

Clinton County District Board

August 20, 2007

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on August 20, 2007 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: 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 July 17, 2007 meeting. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

First Reading - Appointments

The first reading was held for the Appointment of a three member Ethics Committee. Dennis Behrmann, Member; Stan Brandmeyer, Member; Rick Casson, Member. Hitpas objected to Stan Brandmeyer's appointment because of his relationship with the chief probation officer. The States Attorney's office is researching the possibility of a conflict of interest.

Motion/Vote - County Clerk's Tax Report

Vice Chairman Craig Taylor made a motion to approve the 2006 tax report which was presented by County Clerk, Tom LaCaze. Jack Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Carlyle Street Fair

Holtgrave made a motion to approve the use of the Courthouse grounds during the September 8, 2007 Carlyle Street Fair. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes). The City of Carlyle will be asked to provide proof of insurance.

South Central Illinois Regional Planning & Development Commission

Sean Horn, representing South Central Illinois Regional Planning & Development Commission addressed the Board concerning the Illinois Department of Transportation's efforts to begin a statewide initiative to implement a federal mandate to coordinate transit services. He explained IDOT has divided the state into regions, with Clinton County being in region 9. The county is asked to appoint a representative to serve on

a board which will consist of 1/3 representation from county boards, 1/3 from human service agencies and 1/3 from transit operators. The 1/3 of the committee comprised of persons appointed by each of the county boards in Region 9 will form the core committee that will vote to approve the plan and recommend projects for federal funding. The committee is planning to begin meeting in early October and he asked that the county representative be selected by that time.

COUNTY FARM COMMITTEE

Craig Taylor passed out a packet of information in regard to the possible sale of 1.8 acres of land. The committee recently met with Trey Johnson who is representing Dr. Bretz on the possible sale. During the discussion questions were raised on the availability of an access to the property from Route 127 should the county sell the 1.8 acres in question. It was decided to table the question to allow the committee to gather more information.

INSURANCE TRUST/Area Agency on Aging

Raymond reported on the recent Illinois County Insurance Trust (CCMSI) meetings. In a study conducted by the U of I, Clinton County is projected to have a growth of 7% by the year 2025. At the August 20th meeting it was discussed to raise the annual assessment for the ICIT trust to \$750,000, however, no action was taken at this time. The next meeting will be held on September 28th.

While attending an informational meeting in regard to the Area on Aging, it was suggested that the County Board and the 708 Board should receive more comprehensive information as to what the Area for Aging does for Clinton County. A detailed information sheet was passed to explain the scope of services that they provide.

INSURANCE COMMITTEE

It was noted from the Einstein report of the year to date claims that during the months of May, June and July, we have had an increase in claims from the same period last year. The committee has decided that the semi-annual meeting to be held with the representatives of the Clinton County employees will be tentatively scheduled for October 8th at 5:30 p.m.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper stated that on August 7th, a meeting was held at New Memphis concerning the sewer project. They are continuing to check the bids, which were reported to have been over budget, and are reviewing a contingency plan but do plan on moving forward. However, no bids were formally awarded.

The Royal Lake area is still doing a survey with the residents and will be scheduling a meeting in September.

SAFETY COMMITTEE

The committee is scheduling a meeting for September, however, no date has been set.

EDUCATION COMMITTEE

The next meeting is scheduled for September 6th at 4:45p.m.

#708 MENTAL HEALTH BOARD

A board meeting is scheduled for August 27th at 4:00 p.m.

GIS COMMITTEE

Boeckmann reported a meeting was held on July 25 at which time it was reported that the zoning software for GIS purposes has been completed.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

The committee met with the health department and discussed possible grants that are available for county wide pick up of tires and chemicals.

TOURISM COMMITTEE

Holtgrave announced the Illinois Wine Festival will be held on August 25 and 26 at the Hidden Lake Winery in Aviston. A total of 13 wineries and various food vendors are scheduled to have booths where wine tasting will be offered. An estimated 6,00 to 10,000 people are expected to attend.

911 COMMITTEE

A committee meeting was held on August 8. Fix announced that the fire department pagers are up and running. Also, an application for a new radio license has been made.

PERSONNEL/LABOR COMMITTEE

The committee along with Assistant States Attorney, Paul Antonacci has spoken with Diane Frain from Human Resources Design Group in regard to contracting with the County to assist in drafting a new personnel policy. Antonacci explained to the Board the difference between a policy and operating procedures. He is recommending that the county actually draft both, but at the present time, contract with Human Resource Design for the policy only.

Motion/Vote - Resolution # 2007-001

Hitpas made a motion to adopt resolution approving funds and authorizing an agreement with Human Resource Design, LLC for development of a Clinton County employee handbook. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Zoning - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Thole Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approve Thole Subdivision

Murray made a motion to approve the 2nd and final reading for Thole Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Zoning - Waive First Reading

Raymond made a motion to waive first reading of Drive-In Road Business Park. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Approve Drive-In Road Business

Jack Taylor made a motion to approve the 2nd and final reading of Drive-In Road Business Park. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

Motion/Vote - Ordinance # 2007-001

Raymond made a motion to adopt amendment to flood plain ordinance # 05-04-03 To Adopt Updated FEMA Flood Plain Maps Technical Report Data, Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported that \$35,000,000 has been earmarked for the Lebanon Bi-pass and the New Rt 50 expansion.projects.

ROAD & BRIDGE COMMITTEE

County Engineer Behrns explained how the bridge inspections and funding are handled in Clinton County.

He also reported on the following construction projects. Aviston/Albers resurfacing will begin September 4th. Sugar Creek Township, Mill Road Bridge - Precast units are being produced and the contractor will begin as soon as the precast units are finished. County Highway 8, Damiansville Road west of Damiansville, is finished. The oiling and chipping of various County Highways will begin the week of August 27th.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Taylor stated that the States Attorney's office is preparing and will be sending out the SSA contracts. There was a discussion about Med Star Ambulance which serves Carlyle and surrounding areas. It was reported they are understaffed and Breese Ambulance has been covering some of their calls. The States Attorney was asked to check the contract to see if the County can take any legal action.

Motion/Vote - Approval of Monthly Budget & F

Jack Taylor made a motion to approve Monthly budget and financial report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jack Taylor (Yes). The Treasurer also announced the County will hold their surplus sale of properties on August 22 at 6:30 p.m. at the VFW Hall in Carlyle.

Motion/Vote - Health Department Monthly Report

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

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all the bills to be in order

LIQUOR COMMITTEE

Holtgrave reported that the Tavern Owners Association indicated that there are no problems in the County.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Murray seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk