

CLINTON COUNTY BOARD MEETING
January 17, 2017 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 17, 2017.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Netemeyer, Nordike D, Nordike K, Rakers, Simpson, Sullivan, Taylor and Wessel. Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Keith Nordike made a motion to approve the minutes from the December 19, 2016 meeting. Rakers seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – J.E.M. Subdivision

Taylor made a motion for a roll call vote. Wessel seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

ii. Motion – Ron Holtgrave's First Subdivision

Sullivan made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

iii. Motion – Ordinance - Map Amendment for Langhauser Partners L.P. to Rezone Property at Little Prairie Rd and Wintermann Rd from Agricultural to A-R in Wade Township

Duane Nordike made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

iv. Motion – Ordinance – Map Amendment for Effingham Equity to Rezone Property at 8307 Main St Consisting of 2.3 acres in St Rose from Agricultural to Commercial

Taylor made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

v. Annual Housing Report

This report basically sums up how many building permits were issued for homes from January 1, 2016 thru December 31, 2016. This was only for single residence homes and the total for the county was 39. Total estimated value for these homes is \$10,647,000.00. City zoning issued 37 building permits for single residence homes. The total estimated value for these homes is \$10,101,000.00.

The Zoning office issued 231 permits this year which includes homes, decks, pools, etc.

Duane Nordike reported that the new chairman, Wayne Michaels, is doing a great job. The next meeting is scheduled for February 1 at 7:30 p.m.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that there are four new applicants for the enterprise zone in the Breese area and they had two applicants the previous month for approximately \$3,000,000 in new construction.

c. Tourism Committee – Matt Cain

The committee met on January 4 and discussed the county's tourism website and Facebook page which is ran by Sandy Timmerman. The committee decided to spend \$24 on promoting the Facebook page and increased the visitors from 700 to 11,148. Cain thanked Sullivan for his leadership over the past seven years.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported they held a meeting on January 4. It was reported at the meeting that 8,562 assessment notices were mailed out in 2016. There were 126 complaints and 55 of these complaints have been heard. Hearing dates have been set for January 18 and 19. There will be a township assessor's meeting on January 18 at 4:30 at the EMA

building. The property tax appeal board did settle the 2014 complaint. The next meeting is scheduled for February 1 at 6:30 p.m. at the library.

f. Insurance/ICIT – Larry Johnson

Johnson reported that the committee met on January 9. The first month of the new year was a good month and for the health insurance without reimbursements the line item was \$71,819.92 or approximately 40% under budget. With reimbursements the line item is \$24,139.66. Total costs for the insurance for the month was \$47,680.26 or about 60% under budget. The liability fund balance had an increase of \$48,724.98 this month. The worker's compensation fund balance was unchanged from last month and has a balance of \$355,506.54.

g. Facilities Committee – Duane Nordike

Nordike reported that on Friday, January 6 Shores Builders scheduled a contractor's orientation at the Sheriff's Department to review plans prior to starting demolition. On January 9 demolition started at the Sheriff's Department. Nordike did a walk-thru today at the courthouse to inspect the progression of the floor installation and painting. Level three of the courthouse will be completed this evening and the circuit clerk's office will start this evening. They will be starting in the county clerk's office tomorrow evening. They are hoping to have Level two done by next week. They are hoping to have the work completed at the courthouse by mid-February. On the morning of January 5 the courthouse had a water problem due to water pump failures. Both pumps went out at the same time which left the courthouse without water until approximately 1:00 p.m. on Friday, January 6. Currently, one of the pumps is up and running and they are waiting on parts for the second pump. The county employees were able to use the restroom facilities at the Sheriff's Department, the County Health Department, and Donnelly Hearing which allowed the courthouse to remain open. The next item Nordike discussed involved the furnace at the ESDA building which was not working. There had been discussion in the past about replacing this furnace because of its age. On January 11 the Finance Committee approved replacing the furnace. A new one will be installed by R & B Plumbing for a total cost of \$2,000. Nordike also spoke to Sheriff Maue about Tyco and the surveillance system for the courthouse. The money is in the budget to start the new system. Nordike recommended signing a contract with Tyco and getting this started. The next meeting is scheduled for February 2 at 5:00 p.m.

h. County Farm Committee/Animal Control – Craig Taylor

Taylor reported things are going very well. They have one dog available for adoption.

i. Education Committee – Rafael Him

Him reported that they have rescheduled their meeting for February 9 at 6:00 p.m.

j. Veterans Committee – Chuck Simpson

No Report.

- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Rakers presented the monthly report.

- i. Motion - Approval of Monthly Budget and Financial Report

Rakers made a motion to approve the report. Keith Nordike seconded the motion.
Motion Carried.

Rakers reported that it has been over a year since the County has received any oil money and we will probably not receive any until the State passes a budget. Even then we might not receive any money. Rakers stated that Neil Richter informed them that the light at State Rt. 160-177 would be installed by February 17. Ameren was waiting on permission from IDOT. The next meeting is scheduled for February 8 at 6:00 p.m.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

Sullivan reported that EMA recently received a planning grant for approximately \$15,000. He stated that we usually don't receive that much money from the state of Illinois for the planning grant but because of the hard work of Director Schleper and his staff they were able to get the extra money.

- m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report.

- i. Motion – Resolution to Award Township Motor Fuel Tax Rock Bids

Wessel made a motion for a roll call vote. Holtgrave seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- ii. Motion – Resolution to Award County Motor Fuel Tax Rock Bids

Simpson made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

- iii. Motion – Resolution Amending an Agreement Between the City of Breese and the County of Clinton Approved on July 2, 2013

This item was tabled until the February County Board Meeting because the agreement was not ready to be voted on at this time.

Behrens reported that they have ordered the box culvert sections to widen the intersection at Germantown and Wesclin Roads. He stated that it might take over one month before the box culvert sections are ready to be installed

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that next month's meeting will be on February 8 at 5:30 p.m. at the EMA building.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the monthly report. Keith Nordike seconded the motion. Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported they had their meeting on January 3 and all bills are in order. The next scheduled meeting will be February 7 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that they received a check from the state for approximately \$78,000. He also stated that according to the ISP report the county received 9,564 911 calls between December 2015 and December 2016. 7,912 of these calls were from a wireless device, 1,635 were from a land line, and 15 were texts. The login recorder went down and we are currently operating on a loaner. The price of a new recorder is \$13,612. We will use the existing cards and they will warranty everything as if it were new which is fantastic since new cards cost approximately \$10,000 each. The next meeting is scheduled for February 8 at 7:00 p.m.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that there is a meeting next week on January 24 and 25 in Springfield.

11. APPROVAL OF ACCOUNTS PAYABLE

Heiligenstein made a motion for a roll call vote. Him seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 21st due to the holiday for Presidents' Day.
Rakers made a motion to approve the meeting change. Him seconded the motion. Motion carried.

15. NEW BUSINESS

- a. Motion – Appointment – Gary Prosis – Trustee Hoffman Fire Protection District
- b. Motion – Appointment –Eva Guthrie – Trustee Carlyle Township Cemetery Board

Keith Nordike made a motion to approve the appointments. Wessel seconded the motion.
Motion carried.

16. ADJOURNMENT UNTIL TUESDAY, February 21, 2017

Heiligenstein made a motion to adjourn until Tuesday, February 21, 2017. Duane Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder