

Clinton County District Board

September 17, 2007

CONVENE

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the August 20, 2007 meeting. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Ordinance # 2007-002

Beckmann made a motion to adopt Ordinance # 2007-002 for a Map Amendment (Case # 9-5-07-02) submitted by Josh and Jaime Pollmann to re-zone property located in Santa Fe Township from Agricultural (A) to Agricultural Residential (AR) Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Ordinance # 2007-003

Sullivan made a motion to adopt Ordinance # 2007-003 for a Map Amendment (Case # 9-5-07-05) submitted by Eugene A & Lorene M Rehkemper to rezone property located in Santa Fe Township from Industrial (I) to Agricultural Residential (AR) Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Zoning - Waive First Reading

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

Motion/Vote - Approve Rhiners First Subdivision

Raymond made a motion to approve the 2nd and final reading for Rhiners First Subdivision. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas

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

Motion/Vote - Zoning - Waive First Reading

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

Motion/Vote - Approve Majajes Subdivision

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

Appointments

The appointments of the Ethics Committee were tabled until a later date.

Greater Centralia Enterprise Zone Ordinance

Craig Roper presented background information on the proposed enterprise zone ordinance which will add residential incentives to the Zone and update the language of the intergovernmental agreement. Any action was tabled to allow the state's attorney's office to further review the current intergovernmental agreement. It was decided to ask the Enterprise Zone Administrator to attend the October board meeting.

South Central Illinois Mass Transit District

Sheila Niederhofer, Director of South Central Illinois Mass Transit District who was scheduled to appear before the board, notified the Chairman she would be unable to attend due to illness. She will attend the October meeting.

COUNTY FARM COMMITTEE

Fix showed a layout of the County Farm property which highlighted an area which Dr. Bretz is interested in trading for property he owns adjacent to the county property. This action could allow easier access to the property.

Motion/Vote - County Farm Committee

Holtgrave made a motion to allow the committee to enter into negotiations with Dr. Bretz concerning a possible land swap. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

INSURANCE TRUST/Area Agency on Aging

The committee reviewed payment of claims from the ICIT Trust Fund. The next meeting will be held on September 28th at 5:00 p.m.

The Annual Board and Advisory Council will meet on September 20 at 11:30 a.m. at the Oatman House Tea Room in Collinsville.

INSURANCE COMMITTEE

The Semi-annual meeting with Einstein Consulting, Meritain , the Insurance committee and the employee shop stewards will be held on October 8 at 5:30 p.m. The monthly claims for this year have again exceeded the claims for the previous year. If this trend continues, it could have an adverse effect on the outcome of providing the type of coverage the county can afford in the future.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The committee met with the New Memphis Sanitary District on September 4. The EPA Engineer has indicated that the Agency is waiting for signatures on the loan and grant at the state level. They should be obtained by the end of September and the bid can be awarded. Discussions with residents centered on how delinquencies will be handled. It was suggested that States Attorney Bergmann and Sheriff Kreke attend the next meeting to address many unanswered questions.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

The continuing education programs were well attended. The Regional Superintendent's office reported there has been a lot of turnovers in administrators in the area this school year.

#708 MENTAL HEALTH BOARD

At the last meeting additional ways to fund the big brother big sister program was discussed.

GIS COMMITTEE

GIS Committee meetings were held on August 27 and a special meeting on September 12. The annual budget was approved. It has been reported there have been problems with street name duplicates. The committee is coordinating efforts with the 911 committee to work out the problems. The next meeting will be held September 24th at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

The committee has found no grants available for recycling programs. They are seeking an option for paper recycling.

TOURISM COMMITTEE

The Art and Wine Festival held recently in Carlyle was reportedly well attended.

911 COMMITTEE

Fix reiterated the GIS committee report indicating the problems with house numbering and duplicate street names. They asked for the press to report the need for the public to be aware of the need for displaying the house numbers for emergency personnel identification.

PERSONNEL/LABOR COMMITTEE

The committee met on September 11th. Diane Frain of Human Resource Design has begun drafting the County's material. The areas of concern in our policy will be reserved for discussion. The committee will keep the board informed of the progress. Mike McMillen with the County Health Department presented the committee with a "Drug Awareness program" as previously requested by the committee. The tentative dates are October 16, 17, 23 and 24. Each session will accommodate 30 employees. Sign up sheets will be posted for employees.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

The County received a letter from the Lt. Governor asking to support a referendum in regard to medical benefits for veterans to be placed on the ballot. The committee sent letters to the area service organizations asking them to respond with their opinions. The decision will be reported at the next board meeting..

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

The SCIGA meeting will be held September 26 at 5:30 at Kaskaskia College. The SWIDA meeting will be held in Collinsville on September 20 at 5:30 p.m. Sullivan reported he is trying to secure a meeting with the Route 51 coalition.

Motion/Vote - Resolution # 2007-002

Sullivan made a motion to approve Resolution # 2007-002 to pay the salary of the County Engineer from the County's portion of motor fuel tax funds. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Bid Letting

Holtgrave made a motion to take bids on a new maintenance pickup truck and trade in a 1996 Chevrolet 2500 Diesel pickup. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

ROAD & BRIDGE COMMITTEE

The County Engineer reported on the construction projects. County Highway 9 (Aviston/Albers Road) resurfacing project was delayed a bit but should be complete by the next board meeting. Sugar Creek Township, Mill Road Bridge should be ready no later than the end of next month.

Motion/Vote - Approval of Expenses

Holtgrave made a motion to approve per diem of two board members. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Approval of Financial Report

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

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The County Treasurer reported that 17 properties were sold at the County surplus sale. The oil check was received in the amount of \$8,774.64.

Motion/Vote - All Smiles Subordination

Fix made a motion to accept the change in the all smiles subordination. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Record Release

Raymond made a motion to record the release for D's Roller Rink since the final payment was made. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

Motion/Vote - Health Department Monthly Report

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

FACILITIES COMMITTEE

The committee met on September 10. It was reported the Health Department is replacing flooring, files and painting. All repairs are to be funded with State funds.

The ESDA Shed was heavily damaged during a recent storm. The ESDA committee and the facilities committee met jointly to discuss the options. Since the current location seems to be involved in the current contraversey at the county farm, now would be a good time to relocate the shed. The committee presented a preliminary drawing showing a building to be constructed on the county property by the highway department. The insurance claim will pay a set amount which should be known by this week.

Motion/Vote - Bids for ESDA Building

Holtgrave made a motion to take bids to replace the ESDA Building and build at the Highway Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jack Taylor (Absent).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

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

ADJOURNMENT

Heiligenstein made a motion to adjourn Beckmann seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk