

CLINTON COUNTY BOARD MEETING

September 19, 2022 – 7:00 pm

Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Dan Travous**
- 3. ROLL CALL OF MEMBERS - County Clerk Vicky Albers**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. APPROVAL OF MINUTES**
- 6. REPORTS AND COMMUNICATIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
 - a. Kaskaskia College President George Evans – Presentation on Broadband Initiative
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion – Final Plat – 1 Lot – O’s Acres Subdivision – Breese Township
 - ii. Motion – Final Plat – 2 Lot – Blake Hudspeth First Subdivision – Breese Township
 - iii. Motion – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton
 - iv. Motion – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Ken Knolhoff
 - i. Motion to Approve – Authorize Advertising for Bids for the New Health Department Building Using Bid Documents Prepared by Gary Karasek
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion to Approve - Approval of Monthly Budget and Financial Report

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion to Approve – Resolution to Add Rumble Strips to County Highway 16 (Hoffman Rd.) at its Intersection with IL Route 161
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Resignation and Payout for Tammy Booth
 - ii. Motion to Approve – Allow Assessor’s Office to Hire New Person October 1, 2022

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White
- b. County Health – James White
 - 1. Motion - Health Department Monthly Report
- c. GIS Committee – Craig Taylor
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 17, 2022

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Join Zoom Meeting

<https://us02web.zoom.us/j/89697678292?pwd=c0Q3Q2luYitaTFh4ZWFTL3NsZDhBUT09>

Meeting ID: 896 9767 8292

Passcode: 130899

Dial by your location

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