



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
JOAN I. MCINTOSH

District 3
OLIVER W. HAMILTON, SR.

District 4
NICHOLAS J. MILLER

District 6
ROY MOSLEY, JR.

District 7
EDWIN L. COCKRELL, SR.

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
DIXIE M. SEIBERT

District 11
JERRY J. DINGES

District 12
ANGELA L. GROSSMANN-ROEWE

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN W. WEST

District 16
JUNE CHARTRAND

District 17
CURTIS JONES, M.D.

District 18
CRAIG W. HUBBARD

District 19
C. DAVID TIEDEMANN

District 20
MICHAEL L. BAKER

District 21
FRANK X. HEILIGENSTEIN

District 22
MICHAEL O'DONNELL

District 23
FRED BOCH

District 24
MARTY T. CRAWFORD

District 25
CURTIS L. McCALL, JR.

District 26
LARRY W. STAMMER, JR.

District 27
KENNETH G. SHARKEY

District 28
JOSEPH J. KASSLY, JR.

District 29
CAROL D. CLARK

COUNTY BOARD MEETING – August 31, 2015

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of July 27, 2015 Meeting
7. Reports & Communications from the Chairman
 - a. Appt. - Commissioner, Flood Prevention District Commission
 - b. Appt. - Members, Zoning Board of Appeals
8. Miscellaneous Reports
9. Committee Reports
 - a. Economic Development Committee:
 1. Res. #2104-15-R - Authorizing Submission of a Grant Application to the Economic Development Administration (EDA) of the U.S. Department of Commerce
 - b. Environment Committee:
 1. Report
 2. Ord. #15-1130 through #15-1131 and Res. #2105-15-RZ through #2106-15-RZ
 - c. Finance Committee:
 1. Treasurer's Monthly Report
 2. Treasurer's Report of Funds Invested
 3. Approval of 2015-2016 Budget for St. Clair County Flood Prevention District Commission
 4. Approval of Southwestern Illinois Flood Prevention District Council Budget for 2015-2016
 5. Approval of Southwestern Illinois Flood Prevention District Council Annual Report 2014-2015

6. Approval of Resolution Adopted by Southwestern Illinois Flood Prevention District Council Authorizing Approval to Issue Sales Tax Revenue Bonds for Levee Improvement Projects within the District
 7. Approval of Contract with Source HOV for Microfilm and Digital Imaging Services for the Circuit Clerk's Office
 8. Res. #2107-15-R - Granting St. Clair County ETSB Power to Take Legal Action Against the State of Illinois
 9. Approval of CMT Proposal for Property Survey and Phase I Environmental Assessment for Parcels Located within Accident Potential Zone I (APZI)
 10. Res. #2108-15-R - Authorizing the St. Clair County Board to Take Legal Action Against the State of Illinois
 11. Salary Claims
 12. Expense Claims – Claims Subcommittee
- d. Judiciary Committee:
1. Ord. #15-1132 - Amending Chapter 1 “Administration” “Pledge of Allegiance”
- e. Property & Recreation Committee:
1. Approval of Recommendation of St. Clair County Parks Grant Commission Grant Awards
- f. Transportation Committee:
1. Res. #2109-15-RT
- g. Trustee Committee:
1. Res. #2110-15-R - Delinquent Taxes
10. Grants Payroll and Expenses
 11. County Health Department Report
 12. Department of Revenue Report
 13. Comments by the Chairman
 - a. Executive Session – Pending Litigation/Workers' Compensation
 14. Any other Pertinent Business
 15. Adjournment

August 31, 2015

**Honorable Mark A. Kern
Chairman, St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220**

County Board Members:

We, the Judiciary Committee, wish to report that the minutes from the July 27, 2015 County Board Meetings has been entered on record.

The Committee checked the minutes and recommend they be approved by this Honorable Body.

Respectfully submitted,

**JUDICIARY COMMITTEE
St. Clair County Board**



MARK A. KERN
CHAIRMAN

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August 31, 2015

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

Members of the Board:

Since the following appointment shall be made by the Chairman of the St. Clair County Board with the approval of the Members of the County Board, I respectively submit the following appointment 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.
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.

MARK A. KERN, Chairman
St. Clair County Board

MAK/mw

BIOGRAPHY

Debra H. Moore, Ph.D.

Debra Moore currently serves as Director of Administration for St. Clair County, Illinois where she implements County Board policies and develops the county budget under the leadership of the County Board Chairman. She previously served as Executive Director of St. Clair County's Intergovernmental Grants Department. In that role Debra oversaw the administration of multiple federal and state grant programs awarded to St. Clair County as well as the city of East St. Louis. Her work in St. Clair County has resulted in an expanded community and economic development agenda.

Debra earned Masters and Ph. D. degrees in Political Science from the University of Missouri-St. Louis (UMSL). She also completed the Program for Senior Executives in State and Local Government at the John F. Kennedy School of Government, Harvard University. Her professional career includes employment at UMSL as an assistant to former Missouri Lt. Governor Harriett Woods and subsequently as Executive Director of the Institute for Policy Leadership founded by Woods. During her tenure at UMSL she secured funding, constituted the board and served as founding director of the Regional Housing Alliance. She was a leader in the effort to secure Empowerment Zone funding and served as the Zone's initial board chair.

Her academic career also includes serving as assistant professor of political science at Southern Illinois University Carbondale and as the first Executive Director of the Institute for Urban Research and adjunct professor at Southern Illinois University Edwardsville.

Dr. Moore conducts scholarly research and co-authored with Dr. Andrew Theising, the article "The Hollow Prize of East St. Louis: How Institutional Functions and Institutional Culture Limited a City's Future." She was a chapter contributor to the edited book, *The Making of an All-America City: East St. Louis at 150*. Debra was also an advisor and on-screen contributor on two Emmy Award winning PBS presentations *Made in USA: East St. Louis* and *The Newshour with Jim Lehrer*. Dr. Moore wrote the epilogue to the book "Made in USA: East St. Louis, Illinois" based on the book authored by Dr. Andrew Theising.

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: August 31, 2015

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

Emergency Management Agency

The activities during the month of 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.



St. Clair County

Emergency Management Agency (EMA)

110 West Washington Street • Belleville, IL 62220-2014 • (618) 825-2682
(After hours (618) 277-3500) Fax# (618) 825-2750

Herbert Simmons
Director

Emergency Readiness Committee July – August 2015

1. All monthly radio and paging system tested and working properly
2. Staff hosted weekly telephone conference call with AT&T regarding NG-9-11
3. Staff hosted negotiation meeting with Motorola regarding contract due to expire next year.
4. Held meeting with Sheriff Watson.
5. Held PSAP (Public Safety Answering Point) Managers meeting.
6. Attended meeting in East St. Louis to discuss dispatching.
7. ITECH's truck and trailer \ Staff attended training in Carlinville Illinois.
8. Received ICRI box, a field communication tool to patch radio system's together \$11,000 funded through STARRS.
9. Held CENCOM 9-1-1 Supervisor's meeting.
10. Special Service was put on standby for the St. Clair County States Attorney to assist with the removal of several animals in a deplorable setting.
11. Special Services was deployed to Dupo High for a Chemical spill
12. Special Services was deployed to Sauget for a suspect that jumped off the bridge, K-9 search and rescue was performed and suspect was located.
13. Special Service was deployed to assist Dupo police with a subject that jumped from I-255 in a muddy area. A Humvee was used to rescue them and remove to dry land.
14. Special Services was deployed with the Villa Hill Fire department for a fuel spill.
15. Special Services was deployed to New Memphis Illinois for a body recovery mission
16. Special Services was deployed with the Belleville FD to assist with a suspicious odor in neighborhood.

Respectfully;
Herbert Simmons
Herbert Simmons
Director



Daily Peak Population Report

For Period Beginning on July 22, 2015 Through August 18, 2015 - Current Capacity: 418

Date	Population	Over/Under	Status
Wednesday, July 22, 2015	392	26	Under Capacity
Thursday, July 23, 2015	394	24	Under Capacity
Friday, July 24, 2015	386	32	Under Capacity
Saturday, July 25, 2015	408	10	Under Capacity
Sunday, July 26, 2015	421	-3	Over Capacity
Monday, July 27, 2015	422	-4	Over Capacity
* Tuesday, July 28, 2015	435	-17	Over Capacity
Wednesday, July 29, 2015	419	-1	Over Capacity
Thursday, July 30, 2015	418	0	At Capacity
Friday, July 31, 2015	395	23	Under Capacity
Saturday, August 1, 2015	405	13	Under Capacity
Sunday, August 2, 2015	399	19	Under Capacity
Monday, August 3, 2015	393	25	Under Capacity
Tuesday, August 4, 2015	397	21	Under Capacity
Wednesday, August 5, 2015	391	27	Under Capacity
Thursday, August 6, 2015	395	23	Under Capacity
* Friday, August 7, 2015	382	36	Under Capacity
Saturday, August 8, 2015	386	32	Under Capacity
Sunday, August 9, 2015	389	29	Under Capacity
Monday, August 10, 2015	394	24	Under Capacity
Tuesday, August 11, 2015	399	19	Under Capacity
Wednesday, August 12, 2015	411	7	Under Capacity
Thursday, August 13, 2015	419	-1	Over Capacity
Friday, August 14, 2015	414	4	Under Capacity
Saturday, August 15, 2015	415	3	Under Capacity
Sunday, August 16, 2015	424	-6	Over Capacity
Monday, August 17, 2015	424	-6	Over Capacity
Tuesday, August 18, 2015	419	-1	Over Capacity

Average Daily Population: 405

Days In Reporting Period: 28

* - Designates Min and Max Dates

... End of Report ...

POPULATION REPORT

July 22, 2015 thru August 25, 2015

Date	Boys	Girls	Total
July 22	15	00	15
July 23	18	00	18
July 24	18	02	20
July 25	22	01	23
July 26	22	01	23
July 27	21	01	22
July 28	20	01	21
July 29	19	01	20
July 30	19	01	20
July 31	18	01	19
August 01	20	02	22
August 02	20	02	22
August 03	20	02	22
August 04	19	01	20
August 05	22	00	22
August 06	21	01	22
August 07	21	01	22
August 08	23	02	25
August 09	22	02	24
August 10	22	01	23
August 11	23	01	24
August 12	25	01	26
August 13	23	01	24
August 14	22	01	23
August 15	24	02	26
August 16	25	02	27
August 17	24	01	25
August 18	20	01	21
August 19	18	01	19
August 20	19	01	20
August 21	21	01	22
August 22	23	01	24
August 23	23	01	24
August 24	20	00	20
August 25	19	00	19
Total	731	38	769

ST. CLAIR COUNTY DETENTION CENTER

MICHAEL J. BUETTNER
DIRECTOR
Court Services & Probation Department
20th Judicial Circuit

9006 LEBANON ROAD
BELLEVILLE, IL 62223-1503
PHONE: 618-397-0766
FAX: 618-397-5284

DONALD H. SCHAEFER
SUPERINTENDENT

BEVERLY J. WILLIAMS
ASSISTANT SUPERINTENDENT

August 25, 2015

Public Safety Committee
St. Clair County Building
10 Public Square
Belleville, IL 62220

Dear Committee Members

Please be advised, as indicated by my Population Report, that we did not exceed the D.O.C. rate capacity of 38 for the reporting period of July 22, 2015 thru August 25, 2015.

If you have any questions about this matter, please contact me.

Sincerely



Donald H. Schaefer
Superintendent

DHS/cc

Enclosure

cc: County Board
Detention Center

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 totaling \$8,093,000 for the proposed River Bridge District in East St. Louis and Fairmont City; and

WHEREAS, St. Clair County recognizes EDA funding may now be \$3,210,952; 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 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 North 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.

ADOPTED AND APPROVED, this 31st day of August, 2015.

CHAIRMAN

ATTEST:

COUNTY CLERK

Resolution No. 2104-15-R

REVIEWED BY:

State's Attorney's Office

Director of Administration

Kenneth Spring
Guthrie
Greg Hughes
Th. H. Hergenrother
Matthew H. H.
Robert J. H.

ECONOMIC DEVELOPMENT COMMITTEE

JUDICIARY COMMITTEE

K. E. E.
June Chaitland
Deputy M. S.
City Council
Mokey
John West

FINANCE COMMITTEE



JULY, 2015 - FEE REPORT

Payment Date Range 07/01/15 - 07/31/15

Summary Listing

9-2-1

Payment Code

Payment Category Zoning - Zoning & Mapping

ZB100 - AZC-APP Zoling Compliance Permit
ZB101 - Commercial & Industrial Permit
ZB102 - Demolition permit
ZB103-1 - Electrical Permit 1 Insp
ZB103-2 - Electrical Permit 2 Insp
ZB104 - Garage/Pole Bldg/Shed Permit
ZB104-2 - Garage/Pole Barn Addition Permit
ZB105 - Misc Accessory Structure Permit
ZB105-1 - Deck Permit
ZB106-1 - Modular/Manuf Home Permit
ZB108 - Reinspection fee - new constr
ZB109-1 - B/P Renewal
ZB110-1 - Res Additions Permit <\$50,000
ZB110-2 - Res Add Permit >\$50,000
ZB111-1 - Res Remodel Permit < \$10,000
ZB111-2 - Res Remodel Permit > \$50,000
ZB111-3 - Res Rem Permit \$10,000 - \$50,000
ZB113-1 - Single Fam Res Permit <2500 sqft
ZB113-2 - Single Fam Res Permit >2500 sqft
ZB114 - Stormwater Erosion Permit
ZB114-1 - Stormwater Control Permit 34%
ZB115-1 - Swimming Pool Permit-In Ground
ZB115-2 - Swimming Pool Permit-Above Gnd
ZH100 - ABV-Area/bulk Variance
ZH103 - Zoning Amendment
ZM101 - Bad Check Fee
ZO100 - OCC Multi-family
ZO101 - OCC Single Family
ZO102 - OCC Manuf/Mobile Home Insp
ZO103 - Reinspection Fee-Occupancy
ZO104 - Certification of Occupancy
ZO105 - Certification of Occupancy-Mod
ZO106 - OCC Duplex/Condo Inspection

Default Bank Account

Number of Transactions

Total Amount Collected

BOE-Investment Pool	36	900.00
BOE-Investment Pool	5	4,910.44
BOE-Investment Pool	1	70.00
BOE-Investment Pool	11	550.00
BOE-Investment Pool	1	75.00
BOE-Investment Pool	7	840.00
BOE-Investment Pool	1	75.00
BOE-Investment Pool	1	70.00
BOE-Investment Pool	1	70.00
BOE-Investment Pool	1	150.00
BOE-Investment Pool	1	75.00
BOE-Investment Pool	1	100.00
BOE-Investment Pool	1	200.00
BOE-Investment Pool	1	300.00
BOE-Investment Pool	1	200.00
BOE-Investment Pool	1	300.00
BOE-Investment Pool	3	750.00
BOE-Investment Pool	7	3,500.00
BOE-Investment Pool	2	1,400.00
BOE-Investment Pool	4	442.00
BOE-Investment Pool	9	1,428.00
BOE-Investment Pool	4	600.00
BOE-Investment Pool	1	100.00
BOE-Investment Pool	3	900.00
BOE-Investment Pool	1	300.00
BOE-Investment Pool	1	25.00
BOE-Investment Pool	32	2,400.00
BOE-Investment Pool	85	8,600.00
BOE-Investment Pool	12	750.00
BOE-Investment Pool	43	2,200.00
BOE-Investment Pool	147	4,410.00
BOE-Investment Pool	27	540.00
BOE-Investment Pool	23	2,300.00

Payment Category Zoning - Zoning & Mapping Totals

Grand Totals

475	\$39,530.44
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



COUNTY OF ST. CLAIR
DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482



10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

August 31, 2015

RE: 2015-01-TA -- Meghan DeGroot, Applicant
(All County Board Districts)

To the Members of the County Board of St. Clair County, Illinois:

A public hearing was held on August 3, 2015 at 7:10 P.M., in the County Board Room, St. Clair County Building, #10 Public Square, Belleville, Illinois, by the Zoning Board of Appeals to consider a request for 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.

During the hearing, the applicant offered testimony and evidence in support of the application, and several objectors offered testimony and evidence in support of their respective positions. This testimony and evidence was heard and duly noted by the Zoning Board. The Zoning Board after having considered all relevant sections of the St. Clair County Zoning Code denied the application 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. #15-1130

Respectfully Submitted,
ZONING BOARD OF APPEALS
Anne Markezich
By: Anne Markezich, Secretary

/pc

9-1-2



COUNTY OF ST. CLAIR

DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482

10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

August 31, 2015

RE: 2015-02-TA -- Anne Markezich, St. Clair County Zoning Director, Applicant
(All County Board Districts)

To the Members of the County Board of St. Clair County, Illinois:

A public hearing was held on August 17, 2015 at 7:00 P.M., in the County Board Room, St. Clair County Building, #10 Public Square, Belleville, Illinois, by the Zoning Board of Appeals to consider a request for 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.

During the hearing, the applicant offered testimony and evidence in support of the application and no objectors were present at the meeting. This testimony and evidence was heard and duly noted by the Zoning Board. The Zoning Board after having considered all relevant sections of the St. Clair County Zoning Code granted the application 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.

9-6-2

- 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. *#15-1131*

Respectfully Submitted,
ZONING BOARD OF APPEALS

Anne Markovich
By: Anne Markovich, Secretary

/pc

9-6-2



COUNTY OF ST. CLAIR
DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
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10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

August 31, 2015

RE: 2015-07-SP -- Joe Nell Hummert, Owner
Lynn Hummert, Applicant
Fayetteville Township
(County Board District 7)

To the Members of the County Board of St. Clair County, Illinois:

Public hearings were held on July 6, 2015 and August 3, 2015, in the County Board Room, St. Clair County Building, #10 Public Square, Belleville, Illinois, by the Zoning Board of Appeals to consider a request for 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, on property described as: Pt of Lots 2-4 located in the NW 1/4 of Section 10, T. 2 S., R. 7 W., of the 3rd P.M., St. Clair County, Illinois containing 38.64-acres more or less, which is known as 6500 State Rte. 15, Mascoutah, Illinois, in Fayetteville Township.

During the hearing the applicant offered testimony and evidence in support of the application, and no objectors were present at the hearing. This testimony and evidence was heard and duly noted by the Zoning Board. This case was taken under advisement at the July 6, 2015 hearing to allow the applicant time to remove the existing mobile home from the property. The matter came back to the Zoning Board on August 3, 2015. The Zoning Board after having considered all relevant sections of the St. Clair County Zoning Code **granted** the application 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.

#2105-15-R2

Respectfully Submitted,
ZONING BOARD OF APPEALS

By: Anne Markezich, Secretary

/pc

9-6-2



COUNTY OF ST. CLAIR
DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482

10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

August 31, 2015

RE: 2015-08-SP -- Norbert R. Auth & Rita M. Auth, Owners
Kraig N. Auth, Applicant
Smithton Township
(County Board District 21)

To the Members of the County Board of St. Clair County, Illinois:

A public hearing was held on August 3, 2015 at 7:00 P.M., in the County Board Room, St. Clair County Building, #10 Public Square, Belleville, Illinois, by the Zoning Board of Appeals to consider a request for 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, on property described as: The S 1/2 of the NW 1/4 and the SW 1/4 of the NE 1/4 of Section 23, T. 1 S., R. 8 W., of the 3rd P.M., St. Clair County, Illinois containing 120.0-acres more or less, which is known as 5805 Country Side Lane, Freeburg, Illinois, in Smithton Township.

During the hearing the applicant offered testimony and evidence in support of the application, and several objectors offered testimony and evidence in support of their respective positions. This testimony and evidence was heard and duly noted by the Zoning Board. The Zoning Board after having considered all relevant sections of the St. Clair County Zoning Code granted the application 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 AM to 5:00 PM; and the Special Use Permit was determined on a case-by-case basis per Section 40-11-32 of the Zoning Code. #2104-15-R2

Respectfully Submitted,
ZONING BOARD OF APPEALS

Anne Markezich
By: Anne Markezich, Secretary

/pc

9-16-2

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.

K. Eversley

Jane Chantland

Dyane M. Suarez

John West

Mary C. Gaffney



County Funds Active
Cash/Checking Activity
July 1, 2015 - July 31, 2015

P.C.-1

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	1,816,157.16	4,456,634.31	2,605,200.78	832.63	3,668,423.32
115-1150	Gen Co Escrow	4,169,824.72	4,891.08	0.00	2,168.16	4,176,883.96
116-1160	Working Cash Fu	1,202,727.20	0.00	0.00	560.62	1,203,287.82
117-1170	Pers Prop Repla	21,549,762.17	452,323.78	9,992.43	9,992.43	22,002,085.95
120-1200	Co Automation F	-432,690.33	3,480.00	17,346.41	-167.00	-446,723.74
130-1300	Geographic Inf	513,492.98	29,133.50	18,286.95	237.59	524,577.12
140-1400	Pari-Mutual Fun	10,127.84	18,485.30	4,696.57	4.80	23,921.37
150-1500	Tort Liability	1,192,555.56	1,314,809.99	259,441.11	682.74	2,248,607.18
160-1600	Capital Replace	2,435,301.14	0.00	14,889.34	1,140.11	2,421,551.91
160-1601	Cap Repl 2013 D	4,788,869.30	0.00	0.00	2,232.26	4,791,101.56
170-1700	Metrolink Secur	-41,805.75	107,269.96	106,983.66	-1.15	-41,520.60
180-1800	SA Offender Acc	158,283.22	8,083.40	1,666.66	71.28	164,771.24
190-1900	Payroll Escrow	679,436.62	0.00	0.00	316.73	679,753.35
200-2000	County Highway	2,546,388.45	1,052,622.10	354,926.63	1,252.76	3,245,336.68
201-2010	County Bridge F	5,604,340.53	420,093.97	202,622.83	2,611.13	5,824,422.80
202-2020	Matching Tax Fu	6,063,726.95	570,118.88	110,385.56	2,854.81	6,526,315.08
203-2030	Motor Fuel Tax	5,315,522.40	191,621.64	208,202.26	2,495.42	5,301,437.20
205-2050	Highway Special	6,239,727.58	0.00	25,540.03	2,907.22	6,217,094.77
205-2051	Hwy Spec Proj 2	21,800,008.73	0.00	0.00	10,161.65	21,810,170.38
206-2060	Highway Equipme	375,519.99	214.50	36,763.62	164.86	339,135.73
207-2070	Township Motor	1,238,732.95	43,796.19	15,634.79	577.97	1,267,472.32
209-2090	Highway Payroll	340,676.60	208,453.30	208,601.23	147.93	340,676.60
210-2100	Lease Payable F	1,464,093.16	4,075,631.08	0.00	731.12	5,540,455.36
211-2110	Social Security	4,604,338.45	990,255.53	224,586.20	2,225.38	5,372,233.16
212-2120	Retirement Fund	3,400,817.72	1,905,702.04	419,634.01	1,642.77	4,888,528.52
215-2150	Sale In Error	267,696.88	0.00	0.00	130.59	267,827.47
216-2160	Indemnity Fund	1,000,000.00	0.00	466.33	466.33	1,000,000.00
217-2170	Recorder's Offi	838,638.41	26,953.50	86,654.90	393.24	779,330.25
218-2180	Trustee E. St.	2,833,483.57	0.00	128,928.36	1,343.54	2,705,898.75
220-2200	Tourism Fund	18,600.60	0.00	0.00	9.32	18,609.92
221-2210	Parks Grant Com	1,424,928.12	90,633.04	39,684.85	664.35	1,476,540.66
221A-2211	Parks Grant Com	3,556,405.18	91,604.94	17,770.96	1,671.20	3,631,910.36
225-2250	Veterans Assist	151,496.43	146,488.12	20,719.50	81.08	277,346.13

Portfolio CFUN

CC

LP (PRF_LPF) 7.1.1

Report Ver. 7.3.5

County Funds Active
Cash/Checking Activity
July 1, 2015 - July 31, 2015

9-2-1

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
237-237-NEW	Special Grants	135,769.23	174,587.85	68,501.91	77.72	241,932.89
240-2400	County Health F	2,957,997.90	604,326.03	531,739.18	1,327.35	3,031,912.10
241-2410	Landfill Surcha	5,134,388.46	169,577.21	216,251.16	2,463.16	5,090,177.67
245-2450	Mental Health F	966,551.46	985,920.33	209,966.04	547.89	1,743,053.64
250-2500	Civil Defense E	393,231.04	0.00	0.00	183.29	393,414.33
253-2530	Emergency Telep	737,021.34	168,338.38	181,609.60	387.99	724,138.11
257-2570	Pet Population	224,038.74	3,650.00	9,150.13	106.20	218,644.81
260-2600	Court Automatio	779,668.43	83,556.64	19,977.22	351.05	843,598.90
261-2610	Court Document	1,366,873.61	85,280.93	21,416.53	629.61	1,431,367.62
262-2620	Electronic Citat	442,809.96	6,627.10	0.00	205.12	449,642.18
264-2640	Circuit Clerk T	-29,674.53	9,618.00	8,012.04	-10.57	-28,079.14
265-2650	Maint/Child Sup	917,679.11	7,093.00	7,969.82	429.29	917,231.58
266-2660	Foreclosure Med	112,687.26	6,500.00	0.00	50.59	119,237.85
267-2670	Visitation Cent	31,881.14	6,511.16	23,302.90	12.84	15,102.24
268-2680	Law Library Fun	167,958.83	16,929.01	28,002.32	74.49	156,960.01
269-2690	Bailiff Fund	-18,671.61	67,805.44	119,579.02	-3.83	-70,449.02
270-2700	S A Title IV-D	-42,799.43	96,083.53	103,556.61	-0.40	-50,272.91
273-2730	Children's Advo	30,156.44	25,715.12	5,500.00	15.91	50,387.47
275-2750	ACCS State's At	5,576.32	135.64	0.00	2.49	5,714.45
277-2770	SA Records Auto	80,077.13	2,005.16	23,062.13	36.65	59,056.81
278-2780	SA Forfeiture B	38,557.43	1,160.00	2,495.00	17.36	37,239.79
285-2850	Prob Service Ou	365,754.84	82,904.03	37,068.18	171.98	411,762.67
285-2851	Probation Servi	1,297,327.82	99,619.75	38,507.25	595.52	1,359,035.84
286-2860	Mental Health C	19,870.29	1,544.40	2,132.21	9.57	19,292.05
290-2900	County Detentio	197,979.69	318,039.02	115,524.76	125.37	400,619.32
295-2950	Coroner's Fund	65,053.79	2,500.00	1,581.79	29.80	66,001.80
300-3000	Drug Traffic Pr	21,502.66	508.12	0.00	10.67	22,021.45
300-3001	Anti Drug Initi	19,017.10	0.00	9,351.49	8.37	9,673.98
305-3050	Sheriff's DUI F	67,436.58	2,246.21	0.00	31.12	69,713.91
306-3060	Transportation	168.00	0.00	0.00	0.02	168.02
315-3150	Sheriff's Asset	277,354.01	0.00	19,464.91	134.96	258,024.06
330-3300	Commissary Fund	273,107.54	29,094.50	21,979.84	129.47	280,351.67
335-3350	Jail Medical Fu	6,001.09	1,175.43	0.00	2.65	7,179.17

Portfolio CFUN
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LP (PRF_LPF) 7.1.1
Report Ver. 7.3.5

County Funds Active
Cash/Checking Activity
July 1, 2015 - July 31, 2015

9-0-1

Page 3

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
350-3500	Victim Witness	8,182.67	0.00	5,224.27	2.24	2,960.64
355-3550	Domestic Violen	2,055.38	0.00	4,100.72	0.23	-2,045.11
370-3700	Project Renee G	257,981.55	0.00	42,716.33	117.47	215,382.69
384-3840	Auto Task Force	-60,868.04	0.00	9,192.89	-25.15	-70,086.08
386-3860	DUI Alcohol Saf	56,878.84	0.00	26.51	26.51	56,878.84
450-4500	Bonds Payable F	-613,223.60	0.00	0.00	-95.65	-613,319.25
455-4550	Joint Use Bond	10,278,312.80	0.00	0.00	4,822.78	10,283,135.58
500-5000	MidAmerica Airp	380,511.61	0.00	0.00	172.60	380,684.21
500-5001	MidAmerica Airp	100,024.55	0.00	0.00	46.63	100,071.18
550-5500	Employees Medic	3,343,049.68	947,536.63	984,733.92	1,570.16	3,307,422.55
570-5700	SCC Unemployment	242,283.84	0.00	0.00	114.84	242,398.68
600-6000	Post Employment	1,041.96	0.00	0.00	0.44	1,042.40
610-6100	Prior Year Prot	248,335.82	0.00	27.49	120.67	248,429.00
610A-6100	Bankruptcy	2,361.62	0.00	0.00	1.11	2,362.73
650-6500	Unclaimed Prope	105,366.04	0.00	496.21	48.71	104,918.54
700-7000	Arbitration Fun	15,344.12	12,217.85	14,933.56	3.71	12,632.12
710-7100	Condemnation Fu	896,138.36	0.00	0.00	417.96	896,556.32
720-7200	Estates Of Dece	64,048.76	0.00	0.00	29.85	64,078.61
725-7250	Gen Co Escheat	8,186.01	0.00	0.00	3.79	8,189.80
930-9300	County Flood Pr	10,984,239.10	0.00	44.85	5,059.42	10,989,253.67
9913	CC Returned Che	4,220.69	0.00	0.12	0.12	4,220.69
9915	Cir Clk Bonds&F	858,912.93	654,565.41	828,820.16	15.04	684,673.22
9920	Cir Clk Cr Card	1,894,768.60	34,968.34	50.92	50.92	1,929,736.94
9940	Cir Clk Pool 4	213,954.36	66.12	0.00	5.69	214,026.17
9950	SCC Marriage Fu	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

Run Date: 08/14/2015 - 11:05

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LP (PRF_LPF) 7.1.1
Report Ver. 7.3.5



CHARLES SUAREZ
Treasurer

St. Clair County



St. Clair County Bldg.
10 Public Square
Belleville, Illinois 62220-1623

Phone
(618) 277-6600
Fax
(618) 234-2190

August 1, 2015

Honorable Mark Kern, Chairman
St. Clair County Board
County Court House
Belleville, Illinois

Dear Sir:

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 31st, 2015.

Respectfully,

Charles Suarez
Treasurer
St. Clair County

CS/ML
Attachments



Printed on recycled paper

9-C-2

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FUND
AS OF 07/31/2015

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

9-C-2

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 07/31/15

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
ANNUAL APPROPRIATION
OCTOBER 1, 2015 - SEPTEMBER 30, 2016

<u>Account</u>	<u>Title</u>	<u>Appropriation</u>
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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	<u>13,000,000.00</u>	

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

	AUDITED EXPENDITURES OCTOBER 1, 2013 THRU SEPTEMBER 30, 2014	PROJECTED EXPENDITURES OCTOBER 1, 2014 THRU SEPTEMBER 30, 2015	PROPOSED BUDGET OCTOBER 1, 2015 THRU SEPTEMBER 30, 2016
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
EXPENDITURES			
Design and Construction			
Engineering Design & Construction	5,931,237	3,386,102	13,939,900
Management	-	-	-
Construction	16,631,933	30,099,793	26,597,316
USACE Authorized Level Costs	2,477,634	-	2,739,245
Total Design and 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-4

Southwestern Illinois Flood Prevention District Council

Annual Report 2014-2015



August 19, 2015



**Southwestern
Illinois
Flood Prevention
District Council**

104 United Drive
Collinsville, IL 62234

618-343-9120
Fax 618-343-9132

www.floodpreventiondistrict.org

August 19, 2015

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

Board of Directors

John Conrad
President

Jim Pennekamp
Vice President

Dan Maher
Secretary-Treasurer

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

Paul Bergkoetter

Bruce Brinkman

Thomas Long

Ron Motil

Alvin L. Parks Jr.

Ronald Polka

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

Charles M. Ewert
Chief Supervisor of
Construction and the Works

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 FY2016 with four of the current nine construction packages complete, and three more packages being completed by the end of the 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 the year, with grading and turf restoration being completed by May 2016.

Hon. Mark Kern
Hon. Alan Dunstan
Hon. Terry Liefer
August 19, 2015
Page 2

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,



Charles M. Etwert
Chief Supervisor of Construction and the Works

9-C-5

I. Introduction

On August 15, 2007 the Federal Emergency Management Agency announced their intention to “de-accredit” the Mississippi River levee systems protecting a 174 square mile area in three Illinois counties known as the American Bottom. The practical effect of this action would be to cripple the area economically and put an enormous financial burden on businesses and residents in this area. The threat of this action by FEMA prompted a chain of events that is without precedent in the area. The end result is a cooperative regional effort to improve flood protection and secure FEMA accreditation for the levee system protecting the American Bottom from flooding.

The American Bottom is an area of incalculable economic value and historical significance. It is home to some 155,000 residents. Businesses in the area employ upwards of 55,000 people. Some of the nation’s most prestigious companies have major manufacturing facilities having national significance in the area. Additionally, the area is rich in multimodal transportation assets that make it well-positioned as a future center of commerce and industry.

The region’s leadership recognized that extraordinary measures were necessary to protect this economic asset and the homes and livelihoods of a large portion of the region’s population. A new revenue source was created in 2008 and a regional organization was formed to carry out an ambitious plan to maintain a level of flood protection that has been in place for some 70 years. That plan is now being implemented.

Acting on a plan to improve flood protection, even one that may be subject to adjustment from time to time, is an essential ingredient in helping businesses and citizens prepare for the future, to restore investor confidence in the area, and to assure taxpayers that their money is being spent effectively. The unpredictability of the Mississippi River serves as constant reminder that we need to demonstrate real progress in carrying out that plan.

The purpose of this report is to outline the activities of the Southwestern Illinois Flood Prevention District Council in 2014-2015 towards implementing flood protection improvements.

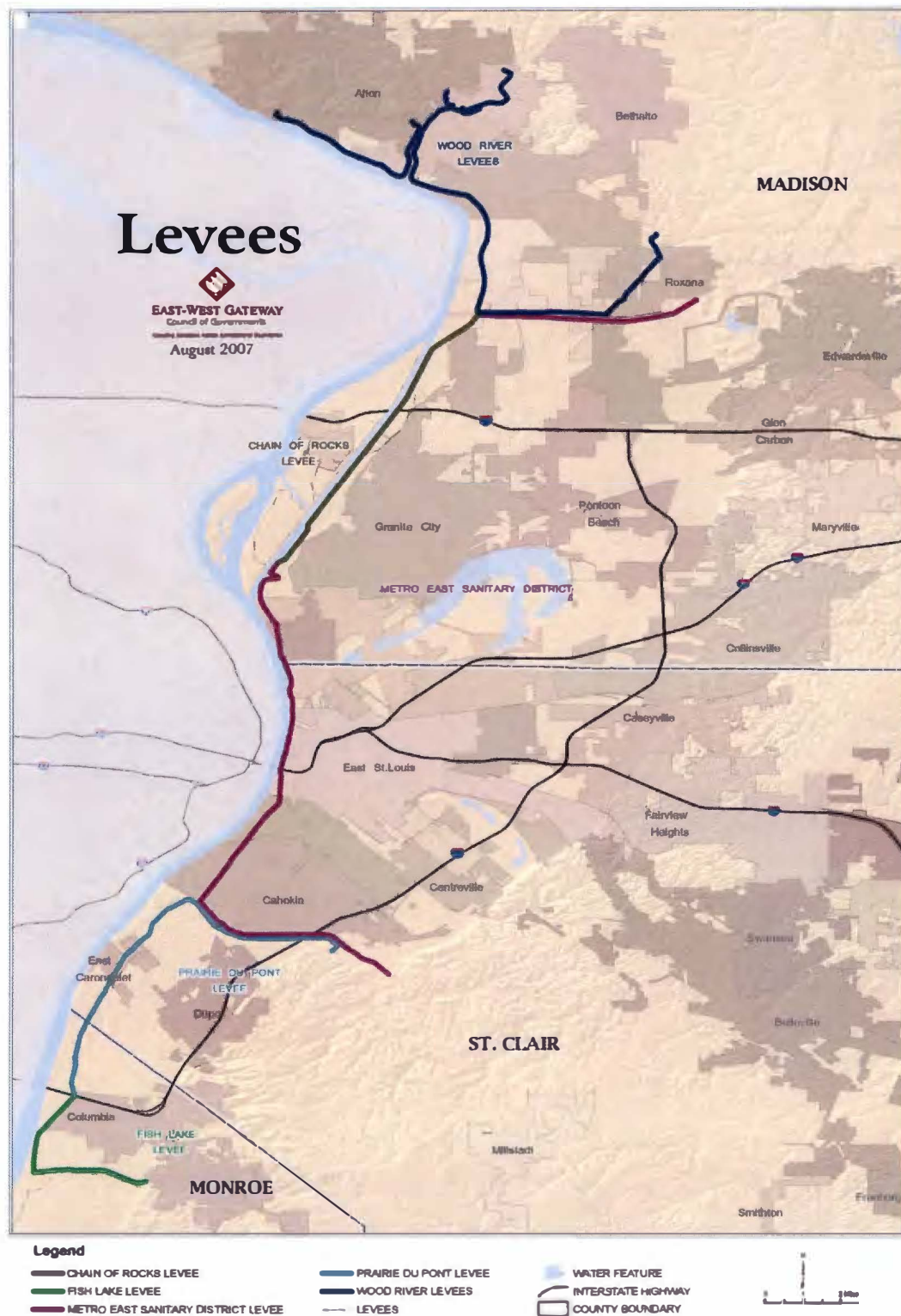
II. Background

A system of 85 miles of mainline and wing levees protects an area called the American Bottom in Southwestern Illinois from flooding by the Mississippi River. The American Bottom is an area of 174 square miles that is home to 156,000 people and 55,000 jobs. The levee system was authorized by Congress and designed and built by the U.S. Army Corps of Engineers to provide protection from a flood event on the Mississippi River of 54 feet on the St. Louis gauge. The American Bottom has not been flooded by the Mississippi River in the 70 years since the flood protection system was initially built, including during the flood of record in 1993, reportedly as much as a 380-year event.

Mississippi River flood protection consists of five “federal” levees (see Figure 1), i.e. levees designed and built by the federal government and whose owners participate in the Corps of Engineers Public Law 84-99 emergency assistance program. The construction of the following five (5) levees was authorized in federal law:

- **Wood River levee**, operated and maintained by the Wood River Drainage and Levee District. Construction was authorized under Section 4 of the Flood Control Act of 1938, Pub. L. 75-761, with subsequent improvement was authorized under Section 1001(20) of the Water Resources Development Act of 2007, Pub. L. 110-114 (“WRDA 2007”)
- **Chain of Rocks canal, levee, and locks**, operated and maintained by the Corps. Construction was authorized under the River & Harbors Act of 1945, Pub. L. 79-114
- **East St. Louis levee**, operated and maintained by the Metro East Sanitary District. Construction was authorized by the Flood Control Act of 1936, Pub. Law 74-738, as modified by the Flood Control Act of 1965, Pub. L. 89-298, and the Water Resources Development Act of 1976, Pub. L. 94-587. Subsequent improvement was authorized under the Energy and Water Development Appropriations Act of 1988, Pub. L. 100-202
- **Prairie Du Pont levee**, operated and maintained by the Prairie Du Pont Levee and Sanitary District. Construction was authorized under the Federal Flood Control Act of 1936. Subsequent improvement was authorized under Section 102(8) of the Water Resources Development Act of 2000, Pub. L. 106-541 (“WRDA 2000”) and Section 5070 of the WRDA 2007
- **Fish Lake levee**, operated and maintained by the Fish Lake Drainage and Levee District. Construction was authorized by the Flood Control Act of 1954. Subsequent improvement was authorized under Section 102(8) of WRDA 2000 and Section 5070 of WRDA 2007

The Metro-East Sanitary District (formerly the East Side Levee and Sanitary District, originally formed in 1910) is authorized by the Metro-East Sanitary District Act of 1974, 70 ILCS 2905/. The Wood River and Fish Lake districts were authorized by the Illinois Drainage Code, 70 ILCS 605/. The Prairie DuPont district was authorized by the Sanitary District Act of 1907, 70 ILCS 2205/. The levee districts own and have primary responsibility for maintaining the levee systems (with the exception of the Chain of Rocks levee, which is owned and maintained by the Corps of Engineers).



**Figure 1 –
Levee Systems**

The Southwestern Illinois Flood Prevention District Council was formed in 2009 through an Intergovernmental Agreement between the Flood Prevention Districts of Madison, St. Clair and Monroe counties as authorized by the Illinois Flood Prevention District Act of 2008, 70 ILCS 750/. The primary responsibility of the FPD Council is to plan, finance, design, and build capital improvements to the levee system. The Council's principal goal is to assure accreditation by FEMA in accordance with criteria described in 44 CFR 65.10 – Mapping of Areas Protected by Levee Systems.

In 2007, the Corps indicated that the agency had “reduced confidence” that the levee system could protect against a flood that has a 1% chance of being equaled or exceeded in any single year (commonly referred to as a 100-year flood or a base flood) without flood fighting. FEMA's announced decision to deaccredit the levee systems in our area, which is the industrial core of the St. Louis region, was based on this assertion by the Corps. In July, 2009 FEMA issued preliminary flood insurance rate maps for the area that showed the American Bottom as a flood hazard area with no protection from flooding. Appeals of those maps were submitted by a number of local governments during the 90-day period provided by law; all of those appeals were denied in September, 2010.

The region's leadership did not agree with the decision by FEMA to deaccredit the levee system. A number of area governments, businesses and citizens joined to file a lawsuit challenging this decision based, in part, on the lack of any documentation of levee system deficiencies. In part as a result of that lawsuit and complaints about the mapping process across the country, FEMA agreed to revamp its mapping process and has not yet issued any new flood insurance rate maps from the area.

While the levee systems in this area were built by the Corps generally in the 1940s and 1950s using design standards in place at the time for a high level of flood protection, the current “design deficiencies” are measured relative to current engineering standards, so the issue is not a failure of adequate maintenance by local levee districts, or any dramatic change in the condition of the levees, but primarily a change in engineering standards and in the procedures for measuring risk. The levee systems have consistently been determined to be in *acceptable* or *marginally acceptable* condition by annual and more thorough 3-year periodic inspections by the Corps.

According to its own preliminary evaluations and cost estimates the Corps suggested that it could cost hundreds of millions of dollars to restore and maintain the authorized (54 feet flood elevation) level of flood protection. Further, the schedule to make these investments would essentially be open-ended, dependent entirely on the pace of federal appropriations. Making assumptions consistent with typical levels of federal appropriations, the project could take decades to complete. While the federal government could pay as much as 65% of the cost, it could take decades for those funds to be authorized and appropriated, so there would be significant uncertainty about the cost and schedule of the project. That continued uncertainty would impose very high costs on residents and businesses in the area, and, more importantly, would subject the area to increased flood risk.

Because of the uncertainty of federal funding and the complexity and time consuming nature of the USACE project development process, levee improvements will be primarily locally funded. The three affected counties have imposed a 1/4% sales tax to pay for the restoration of the levee system and formed a new organization, the Southwestern Illinois Flood Prevention District Council, to carry out the levee improvement project. The tax has been collected since January 2009 and produces about \$11.2 million annually.

III. FPD Council Activities

The following describes the work of the Council over its six year existence. Work done this year has brought the Council much closer to meeting its objectives. While some uncertainty remains, the probability of success has significantly increased in the last year. The Project Timeline since the announcement of de-accreditation by FEMA is shown in Figure 2.

Over the last couple of years the greatest challenge and source of doubt about the project has been the continued involvement of the Corps of Engineers in granting permission for most of the improvements to the levee system that the Council has proposed. The Corps is an institution that moves very deliberately, is governed by elaborate and extensive guidelines and procedures, most of which apply to federally funded projects but are being applied to our locally funded project. This process caused significant delays in the design process, but most of that is now behind us. The focus now is completing construction by June 2016.

The FPD Council began operations in July, 2009. Since that time, the organization has:

- Completed a comprehensive inspection of the levee system
- Performed an economic analysis of the costs of mandatory flood insurance
- Provided support to local governments to appeal preliminary flood insurance rate maps,
- Conducted a design competition to determine the most cost-effective approach to assuring compliance with FEMA standards for levee system accreditation
- Sold \$94 million in bonds to pay for levee improvements.
- Completed the design of levee system improvements that will meet FEMA standards
- Developed a budget to complete the project solely with the proceeds from the FPD sales tax
- Received all required permits from state and federal agencies to proceed with construction
- Awarded contracts on the eight construction packages required to complete the project

The Council's general goals have been to:

- assure compliance with FEMA accreditation standards with currently available revenue sources by end of year 2016 (originally 2015 but extended due to obtainment of easements, high river stages, and construction delays); and
- minimize economic and financial hardship should the levee systems be de-accredited by FEMA

Notwithstanding the Council's strong disagreements with FEMA's decision to deaccredit the Metro-East levees and the agency's continuing efforts to overturn that decision, every effort is being made to remove all doubt about compliance with FEMA accreditation criteria. In October 2010, the Council engaged a team of engineering consultants led by AMEC Environment & Infrastructure, Inc. to design and manage construction of improvements to the levee system. Today, after more than two years of design work, multiple levee system inspections, drilling nearly 2000 borings along the entire length of the levee system, and submitting thousands of pages and many gigabytes of electronic files of design documentation to the Corps of Engineers, the Council is performing of major construction. The design is complete, construction is occurring, financial plans have been developed and kept updated, and a current project budget demonstrates convincingly that the Council can afford to build

the project using only the funds from the dedicated sales tax. So the essential elements of the project plan have now come together.

The general design features of the project are shown in Appendix I to this report.

The Council has adopted policies that emphasize the use of our local workforce on the construction of the project. It is our policy that all contractors working on the project will use a Project Labor Agreement (PLA) and comply with Illinois law regarding the use of prevailing wages. The Council is also implementing a minority business and workforce utilization policy. We remain committed to employing local labor and local firms to the maximum extent possible on the project, and to paying fair wages and providing good working conditions for everyone working on the project.

The Corps of Engineers has reviewed the Project Labor Agreement issue the last two years. The Corps agrees that PLAs can contribute to project cost savings and efficiency, however, they cannot mandate the use of PLAs. The Corps is currently drafting evaluation criteria that would give weight to proposals that include PLAs and demonstrate the ability to achieve economy and efficiency. The Council will review the evaluation criteria and selection process prior to any decision regarding sponsor cost share funding on future projects.

The Council has worked to comply with all relevant environmental laws and regulations. The Illinois Environmental Protection Agency has granted approval for the project under Sec. 401 of the Clean Water Act to certify that the project will not discharging pollutants into any bodies of water. Similarly, the Corps of Engineers has granted conditional approval under Sec. 404 of the Clean Water Act for mitigating the project's impact on wetlands.

We have continued to work closely with our congressional delegation throughout the year to help expedite the project and to advance legislation that would streamline future design approvals and would enable future funding of improvements to the levee system. All of the members continue to be very supportive of the project and are working on our behalf to advance our interests with the Corps, with FEMA, and in Congress.

With the interim goal of achieving FEMA accreditation in sight and the Corps of Engineers' decision on the utilization of Project Labor Agreements, the Board of Directors, by resolution (Appendix II), in February, established its official intent to restore the federally Authorized 500-Year Level of Mississippi Flood 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, the ¼ % sales tax will support an another bond issue, which could raise an additional \$65 million. It is the intent, to use these funds on capital expenditures for the 500-Year Authorized Level flood protection, building the most cost effective and highest priority projects throughout the Counties of Madison, Monroe, and St. Clair, Illinois.

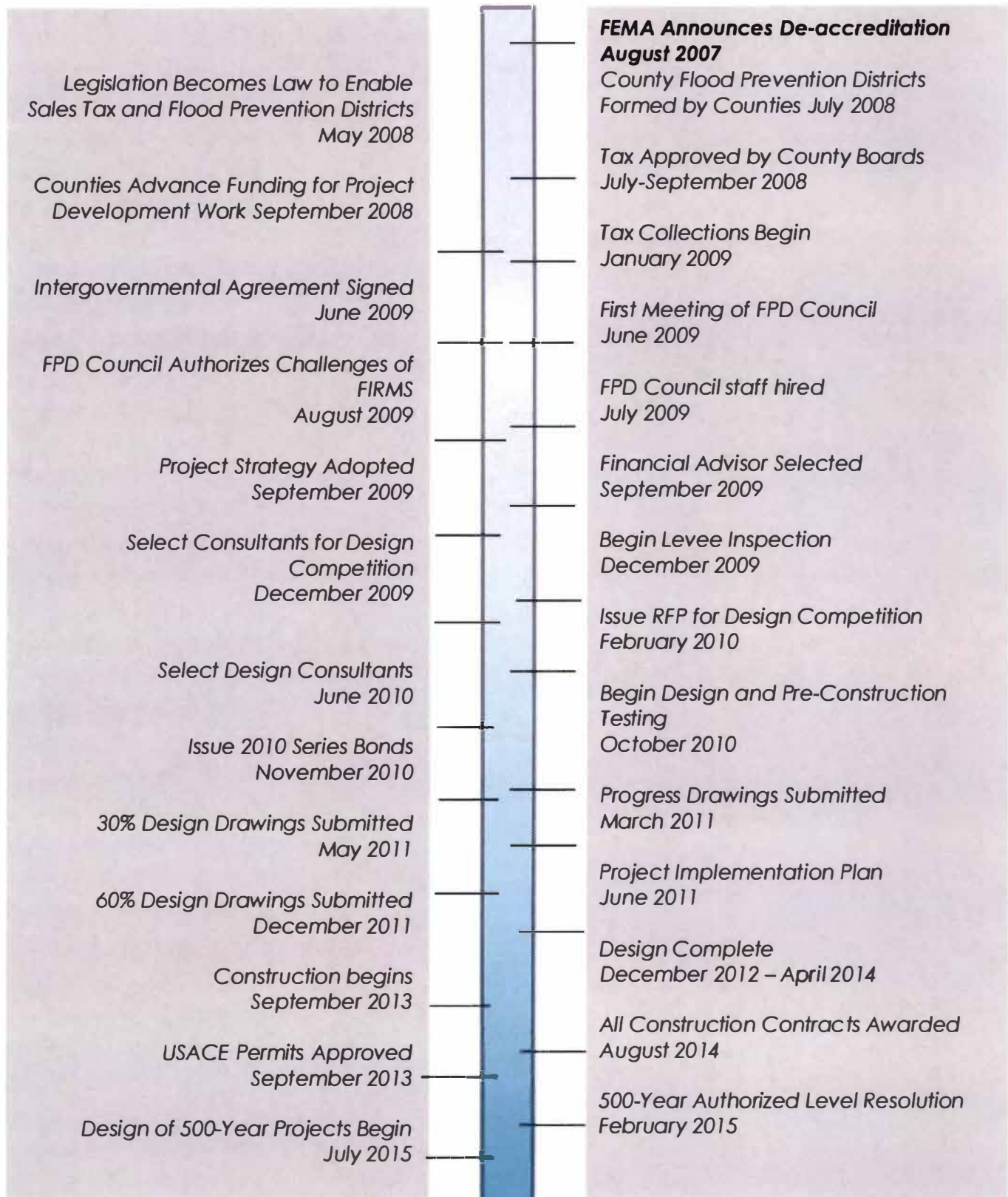
The Board of Directors has already accepted an Authorized Level Project Summary Report for the Wood River Levee System and approved the design of three bid packages. Summary Reports with design recommendations for the Metro East Sanitary District Levee and the Prairie Du Pont/Fish Lake Levee will be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

The general design features of the Wood River Authorized Level Projects are provided in Section V and Appendix III of this report.

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, progress continues in building and financing significant improvements to the flood protection systems in Metro-East. There are still procedural concerns regarding the certification documentation on the Chain of Rocks levee and the segment in the vicinity of the Mel Price Lock and Dam. However, the Council remains committed to achieving accreditation by the end of 2016. With the continued support of the area's leadership and cooperation from the Corps of Engineers, we will be able to meet any remaining challenges to completion of the project.

Figure 2
Project Timeline



IV. Financing and Budget

Table 1 is a financial summary of the Council's activities through September 30, 2014.

Revenue from a dedicated sales tax was used to support the Council's ongoing design and construction activities. While sales tax revenue showed substantial growth in 2009, 2010 and 2011 coming out of the recession, growth was slowed in 2012, declined in 2013, but reached a new high in 2014. (See Figure 3). This trend is important, because it will affect the Council's ability to finance future expenditures for flood protection.

The Council issued bonds in the amount of \$94,195,000 in November 2010. After setting aside funds for a debt service reserve and costs of issuance, around \$87 million is available to fund construction of the project. No additional bond issues will be needed to complete the project, current projections indicate a possible surplus balance of \$22,300,000 may be achieved. This balance of funds plus the ability to issue additional debt will allow for the funding of additional levee system improvements. The Council will meet the goals of achieving FEMA certification in 2016 with the revenue available from the dedicated FPD sales tax.

Figure 3
Flood Prevention District Sales Tax Trends 2009-2015

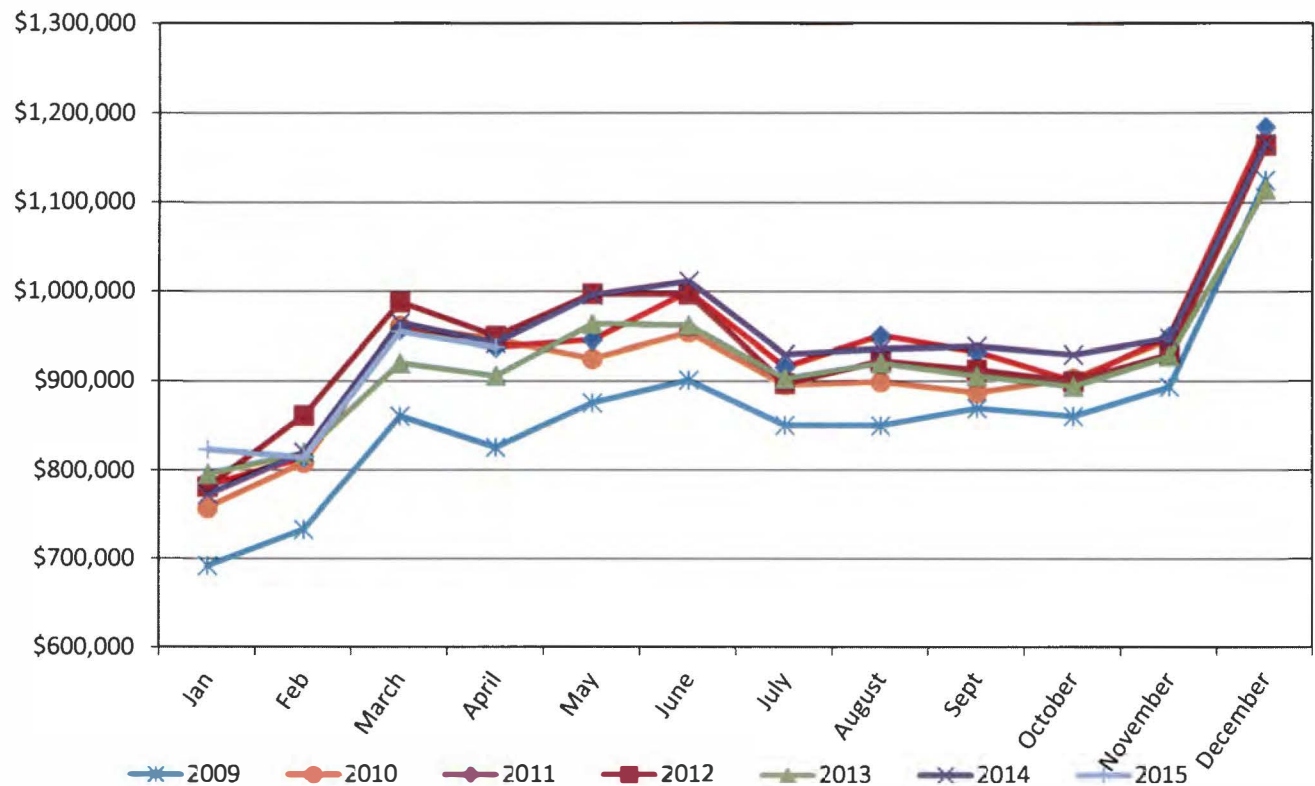


Table 1

**SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
STATEMENT OF REVENUES, EXPENDITURES, AND
CHANGES IN FUND BALANCES- GOVERNMENTAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2014**

REVENUES:	
District Sales Tax	\$ 11,209,511
Less: Return of Excess Sales Tax to Districts	(5,641,642)
Intergovernmental Grant	100,000
Interest Income	670,341
Unrealized Loss on Investments	<u>(203,806)</u>
Total Revenues	\$ 6,134,404
EXPENDITURES:	
Current:	
General and Administrative	\$ 265,323
Design and Construction	25,040,804
Professional Services	383,376
Debt Service:	
Principal	2,555,000
Interest	4,547,339
Less: Federal Interest Subsidy	(844,610)
Capital Outlay	<u>1,054</u>
Total Expenditures	<u>\$ 31,948,286</u>
NET CHANGE IN FUND BALANCE	\$ (25,813,882)
FUND BALANCES:	
Beginning of Year	<u>81,130,570</u>
End of Year	<u>\$ 55,316,688</u>

Table 2 summarizes estimated project costs for FY2015 and FY2016. Tables 3, 4, and 5 illustrate the fiscal capacity of the Council using only the proceeds of the FPD sales tax revenues, and based on conservative assumptions. This information illustrates that *the Council is well-positioned to meet our goals of achieving FEMA certification in 2016 with the revenue available from the dedicated FPD sales tax*. This positive conclusion results largely from two factors: a concerted effort throughout the design process to reduce costs, and a delay of over two years from the original construction schedule as it was originally conceived in 2010. With all of the necessary property acquired and all construction under contract, the risks to successful completion of the project have diminished greatly.

Table 2

Estimated Project Expenditures 10.1.2014 -9.30.2016

Design & Construction			TOTAL 2 YEAR COST
	FY 2015	FY 2016	
Engineering Design			
W. O. #1 Program Mgmt.	\$245,000	\$300,000	\$545,000
W. O. #3 Preconstruction Activities	\$107,000	\$45,000	\$152,000
W. O. #5 COR Investigation	\$1,241	\$80,000	\$81,241
W. O. #7 Final Design	\$23,665	\$0	\$23,665
W. O. #9 Wood River Cutoff Walls	\$208,596	\$100,000	\$308,596
W. O. #11 FEMA Certification Services	\$75,000	\$250,000	\$325,000
W. O. #12 Authorized Level Planning Services	\$71,100	\$198,900	\$270,000
Additional Authorized Level Work Orders			
Wood River Field Activities BP #8, BP #9, & BP #10	\$22,500	\$520,000	\$542,500
Wood River Design BP #8, BP #9, & BP #10	\$0	\$1,521,000	\$1,521,000
MESD Field Activities	\$21,000	\$4,800,000	\$4,821,000
MESD Design	\$0	\$725,000	\$725,000
Prairie Du Pont/Fish Lake Field Activities	\$21,000	\$2,400,000	\$2,421,000
Prairie Du Pont/Fish Lake Design	\$0	\$650,000	\$650,000
Corps of Engineers Authorized Level Costs	\$0	\$2,739,245	\$2,739,245
Construction Management.			
W. O. #8 Construction Management BP #1 - #6	\$1,828,000	\$450,000	\$2,278,000
W. O. #10 Construction Management BP #7A & #7B	\$387,000	\$1,275,000	\$1,662,000
QC/Materials Testing	\$375,000	\$625,000	\$1,000,000
TOTAL ENGINEERING DESIGN & CONSTRUCT. MGMT.	\$3,386,102	\$16,679,145	\$20,065,247
Construction			
Bid Package #2a	\$76,377		\$76,377
Bid Package #2b	\$1,337,988		\$1,337,988
Bid Package #2c		\$281,632	\$281,632
Bid Package #3	\$5,752,690	\$5,452,091	\$11,204,781
Bid Package #4	\$2,579,680	\$525,087	\$3,104,767
Bid Package #5	\$4,554,217	\$2,334,807	\$6,889,024
Bid Package #6	\$8,239,743	\$1,380,253	\$9,619,996
Bid Package #7A	\$3,375,350		\$3,375,350
Bid Package #7B	\$2,886,673	\$11,104,327	\$13,991,000
Contingency (10% of Remaining Construction)	\$467,901	\$2,180,849	\$2,648,750
Utilities	\$14,775	\$0	\$14,775
Property Acquisition 100-Year Projects	\$803,000		\$803,000
Property Acquisition Authorized Level - Wood River		\$400,000	\$400,000
Wetland Mitigation	\$27,970	\$27,970	\$55,940
HazMat Mitigation	\$400,000	\$1,600,000	\$2,000,000
Legal	\$313,729	\$580,000	\$893,729
TOTAL CONSTRUCTION	\$30,099,793	\$26,597,316	\$56,697,109

TOTAL DESIGN & CONSTRUCTION	\$33,485,895	\$43,276,461	\$76,762,356
Operations & Financing			
<i>General & Administrative</i>	\$244,471	\$270,500	\$514,971
<i>Debt Service</i>	\$7,101,239	\$7,103,089	\$14,204,328
<i>Interest Rate Subsidy</i>	(\$843,700)	(\$843,700)	(\$1,687,400)
<i>Professional Services</i>			
<i>Legal</i>	\$182,325	\$295,000	\$477,325
<i>Legislative</i>	\$96,000	\$96,000	\$192,000
<i>Financial Advisor</i>	\$44,725	\$83,200	\$127,925
<i>Diversity Program Mgr.</i>	\$64,380	\$25,130	\$89,510
<i>Bond Trustee</i>	\$9,778	\$10,000	\$19,778
TOTAL OPERATIONS	\$6,899,218	\$7,039,219	\$13,938,437
TOTAL EXPENSES	\$40,385,113	\$50,315,680	\$90,700,793

Table 3

Estimated Revenue 10.1.2014 – 9.30.2016

Fund Sources	FY2015	FY2016	TOTAL
<i>Sales Tax Revenue</i>	\$11,384,692	\$11,500,000	\$22,884,692
<i>Interest Income</i>	\$270,000	\$75,000	\$345,000
<i>Cash on hand (9/30/14)</i>	\$1,546,104		\$1,546,104
<i>Bond Funds Balance (9/30/14)</i>	\$50,585,265		\$50,585,265
TOTAL FUNDS AVAILABLE	\$63,786,061	\$11,575,000	\$75,361,061

Table 4

Surplus/Deficit FY2015-FY2016

Fund Sources	FY2015	FY2016	TOTAL
<i>Revenue</i>	\$63,786,061	\$11,575,000	\$75,361,061
<i>Expenses</i>	\$40,385,113	\$50,315,680	\$90,700,793
Surplus/Deficit	\$23,400,948	(\$38,740,680)	(\$15,339,732)

Table 5

Estimated Revenue Available from County FPD Sales Tax Funds

<i>County FPD Tax Bal. (as of 7/31/15)</i>	\$23,467,977
Less Deficit	<u>(\$15,339,732)</u>
Estimated Remaining Revenue From 100-Year Projects Available for Future Authorized Level Projects	\$8,128,245
 Estimated Expenditures on Authorized Level Projects in FY2015 & FY2016	 \$14,164,745
 Actual Estimated Surplus Funds From 100- Year Projects	 \$22,292,990

In summary, after completing the 100-Year Projects there will be an estimated remaining balance of \$22,292,990. Using \$14,164,745 on the 500-Year Authorized Level Projects in FY2015 and FY2016, will leave a balance of \$8,128,245 for additional 500-Year Authorized Level Projects in future years.

Projected Funds Available for 500-Year Authorized Level Projects

Authorized Level Expenditures in FY2015 & FY2016	\$ 14,164,745
Funds remaining from 100-Year Projects after FY2016	8,128,245
Funds Anticipated from Issuance of Additional Bonds	<u>65,000,000</u>
Total	\$ 87,292,990

V. Estimated Construction Costs and Completion to Dates

Southwestern Illinois Flood Prevention District Council FEMA Certification Levee Improvement Projects

BID PACKAGE	LOCATION/PROJECT	CONTRACTOR	CONSTRUCTION CONTRACT	ESTIMATED COMPLETION
2A	Fish Lake 1 Pump Station	Korte & Luitjohan Contractors, Inc.	\$797,599.53	December 2014
2B	Prairie Du Pont, MESD, and Wood River 5 Pump Stations	Korte & Luitjohan Contractors, Inc.	\$4,022,210.92	April 2015
2C	MESD Site 12 Force Mains	Haier Plumbing	\$281,632.00	December 2015
3	Wood River Blanket Drains, Earth Fill, Relief Wells, Seepage Berms, Piping, Weirs	Keller Construction, Inc.	\$11,543,240.39	March 2016
4	MESD 1 Pump Station, Clay Cap, Piping, Relief Wells	Haier Plumbing & Heating, Inc.	\$3,397,844.41	September 2015
5	MESD Clay Cap, Earth Fill, Piping, Relief Wells Rip Rap, Sluice Gate Rehabs	Keller Construction, Inc.	\$8,736,165.32	December 2015
6	Prairie Du Pont & Fish Lake Clay Cap, Seepage Berms, Piping, Relief Wells, Sluice Gate Rehabs	The Lane Construction Corporation	\$15,068,478.86	December 2015
7A	Upper Wood River Shallow Cutoff Wall	Kamadulski Excavating & Grading Co., Inc.	\$3,375,350.25	June 2015
7B	Lower Wood River Deep Cutoff Wall	TREVIICOS South, Inc.	\$13,991,000.00	May 2016
		TOTAL	\$61,213,521.68	

**Southwestern Illinois Flood Prevention District Council
Authorized Level Levee Improvement Projects**

To date, the Board of Directors has approved the design of the following Authorized Level Projects in the Wood River Levee System.

Bid Package 8 – Comprised of four USACE decision segments and spans from Levee Station 123+75 to 455+50. Construction of a new pump station, between Stations 430+65 and 455+15, and 40 relief wells.

Estimated Construction Cost \$ 9,559,292.

Bid Package 9 – Comprised of two USACE decision segments and spans from Levee Station 493+35 to 480+15. Construction of a new pump station, between Stations 455+50 and 450+15, and 18 relief wells.

Estimated Construction Cost \$ 4,776,688.

Bid Package 10 – Comprised of seven USACE decision segments and spans from Levee Station 530+50 to 630+30. Construction of a new pump station, at Station 530+50, and 36 tributary relief wells. Also, includes seepage berm and fill areas. Two seepage berms, 5 feet thick and 100 feet wide, are to be constructed between Stations 608+85 and 613+70 & 627+00 and 630+30, for a total of 815 linear feet of berm. In addition, 1,010 linear feet of fill is to be added to landside depressions between Stations 613+70 and 623+80.

Estimated Construction Cost \$11,461,714.

The design of additional Authorized Level Projects will begin upon completion of the Authorized Level Summary Reports for the Metro East Sanitary District Levee and the Prairie Du Pont/Fish Lake Levee.

VI. FEMA Certification and Mapping

Certification reports will be submitted to FEMA as each levee system is completed. Amec Foster Wheeler will be preparing reports for Lower Wood River, Wood River East/West Forks, and Prairie Du Pont/Fish Lake.

Amec Foster Wheeler will also be preparing the report for East St. Louis (MESD), including the Chain of Rocks levee segment. Development of the Chain of Rocks portion of this report is subject to specific reports and information being received from the USACE St. Louis District. There is currently ongoing discussions regarding the transfer of the required information.

The USACE will prepare the Upper Wood River report, which includes the Mel Price uncontrolled underseepage area. Amec Foster Wheeler will provide documentation to the USACE on all segments except the Mel Price levee segment.

Concern remains about the timeline for the Corps of Engineers to make necessary improvements to a critical stretch of levee in the Wood River area in the vicinity of the Mel Price Lock and Dam. This is the most serious problem on the entire levee system. Fortunately, FEMA has agreed to accept the Corps' certification of that portion of the system with the Corps utilizing an interim operations plan until final improvements can be made.

Certification reports will be submitted to FEMA approximately four months after completion of construction, with FEMA accreditation anticipated in another four months.

As it now stands, the FEMA mapping process has been interrupted while the agency implements better methodology for developing maps, especially for those areas protected by de-accredited levees. The FEMA website currently indicates that the Project Status is On-Hold, however, a Projected Effective Date of 06/16/2016 is shown. There aren't any suggestions that new maps would differ significantly from those issued a few years ago, so the urgency of making levee system improvements is not diminished.

All levee improvements leading to certification will be completed by June 2016. Levee certification documentation will be submitted to FEMA as each levee system is completed.

The intent is to work closely with FEMA to ensure that when the new maps are issued, they reflect these levee improvements.

VII. Work In-Kind Credit

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.

This is an elaborate and multi tasked process that can take up to two years before a project is completely guaranteed to be eligible for Work In-Kind Credit. A project is only guaranteed to be eligible if there is a properly executed Project Partnership Agreement (PPA) for the Levee System.

The Council is currently operating under Memorandums of Understanding, which allows for work to be considered for Work In-Kind Credit prior to the execution of an amended Project Partnership Agreement. The credit is only good towards the non-Federal contribution of funds for a project, and it will not be considered for the 5 percent cash requirement.

However, prior to executing a Project Partnership Agreement, there needs to be an Integral Determination Report (IDR) approved. The Corps' St. Louis District has completed the draft Integral Determination Reports for Wood River and East St. Louis that identify the work the Councils intends to perform as In-Kind contributions, however, it cannot forward them to headquarters for approval, until the implementation guidelines for this section of the Water Resources Reform and Development Act (WRRDA) 2014 are issued.

These guidelines were expected in June, but have been delayed. Once received and implemented, it is expected that approval of the IDRs would occur within four to twelve months. Amendments to Project Partnership Agreements would take an additional twelve months.

The Corps' St. Louis District expects to have a draft of the Integral Determination Report for Prairie Du Pont/ Fish Lake finished early next year.

Risk decreases substantially after IDR approval, and is eliminated after the amended PPA is approved, however, it could take two year to reach that point.

There is a risk of moving forward without approved Integral Determination Reports and amended Project Partnership Agreements, however, it is felt that the risk is low since the Council is working with the Corps and will be designing and constructing project that the Corps has identified as part of the Authorized Level of protection.

Starting the design process now with a low risk, means projects will be built sooner and provide additional flood protection to the Metro-East area.

VIII. Conclusions, Issues and Next Steps

Much progress has been made in the six years that the Council has been in existence toward the regional goal of maintaining a high level of flood protection for the American Bottom. Doing so is a regional priority and the Council has acted with a great sense of urgency, commitment, and cooperation in conceiving major improvements to the flood protection system. That process reached an important milestone this year with over one half of the construction being completed as of May of this year, and the remaining half estimated to be completed within the next year.

With the interim goal of achieving FEMA accreditation in sight, the process of achieving the long term goal of 500-Year Authorized Level of protection can begin. The Council's intent has been expressed by resolution, action has been initiated by the authorization of design of Authorized Level Projects in the Wood River Levee System, and a bond sale is scheduled for late 2015.

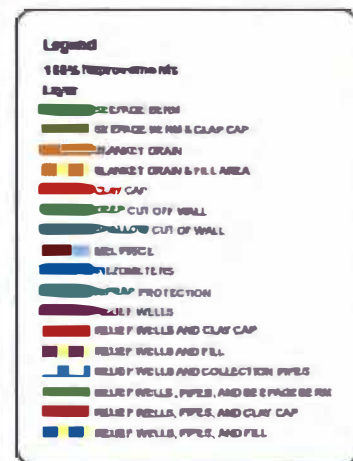
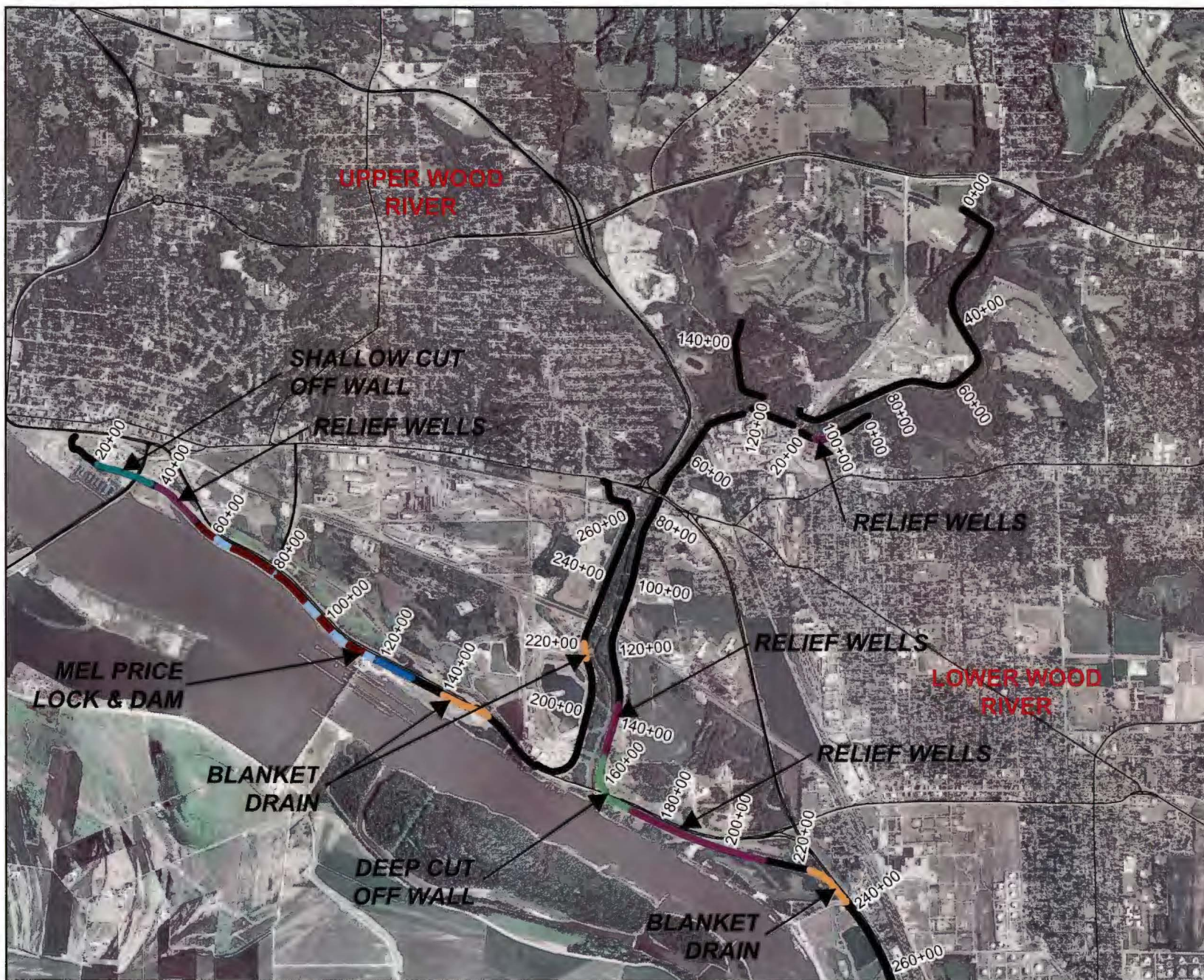
There are a number of critical next steps as we move forward:

