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 August Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on August 31, 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, August 31, 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 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:

PRESENT MESSRS . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman noted that Mr. Oliver Hamilton, Mr. Joseph Kassly, Mrs. Joan McIntosh, and Mr. Robert Trentman were excused. Mr. Edwin Cockrell advised that Mr. Larry Stammer was down in the back.

 # 5 PUBLIC PARTICIPATION.

Chairman Kern opened the meeting for Public Participation and the following comments were made:

Mr. Sean Don Carlos, 142 Huntleigh, Belleville, IL, 62220, stated that he attended a seminar two weeks ago and a speaker asked "Who runs St. Clair County?" Mr. Don Carlos stated there were several answers but the response generally was that since we are a representative republic, the people run St. Clair County through their elected officials as their representatives.

 # 6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Frank Heiligenstein to approve the Minutes of the July 27, 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-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Minutes were approved unanimously.

 # 7-a APPOINTMENT.

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, submitted are the following Appointments for your consideration and approval:

1. COMMISSIONER – FLOOD PREVENTION DISTRICT COMMISSION:

   Appointment of DEBRA H. MOORE to complete the unexpired term of Daniel L. Maher due to his resignation effective immediately and expiring June 30, 2017.

 # 7-b APPOINTMENTS.

2. MEMBERS – ZONING BOARD OF APPEALS:

   Reappointment of CHARLES FREDERICK to a five (5) year term effective immediately and expiring December 31, 2018.

   Reappointment of ALEXA EDWARDS to a five (5) year term effective immediately and expiring December 31, 2018.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that Agenda Items #7-a & #7-b (Appointments) be approved 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Agenda Items 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 July 2015 – August 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 July 22, 2015 through August 18, 2015, an average of 405 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 July 22, 2015 through August 25, 2015 was 769 children, 731 boys and 38 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. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

 # 9-a-1 RESOLUTION – AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) OF THE U.S. DEPARTMENT OF COMMERCE.

REVISED

RESOLUTION NO. 2104-15-R

A RESOLUTION FURTHER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) OF THE U.S. DEPARTMENT OF COMMERCE

WHEREAS, St. Clair County, through its Intergovernmental Grants Department, submitted a grant application to EDA on June 12, 2015, in the original amount of $3,168,000, as part of an infrastructure project for the proposed River Bridge District in East St. Louis; and

WHEREAS, the revised EDA funding shall now be $3,537,052 (with a project total of $8,788,755 of which $8,038,755 is tied to EDA eligible project activities and costs); and

WHEREAS, EDA in a letter dated July 31, 2015, asked for additional documentation and assurances which were submitted to EDA on August 13, 2015 and/or August 14, 2015; and

WHEREAS, the County wishes to designate the Southwestern Illinois Regional Planning Commission as the authorized representative for the EDA grant working in conjunction with the County Intergovernmental Grants Department; and

WHEREAS, the County has secured local funding and commits fully to the required matching funds and hereby confirms that St. Clair County is responsible for the implementation of this project.

NOW, THEREFORE, BE IT RESOLVED, that St. Clair County supports the River Bridge District Project, supports the EDA application submission for funding, designates Southwestern Illinois Planning Commission as the authorized grant representative, has secured local finding, and is responsible for fully implementing the project.

A motion was made by Mr. Kenneth Sharkey, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted.

Discussion ensued with Chairman Kern noting that the revision increased the grant but does not alter the intent of the grant just the scope and size. This money will help to pay for a project in East St. Louis which includes Front Street and infrastructure that is associated with that will lead to jobs, commerce and real estate taxes to the City of East St. Louis because of the development that will occur. This will open up approximately 400 acres for commercial development along the East St. Louis riverfront. Chairman Kern gave kudos to Dr. Debra Moore, Director of Administration, and Mr. Terry Beach, Director of the Intergovernmental Grants Department and the Economic Development Department, as this grant was the result of the Economic Resilience Forum held in East St. Louis in May 2015.

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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
07/01/2015 – 07/31/2015
SUMMARY LISTING

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	36	$ 900.00
Commercial & Industrial Permit	5	$ 4,910.44
Demolition Permit	1	$ 70.00
Electrical Permit 1 Insp.	11	$ 550.00
Electrical Permit 2 Insp.	1	$ 75.00
Garage/Pole Bldg/Shed Permit	7	$ 840.00
Garage/Pole Barn Addition Permit	1	$ 75.00
Misc Accessory Structure Permit	1	$ 70.00
Deck Permit	1	$ 70.00
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	1	$ 200.00
Res Add Permit > $50,000	1	$ 300.00
Res Remodel Permit < $10,000	1	$ 200.00
Res Remodel Permit > $50,000	1	$ 300.00
Res Rem Permit $10,000 - $50,000	3	$ 750.00
Single Fam Res Permit < 2500 sq ft	7	$ 3,500.00
Single Fam Res Permit > 2500 sq ft	2	$ 1,400.00
Stormwater Erosion Permit	4	$ 442.00
Stormwater Control Permit 34%	9	$ 1,428.00
Swimming Pool Permit-In Ground	4	$ 600.00
Swimming Pool Permit-Above Ground	1	$ 100.00
ABV-Area/Bulk Variance	3	$ 900.00
Zoning Amendment	1	$ 300.00
Bad Check Fee	1	$ 25.00
OCC Multi-Family	32	$ 2,400.00
OCC Single Family	85	$ 8,600.00
OCC Manuf/Mobile Home Insp	12	$ 750.00
Reinspection Fee-Occupancy	43	$ 2,200.00
Certification of Occupancy	147	$ 4,410.00
Certification of Occupancy-Mod	27	$ 540.00
OCC Duplex/Condo Inspection	23	$ 2,300.00
Payment Category Totals: Zoning Zoning & Mapping	475	$ 39,530.44
Grand Totals	475	$ 39,530.44

Value of Construction on which permits were issued for July 2015: $3,729,898.61

Total Fee Report for the month of July 2014: $41,189.00

 # 9-b-2 ZONING ORDINANCES & RESOLUTIONS.

1
ST. CLAIR CO.

ORDINANCE NO. 15-1130

AN ORDINANCE DENYING A REQUEST TO AMEND THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, REQUESTED BY MEGHAN DEGROOT, APPLICANT. (2015-01-TA)

WHEREAS, a petition was presented requesting the granting of a Text Amendment to amend Chapter 40, Article IV, Division III ("SR-1", "SR-2", "SR-3" – Single-Family Residential Districts), Section 40-4-13 of the St. Clair County, Illinois, Zoning Code to include: Keeping of not more than four (4) domestic ~~household~~ pets, provided kennels are not maintained, and provided no animal, reptile, bird or similar classification or species normally considered wild, as opposed to domesticated, is maintained or kept.

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter, denied the applicants request for a Zoning Amendment (2015-01-TA) for the following reasons: The revised definition of domestic pets would allow the keeping of no more than four domestic animals such as farm animals including cows, pigs, sheep and horses in a residential area; the residential zoning lots sizes of 20,000 square feet, 15,000 square feet and 10,000 square feet are not conducive to keeping large farm animals; granting the request would not protect the health, safety and welfare of the community; granting this request would affect 9,748 parcels in the unincorporated area of St. Clair County currently zoned Single-Family Residential; and enforcement of this modification would create an impractical burden on the Zoning inspectors.

WHEREAS, the County Board of St. Clair County, Illinois, concur in the aforesaid findings and recommendations of the Zoning Board of Appeals;

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Text Amendment be denied.

2
ST. CLAIR CO.

ORDINANCE NO. 15-1131

AN ORDINANCE GRANTING A REQUEST TO AMEND THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, REQUESTED BY ANNE MARKEZICH, ST. CLAIR COUNTY ZONING DIRECTOR. (2015-02-TA)

WHEREAS, a petition was presented requesting the granting of a Text Amendment to amend Chapter 40 – Zoning Ordinance – Division XVII – Airport Overlay (AO) District regarding the maximum height limitations applicable to any governmental use, building or structure; and amend Chapter 40 – Zoning Ordinance – Article III – Section 40-3-7 – Row 1 – Column L – regarding the maximum heights in an "A" Agricultural Industry Zone District applicable to any governmental use, building or structure; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2015-02-TA) for the following reasons: (1) That the Amendments are consistent with the intent and purpose of the County's Zoning Code, as the Amendments proposed will promote and protect the public's health, safety, comfort, and general welfare; will help promote the orderly and beneficial development of the County; and the Amendments set reasonable standards in which to develop governmental facilities in St. Clair County. (2) That the Amendments properly take into account those areas of the County that may be the least impacted by such facilities to the benefit of the public, and the citizens of St. Clair County. (3) That the Amendments are narrowly tailored to affect their purpose. (4) That the Amendments would not adversely affect the current County Comprehensive Plan. (5) That the Amendments will have no adverse effect on any taxing district. (6) That the Amendments are reasonable regulations, and will be a useful tool and of great benefit to the County in its endeavor to attract the relocation of the NGA facility to St. Clair County, Illinois. A very important goal not only to the County, but to its citizens, and that if achieved will have insurmountable benefits to County decades into the future. (7) Lastly, there were no objectors to the Zoning Administrator's proposed text amendments.

WHEREAS, the County Board of St. Clair County, Illinois, concur in the aforesaid findings and recommendations of the Zoning Board of Appeals;

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Text Amendment be granted.

3
FAYETTEVILLE TWP.

RESOLUTION NO. 2105-15-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY JOE NELL HUMMERT, OWNER, AND LYNN HUMMERT, APPLICANT, FOR PROPERTY LOCATED AT 6500 STATE RTE. 15, MASCOUTAH, ILLINOIS, IN FAYETTEVILLE TOWNSHIP. (2015-07-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow the placement of a single-wide mobile home as a living use in an "A" Agricultural Industry Zone District with the following conditions/stipulations: The applicant will finish cleaning up the property and an inspection will be done by the Zoning Director prior to issuance of a building permit; the applicant will divide the property into two parcels to allow the placement of the mobile home on its own parcel; the request will have a minor impact on the area; the placement of a 2013 mobile home will be an upgrade to the property and will improve and increase assessment values in the area; and the applicant is placing the home on the property to care for his aging mother on the adjacent property.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2015-07-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted.

4
SMITHTON TWP.

RESOLUTION NO. 2106-15-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY NORBERT R. AUTH & RITA M. AUTH, OWNERS, AND KRAIG N. AUTH, APPLICANT, FOR PROPERTY LOCATED AT 5805 COUNTRY SIDE LANE, FREEBURG, ILLINOIS, IN SMITHTON TOWNSHIP. (2015-08-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) of the St. Clair County Zoning Code to allow an Auto Restoration Business in an "A" Agricultural Industry Zone District with the following conditions/stipulations: The proposed business will adequately protect the public's health, safety and welfare and physical environment of the area; the business will not have an adverse effect on the value of neighboring property or on the County's overall tax base, as there was no expert testimony or evidence that the proposed business would have a negative impact on property values; there will be no negative impact on traffic circulation on nearby streets and the use will not add significant business or commercial traffic or use of the road by heavy trucks and equipment; there are no nearby schools or hospitals that would need special consideration; there was no testimony or evidence that the proposed business would emit any noxious smells, orders or undue noises; the business will have a maximum three employees, including Mr. Auth; the business will be located inside an existing 22,000 square foot building and will not require further expansion; all vehicles on the property will be owned by the business; there will be no outside storage of materials or vehicles on the property; the applicant will not accept vehicles from the general public for work or service; hours of operation will be from 7:00 a.m. to 5:00 p.m.; and the Special Use Permit was determined on a case-by-case basis per Section 40-11-32 of the Zoning Code.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agrees with the Zoning Board of Appeals' recommendation and grants the Special Use Permit for a Planned Building Development (2015-08-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted.

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Dixie Seibert that Agenda Items #9-b-1 & #9-b-2 be approved.

Discussion ensued with comments from Chairman Kern stating that this Ordinance (#15-1131) will help to attract the NGA to locate at MidAmerica Airport.

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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Agenda Items were approved unanimously.

 # 9-c-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 July 2015. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/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
July 1, 2015 - July 31, 2015

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	$1,816,157.16	$4,456,634.31	$2,605,200.78	$832.63	$3,668,423.32
General Co Esc	4,169,824.72	4,891.08	0.00	2,168.16	4,176,883.96
Working Cash Fd	1,202,727.20	0.00	0.00	560.62	1,203,287.82
Pers/Prop Replacement	21,549,762.17	452,323.78	9,992.43	9,992.43	22,002,085.95
County Automation	-432,690.33	3,480.00	17,346.41	-167.00	-446,723.74
Geographic Inf System	513,492.98	29,133.50	18,286.95	237.59	524,577.12
Pari-Mutual Fd	10,127.84	18,485.30	4,696.57	4.80	23,921.37
Tort Liability Fd	1,192,555.56	1,314,809.99	259,441.11	682.74	2,248,607.18
Capital Replacement Tax	2,435,301.14	0.00	14,889.34	1,140.11	2,421,551.91
Cap Repl '13 Dbt/Ob/Bds	4,788,869.30	0.00	0.00	2,232.26	4,791,101.56
Metrolink Security Fd	-41,805.75	107,269.96	106,983.66	-1.15	-41,520.60
SA Offender Account/Pro	158,283.22	8,083.40	1,666.66	71.28	164,771.24
Payroll Escrow Fd	679,436.62	0.00	0.00	316.73	679,753.35
Co Highway Fd	2,546,388.45	1,052,622.10	354,926.63	1,252.76	3,245,336.68
Co Bridge Fd	5,604,340.53	420,093.97	202,622.83	2,611.13	5,824,422.80
Matching Tax Fd	6,063,726.95	570,118.88	110,385.56	2,854.81	6,526,315.08
Motor Fuel Tax Fd	5,315,522.40	191,621.64	208,202.26	2,495.42	5,301,437.20

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Highway Special Projects	$6,239,727.58	$0.00	$25,540.03	$2,907.22	$6,217,094.77
Hwy Spec Proj 2013 Bonds	21,800,008.73	0.00	0.00	10,161.65	21,810,170.38
Hwy Equipment Trust Fd	375,519.99	214.50	36,763.62	164.86	339,135.73
Twp Motor Fuel Tax	1,238,732.95	43,796.19	15,634.79	577.97	1,267,472.32
Hwy Payroll Fd	340,676.60	208,453.30	208,601.23	147.93	340,676.60
Lease Payable Fd	1,464,093.16	4,075,631.08	0.00	731.12	5,540,455.36
Social Security Fd	4,604,338.45	990,255.53	224,586.20	2,225.38	5,372,233.16
Retirement Fd	3,400,817.72	1,905,702.04	419,634.01	1,642.77	4,888,528.52
Sale In Error	267,696.88	0.00	0.00	130.59	267,827.47
Indemnity Fd	1,000,000.00	0.00	466.33	466.33	1,000,000.00
Recorder's Office Escrow	838,638.41	26,953.50	86,654.90	393.24	779,330.25
Tr E St Louis Demolition	2,833,483.57	0.00	128,928.36	1,343.54	2,705,898.75
Tourism Fd	18,600.60	0.00	0.00	9.32	18,609.92
Parks Grant Commission	1,424,928.12	90,633.04	39,684.85	664.35	1,476,540.66
Parks Grant Comm Prop/Rec	3,556,405.18	91,604.94	17,770.96	1,671.20	3,631,910.36
Veterans Assistance	151,496.43	146,488.12	20,719.50	81.08	277,346.13
Special Grants Fd	135,769.23	174,587.85	68,501.91	77.72	241,932.89
County Health Fd	2,957,997.90	604,326.03	531,739.18	1,327.35	3,031,912.10
Landfill Surcharge Fd	5,134,388.46	169,577.21	216,251.16	2,463.16	5,090,177.67
Mental Health Fd	966,551.46	985,920.33	209,966.04	547.89	1,743,053.64
Civil Defense Emergency	393,231.04	0.00	0.00	183.29	393,414.33
Emergency Telephone Sys	737,021.34	168,338.38	181,609.60	387.99	724,138.11
Pet Population	224,038.74	3,650.00	9,150.13	106.20	218,644.81
Court Automation Fd	779,668.43	83,556.64	19,977.22	351.05	843,598.90
Court Document Storage Fd	1,366,873.61	85,280.93	21,416.53	629.61	1,431,367.62
Electronic Citation Fd	442,809.96	6,627.10	0.00	205.12	449,642.18
Circuit Clerk Title IV-D	-29,674.53	9,618.00	8,012.04	-10.57	-28,079.14
Maint/Child Support	917,679.11	7,093.00	7,969.82	429.29	917,231.58
Foreclosure Medication Fd	112,687.26	6,500.00	0.00	50.59	119,237.85
Visitation Center Fee	31,881.14	6,511.16	23,302.90	12.84	15,102.24
Law Library Fd	167,958.83	16,929.01	28,002.32	74.49	156,960.01
Bailiff Fd	-18,671.61	67,805.44	119,579.02	-3.83	-70,449.02
S A Title IV-D	-42,799.43	96,083.53	103,556.61	-0.40	-50,272.91
Children's Advocacy Ctr	30,156.44	25,715.12	5,500.00	15.91	50,387.47
ACCS State's Atty	5,576.32	135.64	0.00	2.49	5,714.45
SA Records Automation Fd	80,077.13	2,005.16	23,062.13	36.65	59,056.81
SA Forfeiture Bond Escrow	38,557.43	1,160.00	2,495.00	17.36	37,239.79
Probation Services Outer	365,754.84	82,904.03	37,068.18	171.98	411,762.67
Probation Service	1,297,327.82	99,619.75	38,507.25	595.52	1,359,035.84
Mental Health Court	19,870.29	1,544.40	2,132.21	9.57	19,292.05
Co Detention Home	197,979.69	318,039.02	115,524.76	125.37	400,619.32
Coroner's Fd	65,053.79	2,500.00	1,581.79	29.80	66,001.80
Drug Traffic Prevention	21,502.66	508.12	0.00	10.67	22,021.45
Anti Drug Initiative	19,017.10	0.00	9,351.49	8.37	9,673.98
Sheriff's DUI Fd	67,436.58	2,246.21	0.00	31.12	69,713.91
Transportation	168.00	0.00	0.00	0.02	168.02
Sheriff's Asset Forfeit	277,354.01	0.00	19,464.91	134.96	258,024.06
Commissary Fd	273,107.54	29,094.50	21,979.84	129.47	280,351.67
Jail Medical Fd	6,001.09	1,175.43	0.00	2.65	7,179.17
Victim Witness Grant	8,182.67	0.00	5,224.27	2.24	2,960.64
Domestic Violence Advoc	2,055.38	0.00	4,100.72	0.23	-2,045.11
Project Renee Grant	257,981.55	0.00	42,716.33	117.47	215,382.69
Auto Task Force	-60,868.04	0.00	9,192.89	-25.15	-70,086.08
DUI Alcohol Safety Fd	56,878.84	0.00	26.51	26.51	56,878.84
Bonds Payable Fd	-613,223.60	0.00	0.00	-95.65	-613,319.25
Joint Use Bond Escrow	10,278,312.80	0.00	0.00	4,822.78	10,283,135.58
MidAmerica Airport Fd	380,511.61	0.00	0.00	172.60	380,684.21
MidAmerica Airport Fd	100,024.55	0.00	0.00	46.63	100,071.18
Employees Medical Trust	3,343,049.68	947,536.63	984,733.92	1,570.16	3,307,422.55
SCC Unemployment Trust	242,283.84	0.00	0.00	114.84	242,398.68
Post Employment Benefits	1,041.96	0.00	0.00	0.44	1,042.40
Prior Year Protest	248,335.82	0.00	27.49	120.67	248,429.00
Bankruptcy	2,361.62	0.00	0.00	1.11	2,362.73
Unclaimed Property Fd	105,366.04	0.00	496.21	48.71	104,918.54
Arbitration Fd	15,344.12	12,217.85	14,933.56	3.71	12,632.12
Condemnation Fd	896,138.36	0.00	0.00	417.96	896,556.32
Estates of Dec. Persons	64,048.76	0.00	0.00	29.85	64,078.61
General County Escheat Fd	8,186.01	0.00	0.00	3.79	8,189.80
County Flood Prevention	10,984,239.10	0.00	44.85	5,059.42	10,989,253.67
CC Returned Checks	4,220.69	0.00	0.12	0.12	4,220.69
Circuit Clerk Bonds & Fees	858,912.93	654,565.41	828,820.16	15.04	684,673.22
Circuit Clerk Credit Card	1,894,768.60	34,968.34	50.92	50.92	1,929,736.94
Circuit Clerk Pool #4 Int	213,954.36	66.12	0.00	5.69	214,026.17
St. Clair Co Marriage Fd	900.00	660.00	540.04	0.04	1,020.00
	$153,462,543.85	$20,918,366.49	$8,856,236.00	$71,267.70	$165,595,942.04

 # 9-c-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 July 31, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 07/31/2015

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	$ 2,045,518.37
BANK OF BELLEVILLE	2,006,008.87
BANK OF SPRINGFIELD	244,966.46
CENTRUE BANK	617,106.50
CITIZENS COMMUNITY BANK	13,086,688.21
COMMUNITY FIRST BANK	250,000.00
THE BANK OF EDWARDSVILLE	49,576,947.77
FIRST BANK	2,360,904.17
FIRST FEDERAL SAVINGS BANK	2,210,000.00
FIRST ILLINOIS BANK	2,665,685.02
ILLINOIS FUNDS	6,768,541.20
MORGAN STANLEY SMITH BARNEY	80,494,331.08
PEOPLES NATIONAL BANK	254,829.57
REGIONS BANK	2,460,536.48
UMB	31,779.47
US BANK	98.87
VILLAGE BANK	522,000.00
GRAND TOTAL	$ 165,595,942.04

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 07/31/2015

FUND NAME	COST BALANCE
TREASURER INVESTMENT POOL #1	$ 162,762,265.02
CIRCUIT CLERK POOL #4	2,833,677.02
GRAND TOTAL	$ 165,595,942.04

 # 9-c-3 2015-2016 BUDGET FOR ST. CLAIR COUNTY FLOOD PREVENTION DISTRICT COMMISSION.

ST. CLAIR COUNTY
ANNUAL APPROPRIATION
OCTOBER 1, 2015 - SEPTEMBER 30, 2016

ACCOUNT	TITLE	APPROPRIATION
Fund-County Flood Prevention Fund		
Expenditures		
	Contractual	$ 500,000.00
	Bond Repayment	$ 6,300,000.00
	Auditing Services	$ 1,500.00
	Operating Supplies	$ 5,000.00
	Construction	$ 4,000,000.00
	Contingencies	$ 2,193,500.00
	Summary	
	Total Personnel Expenses	
	Non-Personnel Expenses	$13,000,000.00
	Total County Flood Prevention Fund Budget	$13,000,000.00

 # 9-c-4 SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL BUDGET FOR 2015-2016.

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
PROPOSED BUDGET
OCTOBER 1, 2015 THRU SEPTEMBER 30, 2016

	AUDITED EXPENDITURES 10/1/13 THRU 9/30/14	PROJECTED EXPENDITURES 10/1/14 THRU 9/30/15	PROPOSED BUDGET 10/1/15 THRU 9/30/16
REVENUES			
Sales Tax Proceeds From Districts	$ 11,242,506	$ 11,379,933	$ 11,500,000
Interest Income	$ 670,341	$ 270,788	$ 75,000
Other Contributions		-	
Total Revenues	$ 11,912,847	$ 11,650,721	$ 11,575,000

	AUDITED EXPENDITURES 10/1/13 THRU 9/30/14	PROJECTED EXPENDITURES 10/1/14 THRU 9/30/15	PROPOSED BUDGET 10/1/15 THRU 9/30/16
EXPENDITURES			
Design and Construction			
Engineering Design & Construction Management	$ 5,931,237	$ 3,386,102 -	$ 13,939,900
Construction	$ 16,631,933	$ 30,099,793	$ 26,597,316
USACE Authorized Level Costs	$ 2,477,634	-	$ 2,739,245
Total Design & Construction	$ 25,040,804	$ 33,485,895	$ 43,276,461
Professional Services			
Legal & Legislative Consulting	$ 148,005	$ 278,325	$ 391,000
Diversity Program Manager	$ 189,875	$ 64,380	$ 25,130
Construction Oversight	$ 13,505	-	-
Other	$ 2,150	-	-
Financial Advisor	$ 26,026	$ 44,725	$ 83,200
Bond Trustee Fee	$ 3,816	$ 9,778	$ 10,000
Total Professional Services	$ 383,377	$ 397,208	$ 509,330
Refund of Surplus Funds to County FPD Accounts			
Total Refund of Surplus Funds to County	$ 5,739,485	$ 4,221,521	$ 4,000,000
Debt Service			
Principal and Interest	$ 7,086,037	$ 7,101,239	$ 7,103,089
Federal Interest Subsidy	$ (844,610)	$ (843,700)	$ (843,700)
Total Debt Service	$ 6,241,427	$ 6,257,539	$ 6,259,389
Total Design & Construction Expenses	$ 37,405,093	$ 44,362,163	$ 54,045,180
General and Administrative Costs			
Salaries, Benefits	$ 202,740	$ 190,754	$ 196,500
Advertising	-	-	-
Bank Service Charges	$ 1,514	$ 1,502	$ 1,500
Annual IL Lobbyist Registration	$ 372	$ 311	$ 350
Equipment and Software	-	-	$ 2,000
Fiscal Agency Services	$ 25,300	$ 27,200	$ 29,000
Audit Services	$ 14,100	$ 14,100	$ 15,000
Meeting Expenses	$ 28	-	$ 1,000
Postage/Delivery	$ 314	$ 363	$ 400
Printing/Photocopies	$ 2,518	$ 2,488	$ 2,500
Professional Services	$ 8,663	$ 191	$ 10,000
Publications/Subscriptions	$ 718	$ 117	$ 250
Supplies	$ 2,903	$ 2,956	$ 3,000
Telecommunications/Internet	$ 2,622	$ 2,956	$ 3,000
Travel	$ 2,548	$ 565	$ 5,000
Insurance	$ 982	$ 968	$ 1,000
Total General & Administrative Costs	$ 265,322	$ 244,471	$ 270,500
Total Expenditures	$ 37,670,415	$ 44,606,634	$ 54,315,680
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	$(25,757,568)	$(32,955,913)	$(42,740,680)
OTHER FINANCING SOURCES			
Proceeds From Borrowing	-		$ 65,000,000
NET CHANGE IN FUND BALANCE	$(25,757,568)	$(32,955,913)	$ 22,259,320

 # 9-c-5 SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL ANNUAL REPORT 2014-2015.

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL

ANNUAL REPORT 2014-2015

August 19, 2015

Honorable Mark Kern
County Board Chairman
St. Clair County
10 Public Square
Belleville, IL 62220-1623

Honorable Alan Dunstan
County Board Chairman
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025-1963

Honorable Terry Liefer
Chairman, Monroe County Board of Commissioners
100 South Main Street
Waterloo, IL 62298

Sirs:

Transmitted herewith is the 2014-2015 Annual Report of the Southwestern Illinois Flood Prevention District Council. The submission of this report is in satisfaction of the requirement of our authorizing statute (70 ILCS 750/).

The Council has adopted two primary goals: to assure accreditation by the Federal Emergency Management Agency of area levee systems and to limit any economic damage to the region during the period during which accreditation is being sought. The Council has continued to make great progress toward achieving both goals during the last year.

We will enter FY 2016 with four of the current nine construction packages complete, and three more packages being completed by the end of the year. This will leave only BP #3, which was delayed due to easement obtainment, and BP #7B, the Wood River Deep Cutoff Wall Project, which had to be rebid, to complete. BP #3 should be completed by March and BP #7B should have the cutoff wall portion completed by the end of year, with grading and turf restoration being completed by May 2016.

Certification reports will be submitted to FEMA, as each levee system is completed. This will occur approximately four months after completion of construction, with FEMA accreditation anticipated in another four months.

Easements, high river stages, and construction delays have pushed the accreditation schedule back but the Council is well on its way to achieving accreditation by the end of 2016, using only revenue available from the dedicated FPF sales tax.

With the interim goal of achieving FEMA accreditation in sight and the Corps of Engineers' decision on the utilization of Project Labor Agreements (PLAs), the Board of Directors, by resolution in February, established its official intent to restore the federally Authorized 500-Year Level of Mississippi Flood River Protection in the Metro-East to the best of its financial capabilities.

It is currently estimated that the cost of the 100-Year FEMA projects will come in under budget, and a fund balance of over $22 million will remain. In addition, it is currently estimated that there is the potential to generate an additional $65 million through an additional bond issue. It is the intent, to use these funds on capital expenditures on flood protection, building the most cost effective and highest priority projects throughout the Counties of Madison, Monroe, and St. Clair, Illinois.

The Board of Directors has already accepted an Authorized Level Project Summary Report for the Wood River Levee System and authorized the design of three bid packages. Summary Reports and design identification for the Metro East Sanitary District Levee and the Prairie Du Pont/Fish Lake Levee will be prepared next.

The Council continues to work with the Corps of Engineers regarding the process of the Council moving ahead with the 500-Year Authorized Level of protection projects to ensure that the work the Council does is eligible for future Work In-Kind Credit.

In summary, I am pleased to report on behalf of our Board of Directors that we continue to make progress in building and financing significant improvements to the flood protection systems in Metro-East.

Thank you for supporting our efforts throughout the year.

Sincerely,

/s/ Charles M. Etwert
Charles M. Etwert
Chief Supervisor of Construction and the Works

(Entire Annual Report 2014-2015 on file in County Board Office.)

 # 9-c-6 RESOLUTION ADOPTED BY SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL AUTHORIZING APPROVAL TO ISSUE SALES TAX REVENUE BONDS FOR LEVEE IMPROVEMENT PROJECTS WITH THE DISTRICT.

RESOLUTION requesting the approval to issue not to exceed $100,000,000 Flood Prevention District Council Sales Tax Revenue Bonds, Series 2015, of the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois.

WHEREAS, The Counties of Madison, St. Clair, and Monroe, Illinois (each a "County" and together the "Counties"), are duly organized and validly existing units of local government created under the provisions of the laws of the State of Illinois, and are now operating under the provisions of the Counties Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the County Board of each County (each, a "County Board"), pursuant to the Flood Prevention District Act of the State of Illinois, 70 ILCS 750, et seq., as amended (the "Act"), has heretofore declared an emergency and created, respectively, the Madison County Flood Prevention District, Madison County, Illinois, the St. Clair County Flood Prevention District, St. Clair County, Illinois, and the Monroe County Flood Prevention District, Monroe County, Illinois (each, a "District" and collectively the "Districts"), for the purpose of providing emergency levee repair and flood prevention in order to prevent the loss of life or property; and

WHEREAS, the Districts are duly organized and validly existing units of local government created under the provisions of the laws of the State of Illinois, and are now operating under the provisions of the Act, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Board of Commissioners of each District (each a "Board of Commissioners") has been duly appointed by the Chairman of each County Board; and

WHEREAS, each Board of Commissioners has determined that an emergency situation exists regarding levee repair or flood prevention within each District and each County; and

WHEREAS, each County Board has confirmed the determination of the respective Board of Commissioners that an emergency situation exists; and

WHEREAS, each County Board has imposed a flood prevention retailers' occupation tax and a flood prevention service occupation tax pursuant to the Act (the "Flood Prevention District Sales Taxes"); and

WHEREAS, each Board of Commissioners has determined that it is advisable, necessary and in the best interests of each County and each District to provide emergency levee repair and flood protection, within or outside of each District's corporate limits (the "Project") as permitted by the Act; and

WHEREAS, subject to and in accordance with the provisions of the Act, each District is authorized to issue revenue bonds for the purpose of providing funds to pay the cost of the Project, such bonds being payable from revenues received from the Flood Prevention District Sales Taxes and from any other revenue sources available to the applicable District; and

WHEREAS, pursuant to the authority granted by Article VII, Section 10(a) of the Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, the Districts have entered into An Intergovernmental Agreement to Finance, Design, and Manage the Rebuilding of the Levee Systems in Southwestern Illinois dated June 11, 2009 (as now or hereafter amended, the "District/Council Intergovernmental Agreement") to finance, design, manage and oversee the Project; and

WHEREAS, the Act provides that the Districts may join together through intergovernmental cooperation agreement to provide any services described in the Act, to construct, reconstruct, repair or otherwise provide any facilities described in the Act either within or outside of each District's corporate limits, to issue bonds, notes or other evidences of indebtedness, to pledge the sales taxes imposed pursuant to the Act to the obligations of any other District, and to exercise any other power authorized by the Act; and

WHEREAS, pursuant to the District/Council Intergovernmental Agreement there has been created the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois (the "Council"), to coordinate the financing, management and oversight of the Project; and

WHEREAS, the Council has heretofore issued (a) its Flood Prevention District Sales Tax Revenue Bonds, Series 2010A in the amount of $64,015,000, (b) its Taxable Flood Prevention District Sales Tax Revenue Bonds, Series 2010B (Build America Bonds) in the amount of $9,050,000, and (c) its Taxable Flood Prevention District Sales Tax Revenue Bonds, Series 2010C (Recovery Zone Economic Development Bonds) in the amount of $21,130,000 (collectively, the "Series 2010 Bonds") to pay a portion of the costs of the Project; and

WHEREAS, the remaining estimated cost of the Project, including engineering, legal, financial, bond discount, printing and publication costs, capitalized interest, bond reserve and other expenses, is estimated to be not less than $100,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is in the best interest of the Districts that the Council issue its Flood Prevention District Council Sales Tax Revenue Bonds, Series 2015 (the "Series 2015 Bonds") on behalf of the Districts at this time for the Project in an aggregate principal amount of not to exceed $100,000,000, a portion of which Series 2015 Bonds may be issued on a parity with the Series 2010 Bonds (the "Series 2015 Senior Bonds") and a portion of which Series 2015 Bonds may be issued on a subordinate basis to the Series 2010 Bonds (the "Series 2015 Subordinate Bonds"); and

WHEREAS, before the Council may issue the Series 2015 Bonds it is required by the Act to submit a request to the County Board of each County and the Board of Commissioners of each District for approval of the issuance of the Series 2015 Bonds:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Directors of the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois, as follows:

SECTION 1. INCORPORATION OF PREAMBLES. The Board of Directors hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

SECTION 2. REQUEST FOR APPROVAL OF SERIES 2015 BOND ISSUANCE. The Council hereby requests each County and each District to approve the issuance of the Series 2015 Bonds.

SECTION 3. REPEALER. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

SECTION 4. EFFECTIVE DATE. This Resolution shall be in full force and effect forthwith upon its adoption, without publication or posting or any further act or requirement.

 # 9-c-7 CONTRACT WITH SOURCE HOV FOR MICROFILM AND DIGITAL IMAGING SERVICES FOR THE CIRCUIT CLERK'S OFFICE.

August 31, 2015

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Microfilm and Digital Imaging Services" for the Circuit Clerk's office. Therefore, we are pleased to submit the following bids for your consideration:

Source HOV Bloomington, IL	$85,622.57 *
Optitek St. Louis, MO	Incomplete Bid
Progrio Rock Island IL	Incomplete Bid
Scanics Champaign, IL	Incomplete Bid
Copying Concepts St. Louis, MO	No Bid
Crawley Company Frederick, MD	No Bid
Micrographics Lansing, IL	No Bid
Microtek St. Louis, MO	No Bid

Therefore, we request approval of this Honorable Body to award the bid to the lowest responsible bidder, *Source HOV of Bloomington, IL for $85,622.57. Adequate funds are available for this transaction from the Circuit Clerk's budget. Specifications and copies of all bids are available for inspection in the Purchasing and Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

 # 9-c-8 RESOLUTION – TO GRANT ST. CLAIR COUNTY ETSB THE POWER TO TAKE LEGAL ACTION AGAINST THE STATE OF ILLINOIS.

RESOLUTION NO. 2107-15-R

RESOLUTION TO GRANT ST. CLAIR COUNTY ETSB THE POWER
TO TAKE LEGAL ACTION AGAINST THE STATE OF ILLINOIS.

WHEREAS, the St. Clair County Emergency Telephone System Board (ETSB) is a public body according to Illinois law (5 ILCS 120/1.02); and

WHEREAS, the ETSB is reliant upon funding through surcharges collected over wireless, wireline, and Voice Over Internet Protocol (VOIP); and

WHEREAS, the State of Illinois, through legislation, has enacted a uniform surcharge for wireline, wireless, and VOIP, resulting in all money now being collected by the State and redistributed back to the Board(s) (50 ILCS 750/20); and

WHEREAS, collection of these funds continue; however, redistribution of these funds has now ceased (ICC Attachment); and

WHEREAS, the State's action in failing to distribute the funds, endangers the public safety for citizens of Saint Clair County; and

WHEREAS, the Attorney General of Illinois has opined that the ETSB has not been denominated bodies politic and corporate, leading to a conclusion that the ETSB cannot sue in its own name.

NOW, THEREFORE, BE IT RESOLVED by the County Board of St. Clair County, Illinois, that the Saint Clair County Emergency Telephone System Board (ETSB), through its attorney, Kevin Kaufhold of Kaufhold & Associates P.C., shall be formally granted authority to seek an injunction against Bruce Rauner, Governor of the State of Illinois, in regards to the actions taken by Mr. Rauner's office, in connection with ETSB funding.

 # 9-c-9 CMT PROPOSAL FOR PROPERTY SURVEY & PHASE I ENVIRONMENTAL ASSESSMENT FOR PARCELS LOCATED WITHIN ACCIDENT POTENTIAL ZONE I (APZI).

July 17, 2015

Mr. Daniel J. Trapp, P.E.
Director, Engineering & Planning
MidAmerica St. Louis Airport
9768 Airport Boulevard
Mascoutah, IL 62258

Dear Mr. Trapp:

RE: APZ I INCOMPATIBLE PARCELS
MidAmerica St. Louis Airport
Task Order TBD.
CMT Job No. TBD.

Enclosed is our proposal to perform a property boundary survey and Phase I Environmental Site Assessment (ESA) for parcels 09-04.0-200-008, 09-04.0-400-44, 09-04.0-400-049, and 09-04.0-400-050 located within Accident Potential Zone I (APZ I) for Runway 14R at Scott Air Force Base. The property boundary survey will depict the location of the border of the APZ I and legally describe the partial acquisition limits for the parcels that contain both APZ I area and non APZ I area. The Phase I ESA study areas will include the proposed fee simple acquisition limits.

The proposal has been prepared using standard hourly rates with a not to exceed amount of $11,000. Some assumptions have been made while preparing this fee proposal. If less effort is actually required, we will only invoice for our actual effort using the enclosed rate schedule. The Phase I ESA work to be conducted by SCI Engineering, Inc. will be invoiced at a lump sum amount of $2,100 with no markup. If an expedited schedule is requested by the Airport, the lump sum amount for the Phase I ESA will be increased by $700 for a total of $2,800. If you have any questions, please contact me at 314-571-9070 or by e-mail at bgarkie@cmtengr.com.

Sincerely,
CRAWFORD, MURPHY & TILLY, INC.

/s/ Brian Garkie
Brian Garkie, P.E.
Project Manager

(Enclosures on file in County Board Office.)

July 16, 2015

Mr. Brian Garkie, P.E.
Crawford, Murphy & Tilly
Gateway Tower
One Memorial Drive, Suite 500
St. Louis, Missouri 63102

RE: Phase One Environmental Site Assessment Proposal
526 and 536 Maple Street Parcels
Shiloh, Illinois
SCI No. 2015-3171.20

Dear Mr. Garkie:

SCI Engineering, Inc. (SCI) is pleased to submit this proposal for a Phase One Environmental Site Assessment (Phase One) of the above-referenced site. The project consists of assessing portions of residential property totaling approximately 7½ acres. The residential property is located northwest of the intersection of Maple Street and Air Mobility Drive in Shiloh, Illinois.

The purpose of our consulting services will be to identify recognized environmental conditions using appropriate inquiry into the previous ownership and uses of the site consistent with good commercial or customary practice as defined in CERCLA (Comprehensive Environmental Response, Compensation, and Liability Act; 1980, 42 USC 9601 (35)(B)). As such, the Phase One is intended to permit a user to satisfy one of the requirements to qualify for the innocent landowner, contiguous property owner, or bona fide prospective purchaser limitations on CERCLA liability.

The procedures outlined in the American Society for Testing and Materials (ASTM) Standard E 1527-13 (Standard Practice for Environmental Site Assessments: Phase One Environmental Site Assessment Practice) will be used to conduct the proposed Phase One. If activities outlined herein do not reflect your objectives, a modification of the proposed scope can be considered. Our services are specifically not intended to address the potential presence of asbestos, lead-based paint, or mold. These services can be performed for an additional fee, if requested.

SCI also offers other services for preliminary site development and due diligence. These services include:

- Asbestos, demolition, and contract management services,
- Soil/rock explorations,
- Cultural Resource Surveys, and
- Wetland delineation/Section 404 permitting.

If you would like to discuss these services in more detail or need a proposal, please let us know.

SCOPE OF SERVICES

Phase One activities will consist of reviewing readily available site history information and assessing the physical condition of the property at the time of the walkover survey for evidence of possible use, storage, spillage, or dumping of hazardous, toxic, or petroleum substances or materials. These activities are intended to fulfill the requirements of ASTM 1527-13.

1. RECONNAISSANCE: A reconnaissance for physical evidence indicating possible use, storage, spillage, or dumping of hazardous, toxic, or petroleum substances on the site and, when

possible, on contiguous sites. Stressed vegetation, suspect excavation, surface expressions of underground storage tanks (USTs) and transformers will be addressed.

2. HISTORICAL SITE USE: A review of one or more historical sources, as necessary, reviewed at various intervals for potential documentation of major developments or changes in the usage of the land since initial development or back to 1940, whichever is earlier.

3. EARTH SYSTEMS: A notation of the soil, watershed, topography, geology, and groundwater systems at the site, based on visual observation and literature review.

4. INTERVIEWS: Interviews of on-site and neighboring residents/landowners/building occupants/report user (client) when possible for recollections of past ownership or activities suggesting the presence of hazardous, toxic, or petroleum substances. Interviews of local fire department officials and previous owner/occupants, when possible, will also be performed.

5. OWNERSHIP HISTORY: A review of the Chain-of-Title/Conveyance Report extending to 1940, if provided, for evidence of past ownership suggesting the presence or use of hazardous, toxic, or petroleum substances. SCI assumes the client will provide the chain-of-title/conveyance report.

6. FEDERAL RECORDS: Federal records review will include the National Priorities List (NPL); Comprehensive Environmental Response, Compensation, and Liability Information System (CERCLIS); Resource Conservation and Recovery Act Notification System (RCRIS); and Emergency Response Notification System (ERNS), when available.

7. STATE TRIBAL RECORDS: A review of NPL/CERCLIS equivalent lists, Hazardous Waste Sites lists, Underground Storage Tanks Registration list, Leaking Underground Storage Tank list, Landfill and/or Solid Waste Facility (SWF) databases, Institutional/Engineering Control registries, Voluntary Cleanup sites and Brownfield sites.

8. FILE REVIEW: Research and review of files maintained by local, state, or federal authorities. If the subject site or adjoining properties are identified in any of the environmental records source, SCI will mobilize to the file location to review files. This research and review will be performed on a time and material basis.

9. FOR AN ADDITIONAL FEE: A survey of accessible areas of the site structures for suspect asbestos-containing materials (ACMs) The survey will consist of asbestos sampling, reporting, and analytical testing for potential ACMs at an additional cost of $90.00 per hour and $20.00 per sample.

ESTIMATED SCHEDULE

Completion of the Phase One Environmental Assessment normally requires three to four weeks from authorization to proceed. However, for an additional fee of $700.00, SCI can initiate a rapid turnaround assessment of the site, allowing for issuance of a formal report within five to ten working days from authorization (report status can be relayed by letter as available). If you elect this option, please make a notation on the enclosed Acceptance of Proposal for Professional Services sheet.

SERVICE FEE

The Phase One activities described herein will be performed for a fee of $2,100.00. You will be invoiced for these fees upon project completion and payment is due upon receipt of the invoice. To facilitate prompt payment, SCI accepts Visa and Mastercard in addition to normal payment methods. If you wish to pay via credit card, please contact the undersigned for specific instructions. This fee does not include title/conveyance reports. If this is required, please make a notation on the enclosed Acceptance of Proposal for Professional Services sheet. Should third party reliance letters be requested for these activities subsequent to report submittal, additional costs may be incurred. Please notify SCI in advance if you believe third party reliance will be required. If, during the course of this investigation, SCI has reason to believe the actual fee for services could exceed the estimated cost by more than ten percent, SCI will contact you for authorization to continue.

The findings from this initial assessment may indicate the need for additional environmental activities (e.g., Phase Two or Phase Three). SCI will contact the client as soon as possible if such activities are foreseen as necessary.

Additional services by SCI might involve meetings and/or extensive telephone conversations to discuss the content and recommendations provided in the report. Our charges for these additional services would be on an hourly basis.

ACCEPTANCE

If the work order outlined herein is acceptable, please provide formal authorization to proceed by completing, signing, and returning the enclosed Acceptance of Proposal for Professional Services sheet. This sheet provides important information regarding report distribution and invoicing. Formal authorization is necessary prior to initiation of the activities outlined herein. SCI services will be performed for the signatory of the enclosed form, and their lender (if applicable). Written consent must be provided by SCI should anyone other than the client (signatory) wish to excerpt, or rely on, the results of our activities. The enclosed General Terms and Conditions will also apply to any future services you authorize for this project.

This Phase One Environmental Assessment only involves assessing physical and land property, including all improvements. If you or any affiliated companies are acquiring an existing business or businesses, with currently unknown liabilities, SCI will need to increase the estimated cost accordingly, with appropriate negotiations.

Thank you for the opportunity to submit this proposal. If you have any questions regarding this proposal, or desire to modify the proposed scope, please do not hesitate to call.

Respectfully,
SCI ENGINEERING, INC.

/s/ Edwin P. Grimmer, P.E.
Edwin P. Grimmer, P.E.
Senior Engineer

(Enclosures on file in County Board Office.)

 # 9-c-10 RESOLUTION – AUTHORIZING ST. CLAIR COUNTY BOARD TO TAKE LEGAL ACTION AGAINST THE STATE OF ILLINOIS.

RESOLUTION NO. 2108-15-R

RESOLUTION AUTHORIZING ST. CLAIR COUNTY BOARD TO TAKE LEGAL ACTION AGAINST THE STATE OF ILLINOIS.

WHEREAS, the Illinois Department of Revenue has informed the St. Clair County Board that funds from the State Personal Property Replacement Tax Fund will not be distributed to St. Clair County or any other Illinois county; and

WHEREAS, 30 ILCS 115/12 states that the payments of revenue into the Personal Property Tax Replacement Fund shall be used exclusively for distribution to taxing districts, regional offices and officials, and local officials as provided in this Section and in the School Code; and

WHEREAS, 55 ILCS 5/1-6003 states it shall be the duty of the county boards of each of the counties of this State to take and order suitable and proper measures for the pursuit of all suits to be brought by their respective counties; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of St. Clair County, Illinois, that legal action on behalf of the County Board is authorized in order to seek injunctive relief compelling the Department of Revenue of the State of Illinois and all other necessary parties to distribute payments from the State Personal Property Replacement Tax Fund in accordance with 30 ILCS 115/12.

 # 9-c-11 SALARY CLAIMS.

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

 # 9-c-12 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of August 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 Ms. Carol Clark to approve Agenda Items #9-c-1 thru #9-c-12.

Discussion ensued with Mr. Edwin Cockrell inquiring as to Agenda Item #9-c-8 if it is a County Board function to grant ETSB authority to take action against anyone? Chairman Kern advised the ETSB and St. Clair County State's Attorney both felt comfortable that this Resolution be placed in the packet. State's Attorney Brendan Kelly stated if Mr. Cockrell had any further questions he would be glad to respond.

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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Agenda Items were approved unanimously.

 # 9-d-1 ORDINANCE - POSTPONED.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. to postpone Agenda Item #9-d-1, Ordinance #15-1132, 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Motion to postpone was unanimous.

 # 9-e-1 RECOMMENDATIONS OF THE ST. CLAIR COUNTY PARKS GRANT COMMISSION GRANT AWARDS.

August 14, 2015

June Chartrand, Chairperson
Property & Recreation Committee

Dear Mrs. Chartrand:

At the August 13, 2015 meeting, the St. Clair County Parks Grant Commission voted to recommend the following twenty-three (23) applications, totaling $637,782.56. There were 25 applications submitted for Cycle 22 and the maximum funding amount for this cycle was $30,000.00.

The Parks Grant Commission has recommended 261 applications for approval since January 2002, totaling $6,381,992.79. We are committed to continuing our efforts to provide funding opportunities that improve parks in St. Clair County.

GRANTEE	PROJECT TITLE	RECOMMENDED FUNDING
1. Alorton	Mowers & Trimmers for Alorton Park	$ 18,826.00
2. Centreville	Upgrade of Baseball & Football Fields	$ 29,800.00
3. Dupo	Dupo Park Drainage Improvements & Enclosures	$ 25,000.00
4. East St. Louis Park District	Maintenance Equipment/Officer - McBride Park Ball Field Renovation	$ 30,000.00
5. East St. Louis Township	Dunham Park Improvement & Restoration	$ 30,000.00
6. Village of Fairmont City	Granby Park Grading & Walking Trail	$ 30,000.00
7. Fairview Heights	Lexington Playground Project	$ 30,000.00
8. Fayetteville	Park Safety Equipment & Park Improvements	$ 16,255.00
9. Freeburg Park District	Park Improvements & Increased Safety Projects	$ 28,938.00
10. Village of Freeburg	Shelter/Pavilion at Freeburg Pool	$ 30,000.00
11. Marissa	White Oak Park ADA Improvements	$ 30,000.00
12. Mascoutah	Maple Park Improvements	$ 29,625.00
13. Metro East Park & Rec. Dist.	Malcolm W. Martin Memorial Park LED Lighting	$ 30,000.00
14. Millstadt	Asphalt Walking Trail	$ 30,000.00
15. New Athens	Okaw Park Renovations	$ 23,170.56
16. O'Fallon Parks & Rec.	Community Park ADA Improvements	$ 30,000.00
17. Shiloh	Sierra Park Phase VII	$ 30,000.00
18. Smithton	Tennis Court/Restroom Rehabilitation	$ 30,000.00
19. St. Clair County	Engelmann Farm Trail Improvements	$ 30,000.00
20 SCC Greenspace	Restoration/Regeneration/Enlarging Bluff Park	$ 16,941.00
21. St. Libory	Wenneman Park Improvements	$ 30,000.00
22. Summerfield	Fitness & Walking Trail	$ 30,000.00
23. Swansea	Swansea Kingdom Playground Equipment	$ 29,227.00
	TOTAL	$637,782.56

If you have any questions, please contact me.

Sincerely,

/s/ Herbert Simmons
Herbert Simmons
Chairman, SCC Parks Grant Commission

A motion was made by Mrs. June Chartrand, seconded by Mr. John West to approve the Recommendations 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Recommendations were approved unanimously.

 # 9-f-1 HIGHWAY RESOLUTION.

1
ST. CLAIR CO.

RESOLUTION NO. _2109-15-RT_

WHEREAS, the County of St. Clair, by previous resolution, passed and adopted by the County Board of St. Clair County, Illinois, did appropriate County Highway Funds and Motor Fuel Tax Funds to reconstruct 2.767 miles of Bunkum Rd, FAU Route 9160, County Highway 34 and identified the project as Section 10-00354-01-PV; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair, has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the construction engineering services for the above proposed road improvement; and

WHEREAS, Section 10-00354-01-PV is now in the Phase III Construction Stage. The firm of SCI Engineering Inc., has agreed to perform Phase III Construction Engineering Support Services, as stated in the Construction Engineering Services Agreement, as attached, for a Cost Plus Fixed Fee, with an estimated cost of $223,893.96.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of SCI Engineering, Inc., to furnish engineering services for the Phase III Construction of Section 10-00354-01-PV; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said SCI Engineering, Inc., for engineering work in accordance with the above. An unexecuted copy of the said Agreement is attached to this Resolution; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with SCI Engineering, Inc., be a part of the improvement designated Section 10-00354-01-PV; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County Highway Fund, appropriated by a previous resolution for construction of Section 10-00354-01-PV.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Mike Baker that the Highway 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Highway Resolution was adopted unanimously.

 # 9-g-1 RESOLUTION – DELINQUENT TAXES.

RESOLUTION NO. _2110-15-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 – AUGUST 2015

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0114003	Sal	Treloar Residential Real Estate, LLC	$2,078.23	$0.00	$45.00	$69.25	$520.28	$1,443.70
2	0115272	Sal	Claude B Bush	$800.50	$55.80	$11.25	$129.25	$450.00	$154.20
3	0412011	Sal	Treloar Commercial Real Estate LLC	$6,921.73	$0.00	$300.00	$69.25	$1,602.00	$4,950.48
4	201190 221	Sur	Earl W Bean	$1,260.69	$92.70	$0.00	$0.00	$581.84	$586.15
5	201190 185	Sur	Cortes & Fabiola Hermasillo	$1,253.69	$105.68	$0.00	$0.00	$575.36	$572.65
6	201100 248	Sur	Apex Homes LLC	$2,335.30	$104.35	$0.00	$0.00	$797.22	$1,355.23
7	201100 247	Sur	Apex Homes LLC	$2,234.76	$104.35	$0.00	$0.00	$770.36	$1,281.55

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
8	201100 011	Sur	Willie Nich-olson	$11,137.76	$144.09	$0.00	$0.00	$3,769.44	$7,224.23
9	200806 702	Rec	Rhonda M. Nic-hols	$987.45	$57.10	$0.00	$69.25	$375.05	$486.05
10	200805 671	Rec	Robert K Bea	$11,489.40	$115.88	$0.00	$69.25	$3,936.93	$7,367.34
11	0711249	Sal	Earl C. Amerson	$1,129.00	$0.00	$11.25	$69.25	$853.24	$195.26
12	1012033	Sal	Treloar Com-merical Real Estate LLC	$10,582.73	$0.00	$375.00	$99.25	$2,516.88	$7,591.60
13	1012044	Sal	Treloar Resi-dential Real Estate LLC	$1,494.73	$0.00	$45.00	$129.25	$327.52	$992.96
14	1012020	Sal	Sabrina Brown	$5,000.74	$64.38	$67.50	$69.25	$1,518.99	$3,280.62
15	0713126	Sal	John W. Bacon Jr.	$3,068.35	$0.00	$82.50	$69.25	$739.81	$2,176.79
16	0715938	Sal	Village of Lenz-burg	$789.25	$33.21	$0.00	$78.50	$450.00	$227.54
17	1012045	Sal	Treloar Residen-tial Real Estate LLC	$858.84	$0.00	$30.00	$119.25	$170.75	$538.84
18	1012344	Sal	Treloar Resi-dential Real Estate LLC	$3,798.23	$0.00	$112.50	$69.25	$886.50	$2,729.98
19	1014216	Sal	Theodore D. Thomas	$800.50	$30.97	$11.25	$76.25	$450.00	$232.03
20	1014254	Sal	Bennie Bridges	$5,710.00	$115.24	$82.50	$138.50	$1,462.50	$3,911.26
21	0715091	Sal	Lansdowne, LLC	$1,257.25	$231.28	$18.00	$316.25	$450.00	$241.72
22	0715092	Sal	Lansdowne, LLC	$2,323.00	$290.10	$33.75	$611.00	$562.50	$825.65
23	0715093	Sal	Lansdowne, LLC	$800.50	$20.53	$11.25	$78.50	$450.00	$240.22
24	0715471	Sal	Faith D Wells	$800.50	$33.21	$11.25	$78.50	$450.00	$227.54
25	0715094	Sal	Lansdowne, LLC	$800.50	$61.59	$11.25	$157.00	$450.00	$120.66
26	0715195	Sal	Lansdowne, LLC	$1,409.50	$219.07	$20.25	$346.25	$450.00	$373.93
27	0715196	Sal	Lansdowne, LLC	$851.25	$61.59	$12.00	$164.00	$450.00	$163.66
28	0715197	Sal	Lansdowne, LLC	$952.75	$20.53	$13.50	$78.50	$450.00	$390.22
29	0715198	Sal	Lansdowne, LLC	$800.50	$20.53	$11.25	$78.50	$450.00	$240.22
30	0715200	Sal	Lansdowne, LLC	$800.50	$26.72	$11.25	$78.50	$450.00	$234.03
31	0715227	Sal	Lansdowne, LLC	$952.75	$123.18	$13.50	$274.75	$450.00	$91.32
32	0715228	Sal	Lansdowne, LLC	$800.50	$41.06	$11.25	$117.75	$450.00	$180.44
33	0715089	Sal	Darren K Smith	$800.50	$105.36	$11.25	$117.75	$450.00	$116.14
34	0715096	Sal	Peggy F Orr	$852.00	$21.19	$12.00	$78.50	$450.00	$290.31
35	0715141	Sal	Lataya C Phipps	$801.00	$65.66	$11.25	$78.50	$450.00	$195.59
36	REMOVED								
37	0715152	Sal	DSG Family Prop-erties, LLC	$800.50	$56.32	$11.25	$99.25	$450.00	$183.68
38	0715158	Sal	Disciple Fellow-ship	$800.50	$46.19	$11.25	$78.50	$450.00	$214.56
39	0715161	Sal	Ahmad Hamid	$801.00	$46.19	$11.25	$78.50	$450.00	$215.06
40	0715174	Sal	Nellie M Powell	$800.50	$39.70	$11.25	$78.50	$450.00	$221.05
41	0715180	Sal	Santera D Under-wood	$800.50	$33.21	$11.25	$78.50	$450.00	$227.54

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
42	0715188	Sal	Middendorf Industrial Group LLC	$800.50	$23.14	$11.25	$78.50	$450.00	$237.61
43	0715189	Sal	Middendorf Industrial Group LLC	$800.50	$20.90	$11.25	$78.50	$450.00	$239.85
44	0715190	Sal	Middendorf Industrial Group LLC	$800.50	$23.14	$11.25	$78.50	$450.00	$237.61
45	0715207	Sal	Lindsey M. Laird	$801.00	$33.21	$11.25	$78.50	$450.00	$228.04
46	0715218	Sal	Henry A. Hoover	$801.00	$66.42	$11.25	$117.75	$450.00	$155.58
47	0715238	Sal	Reginald A Mitchell	$800.50	$46.19	$11.25	$78.50	$450.00	$214.56
48	0715239	Sal	Gwendolyn A Dew	$800.50	$46.19	$11.25	$78.50	$450.00	$214.56
49	0715241	Sal	Clanese M Hill	$801.00	$72.15	$11.25	$78.50	$450.00	$189.10
50	0715244	Sal	Reginald A Mitchell	$800.50	$39.70	$11.25	$78.50	$450.00	$221.05
51	0715256	Sal	Leroy Scott	$801.00	$110.52	$11.25	$108.50	$450.00	$120.73
52	0715267	Sal	Tyrone D Smith	$952.75	$56.52	$13.50	$78.50	$450.00	$354.23
53	0715270	Sal	Greater Faith Christian Fellowship	$800.50	$0.00	$11.25	$78.50	$450.00	$260.75
54	0715275	Sal	Lugene Mattox	$1,003.50	$27.70	$14.25	$78.50	$450.00	$433.05
55	0114006	Sal	East Saint Louis Township	$800.50	$73.70	$11.25	$99.25	$450.00	$166.30
56	0114158	Sal	Thadius Page	$5,314.25	$34.76	$75.00	$69.25	$1,450.00	$3,685.24
57	0415121	Sal	Donald A Eckert	$6,130.00	$0.00	$90.00	$99.25	$1,500.00	$4,440.75
58	0715008	Sal	The Archaeological Conservancy	$800.50	$20.72	$11.25	$78.50	$450.00	$240.03
59	0715020	Sal	1009 Gaty Avenue Trust Number One	$800.50	$65.66	$11.25	$78.50	$450.00	$195.09
60	0715032	Sal	Demondra T Wilson	$4,100.00	$46.19	$60.00	$78.50	$1,000.00	$2,915.31
61	0715037	Sal	Rising Star Church	$800.50	$33.21	$11.25	$78.50	$450.00	$227.54
62	0715043	Sal	Robert & Sheila Stevenson	$801.00	$33.21	$11.25	$78.50	$450.00	$228.04
63	0715061	Sal	Christopher Manuel	$801.00	$62.60	$11.25	$99.25	$450.00	$177.90
64	0715298	Sal	David G Crockett	$800.50	$59.76	$11.25	$99.25	$450.00	$180.24
65	0715330	Sal	Nedra M Harton	$5,621.75	$60.39	$82.50	$78.50	$1,375.00	$4,025.36
66	0715353	Sal	Germetris T Webb	$800.50	$43.54	$11.25	$78.50	$450.00	$217.21
67	0715362	Sal	Shawn Binford	$800.50	$59.76	$11.25	$99.25	$450.00	$180.24
68	1014547	Sal	Terry Lynn Jenkins	$800.50	$56.52	$11.25	$78.50	$450.00	$204.23
69	0715392	Sal	Donovan A Allen	$800.50	$52.88	$11.25	$78.50	$450.00	$207.87
70	0715394	Sal	Latoya A Hudson	$800.50	$59.37	$11.25	$78.50	$450.00	$201.38
71	0715403	Sal	Richard E Ruhman	$800.50	$72.15	$11.25	$78.50	$450.00	$188.60
72	0715421	Sal	Michael E Sullivan	$800.50	$46.19	$11.25	$78.50	$450.00	$214.56
73	0715425	Sal	Tito J Fairlee	$801.00	$72.51	$11.25	$78.50	$450.00	$188.74
74	0715435	Sal	Debra K Long	$800.50	$125.59	$11.25	$157.00	$450.00	$56.66

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
75	0715458	Sal	Ellis R Stanley	$800.50	$72.15	$11.25	$78.50	$450.00	$188.60
76	0715472	Sal	Elite Property Management Group LLC	$800.50	$27.46	$11.25	$78.50	$450.00	$233.29
77	0715473	Sal	Lloyd A Tiller	$800.50	$66.67	$11.25	$108.50	$450.00	$164.08
78	0715481	Sal	Pamela J Turner	$1,055.00	$47.17	$15.00	$78.50	$450.00	$464.33
79	0715502	Sal	Lucious Dones Jr	$800.50	$52.68	$11.25	$78.50	$450.00	$208.07
80	0715529	Sal	Wayne C Her-ling	$16,280.00	$46.19	$240.00	$78.50	$4,000.00	$11,915.31
81	0715536	Sal	Alvin S Ingram	$800.50	$26.72	$11.25	$78.50	$450.00	$234.03
82	0715068	Sal	Ozzie Dunn	$800.50	$78.84	$11.25	$78.50	$450.00	$181.91
83	0715074	Sal	Darryl M Wil-liams	$800.50	$78.26	$11.25	$108.50	$450.00	$152.49
84	0715077	Sal	Linda D & Tommy L French	$2,070.00	$65.66	$30.00	$78.50	$500.00	$1,395.84
85	0715079	Sal	Vidal Huitron	$952.80	$46.19	$13.50	$78.50	$450.00	$364.61
86	0713157	Sal	Divinity Ser-vice Corp	$4,074.00	$0.00	$90.00	$69.25	$1,043.80	$2,863.80
87	0715564	Sal	Brigido Benitez	$856.25	$46.80	$11.25	$95.00	$450.00	$253.20
88	0715489	Sal	Wilma M. Tally	$801.00	$39.90	$11.25	$78.50	$450.00	$221.35
89	0715464	Sal	William L. Hen-derson	$801.00	$33.77	$11.25	$78.50	$450.00	$227.48
90	0715515	Sal	Famly Real Es-tate Solutions	$800.50	$87.15	$11.25	$108.50	$450.00	$143.60
91	0715516	Sal	Mike Kostelac	$3,591.75	$46.19	$52.50	$78.50	$875.00	$2,539.56
92	0715497	Sal	Eastland Enter-prises Inc.	$1,155.75	$46.19	$16.50	$78.50	$450.00	$564.56
93	0715506	Sal	Famly Real Es-tate Solutions Inc	$800.50	$33.21	$11.25	$78.50	$450.00	$227.54
94	0715521	Sal	Daniel R Fiet-sam	$1,561.75	$39.70	$22.50	$78.50	$450.00	$971.05
95	0715525	Sal	Robert G Sims	$800.50	$66.42	$11.25	$117.75	$450.00	$155.08
96	0715320	Sal	Mary L Crogier	$800.50	$35.63	$11.25	$69.25	$450.00	$234.37
97	0715459	Sal	Dale R Lattina	$800.50	$52.68	$11.25	$78.50	$450.00	$208.07
98	0715311	Sal	Derrick Maxwell	$800.50	$24.13	$11.25	$69.25	$450.00	$245.87
99	0715386	Sal	Bluestem Prop-erties LLC	$3,084.25	$33.21	$45.00	$78.50	$750.00	$2,177.54
100	0715358	Sal	Schnell Carraway	$800.50	$64.63	$11.25	$108.50	$450.00	$166.12
101	0715359	Sal	Schnell Carraway	$800.50	$131.50	$11.25	$207.75	$450.00	$0.00
102	0715449	Sal	Michelle Wal-lace	$6,129.25	$0.00	$90.00	$157.00	$1,500.00	$4,382.25
103	0715526	Sal	Elite Properties Investments	$800.50	$66.42	$11.25	$117.75	$450.00	$155.08
104	0715520	Sal	Richard S Her-ling	$2,069.25	$81.08	$30.00	$108.50	$500.00	$1,349.67
105	0715518	Sal	Gregory A. Brut-to	$800.50	$64.30	$11.25	$108.50	$450.00	$166.45
106	0715533	Sal	Laura A Powell	$800.50	$53.24	$11.25	$78.50	$450.00	$207.51
107	0715531	Sal	Richard S Herling	$800.50	$46.19	$11.25	$78.50	$450.00	$214.56
108	0715493	Sal	Darren L Wilson	$1,222.00	$28.80	$11.25	$78.50	$450.00	$231.95

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
109	0715465	Sal	Louise G Maynor	$800.50	$39.70	$11.25	$78.50	$450.00	$221.05
110	0715463	Sal	Denzel McNeely	$801.00	$59.17	$11.25	$78.50	$450.00	$202.08
111	0715487	Sal	Eastland Enter-prises Inc	$1,155.75	$28.80	$16.50	$78.50	$450.00	$581.95
112	0715370	Sal	Ralph C Cole-man	$11,204.25	$55.36	$165.00	$78.50	$2,750.00	$8,155.39
113	0715475	Sal	Eastland Enter-prises Inc	$1,358.75	$72.15	$19.50	$78.50	$450.00	$738.60
114	0715307	Sal	Dion Garrett	$800.50	$0.00	$11.25	$69.25	$450.00	$270.00
115	0715540	Sal	Russell A Lieb	$2,170.75	$33.21	$31.50	$78.50	$525.00	$1,502.54
116	0715456	Sal	Charles E Taylor	$800.50	$39.70	$11.25	$78.50	$450.00	$221.05
117	0715436	Sal	Kenneth D Owen	$800.50	$33.21	$11.25	$78.50	$450.00	$227.54
118	0715396	Sal	Jessie J McCul-lar	$800.50	$52.88	$11.25	$78.50	$450.00	$207.87
119	0715538	Sal	Famly Real Es-tate Solutions	$800.50	$26.72	$11.25	$78.50	$450.00	$234.03
120	0715549	Sal	Vance W Heil	$850.50	$39.70	$11.25	$78.50	$450.00	$221.05
121	201104 299	Rec	Jason Henry	$1,414.89	$97.86	$0.00	$78.50	$557.95	$680.58
122	0715291	Sal	Vincent C Jack-son	$800.50	$46.57	$11.25	$117.75	$450.00	$174.93
123	0715919	Sal	City of East St. Louis	$1,039.25	$53.04	$0.00	$78.50	$450.00	$457.71
124	0715550	Sal	Anthony W Lloyd	$800.50	$72.15	$11.25	$78.50	$450.00	$188.60
125	0715418	Sal	Derick L Court-land	$801.00	$53.24	$11.25	$78.50	$450.00	$208.01
126	0715205	Sal	Nambia Moore	$801.00	$59.17	$11.25	$78.50	$450.00	$202.08
127	0715391	Sal	Clanese M Hill	$801.00	$46.19	$11.25	$78.50	$450.00	$215.06
128	0715941	Sal	East Saint Louis Township	$789.25	$29.96	$0.00	$69.25	$450.00	$240.04
129	201004 188	Rec	Mark Korte	$2,680.25	$108.19	$0.00	$78.50	$908.01	$1,585.55
130	0715081	Sal	Maria Marquez	$1,155.75	$33.21	$16.50	$78.50	$450.00	$577.54
131	0715182	Sal	Christopher Rod-gers	$800.50	$0.00	$11.25	$99.25	$450.00	$240.00
132	0715082	Sal	Kevin L Wright	$800.50	$46.19	$11.25	$78.50	$450.00	$214.56
133	0715083	Sal	Sandra Vazquez	$2,576.75	$60.03	$37.50	$78.50	$625.00	$1,775.72
134	201104 298	Rec	Jason Henry	$1,142.44	$97.86	$0.00	$78.50	$469.13	$496.95
135	0715085	Sal	Lansdowne LLC	$800.50	$92.38	$11.25	$117.75	$450.00	$129.12
136	0715179	Sal	Sharon Miller	$800.50	$65.66	$11.25	$78.50	$450.00	$195.09
137	0715080	Sal	Eduardo Ramirez	$800.50	$40.40	$11.25	$78.50	$450.00	$220.35
138	201100 529	Rec	Maria Garcia	$1,067.67	$117.33	$0.00	$78.50	$443.28	$428.56
139	200905 866	Rec	Mark Korte	$1,860.75	$91.37	$0.00	$69.25	$588.92	$1,111.21
140	0714064	Def Sal	David Kline	$1,114.00	$24.57	$0.00	$0.00	$391.73	$697.70
141	200906 294	Def Rec	Gayle Mosley	$3,428.00	$34.27	$0.00	$0.00	$1,094.41	$2,299.32

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
142	200900 828	Def Rec	Shaquita Harris	$1,470.00	$22.05	$0.00	$0.00	$492.86	$955.09
143	1012069	Def Sal	Eureka White	$2,250.00	$35.78	$0.00	$0.00	$906.49	$1,307.73
144	200904 916	Def Rec	Michelle Smith Buchanan	$1,200.00	$0.00	$0.00	$0.00	$465.25	$734.75
145	200903 852	Def Rec	Santoro Underwood	$2,900.00	$0.00	$0.00	$0.00	$359.64	$2,540.36
146	200803 637	Def Rec	Lacy Buchanan	$684.00	$0.00	$0.00	$0.00	$274.84	$409.16
147	201002 244	Def Rec	Sheila McMiller	$500.00	$24.81	$0.00	$0.00	$415.40	$59.79
			TOTALS	$256,014.18	$7,793.46	$3,474.75	$12,853.50	$93,178.88	$138,077.94

CLERK FEES	$ 7,793.46
SEC OF STATE/RECORDER FEES	$ 12,853.50
TOTAL TO COUNTY	$158,724.90

/s/ Lonnie Mosley /s/ Craig W. Hubbard

/s/ Roy Mosley Jr. /s/ Nicholas Miller

/s/ Marty Crawford

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 One Hundred Fifty-Eight Thousand, Seven Hundred Twenty-Four and 90/100 Dollars, ($158,724.90) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mrs. Dixie Seibert, seconded by Mrs. Angela Grossmann-Roewe that the Grants Department Payroll & Expenses for July 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-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

 # 11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Marty Crawford, seconded by Mr. Roy Mosley Jr. that the County Health Department Report for July 2015 be received and placed on file. Motion Carried by unanimous vote.

 # 12 DEPARTMENT OF REVENUE REPORTS.

	Fiscal Year: 2016	Issue Date: 08/10/15
A.	Sales Tax	$ 97,595.19
B.	Trans Sales	$591,713.12

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Mike Baker to approve the Department of Revenue Reports.

Discussion ensued with Mr. Frank Heiligenstein requesting that on these reports that last year's numbers be provided.

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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Reports were approved unanimously.

 # 13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Fred Boch, seconded by Mr. Jerry Dinges to go into Executive Session to discuss a Workers' Compensation settlement at 7:39 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously. Also, in attendance for the Executive Session are State's Attorney Brendan Kelly, Assistant State's Attorney Rod Thompson, and Mr. Frank Bergman, Director of Human Resources.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Robert Allen Jr. to return to Regular Session at 7:44 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. to accept the recommendation of Council and approve the final settlement payment in the amount of $81,186.75 to Rebecca Ayers in Case No. 15-WC-008034. Motion Carried unanimously.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, C. Richard Vernier, John West. (24)
ABSENT MESSRS. Oliver Hamilton, Joseph Kassly, Joan McIntosh, Larry Stammer, Robert Trentman. (5)

The Chairman announced that the Motion was approved unanimously.

 # 14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein stated regarding this settlement and this particular employee that there are a lot of obese people in the building and asked how that affects our liability and that he could see that as a problem. Mr. Edwin Cockrell stated that obesity is now mentioned in the Americans with Disabilities Act.

Mr. Edwin Cockrell stated he wanted to thank County Clerk Thomas Holbrook and his staff for providing maps.

Mr. Steve Reeb reminded everyone of the 3rd Annual Pet Adopt-A-Thon at Silver Creek on Sunday, September 27, from 1 p.m. to 4 p.m., hosted by the St. Clair County Animal Services.

Chairman Kern also reminded everyone of the Spay-Neuter Clinic on Saturday, October 10, 2015, from 9 a.m. to 2 p.m., at St. Clair County Animal Services. Chairman Kern noted that reservations will have to be made this year.

There being no further business, a motion was made by Mr. Edwin Cockrell, seconded by Mr. Frank Heiligenstein that the Board stand adjourned until Monday, September 28, 2015, at 7:30 p.m., for the Statutory September 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