

Clinton County Board  
March 17, 2003

The March meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, March 17, 2003, at 7:00 p.m.

Roll call: Present - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

**MOTION** by Lampe second by Mensing to approve the minutes of the January meeting. **MOTION CARRIED.**

First readings of appointments: Steve Horstmann - Clin-Clair Fire Protection District; Duane Kampwerth - Germantown Fire Protection District; Edmund Thole - Clinton County East Public Water District; Steve Kehrer, Robert E. Kehrer, and Robert C. Kehrer - New Memphis Public Water District David Vandeloo and Ben Varel - Carlyle Southwest Public Water District; Larry Goebel - St. Rose Public Water District, and Jane Kehrer - New Memphis Lighting District.

**MOTION** by Hitpas second by Robbins to approve the appointment of Wayne Maschoff as Trustee of the Hoffman Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Lampe second by Beckmann to approve the appointment of Daniel Poettker as Trustee of the Albers Sanitary District for a three year term. **MOTION CARRIED.**

County Clerk Tom LaCaze presented a resolution the City of Wamac had passed on the AMBER Plan (America's Missing Broadcasting Emergency Response) urging the County to support the Plan. Sheriff Mike Kreke told the Board he is connected with the City of Belleville and the State of Illinois that puts the alert out on missing persons. Also, the FBI donated a computer that does have AMBER alert on it.

County Clerk Tom LaCaze presented a resolution signed by several Mayors and Village Presidents proclaiming March 25, 2003 as Health Fair Appreciation Day in Clinton County. **MOTION** by Holtgrave second by Fix to approve. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Mensing to send a letter to Tourism Bureau of Southwestern Illinois stating Clinton County will continue to recognize their efforts to support tourism in our area. **MOTION CARRIED.**

**MOTION** by Lampe second by Holtgrave to approve a resolution recognizing St. Rose Grade School Basketball Team on placing first in the state competition of the Southern IL Junior High School Athletic Association. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Guthrie to send a letter supporting the Clinton County Rehabilitation Center's application to obtain three vehicles through the IL Department of Transportation's Consolidated Vehicle Procurement Program. **MOTION CARRIED.**

**911 COMMITTEE** - There are still problems with mailbox numbers being issued. After a building permit is issued, the Committee would like to have the Zoning Administrator make a trip to the site to make sure things are done properly. Don Murray, Zoning Committee Chairman will talk with the Zoning Administrator about this.

**MOTION** by Mensing second by Pingsterhaus to approve a resolution for participation in the State of Illinois Federal Surplus Property Program. **MOTION CARRIED.**

Insurance Trust, Lake Task Force Committee, 708 Mental Health Board, Welfare Committee, Solid Waste Committee, Tourism Committee, Negotiation Committee, Zoning Committee and Agriculture Committee, Liquor Committee and Environmental Concerns Committee - no reports.

**SAFETY COMMITTEE** - A meeting is scheduled for April 28, 2003 at 9:00 a.m.

**RC&D COUNCIL** - A meeting is scheduled for tomorrow evening at 7:00 p.m.

**EDUCATION COMMITTEE** - The Committee reported their great concern about new legislation that would change tenure for teachers from four years to two years. The Committee asked members to contact our legislators about this as well as opposing the loss of federal funding on the Title One program.

**GIS COMMITTEE** - The Committee had met with Shane McDermott of PSBA. who the county has a contract with for a GIS implementation plan in the amount of \$45,000.00. After previewing the preliminary report, the committee has decided to stop work on the project and recommend the county cancel the contract. The County has already paid them \$19,000.00 and owe another \$12,000.00 for work completed. **MOTION** by Murray second by Fix to have the States Attorney negotiate the final release of the contract with PSBA. **MOTION CARRIED.**

The GIS Committee met with the 911 Committee. The 911 Committee will prepare a proposal for the base line program and the GIS Committee will prepare the bid specifications. Both Committees are working well together on the GIS plan.

Three GIS Committee members will be attending a education seminar presented by the IL Association of Geographic Information Survey on April 8 & 9th in Bloomington. Later the members are invited to view the City of Rockford's GIS system.

Board Member Foppe reported the RC&D Council has a GIS consulting service and would like to attend the next meeting of the GIS Committee.

**LAW ENFORCEMENT/ESDA COMMITTEE** - The Committee met With ESDA Director on applying

for grant funds. The ESDA building needs a new locking system installed. The Facilities Committee will look into it.

Sheriff Kreke reported there is a statute that allows the County to charge restitution for any expenses incurred on out-of-state warrants and extraditions. So far the amount the county has been able to receive is over \$2,000.00.

**ECONOMIC DEVELOPMENT COMMITTEE** - The Committee met with the City of Carlyle, Corps of Engineers and Tourism Committee. The Keyesport Marina wants to meet with the county to discuss the Keyesport project, high water ramps, etc., so the Lake is not closed because of high water.

The Committee met with Hennigen & Associates for a pre-bid meeting on the water line project for Germantown, Damiansville and Albers areas. The project is expected to cost approximately \$900,000.00. The bids should be in within ten days. They are trying to move as quickly as possible to get the project underway. Water lines will be run up to the homes and they will also close any old wells.

**PERSONNEL COMMITTEE** - A meeting is scheduled for Wednesday evening.

**ROAD & BRIDGE COMMITTEE - MOTION** by Jack Taylor second by Beckmann to approve a permit for Kaskaskia College to install flashing lights on the east side of CH#5 Shattuc Road. **MOTION CARRIED.**

**MOTION** by Mensing second by Holtgrave to approve a petition from Irishtown Township for 10% county matching for a new bridge on Walcott Road. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Murray to approve a resolution to approve a permit from The Village of Beckemeyer to install a new sewer line across CH#6 (Bartelso Road). Beckemeyer will patch it with concrete when they are finished. **MOTION CARRIED.**

**MOTION** by Mensing second by Craig Taylor to take bids for the 1991 dump truck. **MOTION CARRIED.**

Engineer Mitchell reported progress is being made on the Wiedle Road project concerning the IL Department of Conservation's conservation plan. He also reported the City of Carlyle has approved a Zoning Variance for the Highway Department to build a new metal storage building .

**MOTION** by Mensing second by Lampe to approve a resolution awarding the bid for metal culverts for the county to Metal Culverts, Inc. **MOTION CARRIED.**

**MOTION** by Lampe second by Holtgrave to approve a resolution awarding the bids for metal culverts for the townships to Thompson Culvert Co. and Metall Culverts, Inc. **MOTION CARRIED.**

**MOTION** by Mensing second by Beckmann to approve a resolution awarding the bid for resurfacing and widening CH#6 (Bartelso Road) to Howell Paving, Inc of Matoon and General Contractors, Inc. of Centralia in the amount of \$904,393.74. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Hitpas to approve a resolution to construct a bridge over Crooked Creek on CH#6 (Hoffman Road) in joint participation with Washington County. The project is estimated to cost \$1,500,000.00. Funding for this structure has been obtained from the IL Major Bridge Program. Also approval for the Board Chairman to sign the agreement with Washington County. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Pingsterhaus to approve a resolution authorizing the Board Chairman to sign the necessary paperwork for the railroad crossing on County Line Road at New Baden. **MOTION CARRIED.**

**FINANCE/HEALTH SERVICES COMMITTEE - MOTION** by Craig Taylor second by Mensing to approve payment of invoices totaling \$1,120.00 for record search expenses incurred regarding the installation of the water distribution system and the Pearl Sand Aquifer Project. **MOTION CARRIED.**

**MOTION** by Mensing second by Robbins to approve the Monthly Budget and Financial Reports of the County Treasurer. **MOTION CARRIED.**

Treasurer Mueller reported he has received on oil check for \$5,509.30.

**MOTION** by Craig Taylor second by Lampe to approve the Animal Control Administrator's Annual Report. There were no claims filed last year. **MOTION CARRIED.**

Treasurer Mueller reported he sold 30 properties at the Real Estate Surplus Sale on March 6, 2003.

Markus Cabinet has paid the remaining balance on the Revolving Loan Fund money they had borrowed. **MOTION** by Robbins second by Holtgrave to approve the Chairman to sign the release of lien. **MOTION CARRIED.**

**FACILITIES COMMITTEE** - The Committee met with the Law Enforcement Committee in regard to the intercom and surveillance cameras at the court house. The intercom system needs to be replaced with a more advanced system that will indicate which office the message is coming from. The Security guards are not able to monitor the cameras in the holding cells. **MOTION** by Fix second by Holtgrave to accept a bid of \$7,625.00 for a new intercom and surveillance camera system in the Court House. **MOTION CARRIED.** Treasurer Mueller will check with Judge Hitpas about paying for this with Court Security funds.

Committee Chairman Craig Taylor reported Joe Rodriguez of Control Technology and Solutions has been checking into the heating and cooling system in the court house. The Committee will meet on March 25 to go over the recommendations that Mr. Rodriguez will have. Different firms have looked at the system but will not commit themselves with a recommendation until they get

paid. Taylor would like authorization to get the system fixed properly. The Public Building Commission has not turned over any funds to the county so Taylor will talk with them about payment of the repairs. He reported the Public Building Commission has released the Architects and Engineers of any liability on the heating and cooling system. **MOTION** by Holtgrave to give the committee authority to set a dollar limit on getting the system fixed. After discussion on how much it would cost, how it would be paid for, etc., Holtgrave withdrew his motion. Taylor will report the findings of his committee to the full board at next month's meeting.

**GENERAL SERVICES COMMITTEE** - The Committee thinks the board should look at other companies that provide the type of service that Manatron, Inc. provides the county. Board Member Foppe said he has been a township assessor for five years and has been promised an upgraded appraisal system for the last four years and has not received it yet. Lake Township assessor indicated he thought the appraisal system is not yet compatible with the tax system. County Clerk LaCaze reported he had attended a seminar at which Manatron reported they are very close to releasing the new system. Chairman Kloeckner suggested the committee contact Bob Schrage with Manatron.

The Committee recommends that Clinton County patronize establishments within the county instead of going outside the county for purchases. **MOTION** by Hitpas second by Robbins to adopt a resolution that monies used by this county for purchasing supplies, etc. should be used to purchase items within the county. **MOTION CARRIED.**

**MOTION** by Criag Taylor second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Robbins to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Pingsterhaus to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig Taylor to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Hitpas to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Hltpas second by Mensing to approve payment of the County Board Member Claims.

meeting of the Board of Supervisors of Clinton County, Illinois, held on March 17, 2003, at the County Board Office, Clinton, Illinois. **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Clinton County, Illinois, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17<sup>th</sup> day of March, 2003.

outstanding achievement.  
Dated this 17<sup>th</sup> day of March, 2003.

Attest: S/ Thomas LaCaze  
County Clerk

#03-03-01

Bobby Klauckner

S/ Ray Kloeckner  
County Board Chairman

**#03-03-02**

**PARTICIPATION IN STATE OF IL FEDERAL SURPLUS PROPERTY PROGRAM**

**WHEREAS**, the County of Clinton has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

**WHEREAS**, the State of Illinois Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their expectancy or property that must be replaced for safety or economic reasons; and

**WHEREAS**, the County of Clinton agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

**WHEREAS**, the County of Clinton understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

**THEREFORE, WE, THE ELECTED OFFICIALS** of Clinton County do hereby consent and decree that the County of Clinton is authorized to participate in the State of Illinois Federal Surplus Property Program.

**PASSED AND APPROVED** at Carlyle, Illinois, by the Clinton County Board at the March 17, 2003, board meeting.

Attest: S/ Thomas LaCaze  
County Clerk

S/ Ray Kloeckner  
County Board Chairman

**#03-03-03**

**WHEREAS**, quotes were received at a letting held on March 17, 2003 at 10:00 a.m. for the purchase of metal culverts required in the maintenance of county roads, and in accordance with Section 605 ILCS 5/5-501 of the IL Highway Code, and

**WHEREAS**, quotes were received and considered by the County Engineer and the Highway Committee,

**NOW, THEREFORE, BE IT RESOLVED**, that from quotes submitted the County Engineer is hereby authorized to purchase metal culverts from:

METAL CULVERTS, INC.  
P. O. Box 330  
JEFFERSON CITY, MO 65102  
AMOUNT: \$7,803.50

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

State of Illinois)

County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17<sup>th</sup> day of March, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk

**#03-03-04**

**WHEREAS**, quotes were received at a letting held on March 17, 2003 at 10:00 a.m. for the purchase of metal culverts required in the maintenance of township roads, and

**WHEREAS**, quotes were received and considered by the County Engineer and the Highway Committee for the various townships,

**NOW, THEREFORE, BE IT RESOLVED**, that from quotes submitted the metal culverts for Brookside, East Fork, Lake, Meridian, Santa Fe, Breese, Carlyle, Wade, Clement, St. Rose and Wheatfield Townships are awarded to:

METAL CULVERTS, INC.  
P. O. Box 330  
JEFFERSON CITY, MO 65102  
Amount: \$22,964.76

For Germantown, Lookingglass and SugarCreek Townships;

THOMPSON CULVERT CO.  
P. O. Box 158  
HAZELWOOD, MO  
Amount: \$10,368.95

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17, 2003 at Carlyle, IL.

Given under my hand and seal this 17<sup>th</sup> day of March, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk

**#03-03-05**

**WHEREAS**, the Clinton County Board has authorized the Clinton County Highway Department to take bids on Section 02-00080-00-RS for resurfacing County Highway 6 (Bartelso Road) from Old US Route 50 at Beckemeyer south to Illinois Route 161 at Bartelso; and

**WHEREAS**, the low bid was by Howell Paving, Inc. and General Contractors, Inc. J/V for \$904,393.74,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clinton County Board does hereby award Section 02-00080-RS to:

HOWELL PAVING, INC. AND GENERAL CONTRACTORS, INC.  
1020 North 13<sup>th</sup> Street P. O. Box 1009  
Matton, IL 61938

**BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 17<sup>th</sup> day of March, 2003.

SEAL

S/ Thomas LaCaze  
County Clerk

**#03-03-06**

**RESOLUTION FOR PROJECT TO BE CONSTRUCTED IN JOINT PARTICIPATION WITH CLINTON COUNTY AND WASHINGTON COUNTY**

**WHEREAS**, the County of Clinton and the County of Washington, jointly propose to upgrade Structure Number 095-3000 on the Washington/Clinton County Line, County Highways 16 and 24 over Crooked Creek, in the NW corner of Section 25, T1N, R2W of the 3<sup>rd</sup> P.M. by constructing a new structure, modifying the approach roadway and by performing all other work necessary to complete the bridge replacement in accordance with the approved plans and specifications; the said improvement designated as Washington County Section 03-00075-00-BR/Clinton County Section 03-00082-00-BR; and

**WHEREAS**, an Agreement has been prepared to be entered into between the County of Clinton and the County of Washington, which provides for division of costs, maintenance responsibilities and other conditions, a copy of said Agreement is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the terms and conditions of the Agreement are satisfactory and meet with the approval of this County Board; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board is hereby authorized and directed to execute the above said Agreement in behalf of the County.

State of Illinois)  
County of Clinton)

I, Thomas LaCaze, County Clerk in and for said County, in the State of aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Clinton County at its regular meeting held at Carlyle on March 17, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Carlyle, Illinois in said County this 17<sup>th</sup> day of March, 2003.

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SEAL

S/ Thomas LaCaze  
County Clerk & Recorder