

Clinton County District Board

October 15, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on October 15, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the September 17, 2007 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Greater Centraia Area Enterprise Zone

Grant Kleinhenz, Enterprise Zone Administrator, explained the amendment to add residential incentives. A map was distributed among the board members showing the existing zone boundaries. He explained that there has been a drastic drop in residential development in Centralia and there is concern because of the age of the homes in the area and there is need for a new residential start up. He responded to several questions stating that the property tax incentive will last for five years on newly constructed single family homes and three years on multi-units. A sales tax exemption will be allowed for new additions on existing homes and rehabilitation.

Motion/Vote - Ordinance # 2007-004

Roper made a motion to adopt Ordinance # 2007-004 an amendment to add residential incentives to the greater Centralia Area Enterprise Zone and update the language of the intergovernmental agreement. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (No), Jack Taylor (Yes).

Motion/Vote - Appointment - Waive First Read

Jack Taylor made a motion to waive the first reading for the appointment of Brian Krausz, New Memphis Sanitary District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint Brian Krausz to the New Memphis Sanitary District. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

COUNTY FARM COMMITTEE

151 calls were handled by the animal control warden the past month. The committee is doing additional research on the possible land exchange with Dr. Bretz.

INSURANCE TRUST/Area Agency on Aging

At the September 28 meeting, the Board of Directors of CCMSI voted an assessment of each member county of the trust to be payable by January 1, 2008. Clinton County's assessment is \$37,960. Raymond briefly explained how they arrived at the assessment amount. Clinton County was in the top three for total claims incurred. The assessment was based partly on a percentage of that amount. Next meeting is scheduled for October 17.

The next meeting for the area on aging will be held on October 25 at 2:00 p.m. Raymond reported that Clinton County will have both SCT and Senior Services as the transportation providers for seniors.

Motion/Vote - CCMSI Assessment

Raymond made a motion to approve payment of \$37,960 assessment to CCMSI January 1, 2008. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

INSURANCE COMMITTEE

A meeting was held on October 8th for a semi-annual review with Einstein Consulting, Meritain, the employees union stewards, the insurance committee and Fred Becker of the county's auditing firm. A cost analysis of our prescription coverage was presented and ways the group could use to reduce costs. Due to the rising cost of medical service, as a precautionary measure, it was decided to increase the budget.

Motion/Vote - Insurance Account

Raymond made a motion to take the remaining eight weeks of amounts due to Meritain from the 090 line item and put any monies received back from overpayments of claims for this year and last year and deposit into the 090 line item account. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Insurance Budget

Raymond made a motion to increase the insurance line item for the 2008 budget by \$60,000 from \$775,000 to \$835,000. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray

(Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported that the New Memphis Sanitary Sewer District has become a reality. During October, three meetings were held to close the project. A joint meeting was held on October 12th between members of the Sewer District and the Water District at which time the Sewer District accepted a joint agreement between the two districts. The term of the agreement begins on January 1, 2008 through December 31, 2013. The District also voted to send a notice of award to the two successful bidders on the project. He thanked the members of the committee and Chairman Kloeckner for their work on this project.

A meeting will be held with Royal Lakes on October 22 to begin implementation of a Sanitary Sewer District.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

A meeting was held on September 17 and all bills were in order. A new layer has been developed and new software installed. The next meeting will be held October 22.

RC&D COUNCIL

The tour scheduled for October 16th of the Engelmann Farm in Shiloh has been cancelled. Beckmann reported on several upcoming projects.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

At the October monthly meeting, Assistant States Attorney, Paul Antonacci addressed the problems with the street names and numbering changes. The committee has received approval of both radio frequencies licenses and now they will proceed with the new towers in Carlyle and Breese.

PERSONNEL/LABOR COMMITTEE

The committee reported they received a draft copy of the personnel code from Diane Frain of Human Resources Design Group.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported on the responses the committee received from the letter that was sent to area veteran's organizations. All organizations polled are in support of a proposed resolution to mandate federal funding for veteran's health care.

Motion/Vote - Resolution # 2007-003

Murray made a motion to adopt Resolution # 2007-003 for the Mandatory Federal Funding for Veteran's Health Care Advisory Referendum to be placed on the February 5, 2008 ballot. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Zoning Map Amendment

Vice Chairman Craig Taylor made a motion to deny a Map Amendment (Case # 10-3-07-02) submitted by Richard Holtgrave to rezone property located in Wade Township from Agricultural (A) to Agricultural Residential (AR). Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Hillbrook Estates 2nd Addition

Beckmann made a motion to approve Preliminary Plat (previously approved by County Board on December 19, 2005) of Hillbrook Estates 2nd Addition. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

A SWIDA meeting will be held on October 18th in Collinsville at 5:30 p.m. and SCIGA meeting will be on October 24th at 4:30 p.m. in Carlyle.

Motion/Vote - Resolution # 2007-004

Holtgrave made a motion to adopt Resolution # 2007-004 to approve the purchase of a new pickup truck from Wiegman Motor Company for \$30,670 to replace a 1996 Chevrolet C2500 pickup truck with 144,000 miles which is included as a trade-in on the bid price. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder

(Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens reported on the following construction projects. County Highway 8 (Aviston/Alvers Road resurfacing is completed. Sugar Creek Township, Mill Road Bridge will be completed this week.

Motion/Vote - Health Department Monthly Report

Jack Taylor made a motion to approve the monthly report of the Clinton County Health Department. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approval of Financial Report

Jack Taylor made a motion to approve Monthly budget and financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported he received an oil check in the amount of \$9,242.84. Also, he stated an account is established to handle the financial claims of the New Memphis Sanitary District. The bills will be reviewed by the Board and the Treasurer and the Clerk will sign the checks.

A draft of the 2007-2008 County Budget was distributed. The draft was compiled by the finance committee from budget requests submitted by the various departments of Clinton County. Changes could possibly be made at the November 13th finance committee meeting. A copy of the tentative budget will be on display with the County Clerk's office for the next 30 days. A budget hearing will be held on November 19, 2007 at 6:00 p.m. with the final budget and tax levies to be approved at the November regular board meeting.

FACILITIES COMMITTEE

No Report

GIS COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Beckmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk