

CLINTON COUNTY BOARD MEETING

September 20, 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 – Michael Ranch – 2 Lot – Clement Township
 - ii. Motion to Approve – Final Plat – Jim Nehrt’s First Subdivision – 1 Lot – Carlyle Township
 - iii. Motion to Approve – Final Plat – Bruce Gross’ First Subdivision – 3 Lots – St. Rose Township
 - iv. Motion to Approve – Map Amendment – Agricultural (A) to Agricultural-Residential (A-R) – Carlyle Township - Larry Gent
 - v. Motion to Approve – Resolution Comprehensive Plan Update
 - 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
 - h. Animal Control/County Farm Committee – Craig Taylor
 - 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. Motion to Approve – Letter of Support Aviston TIF #1 Extension

iii. Motion to Approve – Resolutions 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 – Resolution to Support the City of Breese’s Effort to Construct a New At-Grade Intersection on New US Route 50

n. Personnel/Labor Committee – Mike Kreke

i. Motion to Approve – Settlement Agreement with Charlie Becherer

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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 18, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83832390054?pwd=emR1eFF2OWpOYnZNOENMK1VyR1Qrdz09>

Meeting ID: 838 3239 0054

Passcode: 899355