Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular May Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on May 31, 2016.

The invocation was given by Mr. Thomas Holbrook, County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Tuesday, May 31, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:


#5 Public Participation – Bob Holdener who resides at 3237 Hickory Hill, Belleville, IL 62221 spoke regarding his opposition to the cost of taxpayer money spent on MidAmerica Airport, the Director of MidAmerica and his opposition to keeping it open.

Kelvin Ellis stated he agreed with Mr. Holdener and that something should be done regarding MidAmerica Airport.

Chairman Kern responded noting that the cost of keeping MidAmerica Airport open is much less than the cost of the interest on the debt service to pay back the funds that the Federal and State government contributed for MidAmerica Airport which would have to be reimbursed if MidAmerica Airport ceases to operate as an airport.

Chairman Kern further stated that MidAmerica Airport is a joint use facility and that is what kept Scott Air Force Base open through the last round of BRAC.

#6 Approval of Minutes of April 25, 2016 Meeting

Motion to Approve.

J. West Made.

R. Mosley, Jr.- seconded


#7 Reports & Communications from the Chairman

#7-a Presentation of Certificate of Recognition

Chairman Kern invited County Board Member Ed Cockrell to come forward together with Danika White to be recognized as State Champion 400 Meter and 800 Meter Class S SIJHSSA. A Certificate was presented followed by a round of applause.

#7-b FEMA Recognition Award

Chairman Kern invited Paul Osman, National Floodplain Insurance Program Manager for the State of Illinois together with Anne Markovich and Dallas Alley of the St. Clair County Zoning Department to please come forward.

Mr. Osman presented St. Clair County with a plaque on behalf of FEMA recognizing St. Clair County and accepting St. Clair County into the Community Rating System. A round of applause followed.

#7-c Appt. – Member, St. Clair County Zoning Board of Appeals

Motion to Approve 7-c

Roy Mosley, Jr. – made

Frank Heiligenstein – seconded


#7-d Polling Place Changes

Motion to Approve 7-d
Frank Heiligenstein - made
Roy Mosely, Jr. - Seconded

Discussion ensued with questions from Mr. Stammer regarding ADA compliance at the Roosevelt School location. Thomas Holbrook, County Clerk responded stating the location is ADA compliant.


#8 Miscellaneous Reports

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote: no other action being necessary:

Emergency Management Agency

The activities during the month of April, 2016 through May, 2016 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from April 20, 2016 through May 24, 2016 an average of 384 Prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from April 20, 2016 through May 24, 2016 was 682 children 524 boys and 78 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Office.

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.


#9 Committee Reports

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
03/01/2016 - 03/31/2016
SUMMARY LISTING

<table>
<thead>
<tr>
<th>PAYMENT CODE</th>
<th>NUMBER OF TRANSACTIONS</th>
<th>TOTAL AMOUNT COLLECTED</th>
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</thead>
<tbody>
<tr>
<td>Miscellaneous Mapping Receipts</td>
<td>1</td>
<td>$0</td>
</tr>
<tr>
<td>ASC-APP Zoning Compliance Permit</td>
<td>37</td>
<td>$925.00</td>
</tr>
<tr>
<td>Commercial &amp; Industrial Permit</td>
<td>6</td>
<td>$9,848.28</td>
</tr>
<tr>
<td>Demolition permit</td>
<td>2</td>
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<tr>
<td>Electrical Permit 1 Insp.</td>
<td>16</td>
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</tr>
<tr>
<td>Electrical Permit 2 Insp.</td>
<td>1</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

Payment Category: Zoning - Zoning & Mapping
#9-a Emergency Readiness Committee:

1. Approval of Renewal of Agreement Between St. Clair County and St. Clair Special Emergency Services Association

Motion to Approve 9-a-1
Jerry Dinges – made
Robert Allen – Seconded M/C – RC – Unanimous


b. Environment Committee:

1. Report

Motion to Approve 9-b-1
C. David Tiedemann – made
Frank Heiligenstein – seconded M/C – RC – Unanimous


c. Finance Committee:

1. Treasurer’s Monthly Report

Motion to Approve 9-c-1
M. Crawford – made
Frank X. Heiligenstein – seconded M/C


2. Treasurer's Report of Funds Invested
Motion to Approve 9-c-2
Frank X. Heiligenstein - made
John West - Seconded M/C - RC Unanimous


3. Ordinances #16-1146 – Amending Chapter 36 "Taxation", Article XV, "Circuit Clerk" Division V-Criminal Fees
Motion to Postpone 9-c-3
Frank X. Heiligenstein - made
Robert Allen Jr. - seconded

Discussion ensued with question and response from Mr. Cockrell and Chairman regarding the reason for postponement.
M/c – RC – Unanimous


4. Approval of Contract for Services with Scheffel Boyle for Circuit Clerk Audit.
Motion to Approve 9-c-4
Roy Mosley, Jr. – made
John West - seconded M/C - RC - Unanimous


5. Salary Claims
Motion to Approve 9-c-5
Lonnie Mosley – made
Roy Mosley,Jr. – seconded M/C - RC - Unanimous


6. Expense Claims – Claims Subcommittee
Motion to Approve 9-c-6
Lonnie Mosley – made
Frank X. Heiligenstein - seconded


d. Grants Committee:

1. Resolution #2158-16-R – Authorizing St. Clair County Board Chairman to Prepare and Submit a Substantial Amendment to the County 2012 thru 2015 Action Plans to Reallocate for Various Public Works Projects and to Assist to Fulfill the Requirements as outlined in the 2012-2015 Annual Action Plans in Improving the Living Environment for Persons of Low or Moderate Income.
Motion to Approve 9-d-1
C. Richard Vernier – made
Roy Mosley, Jr. – seconded
Discussion ensued with Mr. Cockrell inquiring if these were all CDBG funds. Mr. Beach, Executive Director of IGD responded advising that they are all CDBG funds.


2. Resolution #2159-16-R – Authorizing St. Clair County Board Chairman to Prepare, Submit and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development.

Motion to Approve 9-d-2
C. Richard Vernier – made
John West - seconded M/C – RC - Unanimous


e. Judiciary Committee:

1. Review of Executive Session Minutes
Motion in accordance with Illinois Open Meetings Act that the Executive Session minutes of October 26, 2015, November 30 2015 and February 29, 2016 be made available for public inspection and that minutes of today’s meeting reflect that the minutes or portions thereof no longer require confidential treatment as to all Executive Session minutes, please let today’s minutes reflect that the need for confidentiality still exists as to all or part of those minutes.

Roy Mosley, Jr. – made
Joan McIntosh – seconded M/C – RC – Unanimous


2. Resolution #2160-16-R – Approving Closing County Clerk’s Office for Elections

Motion to Approve 9-e-2
Roy Mosley Jr. - made
Frank X. Heiligenstein - seconded M/C - RC - Unanimous


f. Management Information Committee:

1. Approval of Bids for Purchase of Computers and Monitors for Circuit Clerk’s Office

Motion to Approve 9-f-1
Steve Reeb - made
Robert Allen, Jr. – seconded M/C – RC - Unanimous


g. Transportation Committee:

1. Highway Resolution #2161-16RT through #2166-16-RT

Motion to Approve 9-g-1
C. Richard Vernier - made
Mike Baker - seconded M/C - RC - Unanimous


h. Trustee Committee:
   1. Resolution #2167-16-R – Delinquent Taxes
      Motion to Approve 9-b-1
      Lonnie Mosley – made
      Roy Mosley Jr., - seconded M/C – RC – Unanimous


    Motion to receive and place on file
    C. Richard Vernier – made
    Frank X. Heiligenstein – seconded  M/C – RC – Unanimous


11. County Health Department Report.
    Motion to receive and place on file
    Marty Crawford – made
    Angela Grossman-Roewe – seconded M/C – RC – Unanimous


12. Department of Revenue Report
    Motion to receive and place on file
    Roy Mosley, Jr. - made
    Frank X. Heiligenstein – seconded M/C – RC – Unanimous


13. Comments by the Chairman
    Executive Session – Pending Litigation/Workers’ Compensation
    Motion to go into Executive Session to discuss Pending Litigation and Workers’ Compensation settlements at 7:52 p.m.. Chairman Kern noted the same roll call. Also in attendance for the Executive Session are Assistant State’s Attorney Thomas Isursa, Frank Bergman and Major Thomas Knapp.
    Fred Boch – made
    Angela Grossman-Roewe – seconded M/C – RC Unanimous


Motion to return to Regular Session at 8:07 p.m. with Chairman Kern noting same roll call.
    Frank X. Heiligenstein – made
    Edwin Cockrell - seconded M/C – RC – Unanimous
Motion to approve the settlement of the civil claim filed by Dorian Brown against the County in the amount of $40,000.00 as discussed in Executive Session.

Marty Crawford – made
Roy Mosley, Jr. – seconded  M/C – RC - Unanimous

Motion to approve the settlement of the civil claim filed by Nancy Mueller as the Administrator of the Estate of Jessica Muniz, Deceased in the amount of $150,000.00 and authorize counsel to present said settlement to the Circuit Court of St. Clair County for judicial approval as discussed in Executive Session.

Marty Crawford – made
Edwin Cockrell – seconded  M/C – RC Unanimous

Mr. Heiligenstein requested that someone prepare a report with regard to who is delinquent currently on dispatching fees for CENCOM for the next meeting.

Mr. Heiligenstein further noted that under state statute the Public Defender is supposed to file a monthly report. Legislation is now pending in Springfield to make this quarterly instead of monthly and Mr. Heiligenstein stated he would like the Board to see this report.

Mr. Cockrell stated he attended the NGA Public Hearing in O’Fallon regarding it not being located in St. Clair County. Mr. Cockrell stated he agreed with comments made regarding the openness and focus of the NGA process being based on qualifications rather that being a political decision. Mr. Cockrell stated he would like to see more openness in the resolution passed by this Board in 1996 about approval coming from this Board of Public Building Commission matters regarding MidAmerica Airport and other finances.

Chairman Kern noted that the Public Building Commission meetings are public and Mr. Cockrell should attend.

There being no further business, a motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank X. Heiligenstein that the Board stand adjourned until Monday, June 27, 2016, at 7:30 p.m., for the regular June Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried.

THOMAS HOLBROOK, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE