

CLINTON COUNTY BOARD
October 16, 2006

The October meeting of the Clinton County Board was called to order by Chief Deputy Sheriff Mark Etter on Monday, October 16, 2006, at 7:00 p.m.

ROLL CALL: Present - Beckmann, Fix, Foppe, Heiligenstein, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

MOTION by Lampe second by Craig Taylor to approve the minutes of the previous meeting.
MOTION CARRIED.

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

MOTION by Lampe second by Holtgrave to approve the appointment of Gene Rennegarbe as commissioner of the Santa Fe Drainage & Levee District. **MOTION CARRIED.**

First reading of appointment: Edwin Luebbers - Zoning Board of Appeals.

Chairman Kloeckner reported that BPI has completed the coring of the #1 well in Clinton County. They went down 700 feet and took samples that were sent to their Houston office. It will take approximately 4 to 5 months to determine the gas content. The decision by BPI to continue will be 6 to 9 months away.

MOTION by Jack Taylor second by Robbins to approve a contract with Manatron, Inc. for Schedules for Master Agreement for Licensed Software, Hardware and Services. **MOTION CARRIED.** The original contract was for GRM software but Manatron acquired a company that already had the necessary software in place. This contract is basically a change of name. There is no cost to the county regarding the software because we are a BETA site for Manatron.

MOTION by Murray second by Fix to approve a "Proclamation in Recognition and Honor of the Faculty and Staff at Roc-Nijmegen in the Netherlands and their Collaboration with Kaskaskia College. **MOTION CARRIED.**

County Clerk LaCaze read a letter concerning audit requirements from the Division of Child Support Enforcement concerning federal funds the county was a subrecipient of for FY2006.

COUNTY FARM COMMITTEE -

Craig Taylor reported Animal Control Warden Gerhard Kluemke is not working because of a work related accident. Don Dieters is filling in for him.

IL COUNTY INSURANCE TRUST -

Foppe reported the county has been assessed a contribution of \$33,900.00 for participation in ICIT for fiscal year 2007.

He also reported ICIT has changed the billing arrangement with Becker, Paulson, Hoerner, Thompson, PC. Beginning September 1, 2006, all legal questions concerning worker's compensation and liability coverage should be directed to Canon, Cochran Management Systems, Inc. CCMSI has agreed to do the investigating portion of the worker's compensation and liability claims instead of the ICIT attorneys. Foppe asked County Clerk LaCaze notify all department heads of this change.

INSURANCE COMMITTEE -

Raymond received a report from Einsten Group concerning the savings the county has realized to date on health insurance. Meritain's fixed cost was \$120,839.94 and the medical and Rx claims for the same period were \$181,532.67. The premium Blue Cross/Blue Shield would have charged us for the same period was \$380,078.50. The average savings per month is \$14,128.34.

At the last committee meeting past claims were discussed and all bills were approved.

The following committees had no reports: Unincorporated Area Improvement, Education, 708 Mental Health, Solid Waste, Tourism, 911, Veteran's Memorial, General Services, Liquor and Environmental Concerns.

SAFETY COMMITTEE -

Pingsterhaus reported the next meeting will be November 1st at 1:00 p.m. At this meeting department heads will be viewing a tape on sexual harassment. The Committee is suggesting that all employees watch the tape also.

GIS COMMITTEE -

Beckmann reported the parcel mapping has been completed for the entire county. The new database will be installed tomorrow. The next meeting is scheduled for Monday, October 23rd at 5:00 p.m.

RC&D COUNCIL -

Lampe reported the Committee has received \$20,000.00 from contributors for the lake clean up project. The next meeting will be November 21st at 7:30 p.m. in Mascoutah.

PERSONNEL COMMITTEE -

Hitpas said his committee will be updating the county's Personnel Policy at their meeting on November 6th at 6:00 p.m. He asked the County Clerk to file letters from the IL Labor Relations Board that contain contract numbers for the Fraternal Order of Police union.

ZONING/SUBDIVISION COMMITTEE -

Zoning Administrator Joyce Lucas reported Anthony Emig has withdrawn his request for a Map Amendment.

MOTION by Murray second by Craig Taylor to approve an Ordinance #10-06-01 for a Map Amendment from Agricultural to Commercial requested by Arentsen Brothers on 5 acres in

Section 23 of Lookingglass Township. Roll call: Yes - Hitpas, Murray, Robbins Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA COMMITTEE -

Sullivan reported his committee decided to wait on responding to a request of a commitment concerning the establishment of a Drug Court in Marion and Clinton Counties.

ECONOMIC DEVELOPMENT/SCIGA/SWIIDA COMMITTEE -

Sullivan reported the next meeting will be November 6th at 7:00 p.m. Hitpas asked Sullivan for clarification on a newspaper item concerning the new Wal-Mart Store. After some discussion Sullivan said he would provide Hitpas with documentation on a statement he had made regarding businesses in areas where Wal-Mart stores are located.

ROAD & BRIDGE COMMITTEE -

County Engineer Behrens reported on the bridge on Old US Route 50 over Shoal Creek that IDOT will be replacing. The county had agreed to the state using St. Rose Road an Stolletown Road as a detour route during the 14 day closure of the bridge. The contractor, Keeley & Sons, is requesting full closure of the bridge for six months. The City of Breese is in favor of the 14 day full closure and one lane traffic during the remainder of the construction period. MOTION by Holtgrave to approve option 1 which is what the City of Breese favors. Fix questioned voting again since this had already been approved by the County Board at the May 2006 meeting. Heiligenstein said the contractor told him there would be a \$200,000.00 savings to the taxpayers if the bridge was closed for a six month period. They are not going to start until next Spring. There are two options: The State wants permission to use Stolletown Road and St. Rose Road for the 14 days. Contractor wants to use the roads for 6 months. Holtgrave rescinds his motion since it was already voted on at the May meeting,

Engineer Behrens gave an update on the following projects: Crooked Creek Bridge on Hoffman Road, Flat Branch Bridge on Keyesport Road and St. Rose Township Bridge on Fricker Road.

County Clerk asked about Engineer Behrens about the status of the railroad crossing on Slant Road and Route 161 near Albers. Behrens said the State is aware of the problem, but don't want to close the roads for the repairs until they have detour routes in place.

FINANCE/HEALTH SERVICES/RLF COMMITTEE -

Jack Taylor passed out a draft of the budget for members to look over. The Committee will meet October 23rd to finalize the budget before presenting it at the November board meeting.

MOTION by Jack Taylor second by Hitpas to transfer \$8,000.00 from the contingency fund to the Coroner's line items to cover his expenses until the end of the year. **MOTION CARRIED.**

MOTION by Robbins second by Raymond to approve the monthly Budget and Financial Report of Treasurer's Office. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to approve a Resolution #10-06-02 authorizing the execution of a deed of conveyance for Lot #92 in Harbor Light Bay PIN #03-03-10-251-020. **MOTION CARRIED.**

MOTION by Jack Taylor and second by Robbins to approve Resolution #10-06-03 authorizing the sale of Lot #100 in North Harbor #2, PIN #03-03-10-251-028. **MOTION CARRIED.**

MOTION by Craig Taylor second by Holtgrave approving the sale of PIN # 03-03-10-251-020. **MOTION CARRIED.**

MOTION by Murray second by Hitpas approving the sale of PIN #03-03-10-251-028. **MOTION CARRIED.**

Treasurer Mueller reported the second distribution of Real Estate taxes was made in the amount of \$13,400,000.00. The county's portion was \$1,826,800.00.

MOTION by Jack Taylor second by Holtgrave to approve the budget request of Southwestern IL Planning Commission for \$13,6430.00 for services in the next fiscal year. **MOTION CARRIED.**

FACILITIES COMMITTEE -

Craig Taylor reported the bids have been let for the remodeling at the Annex (Wiegman Building) The bid opening will be November 14th at 1:00 p.m.

MOTION by Craig Taylor second by Holtgrave to approve the Accounts Payable Claims. **MOTION CARRIED.**

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

Ray Kloeckner
County Board Chairman

Thomas LaCaze, County Clerk

PROCLAMATION IN RECOGNITION AND HONOR OF THE FACULTY AND STAFF AT ROC-NIJMEGEN IN THE NETHERLANDS AND THEIR COLLABORATION WITH KASKASKIA COLLEGE

WHEREAS, ROC-Nijmegen, as an institution of higher education in The Netherlands, and Kaskaskia College are committed to global education and building work-wide relationships for the purpose of preparing a workforce with an international perspective;

WHEREAS, both institutions are exchanging knowledge, systems, curricula, and information to enhance the learning of students in The Netherlands and the United States of America;

WHEREAS, faculty and student exchanges are planned to allow for the sharing of teaching disciplines, and gaining of an understanding and appreciation of cultural, economic and political similarities and differences;

WHEREAS, this affiliation will continue to foster learning with an international perspective among the administrators, faculty and students at both institutions for the betterment of humankind; and

WHEREAS, nine representatives from ROC-Nijmegen will visit the Kaskaskia College District during the week of October 8, 2006, to attend educational workshops and tours in the Kaskaskia College District;

WHEREFORE BE IT RESOLVED, that the Clinton County Board does hereby proclaim the week of October 8, 2006, in honor of ROC-Nijmegen, and extends a warm welcome to our guests from The Netherlands. On behalf of the citizens of Clinton County, the County Board does hereby extend to our guests best wishes for a prosperous and enjoyable stay in the United States of America, and for a safe journey home; and

FURTHERMORE BE IT RESOLVED, that Clinton County Board hereby supports the continuing affiliation between ROC-Nijmegen and Kaskaskia College, and declares that representatives of ROC-Nijmegen shall always be welcome in United States of America and Clinton County, Illinois.

Approved this 16th day of October, 2006 by the Corporate Authority of the County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

ORDINANCE # 10-06-01

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Agricultural (A) to Commercial (C);

Part of the North half of the Northeast Quarter of the Northeast Quarter of Section 23, Township 1 North, Range 5 West of the Third Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

Beginning at the intersection of the South R.O.W. line of Monterey Road and West R.O.W. line of Albers/Damiansville Road; thence, South, (bearing assumed) along the said West R.O.W. line of Albers/Damiansville Road, 635 feet to a point on the South line of said North ½ of the Northwest ¼ of the Northeast ¼; thence, West, along said South line of the North ½ of the Northeast ¼ of the Northeast ¼, 343 feet; thence, North, 635 feet to a point on said South R.O.W. line of Monterey Road; thence, East, along South R.O.W. line of Monterey Road, 343 feet to the point of beginning, containing 5 acres, more or less.

Case No. 10-4-2006-2

Property location: Looking Glass Township

Request for a Map Amendment (40-9-30) submitted by: Arentsen Brothers Partnership,
6612 Hunter Road, Albers, IL 62215.

Roll call: Yes - Hitpas, Murray, Robbins, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann, and Lampe.

ADOPTED, ORDAINED AND APPROVED October 16, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner, Chairman
Clinton County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

RESOLUTION # 10-06-02

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Clinton has acquired an interest in the following described real estate:

Lot #92 in North Harbor, being platted on part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Ten (10), Township 3 North Range 2 West of the Third Principal Meridian, Clinton County, Illinois, Parcel Index # 03-03-10-251-020

as described in Certificate No. 8 sold October 31, 1994.

WHEREAS, a public auction was held February 24, 2005, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW, THEREFORE BE IT RESOLVED by the County Board of Clinton County, Illinois, that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at the regular meeting of the Clinton County Board, Clinton County, State of Illinois, this 16th day of October, 2006.

S/ Ray Kloeckner
Chairman - County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

RESOLUTION # 10-06-03

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Clinton has acquired an interest in the following described real estate:

Lot #100 in North Harbor #2, being platted on part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Ten (10), Township 3 North Range 2 West of the Third Principal Meridian, Clinton County, Illinois, Parcel Index # 03-03-10-251-028

as described in Certificate No. 11 sold December 14, 1998.

WHEREAS, a public auction was held February 24, 2005, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW, THEREFORE BE IT RESOLVED by the County Board of Clinton County, Illinois, that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at the regular meeting of the Clinton County Board, Clinton County, State of Illinois, this 16th day of October, 2006.

S/ Ray Kloeckner
Chairman - County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk