

# Clinton County District Board

July 17, 2007

## CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 17, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Absent: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Absent: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jack Taylor, Present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the June 18, 2007 meeting with the following corrections. The Personnel/Labor committee did not meet with Mike McMillan from the Health Department. Also, the County Farm Committee has referred the sale of additional property by Dr. Bretz for the purpose of building ballparks to the States Attorney's office. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

## Motion/Vote - Ordinance # 07-07-01

Hitpas made a motion to adopt Ordinance # 07-07-01 for Prevailing Rate of Wages for Clinton County. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

## Motion/Vote - Appointment of Ethics Advisor

Jack Taylor made a motion to appoint Bob Fix as Ethics Advisor for Clinton County. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

## BPI Energy Report

Chairman Kloeckner read a report from Dan Anderson in regard to the Clinton County Core Wells, Clinton # 1 and Clinton # 200. Neither of the wells had coal gas contents high enough to justify a pilot project, however, this does not condemn all the acreage in Clinton County. Further testing will be needed. BPI will advise the county when and where the next core wells will be drilled.

## Motion/Vote - Board of Review Adjournment

Sullivan made a motion to adjourn the Board of Review for the 2006 tax year. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes),

Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes). The final assessments exclusive of department assessed is \$545,120,669. This shows a net increase over 2005 of \$34,614,971 in assessed value.

### **COUNTY FARM COMMITTEE**

Craig Taylor reported that the animal control department handled 206 calls for the month of June. He also reported he has received no response from the States Attorney's office in regard to the purchase of land by Dr. Bretz for the purpose of building ballparks.

### **INSURANCE TRUST/Area Agency on Aging**

There has been discussion of the possibility of paying off the bonds for the ICIT trust by 2012 instead of 2017 by increasing the debt service payments. There would be long term cost savings for taxpayers, however the committee decided to take care of the current taxpayer by not acting upon paying the bond debt 5 years sooner. There are advantages on both sides and the committee will welcome suggestions from the board before their next meeting in August.

The next meeting for the Area Agency on Aging is scheduled for July 25 at 10:00 a.m.

### **INSURANCE COMMITTEE**

John Raymond announced that the committee did not have official updates because a report could not be obtained because of a death in the family of Mr. Schmaltz of Einstein Consulting. Denise Trickey from Meritian informed the committee that claims for the month of June totaled \$47,000 for medical and \$8,500 for prescriptions.

### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

Craig Roper reported the unincorporated area improvement committee had bid openings for the New Memphis sewer project. Two low bids were received. Haier Plumbing for \$475,330 for construction of a lagoon and Korte Luitjohn for infrastructure in the amount of \$948,145.05 The District will be reviewing the bids because both were higher than anticipated. The next meeting is scheduled for August 7, at 6:30 p.m. The July meeting to be held on July 18th has been cancelled. The committee is planning to meet with people representing Royal Lake Resort in regard to a possible sewer district.

### **SAFETY COMMITTEE**

No Report

### **EDUCATION COMMITTEE**

No Report

### **#708 MENTAL HEALTH BOARD**

No Report

## **GIS COMMITTEE**

The committee met on June 25 with the next scheduled meeting to be on July 23, 2007.

## **RC&D COUNCIL**

No Report

## **SOLID WASTE COMMITTEE**

The next committee meeting will be held on July 23rd. They will be meeting with the Health Department Administrator to ask for his input.

## **TOURISM COMMITTEE**

Lavern Holtgrave reported on several events that the Tourism Council is involved in, namely an archery contest that was recently held in Southern Illinois and an upcoming 3-D golf tournament for the deaf to be held in Fairview Heights. The Governor recently announced that the visitors industry in the State of Illinois set a record for 2006.

## **911 COMMITTEE**

No Report

## **PERSONNEL/LABOR COMMITTEE**

Brian Hitpas passed out a report from Diane Frain, from Human Resource Design, in regard to reviewing and rewriting the Employee Handbook.

He also announced there will be a public hearing for an ordinance in regard to the Centralia Enterprise Zone.

## **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

No Report

### **Motion/Vote - Ordinance # 07-07-02**

Vice Chairman Craig Taylor made a motion to adopt Ordinance #07-07-02 for a Map Amendment (Case # 6-6-07-3 originally, now 7-11-2007-3T) submitted by Dale L Hanke to rezone property located in Clement Township from Agricultural (A) to Agricultural-Residential (AR). Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

### **Motion/Vote - Ordinance # 07-07-03**

Hitpas made a motion to adopt Ordinance # 07-07-03 Confirmation of Zoning Commission Members and Formation of a Zoning Commission. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes),

Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

**Motion/Vote - Ordinance # 07-07-04**

Sullivan made a motion to adopt Ordinance # 07-07-04 Amendment to Flood Plain Code To Adopt Updated FEMA Flood Plain Maps Technical Report Data. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

**LAW ENFORCEMENT/ESDA COMMITTEE**

No Report

**ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

Jim Sullivan stated that work is still being done on developing the Route 50 bypass in Lebanon. Estimated costs have been forwarded for review. The next SCIGA meeting will be on July 25.

**Motion/Vote - Resolution # 07-07-05**

Murray made a motion to award the low bid for Section 07-00087-00-RS, Damiansville Road Resurfacing to The Kilian Corporation for \$129,743.75. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

**Motion/Vote - Resolution # 07-07-06**

Holtgrave made a motion to award the low bid for a new boom mower/ditcher to E.J. Equipment for \$28,700.00 Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

**Motion/Vote - Resolution # 07-07-07**

Vice Chairman Craig Taylor made a motion to award the low bid for a new mowing tractor to Jansen Farm Equipment (bid prices include the trade-in value of a Ford 6640 tractor with a Tiger ditcher and mower that the County purchased in 1993) for \$26,800.00 Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

**ROAD & BRIDGE COMMITTEE**

Engineer Behrens reported on the following construction projects: 1) Aviston/Albers resurfacing - IDOT has not awarded the project yet. 2) Sugar Creek Township, Mill Road Bridge - the contractor is waiting on completion of precast units.

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

Treasurer Mueller reported no oil check was received this month. A semi-annual Revolving Loan Fund Report was distributed. He informed the committee work needs to begin on the SSA's.

### **Motion/Vote - Amend 2006-07 Budget**

Jack Taylor made a motion to amend the 2006-07 County Budget line item 015 to read Carlyle \$5000 and Trenton \$5000. It currently reads Carlyle \$7500 and Trenton \$2500. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

### **Motion/Vote - Approval to Pay**

Jack Taylor made a motion to approve the payment of several bills that arrived too late for committee meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

### **Motion/Vote - Treasurer's Report**

Vice Chairman Craig Taylor made a motion to approve the Monthly Budget and Financial Report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

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

Jack Taylor made a motion to approve the monthly report of the Clinton County Health Department after two line items were questions and explained. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

## **FACILITIES COMMITTEE**

No Report

## **GENERAL SERVICES/JUDICIARY COMMITTEE**

Craig Taylor reported the committee met and found all bills to be in order.

### **Motion/Vote - Ordinance # 07-07-08**

Holtgrave made a motion to amend the agenda and adopt ordinance # 07-07-08 Amending the Clinton County Liquor Code. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig

Taylor (Yes), Jack Taylor (Yes).

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **Motion/Vote - Accounts Payable**

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Absent), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Absent), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

## **ADJOURNMENT**

Holtgrave made a motion to adjourn Huelsmann seconded the motion. The motion passed by vote.

### **Attest:**

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Thomas LaCaze/County Clerk