

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 January Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on January 26, 2015, at 7:30 p.m.

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, January 26, 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, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)

ABSENT MESSRS. Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

Chairman Kern noted that Mr. Kenneth Easterley, Dr. Curtis Jones, Mr. Joseph Kassly, and Mr. Larry Stammer were excused.

5 PUBLIC PARTICIPATION.

Mr. Edward Miller of 310 Covered Bridge Lane, Belleville, IL, 62221, spoke requesting more information be given on the County Board Meeting Agenda. Chairman Kern advised that the entire Agenda packet is posted on the website prior to the meeting and can be reviewed for more information.

Mr. William H. Bremen, Sr. of 5500 Nora Court, Belleville, IL, spoke stating that the resume of Debra Moore, who is being appointed Director of Administration, should have been made available at a sooner time. Chairman Kern advised that Debra Moore was promoted from within and at the time of her hire five (5) years ago a resume was presented to and approved by the full County board.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the December 22, 2014, County Board Meeting.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Edwin Cockrell to amend the Minutes by adding Exhibit A of Ordinance No. 14-111 Amending Chapter 40 as an Addendum to the Minutes 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, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)

ABSENT MESSRS. Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Motion was approved unanimously.

Motion Carried on roll call on original motion as follows:

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)

ABSENT MESSRS. Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENTS.

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

1. MEMBERS - 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD:

Reappointment of KEVIN ELBE to a four (4) year term effective February 1, 2015 and expiring on February 1, 2019.

Reappointment of GEORGE E. CHANCE to a four (4) year term effective February 1, 2015 and expiring on February 1, 2019.

7-b **APPOINTMENT.**

2. MEMBER - PUBLIC AID APPEALS COMMITTEE:

Appointment of NORMAN MILLER to an indefinite term as an alternate to replace a former member who is no longer eligible to serve.

7-c **APPOINTMENT.**

3. MEMBER - METRO EAST PARK AND RECREATION BOARD:

Reappointment of EARL U. McDOWELL to complete a three (3) year term effective February 1, 2015 and expiring on February 1, 2018.

7-d **APPOINTMENT.**

4. MEMBER - KASKASKIA WATER DISTRICT:

Appointment of EARL HALL to complete the unexpired term of Randall W. Heil due to his passing, effective immediately and expiring May 1, 2017.

A motion was made by Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. to approve the Appointments (Agenda Items #7-a thru #7-d) and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

NAYS MESSRS. . . . Edwin Cockrell, Nicholas Miller. (2)

ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Appointments were approved by a vote of 23 YEAS and 2 NAYS.

7-e **APPOINTMENTS.**

5. APPOINTED OFFICIALS:

Appointment of DEBRA MOORE, Interim Director of Administration
Reappointment of TOM MAZIARZ as Manager, Central Services
Reappointment of HERB SIMMONS as Director, Emergency Management Agency
Appointment of TERRY BEACH as Director, Intergovernmental Grants
Reappointment of ANNE MARKEZICH as Manager, Zoning Department/Manager, Mapping & Platting
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

7-f **APPOINTMENT.**

6. PRIVACY OFFICIAL:

Appointment of FRANK BERGMAN to complete a one (1) year term effective February 1, 2015 and expiring February 1, 2016.

7-g **APPOINTMENT.**

7. VICE-CHAIRMAN - ST. CLAIR COUNTY BOARD:

Reappointment of LONNIE MOSLEY as Vice-Chairman of the St. Clair County Board effective February 1, 2015 and expiring February 1, 2016.

A motion was made by Mr. John West, seconded by Mr. Mike Baker to approve the Appointments (Agenda Items #7-e, #7-f, #7-g) and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Oliver Hamilton, Curtis McCall Jr., Joan McIntosh, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Robert Trentman, C. Richard Vernier, John West. (19)

NAYS MESSRS. . . . Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, C. David Tiedemann. (5)

ABSTAINING Lonnie Mosley. (1)

ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Appointments were approved by a vote of 19 YEAS, 5 NAYS, and 1 ABSTAINING.

7-h POLLING PLACE CHANGE.

MILLSTADT TOWNSHIP, PRECINCT 5:

NEW LOCATION: Millstadt Consolidated School
211 West Mill Street
Millstadt, IL 62260

The County Clerk has forwarded this request for approval. New voter cards will be mailed to each voter as notice of this change. The property is accessible to the handicapped.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Polling Place Change 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)
ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Polling Place Change was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of December 2014/January 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 December 17, 2014 through January 20, 2015, an average of 372 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 December 17, 2014 through January 20, 2015 was 478 children, 465 boys and 13 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 Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. 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
12/01/2014 - 12/31/2014
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	14	\$ 350.00
Commercial & Industrial Permit	2	\$ 14,069.42
Electrical Permit 1 Insp.	11	\$ 550.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	3	\$ 360.00
Modular/Manuf Home Permit	1	\$ 150.00
Reinspection Fee - New Constr	2	\$ 300.00
B/P Renewal	2	\$ 160.00
Res Additions Permit < \$50,000	3	\$ 600.00
Res Rem Permit \$10,000 - \$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	2	\$ 340.00
Stormwater Control Permit 34%	3	\$ 544.00
OCC Village of Millstadt	19	\$ 1,450.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	2	\$ 600.00
Bad Check Fee	1	\$ 25.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
OCC Multi-Family	32	\$ 2,900.00
OCC Single Family	59	\$ 5,700.00
OCC Manuf/Mobile Home Insp	9	\$ 750.00
Reinspection Fee-Occupancy	34	\$ 1,600.00
Certification of Occupancy	128	\$ 3,870.00
Certification of Occupancy-Mod	10	\$ 200.00
OCC Duplex/Condo Inspection	<u>16</u>	<u>\$ 1,700.00</u>
Payment Category Totals: Zoning	360	\$ 39,243.42
Zoning & Mapping		
Grand Totals	360	\$ 39,243.42

Value of Construction on which permits were issued for December 2014: \$3,106,600.00

Total Fee Report for the month of December 2013: \$25,520.34

9-a-2 ZONING RESOLUTIONS.

1
FREEBURG TWP.

RESOLUTION NO. 2056-15-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY WILLIAM & ALETHEA PARADIS, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 3001 PLUM HILL SCHOOL ROAD, BELLEVILLE, ILLINOIS, IN FREEBURG TOWNSHIP. (2014-21-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the zoning hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow a Home Occupation (Firearms Dealer) in an "A" Agricultural Industry Zone District with the following conditions/stipulations: The applicant stated this Home Occupation will be a low-key business with no employees; there will be no business sign required; the applicant will utilize 200 sq. ft. of the attached garage for the business; hours of operation will be from 12:00 PM - 6:00 PM - Monday, Tuesday, and Thursday; and there will be no public shooting range on the property.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2014-21-SP).

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

2
MILLSTADT TWP.

RESOLUTION NO. 2057-15-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED (SINGLE-FAMILY) DEVELOPMENT BY KEVIN & LINDA KRONK FAMILY TR, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 1320 KROPP ROAD, MILLSTADT, ILLINOIS, IN MILLSTADT TOWNSHIP. (2014-22-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned (Single-Family) Development to allow a 5-lot Subdivision in an "A" Agricultural Industry Zone District with the following conditions/stipulations: The applicant will submit a revised site plan to the Zoning Office increasing the road frontage on Lot 2 from 100 ft. to 125 ft. as suggested by the Village of Millstadt Zoning Administrator; the applicant will sign a pre-annexation agreement with the Village of Millstadt; the utilities on the properties will be public water and septic/aeration systems to be approved by the St. Clair County Health Department; the applicant will record the subdivision covenants in the Recorder of Deeds office as submitted to the Zoning Board of Appeals; the applicant agreed not to use Mann Road (a private road) for ingress or egress to these properties; and the applicant stated he will maintain the creek on the property to remedy any future or existing watershed issues.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit for a Planned (Single-Family) Development (2014-22-SP).

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

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Frank Heiligenstein to approve the 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

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 December 2014. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ June Chartrand

/s/ Carol Clark

/s/ John West

/s/ Marty Crawford

/s/ Dixie Seibert

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
December 1, 2014 - December 31, 2014

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,557,097.81	\$4,860,890.25	\$3,397,276.77	\$1,979.79	\$3,022,691.08
General Co Esc	6,118,559.37	3,083.61	0.00	4,340.12	6,125,983.10
Working Cash Fd	1,198,483.78	0.00	0.00	850.79	1,199,334.57
Pers/Prop Replacement	20,111,665.26	-272,422.17	14,158.23	14,158.23	19,839,243.09
County Automation	-45,453.71	65,648.00	11,013.47	22.03	9,202.85
Geographic Inf System	452,772.88	27,324.75	12,773.48	245.88	467,570.03
Pari-Mutual Fd	-8,056.85	30,832.98	22,780.33	4.20	0.00
Tort Liability Fd	2,639,132.14	314,143.48	367,089.81	2,435.27	2,588,621.08
Capital Replacement Tax	2,608,506.65	47,214.00	54,588.24	2,022.06	2,603,154.47
Cap Repl '13 Dbt/Ob/Bds	4,283,844.26	488,741.54	0.00	3,040.39	4,775,626.19
Metrolink Security Fd	240,017.31	107,530.77	101,824.37	195.17	245,918.88
SA Offender Account/Pro	156,834.44	6,443.77	3,747.34	92.98	159,623.85
Payroll Escrow Fd	667,689.87	9,360.00	0.00	474.52	677,524.39
Co Highway Fd	4,184,326.63	-262,612.13	1,772,956.25	2,816.30	2,151,574.55
Co Bridge Fd	5,537,278.45	89,683.23	17,316.81	3,549.25	5,613,194.12
Matching Tax Fd	6,179,142.45	39,876.72	33,066.20	4,300.89	6,190,253.86
Motor Fuel Tax Fd	5,369,707.23	-182,990.62	361,822.08	3,806.92	4,828,701.45
Highway Special Projects	6,231,557.62	0.00	0.00	4,423.66	6,235,981.28
Hwy Spec Proj 2013 Bonds	21,723,096.03	0.00	0.00	15,420.68	21,738,516.71
Hwy Equipment Trust Fd	182,557.09	370,791.76	302,794.84	69.67	250,623.68
Twp Motor Fuel Tax	1,144,507.59	67,806.67	123,542.97	847.44	1,089,618.73
Hwy Payroll Fd	241,078.35	303,052.98	203,650.28	195.55	340,676.60
Lease Payable Fd	1,921.38	876,991.54	411,591.36	1,949.76	469,271.32
Social Security Fd	5,679,296.09	233,414.58	223,825.51	4,019.30	5,692,904.46
Retirement Fd	4,920,686.43	902,079.83	888,557.42	3,414.54	4,937,623.38
Sale In Error	160,559.17	276,840.00	0.00	144.31	437,543.48
Indemnity Fd	1,000,000.00	0.00	718.02	718.02	1,000,000.00
Recorder's Office Escrow	937,012.41	24,761.50	114,881.41	661.24	847,553.74
Tr E St Louis Demolition	2,414,385.70	667,077.34	375.00	1,770.19	3,082,858.23
Tourism Fd	25,690.05	15,754.00	0.00	17.89	41,461.94
Parks Grant Commission	1,330,717.75	45,547.79	60,121.39	977.50	1,317,121.65
Parks Grant Comm Prop/Rec	3,506,618.08	45,618.38	20,126.53	2,473.00	3,534,582.93
Veterans Assistance	251,321.40	32,451.31	27,509.45	164.22	256,427.48
Special Grants Fd	137,737.33	155,214.51	220,848.01	102.59	72,206.42
County Health Fd	2,514,456.45	960,214.77	556,705.55	1,944.99	2,919,910.66
Landfill Surcharge Fd	6,254,102.73	13,393.50	153,896.47	4,764.54	6,118,364.30
Mental Health Fd	1,843,115.38	216,115.65	201,820.60	1,281.68	1,858,692.11
Civil Defense Emergency	391,843.63	0.00	0.00	278.13	392,121.76
Emergency Telephone Sys	1,836,959.75	253,258.76	510,667.96	1,345.00	1,580,895.55
Pet Population	244,811.02	3,070.00	11,201.46	177.30	236,856.86
Court Automation Fd	425,622.34	55,551.01	23,377.84	306.62	458,102.13
Court Document Storage Fd	1,040,917.60	68,013.29	49,455.85	745.40	1,060,220.44
Electronic Citation Fd	388,681.45	5,668.72	0.00	270.58	394,620.75
Circuit Clerk Title IV-D	4,064.86	11,634.00	7,912.87	12.06	7,798.05
Maint/Child Support	932,990.65	6,705.14	8,461.20	662.67	931,897.26
Foreclosure Medication Fd	66,709.93	5,200.00	0.00	40.94	71,950.87
Visitation Center Fee	36,774.45	7,870.00	38,419.45	19.24	6,244.24
Law Library Fd	139,513.09	20,692.00	17,505.05	103.35	142,803.39
Bailiff Fd	-112,581.88	197,261.32	84,633.50	-45.94	0.00
S A Title IV-D	822.18	50,658.12	51,504.85	24.55	0.00
Children's Advocacy Ctr	51,103.70	5,663.71	5,500.00	34.76	51,302.17
ACCS State's Atty	3,778.27	155.08	0.00	2.64	3,935.99

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
SA Records Automation Fd	\$63,652.02	\$1,669.40	\$0.00	\$43.29	\$65,364.71
SA Forfeiture Bond Escrow	36,294.81	0.00	0.00	25.80	36,320.61
Probation Services Outer	234,930.14	50,019.00	48,130.70	163.84	236,982.28
Probation Service	1,079,088.19	44,062.67	41,219.02	730.85	1,082,662.69
Mental Health Court	-5,050.93	7,130.00	2,076.94	-2.13	0.00
Co Detention Home	477,627.14	52,484.28	119,935.86	235.70	410,411.26
Coroner's Fd	75,707.85	4,482.98	9,736.81	51.64	70,505.66
Drug Traffic Prevention	34,103.36	1,169.75	9,606.79	22.69	25,689.01
Anti Drug Initiative	2,027.00	49,500.00	9,426.68	6.77	42,107.09
Sheriff's DUI Fd	54,709.14	1,222.75	0.00	37.54	55,969.43
Sheriff's Asset Forfeit	324,926.86	6,136.56	56,847.92	203.88	274,419.38
Commissary Fd	222,096.43	68,031.41	43,269.44	160.77	247,019.17
Jail Medical Fd	1,729.96	673.60	2,403.56	3.86	3.86
Victim Witness Grant	5,511.55	5,241.95	3,692.32	2.32	7,063.50
Domestic Violence Advoc	4,974.60	3,173.07	4,093.42	0.82	4,055.07
Project Renee Grant	55,276.42	34,881.53	36,438.88	73.88	53,792.95
Auto Task Force	-379.46	13,239.00	11,730.17	-1.08	1,128.29
DUI Alcohol Safety Fd	56,818.33	0.00	0.00	35.01	56,853.34
Bonds Payable Fd	608,990.01	747,438.12	1,356,428.13	454.98	454.98
Joint Use Bond Escrow	11,458,266.49	0.00	0.00	8,688.53	11,466,955.02
MidAmerica Airport Fd	323,923.57	3,936.18	0.00	228.87	328,088.62
MidAmerica Airport Fd	99,671.68	0.00	0.00	70.75	99,742.43
Employees Medical Trust	4,331,873.44	1,099,894.54	914,348.22	3,176.58	4,520,596.34
SCC Unemployment Trust	278,592.23	0.00	9,141.80	199.15	269,649.58
Post Employment Benefits	1,038.50	0.00	0.00	0.71	1,039.21
Prior Year Protest	359,062.70	0.00	4,659.52	283.62	354,686.80
Bankruptcy	2,353.29	0.00	0.00	1.69	2,354.98
Unclaimed Property Fd	101,408.38	11,788.02	27,452.19	69.15	85,813.36
Arbitration Fd	10,632.12	12,992.00	10,189.39	5.39	13,440.12
Condemnation Fd	802,622.80	0.00	0.00	569.89	803,192.69
Estates of Dec. Persons	63,825.50	0.00	0.00	43.48	63,868.98
General County Escheat Fd	8,157.09	0.00	0.00	5.77	8,162.86
County Flood Prevention	9,793,316.42	331,316.55	87.36	6,696.63	10,131,242.24
CC Returned Checks	4,220.69	0.00	0.08	0.08	4,220.69
Circuit Clerk Bonds & Fees	664,443.26	789,064.40	748,846.98	10.70	704,671.38
Circuit Clerk Credit Card	1,483,806.76	50,706.91	29.80	29.80	1,534,513.67
Circuit Clerk Pool #4 Int	213,670.18	40.60	0.00	4.20	213,714.98
St. Clair Co Marriage Fd	780.00	780.00	420.02	0.02	1,140.00
	\$160,538,674.56	\$14,662,350.71	\$13,960,230.22	\$116,008.30	\$161,356,803.35

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 December 31, 2014.

