

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

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

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular December Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on December 21, 2015.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, December 21, 2015, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman noted that Mr. Oliver Hamilton, Mrs. Lorraine Haywood, and Mrs. Dixie Seibert were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENT.

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

1. MEMBER - ST. CLAIR COUNTY TRANSIT DISTRICT BOARD:

Reappointment of HERBERT SIMMONS to complete a four (4) year term effective December 31, 2015 and expiring on December 31, 2019.

7-b APPOINTMENTS.

2. MEMBERS - ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH BOARD:

Reappointment of CURTIS L. SCHILDKNECHT to complete a four (4) year term effective December 31, 2015 and expiring on December 31, 2019.

Reappointment of ELAINE CUETO to complete a four (4) year term effective December 31, 2015 and expiring on December 31, 2019.

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe that the Appointments (#7-a & #7-b) be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENTS.

3. APPOINTED OFFICIALS:

Appointment of DEBRA H. MOORE as Director of Administration
Reappointment of JOHN P. HUGHES as Manager, Central Services
Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
Reappointment of TERRY BEACH as Director, Intergovernmental Grants
Reappointment of ANNE MARKEZICH as Manager, Zoning Department/Manager, Mapping & Platting
Reappointment of TERRY BEACH as Director of Economic Development
Reappointment of DAVE LANG as Manager, Data Processing
Reappointment of NORMAN TOUCHETTE as Superintendent, St. Clair County Foley Park
Reappointment of FRANK BERGMAN as Manager, Human Resources

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Lonnie Mosley that the Appointments (#7-c) be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Curtis Jones, Joseph Kassly, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Kenneth Sharkey, Robert Trentman, C. Richard Vernier. (16)
NAYS MESSRS. . . . Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, John West. (10)
ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Appointments were approved by a vote of 16 YEAS and 10 NAYS.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of November 2015 through December 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 November 25, 2015 through December 15, 2015, an average of 352 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 November 25, 2015 through December 14, 2015 was 386 children, 372 boys and 14 girls. The report of same will be placed on file in the County Board Office.

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

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

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
11/01/2015 - 11/30/2015
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	27	\$ 675.00
Commercial & Industrial Permit	4	\$ 3,084.13
Electrical Permit 1 Insp.	11	\$ 550.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Misc Accessory Structure Permit	1	\$ 70.00
Deck Permit	1	\$ 70.00
Modular/Manuf Home Permit	2	\$ 300.00
Reinspection Fee - New Constr.	1	\$ 75.00
Res Additions Permit < \$50,000	2	\$ 400.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Single Fam Res Permit < 2500 sq ft	5	\$ 2,500.00
Single Fam Res Permit > 2500 sq ft	3	\$ 2,100.00
Stormwater Erosion Permit	4	\$ 561.00
Stormwater Control Permit 34%	7	\$ 1,207.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Swimming Pool Permit-In Ground	2	\$ 300.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	2	\$ 200.00
Special Use Permit	1	\$ 300.00
Sanitary Landfill License	1	\$ 1,000.00
Misc Billing by Invoice	28	\$ 7,637.36
OCC Multi-Family	39	\$ 2,900.00
OCC Single Family	49	\$ 5,000.00
OCC Manuf/Mobile Home Insp	9	\$ 675.00
Reinspection Fee-Occupancy	31	\$ 1,550.00
Certification of Occupancy	120	\$ 3,600.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	<u>10</u>	<u>\$ 1,100.00</u>
Payment Category Totals: Zoning	379	\$ 37,789.49
Zoning & Mapping		
Grand Totals	379	\$ 37,789.49

Value of Construction on which permits were issued for November 2015: \$4,274,943.00

Total Fee Report for the month of November 2014: \$27,019.36

9-a-2 ZONING RESOLUTION.

1
O'FALLON TWP.

RESOLUTION NO. 2130-15-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY JAMES FORD & THOMAS WILLIAMS, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 8676 US HIGHWAY 50, LEBANON, ILLINOIS, IN O'FALLON TOWNSHIP. (2015-10-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow an outside Boat & RV Storage lot with retail of small sheds in an "A" Agricultural Industry Zone District due to the following: The Zoning Board, after having considered all relevant sections of the St. Clair County Zoning Code, denied the application for the following reasons: The proposed design, location, development and operation of the Special Use Permit does not adequately protect the public's health, safety, and welfare and physical environment of the property; the Special Use Permit is not consistent with the St. Clair County Zoning Code or Comprehensive Plan; the Special Use Permit will have an adverse affect on the value of neighboring properties and on the overall tax base; the property currently has no water or sewer service available; the applicant submitted an estimate for water installation and stated it would not be financially feasible to bring utilities to the property; and representatives from the City of O'Fallon stated they are willing to work with the applicants regarding annexation into their City.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and denies the Special Use Permit for a Planned Building Development (2015-10-SP).

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

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Angela Grossmann-Roewe to approve Agenda Items #9-a-1 & #9-a-2 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Agenda Items were approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley

/s/ John West

/s/ June Chartrand

/s/ Marty Crawford

/s/ Kenneth Easterley

/s/ Carol Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
November 1, 2015 - November 30, 2015

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$3,293,927.08	\$1,917,320.84	\$2,634,814.82	\$1,584.09	\$2,578,017.19
General Co Esc	4,197,072.27	4,717.01	0.00	2,177.89	4,203,967.17
Working Cash Fd	1,205,181.90	0.00	0.00	607.94	1,205,789.84
Pers/Prop Replacement	22,517,746.67	0.00	11,159.42	11,159.42	22,517,746.67
County Automation	-593,053.06	2,234.00	35,472.81	-257.69	-626,549.56
Geographic Inf System	520,095.53	23,225.75	12,972.04	259.96	530,609.20
Pari-Mutual Fd	15,808.00	4,296.23	2,839.39	10.31	17,275.15
Tort Liability Fd	2,929,307.50	32,123.26	1,722,467.25	1,302.65	1,240,266.16
Capital Replacement Tax	2,294,800.84	0.00	4,466.88	1,183.10	2,291,517.06
Cap Repl '13 Dbt/Ob/Bds	4,798,643.17	0.00	0.00	2,419.36	4,801,062.53
Metrolink Security Fd	224,728.70	106,550.98	107,244.61	50.35	224,085.42
SA Offender Account/Pro	172,964.29	14,206.58	1,666.66	85.50	185,589.71
Payroll Escrow Fd	680,823.32	5,000.00	0.00	343.50	686,166.82
Co Highway Fd	2,902,901.90	1,346.72	424,887.80	1,537.04	2,480,897.86
Co Bridge Fd	6,237,947.63	0.00	64,886.88	3,053.27	6,176,114.02
Matching Tax Fd	6,642,880.68	0.00	362,452.02	3,284.40	6,283,713.06
Motor Fuel Tax Fd	3,395,072.59	0.00	124,944.86	2,117.12	3,272,244.85
Highway Special Projects	4,795,075.25	0.00	0.00	2,841.80	4,797,917.05
Hwy Spec Proj 2013 Bonds	21,844,501.53	0.00	0.00	11,019.66	21,855,521.19
Hwy Equipment Trust Fd	282,475.24	0.00	40,193.35	151.17	242,433.06
Twp Motor Fuel Tax	811,659.71	0.00	72,745.94	480.96	739,394.73
Hwy Payroll Fd	340,676.60	93,722.34	186,287.01	156.47	248,268.40
Lease Payable Fd	1,317,839.29	0.00	0.00	2,461.14	1,320,300.43
Social Security Fd	5,562,351.31	24,927.77	216,069.79	2,733.23	5,373,942.52
Retirement Fd	5,501,706.61	53,983.77	584,897.53	2,449.42	4,973,242.27
Sale In Error	140,156.30	0.00	1,019.42	102.86	139,239.74
Indemnity Fd	1,000,000.00	0.00	505.02	505.02	1,000,000.00
Recorder's Office Escrow	820,618.61	19,624.00	18,195.27	410.63	822,457.97
Tr E St Louis Demolition	2,691,229.90	0.00	154,625.00	1,381.29	2,537,986.19
Tourism Fd	18,640.86	0.00	0.00	9.55	18,650.41
Parks Grant Commission	1,498,066.84	45,780.67	68,953.00	743.75	1,475,638.26
Parks Grant Comm Prop/Rec	3,701,800.63	49,818.32	11,559.80	1,848.18	3,741,907.33
Veterans Assistance	338,566.53	514.99	20,535.51	150.83	318,696.84
Special Grants Fd	14,522.10	2,436.00	44,741.39	54.87	-27,728.42
Special Grants	28,720.92	0.00	9.26	9.26	28,720.92
County Health Fd	3,129,660.08	277,852.17	437,908.92	1,580.05	2,971,183.38
Landfill Surcharge Fd	4,367,843.89	0.00	173,668.15	2,349.95	4,196,525.69
Mental Health Fd	2,029,121.16	10,375.59	167,370.91	935.87	1,873,061.71
Civil Defense Emergency	394,033.61	0.00	0.00	198.77	394,232.38
Emergency Telephone Sys	391,194.37	104,015.43	154,287.67	290.42	341,212.55
Pet Population	211,873.00	3,170.00	9,863.83	108.69	205,287.86
Court Automation Fd	1,013,368.35	81,788.82	57,329.70	477.53	1,038,305.00
Court Document Storage Fd	1,611,872.28	82,108.72	73,328.51	777.89	1,621,430.38
Electronic Citation Fd	467,146.28	6,471.33	0.00	232.46	473,850.07
Circuit Clerk Title IV-D	-33,596.16	0.00	8,008.19	-14.42	-41,618.77
Maint/Child Support	901,147.16	6,595.00	8,377.85	458.11	899,822.42
Foreclosure Medication Fd	138,024.19	4,200.00	0.00	64.66	142,288.85
Visitation Center Fee	14,635.99	6,280.00	0.00	9.48	20,925.47
Law Library Fd	161,652.97	16,328.00	33,032.03	80.03	145,028.97
Bailiff Fd	-143,458.56	64,735.92	80,954.79	-48.01	-159,725.44
S A Title IV-D	-16,552.15	145.01	49,276.92	2.64	-65,681.42
CASA Fee Fund	3,601.73	1,256.00	0.00	1.34	4,859.07
Children's Advocacy Ctr	58,340.72	0.00	5,500.00	26.43	52,867.15
ACCS State's Atty	6,111.62	271.84	0.00	3.00	6,386.46
SA Records Automation Fd	42,029.28	2,132.81	0.00	26.24	44,188.33
SA Forfeiture Bond Escrow	35,744.37	637.50	20,750.79	17.22	15,648.30
Probation Services Outer	412,308.89	0.00	37,865.48	199.72	374,643.13
Probation Service	1,433,859.98	41,911.03	40,349.89	703.80	1,436,124.92
Mental Health Court	10,185.26	1,604.94	2,101.39	7.82	9,696.63
Co Detention Home	489,769.12	5,805.26	119,817.71	211.91	375,968.58
Coroner's Fd	72,488.19	2,525.00	1,216.08	35.10	73,832.21
Drug Traffic Prevention	29,934.16	26,638.36	3,237.43	15.56	53,350.65
Anti Drug Initiative	50,726.66	918.93	9,351.49	14.17	42,308.27
Sheriff's DUI Fd	75,099.15	1,355.51	0.00	37.35	76,492.01
Transportation	168.10	0.00	0.00	0.03	168.13
Sheriff's Asset Forfeit	234,106.84	7,121.92	15,457.24	127.91	225,899.43
Commissary Fd	285,254.29	13,577.16	21,179.70	143.45	277,795.20

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Jail Medical Fd	\$2,951.42	\$1,282.69	\$0.00	\$1.93	\$4,236.04
Victim Witness Grant	-1,994.11	0.00	3,692.64	0.42	-5,686.33
Domestic Violence Advoc	-635.91	0.00	4,074.48	-0.17	-4,710.56
Project Renee Grant	0.00	0.00	70.23	70.23	0.00
Auto Task Force	0.00	0.00	-12.00	-12.00	0.00
DUI Alcohol Safety Fd	0.00	0.00	8.97	8.97	0.00
Bonds Payable Fd	1,363,472.77	0.00	0.00	353.58	1,363,826.35
Joint Use Bond Escrow	7,253,244.50	0.00	0.00	4,258.52	7,257,503.02
MidAmerica Airport Fd	405,582.77	3,213.68	0.00	199.47	408,995.92
MidAmerica Airport Fd	100,228.76	0.00	0.00	50.54	100,279.30
Employees Medical Trust	2,321,697.43	904,980.69	948,230.35	1,412.70	2,279,860.47
SCC Unemployment Trust	231,310.19	0.00	16,947.50	118.69	214,481.38
Post Employment Benefits	955.69	0.00	0.00	-9.16	946.53
Prior Year Protest	246,766.06	0.00	26,750.52	126.24	220,141.78
Bankruptcy	2,366.41	0.00	0.00	1.22	2,367.63
Unclaimed Property Fd	101,476.04	10,507.28	184.16	52.64	111,851.80
Arbitration Fd	13,368.12	11,048.00	12,939.76	3.76	11,480.12
Condemnation Fd	897,969.90	0.00	0.00	452.62	898,422.52
Estates of Dec. Persons	64,179.44	3,976.27	0.00	32.64	68,188.35
General County Escheat Fd	8,202.70	0.00	0.00	4.16	8,206.86
County Flood Prevention	11,741,398.99	33,514.33	1,600.00	5,704.69	11,779,018.01
CC Returned Checks	4,220.69	0.00	0.17	0.17	4,220.69
Circuit Clerk Bonds & Fees	654,861.93	571,950.77	902,085.10	8.42	324,736.02
Circuit Clerk Credit Card	2,049,717.98	39,663.43	84.00	84.00	2,089,381.41
Circuit Clerk Pool #4 Int	214,298.17	92.70	0.00	8.71	214,399.58
St. Clair Co Marriage Fd	2,580.00	400.00	0.11	0.11	2,980.00
	\$157,701,372.00	\$4,752,281.32	\$10,377,503.39	\$80,436.57	\$152,156,586.50

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of November 30, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 11/30/15

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	669,546.32
BANK OF BELLEVILLE.....		3,259,524.74
BANK OF SPRINGFIELD.....		245,212.19
CENTRUE BANK.....		617,412.52
CITIZENS COMMUNITY BANK.....		17,095,426.37
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		37,245,989.05
FIRST BANK.....		2,361,787.69
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		1,416,204.51
ILLINOIS FUNDS.....		2,769,115.94
MORGAN STANLEY SMITH BARNEY.....		80,763,640.95
PEOPLES NATIONAL BANK.....		254,855.12
REGIONS BANK.....		1,063,848.29
RELIANCE BANK.....		1,380,139.06
UMB.....		31,784.78
US BANK.....		98.97
VILLAGE BANK.....		522,000.00

GRAND TOTAL		\$ 152,156,586.50

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 11/30/15

FUND NAME	COST	BALANCE
TREASURER INVESTMENT POOL #1.....	\$	149,520,868.80
CIRCUIT CLERK POOL #4.....		2,635,717.70

GRAND TOTAL		\$ 152,156,586.50

9-b-3 ORDINANCE - 2016 APPROPRIATION & COUNTY BUDGET.

ORDINANCE NO. 15-1139

ANNUAL APPROPRIATION ORDINANCE OF THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.

WHEREAS, the Finance Committee of the County Board of St. Clair County, Illinois, has determined the attached schedule of appropriations to be known as the Annual Appropriation Ordinance for the County of

St. Clair, State of Illinois, for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

NOW THEREFORE BE IT ORDAINED by the County Board of St. Clair County, Illinois, on the 21st day of December, 2015, that:

SECTION 1. The respective amounts for the purposes therein specified, or so much thereof as may be authorized by law, as may be needed, and the same are hereby appropriated for the corporate purposes of St. Clair County as specified from the respective following fund/cost centers:

County Board General	Jail Population Project
County Board Administration	Judicial
County Grant Match	Jury Commission
Human Resources	Public Defender
Central Services	ESL Election Commission
Data Processing	Coroner
Mapping	Sheriff Administration
Zoning	Sheriff's Patrol
Animal Control	Sheriff Jail
Emergency Management Agency	County Automation
Auditor	Geographic Information Systems
Assessor	Pari-Mutuel Betting
Board of Review	Tort Liability
Recorder of Deeds	Capital Replacement
Treasurer	Metro Link Security
Collector	SA Offender Accountability Program
County Clerk	County Highway Fund
County Clerk Elections	Bridge Fund
Superintendent of Schools	Matching Tax Fund
State's Attorney	Motor Fuel Tax Fund
Circuit Clerk	
Recorder's Escrow Fund	Children's Advocacy Center Fund
Trustee Demolition Fund	ACCS State's Attorney Fund
Tourism Fund	SA Records Automation
Metro-East Park & Recreation	Outer County Probation
Veterans Assistance Commission	Probation Services
Special Grants	Probation
SCC Health Administration	Mental Health Court
SCC Health Environmental Services	Detention Home Fund
SCC Health Prev. Health Services	Coroner's Fund
SCC Health Comm. Health Services	County Drug Traffic Prevention
Landfill Surcharge Fund	ESL Anti-Drug
Mental Health Fund	Sheriff's DUI Fund
Civil Defense Emergency Fund	Sheriff's Asset Forfeiture Fund
9-1-1/Emergency Telephone System	Commissary Fund
Pet Population	Jail Medical Fund
Court Automation Fund	Victim Witness Grant Fund
Court Document Storage Fund	Domestic Violence Advocate
Electronic Citation	Stop Grant - Probation
Circuit Clerk Title IV-D	Stop Grant - State's Attorney
Maintenance & Child Support	Stop Grant - Sheriff
Foreclosure Mediation Fund	Bonds Payable
Custody Exchange Fund	Joint Use Bond Escrow Fund
Law Library Fund	MidAmerica St. Louis Airport
Bailiff Fund	Employee Medical Trust & Agency
State's Attorney Title IV-D Fund	SCC Unemployment Trust Fund
CASA	Intergovernmental Grants Department

SECTION 2: INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution or any previous or existing violation or any Ordinance superseded hereby.

SECTION 3: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION 4: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

(Entire 2016 Budget on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Curtis Jones, Joseph Kassly, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Kenneth Sharkey, Robert Trentman, C. Richard Vernier. (16)

NAYS MESSRS. . . . Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, John West. (10)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Ordinance was adopted by a vote of 16 YEAS and 10 NAYS.

9-b-4 ST. CLAIR COUNTY 2016 MEDICAL PLAN.

ST. CLAIR COUNTY

2016 MEDICAL PLAN

LOSE GRANDFATHERED STATUS

<u>Plan Design Changes Required</u>	<u>Estimated Cost (%)</u>	<u>Estimated Cost (\$)</u>
Medical Copays Apply to Out-of-Pocket Addition of Rx Out-of-Pocket Maximum Proposed Rx Out-of-Pocket: \$5,350/\$10,700 Out-of-Network Emergency Room and Ambulance Paid as In-Network	0.32%	\$38,850

ADDITIONAL PLAN CHANGES

<u>Current Plan Design</u>	<u>Proposed Plan Design</u>	<u>Estimated Savings (%)*</u>	<u>Estimated Savings (\$)*</u>
Deductible:			
\$300/\$600 In-Network	\$500/\$1,000 In-Network	-1.42%	(\$171,560)
\$400/\$700 Out-of-Network	\$750/\$1,500 Out-of-Network		
PCP/Specialist Copay:			
\$20/\$20	\$30/\$50	-0.77%	(\$93,266)
Mental Health/Substance Abuse:			
Inpatient 90%/60% (30 day limit every 24 months)	Inpatient 90%/60%	0.08%	\$9,495
Outpatient 50% deductible waived/50%	Outpatient \$20/60%		
Pharmacy Copays: \$10/\$25/\$40	\$10/\$25/\$50/\$100	-0.36%	(\$43,277)

9-b-5 BID FOR OFFICE SUPPLY ITEMS.

December 21, 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 "Office Supply Items" for the Purchasing and Central Services Storeroom for the period of January 1, 2016 through December 31, 2016. Therefore, we are pleased to submit the following bids for your consideration:

Egyptian Stationers Belleville, IL	\$16,892.57 *
Office Essentials St. Louis, MO	\$20,279.31
Dutch Hollow Supplies Belleville, IL	\$21,071.63
Williams Office Products Alton, IL	\$21,676.59
Supply Concepts Fenton, MO	\$26,878.30

NO RESPONSES

Atlas Stationers DA-COM	Document Network Office Max/Depot
----------------------------	--------------------------------------

Therefore, we request approval of this Honorable Body to award this bid to the lowest qualified bidder *Egyptian Stationers of Belleville, IL for an approximate amount of \$16,892.57. The dollar amount is based on an estimated historical annual usage calculated by the Purchasing and Central Services Department. Adequate funds are available for this transaction. Specifications and copies of all bids are available for inspection in the Purchasing and Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

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

9-b-6 BIDS FOR REMANUFACTURED LASER TONER CARTRIDGES.

December 21, 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 "Remanufactured Laser Toner Cartridges" for the Purchasing and Central Services Storeroom for the period of January 1, 2016 through December 31, 2016. Therefore, we are pleased to submit the following bids for your consideration:

	<u>ITEM/PACKAGE BASIS</u>	<u>AMOUNTS</u>
BEYOND TECHNOLOGY Centennial, CO	Item 1	\$ 767.72
	Items 2-8	\$28,440.25
	Item 9	\$ 3,317.92*
DATAMAX OFFICE SYSTEMS St. Louis, MO	Item 1	N/A
	Items 2-8	\$17,647.09
	Item 9	\$ 4,509.60
DUTCH HOLLOW SUPPLIES Belleville, IL	Item 1	\$ 468.35
	Items 2-8	\$15,577.80
	Item 9	\$ 4,282.08
EGYPTIAN STATIONERS Belleville, IL	Item 1 (higher yield)	\$ 413.27*
	Items 2-8	\$11,666.74
	Item 9	\$ 3,999.84
OFFICE PAL Lakewood, NJ	Item 1	N/A
	Items 2-8	\$21,000.80
	Item 9	\$ 3,664.00
SUPPLY CONCEPTS Fenton, MO	Item 1	N/A
	Items 2-6 (Item 7 & 8 N/A)	\$20,700.00
	Item 9	\$ 4,048.00
TIC EXPRESS Arlington, TX	Item 1	\$ 391.00
	Items 2-8	\$11,507.50*
	Item 9	\$ 4,799.84

NO RESPONSES:

BFM GRAPHICS, COMPUTYPE, CR OFFC TECH, DA-COM and NCS DIVERSIFIED

Therefore, we request approval of this Honorable Body to award these bids on a high yield, per item/package basis to the lowest qualified bidders as indicated above with an * next to each amount. The dollar amount is based on an estimated historical annual usage calculated by the Purchasing & Central Services Department. Adequate funds are available for this transaction. Specifications and copies of all bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

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

9-b-7 FOOD BIDS FOR DETENTION CENTER.

December 21, 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 "Food Products" for the Detention Center for the period of January 1, 2016 thru and including December 31, 2016. Therefore, we are pleased to submit the following bids for your consideration:

U.S. FOODS, ST. LOUIS, MO	
Canned Foods	\$18,197.49
Meat Products	\$ 8,271.90
Dairy Products	\$ 4,940.34
Orange Juice	\$ 295.20
Eggs	\$ 245.36
Fruit Drink	<u>\$ 2,040.96</u>
Grand Total	\$33,991.25

Fox River - Bid Too Late
Montgomery, IL

Moore Foods - No Response
St. Louis, MO

Therefore, we request approval of this Honorable Body to award contracts to the lowest qualified bidder, U.S. Foods, St. Louis, MO, for \$33,991.25 (estimated total). The dollar amounts are based on estimated historical twelve (12) month usage provided by the Detention Center. Adequate funds are available for this transaction from the Detention Center budget. Specifications and copies of all the bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

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

9-b-8 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 15-1140

WHEREAS, the County Board of St. Clair County, Illinois, did on November 24, 2014, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2015 to December 31, 2015; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

NOW, THEREFORE, BE IT ORDAINED by the County Board of St. Clair County, Illinois, as follows:

REQUESTS FOR BUDGET ADJUSTMENTS
Contingencies
December 14, 2015

<u>From:</u>		<u>To:</u>	
A)	<u>General Fund - Jury Commission</u> 100-1001-89000 Contingencies	A)	<u>General Fund - Jury Commission</u> 100-1001-63020 Jury Costs Fees
	\$12,800.00		\$12,800.00
B)	<u>Detention Home</u> 290-2900-89000 Contingencies	B)	<u>Detention Home</u> 290-2900-61400-02 Feed
	\$ 5,000.00		\$ 5,000.00

9-b-9 SALARY CLAIMS.

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

9-b-10 EXPENSE CLAIMS.

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

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

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

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve Agenda Items #9-b-1 thru #9-b-10, excluding Agenda Item #9-b-3.

Discussion ensued with questions from Mr. C. David Tiedemann regarding Agenda Item #9-b-8, Transfer of Funds, with response from Dr. Debra Moore, Director of Administration.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Agenda Items were approved unanimously.

9-c-1 FOP CENCOM LABOR AGREEMENT.

ILLINOIS FOP LABOR COUNCIL
and
ST. CLAIR COUNTY (CENCOM)

Cencom Telecommunicators & Calltakers

January 1, 2015 - December 31, 2016

(Complete Agreement on file in County Board Office.)

A motion was made by Mr. Jerry Dinges, seconded by Mr. Robert Allen Jr. to approve the Agreement.

Discussion ensued with questions and comments from Mr. Frank Heiligenstein, Mr. Larry Stammer, Chairman Kern, and Mr. Edwin Cockrell regarding two percent raises, Appendix "C", and use of the term "Spring Holiday" and "Good Friday".

Motion Carried on roll call as follows:

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Agreement was approved unanimously.

9-d-1 HIGHWAY ORDINANCE & RESOLUTIONS.

1
St. Clair Co.

ORDINANCE NO. 15-1141

WHEREAS, by authority granted by Section 15-316 of the "Illinois Vehicle Code", the County Board has authority, by ordinance, to prohibit the operation of vehicles upon any County Highway under its jurisdiction or impose restrictions as to weights of vehicles to be operated on such County Highways for a period not to exceed ninety (90) days in any one calendar year, whenever such County Highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissive weights thereof reduced; and

WHEREAS, the aforesaid conditions are likely to exist from time to time during the period January 15, 2016 to April 15, 2016.

NOW, THEREFORE, BE IT ORDAINED, that effective January 15, 2016 and continuing to April 15, 2016, all vehicles whose gross weight results in an axle load of more than 5 tons are prohibited upon the several County Highways of St. Clair County during this period, not exceeding ninety (90) days, provided that the County Engineer shall cause to be erected and maintained signs designating the provisions of this Ordinance at each end of any highway that requires the invoking of the terms of this Ordinance to prevent it being seriously damaged or destroyed; and

BE IT FURTHER ORDAINED, that the County Engineer shall maintain in his office at all times, for public inspection, a map showing the County Highways or sections thereof, on which such weight restrictions are being invoked; and

BE IT FURTHER ORDAINED, that this Ordinance be officially known as Ordinance 2016A, and shall be on file at all times in the Office of the County Engineer for public inspection.

2
St. Clair Co.

RESOLUTION NO. 2131-15-RT
Obligation Retirement Resolution

A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the County of St. Clair has outstanding indebtedness described as follows: Highway Revenue Bonds, Series 2013A

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
Highway Rev. Bonds	2013A Principal	\$487,500.00	01/01/2016	\$487,500.00
Highway Rev. Bonds	2013A Interest	\$907,429.70	01/01/2016	\$907,429.70

and

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law; and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due; and

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Million Three Hundred Ninety-Four Thousand Nine Hundred Twenty-Nine and 0.70 Dollars (\$1,394,929.70) from funds allotted to the county or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness.

3
ST. CLAIR CO.

RESOLUTION NO. 2132-15-RT
County Maintenance Resolution

RESOLVED, by the County Board of St. Clair County, that \$2,875,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code; and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016; and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Ordinance and Resolutions as submitted be adopted and it be by roll call. Motion Carried.

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

The Chairman announced that the Ordinance and Resolutions were adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2133-15-R

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

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

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - DECEMBER 2015										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	0114142	Sal	Delbert L Woods	\$800.50	\$52.86	\$11.25	\$99.25	\$450.00	\$187.14	
2	0115273	Sal	Jesse J Henley	\$6,736.75	\$0.00	\$97.50	\$69.25	\$1,725.00	\$4,845.00	
3	0715383	Sal	Brittany A Wat-son	\$9,707.00	\$52.68	\$142.50	\$78.50	\$2,400.00	\$7,033.32	
4	0715388	Sal	Trinidad's Gem LLC	\$800.50	\$39.70	\$11.25	\$78.50	\$450.00	\$221.05	
5	0715476	Sal	James A Stew-art	\$11,204.25	\$40.44	\$165.00	\$78.50	\$2,750.00	\$8,170.31	
6	1015009	Sal	Church of God In Christ In Congregational	\$800.50	\$79.85	\$11.25	\$108.50	\$450.00	\$150.90	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
7	1015010	Sal	Church of God In Christ In Congregational	\$800.50	\$99.63	\$11.25	\$157.00	\$450.00	\$82.62
8	1015095	Sal	Daily Rodgers J	\$800.50	\$147.59	\$11.25	\$78.50	\$450.00	\$113.16
9	1015103	Sal	Betty Whitley	\$800.50	\$41.14	\$11.25	\$55.00	\$450.00	\$243.11
10	201104 464	Rec	Sylvia Morris	\$1,576.42	\$123.82	\$0.00	\$78.50	\$746.38	\$627.72
11	201002 167	Rec	Charles & Lil-lie Rattler	\$1,634.00	\$95.21	\$0.00	\$78.50	\$656.80	\$800.72
12	201001 439	Rec	Tamekia Hall	\$2,145.72	\$90.29	\$0.00	\$78.50	\$854.69	\$1,122.24
13	200703 595	Rec	Patricia Can-ada	\$1,655.00	\$57.10	\$0.00	\$69.25	\$446.48	\$1,082.17
14	1015245	Sal	Sylvia L Sprag-gins	\$800.50	\$47.13	\$11.25	\$69.25	\$450.00	\$222.87
15	1015235	Sal	TGM Systems Inc	\$800.50	\$78.83	\$11.25	\$138.50	\$450.00	\$121.92
16	1015214	Sal	Spencer Cade Jr.	\$850.00	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
17	1015147	Sal	Roger J Rich-ardson	\$5,114.25	\$59.45	\$75.00	\$78.50	\$1,250.00	\$3,651.30
18	1015167	Sal	Thadius Page	\$800.50	\$29.88	\$11.25	\$69.25	\$450.00	\$240.12
19	0713082	Def Sal	Mary Richards	\$500.00	\$0.00	\$0.00	\$0.00	\$124.80	\$375.20
20	200702 735	Def Rec	Angela Cosey-Smith & Mamie L Cosey	\$778.00	\$0.00	\$0.00	\$0.00	\$156.74	\$621.26
21	200701 533	Def Rec	Beulah Orr	\$400.00	\$0.00	\$0.00	\$0.00	\$169.24	\$230.76
22	0415161	Sal	Kenneth P McIn-tyre	\$800.50	\$78.96	\$11.25	\$108.50	\$450.00	\$151.79
23	0715468	Sal	Albert J Driv-er	\$2,837.24	\$65.86	\$41.25	\$78.50	\$694.24	\$1,957.39
24	200900 233	Rec	Charlene Hud-gins	\$8,423.61	\$79.15	\$0.00	\$69.25	\$2,343.70	\$5,931.51
25	201104 041	Rec	Jerelene Rus-sell	\$1,340.00	\$91.37	\$0.00	\$78.50	\$561.79	\$608.34
26	201104 040	Rec	Jerlene Rus-sell	\$1,340.00	\$91.37	\$0.00	\$78.50	\$561.79	\$608.34
TOTALS				\$64,247.24	\$1,588.50	\$645.00	\$1,955.00	\$20,391.65	\$39,614.82
CLERK FEES									\$ 1,588.50
SEC OF STATE/RECORDER FEES									\$ 1,955.00
TOTAL TO COUNTY									\$ 43,158.32
			/s/ Lonnie Mosley						
			/s/ Roy Mosley Jr.						
			/s/ Marty Crawford						
			Committee Members						

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of Forty-Three Thousand, One Hundred Fifty-Eight and 32/100 Dollars, (\$43,158.32) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

9-e-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Tamekka D Blackwell (12/16/15)

Account No.: 1014233 Parcel I.D. No.: 02-20.0-200-022, 023

Property Address: 721,723 North 33rd St., East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$3,698.49
Total Paid to Account: \$1,414.00
Balance Due: \$2,334.49
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$460 at 12/16/15 Taxation Committee Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Caroline Matthews

Account No.: 200802721 Parcel I.D. No.: 02-20.0-215-001

Property Address: 764 North 37th, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/26/12
Purchase Price: \$10,155.76
Total Paid to Account: \$5,225.00
Balance Due: \$5,025.76
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,000 at 12/16/15 Taxation Committee Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Gregory L Warren

(12/16/15)

Account No.: 200803477

Parcel I.D. No.: 02-27.0-300-013

Property Address: 207 North 71st St., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 08/16/12
Purchase Price: \$9,714.51
Total Paid to Account: \$4,945.00
Balance Due: \$4,802.01
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$2,609.54 at 12/16/15 Taxation Committee Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Edward D White

(12/16/15)

Account No.: 0414181

Parcel I.D. No.: 02-23.0-306-007

Property Address: 7125 Church Lane, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/23/14
Purchase Price: \$6,341.75
Total Paid to Account: \$3,744.00
Balance Due: \$2,610.25
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$520 at 12/16/15 Taxation Committee Meeting

9-e-3 BID OF MS MITCH CONSULTING, LLC FOR DEMOLITION COORDINATOR POSITION.

November 18, 2015

St. Clair County Trustee Committee
Chairman Lonnie Mosley
10 Public Square
Belleville, IL 62220

Dear Chairman Mosley:

MS Mitch Consulting, LLC is pleased to submit the proposal for the Demolition Coordinator position.

Scope of Service

MS Mitch Consulting will complete pre-demolition surveying for each identified property including photographing the north, south, east, and west side of the subject property, documenting all damage to the property, and inspect all properties for public health hazards. MS Mitch Consulting will meet with the St. Clair County Trustee Committee to discuss all survey documentation, photos, and reports to determine which properties are eligible for demolition.

After the St. Clair County Trustee Committee determines which properties will be demolished, MS Mitch Consulting will contact all utility companies to disconnect electric and gas service to each property. MS Mitch Consulting will also contact asbestos contractors to identify all asbestos contaminated materials on the property. Finally MS Mitch Consulting will submit a publication in the local newspaper as an invitation to bid the demolition, abiding by all the requirements for publication outlined in the procedures for the Demolition Coordinator position.

MS Mitch Consulting will compile all demolition bidding documents and prepare demolition packets for all bidders. All documents will be reviewed by the St. Clair County Trustee Committee and will include all documentation as outlined in the Procedures for the Demolition Coordinator. All bid documents will be available at MS Mitch Consulting’s office or emailed to the requesting contractor. All bids will be inspected by MS Mitch Consulting to verify that they are sealed and labeled to identify the individual or entity providing the sealed bid. No bids will be accepted that are not sealed, not labeled as instructed, or received after the deadline published.

Sealed bids will be opened at the St. Clair County Trustee Committee meeting as outlined in the Procedures for the Demolition Coordinator. Once the Trustee Committee awards the demolition contract, MS Mitch Consulting will produce a demolition contract to be signed by the St. Clair County Board Chairman, St. Clair County Trustee Committee Chairman and the awarded contractor. Once the demolition contract has been completed and the contractor provides the Trustee Committee a security bond, MS Mitch Consulting will notify the demolition contractor to proceed.

MS Mitch Consulting will remain on the demolition site during all demolition and will photograph the site after demolition is complete insuring compliance with the demolition contract. Once the contractor completes the demolition project, the contractor will submit a lien waiver from any and all subcontractors, all landfill tickets, and certified payrolls for all employees to MS Mitch Consulting. MS Mitch Consulting will submit all documentation received from the contractor in a final report to the Trustee Committee, including an invoice for final payment.

Service Fees

MS Mitch Consulting will perform all tasks as detailed in the Procedures for the Demolition Coordinator for the following fees, including payment for the newspaper publications and asbestos surveys:

<u>Number of Properties</u>	<u>Fee Per Property</u>
1	\$1,225.00
2-4	\$1,100.00
5-9	\$1,000.00
10-15	\$ 900.00
>15	\$ 850.00

Sincerely,

/s/ Michael Mitchell
Michael Mitchell
President, MS Mitch Consulting

A motion was made by Mr. Lonnie Mosley, seconded by Mrs. Joan McIntosh to approve Agenda Items #9-e-1 thru #9-e-3.

Discussion ensued with questions and comments from Mr. Frank Heiligenstein, Mr. Roy Mosley Jr., Mr. Lonnie Mosley, and Mr. Edwin Cockrell regarding the Extension Requests.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Agenda Items were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Mike Baker that the County Health Department Report for November 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016 Issue Date: 12/09/15

A. Sales Tax \$100,630.34

B. Trans Sales \$577,013.24

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

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

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Dixie Seibert. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern complimented Dr. Debra Moore, Director of Administration, on her first Budget together with Mrs. Jackie Krummrich, Chief Deputy Auditor, Ms. Sue Schmidt, Financial Analyst, and Dr. Daniel Maher, Administrative Advisor. Chairman Kern further stated that he wanted to thank all of the Elected Officials and Department Heads and everyone who put in extra time to come up with a Budget that would not raise taxes this year. Chairman Kern stated the message to be sent is County government tightened their belt rather than raise taxes which is consistent with the way the County has acted for at least a decade now. Chairman Kern thanked everyone and wished everyone a Merry Christmas.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Edwin Cockrell thanked the St. Clair County Highway Department for monitoring the contractors on two (2) Federal and State projects in Baldwin and Darmstadt. Mr. Cockrell stated Mr. James Fields, St. Clair County Engineer, and his crew did a great job.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Lonnie Mosley that the Board stand adjourned until Monday, January 25, 2016, at 7:30 p.m., for the regular January Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried.

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

JUDICIARY COMMITTEE