

Clinton County District Board

January 22, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 22, 2008 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: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the December 17, 2007 meeting. Raymond 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), Jeff Taylor (Yes).

Presentation of Plaque

Chairman Kloeckner presented a plaque to the family of the late Jack Taylor for his years of service on the Clinton County Board.

Communications

Thank you notes from employees to the Board for the gift certificates were read.

Motion/Vote - Appointments

Holtgrave made a motion to approve the appointments of Andrew Lorenz and Bonita Nehrt as trustees to the Posey Cemetery Board to complete the terms that will expire May 19, 2010 of Wm. Simonton and Lester Thouvenin who have resigned. Roper seconded the motion. The motion passed by vote: Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Abstain), Holtgrave (Yes).

Appointments - First Reading

The first reading was held for the following appointments: William Guild for a three year term as a member of the Hoffman Fire Protection District Board of Trustees and Earl Schneider to fulfill the term of Larry Hanke who resigned from the Clinton County East Public Water District Board of Trustees.

Motion/Vote - Resolution # 2008 - 001

Fix made a motion to approve Resolution # 2008-001 Right of the People to Keep and Bear Arms in

Clinton County. 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), Jeff Taylor (Yes).

Centralia Enterprise Zone

Grant Kleinhenz was present to present the modification of ordinance # 2007-004 to add residential incentive to the greater Centralia area enterprise zone and update the language of the intergovernmental agreement. Several board members question the annexation of the prison property into the City of Centralia and sited the way it is being handled as unprofessional on the part of the city. The board feels they should have been notified that the city was considering the annexation.

Motion/Vote - Roll Call Vote

Hitpas made a motion to call for a roll call vote in determining passage of the ordinance. Roper 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), Jeff Taylor (Yes).

Motion/Vote - To deny passage of the proposed ordinance

Hitpas made a motion to deny the passage of the proposed ordinance modifying ordinance # 2007-004. Roper 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), Jeff Taylor (Yes).

The Amy Center (child advocacy center)

State's Attorney Henry Bergmann passed out information for the board members to review in regard to the County possibly adopting a mandatory fee to be paid by the defendant in certain misdemeanor and felony cases which would be deposited into an account specifically for the operation and administration of the Children's Advocacy Center.

The matter was given to the judiciary committee for review.

Harbor Light Bay

Craig Roper presented a resolution for application to the State of Illinois for a Community Development Assistance Program grant for Harbor Light Bay. It will be a CEDAP grant similiar to the New Memphis sewer project. Roper reported the County can sponsor more than one grant at a time, just not more than one per year.

Motion/Vote - Resolution # 2008-002

Huelsmann made a motion to approve application for community development assistance program grant on behalf of Harbor Light Bay's sewer unity board. Roper 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), Jeff Taylor (Yes).

Motion/Vote - Meeting Change

Holtgrave made a motion to change the February County Board meeting from February 18 to February 19 because of the Presidents' Day holiday. 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), Jeff Taylor (Yes).

United Counties Council of Illinois

Chairman Kloeckner announced that the UCCI Executive Committee voted to increase the stipend to \$300.00 for each regularly scheduled meeting attended.

COUNTY FARM COMMITTEE

Taylor reported the state is requiring a fee to be collected. More will be reported next month.

INSURANCE TRUST/Area Agency on Aging

Raymond reported on the ICIT meeting held on December 19 giving an update on counties that have left the Trust. No report was given on the Area Agency on Aging.

INSURANCE COMMITTEE

The committee is now receiving weekly update reports from Meritain on the progress of the reimbursement of the coverage on the aggregate claims of last contract year. It also appears the group is showing a declining trend on claims and fees.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Allan Huelsmann reported two crews are working on setting the sewers in regard to the New Memphis sanitary sewer project.

SAFETY COMMITTEE

There will be a safety committee meeting on February 6th at 1:00 p.m. in the county board room.

EDUCATION COMMITTEE

At a meeting Steve Heiligenstein attended it was announced of a new law for school districts. All kindergarten students are required to have an eye examination. This is also a requirement for all transfer students. The Illinois State Board of Education is also proposing rules to require all school districts to have a library specialists.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The GIS committee meetings have been changed from the 4th Monday to the 3rd Monday to be held before the board meeting. New software has been purchased that will allow low cost distribution of the GIS to all

county offices. GIS will be involved in the 2010 Census.

RC&D COUNCIL

It was reported that the government is mandating fees that has added considerably to the RC&D's budget. Ways are being considered to eliminate some of the additional costs.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

Holtgrave reported the Executive committee of the Tourism Council announced they are completely out of debt.

911 COMMITTEE

Fix announced there are still some questions and concerns regarding the 911 addresses.

PERSONNEL/LABOR COMMITTEE

The committee received drafts of the revised personnel policy. The State's Attorney's office and the committee members are in the process of reviewing the drafts.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

Motion/Vote - Ordinance # 2008-001

Vice Chairman Craig Taylor made a motion to adopt Ordinance # 2008-001 for a Map Amendment (Case # 1-2-08-02) submitted by Norman P. Rowold and Carolyn D. Rowold to rezone property located in Lookingglass South Township from Agricultural to R1 (Rural Single Family Residential). 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), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Hunter Estates 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), Jeff Taylor (Yes).

Motion/Vote - Hunter Estates Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading for Hunter Estates Subdivision in Sugar Creek Township. Raymond 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), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading Re-Subdivision of Lot 5 of Lake View 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), Jeff Taylor (Yes).

Motion/Vote - Lake View Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading for Re-Subdivision of Lot 5 of Lake View Subdivision in St. Rose Township. 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), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Vandeloo Subdivision. 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), Jeff Taylor (Yes).

Motion/Vote - Vandeloo Subdivision

Vice Chairman Craig Taylor made a motion to approve the 2nd and final reading for Vandeloo Subdivision in Santa Fe Township. Roper 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), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

The committee found all the bills to be in order.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan announced that the Wal-Mart Corporation had closing on the land they are purchasing in Carlyle for the new store.

Motion/Vote - Resolution # 2008-003

Holtgrave made a motion to award the low bid for the purchase of material required in the maintenance of Section 08-00000-00-GM to Beelman Logistics, LLC. Murray 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), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-004

Vice Chairman Craig Taylor made a motion to award the low bids for purchase of materials required in the maintenance of various township roads to Beelman Logistics, LLC, Clinton County Compost, Dwain Forby Trucking, Wilke Truck Service, Zachry Farms, Inc. Heiligenstein 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), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Hitpas made a motion to approve the Monthly Budget and Financial Reports. 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), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The County Treasurer reported he received an oil check in the amount of \$11,234.79 and announced the tax sale will be held on February 11. The Revolving Loan Fund with Wiegmann woodworking is complete.

Motion/Vote - Resolutions # 2008-005 through # 2008-016

Beckmann made a motion to approve Resolutions # 2008-005 through # 2008-016 to authorize the Chairman of the Board of Clinton County, Illinois to execute deeds of conveyance of the County's interest for the following real estate parcels with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law. 03-03-10-251-064; 03-03-15-207-013; 07-07-35-452-004; 07-07-35-453-020; 13-12-02-201-007; 013-12-02-204-014; 13-12-02-205-012; 13-12-02-205-013; 13-12-02-206-011; 13-12-02-208-012; 13-12-02-250-028; 15-14-13-102-051.

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), Jeff Taylor (Yes).

Motion/Vote - Void Tax Bills

Vice Chairman Craig Taylor made a motion to void the tax bills on the following parcels for the 2006 tax year. 03-03-10-251-064; 03-03-15-207-013; 06-06-16-700-001; 06-06-21-700-001; 06-06-28-700-001; 07-07-35-452-004; 07-07-35-453-003; 07-07-35-453-006; 07-07-35-453-019; 07-07-35-453-020; 07-07-35-458-003; 08-07-36-305-002; 10-09-25-700-002; 10-09-35-719-01-004; 10-09-35-723-01-003; 13-12-02-201-007; 13-12-02-203-005; 13-12-02-204-004; 13-12-02-204-008; 13-12-02-204-014; 13-12-02-205-012; 13-12-02-205-013; 13-12-02-206-011; 13-12-02-207-004; 13-12-02-208-012; 13-12-02-208-023; 13-12-02-250-011; 13-12-02-250-028; 13-12-02-252-005; 13-12-02-252-013; 13-12-02-252-018; 13-12-02-252-034; 14-13-11-722-01-002; 15-14-01-701-01-001; 15-14-01-704-01-004; 15-14-01-784-01-001; 15-14-01-785-01-001; 15-14-01-786-01-001; 15-14-02-714-01-003; 15-14-13-102-051; 15-14-13-253-019. 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), Jeff Taylor (Yes).

Motion/Vote - Payment Approval

Roper made a motion to approve payment to Haier Plumbing and Heating, Inc in the amount of \$11,880.00 from the New Memphis Sanitary District DECO Grant. Schroeder seconded the motion. The motion passed by vote: Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes).

Motion/Vote - Approve Payment

Schroeder made a motion to approve payment to Holcomb Foundation engineering in the amount of \$6,342.71 from the New Memphis Sanitary District DECO Grant. 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), Jeff Taylor (Yes).

Motion/Vote - Approve Payment

Fix made a motion to approve payment to Brown & Robert in the amount of \$8,041.12 from the New Memphis Sanitary District DECO Grant. Roper 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), Jeff Taylor (Yes).

Manatron Contract

The finance committee chairman reported that Linda Mensing the Supervisor of Assessments had met with them to present the Manatron Contract four year extension agreement. She will check into a maintenance fee and prepare a packet for the board members to review before the next meeting.

Motion/Vote - Health Department Monthly Report

Vice Chairman Craig Taylor made a motion to approve the monthly report of the Clinton County Health Department. Raymond 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), Jeff Taylor (Yes).

Motion/Vote - Annual Contribution

Sullivan made a motion to approve Clinton County's annual contribution to the Southwestern Illinois Law Enforcement Commission in the amount of \$4,016.00. 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), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills in order.

LIQUOR COMMITTEE

Holtgrave reported that there have not been any large complaints in regard to the new no smoking law.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Hitpas made a motion to approve payment of the Accounts Payable Claims. Murray 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), Jeff Taylor (Yes).

ADJOURNMENT

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

Attest:

Thomas LaCaze/County Clerk