullivan seconded the motion. Motion Carried.

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

**f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

No Report.

**g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that there was an accident on St. Rose Road on June 8, 2011 which caused damaged to the road and culvert. The road will cost approximately \$29,000 to fix. The culvert is burned and will need to be fixed as well. The Jamestown Road resurfacing project is completed. The Keyesport Road bridge project should begin after Labor Day. The Hahn bridge replacemenet should begin in late October.

**h. ZONING COMMITTEE**

No Report.

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE**

A Wellness Committee Kickoff Meeting was held on July 26, 2011. Bill Schmalz from Einstein Consulting and Dr. Gaston associated with UMED gave an information meeting for the employees. It is now up to the employees to get the program to work. Several years ago the insurance committee put aside some money in the line item to institute a wellness program. The Insurance Committee met on August 8, 2011. The medical claims of the last five years history have been averaging about \$100,000 from May through June. However, prescription costs are up approximately \$10,000 to \$12,000 more comparing to the last five years. In the reimbursement line item without reimbursements, it was \$75,000, or 7.13% under budget. With reimburstments, the line item is \$203,000 under budget, or 19.36 %. The Wellness Program will take some of this money to get started. There are also monthly premiums for life, dental and vision that will also come out.

**b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

**c. ASSESSMENT COMMITTEE**

Linda Mensing, has been working on the 2004 coal deeds which she has had recorded. There were 68 property transfers in the month of July. The assessors work for Wheatfield and St. Rose is done. Some farm building are also done, however most will be reassessed in 2012. There is new legislation that will help with the cost of publication for the Assessor's office.

**d. COUNTY FARM COMMITTEE**

Don has answered all the Humane Society's questions. The questions will be delivered to Josh Winkeler. Animal Control is now on the state comptroller's web site called "Comptroller's Critters." The County yard sale will be held September 16<sup>th</sup> and 17<sup>th</sup>. Don had a total of seven bite cases for the month and eight dogs left for adoption.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

**1) MOTION – Regional Superintendent of Schools Office Report**

Pingsterhaus made a motion to approve the annual report. Albers seconded the motion. Motion carried.

**g. GIS COMMITTEE**

No Report.

**h. INSURANCE TRUST (ICIT )**

The ICIT 2001, which consists of nine counties, has an estimated shortfall of the trust of \$1,034,808.81. Clinton County's share is \$73,471.43 or 7.1% . There are three counties Williamson, Cumberland, and Monroe that total \$559,831.56, or 55%. 37 claims are still open with five or six close to being closed for all nine counties. Clinton County has 4 claims currently outstanding, 3 of which are work comp claims. ICIT 2009, consists of six counties. Outstanding claims reserved for pending claims for all six counties is \$363,927.67. Total paid out to date on all closed claims for all six counties is \$329,466.91. There are a total of 112 claims for all counties. Clinton County has nine of those claims, eight are workman's compensation claims. Out of six counties, only five have outstanding claims. Clinton County is the second in highest claims.

**i. 911 COMMITTEE**

The Committee met on August 10, 2011. The paging system is still having some issues. John Skain met with a support engineer from DX, who we purchased the equipment from. They are estimating an approximate cost of \$66,000 to upgrade the

existing tower in Trenton. Property in Albers is also being looked in to as a possibility. Mayor Jan Fauke of Carlyle and Duane Nordike agreed to go with Rose Drive instead of Rose Lane Drive in the subdivision Old State Commons due to the 911 county ordinance adopted.

**j. PERSONNEL/LABOR COMMITTEE**

**1) MOTION- Request for Labor Negotiation Attorney Approval**

Heiligenstein made a motion for a roll call vote to approve the request to hire a labor negotiation attorney for the upcoming employee union contracts.

Pingsterhaus seconded the motion. The motion passed by roll call vote:

Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus(Absent); Rakers (Yes); Raymond(Yes); Richter (Yes); Simpson(Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**k. RC&D COUNCIL**

No Report.

**l. UCCI**

Holtgrave gave a report on the conference he attended with Rakers.

**m. VETERANS COMMITTEE**

The Committee decided on the county's veteran memorial out front of the courthouse. The final plan involves replacing the current benches with two new benches with granite planters on each side of the bench. The memorial will be updated to include names of any soldiers who lost their life serving in Operation Enduring Freedom Iraq and Operation Enduring Freedom Afghanistan.

**10. MOTION – Approval of Accounts Payable**

Holtgrave made a motion to approve the accounts payable claims. Rakers seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

No Report.

**12. UNFINISHED BUSINESS**

No Report.

**13. MISCELLANEOUS BUSINESS**

Heiligenstein thanked Mitch McClaren from the probation department for getting a public service crew together and getting the trash cleaned up from the summer activity and fishing from the dam to the suspension bridge.

**14. NEW BUSINESS**

Chairman Kloeckner mentioned a letter he received from the Mayor of Salem in reference to a meeting being held on the Route 50 Coalition. Kloeckner invited everyone to attend the meeting that are interested in the bypass at Lebanon and the overpass at



Aviston. Kloeckner also mentioned an IDOT open house public outreach meeting in the board room on August 25, 2011 to provide the public an opportunity to review and comment on the current multi-year plan. Kloeckner encouraged everyone to attend the meeting that could to bring up input on the bypass at Lebanon and the overpass at Aviston. Adams mentioned the possibility of the Route 51 alignment that IDOT is talking about.

**15. MOTION – Adjournment**

Holtgrave made a motion to adjourn until the next meeting on September 19, 2011. Fix seconded the motion. Motion Carried. The meeting adjourned at 7:35p.m.

**ATTEST:**

A handwritten signature in cursive script that reads "Mary Rakers". The signature is written in dark ink and is positioned above a horizontal line.

Mary Rakers  
County Clerk

## **CLINTON COUNTY DISTRICT BOARD**

**September 19, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited.

### **2. CALL TO ORDER**

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 19, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

### **4. MOTION – Approval of Minutes**

Holtgrave made a motion to approve the minutes of the August 15, 2011 meeting. Fix seconded the motion. Motion Carried.

### **5. REPORTS AND COMMUNICATIONS**

Keri Garrett, Regional Superintendent of Schools, spoke with the Board about Governor Quinn cutting the line item which paid the salaries for her position as well as Assistant Superintendent of Schools, Brian Guthrie. Raymond made a motion to send a letter to the Governor in opposition of his cutting the line item to pay Garrett and Guthrie's salaries. Rakers seconded the motion. Motion Carried.

### **6. PUBLIC MAY APPROACH THE BOARD**

**No Report.**

### **7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

**No Report.**

### **8. STANDING COMMITTEES**

#### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

Rakers reminded the Board that October 4, 2011 they would be meeting at the Breese City Hall about the Lebanon Bypass.

#### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

#### **c. FACILITIES COMMITTEE**

No Report.

#### **d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Pingsterhaus reported that the oil check collected was \$15,623.81. The second installment of real estate taxes are due September 21, 2011.

**1) MOTION – To Approve Treasurer’s Monthly Report**

Taylor made a motion to approve the monthly Treasurer’s report. Heiligenstein seconded the motion. Motion Carried.

**2) MOTION – To Approve Health Department’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Health Department’s report. Raymond seconded the motion. Motion Carried.

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

**f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

Sheriff Kreke read a letter from the concerned citizens of Jamestown with issues from the new establishment, Shaw’s Shack.

**g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that FY 2017 was applied for through the state for 1.2 million for the bridge on Old State Rd over Shoal Creek. Keyesport Road Bridge replacement has been started on. Hahn Road Bridge replacement will probably start sometime in October. Meridian Road Bridge needs repair due to the April flooding which caused a log jam.

**h. ZONING COMMITTEE**

**1. Zoning Report – Keith Richter**

a) Richter made a motion to approve Ben El Second Subdivision. Sullivan seconded the motion. Motion Carried.

b) Rakers made a motion to approve Robert L. Krebs Subdivision. Wessel seconded the motion. Motion Carried.

c) Richter made a motion to approve the variance for Leo’s Landing. Taylor seconded the motion. Motion Carried.

d) Richter made a motion to approve Leo’s Landing. Adams seconded the motion. Motion Carried.

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE**

The Committee met on September 9, 2011. Steve Gregov of Warmer, Witter, Kreisler and Gregov is obtaining some information for the Committee to look at for their benefit. The cost status medical claims have risen to \$86,535.38 and the prescriptions have risen to \$100,412.73 for the month of August. The total for medical and prescriptions for May, June, August and September totaled \$325,857.38. The provider analysis top three paid were St. Joseph’s Hospital, prescriptions and Barnes Hospital. The monthly cost comparison to past contract years for the same

period of time of May 1 through August 31 was \$53,000 higher. The line item for the county budget without reimbursements is under budget by 17,695.50, or 1.66%. With reimbursements it is under budget by \$157,743.01, or 15%. The Wellness Committee seems to be falling into place. Nine have volunteered to participate in the Committee. It was brought to the Insurance Committee's attention that there was interest in checking into County Board members being included in the group health insurance. Holtgrave went up to UCCI to investigate what other counties are doing. Out of the responses received, most of the counties are not offering health insurance to their board members. Raymond requested each County Board Member's opinion as to whether they thought after receiving all necessary information, the full County Board should have the Insurance committee present it to the Personnel Committee for consideration. The response from the Board was 12-3 not in favor of pursuing the issue any further.

**b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

Sullivan said the Board is looking for a member to serve on the mental health board.

**c. ASSESSMENT COMMITTEE**

There were 84 property transfers in August. The PTab hearing from 2009 is set for September 22 in the Assessor's Office. Every 10 years the Assessor puts together a new township assessment district map. The new map proposed will put the following as a multi-township St. Rose, Wheatfield, and Irishtown are one. Keyesport, Clement and Meridian are another. Santa Fe and Lake will be a combined township. The rest of the townships will be by themselves. This will go into effect for the 2013 township elections.

**1) MOTION** - Taylor made a motion to approve the township assessment district map. Albers seconded the motion. Motion Carried.

**d. COUNTY FARM COMMITTEE**

There were 12 bite cases in August. There were also budget talks which will be submitted to the Finance Committee.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

No Report.

**g. GIS COMMITTEE**

No Report.

**h. INSURANCE TRUST (ICIT )**

The ICIT 2001 is closing out claims. They are hoping to have 2 or 3 more closed by the next meeting. ICIT 2009 claims have been going well.

**i. 911 COMMITTEE**

The Committee voted on adding new equipment to the existing tower in Trenton at the cost of \$66,000. FCC licensing and equipment ordering will take about 90 days. Sheriff Kreke expressed interest in this location to also support the Sheriff's repeater. There would be a signed agreement allowing 911 to use the tower. 911 has agreed to reimburse the Highway Department up to \$7500.00 for street sign materials to be replaced.

**j. PERSONNEL/LABOR COMMITTEE**

The Committee is working on putting together things for the upcoming negotiations with the bargaining units. They will be meeting in an executive session on October 4<sup>th</sup>.

**k. RC&D COUNCIL**

No Report.

**l. UCCI**

No Report.

**m. VETERANS COMMITTEE**

No Report.

**10. MOTION – Approval of Accounts Payable**

Taylor made a motion to approve the accounts payable claims. Sullivan seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

- a) Appointment - Michael made a motion to appoint Dr. Clinton Smith to the Clinton County Health Board. Wessel seconded the motion.
- b) Appointment – Michael made a motion to appoint Joanne Stevenson to the Clinton County Health Board. Fix seconded the motion.
- c) County Clerk, Mary Rakers read a thank you card from the Deering family for flowers.

**12. UNFINISHED BUSINESS**

No Report.

**13. MISCELLANEOUS BUSINESS**

No Report.

**14. NEW BUSINESS**

No Report.

**15. MOTION – Adjournment**

Pingsterhaus made a motion to adjourn until the next meeting on October 17, 2011. Taylor seconded the motion. Motion Carried. The meeting adjourned at 8:15p.m.

**ATTEST:**

A handwritten signature in cursive script that reads "Mary Rakers". The signature is written in dark ink and is positioned above a horizontal line.

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Mary Rakers  
County Clerk

## **CLINTON COUNTY DISTRICT BOARD**

**October 17, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited.

### **2. CALL TO ORDER**

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 17, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

### **4. MOTION – Approval of Minutes**

Holtgrave made a motion to approve the minutes of the September 19, 2011 meeting. Simpson seconded the motion. Motion Carried.

### **5. REPORTS AND COMMUNICATIONS**

**MOTION** – Sullivan made a motion to appoint Edwin Luebbbers to Zoning Board of Appeals. Taylor seconded the motion. Motion Carried.

### **6. PUBLIC MAY APPROACH THE BOARD**

**a) Concerns with Shaw's Shack-** Elisha Dasenbrock approached the board about issues the citizens of Jamestown are having with the new bar, Shaw's Shack. The citizens signed a petition against the bar for noise complaints and public urination on private property. She lives 3 lots down from the bar and has been having problems since the bar opened 3 months ago. She asked the Board for help with the matter. Sullivan said the he visited the location and the noise is ridiculous however there is currently no noise ordinance. Chairman Kloeckner recommended the Law Enforcement Committee meet and discuss the possibility of creating an ordinance.

**b) Corp of Engineers West Access project-** Bill Fritz approached the board about the recent project the Corp of Engineers started on the beach. He said recreational beach is very valuable and limited. He feels the Corp destroyed more than ¼ of the beach, approximately 350 feet with rock and danger signs. The Corp put the rock on the beach for safety reasons to keep children and boaters away from the steep drop off. He says the project was unjustified. There have not been any drownings or accidents in that area and now boaters can not access the pull up area to use bathrooms and picnic areas. He asked for the Board's support in requesting that future projects are worked hand in hand with the Carlyle Lake Association. Jerry Williams approached the board next about the project. He said everyone should be concerned about this issue from a taxpayer's standpoint. He is afraid people will not come back and there are better projects for the Corp to be spending \$80,000 on. This includes building a safe environment for boaters to get on and off the water quickly when storms arrive.

He said the high school bass tournament is here for the next 5 years. In past years, storms have popped up and it took 3 hours to load up everyone and get them unloaded to safety. Don Bardeax was the final person to approach the Board about this project. He said from a business standpoint, this project will have a negative impact. It is going to affect the economy because people will not come back. Fritz, Williams, and Bardeax would like to see the rock removed and the beach restored. They requested the Board's support in the form of a letter to the Corp of Engineers.

## **7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

## **8. STANDING COMMITTEES**

### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

Rakers gave a report on the Route 50 Coalition. They discussed giving \$1000 to help hire Chuck Hartky for representation of Clinton County's section of Route 50 along with the bypass around Lebanon.

### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

### **c. FACILITIES COMMITTEE**

The Committee met on October 6<sup>th</sup>, 2011. The November meeting will be held on November 1<sup>st</sup>, instead of the 3<sup>rd</sup>. There will be Veterans there for the Memorial Wall.

### **d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Treasurer, Denise Trame, reported that the oil check collected was \$14,382.74. Delinquent letters will be mailed out on Wednesday for real estate taxes. Pingsterhaus gave update on SSA contracts. They should be receiving them back within the next week or so. The "Buy Locally" program has started in the City of Breese and Carlyle. The campaign is asking for \$500 for advertisement in the area. The Finance Committee agreed to pay \$1000 to have representation to promote the Lebanon bypass and Route 50 project. Fred Becker with Glass & Shuffett spoke about the budget and levy and the amended budget. There will be a hearing before the next board meeting. They are currently within \$40,000 of balancing the budget. The budgets are very similar to last year.

#### **1) MOTION – To Approve Treasurer's Monthly Report**

Pingsterhaus made a motion to approve the monthly Treasurer's report. Raymond seconded the motion. Motion Carried.

#### **2) MOTION – To Approve Health Department's Monthly Report**

Pingsterhaus made a motion to approve the monthly Health Department's report. Heiligenstein seconded the motion. Motion Carried.

#### **3) MOTION - To Pay Veterans Memorial Wall Bills**



Pingsterhaus made a motion to approve paying the bills. Albers seconded the motion. Motion Carried.

**4) MOTION – Glass and Shuffet’s Accounting Bid**

Pingsterhaus made a motion for a roll call vote to approve the bid. Sullivan seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), and Wessel (Yes).

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

**f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

No Report.

**g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that Keyesport Road Bridge has to be open by November 1<sup>st</sup>. They are currently working on the shoulders and railing. Hahn Road Bridge is having problems getting beams. They should be ready by November 7<sup>th</sup>. They received a check for \$27,000 to help pay for the damage to St. Rose Road for the accident with the garbage truck this past summer.

**h. ZONING COMMITTEE**

**1. Zoning Report – Joyce Lucas**

**a) Ordinance 2011-10-029**

Taylor made a motion for a roll call vote for the map amendment for Brennan Schroeder and Joseph Falconio. Raymond seconded the motion. Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Rakers (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), and Wessel (Yes).

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE**

The Committee met on October 10, 2011. The total claims and fees May through September were \$416,826.32. Average prescription claims for July and August were \$101,000. September decreased to \$70,000. The top two providers were St. Joseph’s Hospital and the prescriptions. The last two contract year averages have been \$355,000. The current contract year is \$417,000. The employee benefits line item without reimbursements is \$24,000, or 9.9% under budget. With reimbursements the line item is \$191,323.72, or 18% under budget. The current balance for the liability insurance fund is \$310,000.00. All departments were contact about the Wellness Program. A webinar date will soon follow. An email was prepared and sent to the Personnel/Labor Chairperson and the Negotiating

Attorney for Clinton County Employees in regards to the Insurance Committee's recommendations for the Group Health Benefits Plan.

**b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

**c. ASSESSMENT COMMITTEE**

There were 59 property transfers in September. The Assessor's work is completed in Wade, Carlyle, Germantown and Brookside. There are three PTAB appeals for 2008 waiting for decisions, 5 PTAB appeals for 2009 and nothing to date on 2010.

**d. COUNTY FARM COMMITTEE**

No Report.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

No Report.

**g. GIS COMMITTEE**

The Committee watched a powerpoint presentation prepared by Jay Donnelly on the different layers of GIS. They also spoke about their budget.

**h. INSURANCE TRUST (ICIT )**

ICIT 01 has four claims pending. Three of the claims are above average claims pending. ICIT 09 has eight claims pending. None of which are above average amounts to be paid.

**i. 911 COMMITTEE**

The Committee met on October 12, 2011. They are expecting the FCC license to get approved. The intergovernmental agreement is yet to be signed. The wired lines and wireless lines have reduced from last year to this year.

**j. PERSONNEL/LABOR COMMITTEE**

No Report.

