

# Clinton County District Board

March 15, 2010

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at on March 15, 2010 at the Board Room. Attendance: Beckmann, Absent: 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

Vice Chairman Taylor made a motion to approve the minutes of the February 16, 2010 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), 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).

## SPORTS TEAM RECOGNITION

The Board recognized the Aviston Lady Eagles Basketball Team for winning first place in the SIJHSAA Class "M" Basketball Tournament.

## Appointments - First Readings

The first reading was held for the appointments of the following: John Detmer, Trustee St. Rose Sanitary District; George Meyer, Trustee Carlyle Southwest Public Water District; Paul Herzing, Trustee New Baden Fire Protection District; Jerry Buening & John Etter, Trustees Clinton Co East Water District; Dan Gilbreth, Trustee Santa Fe Fire Protection District.

## Motion/Vote - Appointment

Pingsterhaus made a motion to appoint Ronald Rolfingsmeyer, Trustee of the Carlyle Fire Protection District.. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Appointment

Michael made a motion to appoint Gary Prosis, Trustee of the Hoffman Fire Protection District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Appointment**

Sullivan made a motion to appoint Robert Rolves, Jr as trustee for the Santa Fe Fire Protection District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Absent), 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).

### **Representatives from SAFE**

Pam Bird and Sharon Bickle representing the Sexual Assault and Family Emergencies organization addressed the board and explained about their agency. They are a counseling agency which provides a 24 hour hotline along with providing education and support services.

### **Motion/Vote - Proclamation**

Fix made a motion to approve the proclamation making April 2010 as Sexual Assault and Child Abuse Awareness Month. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), 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 # 2010-005**

Wessel made a motion to approve Resolution # 2010-005 Opposing the Annexation of the Centralia Correctional Center into the City of Centralia. Roper seconded the motion. The motion passed by vote: Beckmann (Absent), 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).

### **INSURANCE COMMITTEE**

The committee met on March 8 and reviewed the fixed cost history. There has been no increase for fixed costs in any one year of more than 15%, therefore, as is the policy, it will not be necessary to seek bids for the health insurance. As of the end of February the insurance is over budget by \$34,702.93 or 3.53%. The prescription costs continue to climb.

### **AREA ON AGING COMMITTEE**

No Report

### **ASSESSMENT COMMITTEE**

The committee reported the Board of Review has completed their duties.

### **CENSUS COMMITTEE**

The committee has been stepping up their activities in the County. The census forms have been mailed out. Heiligenstein emphasized how important it is for residents to return their form. It means a lot of revenue for the county.

## **COUNTY FARM COMMITTEE**

Taylor reported the animal control department responded to 77 calls. They collected \$830.00 this month with a total of \$1,429.00 for the year.

## **Motion/Vote - Clinton County Animal Control Annual Report**

Vice Chairman Taylor made a motion to approve the 09-10 Animal Control Annual Report noting that no claims were paid out from the general fund. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Absent), 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).

## **EDUCATION COMMITTEE**

No Report

## **GIS COMMITTEE**

No Report

## **INSURANCE TRUST**

Raymond explained the new FMLA Law where in manners of chronic illness, if the employer can establish there is a pattern of absences that suits the employee for reasons other than illnesses, the employer can cease payment of the benefit. The next meeting will be on March 17.

## **#708 MENTAL HEALTH BOARD**

No Report

## **911 COMMITTEE**

The committee is testing some demo headsets for 911 dispatchers. Fix reported the new paging system testing is going well. The 911 address numbering signs are still available at the sheriff's office.

## **PERSONNEL/LABOR COMMITTEE**

At the March 1 meeting, the committee met with the department heads to discuss salary increases. The committee voted to recommend to the finance committee a 1% increase per year for the four year period. There will be a meeting on March 17 with the unions to discuss the Resolution # 2009-021 terminating the practice permitting employees to accrue time when not actively working.

## **RC&D COUNCIL**

Schroeder reported that the Annual Meeting will be held on March 16th at the Bretz Wildlife. The dinner meeting will begin 7:30 with registration at 6:00 at a cost of \$25.00. Some discussion followed if all board members should attend. It was decided that the committee members should represent the board.

### **SAFETY COMMITTEE**

No Report

### **SOLID WASTE COMMITTEE**

No Report

### **TOURISM COMMITTEE**

The next meeting will be held on Wednesday, March 17th.

### **UNITED COUNTIES COUNCIL OF ILLINOIS**

Sullivan reported on HB3685, paid sick leave mandate. He also read a report on fair map legislation. This is the process to try to elevate the political problems that become involved with the re-districting of legislative maps as the result of the census. Information was also presented on HB 6214, mobile home taxes.

### **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**

The committee met at the old highway building to inspect what repairs were needed for occupancy by ESDA and the County Coroner. It was decided to repair the windows, lights and install new carpet. The health department will use the space vacated by these two departments.

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

Hitpas reported the committee met with concerned citizens regarding Medstar ambulance. Along with the recommendation of the Personnel committee the finance committee is presenting a 1% salary increase for department heads.

### **Motion/Vote - Salary Increase**

Hitpas made a motion to approve a 1% increase per year in salary for all elected and appointed officials beginning December 1, 2010 effective for 4 years. Raymond seconded the motion. The motion passed by vote: Beckmann (Absent), Fix (Yes), Heiligenstein (Yes), Hitpas (No), Holtgrave (No), Huelsmann (No), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (No), Sullivan (No), Taylor (Yes), Wessel (Yes).

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

Hitpas made a motion to approve the February financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Absent), 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**

Hitpas made a motion to approve payment to Fidlar Companies for the I-Voter life cycle service agreement quarterly installment in the amount of \$4,882.50 Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Monthly Financial Report**

Roper made a motion to approve the Monthly budget and financial report. Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - 2008 Payable 2009 Financial Report**

Hitpas made a motion to approve the 2008 payable 2009 financial report. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Final Abstract 2008 payable 2009 Real-Estate Tax Cycle**

Schroeder made a motion to approve the final abstract for the 2008 payable 2009 real estate tax cycle. Wessel seconded the motion. The motion passed by vote: Beckmann (Absent), 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 Engineer Behrens reported IDot has awarded the bid for the St. Rose Road resurfacing to The Kilian Corporation. Work is expected to begin on May 3. The MFT oil letting for the County and all 15 Townships will be on March 18. He also reported the salt supply is still large which will allow the county to cut back on the order for next year. The air conditioning units need to be installed in the new highway building and the parking lot needs to be completed, however, they are completely moved in at this time.

**Motion/Vote - Resolution # 2010-006**

Fix made a motion to approve Resolution # 2010-006 to issue a permit with the City of Breese to install and operate flashing beacons on pedestrian crossing signs on County Highway 11 (North Walnut Street) at Vossclare Lane. Raymond seconded the motion. The motion passed by vote: Beckmann (Absent), 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 # 2010-007**

Vice Chairman Taylor made a motion to approve Resolution # 2010-007 allowing the County Engineer's Salary to be paid from Motor Fuel Tax. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Waive First Reading**

Holtgrave made a motion to waive the first reading for Timmermann's Hillside Acres Subdivision. Roper seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Timmermann's Hillside Acres Subdivision**

Roper made a motion to approve Timmermann's Hillside Acres Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Absent), 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 - Accounts Payable**

Hitpas made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Absent), 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).

**Information**

As a point of information, States' Attorney John Hudspeth reported that he and Judge Dennis Middendorff have been reviewing the policies regarding ordering State Statutes and various subscriptions for publications the county utilizes. They plan to consolidate with other offices thereby saving the county several thousand dollars in expenses.

**ADJOURNMENT**

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

**Attest:**

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Thomas LaCaze/County Clerk