

**CLINTON COUNTY BOARD MEETING**  
**September 18, 2017 – 7:00 p.m.**

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

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

**2. CALL TO ORDER**

Chief Deputy, Mike Dall, called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 18, 2017.

**3. ROLL CALL OF MEMBERS**

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

**4. RECOGNITION OF VISITORS AND GUESTS**

**5. APPROVAL OF MINUTES**

Motion – Holtgrave made a motion to approve the minutes from the August 21, 2017 meeting. Cain 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 – Erin’s Place – Final Plat - Breese Township

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

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

Motion Carried.

ii. Motion – Scott Schrage’s Second Subdivision-Final Plat – St Rose Township

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

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

Motion Carried.

iii. Motion – Ronald Deien’s First Subdivision – Final Plat – Sugar Creek Township  
Taylor made a motion for a roll call vote. Duane Nordike seconded the motion.  
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);  
Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K  
(Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).  
Motion Carried.

iv. Motion - Ordinance - Map Amendment for Travis & Danielle Murray – Breese  
Township – Commercial “C” to Residential “R-1”  
Keith Nordike made a motion for a roll call vote. Holtgrave seconded the motion.  
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);  
Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K  
(Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).  
Motion Carried.

The next Zoning Board meeting is October 4, at 7:30 p.m.

b. Economic Development/Enterprise Zone – Keith Nordike  
No Report.

c. Tourism Committee – Matt Cain  
Cain reported on the upcoming Bass Pro Shops Crappie Masters Tournament. The cost  
to enter the tournament is \$125 per team and you must have a Crappie Masters  
registration which is \$25 a year. Al Crocker with “Fishing and the Outdoors” radio  
show attended their meeting. He gave them an update regarding his fishing show. The  
board gave approval for a \$1,000 sponsorship. Cain reported that Clinton County  
Tourism commercials will start airing on Crocker’s show. Crocker’s weekly “Fishing  
with Al Crocker” report will also appear on the county’s website. The next scheduled  
meeting will be October 2 at 5:00 p.m.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael  
No Report.

e. Assessment Committee – Bryan Wessel  
Wessel reported that they had their monthly meeting on September 6. August 2017  
declarations were up 20 from 2016 for sold properties. The township assessors’ work is  
complete. The office is working on state reports. Members of the assessment office  
attended a Legislative and Policy Committee meeting on August 4<sup>th</sup> at the St. Clair  
County Courthouse. The topics included the 2017 Legislative Bill HB2813 to clarify  
verbiage in the wooded acreage assessment law. This bill was sent to the governor’s  
desk. They also discussed an increase in income limitation on the assessment freeze that  
would change household income from \$55,000 to \$65,000. This bill was also sent to the  
governor’s desk. Some of the other topics that were discussed at the meeting included  
HB2900 which expands the list of exempt properties that are not required to annually  
file for an exemption, homestead exemption simplification and recodification (SB2084),  
allowing the leasing of church parking lots to municipalities without impacting the  
church’s tax exempt status (SB1593), and drafting legislation concerning the valuation  
of solar farms.

- f. Insurance/ICIT – Larry Johnson  
Johnson reported that on September 11<sup>th</sup> they held their regular insurance meeting. The health insurance costs for the first nine months of the fiscal year were \$1,147,343.08 which is \$78,593.08 or 7.35% over budget. With reimbursements we spent \$844,664.61. The line item was \$224,085.39 or 21% under budget. The 025 Liability Fund has a balance of \$38,202.50 which is unchanged from last month. The 016 Worker’s Compensation Fund has a balance of \$429,834.43 which is unchanged from last month.
- g. Facilities Committee – Duane Nordike  
Nordike reported that they held their meeting on September 7<sup>th</sup>. The pergola project is finished. The painting and cleaning of the carpets in the Board Room is also complete. The break room in the courthouse has also been painted. They are working on the floor plan for the Animal Control Building. Nordike hopes to have a cost estimate on the office area for the Animal Control building by the October meeting. He also hopes to have a cost estimate for the security renovation for the courthouse. The committee is also reviewing the court house HVAC. Nordike reported that they had a visitor at their meeting, Dave Rodden. The next meeting will be October 5 at 5:00.
- h. Animal Control/County Farm Committee – Craig Taylor  
Taylor reported that the county has taken in 26 dogs and 11 have been reclaimed. He stated that they had 5 dogs adopted out. They also had 2 bite cases.
- i. Education Committee – Rafael Him  
Him reported that they had a meeting with the University of Illinois Extension Board where they reviewed the budget. They are in the process of hiring a new county director.
- j. Veterans Committee – Rafael Him  
Him read a letter from Jim Beasley which updated the progress of the Jim Beasley Veterans’ Tribute at Kaskaskia College. The Veterans Tribute is a monument on KC’s main campus which honors all veterans whether living or dead. When the tribute is completed there will be space to honor 150,000 veterans connected to the Kaskaskia College district. Anyone who has served in the Armed Forces that lived within the college district is eligible. There is no cost to the veteran. The first phase of the project is completed. It has a plaza with walls that accommodates more than 25,000 names. It contains the seals of the five branches of service and a bronze eagle with a 10 foot wingspan that sits in the center of the plaza. Phase 2 is expected to be completed by early spring 2018. It involves the construction of additional walls to accommodate more names. The Veterans Tribute Committee is currently seeking names for Phase 2. To submit a name, visit the project’s website at [www.kaskaskia.edu/VeteransTribute/](http://www.kaskaskia.edu/VeteransTribute/) or by contacting Rafael Him at rhim12@gmail.com.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Treasurer, Denise Trame, gave her 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.

ii. Motion – Approval of Charter Franchise Agreement

Rakers made a motion to table this item until next month's meeting.

Heiligenstein seconded the motion. Motion Carried.

Rakers reminded the board that the current mileage rate for the state is 53.5 cents. He also stated that they will be meeting with the department heads starting tomorrow night to review budget needs.

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

No Report.

m. Road and Bridge Committee – Lavern Holtgrave

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

Behrens reported that Midwest Tractor Sales Inc. of Breese submitted the low bid of \$46,750.

i. Motion – Resolution to Approve the Purchase of New Mowing Tractor from Midwest Tractor Sales, Inc. of Breese with the Trade-In of a 2005 Massey Ferguson 5445 Tractor

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); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

Motion Carried.

Behrens reported on the County Highway 8-Albers project. He stated that the project is almost finished. The roadway is scheduled to be striped tomorrow and the seeding will be done on Wednesday. They hope to finish this project this week. The contractor finished up the St. Rose Resurfacing project last week. Behrens reported that the contractor, Keeley & Sons, started on the Old State Road Bridge project today. Behrens stated that the contractor plans to have the bridge completed before winter weather sets in as long as the weather does cause any major delays. However, there are enough working days in the contract to potentially carry the project into late spring.

County Clerk Mary Rakers read a letter from Albers residents Dave and Bonnie Wellen thanking the county highway department and the Clinton County board for the great job on South Commercial Street in Albers.

n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that they are in the process of negotiating contracts with the various bargaining units representing the employees of the county. The county has reached a tentative agreement with the unit that represents the Highway Department. That contract has been drafted by the county's labor attorney and has been forwarded to the collective bargaining unit for signature. Once the contract is received, the committee hopes to forward it to the board for full county board approval at the October board meeting. Heiligenstein reported that the committee has a follow-up

negotiation meeting scheduled for September 21 with the FOP which is the Fraternal Order of Police which represents deputy members of the sheriff's department.

## 10. SPECIAL COMMITTEES

### a. 708 Mental Health Board/Area Agency on Aging – Rafael Him

Him reported that the committee met on September 14 and reviewed the new website. The committee also approved \$5,000 to purchase Narcan for the sheriff's department. Chief Deputy Mike Dall stated that they are mandated by state statute to carry Narcan in the county's police cars. They have 20 cars and they must carry 2 doses of the drug in case the first dose does not work. Narcan is a drug which is used to revive people who have overdosed on opiate drugs. They cannot charge the person to whom the drug is given because the state statute reads "there shall be no fee". Board member Bob Netemeyer stated that Narcan has a two-year expiration so every two years there will definitely be a need to repurchase more even if it isn't used. The board had discussion as to whether the money for the donation was available in the board's budget. Before voting on the expenditure, Chairman Fix noted that if the funding cannot come from the 708 board then the funding will come from the county's General Fund.

#### i. Motion – Approve \$5,000 to purchase Narcan for the sheriff's department

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

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

Motion Carried.

### b. County Health – Rafael Him

#### 1. Motion - Health Department Monthly Report

Him made a motion to approve the report. Cain seconded the motion.

Motion Carried.

#### 2. Motion – Appointment of Dr. Hyten to the Board of Health

Him made a motion to approve the appointment. Rakers seconded the motion.

Motion carried.

### c. GIS Committee – Craig Taylor

Taylor reported they had their meeting on September 5. All members were present and all bills were in order. The next meeting is scheduled for October 3 at 5:15.

### d. 911 Committee – Mike Kreke

Kreke reported that there was discussion regarding an addressing issue on Kretzer Lane in Centralia. The issue was tabled until there is more information available so that a more informed decision can be made.

### e. UCCI – Lavern Holtgrave

Holtgrave reported that they will have an Executive meeting on Sunday, September 24 at 6:00 p.m. He stated they will have a membership meeting on Monday, September 25, at 9:30 a.m. at the Sangamo Club in Springfield.

**11. APPROVAL OF ACCOUNTS PAYABLE**

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

**12. COMMUNICATIONS AND PETITIONS**

County Clerk Mary Rakers read a letter inviting the community to Hank’s Bowl Lounge and Restaurant 50<sup>th</sup> Anniversary celebration on Saturday, September 23.

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

County Clerk Mary Rakers reminded the board members who will be up for re-election next year. The members who will be up are Lyle Michael and Larry Johnson in District 1, Bryan Wessel and Duane Nordike in District 2, Lavern Holtgrave and Mike Kreke in District 3, Craig Taylor and Jim Sullivan in District 4, Bob Netemeyer and Rafael Him in District 5.

**15. NEW BUSINESS**

- a. Motion – Appointment – Lavern Zurliene – Trustee Carlyle Southwest Water District
- b. Motion – Appointment – Joseph Voss – Trustee Carlyle Southwest Water District
- c. Motion – Appointment – James Kampwerth – Trustee Carlyle Southwest Water District

Heiligenstein made a motion to approve the appointment. Keith Nordike seconded the motion. Motion carried.

**16. ADJOURNMENT UNTIL MONDAY, OCTOBER 16, 2017**

Taylor made a motion to adjourn until Monday, October 16, 2017. Duane Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers  
County Clerk & Recorder