

# Clinton County District Board

December 17, 2007

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on December 17, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## Motion/Vote - Approval of Minutes

Murray made a motion to approve the minutes of the November 19th, 2007 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## Motion/Vote - Appointments

Sullivan made a motion to approve the appointments of Lila M. Mahlandt, Ralph E. Rainey, Jennifer E. Buchholz as trustees of the Yingst Cemetery Association for a 6 year term to expire on November 15, 2013. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## Appointment - First Reading

The first reading was held for the appointments of Andrew Lorenz and Bonita Nehrt as trustees to the Posey Cemetery Board to complete the terms that will expire May 19, 2010 of Wm. Simonton and Lester Thouvenin who have resigned.

## Centralia Enterprise Zone

Brian Hitpas reported on the modification ordinance to add residential incentives to the Zone and update the language of the intergovernmental agreement. Since Jefferson and Washington Counties have chosen not to participate the wording must be changed in the original ordinance. Grant Kleinhenz, Zone Administrator, will be available for the January meeting.

## Motion/Vote -

Hitpas made a motion to table the action on the Enterprise Zone until the January meeting . Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Approve Board of Review Recess**

Vice Chairman Craig Taylor made a motion to approve the recess of the Clinton County Board of Review as of September 7, 2007, Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Semi-Annual Report - County Clerk**

Raymond made a motion to approve the Semi-Annual Report of the County Clerk and Recorder. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Semi-Annual Report - Circuit Clerk**

Sullivan made a motion to approve the Semi-Annual Report of the Circuit Clerk. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Resolution # 2007-006**

Holtgrave made a motion to recognize the Central Community Dist. # 71 Lady Cougars Volleyball team for it's first place win in the State of Illinois volleyball competition. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Resolution - Right of the People to Keep and Bear Arms in Clinton County**

A resolution supporting the right of the people to keep and bear arms in Clinton County was presented to the Board by member Bob Fix. He explained the purpose of passing this resolution.

**Motion/Vote -**

Fix made a motion to table passing the resolution the Right of the People to Keep and Bear Arms in Clinton County until the January meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**COUNTY FARM COMMITTEE**

Animal control department responded to 111 call during the month of November. New regulations are to be announced by the Department of Agriculture concerning animal control. The current fees are being reviewed.

**INSURANCE TRUST/Area Agency on Aging**

No Report

### **INSURANCE COMMITTEE**

The committee reviewed claims and monthly fees compared to last years. All Claims and fees have increased.

### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

Roper reported that the project at New Memphis is moving forward. Bills have been approved and work is underway. Due to the holiday, the next meeting with New Memphis will be held on January 8th at 6:30 p.m.

### **SAFETY COMMITTEE**

Pingsterhaus reported there will be a safety committee meeting on January 9th at 1:00 p.m. All Department heads are welcome.

### **EDUCATION COMMITTEE**

No Report

### **#708 MENTAL HEALTH BOARD**

No Report

### **GIS COMMITTEE**

It was reported that an elevation layer was added to the GIS program. The next meeting will be held on January 22 at 6:00 p.m.

### **RC&D COUNCIL**

Ron Schroeder reported that the Engelman farm acquisition has been completed. The office manager position is now known as the Executive Director.

### **SOLID WASTE COMMITTEE**

No Report

### **TOURISM COMMITTEE**

No Report

### **911 COMMITTEE**

Committee Chairman Fix reported that a PSIC Homeland Security Grant was received. This is a multi jurisdictional grant involving Clinton, Washington, Bond, Madison and St. Clair counties. Clinton County's portion is \$200,000. This is a Star Com Communications grant and must be used for radio communications within the State. It will be used to replace the 911 consoles.

**PERSONNEL/LABOR COMMITTEE**

A drug awareness program was presented by the Health Department for all county employees. Hitpas reported the revised personnel policy should be ready by mid to late January.

**VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

No Report

**Motion/Vote - Ordinance # 2007-006**

Vice Chairman Craig Taylor made a motion to adopt Ordinance # 2007-006 Amendment to Zoning Ordinance Regarding the Location of Residential Districts (R-1) Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**LAW ENFORCEMENT/ESDA COMMITTEE**

No Report

**ECONOMIC DEVELOPMENT/SWIDA/SCIGA**

The next SCIGA meeting will be held on January 23rd and the SWIDA meeting will be held on January 17.

**ROAD & BRIDGE COMMITTEE**

County Engineer Behrens expressed his thanks to the Sheriff's Department for keeping them informed on weather condiditons. The 2008 MFT rock letting for the County and all 15 Townships will be the first week in January.

**Motion/Vote - Resolution # 2007-007**

Holtgrave made a motion to approve Resolution # 2007-007 to Appropriate \$32,000 fro the County Bridge Fund for the 20% local match for the replacement of the Bridge (Structure Number 014-3020) over a tributary to Beaver Creek on County Highway 9 (Wringe Road). Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Gift Certificate**

Beckmann made a motion to approve giving all full time employees \$10 gift certificate to County restaurant for Christmas. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

**Motion/Vote - Health Department Monthly Report**

Beckmann made a motion to approve the monthly report of the Clinton County Health Department Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas

(Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Treasurer Mueller reported the county received an oil check in the amount of \$9,994.78. Fred Becker of Glass and Shuffett is currently working on the audit.

#### **Motion/Vote - Monthly Financial Report**

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

#### **Motion/Vote - New Memphis Sanitary District**

Roper made a motion to approve invoices in the amount of \$58,773.15 for payment for the New Memphis Sanitary District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Bank Approval**

Hitpas made a motion to approve the County Treasurer to conduct business with all County Banks and State of Illinois. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

#### **Motion/Vote - Ordinance # 2007-007**

Beckmann made a motion to approve Ordinance # 2007-007 Approval of Contracts for Ambulance Service. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **FACILITIES COMMITTEE**

No Report

#### **Motion/Vote - Ordinance # 2007-008**

Vice Chairman Craig Taylor made a motion to Approve Ordinance # 2007-008 Amendment to Ordinance 06-04-01 to Remove Provisions for an Ethics Advisor and Ethics Commission. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

## **LIQUOR COMMITTEE**

There will be a meeting with the Licensed Beverage Dealers and the law enforcement on December 18th at 1:30 pm to discuss the new 2008 public smoking ban and how enforcement will be handled.

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **Motion/Vote - Meeting Date Change**

Vice Chairman Craig Taylor made a motion to change the January meeting date to January 22 because of the Martin Luther King Jr. Holiday on the regular meeting date. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

### **Motion/Vote - Accounts Payable**

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

## **ADJOURNMENT**

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

### **Attest:**

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Thomas LaCaze/County Clerk