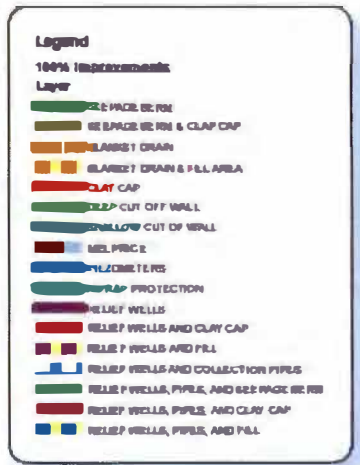
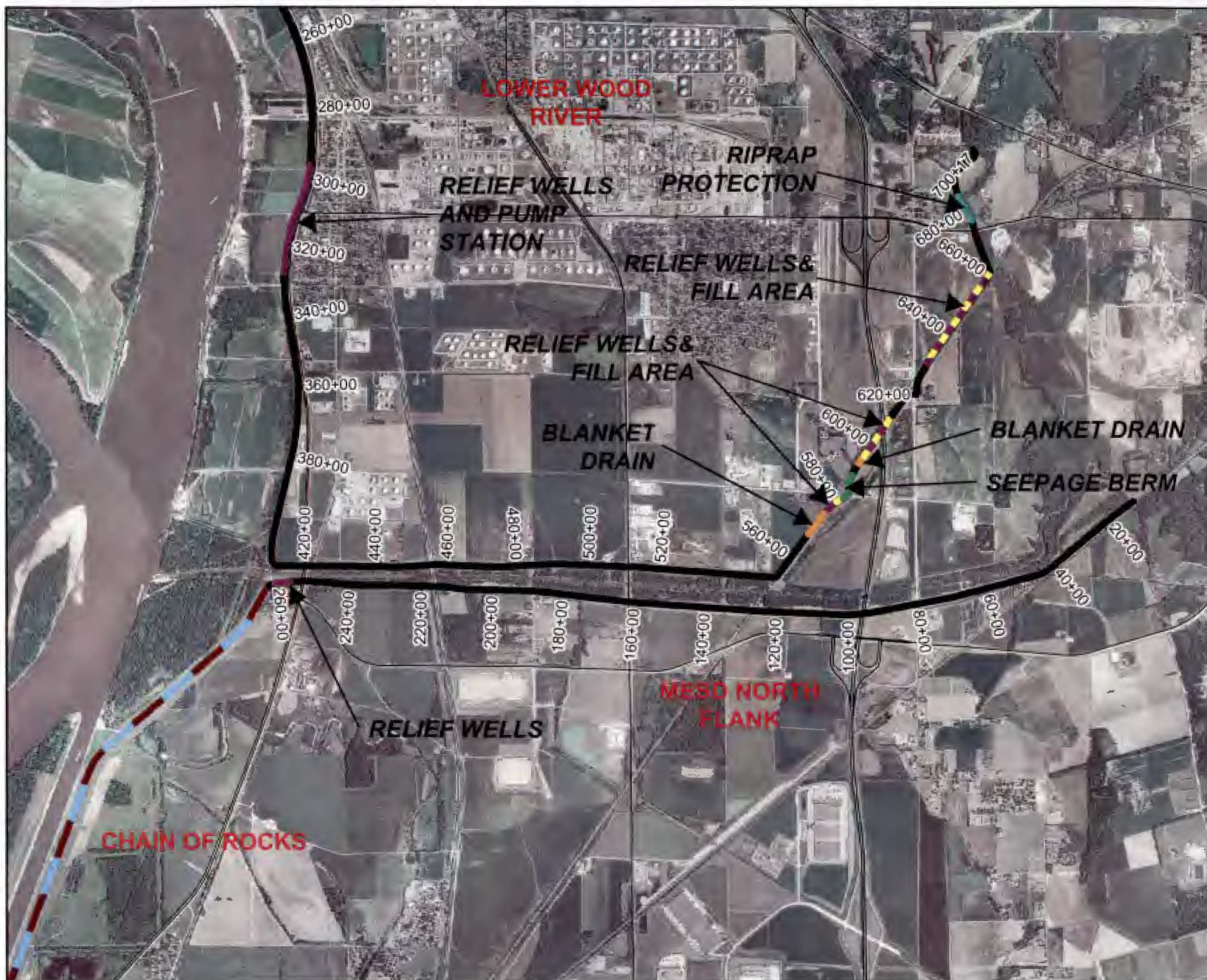
- Complete remaining 100-Year Construction
- Submit Certification reports as each individual levee system is completed
- Resolve certification procedures on the Chain of Rocks and Mel Price segments of the levee system.
- Work with levee districts to establish sufficient funding for ongoing maintenance of improvements.
- Identify the Authorized Level Projects in the East St. Louis (MESD) and the Prairie Du Pont/Fish Lake systems
- Sale of additional bonds for Authorized Level Projects

Easements, high river stages, and construction delays may have pushed accreditation back, but the Council will meet its interim goal of achieving FEMA certification with the revenue available from the dedicated FPD sales tax. In addition, the Council is getting a jump start on the ultimate goal of providing Authorized Level protection to the Metro-East.

Appendix I

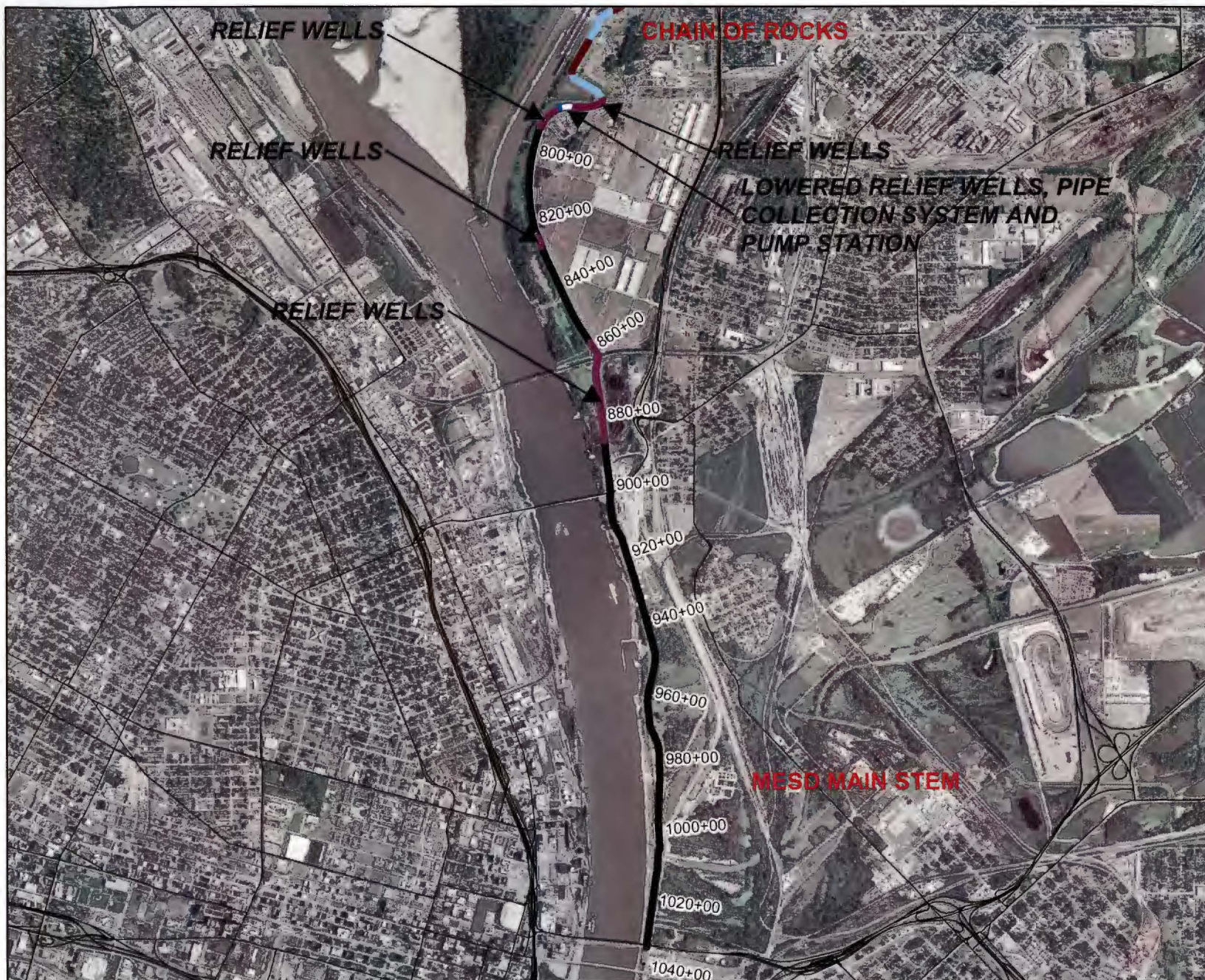
Proposed FEMA Certification Levee System Improvements







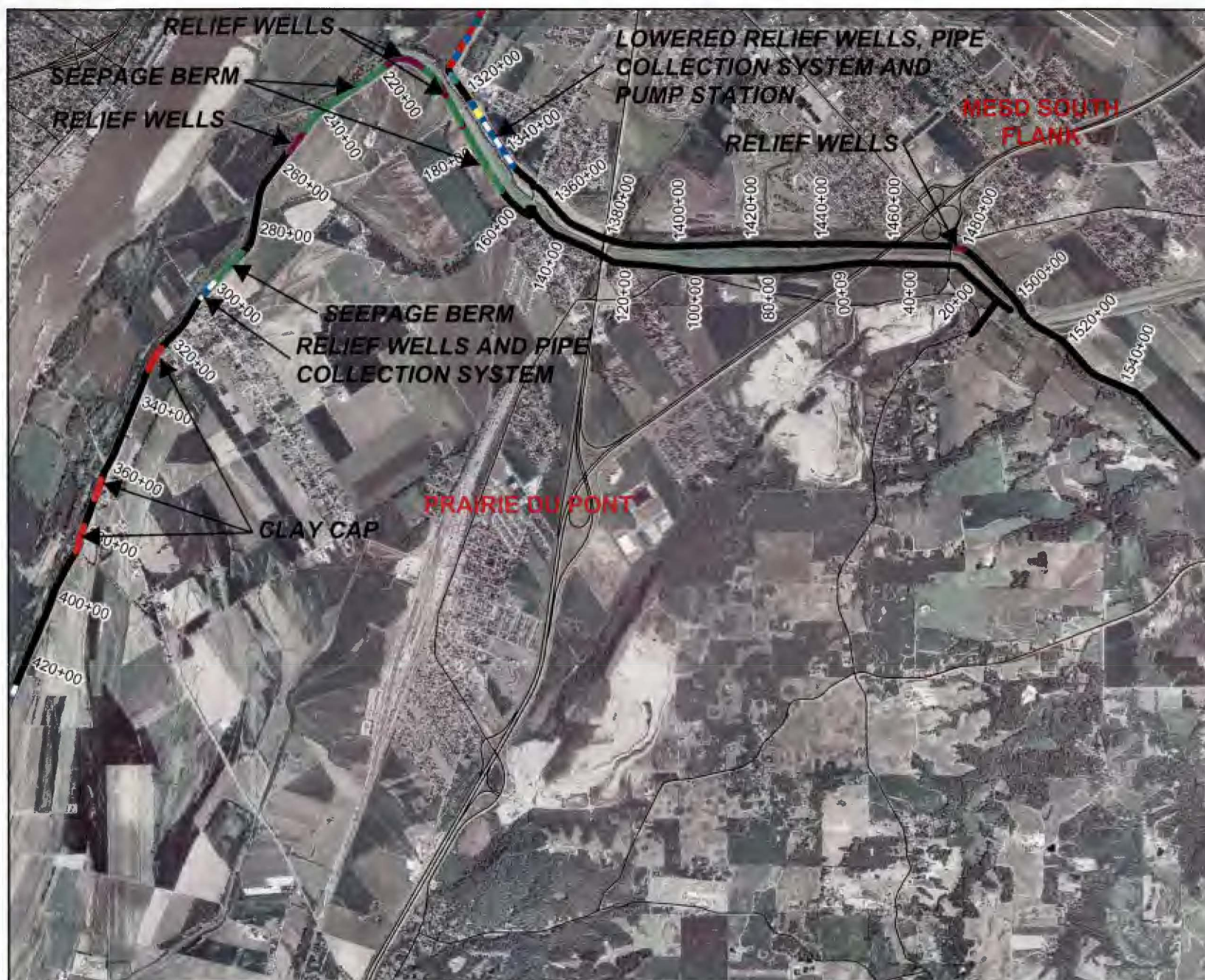
- Legend**
- 100% Improvements**
- Layer**
- GEOPAGE BERM
 - GEOPAGE BERM & CLAY CAP
 - BLANKET CHAIN
 - BLANKET CHAIN & FILL AREA
 - CLAY CAP
 - OSBORNE CUT-OUT WALL
 - SHALLOW CUT OF WALL
 - WELL PILE
 - WELLS
 - WALL PROTECTION
 - WELL PILES
 - WELL PILES AND CLAY CAP
 - WELL PILES AND FILL
 - WELL PILES AND COLLECTION PIPES
 - WELL PILES, PIPES, AND GEOPAGE BERM
 - WELL PILES, PIPES, AND CLAY CAP
 - WELL PILES, PIPES, AND FILL



- Legend**
- 100% Improvements**
- Layer**
- 1. CLAY CAP
 - 2. GEOTEXTILE BERM & CLAY CAP
 - 3. BLASTED CRASH
 - 4. BLASTED CRASH & FILL AREA
 - 5. CLAY CAP
 - 6. DEEP CUR OFF WALL
 - 7. SHALLOW CUT OFF WALL
 - 8. BULWARK
 - 9. FLOOD TIES
 - 10. PROTECTION
 - 11. RELIEF WELLS
 - 12. RELIEF WELLS AND CLAY CAP
 - 13. RELIEF WELLS AND FILL
 - 14. RELIEF WELLS AND COLLECTION PIPES
 - 15. RELIEF WELLS, PIPES, AND GEOTEXTILE BERM
 - 16. RELIEF WELLS, PIPES, AND CLAY CAP
 - 17. RELIEF WELLS, PIPES, AND FILL



- Legend**
- 100% Improvements**
- Layer**
- DEEP PRICE BE RM
 - DEEP PRICE BE RM & CLAY CAP
 - BLANKET DRAIN
 - BLANKET DRAIN & FILL AREA
 - CLAY CAP
 - DEEP CUT OFF WALL
 - SHALLOW CUT OFF WALL
 - MEL PRICE
 - HYDROMETERS
 - RIPRAP PROTECTION
 - RELIEF WELLS
 - RELIEF WELLS AND CLAY CAP
 - RELIEF WELLS AND P.B.L.
 - RELIEF WELLS AND COLLECTION PIPES
 - RELIEF WELLS, PIPES, AND DEEP PRICE BE RM
 - RELIEF WELLS, PIPES, AND CLAY CAP
 - RELIEF WELLS, PIPES, AND FILL





Appendix II

Southwestern Illinois Flood Prevention District Council

Resolution Expressing the Official Intent To Restore the federally Authorized level of Mississippi Flood River protection in the Metro-East

Southwestern Illinois Flood Prevention District Council

RESOLUTION Expressing the Official Intent To Restore the Federally Authorized Level of Mississippi Flood River Protection in the Metro-East

WHEREAS, the Southwestern Illinois Flood Prevention District Council has made great progress towards meeting its goal of fully protecting the Metro-East from a 100-year flood by the end of 2015; and,

WHEREAS, the threat from the Federal Emergency Management Agency to classify the area as prone to flooding will be averted, along with the terrible economic consequences of the action; and

WHEREAS, the Council has demonstrated that the most expeditious and cost-effective approach to improve flood protection over the last several years is to use local funds to undertake critical flood protection projects; and

WHEREAS, the Council cannot continue to delay needed improvements to flood protection because of the lengthy, unpredictable, and costly design and construction process conducted by the U.S. Army Corps of Engineers; and

WHEREAS, the Corps of Engineers is unwilling to comply with local workforce policies; and

WHEREAS, dramatic progress can be made when the pace and cost of construction is determined locally; and

WHEREAS, the design and construction of projects by the FPD can move ahead rapidly and at a far lower cost than by delegating this work to the Corps of Engineers; and

WHEREAS, the FPD has available funds and availability of future federal funding is unknown; and

WHEREAS, the design and construction of projects built by the FPD using local funds may be considered for future Work In-Kind Credit by the Corps of Engineers as allowed by the use of Memoranda of Understanding, the inclusion in Integral Determination Reports, and the amendment of Project Partnership Agreements; and

WHEREAS, economic growth can be expected if the authorized level of protection is being pursued; and

WHEREAS, now is the time to initiate the restoration of the federally authorized level of flood protection in the Metro-East providing the region with a higher level of flood protection, while simultaneously completing the 100-year level projects; and

WHEREAS, the long-term goal of the FPD is to fully restore the federally authorized level of flood protection (Mississippi River elevation of 54 feet on the St. Louis gauge -- also known as the 500-Year flood).

NOW, THEREFORE, It Is Hereby Resolved by the Board of Directors of the Southwestern Illinois Flood Prevention District Council that it is the intent to restore the federally authorized 500-year level of Mississippi River flood protection through the following actions:

1. *Design.* Immediately begin the design of the most critical and cost-effective projects to restore the federally authorized level of flood protection; and

2. *Funding Strategy.* Take immediate steps to implement a funding strategy with the FPD being totally responsible for the design and the construction of flood protection (authorized level) projects. This includes using current surplus funds and judicious borrowing to maximize the available funding for capital expenditures on flood protection through the year 2020 (\$94,500,000 is currently estimated to be available), building the most cost effective and highest priority projects throughout the Counties of Madison, Monroe, and St. Clair, Illinois; and

3. *Workforce Policies.* Comply with all current FPD workforce policies to ensure fair wages and working conditions for project workers, encourage the use of local workers, and avoid any work stoppages that could delay projection completion; and

4. *Levee Districts Participation.* Seek the financial participation of each Levee District to generate additional funds to supplement FPD funding and enable additional construction; and

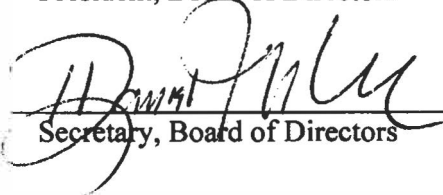
5. *Corps of Engineers Participation.* Notify the Corps of Engineers of the FPD's strategy and request that the Corps expedite projects that are 100% federally funded, such as the emergency design deficiency correction at the Melvin Price Locks and Dam, a project that was identified as an emergency need six years ago, but still lacks a federally sanctioned permanent design solution and any funding for construction..

If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

This resolution was approved February 18, 2015.



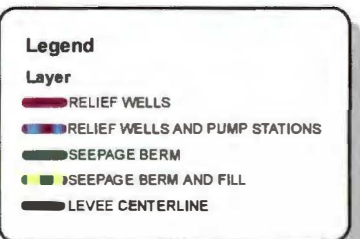
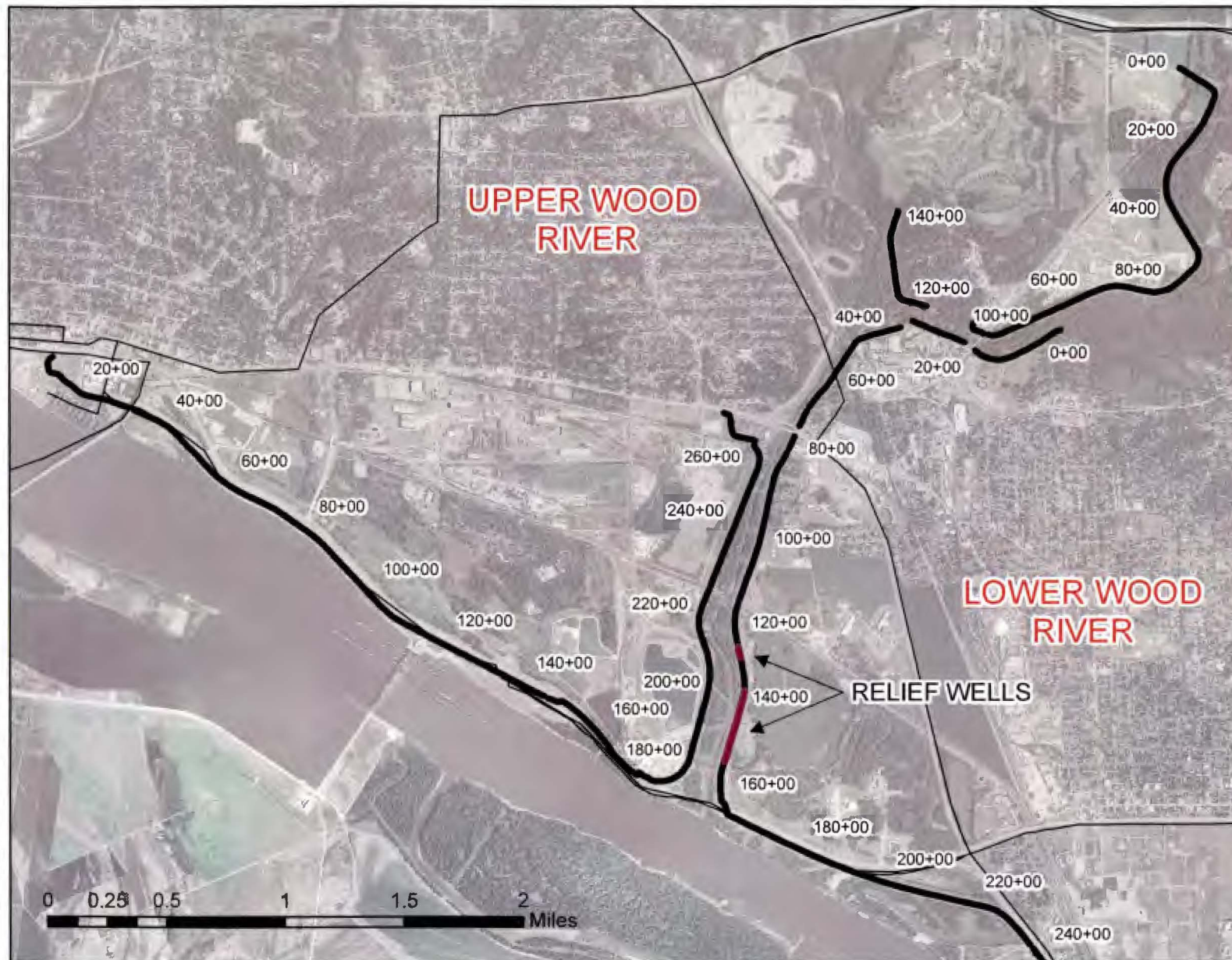
President, Board of Directors

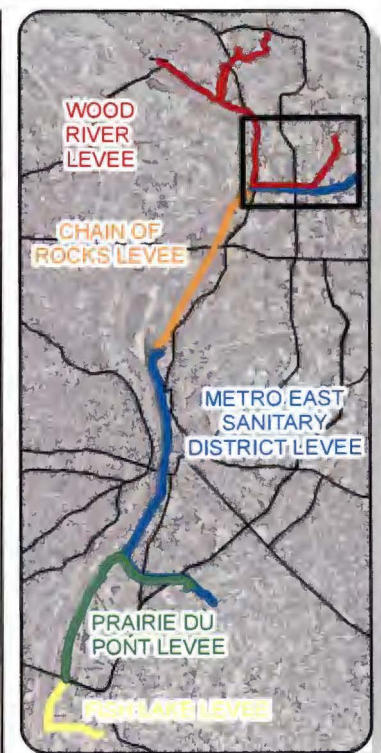
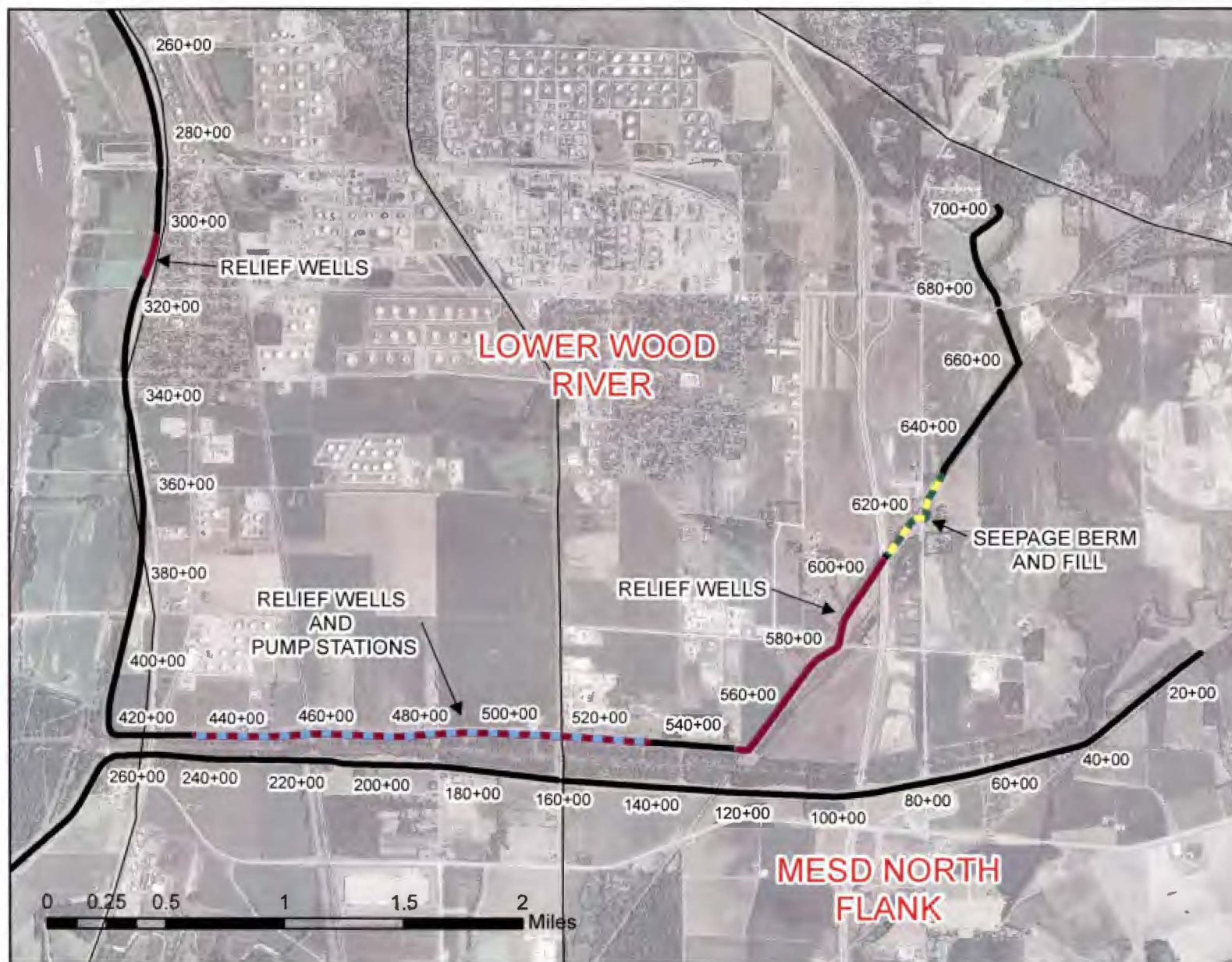


Secretary, Board of Directors

9-c-5

Appendix III
Proposed 500-Year Authorized Level Levee System Improvements
Wood River Levee System





Legend

Layer

- RELIEF WELLS
- RELIEF WELLS AND PUMP STATIONS
- SEEPAGE BERM
- SEEPAGE BERM AND FILL
- LEVEE CENTERLINE



AUTHORIZED LEVEL DESIGN

WOOD RIVER LEVEE

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.

Adopted August 19th 2015.



President, Board of Directors

Attest:



Secretary, Board of Directors

Director PENNEKAMP moved and Director BERGKOTTER seconded the motion that said resolution as presented and read by title by the Secretary to be adopted.

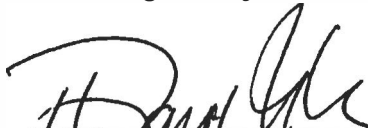
After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following Directors voted AYE: CONRAD, PENNEKAMP,
MAHER, LONG, MOTIL, BRINKMAN, POLKA, & BERGKOTTER
and the following Directors voted NAY: NONE

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Directors of the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Directors

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

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Directors (the "*Board of Directors*") of the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois (the "*Council*"), and as such official am the keeper of the records and files of the Board of Directors.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board of Directors held on the 19~~th~~ day of August, 2015, insofar as the same relates to the adoption of a resolution entitled:

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.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board of Directors on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board of Directors at least 48 hours in advance of the holding of said meeting and on the website of the Council, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Flood Prevention District Act of the State of Illinois, as amended, and that the Board of Directors has complied with all of the provisions of said Acts and with all of the procedural rules of the Board of Directors.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19~~th~~ day of AUGUST, 2015.



Secretary, Board of Directors

MINUTES of a regular public meeting of the Board of Directors of the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois, held at the Metro-East Park and Recreation District Office, 104 United Drive, Collinsville, Illinois, at 7:30 o'clock A.M., on the 19th day of August, 2015.

The President of the Board of Directors called the meeting to order and directed the Secretary of the Board of Directors to call the roll.

Upon the roll being called, Jon Conrad, the President of the Board of Directors, and the following Directors were present at said location: JAMES KUMKAMP, DAN RABER, Tam LONG, RON MOTIL, BRUCE BRINEMAN, RONALD POLKA, & PAUL BERCKHETTER

The following Directors were allowed by a majority of the members of the Board of Directors in accordance with and to the extent allowed by rules adopted by the Board of Directors to attend the meeting by video or audio conference: NONE

No Director was not permitted to attend the meeting by video or audio conference.

The following Directors were absent and did not participate in the meeting in any manner or to any extent whatsoever: ALVIN PARKS, JR

The President announced that the next item of business before the Board of Directors was consideration of a resolution requesting approval from The County of Madison, Illinois, The County of St. Clair, Illinois, The County of Monroe, Illinois, 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, of the issuance of bonds by the Council for the purpose of performing emergency levee repair and flood prevention to prevent the loss of life or property.

Whereupon Director CONRAD presented and the Secretary of the Board of Directors read by title a resolution as follows, a copy of which was provided to each Director prior to said meeting and to everyone in attendance at said meeting who requested a copy:

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.

Adopted by the Board of Directors of the Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois, on the 19th day of August, 2015

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,



Lonnie Mosley



June Chartrand

Purchasing Sub-Committee of Finance

9-c-7

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 Saint 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 re-distributed 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.

APPROVED AND ADOPTED by the County Board of St. Clair County,
State of Illinois, this 31st day of August, 2015.

Chairman

Attest

County Clerk

9-c-8

Resolution No. 2107-15-R

REVIEWED BY:

State's Attorney's Office

Director of Administration

FINANCE COMMITTEE

JUDICIARY COMMITTEE



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, 09-04.0-400-044, 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.

A handwritten signature in dark ink that reads "Brian Garkie".

Brian Garkie, P.E.
Project Manager

Enclosure: Fee Proposal

CRAWFORD, MURPHY & TILLY, INC.
 CONTRACT ATTACHMENT - EXHIBIT A - 2015 PROFESSIONAL SERVICES COST ESTIMATE
 CLIENT MIDAMERICA ST. LOUIS AIRPORT
 PROJECT NAME PARCEL SURVEYS AND PHASE I ESA
 CMT JOB NO. _____

Prep By PROJ MGR
 DATE 07/17/15
 Apprvd PROJ PNCL
 DATE 07/17/15

9-c-9

TASK NO.	TASKS \ CLASSIFICATIONS	PRINCIPAL	SR PROJECT ENGR MANAGER	PROJECT ENGR ARCHITECT	SENIOR ENGINEER	SENIOR ARCHITECT	SENIOR ENGINEER MANAGER	TECHNICAL ARCHITECT	ENGINEER	LAND SURVEYOR	SENIOR TECHNICAL GIS SPECIALIST	SENIOR PLANNER	TECHNICAL MGR PLANNER	TECHNICIAN II	TECHNICIAN I	ADMIN ASSISTANT ACCOUNTANT	MAN HOURS & LABOR SUMMARY
	CURRENT YEAR 2015 HOURLY RATES	\$190	\$180	\$145	\$125	\$115	\$105	\$125	\$110	\$75	\$90	\$75	\$50	TOTAL			
1	Project Management			2													2
2	Coordination/Research							8	2								10
3	Locate Boundary Corners											16	16				32
4	Tie Survey to Base Coordinate System											8	8				16
5																	
6	Cadd Draft Survey Plats (4)							4	12								16
7	Set Missing Property Corners											4	4				8
8	Conduct Phase I ESA																
9	Expedite Phase I ESA																
10																	
11																	
12																	
13																	
14																	
15																	
	TOTAL MAN HOURS			2						12	14		28	28			84
	SUBTOTAL - BASE LABOR EFFORT			\$290						\$1,500	\$1,540		\$2,520	\$2,100			\$7,950
	TASKS (CONTINUED)	TOTAL LABOR EFFORT	TRAVEL MILEAGE	MEALS & LODGING	PRINTING	EQUIP- MENT	MISC	SURVEY MTL	SUBS	SUBS ADMIN	OTHER EXP	OTHER EXP	TOTAL EXPENSE	TOTAL FEE			
1	Project Management	\$290												\$290			
2	Coordination/Research	\$1,220	\$50										\$50	\$1,270			
3	Locate Boundary Corners	\$2,640	\$100										\$100	\$2,740			
4	Tie Survey to Base Coordinate System	\$1,320	\$50										\$50	\$1,370			
5																	
6	Cadd Draft Survey Plats (4)	\$1,820												\$1,820			
7	Set Missing Property Corners	\$660	\$50										\$50	\$710			
8	Conduct Phase I ESA								\$2,100				\$2,100	\$2,100			
9	Expedite Phase I ESA								\$700				\$700	\$700			
10																	
11																	
12																	
13																	
14																	
15																	
	TOTALS	\$7,950	\$250						\$2,800				\$3,050	\$11,000			
	TIME PERIOD OF PROJECT	2015	2016	2017	2018	TOTAL	EST % OF OT HRS INCLUDED ABOVE						AVERAGE OVERTIME RATE PREMIUM		20%	MULTI-YEAR + OT	
	PERCENTAGE OF WORK TO BE PERFORMED BY YEAR	100%				100%	OT ADJUSTMENT FACTOR								MLTPLR & AMT		
	WEIGHTING FACTOR FOR 5% ANNUAL ADJUSTMENT	1.0000				1.0000									1.0000		
	ESTIMATED CONTINGENCY																
	ROUNDING																
	TOTAL FEE	MATH CROSS CHECK IS OK													\$11,000		

CRAWFORD, MURPHY & TILLY, INC.
STANDARD SCHEDULE OF HOURLY CHARGES
EFFECTIVE JANUARY 1, 2015

Classification	Regular Rate Per Hour	Overtime Rate Per Hour
Principal	\$ 190	\$ 190
Senior Project Engineer/Manager	\$ 180	\$ 180
Project Engineer/Manager/Architect	\$ 145	\$ 145
Senior Engineer/Architect	\$ 125	\$ 145
Senior Technical Manager	\$ 115	\$ 135
Senior Planner/GIS Specialist	\$ 110	\$ 130
Engineer/Architect	\$ 105	\$ 125
Planner/Technical Manager	\$ 75	\$ 90
Land Surveyor	\$ 125	\$ 145
Senior Technician	\$ 110	\$ 130
Technician II	\$ 90	\$ 110
Technician I	\$ 75	\$ 90
Administrative Assistant/Accountant	\$ 50	\$ 60

If the completion of services on the project assignment requires work to be performed on an overtime basis, overtime rates will apply and the fee will be adjusted to include the additional premium costs. These rates are subject to change upon reasonable and proper notice. In any event this schedule will expire and be superseded by a new schedule on or about January 1, 2016.

To the amount charged at rates shown will be added the actual cost of blueprints, supplies, transportation and subsistence and other miscellaneous job related expenses directly attributable to the performance of services. A usage charge will be made when flow monitoring, sampling or level recording equipment, nuclear density equipment, GPS equipment, robotic total station or other similar specialized equipment are used directly on assignments.

Professional or Subconsultant services furnished to the Crawford, Murphy & Tilly, Inc. by another company shall be invoiced at actual cost.



SCI ENGINEERING, INC.

CONSULTANTS IN DEVELOPMENT,
DESIGN AND CONSTRUCTION
GEOTECHNICAL
ENVIRONMENTAL
NATURAL RESOURCES
CULTURAL RESOURCES
CONSTRUCTION SERVICES

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.

Mr. Brian Garkie, P.E.
Crawford, Murphy & Tilly

4

July 16, 2015
SCI No. 2015-3171.20

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.

A handwritten signature in black ink, appearing to read 'E. P. Grimmer', with a long horizontal flourish extending to the right.

Edwin P. Grimmer, P.E.
Senior Engineer

EPG/lf

Enclosures

N:\OFallon\emtapps\PROJECT FILES\2015 PROJECTS\2015-3171 MidAmerica Maple Street Parcels\Financial\153171.20 Phase One Proposal.docx

9-C-9

9-c-10

RESOLUTION NO.2108-15-R

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

TO BE HANDED OUT AT
COUNTY BOARD MEETING

9-c-10

August 31, 2015

**Honorable Mark A. Kern, Chairman
St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220**

County Board Members:

**The Salary Claim Sheets for the first and second
pay periods in July 27, 2015 are hereby submitted to
this Honorable Body for approval by roll call vote.**

Respectfully submitted,

**FINANCE COMMITTEE
St. Clair County Board**

August 31, 2015

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

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.

Respectfully submitted,

CLAIMS SUBCOMMITTEE OF THE
FINANCE COMMITTEE

9-C-12

ORDINANCE NO. 15-1132

AN ORDINANCE AMENDING CHAPTER 1 OF THE REVISED CODE OF ORDINANCES OF ST. CLAIR COUNTY, ILLINOIS.

WHEREAS, OVER THE YEARS THE COUNTY BOARD HAS ESTABLISHED SEVERAL BOARDS AND COMMISSIONS; AND,

WHEREAS, THERE IS NO COMMON PROTOCOL REGARDING THE PLEDGE OF ALLEGIANCE AT THE BEGINNING OF EACH OFFICIAL MEETING,

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

SECTION 1: Amendment. Chapter 1 entitled "Administration" is hereby amended by adding thereto the following:

SEE EXHIBIT "A" FOLLOWING

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Conflicting Ordinances. Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

SECTION 4: Effective. This Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

SECTION 5: Passage. This ordinance was passed on this 31st day of August, 2015 by the County Board of St. Clair County, Illinois and deposited in the office of the County Clerk on that date.

TOM HOLBROOK, COUNTY CLERK

**SIGNED BY THE COUNTY BOARD CHAIRMAN OF ST. CLAIR COUNTY,
ILLINOIS THIS 31ST DAY OF AUGUST, 2015.**

MARK KERN
COUNTY BOARD CHAIRMAN

ATTEST:

TOM HOLBROOK, COUNTY CLERK

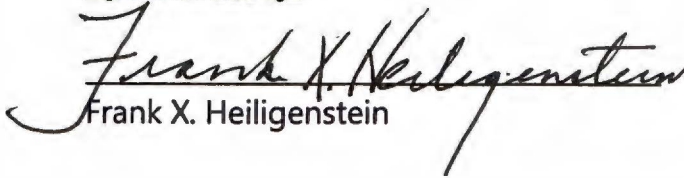
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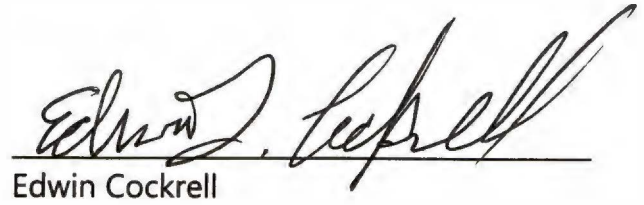
9-2-1

EXHIBIT "A"

1-8-6 PLEDGE OF ALLEGIANCE. All St. Clair County Board established boards and commissions shall start each meeting with the pledge of allegiance.

Sponsored By:


Frank X. Heiligenstein


Edwin Cockrell

Reviewed By:

State's Attorney's Office

Presented and Recommended By:

JUDICIARY COMMITTEE

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
) ss. COUNTY CLERK'S OFFICE
COUNTY OF ST. CLAIR)

I, Tom Holbrook, County Clerk of the County of St. Clair, do hereby certify that the following Ordinance of the County of St. Clair, State of Illinois of 2015, published by authority of the County Board was duly passed by the County Board of the County of St. Clair, signed by the Chairman of the County Board, and published in pamphlet form according to law on this date, and that this ordinance is a true and perfect copy of the ordinance, as passed, approved and now of record and on file in my office as provided by law.

In witness whereof, I have set and affixed the Corporate Seal of the County of St. Clair, this 31st day of August, 2015.

TOM HOLBROOK
COUNTY CLERK
ST. CLAIR COUNTY, ILLINOIS

(SEAL)



ST. CLAIR COUNTY PARKS GRANT COMMISSION



10 Public Square • Room B561 • Belleville, Illinois 62220-1623

MARK KERN
COUNTY BOARD CHAIRMAN

(618) 277-6600
FAX: 825-2740

COMMISSION MEMBERS

HERBERT SIMMONS
RICHARD BATTAS
IRMA GOLLIDAY
TOM SCHRAG
JERRY ALBRECHT
RAYMOND F. KLEIN

August 14, 2015

June Chartrand, Chairperson
Property and 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 and 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 and Restoration	\$ 30,000.00
6. Village of Fairmont City	Granby Park Grading and 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

9-2-1

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 and 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,



Herbert Simmons
Chairman, SCC Parks Grant Commission

**ST CLAIR COUNTY
TRANSPORTATION COMMITTEE
REPORTS AND RESOLUTIONS
MONDAY, August 17, 2015**

RESOLUTIONS:

(St. Clair County) Resolution to approve construction engineering services for Bunkum Rd. Section 10-00354-01-PV, between St. Clair County and SCI Engineering Inc. #2109-15-RT

#2109-15-RT

RESOLUTION

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

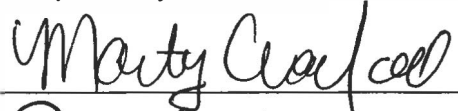
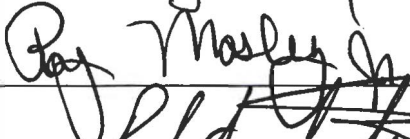
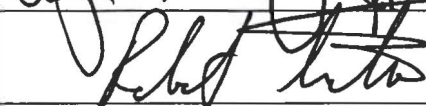
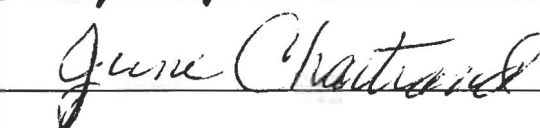
BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with SCI Engineering Inc., be a part of the improvement designated Section 10-00354-01-PV; and

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.

Resolution

9-f-1

Respectfully submitted.

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 31st day of August, 2015.

ATTEST:

County Clerk

County Board Chairman

Resolution for SCI Engineering Inc. Bunkum Rd 8-31-15

9-8-1

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:

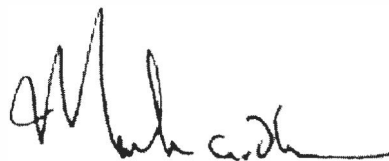
(See attachment)

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 and 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.

Adopted by roll call vote on the 31st day August, 2015.



Chairman, St. Clair County Board

ATTEST:

Clerk of the Board

9-8-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder Sec of State	Agent	Treasurer
08-15-001	0114003	SAL	TRELOAR RESIDENTIAL REAL ESTATE, LLC	2,078.23	0.00	45.00	69.25	520.28	1,443.70
08-15-002	0115272	SAL	CLAUDE B BUSH	800.50	55.80	11.25	129.25	450.00	154.20
08-15-003	0412011	SAL	TRELOAR COMMERCIAL REAL ESTATE LLC	6,921.73	0.00	300.00	69.25	1,602.00	4,950.48
08-15-004	201190221	SUR	EARL W BEAN	1,260.69	92.70	0.00	0.00	581.84	586.15
08-15-005	201190185	SUR	CORTES & FABIOLA HERMASILLO	1,253.69	105.68	0.00	0.00	575.36	572.65
08-15-006	201100248	SUR	APEX HOMES LLC	2,335.30	104.35	0.00	0.00	797.22	1,355.23
08-15-007	201100247	SUR	APEX HOMES LLC	2,234.76	104.35	0.00	0.00	770.36	1,281.55
08-15-008	201100011	SUR	WILLIE NICHOLSON	11,137.76	144.09	0.00	0.00	3,769.44	7,224.23
08-15-009	200806702	REC	RHONDA M NICHOLS	987.45	57.10	0.00	69.25	375.05	486.05
08-15-010	200805671	REC	ROBERT K BEA	11,489.40	115.88	0.00	69.25	3,936.93	7,367.34
08-15-011	0711249	SAL	EARL C. AMERSON	1,129.00	0.00	11.25	69.25	853.24	195.26
08-15-012	1012033	SAL	TRELOAR COMMERCIAL REAL ESTATE LLC	10,582.73	0.00	375.00	99.25	2,516.88	7,591.60
08-15-013	1012044	SAL	TRELOAR RESIDENTIAL REAL ESTATE LLC	1,494.73	0.00	45.00	129.25	327.52	992.96
08-15-014	1012020	SAL	SABRINA BROWN	5,000.74	64.38	67.50	69.25	1,518.99	3,280.62
08-15-015	0713126	SAL	JOHN W BACON JR	3,068.35	0.00	82.50	69.25	739.81	2,176.79
08-15-016	0715938	SAL	VILLAGE OF LENZBURG	789.25	33.21	0.00	78.50	450.00	227.54
08-15-017	1012045	SAL	TRELOAR RESIDENTIAL REAL ESTATE LLC	858.84	0.00	30.00	119.25	170.75	538.84
08-15-018	1012344	SAL	TRELOAR RESIDENTIAL REAL ESTATE LLC	3,798.23	0.00	112.50	69.25	886.50	2,729.98
08-15-019	1014216	SAL	THEODORE D THOMAS	800.50	30.97	11.25	76.25	450.00	232.03
08-15-020	1014254	SAL	BENNIE BRIDGES	5,710.00	115.24	82.50	138.50	1,462.50	3,911.26
08-15-021	0715091	SAL	LANSDOWNE, LLC	1,257.25	231.28	18.00	316.25	450.00	241.72
08-15-022	0715092	SAL	LANSDOWNE, LLC	2,323.00	290.10	33.75	611.00	562.50	825.65
08-15-023	0715093	SAL	LANSDOWNE, LLC	800.50	20.53	11.25	78.50	450.00	240.22
08-15-024	0715471	SAL	FAITH D WELLS	800.50	33.21	11.25	78.50	450.00	227.54
08-15-025	0715094	SAL	LANSDOWNE, LLC	800.50	61.59	11.25	157.00	450.00	120.66
08-15-026	0715195	SAL	LANSDOWNE, LLC	1,409.50	219.07	20.25	346.25	450.00	373.93
08-15-027	0715196	SAL	LANSDOWNE, LLC	851.25	61.59	12.00	164.00	450.00	163.66
08-15-028	0715197	SAL	LANSDOWNE, LLC	952.75	20.53	13.50	78.50	450.00	390.22
08-15-029	0715198	SAL	LANSDOWNE, LLC	800.50	20.53	11.25	78.50	450.00	240.22
08-15-030	0715200	SAL	LANSDOWNE, LLC	800.50	26.72	11.25	78.50	450.00	234.03
08-15-031	0715227	SAL	LANSDOWNE, LLC	952.75	123.18	13.50	274.75	450.00	91.32
08-15-032	0715228	SAL	LANSDOWNE, LLC	800.50	41.06	11.25	117.75	450.00	180.44
08-15-033	0715089	SAL	DARREN K. SMITH	800.50	105.36	11.25	117.75	450.00	116.14
08-15-034	0715096	SAL	PEGGY F ORR	852.00	21.19	12.00	78.50	450.00	290.31
08-15-035	0715141	SAL	LATAYA C. PHIPPS	801.00	65.66	11.25	78.50	450.00	195.59
08-15-036	REMOVED			0.00	0.00	0.00	0.00	0.00	0.00
08-15-037	0715152	SAL	DSG FAMILY PROPERTIES, LLC	800.50	56.32	11.25	99.25	450.00	183.68
08-15-038	0715158	SAL	DISCIPLE FELLOWSHIP	800.50	46.19	11.25	78.50	450.00	214.56
08-15-039	0715161	SAL	AHMAD HAMID	801.00	46.19	11.25	78.50	450.00	215.06
08-15-040	0715174	SAL	NELLIE M. POWELL	800.50	39.70	11.25	78.50	450.00	221.05
08-15-041	0715180	SAL	SANTERA D. UNDERWOOD	800.50	33.21	11.25	78.50	450.00	227.54
08-15-042	0715188	SAL	MIDDENDORF INDUSTRIAL GROUP, LLC	800.50	23.14	11.25	78.50	450.00	237.61

9-8-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-15-043	0715189	SAL	MIDDENDORF INDUSTRIAL GROUP, LLC	800.50	20.90	11.25	78.50	450.00	239.85
08-15-044	0715190	SAL	MIDDENDORF INDUSTRIAL GROUP, LLC	800.50	23.14	11.25	78.50	450.00	237.61
08-15-045	0715207	SAL	LINDSEY M LAIRD	801.00	33.21	11.25	78.50	450.00	228.04
08-15-046	0715218	SAL	HENRY A. HOOVER	801.00	66.42	11.25	117.75	450.00	155.58
08-15-047	0715238	SAL	REGINALD A MITCHELL	800.50	46.19	11.25	78.50	450.00	214.56
08-15-048	0715239	SAL	GWENDOLYN A DEW	800.50	46.19	11.25	78.50	450.00	214.56
08-15-049	0715241	SAL	CLANESE M HILL	801.00	72.15	11.25	78.50	450.00	189.10
08-15-050	0715244	SAL	REGINALD A MITCHELL	800.50	39.70	11.25	78.50	450.00	221.05
08-15-051	0715256	SAL	LEROY SCOTT	801.00	110.52	11.25	108.50	450.00	120.73
08-15-052	0715267	SAL	TYRONE D SMITH	952.75	56.52	13.50	78.50	450.00	354.23
08-15-053	0715270	SAL	GREATER FAITH CHRISTIAN FELLOWSHIP	800.50	0.00	11.25	78.50	450.00	260.75
08-15-054	0715275	SAL	LUGENE MATTOX	1,003.50	27.70	14.25	78.50	450.00	433.05
08-15-055	0114006	SAL	EAST SAINT LOUIS TOWNSHIP	800.50	73.70	11.25	99.25	450.00	166.30
08-15-056	0114158	SAL	THADIUS PAGE	5,314.25	34.76	75.00	69.25	1,450.00	3,685.24
08-15-057	0415121	SAL	DONALD A. ECKERT	6,130.00	0.00	90.00	99.25	1,500.00	4,440.75
08-15-058	0715008	SAL	THE ARCHAEOLOGICAL CONSERVANCY	800.50	20.72	11.25	78.50	450.00	240.03
08-15-059	0715020	SAL	1009 GATY AVENUE TRUST NUMBER ONE	800.50	65.66	11.25	78.50	450.00	195.09
08-15-060	0715032	SAL	DEMONDRA T WILSON	4,100.00	46.19	60.00	78.50	1,000.00	2,915.31
08-15-061	0715037	SAL	RISING STAR CHURCH	800.50	33.21	11.25	78.50	450.00	227.54
08-15-062	0715043	SAL	ROBERT & SHEILA STEVENSON	801.00	33.21	11.25	78.50	450.00	228.04
08-15-063	0715061	SAL	CHRISTOPHER MANUEL	801.00	62.60	11.25	99.25	450.00	177.90
08-15-064	0715298	SAL	DAVID G CROCKETT	800.50	59.76	11.25	99.25	450.00	180.24
08-15-065	0715330	SAL	NEDRA M HARTON	5,621.75	60.39	82.50	78.50	1,375.00	4,025.36
08-15-066	0715353	SAL	GERMETRIS T. WEBB	800.50	43.54	11.25	78.50	450.00	217.21
08-15-067	0715362	SAL	SHAWN BINFORD	800.50	59.76	11.25	99.25	450.00	180.24
08-15-068	1014547	SAL	TERRY LYNN JENKINS	800.50	56.52	11.25	78.50	450.00	204.23
08-15-069	0715392	SAL	DONOVAN A. ALLEN	800.50	52.88	11.25	78.50	450.00	207.87
08-15-070	0715394	SAL	LATOYA A. HUDSON	800.50	59.37	11.25	78.50	450.00	201.38
08-15-071	0715403	SAL	RICHARD E. RUHMAN	800.50	72.15	11.25	78.50	450.00	188.60
08-15-072	0715421	SAL	MICHAEL E. SULLIVAN	800.50	46.19	11.25	78.50	450.00	214.56
08-15-073	0715425	SAL	TITO J. FAIRLEE	801.00	72.51	11.25	78.50	450.00	188.74
08-15-074	0715435	SAL	DEBRA K. LONG	800.50	125.59	11.25	157.00	450.00	56.66
08-15-075	0715458	SAL	ELLIS R STANLEY	800.50	72.15	11.25	78.50	450.00	188.60
08-15-076	0715472	SAL	ELITE PROPERTY MANAGEMENT GROUP, LLC	800.50	27.46	11.25	78.50	450.00	233.29
08-15-077	0715473	SAL	LLOYD A. TILLER	800.50	66.67	11.25	108.50	450.00	164.08
08-15-078	0715481	SAL	PAMELA J. TURNER	1,055.00	47.17	15.00	78.50	450.00	464.33
08-15-079	0715502	SAL	LUCIOUS DONES, JR	800.50	52.68	11.25	78.50	450.00	208.07
08-15-080	0715529	SAL	WAYNE C HERLING	16,280.00	46.19	240.00	78.50	4,000.00	11,915.31
08-15-081	0715536	SAL	ALVIN S. INGRAM	800.50	26.72	11.25	78.50	450.00	234.03
08-15-082	0715068	SAL	OZZIE DUNN	800.50	78.84	11.25	78.50	450.00	181.91
08-15-083	0715074	SAL	DARRYL M. WILLIAMS	800.50	78.26	11.25	108.50	450.00	152.49
08-15-084	0715077	SAL	LINDA D & TOMMY L FRENCH	2,070.00	65.66	30.00	78.50	500.00	1,395.84

