

CLINTON COUNTY BOARD MEETING

October 18, 2021 – 7:00pm

Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Dan Travous**
- 3. ROLL CALL OF MEMBERS - County Clerk Vicky Albers**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. APPROVAL OF MINUTES**
- 6. REPORTS AND COMMUNICATIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
 - a. Illinois Extension Service Regarding Services Offered
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Final Plat – S Buehne Subdivision – 1 Lot – Breese Township
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Ken Knolhoff
 - i. Motion to Approve – Resolution Waiving Local Government Professional Services Selection Act Requirements for Architectural Services
 - ii. Motion to Approve – Gary Karasek as Architect for Courthouse Roof
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Motion – Approval to Seek Bids for Animal Control Multi-Purpose Building
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - ii. Accountant Fred Becker –2022 Preliminary Budget

- iii. Motion to Approve – Resolution to Execute Deeds of Conveyance of the County’s Interest for Parcels Auctioned at the Surplus Property Sale on June 4, 2021 and/or subsequently sold by the county’s Tax Agent.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion to Approve – Local Public Agency Engineering Services Agreement with HMG Engineers
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Addition to County Personnel Code Concerning Highway Foreman’s Salary and Benefits
 - ii. Motion – Resolution Approving a Collective Bargaining Agreement and Incentive Bonus Agreement Between Clinton County and the Clinton County Sheriff and the Illinois FOP

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White
- b. County Health – James White
 - 1. Motion - Health Department Monthly Report
- c. GIS Committee – Craig Taylor
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan
- g. Reorganization Committee – Mike Kreke
 - i. Motion to Approve – Redistricting Map
 - ii. Motion to Approve – Salary Schedule
 - iii. Motion to Approve - Committees

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment –Craig Lampe – 911 Board
- b. Motion – Appointment –Jim Kniepman – 911 Board
- c. Motion – Appointment –Ryan Hughes – 911 Board

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 15, 2021

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Join Zoom Meeting

<https://us02web.zoom.us/j/81844164601?pwd=T2d5TGEyWXQvZkxqaDFaZDQzczJEZz09>

Meeting ID: 818 4416 4601

Passcode: 169251