

Clinton County District Board

July 20, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 20, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Absent: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the June 21, 2010 meeting. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Michael made a motion to waive the first reading and appoint Dr. Christopher Rivera and Dr. Steven Stone to the Clinton County Health Board. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Dr. Christopher Rivera and Dr. Steven Stone to the Clinton County Health Board for a three year term. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Ordinance # 2010-004

Vice Chairman Taylor made a motion to approve Ordinance # 2010-004 the prevailing rate of wages for Clinton County. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - 2010-2012 Election Judges

Raymond made a motion to approve the list of candidates for Clinton County election judges as submitted by the County Clerk Tom LaCaze. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent),

Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

JUDGE'S COMMENTS

Judge Dennis Middendorff address the board in regard to the recent bill which was signed by the governor regarding fines assessed by the circuit clerk's office. It had been reported that the State will now be receiving five dollars from all traffic citations collected in Clinton County to benefit the State Police. After reviewing the bill it appears the cost will be considerably less possibly as low as two dollars. He also reported that along with Sheriff Kreke, Circuit Clerk Luebbers and Chief Probation Officer Brandmeyer they have changed how the County distributes the monies they receive for fines and court costs. Because there are various funds that receive the money, they were able to reprioritize how they are collected. For example, in restitution, the victim receives the money first, the county and local governments are second and the State is third. In the event the fine is not repaid in its entirety, the County doesn't loose as much. In March an order was signed directing the Clerk's office to start collecting these funds. Since this time the County has shown an increase in revenue.

INSURANCE COMMITTEE

Raymond reported on the July 12 committee meeting stating the insurance is under budget as of the end of June. They voted to continue the present coverage for the vision insurance reflecting an increase of \$.42 for individuals and \$.92 for families.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on July 7 and found all bills to be in order. They approved the 2011 budget and sent it to the finance committee for review. The next meeting will be held on August 5 at 4:30 p.m.

INSURANCE TRUST

No Report

#708 MENTAL HEALTH BOARD

No Report

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

The committee reported they have had no response from any of the unions regarding the December 2010 wage increase issue. It was also reported that there is a new law reducing the amount the County will be reimbursed for salaries for the public defender, state's attorney and assessors.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Sullivan reported on the activities of the council. He explained HB3660 which was signed into law by Governor Quinn which gives him the power to possibly cut funding of the money we receive from the state.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

No Report

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported the 2009 payable 2010 real-estate bills have been mailed and the first installment is due on August 4th. He also reported that Toennies has paid off their RLF loan as of July 12th.

Motion/Vote - Health Department Monthly Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Beckmann reported that the committee is working on the budget for 2010-11. They have begun the process earlier in order to give the department heads a chance to analyze their needs and meet with the committee. The first round of meetings is scheduled for July 29 when they will meet with Animal Control, Circuit Clerk, Zoning and Probation.

GENERAL SERVICES/JUDICIARY COMMITTEE

Chief Probation Officer Brandmeyer reported to the board that Probation Officer George Evans has accepted a position with the Centralia Correction Center as head of the education department. Rachel Varel who is employed in that office in a different capacity, has been selected to fill his position. Varel's position, which is contracted with the Sheriff's Office for funding, will be advertised through the Sheriff's office. Applicants should have a BS in human services or criminal justice.

LAW ENFORCEMENT/ESDA COMMITTEE

Sugar Creek ambulance reported dropped communication services. The 911 committee has been notified and are working on resolving the problem.

ROAD & BRIDGE COMMITTEE

County Engineer Behrens spoke about the public forum he attended with the City of Carlyle in regard to creation of a network of bike trails around Carlyle Lake. It will be created over a span of many years. Craig Roper also attended the meeting and agreed it could be an opportunity for economic development to bring cyclist into the area since bicycling is a growing activity. Behrens also reported on the state program for County townships and municipalities to upgrade their regulatory and warning signs to meet the new requirement for retro reflectivity. Clinton County is currently seventh on the list for funding and will

probably receive state funding this year. The changes must be made by January 1, 2015.

Motion/Vote - Zoning Variance

Vice Chairman Taylor made a motion to approve a variance to reduce water distribution lines from 6" to 4". No fire hydrants required for Hillbrook Estates 2nd Addition. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Zoning Variance

Wessel made a motion to approve a variance to extend length of street with cul-de-sac from 500' to 691.25' for Hillbrooke Estates 2nd Addition. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Preliminary Plat

Vice Chairman Taylor made a motion to approve the preliminary plat for Hillbrooke Estates 2nd Addition. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Wessel made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk