

Clinton County District Board

June 21, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on June 21, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: 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

Hitpas made a motion to approve the minutes of the May 17, 2010 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-026

Hitpas made a motion to approve Resolution # 2010-016 recognizing the Clinton County Advocates for Recreation for 30 years service. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Meeting Date

Pingsterhaus made a motion to change the July County Board meeting to Tuesday, July 20 because of the Clinton County Fair Parade which will be held on July 19 the regular meeting night. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

DRUG COURT

In the absence of State's Attorney John Hudspeth, Judge Midedendorff was asked to explain the resolution in regard to implementation of a drug court program. He explained that the program was voluntary, but most recently, the legislature passed a bill making it mandatory. The counties, however, may pass a resolution delaying the implementation for a period not to exceed two years. Midedendorff explained it could be costly to the county, therefore, they will possibly combine with other counties. With this program an offender may elect to enter the drug court program whereby the county would have to provide evaluation and treatment. This is a program that will be established by the courts.

Motion/Vote - Resolution # 2010-027

Huelsmann made a motion to approve a petition for delayed implementation of a drug court program. Fix

seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Semi-Annual Report

Raymond made a motion to approve the County Clerk's Semi-Annual Report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Semi-Annual Report

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

CLERK'S REPORT ON TAXES

County Clerk Tom LaCaze reported completing the 2009 taxes extensions on June 15 when the books were officially turned over to the Treasurer for collection. He reported taxes were extended on 29,085 parcels for a total of \$40,183,896.91. The 2009 equalized assessed valuation of Clinton County is \$567,239,892.

INSURANCE COMMITTEE

The six month report shows the budget line item for employee insurance to be 2.82% over, however this does not include reimbursements. With reimbursements included the line item is 1.93% under. It was also reported the group health claims are slightly over compared to last years report. Raymond reported a new plan description has been completed and is currently available on line. Booklets will be available by the end of June. The committee voted not to change the classification of a prenatal vitamins from their current brand/generic status.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

No Report

COUNTY FARM COMMITTEE

Animal Control reported collecting \$4,624.00 for the current year. The committee reported on July 3 they will offer micro chips at the shelter for a fee of \$15.00.

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on June 10 at 4:30 p.m. The inventory of the township 9-1-1 signs is completed. The committee discussed acquiring aerial imagery in early 2011.

INSURANCE TRUST

The Clinton County assessment for ICIT 2001 is \$82,382.67. This is down from the April Report. They have 74 claims pending. Since it's inception, ICIT 2009 has had 38 claims, 14 of which are still open. The ICIT board approved billing 20% annually of the share of defect from each county. Clinton County's assessment will be taken from their assets in ICIT 2009. The next meeting will be held on July 22.

#708 MENTAL HEALTH BOARD

The next meeting will be held on July 7 at 4:00 p.m.

911 COMMITTEE

At the June 9 meeting the committee discussed a new digital colored fly over for imagery, possibly participating with St. Clair County. It has been seven years since Clinton County had their flyover. If other departments participate, then 911 could possibly offset and share the cost. The process of naming and numbering streets and addresses was also discussed.

PERSONNEL/LABOR COMMITTEE

No Report

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

Booklets of the FOIA updates was obtained and given to the County Clerk's Office for informational purposes.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

On June 8 a meeting was held with the local American Legion Posts. They plan to have a committee in place by September with a goal to renovate by July of 2011.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported on the June 14 public meeting on the Lebanon Bypass and Russland Road intersection. The estimated cost of the Lebanon bypass is 34.5 million for a 2 lane option and 65 million for a 4 lane option. Aviston residents plan on forming a committee to pursue improvements at the Russland Road intersection. Mary Lamie from the IDOT suggest a engineering study should be the first start for both projects.

Motion/Vote - Resolution of Support

Huelsmann made a motion to have the State's Attorney prepare a resolution from Clinton County in support of the improvements sought by the Aviston residents. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported the remaining banister rails at the courthouse are being repaired and painted. The first half was completed last year. Bids for painting the 3rd floor of the courthouse was rejected. More bids will possibly be sought later. Bill Gruen from the City of Carlyle told the committee that an upcoming concert will be held on 9th street. The committee has asked for a copy of the liability insurance. The next meeting will be held at the newly completed ESDA building on July 8 at 5:00 p.m. The committee thanked Judge Middendorff for helping secure funding for the renovation of the ESDA building.

Motion/Vote - Monthly Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Ferd Mueller reported receiving an oil check in the amount of \$6,704.23. He also stated the due dates for the tax bills are August 4 and October 6.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the May 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), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Fehrmann Garage doors in the amount of \$179.00. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Stricker Electric in the amount of \$1,928.65 for work at the ESDA building. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve payment to Claudon, Kost, Beal & Walters, Ltd. for professional services in the amount of \$937.50. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met with Judge Dennis Middendorff in regard to adopting a resolution to collect a fee for the Amy Center. The committee voted to table the resolution until more information can be gathered.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Resolution # 2010-028

Hitpas made a motion to approve Resolution # 2010-028 to approve a petition from Santa Fe Township Highway Commissioner for 50% County Match to replace a culvert on Pelican Road. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ROAD & BRIDGE COMMITTEE

County Highway Engineer Dan Behrens reported the St. Rose Road resurfacing project is complete. The Madison County portion has also been completed. He also reported that Carlyle submitted a Carlyle Lake Trail Plan. They plan to hold a public forum on June 23 at 6:30 p.m. at the Carlyle City Hall.

ZONING/SUBDIVISION COMMITTEE

There will be a subdivision meeting on July 9 at 3:00 p.m. at the Highway Department.

Motion/Vote - Accounts Payable

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

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk