

CLINTON COUNTY BOARD
JANUARY 21, 2003

The January meeting of the Clinton County Board was called to order at 7:00 p.m. on Tuesday, January 21, 2003.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, and Craig Taylor.

MOTION by Hitpas second by Robbins to approve the minutes of the December meeting.

MOTION CARRIED.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Sullivan second by Lampe to approve the reappointment of Elmer Loecker as Commissioner of the Germantown Drainage and Levee District. **MOTION CARRIED.**

Representatives of the Germantown Explorer's Post #240 gave a presentation on reflective house numbering signs their organization is selling for \$15.00. The proceeds of the sales will go toward purchasing gear for their organization.

A letter from Richard Kuiken, Attorney for the Village of Bartelso, was read clarifying the Village's position on the proposed hog facility in Santa Fe Township. A ten-page document presented at the December meeting was not the opinion of the Village Board. The Village Board is still opposed to the construction of the facility.

County Clerk LaCaze informed the Board that the Board of Review, part-time hire and the bailiffs were not given a wage increase. The Negotiation Committee will look into this.

Chairman Kloeckner reported he has created a new committee - Geographical Information Survey Committee called the G.I.S. Committee. He has asked Dan Jones of HM&G, Joe Langenhorst of ABACUS, and Pat Netemeyer of Netemeyer Engineering to serve on the Committee. He would also like Board Members Mark Beckmann, Don Murray and Ronald Foppe to serve on this committee with Ronald Foppe as the Chairman. **MOTION** by Sullivan second by Robbins to approve the committee appointments. **MOTION CARRIED.**

911 COMMITTEE - Lampe reported nothing had been decided at their last meeting as to the GIS system. The Committee met earlier this evening for a presentation from Shane McDermott, a representative of Poepping, Stone, Bach & Associates, the company who is working on the Implementation Plan for Clinton County. McDermott is

preparing a written statement which he will release within three weeks.

INSURANCE TRUST - Foppe gave an overall report on the county's insurance programs. The County has been insured with ICIT (IL County Insurance Trust) for liability, workers' compensation and auto insurance since 1984. ICIT has an intergovernmental agreement with the eight counties who are participating in the insurance trust. The Trust was set up with money from a General Obligation Self-Insurance Bond issue. The County also participates in a health insurance program with four other counties through the Trust. The health insurance portion of the Trust is approximately 2-3 months behind in payment of health claims. Legion Insurance Company, who had been ICIT's reinsurer, is in receivership. If they declare bankruptcy, The IL Guaranty Fund will reimburse the county for claims that are outstanding. The Finance Committee has agreed to pay the Trust three month's premium in advance providing the other participating counties also agree to do so. If even one of the other counties does not agree, the alternative would be to assess each county for their claims.

County Clerk Tom LaCaze read a letter he had received from ICIT regarding private use of County owned vehicles. ICIT discourages non-business use of county vehicles. Ron Foppe had reported a deputy was taking a patrol car outside the county to his home. This was referred to the Law Enforcement Committee for a recommendation.

The following committees had no report - Lake Task Force, Unincorporated Area Improvement Committee, Safety Committee, Education Committee, Welfare Committee, Solid Waste Committee, Personnel, Facilities, Agriculture, General Services and Liquor.

708 MENTAL HEALTH BOARD - The Committee has meetings scheduled for May, June, and July.

RC&D COUNCIL - MOTION by Lampe second by Holtgrave to approve replacing Mark Pingsterhaus on the RC&D Council with Ronald Foppe. **MOTION CARRIED.** Ronald Foppe will be replaced by Mark Pingsterhaus on the Education Committee.

TOURISM COMMITTEE - Mensing passed out brochures printed by the Southern Illinois Tourism Bureau that will be placed in hotels and the county's visitor center. A Tourism Committee meeting is scheduled for January 27 at 6:00 p.m.

ZONING/SUBDIVISION COMMITTEE - MOTION by Mensing second by Murray to waive the first reading of Country Lakes 2nd Addition Outlot B, a .81 acre tract in Lookingglass Township. **MOTION CARRIED.**

MOTION by Holtgrave second by Beckmann to approve a plat of Country Lakes 2nd Addition Outlot B located in Lookingglass Township. **MOTION CARRIED.**

LAW ENFORCEMENT COMMITTEE - MOTION by Holtgrave second by Fix to approve hiring a new road deputy for the Sheriff's Office. **MOTION CARRIED.** Sheriff Kreke reported this is a new position he is creating, not filling an empty slot that was caused by a promotion.

ECONOMIC DEVELOPMENT COMMITTEE - Chairman Kloeckner asked the committee to again look into the possibility of getting more lanes on FAS 409 (new Rte 50). He would like the committee to set up a meeting between the city and village mayors and a representative of the IL Department of Transportation.

ROAD AND BRIDGE COMMITTEE - MOTION by Mensing and second by Sullivan to approve a permit for the Village of Germantown to extend its water line from the Germantown Road crossing on the north side of Birch Street 100 feet south on the west side of Germantown Road, then from Wesclin Road south along the east side of Germantown Road for a distance of 600 feet. **MOTION CARRIED.**

MOTION by Craig Taylor second by Pingsterhaus to approve a resolution to award the bids for County Motor Fuel Tax to Keyesport Sand & Gravel and Beelman Truck Co. **MOTION CARRIED.**

MOTION by Mensing second by Holtgrave to approve a resolution awarding the Township Motor Fuel Tax bids to Beelman Truck Co., Brink Bros Trucking, Bulk Feed, Dwain Forby Trucking, Kohlbrecher Trucking, Trenton Co-op, Quad County Ready Mix, and Wolfmeier Truck Service. **MOTION CARRIED.**

MOTION by Murray second by Craig Taylor to approve a New Subdivision Road Construction Agreement to be added to the Land Subdivision Ordinance of Clinton County. **MOTION CARRIED.** There is a new section on erosion and sediment control in the agreement.

Engineer Mitchell requests the Board go into an executive session to discuss purchase of right-of-way.

FINANCE/HEALTH SERVICES COMMITTEE - MOTION by Craig Taylor second by Hitpas to approve the monthly budget and financial report of the County Treasurer's Office. **MOTION CARRIED.**

The Treasurer reported he has received an oil check in the amount of \$23,409.35.

MOTION by Foppe second by Fix to approve the County Treasurer doing banking business with the local banks and the Treasurer of the State of Illinois. **MOTION CARRIED.**

Treasurer Ferd Mueller gave a report on the Revolving Loan Fund. For the benefit of

the new county board members he gave the brief outline of the loan process. Treasurer Mueller also reported he has the Senior Citizen Real-Estate Deferral Programs forms for 2003. The final payment of \$14,379.61 was made on computer equipment to US Bank.

Treasurer Mueller gave an update on new mobile home legislation. There are a couple of options for the county to look into in regard to mobile home taxes. Mueller asked the States Attorney to review the new legislation.

MOTION by Craig Taylor second by Lampe to approve a subordination agreement with Germantown Trust & Savings Bank for Germantown Egg Company. The county will sign off on the old loan so the new one can be executed. **MOTION CARRIED.**

ENVIRONMENTAL CONCERNS COMMITTEE - A meeting is scheduled to tomorrow evening at 7:00 p.m. with Mark Britton of the IL Environmental Protection Agency. Residents of the area surrounding the Monterey Coal Mine will also be present.

MOTION by Craig Taylor second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Mensing to approve payment of the General Services Claims. **MOTION CARRIED.**

MOTION by Lampe second by Robbins to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Sullivan to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

MOTION by Craig Taylor second by Fix to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Beckmann to approve payment of the Health Department Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Pingsterhaus to approve payment of the WIC Department Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Fix to approve payment of the Highway Department Claims. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve the semi-annual report of the Sheriff's Department. **MOTION CARRIED.**

Board Member Holtgrave suggested the county purchase a new board and pointer to be used during presentations at county board meetings.

MOTION by Foppe second by Fix to go into executive session concerning right-of-way purchase. Yes - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan and Craig Taylor. **MOTION CARRIED.**

The Board came back into regular session. No action was taken on the executive session.

MOTION by Robbins second by Lampe to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

#01-03-01

WHEREAS, bids were received at a letting January 14, 2003, at 10:00 a.m. for the purchase of material required in the maintenance of Section 03-00000-00-GM

NOW THEREFORE BE IT RESOLVED that the following awards are made by the County Board subject to the approval of the IL Department of Transportation

- TO: Beelman Truck Co., P. O. Box 305, St. Libory, IL 62282
2500 ton seal coat aggregate Limestone only @ \$9.16 per ton.
2000 ton seal coat aggregate Slag only @ \$11.90 a ton.
6000 ton crushed stone Limestone only @ 7.78 per ton.
- TO: Keyesport Sand & Gravel, 17495 Keyesport Road, Keyesport, IL 62253
100 ton seal coat aggregate Crushed Gravel @ \$6.00 a ton.

STATE OF ILLINOIS
COUNTY OF CLINTON

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a resolution approved and adopted at the regular meeting of the Clinton County Board held on January 21, 2003.

SEAL

S/ Thomas LaCaze
County Clerk & Recorder

#01-03-02

WHEREAS, bids were received at a letting held January 14, 2003 at 10:00 a.m. for the purchase of materials required in the maintenance of Breese, Brookside, Carlyle, Clement, East Fork, Germantown, Irishtown, Lake, Lookingglass, Meridian, Santa Fe, St. Rose, Sugar Creek, Wade, and Wheatfield.

NOW, THEREFORE BE IT RESOLVED that the County Board, at their regular meeting held on January 21, 2003, make the following awards subject to the approval of the IL Department of Transportation:

- TO: BEELMAN TRUCK CO., PO BOX 305 ST. LIBORY, IL 62282
Brookside 1000 ton seal coat aggregate Limestone only @ \$12.15 per ton.
Brookside 500 ton crushed stone Limestone only @ \$8.44 per ton.
Carlyle 700 ton seal coat aggregate Slag only @ \$11.90 per ton.
East Fork 800 ton seal coat aggregate Slag only @ \$12.15 per ton.
East Fork 250 ton crushed stone Slag only @ \$8.25 per ton.
Germantown 1200 ton seal coat aggregate Limestone only @ \$9.07 per ton.