**k. RC&D COUNCIL**

The new name of RC&D will be Heartland. Heartland will be vested in seven counties including Clinton, Bond, Madison, Randolph, Washington, Monroe and St. Clair.

**l. UCCI**

No Report.

**m. VETERANS COMMITTEE**

No Report.

**10. MOTION – Approval of Accounts Payable**

Taylor made a motion to approve the accounts payable claims. Pingsterhaus seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

No Report.

**12. UNFINISHED BUSINESS**

No Report.

**13. MISCELLANEOUS BUSINESS**

No Report.

**14. NEW BUSINESS**

No Report.

**15. MOTION – Adjournment**

Taylor made a motion to adjourn until the next meeting on October 17, 2011. Richter seconded the motion. Motion Carried. The meeting adjourned at 7:55 p.m.

**ATTEST:**



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Mary Rakers  
County Clerk

## **CLINTON COUNTY DISTRICT BOARD**

**November 21, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited.

### **2. CALL TO ORDER**

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 21, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Sullivan, Taylor, and Wessel. Absent: Simpson

### **4. MOTION – Approval of Minutes**

Raymond made a motion to approve the minutes of the August 15, 2011 meeting. Taylor seconded the motion. Motion Carried.

### **5. REPORTS AND COMMUNICATIONS**

- A) Wessel made a motion to approve the appointment of Steven Buzzard to Sugar Creek Fire District. Taylor seconded the motion. Motion Carried.
- B) Albers made a motion to approve the appointment of Janice Albers as Coordinator of the American Disabilities Act. Taylor seconded the motion.

### **6. PUBLIC MAY APPROACH THE BOARD**

The Corp of Engineers assistant project manager, Jackie Taylor gave a power point presentation to the Board. She explained the relocation of the boat mooring from the south side to the north side of the Dam West Beach, as well as the rip rap added to the beach in September was due to a steep underwater drop off located on the south side of the beach. She said both projects were for the public's safety by eliminating risk. Ms. Taylor said they used rangers, signs and buoys to try and keep people away; however people still accessed the area. The rip rap was the most cost effective solution to keep people away from the drop off. She said any significant change has to be done with a master plan supplement, public review and then still has to be funded.

### **7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

**No Report.**

### **8. STANDING COMMITTEES**

#### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

Carlyle Lake Association Dam West Access Area Resolution was tabled.

#### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

**No Report.**

**c. FACILITIES COMMITTEE**

The Committee met on November 1, 2011 in which the Veterans Committee also attended. The Veterans Committee does not wish to act on any further changes to be done to the Memorial outside of the Courthouse. Judge Middendorf talked to the Committee about security of the courthouse and improvements needed along highway.

**d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Treasurer, Denise Trame, reported that the oil check collected was \$14,266.70.

**1) MOTION – Treasurer’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Treasurer’s report. Rakers seconded the motion. Motion Carried.

**2) MOTION – Health Department’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Health Department’s report. Heiligenstein seconded the motion. Motion Carried.

**3) MOTION –Manatron Contract**

The four year contract is for \$60,000 and will service 4 offices in the courthouse. Pingsterhaus made a motion for a roll call vote. Holtgrave seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**4) MOTION – Amended Budget for 2012**

Holtgrave made a motion for a roll call vote. Pingsterhaus seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**5) MOTION - Route 50 Coalition Representation \$1000 Expenditure**

Pingsterhaus made a motion for a roll call vote. Sullivan seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**6) MOTION - “Buy Locally” Advertisement \$500 Expenditure**

Pingsterhaus made a motion for a roll call vote. Wessel seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**7) MOTION – United Counties Council of Illinois Dues \$1500**

Pingsterhaus made a motion for a roll call vote. Rakers seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**8) MOTION - Southwestern Illinois Planning Commission Dues \$12,621**

Pingsterhaus made a motion for a roll call vote. Rakers seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**9) MOTION – MedStar Contract Amendment 1 – 2012**

SSA #1 \$45,399.59; SSA #2 \$7353.84; SSA #3 6187.90; SSA #4 \$1145.90; SSA #6 \$4975.14; SSA #19 \$58320.07 totaling \$123,382.44  
Pingsterhaus made a motion to accept contract. Raymond seconded.  
Motion Carried.

**10) MOTION - SSA Contract #5 City of Highland, St Rose Township - \$22,890.00**

Pingsterhaus made a motion to accept contract. Raymond seconded.  
Motion Carried.

**11) MOTION - SSA Contract #7 City of New Baden, Village of Damiansville -**

\$8,492.00. Pingsterhaus made a motion to accept contract. Raymond seconded.  
Motion Carried.

**12) MOTION - SSA Contract #8 City of New Baden, Village of Albers -**

\$27,012.00. Pingsterhaus made a motion to accept contract. Raymond seconded.  
Motion Carried.

**13) MOTION - SSA Contract #9 City of New Baden, City of New Baden -**

\$58,138.41. Pingsterhaus made a motion to accept contract. Raymond seconded.  
Motion Carried.

**14) MOTION - SSA Contract #10 City of New Baden, Unincorporated Areas of**

Lookingglass – \$42,777.00. Pingsterhaus made a motion to accept contract.  
Raymond seconded. Motion Carried.

**15) MOTION - SSA Contract #11 City of Breese, Unincorporated Areas of**

Germantown Township - \$17,505.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**16) MOTION - SSA Contract #12 City of Breese, Village of Germantown -**

\$18,035.00. Pingsterhaus made a motion to accept contract. Raymond seconded.  
Motion Carried.

**17) MOTION** - SSA Contract #13 Sugar Creek Ambulance, Village of Aviston - \$28,422.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**18) MOTION** - SSA Contract #14 Sugar Creek Ambulance, City of Trenton - \$67,254.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**19) MOTION** - SSA Contract #15 Sugar Creek Ambulance, Unincorporated Areas of Sugar Creek Township - \$39,066.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**20) MOTION** - SSA Contract #16 Sandoval Fire District, East Fork Township West of County Road 2700 East and South of the Kaskaskia River, and Portion of Meridian Township West of County Road 2600 East - \$9,289.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**21) MOTION** - SSA Contract #17 City of Breese, Unincorporated Areas of Breese Township - \$23,870.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**22) MOTION** - SSA Contract #18 City of Breese, City of Breese - \$76,915.00. Pingsterhaus made a motion to accept contract. Raymond seconded. Motion Carried.

**e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

**f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

No Report.

**g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, reported that Keyesport Road Bridge contract is finished. Hahn Road Bridge replacement has started. Street sign replacement program all has to be completed by January 1, 2015. Bids will begin being accepted on December 20<sup>th</sup>. Every two years the bridges in the County must be inspected. There are 72 bridges that need inspecting in the next few months. Heiligenstein asked what needs to be done with Hazlet Park Road to eliminate the closing of the road when the lake gets high. Behrens said it is a state road which requires state funding. No preliminary engineering has been done.

**h. ZONING COMMITTEE**

**1. Zoning Report – Keith Richter**

**1) Zoning Report – Joyce Lucas**

a) Motion – Map Amendment – Hilmes Distributing to change from Agricultural to Agricultural Residential. Taylor made a

motion to accept the amendment. Richter seconded the motion.  
Motion Carried.

## **9. SPECIAL COMMITTEES**

### **a. INSURANCE COMMITTEE/ ICIT**

Raymond spoke about entering into an agreement with Financial Marketing Concepts to market Coast2CoastRx free discount cards for the residents that qualify for savings in prescriptions, dental, vision, hearing, lab, imaging and diabetes. It is at no cost to the cardholder or the County. Sullivan commended Raymond for his research and diligence on this project. The Illinois Identity Protection Act was passed in July in Illinois. Counties are to have a policy in place to its purpose in the uses for collection of social security numbers that the County obtains. The County has been notified of two large medical claims that exceeded the counties self-insured deductible of \$35,000 per claim and will be reimbursed \$190,863.50 over the deductibles within the week for the stop loss endorsement. The health insurance status claims had a high spike increase above the normal monthly average for a total of \$353,155.41 for October. With reimbursements, it will reduce to \$162,291.91. Without reimbursements the line item budget is \$134,298.80 over budget or 21.16% over budget. With the line item reimbursements, excluding the stop loss reimbursement, the line item budget is \$36,449.60 over budget or .95% under budget for the amount budgeted for the full fiscal year. The balance of the liability fund is \$341,111.19 as of 10/31/11. Workers Comp fund balance is \$23,509.65 as of 10/31/11. It was noted at the ICIT meeting that a county, not a member, of the ICIT trust has had an increase in premium of the liability insurance of 10% and a 78% increase in their workman comp coverage. Therefore, the trust could anticipate an increase of 10% in the trust's overall workman comp insurance.

1) **Motion** - Coast2CoastRx Card - Tabled

2) **Motion** – Illinois Identity Protection Act – Tabled

### **b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

### **c. ASSESSMENT COMMITTEE**

There were 47 property transfers in October. The estimated publishing date is December 28<sup>th</sup>. They are waiting on PTabs for 2008 and 2009.

### **d. COUNTY FARM COMMITTEE**

There were 38 pets adopted and 27 left at the end of the month. Animal Control had listed pets to be at Wal-Mart in Carlyle. Chairman Kloeckner and Washington County Chair spoke about it and decided to cancel the event. Kloeckner would like to see a meeting set up between Animal Control and Humane Society to get any issues resolved.

### **e. COUNTY HEALTH**

No Report.



**f. EDUCATION COMMITTEE**

There were letters in all board members packets from Keri Garrett. Ms. Garrett and assistant, Brian Guthrie, will be getting paid this year out of Corporate Personal Property Replacement Tax from July 1, 2011 until June 30, 2012. It is unclear how salaries and services will be funded beyond that point in time.

**g. GIS COMMITTEE**

No Report.

**h. 911 COMMITTEE**

No Report.

**i. PERSONNEL/LABOR COMMITTEE**

No Report.

**j. RC&D COUNCIL**

No Report.

**k. UCCI**

No Report.

**l. VETERANS COMMITTEE**

No Report.

**10. MOTION – Approval of Accounts Payable**

Fix made a motion to approve the accounts payable claims. Rakers seconded the motion.

**11. COMMUNICATIONS AND PETITIONS**

No Report.

**12. UNFINISHED BUSINESS**

No Report.

**13. MISCELLANEOUS BUSINESS**

County Clerk, Mary Rakers, said a donation of \$500 was made to purchase decorations for the Courthouse Christmas tree. She requested permission from the Board to use the donation for the tree. Fix made a motion to accept Rakers request. Wessel seconded the motion.

**14. NEW BUSINESS**

Motion – State’s Attorney Appellate Prosecutor Resolution – Pingsterhaus made a motion for a roll call vote. Sullivan seconded the motion. Present: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Simpson.

**15. MOTION – Adjournment**

Rakers made a motion to adjourn until the next meeting on December 19, 2011.  
Holtgrave seconded the motion. Motion Carried. The meeting adjourned at 8:30 p.m.

**ATTEST:**

A handwritten signature in cursive script that reads "Mary Rakers".

---

Mary Rakers  
County Clerk

## **CLINTON COUNTY DISTRICT BOARD**

**December 19, 2011**

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

An opening prayer and the Pledge of Allegiance were recited.

### **2. CALL TO ORDER**

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 19, 2011.

### **3. ROLL CALL OF MEMBERS**

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel.

### **4. MOTION – Approval of Minutes**

Holtgrave made a motion to approve the minutes of the December 19, 2011 meeting. Taylor seconded the motion. Motion Carried.

### **5. REPORTS AND COMMUNICATIONS**

- a. Appointment - Wessel made a motion to appoint Anthony Jansen to Santa Fe Drainage & Levee District. Fix seconded the motion. Motion Carried.
- b. Appointment - Albers made a motion to appoint Elmer Loepker to the Germantown Drainage & Levee District. Richter seconded the motion. Motion Carried.
- c. Appointment - Pingsterhaus made a motion to appoint James Abernathy to the Carlyle Fire Protection District for the remaining term of the late Harry Jackson. Heiligenstein seconded the motion. Motion Carried.

### **6. PUBLIC MAY APPROACH THE BOARD**

- a. Rita Winkeler, President of the Murray Parents Association, read a letter requesting the support of the County Board to keep the Murray Center open. Sullivan made a motion to make a resolution in support of the Murray Center staying open. Michaels seconded the motion. Motion Carried.

### **7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS.**

- a. MOTION – Semi-Annual Report Circuit Clerk  
The semi-annual report from the circuit clerk's office was submitted. Rakers made a motion to approve the report. Fix seconded the motion. Motion Carried.
- b. MOTION – Semi-Annual Report County Clerk  
The semi-annual report from the county clerk's office was submitted. Fix made a motion to approve the report. Holtgrave seconded the motion. Motion Carried.

## **8. STANDING COMMITTEES**

### **a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE**

No Report.

### **b. UNINCORPORATED/ENVIRONMENTAL CONCERNS/SOLID WASTE**

No Report.

### **c. FACILITIES COMMITTEE**

Fix said there is now a working copier in the back of the board room thanks to Mary Rakers. The committee is discussing an estimate of some additional landscaping to the courthouse for security.

### **d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE**

Clinton County Treasurer, Denise Trame, reported there was an oil check received for \$12,785.00. The tax sale was held on December 19, 2011. There was 267 properties sold with 74 properties that came back to the county.

#### **1) MOTION – Treasurer’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Treasurer’s report.  
Heiligenstein seconded the motion. Motion Carried.

#### **2) MOTION – Health Department’s Monthly Report**

Pingsterhaus made a motion to approve the monthly Health Department’s report.  
Raymond seconded the motion. Motion Carried.

#### **3) MOTION - Fred Becker from Glass and Schuffet presented the 2012 Budget and Levy. There was less than 105 percent increase; therefore there was no truth and taxation paperwork. Pingsterhaus made a motion to approve the budget and levy. Holtgrave seconded the motion. Motion Carried.**

### **e. GENERAL SERVICES/JUDICIARY COMMITTEE**

No Report.

### **f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE**

No Report.

### **g. ROAD AND BRIDGE COMMITTEE**

County Engineer, Dan Behrens, gave his monthly report. They are trying to get Hahn Road bridge done this winter. They are taking bids on the sign replacements on December 28<sup>th</sup>. Bids for rock for highway department and townships on Jan 25.

#### **1) MOTION – Resolution 2011-12-32 - 2012 County MFT Maintenance.**

Holtgrave made a motion for a roll call vote. Rakers seconded the motion.  
Motion Carried.

#### **2) MOTION – Resolution 2011-12-33 – Culvert in Sugar Creek Township.**

Taylor made a motion to approve a 50 percent match in replacing the culvert. Sullivan seconded the motion. Motion Carried.

**h. ZONING COMMITTEE**

Joyce Lucas asked that the floodplain variance for Joe Tebbe be tabled until next meeting due to information she received late that afternoon. Taylor made a motion to table the variance. Raymond seconded the motion. Motion Carried.

**9. SPECIAL COMMITTEES**

**a. INSURANCE COMMITTEE/ICIT**

The annual budget was amended to \$1,200,000. There was a requested transfer of \$86,998.08 from line item 00-370.01 for health insurance reimbursements to balance out the line item for the fiscal year. Employee benefits line item had gone over original budget appropriated, but with reimbursements of \$186,995.29 from health insurance re-insurer for contracted coverage and transfer of \$86,998.08 from health insurance reimbursements enabling the line item 50.403.00 to balance out. The liability insurance fund balance is \$326,440.68. The workers comp fund balance is \$23,509.65.

- 1) Coast2Coast Rx Card – No action
- 2) MOTION – Illinois Identity Protection Act

Raymond made a motion for a roll call vote for the Illinois Identity Protection Act Ordinance. Albers seconded the motion. The motion passed by roll call vote: Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michaels (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD**

No Report.

**c. ASSESSMENT COMMITTEE**

No Report.

**d. COUNTY FARM COMMITTEE**

There were 6 bite cases. There were 29 dogs reclaimed by owners. Two rescue groups took 6 animals.

**e. COUNTY HEALTH**

No Report.

**f. EDUCATION COMMITTEE**

No Report.

**g. GIS COMMITTEE**

Reviewed images from recent flyover. Images look good.

**i. 911 COMMITTEE**

911 had to resubmit their license to the FCC for approval of the tower. Clin-Clair submitted a bill with a discrepancy, however it is our county and the bill will be taken care of. The State of Illinois did a aerial color flyover of the state and is offering to sell it to the counties at half the cost with IDOT paying half. 911 has agreed to pay half the counties cost and GIS said they are willing to pay the other half. Michael Chatterton and his mother Vickie had an issue with a road and 911 addressing. The Committee agreed to name the road, Chatterton Road.

**j. PERSONNEL/LABOR COMMITTEE**

Heiligenstein spoke of the IMRF Resolution. The state passed a new law that would have had a negative impact on the county. The state was going to start penalizing the county for cashing in their sick time to increase their salary. The county was grandfathered in and will prevent the county from facing any fines.

**k. RC&D Council**

No Report.

**l. UCCI**

No Report.

**m. VETERANS COMMITTEE**

No Report.

**10. MOTION – Approval of Accounts Payable**

Taylor made a motion to approve the accounts payable claims. Simpson seconded the motion. Motion Carried.

**11. COMMUNICATIONS AND PETITIONS**

No Report.

**12. UNFINISHED BUSINESS**

- a. MOTION - State's Attorneys Appellate Prosecutor Resolution 2011-12-36.  
Raymond made a motion to approve the revised resolution. Rakers seconded the motion. Motion Carried.
- b. Discussion of Corp of Engineers and Carlyle Lake Association – Wessel requested making a resolution to have the Corp of Engineers consult with the public and Carlyle Lake Association to receive input. Albers mentioned the Corp of Engineers has a plan in place and wondered if the plan could be changed to allow more public opinion. Sullivan thought the Corp and the plan should be left alone. Hudspeth said a resolution could be prepared and/or voted on next meeting.

**13. MISCELLANEOUS BUSINESS**

Raymond thanked the insurance committee and Mark Pingsterhaus for his help with the last two sessions. Dean Albers thanked the board for the plant and support of so many in Clinton County when his father passed away.

**14. NEW BUSINESS**

MOTION – IMRF Resolution 2011-12-34

Heiligenstein made a motion to approve the IMRF Resolution. Holtgrave seconded the motion. Motion Carried.

**15. MOTION – Adjournment**

Taylor made a motion to adjourn until the next meeting on Tuesday, January 17, 2012.

Heiligenstein seconded the motion. Motion Carried. The meeting adjourned at 7:55p.m.

**ATTEST:**



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**Mary Rakers**  
**County Clerk**