

CLINTON COUNTY BOARD MEETING

June 20, 2022 – 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**
 - i. Colleen Kampwerth for Proclamation of July 10, 2022 as Chronic Illness/Disease Day
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - i. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - ii. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - i. Motion to Approve – Contributing \$800 to the 2022 Illinois State Legion Softball Tournament
 - 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 to Approve - Approval of Monthly Budget and Financial Report
 - ii. Bo Thomas – Glass & Shuffett – Review of FY 2021 Audit
 - iii. Motion to Approve – RFP for Radio System
 - 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 – Sidewalk Agreement with the Village of St. Rose
 - ii. Motion to Approve – Award the Low Bid for Supplying 108 Feet of 10’ X 4’ Precast Concrete Box Culvert to McCann Concrete Products for \$75,816
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Resignation and Payout
 - ii. Motion to Approve – Highway Foreman Hourly Salary Increase

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

- i. Motion – Appointment – Brian Klostermann – Board of Health
- ii. Motion – Appointment – Paulette Evans – Board of Health
- iii. Motion – Appointment – Jaime Becker – 708 Board
 - ii. Motion – Change July Meeting From 3rd Monday of Month to Tuesday, July 19^h at 7:00 p.m. due to Clinton County Fair/Parade

15. NEW BUSINESS

- i. Motion to Approve – Resolution Regarding Public Defender Compensation

16. ADJOURNMENT UNTIL TUESDAY, JULY 19, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85463732236?pwd=OEtJbXBCEkRiRjV2UkFnRmtxbUxXUT09>

Meeting ID: 854 6373 2236

Passcode: 250348

One tap mobile

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