

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois at the regular April Meeting held at the Cahokia Courthouse Historic Site, 107 Elm Street, Cahokia, Illinois, in commemoration of the St. Clair County's 225th Anniversary, on April 27, 2015.

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., Monday, April 27, 2015, 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 at the Cahokia Courthouse Historic Site, 107 Elm Street, Cahokia, Illinois.

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

PRESENT MESSRS . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman noted that Mr. Oliver Hamilton, Mr. Frank Heiligenstein, and Mr. Michael O'Donnell were excused.

Chairman Kern thanked everyone for being present tonight and thanked Mayor Cornwell of Cahokia for his hospitality and welcoming us into his community this evening.

5 PUBLIC PARTICIPATION: None.

At this time, Chairman Kern acknowledged former Chairmen Roy Mosley Sr. and Chief Judge John Baricevic who were present and Mr. Victor Canty who was not able to be present.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the March 30, 2015, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Minutes were approved unanimously.

7-a ORGANIZATION OF THE COUNTY AND REMARKS.

At this time, Chairman Kern greeted everyone and thanked them for coming to the meeting to commemorate the 225th Anniversary of St. Clair County. Chairman Kern acknowledged the following individuals who made the night possible: Mr. Jeff Winter, Mr. Brad Winn, Ms. Molly McKenzie, Mr. Terry Beach, and Ms. Julie Hauser. Chairman Kern made remarks giving some of the history of St. Clair County and acknowledging Mr. Rich Sauget, Mrs. June Chartrand, Judge Vincent Lopinot, and Mr. John Reed all being descendants of founding families of St. Clair County. Chairman Kern introduced Ms. Alyson Grady, Historic Sites Division Manager with the Illinois Historic Preservation Agency. Ms. Grady spoke thanking the Board for inviting her to speak and providing historical background stating how important historical preservation is to the community. A round of applause followed.

Chairman Kern asked that County Clerk Thomas Holbrook now read the "Organization of the County". A round of applause followed.

ORGANIZATION OF THE COUNTY

By His Excellency Arthur St. Clair, Governor And Commander-In-Chief Of The Territory Of The United States, North-West Of The River Ohio.

To All persons to whom these presents shall come

GREETING: Whereas, by the ordinance of Congress of the 13th of July, 1787, for the government of the territory of the United States, North-west of the River Ohio, it is directed that for the due execution

of process, civil and criminal, the governor shall make proper divisions of said territory, and proceed from time to time as circumstances may require, to lay out parts of the same, where the Indian titles shall have been extinguished into counties and townships, subject to future alterations as therein specified.

Now - Know ye, that, if appearing to me to be necessary for the purposes above mentioned, a county should be immediately laid out, I have ordained and ordered, and by these presents do ordain and order that all and singular the lands lying and being within the following boundaries, viz: "Beginning at the mouth of the little Michilliakinack river, running thence southerly in a direct line to the mouth of the little river above Fort Massac upon the Ohio river, thence with the said river to its junction with the Mississippi; thence up the Mississippi to the mouth of the Illinois river, and so up Illinois river to the place of beginning, with all the adjacent islands of said rivers, Illinois and Mississippi" - shall be a county, and the same is hereby erected into a county, named and hereafter to be called the County of St. Clair, and the said county of St. Clair shall have and enjoy all and singular the jurisdiction, rights, liberties, privileges and immunities whatsoever to a county belonging and appertaining, and which any other county that may hereafter be erected and laid out shall or ought to enjoy conformably to the Ordinance of Congress before mentioned.

In witness whereof I have hereunto set my hand, and caused the seal of the territory to be affixed this 27th day of April in the 14th year of the Independence of the United States, and in the year of our Lord 1790.

AR: ST. CLAIR

Countersigned by his Excellency's command.

WINTHROP SARGENT, Secretary.

7-b RESOLUTION - CEREMONIAL RESOLUTION RESCINDING IN SPIRIT A MAY 7, 1793 ORDINANCE.

RESOLUTION NO. 2073-15-R

A CEREMONIAL RESOLUTION RESCINDING AN ARTICLE OF AGREEMENT
(ORDINANCE) FROM MAY 7, 1793

WHEREAS, the County of St. Clair was created 225 years ago this date on the 27th day of April, 1790; and

WHEREAS, on the 7th day of May, 1793, the inhabitants of the Judicial District of Cahokia, as part of the County of St. Clair, did approve and enact three Articles of Agreement (Ordinances) pertaining to public safety and the general well-being of the population; and

WHEREAS, Article No. 1 states "That each & every inhabitant who sows any grain of any kind shall & will shoot or kill one hundred blackbirds before next harvest ensuing & bring the aforesaid birds before John Demoulin, Esquire on pain of paying the fine ordained by the Court; and

WHEREAS, after 225 years since the founding of the County, and 222 years since the adoption of this Article No. 1, it is the intent of the County Board of the County of St. Clair to provide permanent and lasting relief to all grain farmers located in the County from the potential punishment of non-compliance of this Article No. 1.

NOW, THEREFORE, BE IT CEREMONIOUSLY RESOLVED, that Article No. 1 dated the 7th of May, 1793, be and is hereby rescinded and no longer in force.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Jerry Dinges that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Resolution was adopted unanimously.

7-c PROCLAMATION COMMEMORATING 225TH ANNIVERSARY OF ST. CLAIR COUNTY.

COUNTY OF ST. CLAIR - COUNTY BOARD

PROCLAMATION

1790 - 2015
225 ANNIVERSARY OF ST. CLAIR COUNTY

WHEREAS, on the 27th day of April, 1790, Arthur St. Clair, acting within his powers and duties as Governor and Commander-In-Chief of the Territory of the United States north-west of the River Ohio, did designate the County of St. Clair in Cahokia, an immense geographical area stretching from modern day St. Clair County, Illinois, to what is now Canada; and

WHEREAS, the new County of St. Clair was created twenty-eight years prior to the State of Illinois being created; and

WHEREAS, as Illinois' first County, the new County of St. Clair represented the western-most edge of the American Frontier until the Louisiana Purchase in 1804; and

WHEREAS, Lewis and Clark outfitted and trained in Cahokia for their journey to the West, and often visited the Cahokia Courthouse to conduct business; and

WHEREAS, Cahokia and the County of St. Clair served as a meeting place for notable historical figures, including American statesman John Hay and French-born entrepreneur Nicholas Jarrot; and

WHEREAS, the County of St. Clair is the Mother of all counties in Illinois and nearly two hundred counties in Illinois, Wisconsin, Michigan, and Minnesota can be considered her offspring; and

WHEREAS, just as river transportation was the vital "highway of commerce" in 1790, the County of St. Clair continues to this day as a center of multi-modal transportation; and

WHEREAS, the Spirit of 1790 is alive and well in St. Clair County.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Mark A. Kern, County Board Chairman, do hereby honor and recognize all feats and righteous endeavors exhibited by our Founders resulting in our creation as Illinois' first County on April 27, 1790.

In Witness Whereof, I have hereunto set my hand caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois,
this 27th day of April in the Year of Our Lord
two thousand fifteen

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

At this time, Chairman Kern asked that County Board Member Curtis McCall, Jr., please come forward to accept the Proclamation. Chairman Kern read the Proclamation and presented it to Mr. McCall. A round of applause followed.

7-d APPOINTMENTS.

Since the following Appointments shall be made by the Chairman of the St. Clair County Board with the approval of the Members of the County Board, respectively submitted are the following Appointments for your consideration and approval:

1. TRUSTEES - FIRE PROTECTION DISTRICTS (3 Year Term):
Appointments effective May 4, 2015 and expire May 7, 2018

East Side Fire District - Reappointment of MERLE AUKAMP

Emerald Mound-Lebanon Fire Protection District - Reappointment of DEAN ZURLIENE

Freeburg Fire Protection District - Reappointment of KENNETH L. VIELWEBER

French Village Fire District - Reappointment of JERRY DIEL

Hollywood Heights Fire Protection District - Reappointment of WILLIAM LUDGATE

Marissa Fire District - Reappointment of DENNIS GALLE

Mascoutah Rural Fire Protection District - Reappointment of JOHN D. GRAB

Millstadt Rural Fire Protection District - Reappointment of MATTHEW S. KRAFT
Reappointment of ROBERT WOLFMEIER

Northwest St. Clair County Fire Protection District - Reappointment of CARL J. VOELKEL

O'Fallon-Shiloh Valley-Caseyville Fire Protection District - Reappointment of DOUGLAS SCOTT

Prairie DuPont Fire District - Reappointment of MICHAEL E. SULLIVAN

Signal Hill Fire Protection District - Appointment of PAUL SLOCOMB

Smithton Fire District - Reappointment of TERRY J. GROMMET

St. Libory Fire Protection District - Reappointment of MARK J. SCHEIPER

Tilden Fire District - Reappointment of DENNIS DICKERSON

7-e APPOINTMENT.

2. TRUSTEE - STREET LIGHTING DISTRICT (3 Year Term):
Appointment effective May 4, 2015 and expire May 7, 2018

St. Clair Township Street Lighting District - Reappointment of JOHN WUNDERLICH

7-f APPOINTMENTS.

3. TRUSTEES - WATER DISTRICTS (5 Year Term):
Appointments effective May 4, 2015 and expire May 4, 2020

Kaskaskia Water District - Appointment of JOHN HARWERTH

Mascoutah Surface Water Protection District - Reappointment of DONALD A. HAAS

Prairie DuPont Public Water District - Reappointment of CLARENCE ED QUALLS
Reappointment of ROBERT LITTLE EAGLE

7-g APPOINTMENT.

4. MEMBER - ST. CLAIR COUNTY PUBLIC HEALTH BOARD:

Appointment of MARTY CRAWFORD to complete the unexpired term of Curtis McCall Jr., due to his resignation, effective immediately and expiring on June 30, 2017.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. John West to approve Agenda Items #7-d thru #7-g (Appointments) and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Agenda Items (Appointments) were approved unanimously.

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 months of March 2015 - April 2015 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 March 25, 2015 through April 21, 2015, an average of 381 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 March 25, 2015 through April 21, 2015 was 423 children, 402 boys and 21 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 Meeting Minutes.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
03/01/2015 - 03/31/2015
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	36	\$ 925.00
Commercial & Industrial Permit	3	\$ 2,103.32
Electrical Permit 1 Insp.	13	\$ 700.00
Garage/Pole Bldg/Shed Permit	4	\$ 480.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Misc Accessory Structure Permit	1	\$ 70.00
Deck Permit	7	\$ 490.00
Modular/Manuf Home Permit	1	\$ 150.00
Reinspection Fee - New Constr	1	\$ 75.00
B/P Renewal	1	\$ 100.00
Res Additions Permit < \$50,000	2	\$ 400.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000 - \$50,000	3	\$ 750.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Sign Permit < 100 sq ft	1	\$ 75.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	6	\$ 4,200.00
Stormwater Erosion Permit	4	\$ 884.00
Stormwater Control Permit 34%	7	\$ 1,088.00
Swimming Pool Permit-In Ground	3	\$ 600.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
Board of Appeals Fee (Bldg)	1	\$ 50.00
OCC Village of Fayetteville	1	\$ 50.00
OCC Village of Millstadt	9	\$ 750.00
Special Use Permit	1	\$ 300.00
Zoning Amendment	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	8	\$ 1,414.66
OCC Multi-Family	22	\$ 1,350.00
OCC Single Family	61	\$ 6,100.00
OCC Manuf/Mobile Home Insp	8	\$ 600.00
Reinspection Fee-Occupancy	35	\$ 1,750.00
Certification of Occupancy	178	\$ 5,280.00
Certification of Occupancy-Mod	9	\$ 180.00
OCC Duplex/Condo Inspection	<u>13</u>	<u>\$ 1,400.00</u>
Payment Category Totals: Zoning	447	\$ 34,414.98
Zoning & Mapping		
Grand Totals	447	\$ 34,414.98

Value of Construction on which permits were issued for March 2015: \$3,390,898.00

Total Fee Report for the month of March 2014: \$26,365.98

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Dixie Seibert to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . . Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Report was approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of March 2015. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ Carol Clark

/s/ John West

/s/ Kenneth Easterley

/s/ June Chartrand

/s/ Marty Crawford

/s/ Dixie Seibert

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
March 1, 2015 - March 31, 2015

<u>FUND DESCRIPTION</u>	<u>BEGINNING BALANCE</u>	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>INTEREST RECEIVED</u>	<u>ENDING BALANCE</u>
General Co Fd	\$1,611,407.77	\$2,493,502.05	\$2,696,372.68	\$626.10	\$1,409,163.24
General Co Esc	6,138,557.54	4,604.07	0.00	1,789.72	6,144,951.33
Working Cash Fd	1,200,337.70	0.00	0.00	350.09	1,200,687.79
Pers/Prop Replacement	20,221,725.96	109,188.89	5,891.56	5,891.56	20,330,914.85

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
County Automation	\$-88,623.14	\$2,840.00	\$45,204.16	\$-18.50	\$-131,005.80
Geographic Inf System	488,333.42	27,725.50	12,971.95	132.27	503,219.24
Pari-Mutual Fd	-43,679.89	14,190.23	10,326.14	-9.15	-39,824.95
Tort Liability Fd	2,305,264.66	48,869.36	173,896.56	786.57	2,181,024.03
Capital Replacement Tax	2,564,134.07	0.00	98,311.60	755.64	2,466,578.11
Cap Repl '13 Dbt/Ob/Bds	4,779,453.44	0.00	0.00	1,359.66	4,780,813.10
Metrolink Security Fd	251,678.23	106,550.98	388,383.30	60.27	-30,093.82
SA Offender Account/Pro	114,587.50	20,443.95	1,666.66	39.14	133,403.93
Payroll Escrow Fd	678,088.35	0.00	0.00	197.21	678,285.56
Co Highway Fd	3,136,304.58	5,424.29	308,530.08	951.39	2,834,150.18
Co Bridge Fd	5,611,805.16	0.00	69,432.04	1,627.29	5,544,000.41
Matching Tax Fd	6,123,870.54	0.00	46,067.95	1,798.89	6,079,601.48
Motor Fuel Tax Fd	5,177,937.86	232,060.80	256,927.26	1,540.14	5,154,611.54
Highway Special Projects	6,241,197.00	0.00	0.00	1,820.35	6,243,017.35
Hwy Spec Proj 2013 Bonds	21,756,698.66	0.00	0.00	6,345.69	21,763,044.35
Hwy Equipment Trust Fd	318,112.56	90,562.02	106,046.53	75.39	302,703.44
Twp Motor Fuel Tax	1,188,342.07	55,471.59	68,959.74	345.44	1,175,199.36
Hwy Payroll Fd	340,676.60	222,623.90	222,713.98	90.08	340,676.60
Lease Payable Fd	485,389.77	0.00	0.00	375.97	485,765.74
Social Security Fd	5,271,321.12	26,730.03	229,377.73	1,587.19	5,070,260.61
Retirement Fd	4,650,110.16	55,131.47	526,747.67	1,357.42	4,179,851.38
Sale In Error	360,525.50	0.00	39,742.99	96.54	320,879.05
Indemnity Fd	1,000,000.00	0.00	293.49	293.49	1,000,000.00
Recorder's Office Escrow	841,158.94	25,342.50	21,996.27	252.30	844,757.47
Tr E St Louis Demolition	3,043,963.26	0.00	0.00	854.15	3,044,817.41
Tourism Fd	43,526.12	0.00	23,900.00	11.23	19,637.35
Parks Grant Commission	1,368,363.73	60,364.76	21,558.00	395.37	1,407,565.86
Parks Grant Comm Prop/Rec	3,547,033.13	60,731.24	13,561.96	1,027.69	3,595,230.10
Veterans Assistance	213,550.39	371.16	22,697.73	67.68	191,291.50
Special Grants Fd	36,967.95	175,493.63	38,945.21	25.85	173,542.22
County Health Fd	3,068,917.88	326,449.66	474,787.44	871.43	2,921,451.53
Landfill Surcharge Fd	5,762,878.79	0.00	174,780.12	1,758.54	5,589,857.21
Mental Health Fd	1,541,262.97	0.00	225,199.03	498.20	1,316,562.14
Civil Defense Emergency	392,449.77	0.00	0.00	114.49	392,564.26
Emergency Telephone Sys	1,557,360.42	186,333.67	734,367.51	467.95	1,009,794.53
Pet Population	233,119.11	3,960.00	4,432.80	69.15	232,715.46
Court Automation Fd	548,893.47	85,663.97	54,928.95	153.36	579,781.85
Court Document Storage Fd	1,126,223.43	93,883.25	27,448.04	328.61	1,192,987.25
Electronic Citation Fd	408,401.39	9,131.37	0.00	117.94	417,650.70
Circuit Clerk Title IV-D	1,953.99	18.00	8,023.58	0.96	-6,050.63
Maint/Child Support	927,739.50	8,378.76	7,822.88	271.30	928,566.68
Foreclosure Medication Fd	85,709.31	7,200.00	0.00	22.99	92,932.30
Visitation Center Fee	19,034.28	8,235.00	15.00	6.02	27,260.30
Law Library Fd	146,678.95	21,511.00	20,308.83	43.17	147,924.29
Bailiff Fd	-37,208.05	90,853.32	84,024.71	-10.78	-30,390.22
S A Title IV-D	21,437.29	51,482.74	50,803.23	4.97	22,121.77
Children's Advocacy Ctr	40,440.15	0.00	5,500.00	13.41	34,953.56
ACCS State's Atty	4,069.86	577.63	0.00	1.13	4,648.62
SA Records Automation Fd	69,534.37	2,837.71	0.00	19.92	72,392.00
SA Forfeiture Bond Escrow	38,055.60	100.00	0.00	10.87	38,166.47
Probation Services Outer	395,395.90	104,626.39	45,931.26	101.58	454,192.61
Probation Service	1,147,751.77	106,574.79	33,335.04	330.23	1,221,321.75
Mental Health Court	22,841.95	1,317.86	2,105.32	3.49	22,057.98
Co Detention Home	343,918.12	173,284.70	121,186.51	101.90	396,118.21
Coroner's Fd	72,426.01	3,410.00	2,827.44	21.20	73,029.77
Drug Traffic Prevention	30,737.93	4,971.66	10,066.42	9.11	25,652.28
Anti Drug Initiative	34,466.72	9,931.35	9,536.67	8.39	34,869.79
Sheriff's DUI Fd	57,748.21	2,527.63	0.00	16.72	60,292.56
Sheriff's Asset Forfeit	315,942.46	9,833.65	9,297.12	87.63	316,566.62
Commissary Fd	271,188.29	36,850.53	32,447.23	75.80	275,667.39
Jail Medical Fd	1,652.26	1,010.78	0.00	0.76	2,663.80
Victim Witness Grant	-319.56	11,623.44	3,693.08	0.80	7,611.60
Domestic Violence Advoc	2,837.77	3,292.46	4,074.96	0.31	2,055.58
Project Renee Grant	254,450.23	5,206.00	33,091.70	56.04	226,620.57
Auto Task Force	-24,439.15	10,579.94	13,340.81	-4.91	-27,204.93
DUI Alcohol Safety Fd	56,878.84	0.00	15.64	15.64	56,878.84
Bonds Payable Fd	702.98	0.00	0.00	47.23	750.21
Joint Use Bond Escrow	11,476,755.38	0.00	1,225,200.00	3,361.41	10,254,916.79
MidAmerica Airport Fd	342,835.14	6,658.56	0.00	98.77	349,592.47
MidAmerica Airport Fd	99,825.81	0.00	0.00	29.12	99,854.93
Employees Medical Trust	4,070,122.32	917,903.05	1,273,096.51	1,262.32	3,716,191.18
SCC Unemployment Trust	269,878.20	0.00	13,275.00	79.15	256,682.35
Post Employment Benefits	1,040.05	0.00	0.00	0.28	1,040.33
Prior Year Protest	281,905.43	0.00	12,361.70	91.84	269,635.57
Bankruptcy	2,356.89	0.00	0.00	0.67	2,357.56
Unclaimed Property Fd	85,942.62	19,518.37	26.49	26.49	105,460.99
Arbitration Fd	11,892.12	13,576.00	11,454.18	2.18	14,016.12
Condemnation Fd	916,879.40	1,300.00	0.00	252.14	918,431.54
Estates of Dec. Persons	63,921.68	0.00	0.00	18.56	63,940.24
General County Escheat Fd	8,169.74	0.00	0.00	2.39	8,172.13
County Flood Prevention	10,301,455.77	446,438.50	1,544.85	2,945.41	10,749,294.83
CC Returned Checks	4,220.69	0.00	0.07	0.07	4,220.69
Circuit Clerk Bonds & Fees	546,497.85	886,404.38	886,119.50	4.37	546,787.10
Circuit Clerk Credit Card	1,674,340.02	73,521.93	28.50	28.50	1,747,861.95

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Circuit Clerk Pool #4 Int	\$213,784.69	\$32.95	\$0.00	\$3.56	\$213,821.20
St. Clair Co Marriage Fd	860.00	640.00	500.01	0.01	1,000.00
	\$160,291,937.72	\$7,585,873.42	\$11,067,521.37	\$46,742.91	\$156,857,032.68

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of March 31, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/2015

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 3,686,365.22
BANK OF BELLEVILLE.....	2,003,010.43
BANK OF SPRINGFIELD.....	244,720.97
CENTRUE BANK.....	617,106.50
CITIZENS COMMUNITY BANK.....	18,680,220.00
COMMUNITY FIRST BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	48,639,266.42
FIRST BANK.....	2,359,424.73
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	3,132,888.58
ILLINOIS FUNDS.....	1,549,929.33
MORGAN STANLEY SMITH BARNEY.....	70,223,642.38
PEOPLES NATIONAL BANK.....	254,804.02
REGIONS BANK.....	2,451,781.13
UMB.....	31,774.16
US BANK.....	98.81
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 156,857,032.68

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 03/31/2015

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 154,343,341.74
CIRCUIT CLERK POOL #4.....	2,513,690.94

GRAND TOTAL	\$ 156,857,032.68

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
MARCH 31, 2015

(Entire Report on file in County Board Office.)

9-b-3 ORDINANCE - AMENDING CHAPTER 36 "TAXATION" OF REVISED CODE OF ORDINANCES.

ORDINANCE NO. 15-1118

AN ORDINANCE AMENDING NUNC PRO TUNC ORDINANCE NO. 13-1085
AMENDING CHAPTER 36, "TAXATION", ARTICLE IX,
"RECORDER OF DEEDS", DIVISION 1, SECTIONS 36-9-1
"DEFINITIONS", 36-9-2 "TAX IMPOSED", 36-9-3 "EXEMPT DEEDS
AND TRUST DOCUMENTS", DIVISION II, 36-9-9 "FEES ESTABLISHED",
36-9-11 "FEE ESTABLISHED-DOCUMENT STORAGE SYSTEM",
36-9-12 "COMPUTER EQUIPMENT FUND ESTABLISHED",
DIVISION III, 36-9-13 "FEE ESTABLISHED".

OF THE REVISED CODE OF ORDINANCES OF ST. CLAIR COUNTY

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION I: AMENDMENT. ORDINANCE 13-1085 IS HEREBY AMENDED NUNC PRO TUNC TO BE AND SHALL BE EFFECTIVE AS OF MAY 1, 2009.

SEE ATTACHED

SECTION II: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect nunc pro tunc to May 1, 2009, from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the St. Clair County Board.

(Attachment on file in County Board Office.)

9-b-4 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in April 2015 are hereby submitted to this Honorable Body for approval by roll call vote.

9-b-5 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of April 2015.

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve Agenda Items #9-b-1 thru #9-b-5.

Discussion ensued with Mr. Edwin Cockrell requesting clarification on Agenda Item #9-b-3, and State's Attorney Brendan Kelly and Chairman Kern responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Agenda Items were approved unanimously.

9-c-1 HIGHWAY RESOLUTION.

1
ST. CLAIR CO.

RESOLUTION NO. 2074-15-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, is proposing the improvement of Bunkum Road, County Highway 34, beginning at IL Route 111 and extending easterly to IL Route 157; a distance of 2.89 miles; and designated the proposed improvement Section 10-00354-01-PV; and

WHEREAS, the requirements for a Preliminary Environmental Site Assessment (PESA) and subsequent Preliminary Site Investigation (PSI) were fulfilled delaying the start of the project which allowed the temporary construction easements that were previously acquired to expire requiring the re-acquisition of these parcels; and

WHEREAS, staff at the County Highway Department is not available to negotiate the acquisition of these easements; and

WHEREAS, the Department has negotiated a contract with Phillip Johnson, Realtor to acquire said properties, copy attached, based on a per parcel fee of \$1,500.00, with a total estimated cost of \$9,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Phillip Johnson, Realtor for Negotiation Services; and

BE IT ALSO RESOLVED, that the services to be performed under the above said Agreement will be paid from the County Highway Fund.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. Angela Grossmann-Roewe that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2075-15-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - APRIL 2015										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	201002904	Rec	Marvella Bass	\$1,586.50	\$96.17	\$0.00	\$78.50	\$694.79	\$717.04	
2	201001494	Rec	Dereck Lee	\$2,498.64	\$134.15	\$0.00	\$78.50	\$1,131.40	\$1,154.59	
3	201001493	Rec	Dereck Lee	\$1,508.35	\$128.62	\$0.00	\$78.50	\$721.46	\$579.77	
4	201001436	Rec	Darryl Jones	\$1,028.00	\$88.72	\$0.00	\$78.50	\$504.39	\$356.39	
5	200902457	Rec	Donald E. Icke	\$5,904.00	\$57.10	\$0.00	\$69.25	\$1,833.58	\$3,944.07	
6	200901959	Rec	Cecil Edwards	\$4,204.00	\$57.10	\$0.00	\$69.25	\$1,504.47	\$2,573.18	
7	200502947	Rec	Larry Greenlee & Elizabeth Townsend	\$2,660.74	\$101.59	\$0.00	\$69.25	\$1,072.94	\$1,415.95	
8	1014473	Sal	Helen I. Davis	\$800.50	\$93.93	\$11.25	\$108.50	\$450.00	\$136.82	
9	1012441	Sal	Robin Scott	\$1,166.85	\$0.00	\$82.50	\$69.25	\$236.30	\$778.80	
10	0714206	Sal	Amiyan Seals, Kim Parker	\$3,084.25	\$0.00	\$45.00	\$99.25	\$750.00	\$2,190.00	
11	0315902	Sal	Village of Caseyville	\$789.25	\$41.99	\$0.00	\$69.25	\$450.00	\$228.01	
12	0115252	Sal	Bertha M. Moore	\$800.50	\$139.00	\$11.25	\$117.75	\$450.00	\$82.50	
13	0115055	Sal	Rising Star Church	\$800.50	\$51.24	\$11.25	\$117.75	\$450.00	\$170.26	
14	0115054	Sal	Rising Star Church	\$1,079.50	\$30.56	\$15.00	\$78.50	\$475.00	\$480.44	
15	201000050	Rec	Eric Stevenson	\$11,022.53	\$127.66	\$0.00	\$78.50	\$2,635.39	\$8,180.98	
16	0115116	Sal	Reginald King	\$801.00	\$158.66	\$11.25	\$108.50	\$450.00	\$72.59	
17	1014464	Sal	Christopher D. Mickles Jr.	\$1,105.00	\$225.60	\$15.75	\$277.00	\$450.00	\$136.65	
18	1014331	Sal	Bobbie Blaylock	\$808.00	\$36.63	\$11.25	\$69.25	\$456.49	\$233.37	
19	1014151	Sal	Ruth E. Wells	\$806.99	\$50.03	\$11.25	\$78.50	\$456.49	\$210.72	
20	201000699	Rec	Doris Duncan & Cornelious Burns	\$1,180.51	\$127.66	\$0.00	\$78.50	\$514.99	\$459.36	
21	200700175	Rec	Alberta Walls	\$7,597.14	\$99.27	\$0.00	\$69.25	\$2,262.08	\$5,166.54	
22	0114108	Sal	Tyra Howliet	\$3,729.25	\$40.38	\$52.50	\$69.25	\$1,012.50	\$2,554.62	
23	0414015	Sal	Jeramie B. Smith	\$2,169.25	\$0.00	\$30.00	\$69.25	\$600.00	\$1,470.00	
24	0115156	Sal	Lawrence W. Sally	\$1,663.25	\$35.63	\$24.00	\$69.25	\$450.00	\$1,084.37	
25	0115303	Sal	Ramirez Diversified Services	\$5,215.75	\$0.00	\$76.50	\$69.25	\$1,275.00	\$3,795.00	
26	0115080	Sal	Patricia Mitchell	\$800.50	\$50.03	\$11.25	\$78.50	\$450.00	\$210.72	
27	0114064	Sal	Juliette Gosa	\$800.50	\$31.09	\$11.25	\$69.25	\$450.00	\$238.91	
28	200903549	Rec	Tracy Walker	\$5,373.63	\$128.03	\$0.00	\$69.25	\$1,933.71	\$3,242.64	
29	201002270	Rec	Candace Haley	\$8,703.17	\$101.70	\$0.00	\$78.50	\$2,313.65	\$6,209.32	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
30	201001824	Rec	Richard L. Shelton	\$4,285.59	\$95.21	\$0.00	\$78.50	\$1,266.28	\$2,845.60
31	1014392	Sal	Charles Davis	\$1,060.74	\$43.54	\$15.00	\$78.50	\$456.49	\$467.21
32	0713304	Sal	Vanity S. Moore	\$9,030.74	\$0.00	\$300.00	\$69.25	\$2,177.50	\$6,483.99
33	0414221	Sal	Kenyana Wright	\$800.50	\$0.00	\$11.25	\$76.25	\$450.00	\$263.00
34	1012545	Sal	Infinity Capital Group	\$867.85	\$0.00	\$24.00	\$99.25	\$299.29	\$445.31
TOTALS				\$95,733.47	\$2,371.29	\$781.50	\$2,915.75	\$31,084.19	\$58,578.72
CLERK FEES									\$ 2,371.29
SEC OF STATE/RECORDER FEES									\$ 2,915.75
TOTAL TO COUNTY									\$63,865.76
/s/ Lonnie Mosley				/s/ Craig W. Hubbard					
/s/ Roy Mosley Jr.				/s/ Nicholas Miller					
/s/ Marty Crawford				/s/ Curtis McCall Jr.					
Committee Members									

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of Sixty-Three Thousand, Eight Hundred Sixty-Five and 76/100 Dollars, (\$63,865.76) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

9-d-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Divinity Service Corp

Account No.: 0713157 Parcel I.D. No.: 02-17.0-309-026

Property Address: 835 N. 23rd St., East St. Louis, IL 62205

Property Description:

Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes

History of Account: (Payment Dates and Amounts)

Opened: 07/24/13
Purchase Price: \$6,304.35
Total Paid to Account: \$2,375.00
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Has had 2 reinstated defaults

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee: 0415087 - April 2015 Auction Sale - paid \$794 at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Divinity Service Corp

Account No.: 0713195

Parcel I.D. No.: 02-18.0-419-054

Property Address: 1801 Ridge Ave., East St. Louis, IL, 62205

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 08/09/13 (opened 7/24/13 with bad check)
Purchase Price:
Total Paid to Account: \$2,102.00
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? has had 2 reinstated defaults

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0415091 - April 2015 Auction Sale - paid \$206 at 4/22 TC meeting and is to pay \$536 by 4/27

COUNTY BOARD EXTENSION REQUEST

PAYER: Bianca Jenkins

Account No.: 1012059

Parcel I.D. No.: 01-24.0-434-080

Property Address: 1908 Russell Ave., East St. Louis, IL 62207

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 10/24/12
Purchase Price: \$4,831.85 total charged
Total Paid to Account: \$2,396.00
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0415052 - in April 2015 Auction Sale - Paid \$500 at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Georgia R & Latasha N Phillips

Account No.: 0414193

Parcel I.D. No.: 02-26.0-205-025

Property Address: 8101 Marybelle Ave., East St. Louis, IL 62226

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 04/23/14
Purchase Price: \$15,383.24 total charged
Total Paid to Account: \$5,690.25
Balance Due: \$9,692.99
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?) none

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,940 at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Charlene Hudgins for Charles K. Hudgins III

Account No.: 200900233

Parcel I.D. No.: 08-17.0-312-050

Property Address: 2928 Fredericka St., Belleville, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 05/14/13
Purchase Price: \$5,577.87 total charged
Total Paid to Account: \$3,534.38
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? 2

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: paid \$450 at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Nathan Rice for Ruben Denzmore

Account No.: 200802158 Parcel I.D. No.: 02-18.0-115-004

Property Address: 1110 Pennsylvania Ave., East St. Louis, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 03/07/12
Purchase Price: \$10,790.55 total charged (2013 & 2014 will be added)
Total Paid to Account: \$7,390.98
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? 2

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: paid \$690 at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Cortez Thompson for Nellie Burley

Account No.: 200800007 Parcel I.D. No.: 01-01.0-108-010

Property Address: 707 Canal Street, Brooklyn, IL

Property Description:

Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 08/28/12
Purchase Price: \$4,622.56 (2013 & 2014 req)
Total Paid to Account: \$2,896.00
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? 3

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Not sure

Has the Buyer ever not paid?

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? Not sure With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: \$400 paid at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Alicia Johnson

Account No.: 200903010

Parcel I.D. No.: 07-07.0-202-036

Property Address: 16 Louise Lane, Cahokia, IL

Property Description:

Is this property: Occupied? n/a
Rented or Leased? n/a
Generating Income? n/a

History of Account: (Payment Dates and Amounts)

Opened: 05/15/13
Purchase Price: \$3,070.33 (2013 & 2014 will be added)
Total Paid to Account: \$1,931.00
Balance Due:
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? 2

Any local government support for an extension? Yes

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: \$230 paid at 4/22 TC meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Marius Jackson

Account No.: 200902216

Parcel I.D. No.: 02-32.0-120-001

Property Address: 4300 Bond Ave., Alorton, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/17/13
Purchase Price: \$15,396.09 total charged
Total Paid to Account: \$5,498.00
Balance Due: 2012, 2013, 2014 taxes to be added
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0415220 - in April 2015 Auction Sale - to pay \$1,980 by 4/27

COUNTY BOARD EXTENSION REQUEST

PAYER: Marius Jackson

Account No.: 200902267

Parcel I.D. No.: 02-32.0-400-030

Property Address: 603 Tulane Dr., Centreville, IL 62207

Property Description:

Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes

History of Account: (Payment Dates and Amounts)

Opened: 07/17/13
Purchase Price: \$7,132.36 total charged
Total Paid to Account: \$2,522.00
Balance Due: 2012, 2013, 2014 taxes to be added
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0415225 - in April 2015 Auction Sale - to pay \$923 by 4/27

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve Agenda Items #9-d-1 & #9-d-2 and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

The Chairman announced that the Agenda Items were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Joseph Kassly, seconded by Mr. C. Richard Vernier that the Grants Department Payroll & Expenses for March 2015 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Oliver Hamilton, Frank Heiligenstein, Michael O'Donnell. (3)

