

CLINTON COUNTY BOARD
August 16, 2004

The August meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, August 16, 2004, at 7:00 p.m.

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

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

MOTION by Lampe second by Craig Taylor to approve the minutes of the July 20, 2004, meeting with one correction. The minutes should read the Negotiation Committee shall negotiate all contracts, not just union contracts. **MOTION CARRIED.**

MOTION by Lampe second by Mensing to approve the minutes of the special County Board meeting that was held July 29, 2004. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve the appointment of Clarence Kohlbrecher as Trustee of the St. Rose Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Foppe second by Sullivan to approve the appointment of John Detmer as Trustee of the St. Rose Sanitary District for a three year term. **MOTION CARRIED.**

MOTION by Guthrie second by Pingsterhaus to approve the appointments of Jim Kueper, Mike Kreke and Paulette Evans as members to the 708 Mental Health Board. **MOTION CARRIED.**

MOTION by Guthrie second by Pingsterhaus to approve an ordinance proposing the establishment of Clinton County Special Service Area #19 (territory within the Carlyle Fire Protection District). **MOTION CARRIED.** The ordinance requires that a public hearing be held to consider the establishment. The date of the hearing will be set later.

Chairman Kloeckner reported BPI has been aggressively pursuing the marketing of the County's coal rights. They are currently researching information to conduct a preliminary testing of the coal bed.

The following committees had no reports: Lake Task Force, Solid Waste, Tourism, 911, Personnel, Agriculture, General Services and Liquor.

IL COUNTY INSURANCE TRUST - Foppe reported a meeting is scheduled for Wednesday at 9:00 a.m.

INSURANCE COMMITTEE - Hitpas reported his Committee reviewed the bills. He has talked with Dan Imming concerning the anniversary date of our policy and the renewal date of the policy.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - The County had to resubmit a letter for the New Memphis Sanitary District indicating the County would sponsor their application for next year.

SAFETY COMMITTEE - Pingsterhaus reported the a meeting is scheduled for Monday, September 20th at 1:00 p.m.

EDUCATION COMMITTEE - Beckmann stated the next meeting will be September 2nd at 4:30 p.m.

MENTAL HEALTH/SWIAAA COMMITTEE - Foppe reported the 708 Budget that was presented last month does not need to be approved until the November meeting. He also reported that SWIAAA has changed their name to Area Agency on Aging of Southwestern Illinois. At their meeting last Thursday recommendations were made on how the grants are to be dispersed, such as the Meals on Wheels program, counseling, transportation, etc.

GIS COMMITTEE - Beckmann reported his committee along with Image America met and have agreed to hire Bob Williams of Sanborn as the certified photogrammetrist to review the imagery. The next meeting will be Thursday, August 19th at 6:30 p.m. County Clerk LaCaze informed the board that he has sent letters to all customers notifying them of the increase of recording fees that will be effective September 1, 2004.

RC&D COUNCIL - The next meeting will be September 21, 2004, at 7:00 p.m. in Mascoutah.

NEGOTIATION COMMITTEE - Craig Taylor said his committee is getting ready to begin negotiations with the IL Fraternal Order of Police union.

ZONING COMMITTEE - MOTION by Murray second by Sullivan to waive the first reading of E. & J. Hemann Subdivision located in Germantown Township. **MOTION CARRIED.**

MOTION by Sullivan second by Lampe to approve the second and final reading of the plat of E. & J. Hemann Subdivision, a two lot subdivision located in Germantown Township. **MOTION CARRIED.**

A zoning issue concerning the a Map Change for Dr. Richard Stern in Breese Township was tabled until next month's meeting.

LAW ENFORCEMENT COMMITTEE - Ryan Blank with Korte & Luitjohn was present to explain a problem with the roof of the jail building. The screws on the metal are rusted which has been causing a lot of water penetration which is rotting the wood. The cost to replace it now will be \$9,596.00. Foppe indicated if this metal is not replaced and caused problems, our liability insurance would not cover the damage. **MOTION** by Sullivan second by Fix to approve the repairs and pay for it out of the Building Maintenance Fund. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT COMMITTEE - Mike Landry has been appointed the new Southwestern Illinois Development Agency director and he is requesting a meeting with Chairman Kloeckner and the Economic Development Committee.

ROAD & BRIDGE COMMITTEE - MOTION by Jack Taylor second by Hitpas to approve a resolution to purchase a used culvert cleaner from Coe Equipment, Inc of Rochester for \$9,850.00. **MOTION CARRIED.**

Engineer Mitchell reported work on the Germantown Road construction project has been halted because of the construction worker's strike.

FINANCE/HEALTH SERVICES COMMITTEE - MOTION by Jack Taylor second by Sullivan to accept the monthly report of the Health Department. **MOTION CARRIED.**

MOTION by Jack Taylor second by Foppe to approve the ambulance service contract with the City of Highland for Special Service Area #5 in the amount of \$17,476.00. **MOTION CARRIED.**

MOTION by Hitpas second Craig Taylor to approve the monthly budget and financial report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the first installment of real estate taxes is due August 25th.

MOTION by Craig Taylor second by Mensing to approve the voiding of tax bills on property the county has acquired in conjunction with the Delinquent Tax Sale procedure. **MOTION CARRIED.**

MOTION by Jack Taylor second by Beckmann to approve payment of \$1,165.20 from the Pearl Sand Account to Henneghan & Associates for water main extensions. **MOTION CARRIED.** The Village of Germantown will be approving payment of this invoice at their August meeting.

County Clerk LaCaze received a call from SBC indicating they will be refunding Clinton County \$26,000 on a contract that dates back eight years. SBC will show the credit on the phone bill after which the county will receive the refund.

FACILITIES COMMITTEE - Craig Taylor reported having a minor problem with the phone system and Dan Jansen is working on getting it corrected.

ENVIRONMENTAL CONCERNS COMMITTEE - Beckmann reported Jack Rickner of Exxon has invited his committee to tour the coal mine site.

MOTION by Craig Taylor second by Fix to approve payment of Accounts Payable Claims.
MOTION CARRIED.

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

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

#08-04-01

**AN ORDINANCE PROPOSING THE ESTABLISHMENT
OF CLINTON COUNTY SPECIAL SERVICE AREA NO. 19
AND PROVIDING FOR A PUBLIC HEARING AND OTHER
PROCEDURES IN CONNECTION THEREWITH**

BE IT ORDAINED by the County Board of Clinton County, Illinois, as follows:

1. Section 7(6) of Article VII of the 1970 Constitution of the State of Illinois and 35ILCS 200/27-5, et. Seq., authorize the establishment of special service areas in order to provide governmental services to certain areas within the county and to authorize the imposition of a tax to pay for the providing of such special services and the debt incurred therewith.

2. The County Board of Clinton County, Illinois, finds as follows:

(a) It is in the public interest that the creation of a special service area in the territory described as that located within the Carlyle Fire Protection District limits, County of Clinton, be considered at a public hearing to be held as hereinafter set forth:

(b) Said territory is contiguous and complies with the terms of 35ILCS 200/27-5 et. Seq. It is proposed to provide emergency ambulance service within said territory. It is in the public interest of the County of Clinton to determine whether said service should be provided and paid for by the levying of taxes against all property within said territory.

3. Pursuant to authority granted by the Illinois Constitution and Illinois Compiled State Statutes, the County Board of Clinton County, Illinois hereby proposes the establishment of Clinton County Special Service Area No. 19 for the purpose of providing emergency ambulance service within the described contiguous territory.

4. A public hearing shall be held on the 20th day of September, 2004, at Court House Annex (Jail) to consider the creation of Clinton County Special Service Area No. 19 in Clinton County, Illinois for the territory described above. At the hearing there shall be considered a proposal for providing emergency ambulance service within said territory and the following:

(a) The maximum rate of taxes to be extended against all property within said territory shall be **\$0.15 per \$100 of assessed valuation (.15%)**.

Said taxes are to be levied upon all taxable property within the proposed Clinton County Special Service Area No. 19, as described, and said taxes shall be in addition to any other annual tax presently levied by any taxing district within said special service area.

5. Notice of hearing shall be published at least once not less than 15 days prior to the public hearing in the Union Banner which is a newspaper of general circulation in the County of Clinton. In addition, notice by mailing shall be given by depositing said notice in the United States mail addressed to the person(s) in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the proposed special service area as well as to those entities paying personal property taxes within said area. Said notice shall be mailed not less than 10 days prior to the time set for the public hearing. In the event taxes for the last preceding year were not paid, the notice shall be sent to the person last listed on the tax rolls prior to that year as the owner of said property. The notice shall be in substantially the following form:

NOTICE OF HEARING

Notice is hereby given that on the 20th day of September, 2004, at 6:00 pm at the Court House Jail Annex, a hearing will be held by the County Board of Clinton County, Illinois, to consider forming Clinton County Special Service area No. 19 consisting of the following territory:

All territory within the boundaries of the Carlyle Fire Protection District

The purpose of the public hearing is to consider a proposal for providing special services in the nature of emergency ambulance service in said territory.

The maximum rate of taxes to be extended in any year against all property within said territory shall be **\$0.15 per \$100 of assessed valuation (.15%)**.

Said tax is to be levied upon all taxable property within the proposed Clinton County Special Service Area No. 19, as described, and said tax shall be in addition to any other annual tax presently levied by any taxing district within said special service area.

All interested persons affected by the formation of Clinton County Special Service Area No. 19, including all persons owning real estate or taxable property located within such area, will be sent this notice and given an opportunity to be heard regarding the formation of such area, its boundaries, and tax rates; and will

be given an opportunity to file objections to the formation of such area, its boundaries, and tax rates. The hearing may be adjourned by the Board to another date without further notice other than a motion to be entered upon the minutes of said meeting fixing the time and place of its adjournment.

If a petition signed by at least 51% of the electors residing within the special service area as defined and by at least 51% of the owners of record of the land included within the boundaries of the special service area as defined is filed with the County Clerk within 30 days following the final adjournment of the public hearing, objecting to the creation of the special service area, the levy or imposition of a tax for the provisions of special services to the area, no such area may be created, or tax be levied or imposed.

Dated this 16th day of August, 2004.

S. Thomas LaCaze, County Clerk

6. This ordinance shall be in full force and effect from and after its adoption and approval provided by law.

Adopted this 16th day of August , 2004

S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Chairman

#08-05-02

WHEREAS, the Road & Bridge Committee and the County Engineer have determined that a 1972 Myers Model PC60-10A (Serial # 1314P) water jet sewer cleaning machine mounted on a 1967 Ford Truck (Vehicle #F60CCA66332) is beyond repair and should be traded toward the purchase of another machine.

NOW, THEREFORE, BE IT RESOLVED, that the Road and Bridge Committee and the County Engineer are hereby authorized to purchase a 1986 Model FMC 3530 trailer mounted sewer jet cleaner from:

Coe Equipment, Inc., 5953 Cherry Street, Rochester, IL 62563

\$10,850.00

1,000.00

\$ 9,850.00

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

SEAL

S/ Thomas LaCaze, Clerk