

CLINTON COUNTY BOARD MEETING
December 16, 2024 – 7:00 pm

Bradley Knolhoff, Chairman

Nelson Heinzmann, 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, COMMUNICATIONS AND PETITIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - b. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Zoning and Subdivision – Ann Schroeder
 1. Zoning Report – Jami Staser
 - i. Motion – Map Amendment – Agricultural (A) to Agricultural – Residential 10 (AR-10) – Wheatfield Township – Jim and Linda Huels
 - ii. Motion – Agricultural (A) to Agricultural – Residential (A-R) – Santa Fe Township – Adam Alexander/Patrick and Nancy Berrigan
 - iii. Motion – Map Amendment – Agricultural (A) to Residential (R-1) – Sugar Creek Township - Ryan and Emily Johnson/Don Rakers
 - iv. Motion – Text Amendment to Clinton County Zoning Code
 - v. Motion – Revised Zoning Fees
 - b. Economic Development, Tourism and Clinton County Enterprise Zone – Mike Rakers
 - c. Insurance – Nelson Heinzmann
 - d. Facilities – Gary Arentsen
 - e. Animal Control – Ann Schroeder
 - f. Finance – Kurt Schmitz
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Monthly Budget and Financial Report
 - ii. Motion - Resolution to Execute Deeds of Conveyance of the County’s Interest for Parcels Auctioned at the Surplus Property Sale on October 11, 2024
 - g. Budget – Nelson Heinzmann
 - h. Law Enforcement, EMA, Welfare, Safety and Liquor Control – Mike Striker
 - i. Road and Bridge – Ken Knolhoff

1. Monthly County Engineer Report – Dan Behrens
- j. Personnel, Labor and Grievance – Mike Hilmes/Gary Arentsen
 1. Motion – Resignation and Payout Claim for Supervisor of Assessment Employee Virginia “Ginny” Dietzel
- k. Executive – Nelson Heinzmann
 1. Motion - 2025 Clinton County Board Meeting Schedule
 2. Motion – Approve High Bid for County Farm Lease

10. SPECIAL COMMITTEES

- a. Radio – Curt Haselhorst

11. OUTSIDE COMMITTEES AND COMMISSIONS

- a. Board of Health – Kurt Schmitz
 1. Motion – Health Department Monthly Report
- b. 708 Mental Health Board – Greg Riechman
- c. 911 – Bruce Rapien
- d. Veterans Assistance Commission – Mike Hilmes
- e. Discover Downstate Illinois Tourism Board (Ann Schroeder), SILEC (Mike Hilmes), SCIGA (Holly Clark), Greater Centralia Enterprise Zone (Holly Clark/Greg Riechman), Southern Illinois Workforce Investment Board (Mike Rakers), SWIDA (Ann Schroeder), SIMAPC (Ann Schroeder/Mike Rakers), UCCI

12. APPROVAL OF ACCOUNTS PAYABLE

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment of Brian Wuebbels (Village of Albers) for a 2-year term on the Lookingglass Emergency Services District Board
- b. Motion – Appointment of Albert (Jay) Warren (Village of Damiansville) for a 2-year term on the Lookingglass Emergency Services District Board
- c. Motion - Appointment of William Koentz (Lookingglass Township) for a 4-year term on the Lookingglass Emergency Services District Board
- d. Motion - Appointment of Bradley Perry (Village of New Baden) for a 4-year term on the Lookingglass Emergency Services District Board
- e. Motion – Appointment of Jill Martin - President on the Santa Fe Levee District
- f. Motion – Appointment of Eric Varel - Trustee on the Santa Fe Levee District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 21, AT 7 P.M.