

PUBLIC HEARING NOTICE

The County of Clinton will hold a public hearing on July 20, 2020, at 6:30 p.m., in the Clinton County Board room to provide interested parties an opportunity to express their views on the proposed Downstate Small Business Stabilization application funded by Community Development Block Grant (CDBG) funds. Persons with disabilities or non-English speaking persons who wish to attend the public hearing and need assistance should contact County Clerk Vicky Albers, 850 Fairfax Street, Carlyle, IL 62231 or 618-594-6620 no later than July 16, 2020. Every effort will be made to make reasonable accommodations for these persons.

On or about Aug. 1, 2020, the County of Clinton intends to apply to the Illinois Department of Commerce and Economic Opportunity for a grant from the State CDBG program. This program is funded by Title 1 of the federal Housing and Community Development Act of 1974, as amended. These funds are to be used to provide working capital for the benefit of a local business, New Memphis Station. The total amount of CDBG funds to be requested is \$25,000 and will address the urgent needs of the business due to the COVID-19 emergency.

Information related to this application will be available for review prior to the public hearing as of July 8, 2020 at the office of the Clinton County Clerk between the hours of 8 a.m. and 4:30 p.m. (Monday-Friday). Interested citizens are invited to provide comments regarding these issues either at the public hearing or by prior written statement. Written comments should be submitted to Clinton County Clerk Vicky Albers, 850 Fairfax Street, Carlyle, IL 62231 no later than July 20, 2020 to ensure placement of such comments in the official record of the public hearing proceedings. This project will result in no displacement of any persons or businesses. For additional information concerning the proposed project, please contact Clinton County Clerk Vicky Albers, 850 Fairfax Street, Carlyle, IL 62231.

CLINTON COUNTY BOARD MEETING

July 20, 2020 – 7:00pm
Via ZOOM and Phone Conference

Robert Fix, Chairman

James Rakers, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Doug Maue**
- 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**
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Motion – County Clerk Vicky Albers -Approval of Election Judge List 2020-2022
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Matt Cain
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Larry Johnson
 - g. Facilities Committee – Brad Knolhoff
 - i. Motion to Approve – Bid for the Replacement of Roof on the Jail South Roof
 - h. Animal Control/County Farm Committee – Craig Taylor
 1. Motion to Approve Hiring of Full-Time Animal Control Warden
 2. Motion to Approve Hiring of Part-Time Animal Control Personnel
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - ii. Motion to Approve – Contract with Fred Becker to Prepare Budget and Tax Levy for Clinton County
 - iii. Motion to Approve – Contract with Glass & Shuffett to Prepare County Audits for 2020, 2021, and 2022
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion – Resolution to Approve Low Bid of \$224,549.62 to Howell Paving, Inc. for Resurfacing County Highway 13 (Stolletown Road)
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Payout for Don Deiters

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
- b. County Health – Brad Knolhoff
 - 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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Dr. Robert Hyten –Board of Health

15. NEW BUSINESS

- a. Motion to Approve – Ordinance for Roadside Memorial Markers
- b. Motion to Approve – Resolution of Support for a Community Development Block Grant
- c. Motion to Approve – Resolution Regarding Public Defender Compensation

16. ADJOURNMENT UNTIL MONDAY, AUGUST 17, 2020

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

The ZOOM link for next Monday night's meeting is:

<https://us02web.zoom.us/j/89288285520?pwd=aFF1aDliS29HSVplbis5Nzl2STJ5UT09>

Meeting ID: 892 8828 5520

Password: 401957