

CLINTON COUNTY BOARD
March 19, 2007

The March meeting of the County Board was called to order on March 19, 2007, at 7:00 p.m. by Sheriff Mike Kreke.

Roll call: Present - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Kloeckner, Murray, Pingsterhaus, Raymond, Roper, Schoreder, Sullivan, Craig Taylor and Jack Taylor.

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

MOTION by Craig Taylor second by Raymond to approve the minutes of the February meeting with one correction - The Committee is waiting for the States Attorney's office to prepare the lease agreement for the County Farm. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve Resolution #03-07-01 recognizing the Germantown Lady Bulldogs Basketball team. **MOTION CARRIED.**

MOTION Jack second by Schroeder to approve Resolution #03-07-02 recognizing the Germantown Bulldogs Basketball Team. **MOTION CARRIED.**

MOTION by Sullivan second by Roper to approve Resolution #03-07-03 recognizing the Carlyle Lady Indians Basketball Team. **MOTION CARRIED.**

MOTION by Raymond second by Fix to approve Resolution #03-07-04 recognizing the Central Community High School District #71 Lady Cougars Basketball Team. **MOTION CARRIED.**

First readings of appointments - Carolyn Jones, Sandra Cain, Brian Hitpas and Naomi Wernsman to Posey Cemetery Association; Dennis Buchele to Clinton Co East Public Water District; Paul Meyer and Allen Strieker to St. Rose Public Water District.

FYI - Andrew Huelsmann has been reappointed by Breese Township Board to the Breese Fire District for a three year term.

APPOINTMENTS:

MOTION by Hitpas second by Murray to approve the appointment of Gary Prosis as Trustee of the Hoffman Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Schroeder second by Beckmann to approve the appointment of Maurice Spihlmann as Trustee of the Germantown Rural Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Heiligenstein to approve the appointment of Neil Nothaus as Trustee of the Huey, Ferrin, Boulder Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve the appointment of Ray Westphal as Trustee of the Sugar Creek Township Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Huelsmann second by Holtgrave 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 Pingsterhaus second by Schroeder to approve the appointment of Collette Kehrer as Trustee of the New Memphis Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Craig Taylor to approve the appointment of Norma Rueter as Trustee of the Shattuc Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve the appointment of Curt Strieker as Trustee of the St. Rose Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Sullivan to approve the appointment of John Schemel as Trustee of the Santa Fe Drainage & Levee District for a three year term. **MOTION CARRIED.**

MOTION by Beckmann second by Pingsterhaus to approve the appointment of Lester Hemker as Trustee of the Germantown Levee District until September 2009. **MOTION CARRIED.**

MOTION by Beckmann second by Schroeder to approve the appointment of Glenn Hemker as Trustee of the Germantown Levee District until September 2010. **MOTION CARRIED.**

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

MOTION by Pingsterhaus second by Schroeder to approve the appointment of Robert Rolves as Trustee of the Albers Sanitary District for a three year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Pingsterhaus to approve the appointment of James Kampwerth as Trustee of the Carlyle Southwest Public Water District for a five year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Pingsterhaus to approve the appointment of Joseph Voss as Trustee of the Carlyle Southwest Public Water District for a five year term. **MOTION CARRIED.**

MOTION by Sullivan second by Beckmann to approve the appointment of Ron Foppe as a member of 708 Mental Health Board Committee. **MOTION CARRIED.**

Chairman Kloeckner reported BPI informed him they have completed the drilling and coring of Clinton County #1 test well. They are encouraged by their findings and will keep the board informed on their progress.

MOTION by Beckmann second by Schroeder to approve a Resolution #03-07-05 Opposing the Adoption of Proposed NPDES Permit System ILG4 Illinois Environmental Protection Agency. **MOTION CARRIED.**

MOTION by Jack Taylor second by Roper to send a copy of the resolution to members of the Joint Committee on Administrative Rules, as well as, legislators Granberg, Watson, Jones, Luechtefeld, and Stephens. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported Animal Control Warden Gerhard Kluemke does not know when he will be returning to work. Deb Wesselmann has been hired to help with animal adoptions. Taylor gave a report on the work done by the Animal Control Warden Don Deiters this past month.

ILLINOIS COUNTY INSURANCE TRUST - Raymond reported he and Pingsterhaus had attended the ICIT meeting in February and the information they received there appears to be better than he had reported previously. Raymond said he has requested additional information and will make final judgement later.

INSURANCE COMMITTEE - Raymond reported his committee met with Bill Schmaltz and it looks like the costs (administration, stop loss, etc.) is down about \$40,000.00 for the year. May 1, 2007 is the renewal date for our plan.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Roper said the New Memphis sewer project is moving forward. All easements have been signed. The District has received grants and all the necessary paperwork was taken care of at the last meeting. New Memphis is looking at advertising for bids in June, awarding the contract is October, and the completion date should be June 2008.

Roper reported Mr. Rowell from Royal Lakes has approached him about a sanitary sewer project there. HM&G informed him that the preliminary work was done a few years ago. Members of the committee will meet with HM&G and Mr. Rowell to further discuss the project.

The following committees had no reports: Safety, 708 Mental Health Board, Law Enforcement, and General Services.

EDUCATION COMMITTEE - Heiligenstein reported his committee was advised of the workshops the ROE has conducted and legislation updates. The next meeting is scheduled

for May 3, 2007 at 4:45 p.m. Heiligenstein reported that the latest ISAT scores show that four of the top five schools who scored the highest in the southern region are Clinton County schools. He would like to see some kind of recognition for educational achievement similar to the recognition athletic achievements receive.

GIS COMMITTEE - Beckmann reported his committee has discussed feasibility of creating a GIS website. They will have more information at next month's meeting which will be March 26, at 5:00 p.m.

RC&D COMMITTEE - Schroeder reported the annual RC&D Counsel meeting will be tomorrow evening in Sparta at the new sports complex.

SOLID WASTE COMMITTEE - Huelsmann reported they are working on a five year plan for updating the county's solid waste plan. The States Attorney's office is checking on the appointment of County Health Department Administrator Mike McMillan as Solid Waste Coordinator. Huelsmann is looking into recycling the county's ink cartridges.

TOURISM COMMITTEE - Holtgrave stated there is a meeting tomorrow evening at 6:00 p.m. with city and village officials on updating the county's tourism brochures. He also reported Dale Holbrook of Hidden Lake Winery will be hosting a three day wine tasting event on August 23, 24 & 25th during which comparison of Missouri wines with Illinois wines will be had. He will have more information at a later date.

911 COMMITTEE - MOTION by Fix second by Holtgrave to approve payment of \$83,336.00 to Wireless USA for the Fire Department pagers, 50% to be paid from the Oil Surplus Fund and 50% out of 911 funds. **MOTION CARRIED.**

Fix also mentioned some of the mapping is up and running in connection with the GIS Office.

PERSONNEL/LABOR COMMITTEE - Hitpas said Deiters has been filling in as Animal Control Warden. He has been at the correct rate of pay but has not been paid overtime for hours he worked over 40 hours a week. He will be compensated for that on the March 30th payday.

Hitpas also reported two part-time Animal Control employees will be terminated. The county has hired a new part-time person.

Hitpas asked that any changes on part-time payroll and benefits should be sent to the Personnel/Labor Committee for review at their regular meeting.

The Sheriff and Probation Offices are negotiating a temporary employment agreement. The States Attorney's Office is overseeing it and are keeping the Personnel/Labor Committee informed.

VETERAN'S MEMORIAL/ VETERAN'S AFFAIRS - Murray reported a meeting is scheduled

for March 29th at 9:00 a.m. to plan activities for veterans.

ZONING COMMITTEE -

MOTION by Craig Taylor second by Sullivan to waive the first reading of Lake View 1st Subdivision. **MOTION CARRIED.**

MOTION by Murray second by Sullivan to approve the plat of Lake View 1st Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to waive the first reading of Ludington Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Schroeder to approve the plat of Ludington Subdivision. **MOTION CARRIED.**

MOTION by Craig second by Mark to agree with the Zoning Board of Appeals denial of a Map amendment from A to AR for Clay and Joelle Macke for property located in Section 8 of Sugar Creek Township. Roll call vote - Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve by roll call vote Resolution #03-07-06 Map Amendment for Clarence Kohlbrecher to rezone from R2 to Commercial property located in St. Rose Township. Yes - Beckmann, Fix, Heiligenstein, Hitpas, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/SWIDA/SCIGA - Sullivan reported SWIDA met March 15th and SCIGA will meet March 28th. A hearing was held last week for Economic Development and another hearing will be April 11th at IDOT headquarters at 9:30 a.m.

ROAD & BRIDGE COMMITTEE - Engineer Behrens reported IDOT informed him they will make necessary repairs to St. Rose and Stollertown Roads for any damages incurred during the construction project on Old US Route 50. **MOTION** by Fix second by Jack Taylor to give the county's permission to use St. Rose and Stollertown Roads as detour routes during the Route 50 project. **MOTION CARRIED.**

MOTION by Craig Taylor second by Schroeder to approve Resolution #03-07-07 appropriate \$250,000.00 to finish the improvements to County Highway #8 (Damiansville Road) that was begun in 2003. **MOTION CARRIED.**

FINANCE/HEALTH SERVICES COMMITTEE -

MOTION by Jack Taylor second by Raymond to approve the monthly report of the Clinton County Health Department. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to approve payment of \$1,090.60 to Dan Jansen for work on the telephone system. **MOTION CARRIED.**

MOTION by Craig Taylor second by Heiligenstein to approve the monthly Budget & Financial Report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the oil check received was for \$7,455.29.

MOTION by Craig Taylor second by Beckmann to approve the 2005-2006 Treasurer's financial report. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to approve the Annual Animal Control Report. **MOTION CARRIED.**

Revolving Loan Fund - Mueller reported the subordination agreement paperwork for Southern Bus Company and All Smiles Daycare has been filed in the County Recorder's Office. Tom's Spray Shop has paid off his loan of \$17,548.40.

FY2006 Annual Financial Report - Fred Becker of Glass & Shuffet presented the Annual Audit Report for FY2006. He reported the county began the year anticipating a negative budget and ended up in the positive column. The County's total Inet assets increased by \$1.16 million from last year. The County was also in compliance with federal funds received. **MOTION** by Jack second by Holtgrave to approve the Annual Financial Report. **MOTION CARRIED.**

FACILITIES COMMITTEE - Fix reported the telephone system at the Annex needs to be replaced. A new system will cost \$7,650.00. Also, the county needs to have another block of lines installed at the Court House/Jail buildings at a cost of \$1,600.00. Dan Jansen will take care of it. **MOTION** by Fix second by Jack Taylor to approve a total of \$9,250.00 for upgrading the system for the Courthouse/Jail and a new system for the Annex. **MOTION CARRIED.**

MOTION by Fix second by Holtgrave to approve purchasing furniture, cabinets, etc. for the new offices and conference room at the Annex at a cost of \$3,959.94. **MOTION CARRIED.**

Fix reported Rehkemper Construction has submitted a bid of \$11,199.00 to put in two walls, door frames, painting, etc. in the GIS office to house the Zoning Office. The bid includes everything except the electrical work. Pfeffer Electric has submitted a bid of \$5,500.00 for the electrical work. \$2500 to install new amp service and \$3,000 for the wiring. Dan Jansen said an additional phone and internet wiring will cost \$600.00. The existing Zoning Office will be used as a conference area. **MOTION** by Fix second by Huelsmann to continue with the improvements in the GIS area. **MOTION CARRIED.**

LIQUOR COMMITTEE - Holtgrave reported his committee met March 5th and discussed special

use permits amendment to the county's liquor ordinance. The permit fees would be \$40 fee for 1-3 days. 4-15 \$100.00 MOTION by Holtgrave to approve the ordinance addition. Jack Taylor said he would like more time to review it. The States Attorney's Office is in the process of finalizing the ordinance. County Clerk LaCaze reported these fees are in line with other counties and the state of Missouri. States Attorney Bergmann asked Holtgrave to contact his office on this. The Board members will be getting a copy of the addition to the current county's liquor code before next month's meeting to look over. Holtgrave rescinded his motion.

Holtgrave reported the Clinton County Tavern Association will be going to Springfield on March 21st for a rally opposing the proposed state wide ban on smoking.

ENIRONMENTAL CONCERNS COMMITTEE - Beckmann reported his committee had met March 13th and had discussed opposing the proposed NPDES Permits for individual sewer systems.

MOTION by Craig Taylor second by Beckmann to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

#03-07-01

WHEREAS, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

WHEREAS, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

WHEREAS, Germantown Grade School District #62 Lady Bulldogs team has distinguished itself by winning first place in state basketball competition of the Southern IL Junior High School Athletic Association, Class "M", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Germantown Lady Bulldogs Basketball Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-02

WHEREAS, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

WHEREAS, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

WHEREAS, Germantown Grade School District #62 Bulldogs team has distinguished itself by winning first place in state basketball competition of the Southern IL Junior High School Athletic Association, Class "S", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Germantown Bulldogs Basketball Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-03

WHEREAS, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

WHEREAS, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

WHEREAS, Carlyle Junior High School Unit #1 team has distinguished itself by winning first place in state basketball competition of the Southern IL Junior High School Athletic Association, Class "L", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Carlyle Junior High School Unit #1 Lady Indians Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-04

WHEREAS, the Clinton County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

WHEREAS, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

WHEREAS, Central Community High School District #71 Lady Cougars team has distinguished itself by winning first place in state basketball competition of the Illinois High School Association, Class "A", in the State of Illinois;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board at their regular meeting, March 19, 2007 that the Central Lady Cougars Basketball Team be recognized for its outstanding achievement.

Dated this 19th day of March, 2007.

S/Thomas LaCaze
County Clerk

S/ Ray Kloeckner
Board Chairman

#03-07-05

**RESOLUTION OPPOSING THE ADOPTION OF PROPOSED
NPDES PERMIT SYSTEM ILG4
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the proposed NPDES Permit System ILG4 will impose prohibitive sampling and inspection costs to approximately 2,200 Clinton County homeowners currently served by surface discharging systems that have been permitted by public health agencies; and

WHEREAS, the sampling protocol proposed will require retrofitting all existing systems at an estimated cost of \$220,000.00, followed by an annual \$1,100,000.00 sampling cost all at the homeowners expense; and

WHEREAS, small communities who cannot afford to install an IEPA approved public sewer system may suffer economic hardships due to a loss of residential construction and improvements; and

WHEREAS, the State has failed to propose a reasonable system of administration, enforcement, or staffing to implement these new rules; and

WHEREAS, the burden of this permit administration will fall on local health departments to enforce and administer with no compensation, and

WHEREAS, the proposed permit scope exceeds the minimum program standards adopted by other states to implement USEPA mandates,

THEREFORE, BE IT RESOLVED, that the Clinton County Board stands opposed to the adoption of the proposed NPDES Permit System ILG4,

Approved and signed this 19th day of March, 2007.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk

#03-07-06

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

Pursuant to Article 10-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be re-zoned from Residential (R) to Commercial (C);

A part of the Southeast Quarter of the Southwest Quarter of the Southwest Quarter Section 21, Township 3 North, Range 4 West of the 3rd Principal Meridian, Clinton County, Illinois, being more particularly described as follows:

Commencing at the southwest corner of said Quarter Quarter Quarter; thence East along the south line of said Quarter Quarter Quarter 502.42 feet the southwest corner of a Tract described in Document #2004R04989; then North along the west line of said recorded Tract 292.30 feet to the point of beginning; thence continuing along west line 314.47 feet to the northwest corner of said recorded Tract; thence East along the north line of said recorded Tract 157.58 feet to a point on the east line of said Quarter Quarter Quarter; thence South along said east line and the east line of said recorded Tract 314.47 feet; thence west 157.58 feet to the point of beginning. Containing 1.14 Acres, more or less.

Case No. 3-7-2007-3 Property location: St. Rose Township

Request for a Map Amendment (40-9-30) submitted by Clarence H. Kohlbrecker and Joan M. Kohlbrecher of 8307 Main Street, St. Rose, Illinois 62230 to re-zone from Residential (R) to Commercial (C).

Property is owned by: Clarence H. Kohlbrecher and Joan M. Kohlbrecher, of 8307 Main Street, St. Rose, Illinois 62230

Roll Call Vote: Yes - Hitpas, Murray, Roper, Heiligenstein, Pingsterhaus, Jack Tayalor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder.

ADOPTED, ORDAINED AND APPROVED March 19, 2007, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner

Attest:
S/ Thomas LaCaze
County Clerk

Board Chairman

#03-07-07

**RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED by the County Board of Clinton County, Illinois, that the following described County Highway be improved under the IL Highway Code:

County Highway #8, beginning at a point near the Southwest corner of Section 23, T1N, R5W, 3rd P.M. and extending along said route in a northwesterly direction to a point near southeast corner of the Northwest Quarter of the Southeast Quarter of Section 22, T1N, R5W, 3rd P.M., a distance of approximately .55 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the addition of approximately 4 inches of hot-mix asphalt to the surface of this section of road and other related items of work and shall be designated as Section 07-00000-01-GM and,

BE IT FURTHER RESOLVED that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of two hundred fifty thousand dollars, (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Thomas LaCaze, County Clerk in and for said County, in the State aforesaid, and deeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Clinton County at its regular meeting held at Carlyle, Illinois, on March 19, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlyle, Illinois, in said County, this 19th day of March, 2007.
SEAL

S/ Thomas LaCaze
County Clerk