

**CLINTON COUNTY BOARD**  
**May 19, 2003**

The May meeting of the Clinton County Board was called to order on Monday, May 19, 2003, at 7:00 p.m. in the County Board meeting room.

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

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

**MOTION** by Craig Taylor second by Hitpas to approve the minutes of the April meeting as written. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to waive the first reading of appointment for Ron Rolfingsmeyer as Trustee of Carlyle Fire Protection District. **MOTION CARRIED.**

**MOTION** by Guthrie second by Robbins to approve the appointment of Ron Rolfingsmeyer as Trustee of the Carlyle Fire Protection District to fill the vacancy created by the resignation of Jim Loepker. His term will be effective June 1, 2003 until April 30, 2004. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Jack Taylor to waive the first reading of appointment of Harold Ray Gray as Trustee of Keyesport Fire Protection District. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Robbins to approve the appointment of Harold Ray Gray as Trustee of the Keyesport Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Hitpas second by Robbins to waive the first reading of appointment of Roger Hanke as Trustee of the Huey, Ferrin, Boulder Fire Protection District. **MOTION CARRIED.**

**MOTION** by Hitpas second by Robbins to approve the appointment of Roger Hanke as Trustee of the Huey, Ferrin, Boulder Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Holtgrave to approve the appointment of James Lampe as Trustee of the Aviston Fire Protection District to for a three year. **MOTION CARRIED.**

**MOTION** by Pingsterhaus second by Guthrie to approve the appointment of Herb Pingsterhaus as Trustee of the Carlyle Fire Protection District replacing Sylvester Kauling who resigned. His term will expire April 30, 2005. **MOTION CARRIED.**

**MOTION** by Beckmann second by Hitpas to approve the appointment of Robert Newkirk as Trustee of the Carlyle Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Lampe to approve the appointment of Don Timmermann as

Trustee of the Santa Fe Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Sullivan second by Foppe to approve the appointment of Maurice Buehne as Trustee of the St. Rose Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Sullivan to approve the appointment of Tom Padfield as Trustee of the Sugar Creek Fire Protection District for a three year term. **MOTION CARRIED.**

**MOTION** by Hitpas second by Beckmann to approve the appointment of Ernest Freund as Trustee of the Shattuc Lighting District for a three year term. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Guthrie to approve the appointment of Jeanne White as Trustee of the New Memphis Sanitary District for a three year term. **MOTION CARRIED.**

**MOTION** by Beckmann second by Lampe to approve the appointment of Robert Oestringer to replace Joseph Kehrer as Trustee of the New Memphis Sanitary District. **MOTION CARRIED.**

**MOTION** by Foppe second by Sullivan to approve the appointment of Mike Schumacher as Trustee of the St. Rose Sanitary District for a three year term. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to adopt a resolution recognizing the Albers Elementary School District #63 "Cougars" Volleyball Team for winning first place in state competition of the SIJHSAA Association. **MOTION CARRIED.** Chairman Kloeckner presented the resolution to the volleyball team and their coaches.

**MOTION** by Sullivan second by Pingsterhaus to adopt a resolution recommending the Governor and the General Assembly continue state funding of the Regional Offices of Education in the State of Illinois. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Hitpas second by Sullivan to waive the first reading of appointment of Susan Kohlbrecher to the Board of Review. **MOTION CARRIED.**

**MOTION** by Hitpas second by Sullivan to approve the appointment of Susan Kohlbrecher as a member of the Board of Review for a two year term. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Foppe to waive the first reading of appointment of Mary Haselhorst to the Board of Review. **MOTION CARRIED.**

**MOTION** by Holtgrave second by Foppe to approve the appointment of Mary Haselhorst as a member of the Board of Review for a two year term. **MOTION CARRIED.**

**MOTION** by Lampe second by Guthrie to approve the appointment of James Hummert as Public Administrator replacing Charles Rakers. **MOTION CARRIED.**

County Clerk Tom LaCaze read a letter from the Clinton County Farm Bureau thanking the County for the contribution of \$3500.00 to be used towards the Foundation Ag Literacy Program.

He also read an e-mail from TSgt Bruce Garland thanking the county employees for the package received during his deployment overseas. The package was shared with members of the 126 Air Refueling Wing in the Azores.

LaCaze reported SBC/Ameritech had a T-1 line running into the court house that was changed last year when the county went to the wireless net. We were not aware the county had a contract with SBC to provide the T-1 line and had to continue to pay for that service. LaCaze met with a representative of SBC last month concerning this. As a result of that meeting, States Attorney Stan Brandmeyer wrote a letter to SBC explaining the situation, and SBC has agreed to waive the \$8,000 fee to get out of that contract.

**911 COMMITTEE** - G.I.S. and 911 Committees are meeting with different companies on the implementation of the G.I.S. System. After looking at their proposals, it appears the system will be less costly that what was initially anticipated.

**INSURANCE TRUST** - Foppe reported the last billing for health insurance claims prior to February 1, 2003, has been received from the IL County Insurance Trust. Last month the Board approved \$98,658.00 plus an additional \$25,000 to cover any claims that were still outstanding. The final billing actually totaled \$109,163.23. The new contract that has been in effect since February 1st is going very well. Foppe reported ICIT is presenting a loss control seminar on employment practices that all department heads are invited to attend.

A memo from IL Municipal Retirement Fund requested we check to see if our health insurance provides post employment coverage for eligible employees and Foppe informed the Board that our self-insurance does provide this coverage.

The following committees had nothing to report: Lake Task Force, Safety, Solid Waste, Tourism, Geographical Information Survey (report given earlier), Economic Development, Personnel, Liquor, Environmental Concerns,

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - At last month's committee meeting there were some concerns about the Edgewater Beach area and notification was received that everything has been taken care of. A meeting is scheduled for June 3, 2003, at 6:30 p.m. at the New Memphis Community Center.

**EDUCATION COMMITTEE** - Beckmann asks everyone to contact our state senators and representatives concerning the continuation of funding of the Regional Offices of Education. These offices provide a vital service to our communities.

**708 MENTAL HEALTH BOARD** - The Committee has three meetings annually. The meetings in April and May are to review two grant applications at each meeting. At the June meeting the grants

will be awarded.

**RC&D COUNCIL** - A meeting is scheduled for tomorrow evening in Mascoutah and a report will be given at the next board meeting.

**NEGOTIATION COMMITTEE** - The Committee went over a proposal for a union contract from the Probation Officers and are waiting to hear back from the Judge.

**ZONING COMMITTEE** - The Finding of Facts report was acknowledged.

**LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE** - Sheriff Kreke reported he is applying for a School Resource Officer grant that would employ a person in the schools in the unincorporated areas that do not have their own law enforcement officers. It is a three year grant that is 75% federally funded and 25% county funded. If awarded, the project would cost the county approximately \$40,000 over the three year period.

**ROAD & BRIDGE COMMITTEE** - 1) The bid for a new drainage structure on Russland Road in Aviston was awarded to Perry County Construction of Herrin for \$146,165.00. 2) The bids for CH#8 west of Damiansville over Sugar Creek will be opened on June 13, 2003 in Springfield. 3) Bids will be taken in July for the Irishtown Township bridge on Walcott Road. 4) The Wiedle Road Project was sent to the IL Department of Natural Resources. 5) Work has not begun on the CH#6 (Bartelso Road) resurfacing project. 6) Employee Terry Sanders is retiring in July and the position will be advertised in the local newspapers.

The reconstruction of CH#7 (Hanover Street) at Germantown has been completed and approved by the IL Department of Transportation. A property owner and the Village President of Germantown are wanting an 85 foot section of the sidewalk lowered 7 inches. IDOT has informed us that no federal funds can be used to lower this sidewalk. The Committee is opposed to using county funds to do this work and is concerned about potential liability of a non standard sidewalk on county right of way. The Committee proposes to transfer the liability for everything west of the curb to the Village of Germantown by written agreement and hope the Village will accept and approve the agreement. **MOTION** by Jack Taylor second by Murray to approve an agreement named as follows, subject to the approval of States Attorney and ICIT attorneys, "Agreement Between the Village of Germantown and Clinton County Regarding the transfer of Control and Liability for a Section of County Highway 7 (Hanover Street) within the Village of Germantown, Clinton County, Illinois" **MOTION CARRIED.**

**FINANCE/HEALTH SERVICES COMMITTEE** - City Officials from Breese met with the Finance Committee concerning the proposal of establishing a special service area for ambulance service in the City of Breese. Breese currently pays approximately \$40,000 from their general fund for this service. Norman Conrad, Breese City Attorney, and States Attorney Stan Brandmeyer will meet with board members and city officials in regard to the establishment of a special service area that would be SSA#18.

**MOTION** by Jack Taylor second by Hitpas to approve two payments of \$70.00 each to Carlyle Abstract for record searches requested by Attorney Aaron Epplin of Nashville to be paid from the Pearl Sand Aquifer Account for the Germantown project. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Robbins to approve the Monthly and Six Month Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received this month was for \$6,255.33. There were 1,273 Mobile Home tax bills for 2003 mailed this amount totaling \$94,132.62. The Treasurer's Office received a check from Exxon Coal in the amount of \$250,000.00 for the water project.

Sixteen individual resolutions authorizing the Board Chairman to execute deeds of conveyance of the county's interest in the following real estate were presented for approval. The parcel numbers of the real estate are described as follows: 03-03-10-251-026, 03-03-15-207-011, 03-03-15-209-118, 07-07-35-451-010, 07-07-35-452-007, 07-07-35-453-001, 07-07-35-453-012, 07-07-35-456-002, 07-07-35-459-014, 11-15-20-200-010, 13-12-01-102-006, 13-12-02-202-010, 13-12-02-203-013, 13-12-02-204-015, 13-12-02-206-003 and 13-12-02-252-039. **MOTION** by Pingsterhaus second by Craig Taylor to adopt the resolutions as stated above. **MOTION CARRIED.**

**FACILITIES COMMITTEE - MOTION** by Craig Taylor second by Lampe to accept the bid of \$598.00 from C&D Carpet Cleaning to clean carpets in the court house. **MOTION CARRIED.**

The Committee is still working on the heating and cooling system in the court house.

**AGRICULTURE COMMITTEE** - The cage on the Animal Control truck has been repainted and lights have been repaired at the AC building.

**GENERAL SERVICES/JUDICIARY COMMITTEE - MOTION** by Hitpas second by Sullivan to approve a resolution for an intergovernmental agreement between nine counties to establish a juvenile justice council in the Fourth Judicial Circuit. **MOTION CARRIED.** The council would be comprised of 15 - 21 members who would share resources with each other. The counties in the council would be Clinton, Christian, Clay, Shelby, Jasper, Effingham, Marion, Montgomery and Fayette.

Jewel Jenne was presented board members with three different pens that had slogans pertaining to our democracy imprinted on them.

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

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

**MOTION** by Pingsterhaus second by Craig Taylor to approve payment of the Regular Finance

Claims. **MOTION CARRIED.**

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

**MOTION** by Beckmann second by Jack Taylor to approve payment of the 708 Mental Health Claims. **MOTION CARRIED.**

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

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

**MOTION** by Pingsterhaus second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Lampe second by Craig to approve the adjournment of the Board of Review for the 2002 year. **MOTION CARRIED.**

**MOTION** by Sullivan second by Holtgrave to go into executive session. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The Board went into executive session concerning a personnel matter.

**MOTION** by Sullivan second by Hitpas to go back into session. **MOTION CARRIED.** No action was taken on the executive session.

**MOTION** by Robbins second by Holtgrave to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk

**#05-03-01**

**WHEREAS**, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County Residents; and

**WHEREAS**, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

**WHEREAS**, Albers Elementary School District #63 "Cougars" Volleyball Team has distinguished itself by

winning first place in the state competition of the Southern IL Junior High School Athletic Association, Class "S" in the State of Illinois;

**NOW, THEREFORE, BE IT RESOLVED** by the Clinton County Board at their regular meeting, May 19, 2003, that the Albers S/D #63 "Cougars" Team be recognized for its outstanding achievement.

**DATED** this 19<sup>th</sup> day of May, 2003.

S/ Ray Kloeckner  
Clinton County Board Chairman

Attest:

S/ Thomas LaCaze, County Clerk

**#05-03-02**

**WHEREAS**, the Governor of the State of Illinois has recommended to the Illinois General Assembly that the state's financial standing is in peril requiring the implementation of strategic initiatives; and,

**WHEREAS**, among the strategic initiatives recommended by the Governor of the State of Illinois includes the elimination of funding for the state's Regional Offices of Education; and

**WHEREAS**, the Regional Office of Education has provided the education community with required professional development for improved learning for the children of Illinois; and,

**WHEREAS**, the Regional Office of Education has conducted comprehensive operational reviews of schools and school districts ensuring compliance with the Illinois School Code and attendant rules and regulations in a high quality manner; and,

**WHEREAS**, the Regional Office of Education has provided such valuable assistance in attaining grants and alternative sources of revenue to augment learning for the children of Illinois and ease the tax burden for the citizens of Illinois; and,

**WHEREAS**, the Regional Office of Education has taken the leadership for the dissemination and implementation of Illinois State Board of Education Policies, Rules and Regulations; and,

**WHEREAS**, the Regional Office of Education has remained at the forefront of the implementation of instruction aligned to the Illinois Learning Standards; and,

**WHEREAS**, the Regional Office of Education has provided outstanding service for teachers seeking to gain and renew certification for employment; and

**WHEREAS**, the Regional Office of Education has conducted high quality compliance reviews surrounding Home Schooling, Teacher Institutes, and Bus Driver Training; and

**WHEREAS**, the Regional Office of Education has operated positive educational programs including the Pre-Kindergarten Program, the Safe Schools Program and the Truant Alternative School Program.

**NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED** by the elected Clinton County Board that:

**Section 1:** The Regional Office of Education funding should not be eliminated.

**Section 2:** The Governor of the State of Illinois should not recommend elimination of said funding for Regional Offices of Education.

**Section 3:** The Illinois General Assembly should not approve the elimination of said funding for Regional Offices of Education.

**Section 4:** The Clinton County Board Chairman shall send a copy of this Resolution to the Governor of the State of Illinois, our elected State Representatives and State Senator and the State Superintendent of Education.

**Section 5:** The Resolution shall be in full force and effect immediately upon this passage.

Ayes: 13 Nays: 0

S/ Ray Kloeckner, Board Chairman

Attest:

S/ Thomas LaCaze, County Board Secretary

**#05-03-04**

**WHEREAS**, pursuant to Section 21-90 of the Illinois Property Tax Code (35ILCS200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant

to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

**WHEREAS**, pursuant to this program the County of Clinton has acquired an interest in the following described real estate:

Lot 461, Subject to a perpetual road easement for private or public purposes and a utility easement across the South 25 feet of said Lot in Harbor Light Bay #5, being platted on part of the Northeast Quarter of the Northeast Quarter of Section 15, Township 3 North, Range 2 West of the Third Principal Meridian, Clinton County, Illinois.

Parcel Index # 03-03-15-209-118 as described in Certificate #22 sold December 14, 1998.

**WHEREAS**, a public auction was held March 6, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Clinton County, Illinois, that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

**APPROVED AND ADOPTED** at a regular meeting of the Clinton County Board, Clinton County, State of Illinois this 19<sup>th</sup> day of May, 2003.

S/ Ray Kloeckner, Board Chairman

Attest: S/ Thomas LaCaze, County Clerk

The following resolutions are the same as #05-03-04 with the following Legal description, PIN number and certificate number inserted in place of the one given.

**#05-03-05**

Lot Ninety-eight in North Harbor #2, being platted on part of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Ten (10) T1N, R2W of the 3<sup>rd</sup> Principal Meridian, Clinton County, Illinois. Parcel Index # 03-03-10-251-026 as described in Certificate No. 14 sold November 15, 1999.

**#05-03-06**

Lot #392 and East 25 feet of Lot #391 in Harbor Light Bay #4, being platted on part of the West Half (W 1/2) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 5, T3N, R2W of the 3<sup>rd</sup> Principal Meridian, Clinton County, Illinois, EXCEPT one (1) acre in the form of square out of the Northwest corner previously conveyed for school purposes. Parcel Index # 03-03-15-207-011 as described in Certificate #21 sold December 14, 1998.

**#05-03-07**

Lots Forty-three (43), Forty-four (44), and Forty-five (45) in Block One (1) in Royal Lake Resort Properties No. 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section Two, in T1N, R3W of the 3<sup>rd</sup> Principal Meridian, in Clinton County, Illinois. Parcel Index # 07-07-35-451-010 as described in Certificate #59 sold December 14, 1998.

**#05-03-08**

Lots 25 and 26 in Block 2 in Royal Lake Resort Properties No. 2, being a subdivision of the northwest quarter of Section 2, containing 39 1/100 acres, and 99/100 acres off the east side of the northeast quarter of the northwest quarter of Section 2, all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres more or less in Clinton County, Illinois, Parcel Index #07-07-35-452-007 as described in Certificate #78 sold November 16, 1992.

**#05-03-09**

Lots 1, 2, 3, and 4 in Block 3 in Royal Lake Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index #07-07-35-453-001 as described in Certificate 54 sold November 10, 1997.

**#05-03-10**

Lots 28, 29, 30, 31, 32 in Block 3 Royal Lake Resort #2 being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 07-07-35-453-012 as described in Certificate #71 sold November 15, 1999.

**#05-03-11**

Lots 6, 7, 8 and 9 in Block 12 in Royal Lakes Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index #07-07-35-456-002 as described in Certificate #56 sold November 10, 1997.

**#05-03-12**

Lots 30, 31, 32 and 33 in Block 17 of Royal Lakes Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3W of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 07-07-35-459-014 as described in Certificate #64 sold December 14, 1998.

**#05-03-13**

One Acre more or less, more particularly described as follows: Commencing at a point Three Hundred Thirty (330) feet East of the Southwest Corner of the West side of that part of the Northeast Quarter (NE 1/4) of Section Number Twenty (20), T1S, R5W of the 3<sup>rd</sup> Principal Meridian, thence North Two Hundred Ninety and Two-fifths (290 2/5) feet, thence East One Hundred Fifty (150) feet, thence South Two Hundred Ninety and Two-Fifths (290 2/5) feet, thence West One Hundred Fifty (150) feet to the point of beginning, in the County of Clinton and the State of Illinois. Parcel Index # 11-15-20-200-010 as described in Certificate # 102 sold November 10, 1997.

**#05-03-14**

Lots 15, 16, 17, 18 in Block 8 in Royal Lake Resort Properties #2 being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-01-102-006 as described in Certificate # 105 sold November 10, 1997.

**#05-03-15**

Lots 48, 49, 50 in Block 27 Royal Lake Properties #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-02-202-010, as described in Certificate #109 sold November 10, 1997.

**#05-03-16**

Lots 33, 34, 35, 36, 37, 38, 39 and 40 In Block 25 in Royal Lake Resort Properties #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index #13-12-02-203-013 as described in Certificate #110 sold November 10, 1997.

**#05-03-17**

Lots 34, 35, 36, and 37 in Block 24 in Royal Lake Resort Properties 2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-02-204-015 as described in Certificate # 111 sold November 10, 1997.

**#05-03-18**

Lots 13 and 14 in Block 29, Royal Lakes Resort Properties #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 13-12-02-206-003 as described in Certificate #113 sold November 10, 1997.

**#05-03-19**

Lots 98 and 99 in Block 20 in Royal Lakes Resort #2, being a subdivision of the Northwest Quarter of the Northeast Quarter of Section 2, containing 39 and 1/100 acres, and 99/100 acres off the east side of the Northeast Quarter of the Northwest Quarter of Section 2 all in T1N, R3w of the 3<sup>rd</sup> Principal Meridian containing 40 acres, more or less in Clinton County, Illinois. Parcel Index # 120 sold November 13, 1995.

**#05-03-20**

RESOLUTION - It is hereby resolved that Clinton County shall enter into the Intergovernmental Agreement (which is attached hereto) with the other eight counties of the Fourth Judicial Circuit to form the Fourth Judicial Circuit Juvenile Justice Council.

Dated: May 19, 2003. S/ Ray Kloeckner, Chairman, Attest: S/ Thomas LaCaze, Clerk

**INTERGOVERNMENTAL AGREEMENT**

This Agreement is made by and between the County Boards of the nine counties of the Fourth Judicial Circuit: Christian, Clay, Clinton, Effingham, Fayette, Jasper, Marion, Montgomery and Shelby Counties, on the date written below.

WHEREAS, pursuant to 705 ILCS 405/6-12 a group of counties may, by intergovernmental agreement, establish a juvenile justice council; and

WHEREAS, the nine counties of the Fourth Judicial Circuit desire to form a juvenile justice council that shall be known as the Fourth Judicial Circuit Juvenile Justice Council; and

WHEREAS, the Fourth Judicial Circuit Juvenile Justice Council shall have the following purposes:

1. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.

2. To develop a county juvenile justice plan for the prevention of juvenile delinquency.

3. To make recommendations to the County Boards for effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.

4. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system; and

WHEREAS, the Fourth Judicial Circuit Juvenile Justice Council shall be governed by the bylaws that are attached hereto; and

WHEREAS, pursuant to resolution of each of the County Boards, each county desires to be a party to this agreement.

NOW, THEREFORE, it is agreed as follows:

1. Pursuant to 705 ILCS 405/6-12 and this Agreement, the nine counties of the 4<sup>th</sup> Judicial Circuit hereby form a juvenile council known as the Fourth Judicial Circuit Juvenile Justice Council.

2. The purpose of the Fourth Judicial Circuit Juvenile Justice Council shall be:

A. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.

B. To develop a county juvenile justice plan for the prevention of juvenile delinquency.

C. To make recommendations to the County Boards for more effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.

D. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system.

3. The Fourth Judicial Circuit Juvenile Justice Council shall be governed by the bylaws attached hereto.

4. There shall be no cost to the county unless said expenditure is duly approved and appropriated by the respective county board.

5. No partnership or other entity is created hereby. This agreement is entered merely for the purpose of creation of a circuit-wide Juvenile Justice Council, an interagency collaborative advisory group, pursuant to Statute, and by entering into this agreement, the County does not incur any liability or obligation.

Pursuant to resolution of the Clinton County Board, Clinton County does enter into this Intergovernmental Agreement on the date written below.

DATED: May 19, 2003.

Clinton County, Illinois  
By: S/ Ray Kloeckner  
County Board Chairman