- Germantown 400 ton seal coat aggregate Slag only @ \$11.95 per ton.
- Germantown 350 ton crushed stone Limestone only @ \$7.52 per ton.
- Lake 1800 seal coat aggregate Slag only @ \$12.15 per ton.
- Lake 300 ton crushed stone Limestone only @ \$7.72 per ton.
- Lookingglass 2000 ton seal coat aggregate Slag only @ \$11.95 per ton.
- Meridian 3000 ton seal coat aggregate Slag only @ \$12.15 per ton.
- Meridian 500 ton crushed stone Slag only @ \$8.25 per ton.
- Santa Fe 550 ton crushed stone Limestone only @ \$7.98 per ton.
- St. Rose 1800 ton seal coat aggregate Slag only @ \$11.90 per ton.
- SugarCreek 1500 ton seal coat aggregate Slag only @ \$11.50 per ton.
- Wade 520 ton seal coat aggregate Limestone only @ \$9.38 per ton.
- Wade 2000 ton seal coat aggregate crushed gravel @ \$7.80 per ton.
- Wheatfield 1400 ton seal coat aggregate Limestone only @ \$9.43 per ton.
- Wheatfield 800 ton crushed stone Limestone only @ \$7.72 per ton.
- TO: BRINK BROTHERS TRUCKING 29433 US 50, SANDOVAL, IL 62882
- Clement 1000 ton seal coat aggregate Limestone only @ \$9.82 per ton.
- Clement 100 ton crushed stone Limestone only @ \$8.27 per ton.
- East Fork 400 ton crushed stone Limestone only @ \$8.27 per ton.
- East Fork 1600 ton seal coat aggregate Limestone only @ \$8.27 per ton.
- Meridian 200 ton crushed stone Limestone only @ \$8.27 per ton.
- TO: BULK FEED TRANSPORT 408 N BECKEMEYER RD, BARTELSON, IL
- Santa Fe 2150 ton seal coat aggregate Limestone only @ \$9.39 per ton.
- TO: DWAIN FORBY TRUCKING, 72 WHIPPOORWILL LANE MAKANDA, IL
- Brookside 700 ton seal coat aggregate Limestone only @ \$9.76 per ton.
- Clement 100 ton crushed stone Limestone only @ \$9.93 per ton.
- Lake 200 ton crushed stone Limestone only @ \$8.79 per ton.
- Lake 1000 ton crushed stone Limestone only @ \$9.18 per ton.
- Meridian 1500 ton seal coat aggregate Limestone only @ \$9.81 per ton.
- Santa Fe 400 ton crushed stone Limestone only @ \$9.19 per ton.
- TO: KEYESPORT SAND & GRAVEL, KEYESPORT, IL
- Irishtown 700 ton seal coat aggregate crushed gravel @ \$6.00 per ton.
- Wheatfield 1400 ton seal coat aggregate gravel only @ \$4.25 per ton.
- TO: KOHLBRECHER TRUCK SERVICE 8307 MAIN ST., ST ROSE, IL
- St Rose 400 ton crushed stone Limestone only @ \$7.49 per ton.
- St. Rose 1200 seal coat aggregate Limestone only @ \$9.04 per ton.
- TO: TRENTON CO-OP, 401 EAST KENTUCKY, TRENTON, IL
- Breese 500 ton crushed stone Limestone only @ \$7.53 per ton.
- Breese 2800 ton seal coat aggregate Limestone only @ \$8.98 per ton.
- Lookingglass 700 ton crushed stone Limestone only @ \$7.21 per ton.
- Sugar Creek 800 ton crushed stone Limestone only @ \$7.24 per ton.
- Sugar Creek 1400 ton seal coat aggregate Limestone only @ \$8.87 per ton.
- TO: QUAD COUNTY READY MIX, PO Box 24, CARLYLE, IL 62231
- Carlyle 400 ton crushed stone Limestone only @ \$8.01 per ton.
- TO: WOLFMEIER TRUCK SERVICE, MILLSTADT, IL 62260
- Irishtown 700 ton crushed stone Limestone only @ \$7.73 per ton.

STATE OF ILLINOIS
 COUNTY OF CLINTON

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a resolution approved and adopted at the regular meeting of the Clinton County Board held January 21, 2003 at Carlyle, IL.

Given under my hand and seal this 21st day of January, 2003.

SEAL

S/ Thomas LaCaze, County Clerk

01-03-03**SUBDIVISION ROAD CONSTRUCTION AGREEMENT**

WHEREAS, "The Land Subdivision Code of Clinton County, Illinois" was approved by the Clinton County Board on August 20, 2001; and

WHEREAS, said code prescribes the work which the developer or his contractor or engineer must do to be in full compliance with the developer's plans and specifications which have been approved by the Clinton County Board; and

NOW THEREFORE, BE IT RESOLVED, that the attached New Subdivision Road Construction Agreement shall be added to "The Land Subdivision Ordinance of Clinton County, Illinois".

BE IT ALSO RESOLVED that the requirements of the New Subdivision Road Construction Agreement shall become effective January 21, 2003 for any subdivision approved after this date.

State of Illinois

County of Clinton

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on January 21, 2003, at Carlyle, IL.

Given under my hand and seal this 21st day of January, 2003.

SEAL

S/ Thomas LaCaze, County Clerk