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 12/31/2014

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	3,685,392.17
BANK OF BELLEVILLE.....		2,003,010.41
BANK OF SPRINGFIELD.....		244,540.03
CENTRUE BANK.....		616,795.57
CITIZENS COMMUNITY BANK.....		21,684,668.83
COMMUNITY FIRST BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		48,686,712.65
FIRST BANK.....		3,844,777.96
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		3,132,478.55
ILLINOIS FUNDS.....		3,538,907.03
MIDLAND STATES BANK.....		116,247.49
MORGAN STANLEY SMITH BARNEY.....		68,091,096.59
PEOPLES NATIONAL BANK.....		254,785.17
REGIONS BANK.....		2,443,458.91
UMB.....		31,770.24
US BANK.....		98.75
VILLAGE BANK.....		522,000.00
GRAND TOTAL	\$	161,356,803.35

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 12/31/2014

FUND NAME	COST	BALANCE
TREASURER INVESTMENT POOL #1.....	\$	158,898,542.63
CIRCUIT CLERK POOL #4.....		2,458,260.72
GRAND TOTAL	\$	161,356,803.35

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
DECEMBER 31, 2014

(Entire Report on file in County Board Office.)

9-b-3 ST. CLAIR COUNTY FLOOD PREVENTION DISTRICT 2013 AUDIT.

SCHEFFEL BOYLE
CERTIFIED PUBLIC ACCOUNTANTS

January 9, 2015

To the Commissioners
St. Clair County Flood Prevention District
St. Clair County, Illinois

We have audited the financial statements of the governmental activities of St. Clair County Flood Prevention District (District) for the year ended September 30, 2013. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, as well as, certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated April 26, 2012. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practice

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the District are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2013. We noted no transactions entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. We did not discover any misstatements as a result of our audit procedures.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated January 9, 2015.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

This information is intended solely for the use of the Commissioners and management of the St. Clair County Flood Prevention District and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

/s/ Scheffell Boyle
Scheffell Boyle
Belleville, Illinois

(Complete Audit Report on file in the County Board Office for review.)

9-b-4 PROPOSAL FROM IMPACT STRATEGIES FOR ADA UPGRADES.

IMPACT STRATEGIES

January 14, 2015

Mr. Dan Maher
St. Clair County Public Building Commission
10 Public Square - Rm. B-551
Belleville, IL 62220-9989

RE: St. Clair County
4th Floor Restrooms Renovations
ADA Upgrade Proposal

Dear Dan:

We are pleased to submit our proposal to you for the ADA Upgrades to the St. Clair County 4th Floor Restroom at the Bank Building. We have prepared this proposal utilizing the architectural plans and specifications prepared by EWR Associates dated 11/25/2014, supplemented by this proposal.

We propose to complete the ADA upgrade portion of the work associated with this project as outlined above for the Guaranteed Maximum Price of Twenty-Eight Thousand Five Hundred Dollars (\$28,500.00).

With your approval, we are prepared to immediately release all construction activities. We look forward to working with you closely on this project to insure your complete satisfaction. Be assured that you will enjoy a very positive experience as you build with IMPACT.

Respectfully,
IMPACT Strategies, Inc.

/s/ Mike Christ
Mike Christ

Approved By:

/s/ Dan Maher
Dan Maher
St. Clair County PBC

9-b-5 SALARY CLAIMS.

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

9-b-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of January 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. John West, seconded by Mr. Oliver Hamilton to approve Agenda Items #9-b-1 through #9-b-6.

Discussion ensued with Mr. Edwin Cockrell inquiring as to ETSB (Emergency Telephone System Board) salaries not being approved at the ETSB Board Meeting with Mr. Bill Gamblin responding. Mr. Cockrell asked that this matter be checked out for sure.

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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)

ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Agenda Items were approved unanimously.

9-c-1 RESOLUTION - APPOINTING AUTHORIZED AGENT OF THE ILLINOIS MUNICIPAL RETIREMENT FUND.

RESOLUTION NO. 2058-15-R

A RESOLUTION APPOINTING AUTHORIZED AGENT
OF THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, a vacancy exists in the position of Authorized Agent of Illinois Municipal Retirement Fund for St. Clair County; and

WHEREAS, the Illinois Pension Code provides that the St. Clair County Board may resolve to appoint an Authorized Agent of the Illinois Municipal Retirement Fund for St. Clair County; and

WHEREAS, the County Board Chairman has appointed FRANK C. BERGMAN as Authorized Agent of the Illinois Municipal Retirement Fund for St. Clair County.

NOW, THEREFORE, BE IT RESOLVED by the St. Clair County Board that the appointment of FRANK C. BERGMAN as Authorized Agent of the Illinois Municipal Retirement Fund for St. Clair County is hereby approved.

A motion was made by Mrs. Joan McIntosh, seconded by Mr. Mike Baker that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)

ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 PROPOSAL FROM HELFRICH PAINTING COMPANY FOR PAINTING STRUCTURE AT ENGELMANN FARM.

HELFRICH PAINTING COMPANY
2014 State Street, Suite 215
Granite City, IL 62040

August 14, 2014

Via email: scott.flood@stclaircountyil.gov
St. Clair County
ATTN: Scott Flood
#10 Public Square
Belleville, IL 62220

RE: 309 Shiloh Station Road - Exterior Painting

Dear Scott:

Per our conversation, my on-site review and the following scope of work, we propose to furnish all necessary labor, materials and full insurance to perform the following:

Scope

- Powerwash exterior of home
- Scrape wood siding, columns, shutters and trim
- Spot prime wood siding, columns, shutters, trim, rear upper and lower porch floors, rear overhang (at 2nd floor porch), small overhang, window frames and trim
- Paint wood siding, columns, shutters, trim, rear upper and lower porch floors, rear overhang (at 2nd floor porch), small overhang, window frames and trim

Base Price: \$13,524.00

Bid Clarifications

Excludes painting of garage
Excludes painting of walk-way overhang (towards garage)
Includes painting of small overhang at door

Pricing figured that work will be performed Monday through Friday during normal business hours

If you have any questions or need any additional information, please feel free to call me anytime at (314) 922-6614.

Sincerely,

/s/ Tim
Timothy J. Helfrich
Helfrich Painting Company

9-d-2 PROPOSAL FROM A-AGE ELECTRICAL CONTRACTORS, INC. FOR REPAIR OF DAMAGED LIGHT POLE AT ST. ELLEN PARK.

A-AGE ELECTRICAL CONTRACTORS, INC.
633 South 29th Street
Belleville, IL 62226
Phone: (618) 234-4336 Fax: (618) 234-4335

PROPOSAL

Date: 01/13/2015

Proposal No.: 8-1112

St. Clair County Commission
10 Public Square
Belleville, IL 62220
ATTENTION: Scott Flood

Project: 14960 St. Elmo Park

Job No.: 8645

Labor & Material as proposed on 01/13/15: \$4,100.00

Description: Demo existing damaged light pole standard
Demo existing electrical in ground make ready for new
Pipe & wire for new light standard
Pour new light standard base including sonatube/rebar
Set new light pole and fixtures
Line truck will be required

TOTAL: \$4,100.00

9-d-3 PROPOSAL FROM RHUTASEL AND ASSOCIATES, INC. FOR ENGINEERING SERVICES REGARDING THE ST. CLAIR ANIMAL ADOPTION CENTER WALKING TRAIL.

RHUTASEL AND ASSOCIATES, INC.
Consulting Engineers • Land Surveyors

LETTER AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

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

Date: January 23, 2015

SECTION 1. DEFINITIONS AND PARTIES TO THE AGREEMENT.

RHUTASEL and ASSOCIATES, INC., hereinafter referred to as the "ENGINEER", is pleased to submit this proposal/contract for services to:

St. Clair County

hereinafter referred to as "CLIENT", for the following project:

St. Clair County Animal Control/Belleville Area Humane Society Surveys.

SECTION 2. SCOPE OF PROFESSIONAL SERVICES.

The ENGINEER agrees to perform the following basic services:

1. Perform topographic survey suitable for site design of the excess Illinois Route 15 Right-of-Way at the southwest quadrant of Illinois Route 15 and 11th Street in Belleville, Illinois.
2. Perform boundary survey to establish the southerly right-of-way line of Illinois Route 15/11th Street at the project site.
3. Prepare Exhibit showing proposed improvements for IDOT review. Coordination with St. Clair County, St. Clair County Animal Control, and Illinois Department of Transportation to obtain a permit for proposed improvements.

SECTION 3. TIME FOR PERFORMANCE.

The ENGINEER agrees to commence work on the above project immediately upon authorization. Signing and returning this document shall constitute said authorization.

The ENGINEER agrees to endeavor to accomplish the services listed above to meet CLIENT'S schedule.

SECTION 4. COMPENSATION.

The CLIENT agrees to pay the ENGINEER for the professional services based upon the current Compensation Schedule (copy attached). A preliminary estimate of the cost of these services are as follows:

For services described in Section 2.1 - Topographic Survey - Approximately \$4,000

For services described in Section 2.2 - Boundary Survey - Approximately \$2,300

For services described in Section 2.3 - Exhibits and Coordination - Approximately \$200

SECTION 5. INCORPORATION OF EXHIBITS.

The following documents are attached hereto and incorporated herein by this reference:

Terms and Conditions.
Additional Terms and Conditions Related to Transfer of Electronic Media.
Compensation Schedule.

SECTION 6. ACCEPTANCE.

This proposal is valid if signed and returned within thirty (30) calendar days. This document has important legal consequences; consultation with an attorney is encouraged with respect to its completion or modification.

Thank you for considering us for your project. We sincerely look forward to working with you.

If this proposal/contract meets with your approval, please sign where noted below and return one (1) copy to our office to serve as our authorization to proceed. If you have any questions concerning this document, please call our office at (618) 539-3178.

Respectfully submitted,

RHUTASEL AND ASSOCIATES, INC.
CONSULTING ENGINEERS • LAND SURVEYORS

A motion was made by Mrs. June Chartrand, seconded by Mrs. Angela Grossmann-Roewe to approve Agenda Items #9-d-1 through #9-d-3 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.
(25)

ABSENT MESSRS. . . Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Agenda Items were approved unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2059-15-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 - JANUARY 2015

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0713279	Sal	CJL Contract- ing & Const. International LLC	\$31,490.10	\$0.00	\$600.00	\$69.25	\$7,858.99	\$22,961.86
2	1014327	Sal	Bryan K. Sharp	\$800.50	\$165.58	\$11.25	\$157.00	\$450.00	\$16.67
3	1014404	Sal	Ahmad G. Der- iyah	\$10,190.00	\$46.54	\$150.00	\$78.50	\$2,500.00	\$7,414.96
4	1014457	Sal	Carrie A. Bon- ner	\$2,576.75	\$101.32	\$37.50	\$168.50	\$625.00	\$1,644.43
5	1014455	Sal	Lamar R. Gines	\$825.50	\$86.58	\$11.25	\$117.75	\$475.00	\$134.92
6	1014089	Sal	Everette G. Denzmore	\$800.50	\$64.65	\$11.25	\$157.00	\$450.00	\$117.60
7	201002 212	Rec	Sharon Rule	\$2,914.12	\$108.19	\$0.00	\$78.50	\$1,169.01	\$1,558.42

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
8	1014289	Sal	Bennie L. Burgess	\$4,607.00	\$46.54	\$67.50	\$78.50	\$1,125.00	\$3,289.46
9	1014297	Sal	Gladys Donnell	\$30,489.25	\$40.89	\$450.00	\$78.50	\$7,500.00	\$22,419.86
10	1014184	Sal	Christopher Jenkins	\$800.50	\$28.27	\$11.25	\$78.50	\$450.00	\$232.48
11	1014241	Sal	Abdul R. Zarif	\$1,310.00	\$34.19	\$18.75	\$78.50	\$450.00	\$726.56
12	1014312	Sal	Nedra M. Harton	\$9,681.75	\$42.52	\$142.50	\$78.50	\$2,375.00	\$7,043.23
13	1114902	Sal	City of East St. Louis	\$988.25	\$30.56	\$0.00	\$78.50	\$450.00	\$429.19
14	1114905	Sal	County of St. Clair	\$789.25	\$27.91	\$0.00	\$78.50	\$450.00	\$232.84
15	1014387	Sal	Baer Investments, LLC	\$12,219.25	\$66.97	\$180.00	\$78.50	\$3,000.00	\$8,893.78
16	1114901	Sal	City of East St. Louis	\$954.65	\$43.70	\$0.00	\$78.50	\$450.00	\$382.45
17	1014052	Sal	Rodney Baker	\$3,084.25	\$38.01	\$45.00	\$78.50	\$750.00	\$2,172.74
18	1014092	Sal	Darwyn D. Buchanan	\$1,815.50	\$40.05	\$26.25	\$78.50	\$450.00	\$1,220.70
19	0114242	Sal	Christopher D. Mickles Jr.	\$1,105.00	\$202.73	\$15.75	\$249.25	\$450.00	\$187.27
20	0714043	Sal	Fontanos El-lison	\$17,331.75	\$0.00	\$255.00	\$78.50	\$4,287.50	\$12,710.75
21	0714266	Sal	Lolanda D. Ohene	\$862.74	\$46.43	\$11.25	\$95.00	\$456.49	\$253.57
22	201090132	Sur	Gary and Barbara Schmidt	\$1,495.00	\$156.96	\$0.00	\$0.00	\$668.18	\$669.86
23	1014115	Sal	Cardrel M. Jones	\$800.50	\$53.03	\$11.25	\$78.50	\$450.00	\$207.72
24	1014168	Sal	George E. Dortch	\$5,115.00	\$37.21	\$75.00	\$78.50	\$1,250.00	\$3,674.29
25	1014036	Sal	Niambi Moore	\$801.00	\$140.62	\$11.25	\$198.50	\$450.00	\$0.63
26	200903550	Rec	Gloria B. Herndon	\$3,625.29	\$57.10	\$0.00	\$69.25	\$1,334.36	\$2,164.58
27	1014225	Sal	Brandon T. Cavitt	\$1,054.25	\$46.54	\$15.00	\$78.50	\$450.00	\$464.21
28	1014123	Sal	Jake Properties Inc.	\$3,591.75	\$99.64	\$52.50	\$108.50	\$875.00	\$2,456.11
29	1214905	Sal	County of St. Clair	\$789.25	\$25.55	\$0.00	\$69.25	\$450.00	\$244.45
30	1014094	Sal	Jake Properties, Inc.	\$1,308.00	\$0.00	\$18.75	\$69.25	\$450.00	\$770.00
31	1214904	Sal	County of St. Clair	\$789.25	\$33.56	\$0.00	\$78.50	\$450.00	\$227.19
32	1014159	Sal	Shannon Baker	\$800.50	\$121.25	\$11.25	\$196.25	\$450.00	\$21.75
33	1214906	Sal	County of St. Clair	\$789.25	\$59.29	\$0.00	\$69.25	\$450.00	\$210.71
34	0713265	Sal	CJL Contracting & Const. International LLC	\$10,400.10	\$0.00	\$285.00	\$99.25	\$2,665.41	\$7,350.44
35	0713263	Sal	CJL Contracting & Const. International LLC	\$13,085.10	\$0.00	\$255.00	\$69.25	\$3,344.09	\$9,416.76
36	1014208	Sal	Jason R. Hampton	\$800.50	\$46.64	\$11.25	\$78.50	\$450.00	\$214.11

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
37	200990 127	Def Sur	Vernon Dickinson	\$300.00	\$0.00	\$0.00	\$0.00	\$235.34	\$64.66
38	200990 133	Def Sur	Jannie M & Joe Miller	\$570.00	\$37.74	\$0.00	\$0.00	\$389.00	\$143.26
39	0111021	Def Sal	Angelia D. Cole	\$324.00	\$0.00	\$0.00	\$0.00	\$237.49	\$86.51
40	1012059	Def Sal	Bianca L. Jenkins	\$2,396.00	\$29.88	\$0.00	\$0.00	\$824.05	\$1,542.07
41	0713157	Def Sal	Divinity Service Corp.	\$975.00	\$0.00	\$0.00	\$0.00	\$387.74	\$587.26
42	0713195	Def Sal	Divinity Service Corp.	\$882.00	\$0.00	\$0.00	\$0.00	\$364.53	\$517.47
43	0714067	Def Sal	Ruth E. Wells	\$4,877.00	\$65.82	\$0.00	\$0.00	\$1,225.99	\$3,585.19
44	0713083	Def Sal	Kenneth Brown Sr.	\$331.00	\$0.00	\$0.00	\$0.00	\$226.73	\$104.27
45	0713098	Def Sal	Andre Lacy	\$660.00	\$0.00	\$0.00	\$0.00	\$308.99	\$351.01
46	0713168	Def Sal	Ericka Sampton	\$900.00	\$0.00	\$0.00	\$0.00	\$369.08	\$530.92
47	0714155	Def Sal	Rukavina McIntosh	\$4,835.00	\$0.00	\$0.00	\$0.00	\$1,215.17	\$3,619.83
48	0714159	Def Sal	Latasha N. Phillips	\$927.00	\$0.00	\$0.00	\$0.00	\$238.24	\$688.76
49	0714190	Def Sal	Dwayne Jackson	\$1,760.00	\$34.27	\$0.00	\$0.00	\$446.49	\$1,279.24
50	0714212	Def Sal	Stephanie Carraway	\$820.00	\$0.00	\$0.00	\$0.00	\$211.50	\$608.50
51	201103 950	Def Red	Donovan & Lavonne Enlow	\$1,321.00	\$42.11	\$0.00	\$0.00	\$496.59	\$782.30
52	201201 855	Def Red	Collette M. Dixon	\$2,344.15	\$6.49	\$0.00	\$0.00	\$644.15	\$1,693.51
53	200803 963	Def Rec	Celeste Wickliffe	\$2,792.00	\$52.88	\$0.00	\$0.00	\$1,180.92	\$1,558.20
54	200902 267	Def Rec	Marius Jackson	\$2,522.00	\$28.16	\$0.00	\$0.00	\$1,064.77	\$1,429.07
55	200902 216	Def Rec	Marius Jackson	\$5,498.00	\$34.27	\$0.00	\$0.00	\$2,360.37	\$3,103.36
56	200802 013	Def Rec	Sonlight MB Church	\$1,790.00	\$24.13	\$0.00	\$0.00	\$813.29	\$952.58
57	200802 012	Def Rec	Sonlight MB Church	\$1,113.00	\$24.13	\$0.00	\$0.00	\$636.88	\$451.99
58	200603 192	Def Rec	Robert & WF Duncan	\$250.00	\$19.83	\$0.00	\$0.00	\$180.94	\$49.23
59	200603 193	Def Rec	Robert & WF Duncan	\$250.00	\$19.83	\$0.00	\$0.00	\$173.92	\$56.25
60	200901 959	Def Rec	Cecil Edwards	\$2,987.00	\$15.31	\$0.00	\$0.00	\$1,225.37	\$1,746.32
61	201090 079	Sur	Jerilyn Leonard	\$2,290.51	\$101.97	\$0.00	\$0.00	\$899.84	\$1,288.70
TOTALS				\$224,596.01	\$2,675.84	\$2,790.75	\$3,454.00	\$66,716.41	\$148,957.01
CLERK FEES									\$ 2,675.84
SEC OF STATE/RECORDER FEES									\$ 3,454.00
TOTAL TO COUNTY									\$155,086.85

<u>/s/ Lonnie Mosley</u>	<u>/s/ Craig W. Hubbard</u>
<u>/s/ Joan McIntosh</u>	<u>/s/ Nicholas Miller</u>
<u>/s/ Marty Crawford</u>	<u>/s/ Curtis McCall Jr.</u>
<u>/s/ Roy Mosley Jr.</u>	

Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Fifty-Five Thousand, Eighty-Six and 85/100 Dollars, (\$155,086.85) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: B Properties LLC

Account No.: 200800858 Parcel I.D. No.: 02-08.0-405-005

Property Address: 3019 N. Park Dr., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/20/12
Purchase Price: \$6,152.35
Total Paid to Account: \$2,581.00
Balance Due: \$3,571.35
Prospects for meeting Extended Payment Schedule: Yes

PRIOR EXTENSIONS GRANTED? Yes - 2

Any local government support for an extension? Yes - Roy Mosley to present

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?) Secured/carpet/furnace

Has Payer attempted to secure private financing? Yes With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: None

COUNTY BOARD EXTENSION REQUEST

PAYER: Quintin Billups for Henry Billups

Account No.: 200705302 Parcel I.D. No.: 07-05.0-306-030

Property Address: 20 Violet Drive, Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/19/11
Purchase Price: \$7,908.14
Total Paid to Account: \$3,671.00

Balance Due: \$4,237.14

Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Reinstated twice

Any local government support for an extension? Yes - Curtis McCall to present

Has the Payer purchased other properties?

Evidence of short or long term owner? 10 years +

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? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Scheduled for 1/15 Auction Sale as item 0115301

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl Cash

Account No.: 200800268

Parcel I.D. No.: 01-24.0-116-025

Property Address: 601 S. 14th Street & Trendley Ave., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/15/12
Purchase Price: \$7,467.20
Total Paid to Account: \$2,744.00
Balance Due: \$4,723.20
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - 1

Any local government support for an extension? Yes

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Scheduled for 1/15 Auction as Item 0115049

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl Cash

Account No.: 200904267

Parcel I.D. No.: 02-19.0-107-059

Property Address: 1700 Missouri Ave., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/28/13
Purchase Price: \$18,109.57
Total Paid to Account: \$6,450.00
Balance Due: \$11,659.57
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Reinstated

Any local government support for an extension? Yes - Roy Mosley to present

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes?

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: None

COUNTY BOARD EXTENSION REQUEST

PAYER: Chester Jones (paid by Cedric Jones)

Account No.: 0413116 Parcel I.D. No.: 02-16.0-121-005

Property Address: 1281 N. 40th St., East St. Louis, IL 62204

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/24/13
Purchase Price: \$3,000.00
Total Paid to Account: \$1,321.00
Balance Due: \$1,929.10
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Reinstated

Any local government support for an extension? Yes

Has the Payer purchased other properties? Yes

Evidence of short or long term owner? Purchase in 2013

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?) Plans to demolish

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

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

Other comments or reasons for the extension by the Trustee Committee: None - Scheduled for 1/15 Auction as item 0115200

COUNTY BOARD EXTENSION REQUEST

PAYER: Chester Jones (paid by Cedric Jones)

Account No.: 0713329 Parcel I.D. No.: 02-26.0-121-017

Property Address: 705 N. 82nd Street, East St. Louis, IL 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/25/13
Purchase Price: \$5,500.00
Total Paid to Account: \$2,125.00
Balance Due: \$3,375.00
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Reinstated

Any local government support for an extension? Yes

Has the Payer purchased other properties? Yes

Evidence of short or long term owner? Purchase in 2013

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?) Starting over

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

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

Other comments or reasons for the extension by the Trustee Committee: None - Scheduled for 1/15
Auction as item 0115282

COUNTY BOARD EXTENSION REQUEST

PAYER: Beulah Orr

Account No.: 200701533 Parcel I.D. No.: 02-15.0-111-013

Property Address: 5624 Warren Ave., Washington Park, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/27/11
Purchase Price: \$3,025.44
Total Paid to Account: \$1,751.00
Balance Due: \$1,274.44
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - 4

Any local government support for an extension? Yes

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? 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? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: None - Scheduled for 1/15
Auction as item 0115190

COUNTY BOARD EXTENSION REQUEST

PAYER: Cosey Smith

Account No.: 200702735

Parcel I.D. No.: 02-21.0-400-066

Property Address: 620 N. 51st St., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/03/11
Purchase Price: \$12,360.35
Total Paid to Account: \$8,992.00
Balance Due: \$3,368.35
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - 4

Any local government support for an extension? Yes - Roy to present

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: None - Scheduled for 1/15
Auction sale as item 0115276

COUNTY BOARD EXTENSION REQUEST

PAYER: Santora Underwood

Account No.: 0711372

Parcel I.D. No.: 02-26.0-106-001

Property Address: 788 N. 75th St., East St. Louis, IL 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/28/11
Purchase Price: \$7,000.00
Total Paid to Account: \$2,670.00
Balance Due: \$4,545.75
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - 1

Any local government support for an extension? Yes - Marty Crawford to present

Has the Payer purchased other properties?

Evidence of short or long term owner? Purchased in 2011

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: None - Scheduled for 1/15 Auction sale as item 0115281

COUNTY BOARD EXTENSION REQUEST

PAYER: Gregory Warren

Account No.: 200901967

Parcel I.D. No.: 02-27.0-400-002

Property Address: 7102 Ames Dr., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/03/13
Purchase Price: \$2,009.87
Total Paid to Account: \$676.02
Balance Due: \$1,333.85
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - 1

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: None

COUNTY BOARD EXTENSION REQUEST

PAYER: Shanika Williams

Account No.: 0414196

Parcel I.D. No.: 02-26.0-302-014

Property Address: 522 N. 80th St., East St. Louis, IL 62203

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: \$3,000.00
Total Paid to Account: \$1,335.00
Balance Due: \$1,824.25
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - 1

Any local government support for an extension? Yes

Has the Payer purchased other properties?

Evidence of short or long term owner? Purchased in 2014

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?) Patching holes/carpet/painting

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

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

Other comments or reasons for the extension by the Trustee Committee: None

A motion was made by Mrs. Joan McIntosh, seconded by Mr. Lonnie Mosley to approve Agenda Items #9-e-1 & #9-e-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, Angela Grossmann-Roeve, Oliver Hamilton, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reebe, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

NAYS MESSRS. Frank Heiligenstein. (1)

ABSENT MESSRS. Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Agenda Items were adopted by a vote of 24 YEAS and 1 NAY.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Grants Department Payroll & Expenses for December 2014 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, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reebe, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

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. Curtis McCall Jr., seconded by Mr. C. David Tiedemann that the County Health Department Report for December 2014 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

A.	Sales Tax	1%	October 2014	\$107,668.59
B.	Trans Sales	¾%	October 2014	\$542,554.04

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Dixie Seibert that the Department of Revenue Reports 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, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reebe, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Kenneth Easterley, Curtis Jones, Joseph Kassly, Larry Stammer. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Ms. Carol Clark, seconded by Mr. Fred Boch to go into Executive Session to discuss a Workers Compensation case settlement at 7:44 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously.

Also, in attendance for the Executive Session are State's Attorney Brendan Kelly, Assistant State's Attorney Rod Thompson, Mr. Tom Maziarz, Central Services Manager, Major Tom Knapp of the Sheriff's Department, and Mr. Frank Bergman, Human Resources Manager.

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Angela Grossmann-Roeve to return to Regular Session at 7:49 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

Chairman Kern recognized being in attendance Mr. Sam Ivory, a retired long-time employee of St. Clair County.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Steve Reebe stated that thanks to Chairman Kern, the County is working with IDOT to use land across from the Adoption Center for walking the dogs. Mr. Reebe also noted that Animal Control is working with the Belleville Humane Society regarding this project as well.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Board stand adjourned until Monday, February 23, 2015, at 7:30 p.m., for the regular February 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