9-8-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-15-085	0715079	SAL	VIDAL HUITRON	952.80	46.19	13.50	78.50	450.00	364.61
08-15-086	0713157	SAL	DIVINITY SERVICE CORP.	4,074.00	0.00	90.00	69.25	1,043.80	2,863.80
08-15-087	0715564	SAL	BRIGIDO BENITEZ	856.25	46.80	11.25	95.00	450.00	253.20
08-15-088	0715489	SAL	WILMA M. TALLY	801.00	39.90	11.25	78.50	450.00	221.35
08-15-089	0715464	SAL	WILLIAM L HENDERSON	801.00	33.77	11.25	78.50	450.00	227.48
08-15-090	0715515	SAL	FAMLY REAL ESTATE SOLUTIONS	800.50	87.15	11.25	108.50	450.00	143.60
08-15-091	0715516	SAL	MIKE KOSTELAC	3,591.75	46.19	52.50	78.50	875.00	2,539.56
08-15-092	0715497	SAL	EASTLAND ENTERPRISES, INC.	1,155.75	46.19	16.50	78.50	450.00	564.56
08-15-093	0715506	SAL	FAMLY REAL ESTATE SOLUTIONS, INC	800.50	33.21	11.25	78.50	450.00	227.54
08-15-094	0715521	SAL	DANIEL R. FIETSAM	1,561.75	39.70	22.50	78.50	450.00	971.05
08-15-095	0715525	SAL	ROBERT G SIMS	800.50	66.42	11.25	117.75	450.00	155.08
08-15-096	0715320	SAL	MARY L. CROGIER	800.50	35.63	11.25	69.25	450.00	234.37
08-15-097	0715459	SAL	DALE R LATTINA	800.50	52.68	11.25	78.50	450.00	208.07
08-15-098	0715311	SAL	DERRICK MAXWELL	800.50	24.13	11.25	69.25	450.00	245.87
08-15-099	0715386	SAL	BLUESTEM PROPERTIES LLC	3,084.25	33.21	45.00	78.50	750.00	2,177.54
08-15-100	0715358	SAL	SCHNELL CARRAWAY	800.50	64.63	11.25	108.50	450.00	166.12
08-15-101	0715359	SAL	SCHNELL CARRAWAY	800.50	131.50	11.25	207.75	450.00	0.00
08-15-102	0715449	SAL	MICHELLE WALLACE	6,129.25	0.00	90.00	157.00	1,500.00	4,382.25
08-15-103	0715526	SAL	ELITE PROPERTIES INVESTMENTS	800.50	66.42	11.25	117.75	450.00	155.08
08-15-104	0715520	SAL	RICHARD S HERLING	2,069.25	81.08	30.00	108.50	500.00	1,349.67
08-15-105	0715518	SAL	GREGORY A BRUTTO	800.50	64.30	11.25	108.50	450.00	166.45
08-15-106	0715533	SAL	LAURA A POWELL	800.50	53.24	11.25	78.50	450.00	207.51
08-15-107	0715531	SAL	RICHARD S HERLING	800.50	46.19	11.25	78.50	450.00	214.56
08-15-108	0715493	SAL	DARREN L WILSON	1,222.00	28.80	11.25	78.50	450.00	231.95
08-15-109	0715465	SAL	LOUISE G. MAYNOR	800.50	39.70	11.25	78.50	450.00	221.05
08-15-110	0715463	SAL	DENZEL MCNEELY	801.00	59.17	11.25	78.50	450.00	202.08
08-15-111	0715487	SAL	EASTLAND ENTERPRISES, INC.	1,155.75	28.80	16.50	78.50	450.00	581.95
08-15-112	0715370	SAL	RALPH C. COLEMAN	11,204.25	55.36	165.00	78.50	2,750.00	8,155.39
08-15-113	0715475	SAL	EASTLAND ENTERPRISES, INC.	1,358.75	72.15	19.50	78.50	450.00	738.60
08-15-114	0715307	SAL	DION GARRETT	800.50	0.00	11.25	69.25	450.00	270.00
08-15-115	0715540	SAL	RUSSELL A. LIEB	2,170.75	33.21	31.50	78.50	525.00	1,502.54
08-15-116	0715456	SAL	CHARLES E. TAYLOR	800.50	39.70	11.25	78.50	450.00	221.05
08-15-117	0715436	SAL	KENNETH D. OWEN	800.50	33.21	11.25	78.50	450.00	227.54
08-15-118	0715396	SAL	JESSIE J MCCULLAR	800.50	52.88	11.25	78.50	450.00	207.87
08-15-119	0715538	SAL	FAMLY REAL ESTATE SOLUTIONS	800.50	26.72	11.25	78.50	450.00	234.03
08-15-120	0715549	SAL	VANCE W. HEIL	850.50	39.70	11.25	78.50	450.00	221.05
08-15-121	201104299	REC	JASON HENRY	1,414.89	97.86	0.00	78.50	557.95	680.58
08-15-122	0715291	SAL	VINCENT C JACKSON	800.50	46.57	11.25	117.75	450.00	174.93
08-15-123	0715919	SAL	CITY OF EAST ST LOUIS	1,039.25	53.04	0.00	78.50	450.00	457.71
08-15-124	0715550	SAL	ANTHONY W LLOYD	800.50	72.15	11.25	78.50	450.00	188.60
08-15-125	0715418	SAL	DERICK L COURTLAND	801.00	53.24	11.25	78.50	450.00	208.01
08-15-126	0715205	SAL	NAMBIA MOORE	801.00	59.17	11.25	78.50	450.00	202.08
08-15-127	0715391	SAL	CLANESE M HILL	801.00	46.19	11.25	78.50	450.00	215.06

9-8-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-15-128	0715941	SAL	EAST SAINT LOUIS TOWNSHIP	789.25	29.96	0.00	69.25	450.00	240.04
08-15-129	201004188	REC	MARK KORTE	2,680.25	108.19	0.00	78.50	908.01	1,585.55
08-15-130	0715081	SAL	MARIA MARQUEZ	1,155.75	33.21	16.50	78.50	450.00	577.54
08-15-131	0715182	SAL	CHRISTOPHER RODGERS	800.50	0.00	11.25	99.25	450.00	240.00
08-15-132	0715082	SAL	KEVIN L WRIGHT	800.50	46.19	11.25	78.50	450.00	214.56
08-15-133	0715083	SAL	SANDRA VAZQUEZ	2,576.75	60.03	37.50	78.50	625.00	1,775.72
08-15-134	201104298	REC	JASON HENRY	1,142.44	97.86	0.00	78.50	469.13	496.95
08-15-135	0715085	SAL	LANSDOWNE, LLC	800.50	92.38	11.25	117.75	450.00	129.12
08-15-136	0715179	SAL	SHARON MILLER	800.50	65.66	11.25	78.50	450.00	195.09
08-15-137	0715080	SAL	EDUARDO RAMIREZ	800.50	40.40	11.25	78.50	450.00	220.35
08-15-138	201100529	REC	MARIA GARCIA	1,067.67	117.33	0.00	78.50	443.28	428.56
08-15-139	200905866	REC	MARK KORTE	1,860.75	91.37	0.00	69.25	588.92	1,111.21
08-15-140	0714064	DEF-SAL	DAVID KLINE	1,114.00	24.57	0.00	0.00	391.73	697.70
08-15-141	200906294	DEF-REC	GAYLE MOSLEY	3,428.00	34.27	0.00	0.00	1,094.41	2,299.32
08-15-142	200900828	DEF-REC	SHAQUITA HARRIS	1,470.00	22.05	0.00	0.00	492.86	955.09
08-15-143	1012069	DEF-SAL	EUREKA WHITE	2,250.00	35.78	0.00	0.00	906.49	1,307.73
08-15-144	200904916	DEF-REC	MICHELLE SMITH-BUCHANAN	1,200.00	0.00	0.00	0.00	465.25	734.75
08-15-145	200903852	DEF-REC	SANTORO UNDERWOOD	2,900.00	0.00	0.00	0.00	359.64	2,540.36
08-15-146	200803637	DEF-REC	LACY BUCHANAN	684.00	0.00	0.00	0.00	274.84	409.16
08-15-147	201002244	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

Mosley
Matty Crawford
Craig W. Hubbard

Clerk Fees \$7,793.46
Recorder/Sec of State Fees \$12,853.50
Total to County \$158,724.90

Committee Members



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623
(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

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ROBERT L. ALLEN, JR.

District 2
JOAN I. McINTOSH

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OLIVER W. HAMILTON, SR.

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ROY MOSLEY, JR.

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CURTIS JONES, M.D.

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LARRY W. STAMMER, JR.

District 27
KENNETH G. SHARKEY

District 28
JOSEPH J. KASSLY, JR.

District 29
CAROL D. CLARK

August 12, 2015

Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, Illinois 62220

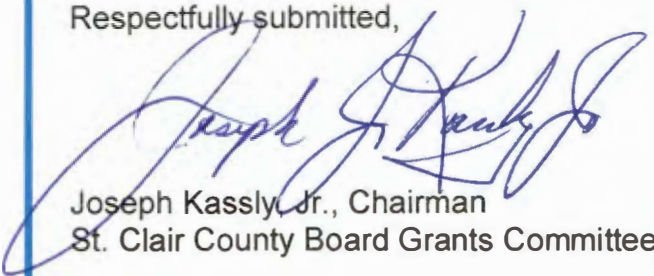
Dear Chairman Kern:

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in **July, 2015**.

These claims involve the expenditure of programmatic and administrative funds associated with the Community Development Group, Workforce Development Group and the Community Services Group.

These expenditures have been processed by the administrative staff of the St. Clair County Intergovernmental Grants Department. They have been reviewed and approved by the Grants Committee and are recommended for County Board approval by the Grants Committee.

Respectfully submitted,


Joseph Kassly, Jr., Chairman
St. Clair County Board Grants Committee



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



Tracey L. Biermann, D.C.
President, Board of Health

Barbara A. Hohlt, B.S., L.E.H.P., R.E.H.S.
Executive Director

Administrative/Fiscal
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Community Health
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Communicable Disease
618.233.6175
618.233.9356 fax

Environmental /
Emergency Preparedness
618.233.7769
618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

MONTHLY ACTIVITY REPORT July 2015

	JUNE	JULY	YTD 15	YTD 14
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HEALTH PROTECTION

ENVIRONMENTAL HEALTH

FOOD SERVICE PROGRAM

Routine Inspection	197	199	1,403	1,399
Reinspection	19	35	199	260
Opening Inspections	8	2	32	24
Food Recall Notifications	12	19	140	47
Foodborne Illness Investigations	0	1	4	5
Complaint Investigations	20	29	138	129
In-services	3	0	9	3
# of Participants	41	0	271	38
Consultations/Plan Reviews/Fires/Disasters	189	221	1,296	1,547

NUISANCE/VECTOR/TANNING

Complaint Investigations & Rechecks	9	4	36	23
Smoke Free IL Complaints	3	3	14	21
Smoke Free IL Citations	0	0	0	2
Consultations (Smoking, Tanning, Vector)	41	21	268	199
Tanning Inspections & Rechecks	1	10	15	15
Vector Surveillance (May - October)	99	98	245	380

POTABLE WATER PROGRAM

Well Permits Issued	2	4	20	19
Well Inspections	0	1	6	14
Sealed Well Inspections	1	0	9	10
Analysis Reviewed	7	4	50	42
Consultations	42	36	226	174

PRIVATE SEWAGE PROGRAM

Permits Issued/ Consultations	253	199	1,317	1,171
Systems Inspected	8	17	46	45
Complaints, Investigations & Rechecks	26	16	145	133
Home Loan Inspections	0	0	1	9

ENVIRONMENTAL PROTECTION and

POLLUTION PREVENTION

EMERGENCY PREPAREDNESS

LANDFILL PROGRAM

Landfill, Compost, Open Dump Inspections, FUIs	7	8	65	60
New Open Dump Sites Closed	1	1	8	7
Complaint Investigations, Rechecks	18	24	144	121
Consultations	46	36	313	156

POLLUTION PREVENTION PROGRAM

Single Stream Recycling Comm./Drop Off Sites	0	0	75	75
School Paper Program Participants	0	0	87	87
Workshops/Presentations	0	1	4	5
Consultations/Projects	30	9	69	2,958
Materials Distributed	2111	1577	5,772	3,625

EMERGENCY PREPAREDNESS

Public Outreach/Presentations	7	5	137	133
External Conferences/Workshops	1	0	8	13
Partnership Meetings	2	3	51	50
Materials Distributed	15	0	507	699
Internal Training/Project Activities	1	0	13	29
Number of Personnel Trained (SCCHD & MRC)	5	0	120	158
Incident/Assistance	0	0	1	1



ST. CLAIR COUNTY HEALTH DEPARTMENT

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Personal Health
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618.236.0821 fax

MONTHLY ACTIVITY REPORT July 2015

HEALTH PROTECTION (Continued)

INFECTIOUS DISEASE

PREVENTION SERVICES

COMMUNICABLE DISEASE CASES

	JUNE	JULY	YTD 16	YTD 14
Chickenpox	0	0	2	5
Chlamydia	61	64	452	460
Cryptosporidiosis	0	0	3	7
E-Coli	0	1	1	1
Gonorrhea	16	12	121	78
Group A Streptococcal (Invasive)	1	0	3	9
Hepatitis A	0	2	3	4
Hepatitis B	0	9	30	11
Hepatitis C	54	56	286	175
HIV+	5	7	30	17
Influenza	0	0	231	69
Flu-like Symptoms (Non-Specific)	0	0	0	6
Flu-like Symptoms (Specific)	0	0	4	60
H1N1	0	0	0	2
Meningitis (Bacterial)	1	0	2	0
Meningitis (Viral)	0	0	0	0
MRSA	2	0	5	3
Pertussis (Whooping Cough)	0	2	14	3
Pneumonia	0	1	3	3
Salmonella	0	1	11	8
Shigella	0	0	28	4
Shingles	0	0	1	1
Strep Pneumonia	0	0	2	0
Strep Throat	1	0	54	68
Syphilis	2	10	50	41

TB CONTROL

Field Visits (Directly Observed Therapy)	59	88	370	95
Client Contacts	59	88	391	78
Clients Served (by Physician)	6	8	43	19
Client Contacts (Clinic)	150	143	888	1,068
Chest X-Ray	6	2	36	17
Medication Dispensed	26	29	140	56

Skin Testing

Skin Tests	67	56	396	504
Positive Skin Tests	5	3	39	25
MTB Cases	1	1	6	1
Suspects	3	1	11	4

EMPLOYEE HEALTH SERVICE

Employee Health Assessments	0	0	2	8
Influenza	0	0	3	30
OSHA/Blood-borne Training	3	1	71	63
Pneumonia	0	0	0	0
Tdap	0	3	5	5
Vaccine Preventable Vaccinations	0	0	0	10
Zostavax	0	0	16	10

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site	4	0	14	4
Office	35	44	359	638
Phone	300	324	2,336	3,109
OOJ - Out of Jurisdiction	74	50	345	82
Documentation Sent - Physicians / Medical Service Providers	419	117	1,807	1,252



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MONTHLY ACTIVITY REPORT July 2015

	JUNE	JULY	YTD 15	YTD 14
COMMUNITY HEALTH				

HIV/AIDS CARE REGION

Caseload	494	486	493	480
Enrollments	10	19	88	120
Discharged	18	22	120	105
Remaining Caseload	486	483	461	495
HIV testing under Care & Prevention US grant	78	14	383	440
HIV positive under Care & Prevention US grant	1	0	2	2
Hepatitis C Testing St. Clair County Jail	78	6	372	n/a
Hepatitis positive St. Clair County Jail	6	0	20	n/a

BREAST & CERVICAL CANCER PROGRAM

Enrollments	22	18	157	278
Younger Symptomatic Referrals	2	1	8	19
Referrals/Treatment Act	1	1	8	8
Cancer within BCCP	0	1	6	5
Cancer outside BCCP	1	0	3	3

COMMUNITY HEALTH & EDUCATION

Schools	0	0	15	48
Worksites	0	0	8	3
General Public	110	0	110	8
Youth Board	0	0	2	n/a
Coalition Meetings	2	3	10	n/a
Community Organizations/Agencies	0	0	6	11
Total Attendance	20	65	2,197	6,617
Total Presentations	112	3	287	81

SOCIAL MEDIA

Website Hits	1944	2256	12,241	12,055
Twitter Followers added	8	4	54	46
Twitter Reach Hits	860	779	6,474	4,126
Facebook Likes added	2	3	35	183
Facebook Views	1491	1591	8,652	6,915





ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



Tracey L. Biermann, D.C.
President, Board of Health

Barbara A. Hohlt, B.S., L.E.H.P., R.E.H.S.
Executive Director

Administrative/Fiscal
618.233.7703
618.825.4443 fax

Community Health
618.233.7703
618.233.7713 fax

Communicable Disease
618.233.6175
618.233.9356 fax

Environmental /
Emergency Preparedness
618.233.7769
618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

MONTHLY ACTIVITY REPORT July 2015

	JUNE	JULY	YTD 15	YTD 14
PERSONAL HEALTH				
<u>HEALTHY KIDS SERVICES</u>				
Immunizations	264	458	1,735	1,679
Developmental Screenings	272	244	1,708	1,847
Edinburgh Perinatal Depression Screenings	133	126	934	1,113
Perinatal Suicide Prevention Materials	5	2	28	45
Lead Screenings	77	79	448	506
Well Child Screening	2	0	11	n/a
Dental Fluoride	4	4	90	164
<u>HEALTHY HOMES LEAD FOLLOW-UP PROG</u>				
Home Visits	0	0	1	2
New Enrollments	0	1	1	6
<u>GENETICS PROGRAM</u>				
Screenings	48	60	367	473
<u>CASE MANAGEMENT SERVICES</u>				
Total Caseload	1,173	1,156	n/a	n/a
New Enrollments	173	152	1,135	1,304
Intensive Prenatal Caseload	62	61	n/a	n/a
New Enrollments	9	10	82	67
Services Provided	1,754	1,607	12,545	12,950
<u>HEALTH INSURANCE APPLICATIONS*</u>				
Healthy Start (MPE) Prenatal	2	8	45	103
All Kids	13	12	72	89
Add a Baby	28	16	145	169
Add a Family Member	1	0	8	27
SNAP (Food Assistance)	10	9	57	49
TANF (Cash Assistance)	2	3	19	24
<u>WOMEN, INFANTS & CHILDREN</u>				
<u>NUTRITION PROGRAM - (WIC)</u>				
Assigned Caseload	3,260	2,934	22,494	n/a
Clients Picking Up Food Instruments	2,007	1,991	14,410	16,219
Achievement Percentage	62%	68%	64%	n/a
Clients Certified	258	294	1,856	2,123
Nutrition Education Attendance	357	358	2,393	2,843
<u>BREASTFEEDING PEER COUNSELOR PRGM</u>				
Caseload	86	111	n/a	n/a
Client Contacts	35	166	1,158	1,478
New Enrollments	9	27	135	258
<u>VACCINE FOR CHILDREN PROVIDER</u>				
<u>COMPLIANCE PROJECT</u>				
Provider Phone Contacts	8	6	39	111
Meetings Attended	2	1	8	9
Educational Programs	0	0	2	4
VFC Compliance Storage/Handling & New Enrollment Visits	3	4	13	25
<u>HEALTHY CHILDCARE ILLINOIS</u>				
Day care Provider Visits	2	2	30	36
Educational Programs	1	2	18	17
Attendance	17	28	239	341
<u>COMMUNITY OUTREACH</u>				
Health Fairs	1	0	6	1
Total Attendance	50	0	875	n/a
Presentations	1	2	34	15
Total Attendance	17	26	262	435
Meetings/Conferences/Workshops	8	6	61	7
Face to Face Visits	120	123	534	n/a
Phone Contacts	7	4	36	n/a
Mail	1	1	3	n/a
Email	15	42	1,594	n/a
Other Outreach Contacts	55	25	275	920





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COUNTY BOARD

VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

Return Back (/Comptroller/?LinkServID=B01B2620-1CC1-DE6E-
2F2648FD66A1549A&SVendTin=%29%23%2C%3F%5F%27P%5CC%5FA%25%3C%
0A&VendTINName=St Clair
County&Mode=WarrDetl&Agency=All&Status=All&FY=16&startDate=&EndDate=&Sortby=Record
Date&AscDesc=Desc&ContSel=&ContAgcySel=&InvSel=)

Warrant/EFT#: EF 0005643

Fiscal Year: 2016

Issue Date: 08/10/15

Warrant
Total: \$591,713.12

Warrant
Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG830304	6AG830304	\$591,713.12

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$591,713.12	DISBURSE CNTY/MASS TRANS SALES



LESLIE GEISSLER MUNGER
ILLINOIS COMPTROLLER

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(1) AUG 21 2015

COUNTY BOARD

VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

Return Back (/Comptroller/?LinkServID=B01B2620-1CC1-DE6E-2F2648FD66A1549A&SVendTin=%29%23%2C%3F%5F%27P%5CC%5FA%25%3C%0A&VendTINName=St Clair
County&Mode=WarrDetl&Agency=All&Status=All&FY=16&startDate=&EndDate=&Sortby=Record
Date&AscDesc=Desc&ContSel=&ContAgcySel=&InvSel=)

Warrant/EFT#: EF 0005642

Fiscal Year: 2016

Issue Date: 08/10/15

Warrant Total: \$97,595.19

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG830303	6AG830303	\$97,595.19

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$97,595.19	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description