

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 July Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on July 27, 2015.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, July 27, 2015, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held 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., Fred Koch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (26)
ABSENT MESSRS. Mike Baker, C. Richard Vernier. (2)

The Chairman noted that Mr. Mike Baker and Mr. C. Richard Vernier were excused.

(At this time, there are only 28 County Board Members due to the resignation of Mr. Curtis McCall Jr., County Board District No. 25.)

5 PUBLIC PARTICIPATION.

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

Mr. Norman Miller, Canteen Township Supervisor, stated that he was present regarding Ordinance No. 15-1124, Realigning and Renumbering Precincts in Canteen Township. Mr. Miller advised that he had not been a party to the meetings for the redistricting. He stated he is not against the redistricting and understands, but did not understand or agree with some of the realigning. Chairman Kern advised the goal was to get the precincts close to the level of 500 and above. Chairman Kern further stated that he thought everyone had been included regarding recommendations for consolidation.

Mr. Ryan Mahoney, attorney for Daniel & Lynette Teenjes, spoke on behalf of the Teenjes family regarding their request for a Special Use Permit being denied by the Zoning Board. Mr. Mahoney requested that the County Board reconsider the recommendation of the Zoning Board of Appeals with reference to Resolution No. 2015-15-RZ. Mr. Mahoney stated the County received a substantial financial benefit from the operation of Teenjes Brick at this location for years. Chairman Kern stated Zoning is important and if this permit were to be granted it would emasculate much of our Zoning Code.

Mrs. Diane Williams, from Hunters Crossing, stated she was at the meeting last month pleading for help regarding flooding issues. Mrs. Williams stated she was here to say "thank you" for reaching out and understanding and doing what they could to help. The Village of Shiloh has finally acknowledged that there is a problem and they are beginning to address the problem.

Mr. Jerry Williams, from Hunters Crossing, thanked the entire County Board. Mr. Williams stated that Chairman Kern went over and beyond in allowing those in key positions to help with the flooding issue. Mr. Williams thanked the County Board, Chairman Kern, Mr. Herb Simmons, Angie Grossmann-Roeve, Anne Markezich, and Bob Trentman, and a host of others for their help. Mr. Williams advised that the Village of Shiloh is now looking at the issue to correct the problem.

Mr. Robert Mills, of Fairview Heights, spoke as a concerned citizen regarding the Teenjes application for a Special Use Permit. Mr. Mills referenced a letter from the Zoning Board of Appeals regarding the application dated July 27, 2015, regarding the number of objectors and supporters at the meeting. Mr. Mills further stated his support for the Teenjes application.

Mr. Sean Don Carlos spoke regarding Open Meetings Act training and general provisions regarding final action. Mr. Don Carlos read portions of the section.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Lonnie Mosley, seconded by Mrs. Dixie Seibert to approve the Minutes of the June 29, 2015, County Board Meeting and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Minutes were approved unanimously.

7-a RESOLUTION - APPOINTMENT OF COUNTY BOARD MEMBER, DISTRICT 25.

RESOLUTION NO. 2097-15-R

APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER

WHEREAS, due to the resignation of Curtis L. McCall Jr., St. Clair County Board Member, District No. 25, a vacancy was created effective May 7, 2015.

WHEREAS, the St. Clair County Board Member, District No. 25 seat is vacant and the unexpired term to be filled will be for the period of time elected thereto expiring in December 2016.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County hereby appoints LORRAINE HAYWOOD to complete the unexpired term as St. Clair County Board Member, District No. 25, effective immediately and expiring in December 2016.

A motion was made by Mrs. Joan McIntosh, seconded by Mr. Marty Crawford that the Resolution as submitted be adopted.

Discussions ensued with questions and comments from Mr. Frank Heiligenstein and Mr. Edwin Cockrell with a response from Chairman Kern.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Curtis Jones, Joseph Kassly, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, Robert Trentman. (18)

NAYS MESSRS. . . . Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Steve Reeb, C. David Tiedemann, John West. (8)

ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted by a vote of 18 YEAS and 8 NAYS.

At this time, Mrs. Lorraine Haywood was asked to come forward and was sworn in by St. Clair County Clerk Thomas Holbrook. A round of applause followed and Mrs. Haywood took her seat.

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 June 2015 - July 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 June 2015 through July, 2015, an average of 371 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 June 24, 2015 through July 21, 2015 was 582 children, 538 boys and 44 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 Mr. C. David Tiedemann 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
06/01/2015 - 06/30/2015
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	32	\$ 800.00
Commercial & Industrial Permit	3	\$ 9,500.40
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp.	24	\$ 1,200.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	7	\$ 840.00
Misc Accessory Structure Permit	1	\$ 20.00
Deck Permit	3	\$ 210.00
Modular/Manuf Home Permit	4	\$ 600.00
B/P Renewal	2	\$ 200.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000 - \$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	5	\$ 2,500.00
Single Fam Res Permit > 2500 sq ft	6	\$ 4,200.00
Stormwater Erosion Permit	3	\$ 646.00
Stormwater Control Permit 34%	9	\$ 1,700.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
Special Use Permit	1	\$ 300.00
Zoning Amendment	3	\$ 300.00
Bad Check Fee	1	\$ 25.00
OCC Multi-Family	38	\$ 2,400.00
OCC Single Family	85	\$ 8,500.00
OCC Manuf/Mobile Home Insp	13	\$ 975.00
Reinspection Fee-Occupancy	39	\$ 1,950.00
Certification of Occupancy	159	\$ 4,770.00
Certification of Occupancy-Mod	8	\$ 160.00
OCC Duplex/Condo Inspection	<u>16</u>	<u>\$ 1,600.00</u>
Payment Category Totals: Zoning	472	\$ 45,161.40
Zoning & Mapping		
Grand Totals	472	\$ 45,161.40

Value of Construction on which permits were issued for June 2015: \$4,695,431.00

Total Fee Report for the month of June 2014: \$29,591.95

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

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)

ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

1
STOOKEY TWP.

RESOLUTION NO. 2098-15-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY DANIEL & LYNETTE TOENJES, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 3040 FOREST HILL SCHOOL ROAD, MILLSTADT, ILLINOIS, IN STOOKEY TOWNSHIP. (2015-06-SF)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on June 8, 2015, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) of the St. Clair County Zoning Code to allow a Brick Contracting company in an "A" Agricultural Industry Zone District based on the following facts and conclusions:

1. That the proposed location, development and operation of the proposed Special Use does not adequately protect the public's health, safety and welfare and the physical environment. The area in which this proposal is situated is rural in nature, with little to no infrastructure

in place that would be indicative of an area developed or to be developed with business or industrial uses, such as commercially developed roads, public water, and public sewer. Petitioner's property is serviced by a private well and septic system. Further, this area is sparsely developed with houses, in a rural country setting, which were developed in this area because of the peaceful and quietness of the rural country setting versus the noise and traffic of a business or industrial area, and that which a brick contracting company will generate.

2. That the proposed Special Use is not consistent with the County's Comprehensive Plan. The County's Comprehensive Plan calls for Agricultural Preservation. Land designed as Agricultural preservation is for areas traditionally used for agricultural farming and the raising of domestic animals. Such areas generally encompass prime and important farmland, and areas that should be maintained in a rural and undeveloped state. Also, this property has a LESA score of 183, moderate retention as farm ground. Therefore, to allow the development of a brick contracting company, a business better suited for a general business district or industrial district; in a rural Agricultural preservation zone district would be inconsistent with the Comprehensive Plan.
3. That the proposed Special Use Permit would have an adverse affect on the value of neighboring property. Objector Dona Barber, an adjacent property owner and resident, objected the Petitioner's proposal citing concerns of an adverse impact to the property values. Objector Barber also presented the Zoning Board a signed petition containing signatures of objecting owners and residents of properties located on Otten Road, Glauber Road, and Forest Hill Lake Road, all of which are within close proximity to the proposed Special Use. Further, Objector Barber presented the Zoning Board with a letter from Realtor Judy Doyle regarding the affect on property values that the proposed Special Use would have; while this letter indicates that the property values would decline, the Zoning Board gave little evidentiary weight to this letter as it is unsigned. However, Objector Barber presented a signed letter to the Zoning Board from Scott Tade of Tade Appraisal Company dated June 4, 2015. Mr. Tade is an Illinois licensed certified general appraiser. Mr. Tade indicated in said letter that it is his opinion that if the commercial use is granted such would adversely affect surrounding property values, and the proposed commercial use would not be consistent with the surrounding area, and detrimental to the neighborhood. Thus, neighboring property values would be negatively impacted by the proposed Special Use. Further, the proposed Special Use would be detrimental to the neighboring property owner's use and enjoyment of their own property.
4. That the roads in the vicinity of the proposed Special Use are rural roads. Such roads were not designed, built, or intended for commercial business development uses. While traffic circulation may be minimally impacted, the rural roads are not intended for commercial business traffic, and will likely lend themselves to faster deterioration. Further, the width of commercial type vehicles in relation to narrower rural roads may create traffic hazards for two-way traffic, thus, presenting a safety threat to the general public who use such roads.
5. That the proposed Special Use is not compatible with adjacent uses in the vicinity. Petitioner failed to establish that because of the particular and unique characteristics of the proposed Special Use or his property in question that such would be compatible with and have no adverse effect on adjacent properties or the general neighborhood. The aerial maps provided to the Zoning Board demonstrated that there are no similar commercial businesses in the vicinity of the proposed Special Use. The Zoning Board did not agree with Petitioner that his proposed Special Use is similar to a farming operation. Petitioner is a commercial brick contracting company. Petitioner's business does not raise any agricultural crops or farm animals. Petitioner's business as compared to a farming operation is clearly distinguishable. Moreover, farming is a permitted use in an Agricultural district. A brick contracting company is neither a permitted use nor a special use in an Agricultural district. While there was testimony that there are one or two businesses over two miles away from this proposed Special Use, such are inconsequential, as the nature of these businesses, infrastructure, and impact on property values are likely factually different from the set of facts now before the Zoning Board, and no such testimony or evidence was presented by Petitioner to establish any similarities to Petitioner's proposed Special Use. In addition, there is no trend in the vicinity of the proposed Special Use for business, commercial, or industrial development, and the Zoning Administrator's Advisory Report finds that the proposed Special Use will adversely impact adjacent uses and would not be in harmony with the area in question or the Comprehensive Plan.
6. That the currently existing structures on Petitioner's property that Petitioner intends to use for his business were built upon the pretext that such were non-commercial in nature. The structures were neither built to commercial or business specifications and codes, nor inspected by the proper authorities as such. Thus, the structures were not designed or built to code for carrying on a business of this nature.
7. Regarding the letters submitted by different unions and the testimony that was heard from the Petitioner's employees such was duly noted by the Zoning Board. However, the claim that if Petitioner's business is required to move from its present location that such move would then financially impact Petitioner's employees, is not a fact to be considered by the Zoning Board in making its recommendation. Further, the Zoning Board found such a claim to be without merit. As Petitioner testified to at the hearing that if his equipment and employees are not on a job site he is not making any money, and that a majority of his employees report directly to the jobsite and not to the Petitioner's place of business. Thus, to conclude that if Petitioner's business is not located at 3040 Forest Hill School Road it would be less successful, or that Petitioner's employees would be financially impacted by a relocation is mere speculation and conjecture, and more importantly is not a factor to be considered by this Board.
8. Lastly, and of an alarming nature, the Petitioner in May 2001, came before this Zoning Board seeking approval to operate a brick contracting company upon this same piece of property. At that time, a hearing was held by this Zoning Board on the issue. The matter was taken under advisement; however, before a final decision was made upon the matter the Petitioner withdrew

his petition. The Petitioner in 2001 knew that approval was required from the Zoning Board and ultimately the County Board before he could operate a brick contracting company upon his property. Despite this knowledge, Petitioner decided to develop his brick contracting company upon this property without the required consent and approval by this Board or the County Board. All in contravention to the Zoning Board of St. Clair County, Illinois. Petitioner did this at his own risk, and in disregarding of this Board, the County Board, and the laws and regulations of St. Clair County, Illinois.

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 agree with the Zoning Board of Appeals' recommendation and denies the Special Use Permit for a Planned Building Development (2015-06-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. Frank Heiligenstein, seconded by Mr. C. David Tiedemann that the Resolution as submitted be adopted.

Discussion ensued with comments from Mr. Larry Stammer requesting that the recommendation of the Zoning Board be overturned and regarding the time limit to move the business should the motion pass. Chairman Kern assured Toenjes Brick would be given a reasonable amount of time to relocate. Mr. Heiligenstein commented regarding special use Zoning Code rules. Chairman Kern noted the Zoning Board rules do not allow the grant of this Special Use Permit. To overturn the recommendation of the Zoning Board would emasculate Zoning Code.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, John West. (22)
NAYS MESSRS. . . . Fred Boch, Edwin Cockrell, Michael O'Donnell, Larry Stammer, Robert Trentman. (5)
ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted by a vote of 22 YEAS and 5 NAYS.

9-a-3 ORDINANCE - PROHIBITING USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD.

ORDINANCE NO. 15-1129

**AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE
WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER
SUPPLY WELLS OR BY ANY OTHER METHOD**

WHEREAS, certain properties in St. Clair County, Illinois, have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath St. Clair County may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, St. Clair County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

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

Section One. Use of groundwater as a potable water supply is prohibited.

Except for such uses or methods in existence before the effective date of this Ordinance, the use or attempt to use as a potable water supply groundwater from all depths within the hatched marked area described in Exhibit A and as shown on Figure 1 attached hereto, (hereinafter referred to as the "Groundwater Limitation Area"), by the installation or drilling of wells or by any other method is hereby prohibited. This limitation applies to St. Clair County or any other person's construction or attempt to construct a well.

Section Two. Penalties.

Any person violating the provision of this Ordinance shall be subject to a fine of up to \$1,000.00 for each violation.

Section Three. Definitions.

"Persons" in any individual, partnership, co-partnership firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns. "Potable water" is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section Four. Repealer.

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed insofar as they are in conflict with this Ordinance.

Section Five. Severability.

If any provision of this Ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the Ordinance as a whole or of any portion not adjudged invalid.

Section Six. Effective date.

This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

(Exhibit A & Figure 1 on file in County Board Office.)

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. that the Ordinance as submitted be adopted.

Discussion ensued with Mr. Frank Heiligenstein recommending that the amount of the fine be amended to \$1,000 to be consistent with other fines in the St. Clair County Revised Code.

Motion Carried, with the amendment of increasing the fine amount from \$500 to \$1,000, on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)
ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Ordinance was adopted 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 June 2015. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley
/s/ Carol Clark
/s/ Kenneth Easterley
/s/ June Chartrand
/s/ Marty Crawford
/s/ Dixie Seibert
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,708,821.11	\$2,749,964.26	\$2,643,630.43	\$1,002.22	\$1,816,157.16
General Co Esc	4,161,897.08	3,871.33	0.00	4,056.31	4,169,824.72
Working Cash Fd	1,201,876.79	0.00	0.00	850.41	1,202,727.20
Pers/Prop Replacement	21,549,762.17	0.00	14,829.93	14,829.93	21,549,762.17
County Automation	-329,109.12	2,826.00	106,248.12	-159.09	-432,690.33
Geographic Inf System	495,314.79	30,833.75	13,006.48	350.92	513,492.98
Pari-Mutual Fd	18,890.72	662.66	9,424.01	-1.53	10,127.84
Tort Liability Fd	1,117,882.72	312,381.39	238,909.65	1,201.10	1,192,555.56
Capital Replacement Tax	2,443,198.14	8,064.81	17,721.19	1,759.38	2,435,301.14
Cap Repl '13 Dbt/Ob/Bds	4,785,491.07	0.00	0.00	3,378.23	4,788,869.30
Metrolink Security Fd	-52,853.96	110,018.00	99,009.46	39.67	-41,805.75
SA Offender Account/Pro	152,387.27	7,459.59	1,666.66	103.02	158,283.22
Payroll Escrow Fd	678,956.28	0.00	0.00	480.34	679,436.62
Co Highway Fd	2,501,788.50	217,774.10	175,060.12	1,885.97	2,546,388.45
Co Bridge Fd	5,519,283.16	87,249.81	6,120.76	3,928.32	5,604,340.53
Matching Tax Fd	6,013,817.23	116,160.65	70,552.87	4,301.94	6,063,726.95

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Motor Fuel Tax Fd	\$5,202,133.25	\$296,331.56	\$186,649.35	\$3,706.94	\$5,315,522.40
Highway Special Projects	6,235,309.23	0.00	0.00	4,418.35	6,239,727.58
Hwy Spec Proj 2013 Bonds	21,784,594.81	0.00	0.00	15,413.92	21,800,008.73
Hwy Equipment Trust Fd	348,314.58	49,678.79	22,703.29	229.91	375,519.99
Twp Motor Fuel Tax	1,196,023.14	67,470.27	25,602.52	842.06	1,238,732.95
Hwy Payroll Fd	340,676.60	205,986.08	206,211.89	225.81	340,676.60
Lease Payable Fd	645,039.93	818,656.42	0.00	396.81	1,464,093.16
Social Security Fd	4,598,061.92	228,749.69	225,964.53	3,491.37	4,604,338.45
Retirement Fd	3,574,655.89	429,000.05	605,540.58	2,702.36	3,400,817.72
Sale In Error	281,120.91	0.00	13,651.16	227.13	267,696.88
Indemnity Fd	1,000,000.00	0.00	710.89	710.89	1,000,000.00
Recorder's Office Escrow	845,077.39	28,547.50	35,586.85	600.37	838,638.41
Tr E St Louis Demolition	2,831,367.37	0.00	0.00	2,116.20	2,833,483.57
Tourism Fd	18,581.87	0.00	0.00	18.73	18,600.60
Parks Grant Commission	1,432,398.76	0.00	8,460.70	990.06	1,424,928.12
Parks Grant Comm Prop/Rec	3,636,561.02	1,143.90	83,841.28	2,541.54	3,556,405.18
Veterans Assistance	146,398.92	30,070.42	25,101.13	128.22	151,496.43
Special Grants Fd	129,795.44	66,563.25	60,699.18	109.72	135,769.23
County Health Fd	2,757,723.58	581,439.33	383,218.13	2,053.12	2,957,997.90
Landfill Surcharge Fd	5,304,182.49	0.00	173,741.55	3,947.52	5,134,388.46
Mental Health Fd	961,006.97	200,879.41	196,225.08	890.16	966,551.46
Civil Defense Emergency	392,952.99	0.00	0.00	278.05	393,231.04
Emergency Telephone Sys	915,018.28	168,316.42	347,094.67	781.31	737,021.34
Pet Population	230,316.41	4,010.00	10,453.48	165.81	224,038.74
Court Automation Fd	710,179.38	86,237.81	17,203.43	454.67	779,668.43
Court Document Storage Fd	1,317,869.93	87,544.73	39,424.31	883.26	1,366,873.61
Electronic Citation Fd	436,447.43	6,061.58	0.00	300.95	442,809.96
Circuit Clerk Title IV-D	-21,651.92	0.00	8,014.67	-7.94	-29,674.53
Maint/Child Support	919,119.25	5,397.00	7,492.22	655.08	917,679.11
Foreclosure Medication Fd	106,019.28	6,600.00	0.00	67.98	112,687.26
Visitation Center Fee	23,296.74	8,575.00	5.00	14.40	31,881.14
Law Library Fd	152,691.77	22,577.60	7,419.45	108.91	167,958.83
Bailiff Fd	-29,252.41	75,354.84	64,760.47	-13.57	-18,671.61
S A Title IV-D	5,570.75	0.00	48,384.49	14.31	-42,799.43
Children's Advocacy Ctr	30,391.80	5,239.40	5,500.00	25.24	30,156.44
ACCS State's Atty	5,295.59	277.35	0.00	3.38	5,576.32
SA Records Automation Fd	78,135.94	1,888.36	0.00	52.83	80,077.13
SA Forfeiture Bond Escrow	35,828.28	2,703.00	0.00	26.15	38,557.43
Probation Services Outer	354,555.98	60,666.10	49,731.08	263.84	365,754.84
Probation Service	1,242,388.04	84,049.04	29,968.90	859.64	1,297,327.82
Mental Health Court	20,702.90	1,229.55	2,074.63	12.47	19,870.29
Co Detention Home	204,114.52	127,749.33	134,097.50	213.34	197,979.69
Coroner's Fd	60,499.23	5,952.00	1,443.71	46.27	65,053.79
Drug Traffic Prevention	28,689.13	-7,129.08	76.84	19.45	21,502.66
Anti Drug Initiative	18,955.91	10,838.85	10,796.12	18.46	19,017.10
Sheriff's DUI Fd	65,851.21	1,540.96	0.00	44.41	67,436.58
Transportation	0.00	168.00	0.00	0.00	168.00
Sheriff's Asset Forfeit	295,998.98	5,803.83	24,661.88	213.08	277,354.01
Commissary Fd	271,052.21	19,838.57	17,975.86	192.62	273,107.54
Jail Medical Fd	5,162.12	836.24	0.00	2.73	6,001.09
Victim Witness Grant	5,505.90	6,369.05	3,695.22	2.94	8,182.67
Domestic Violence Advoc	2,552.09	3,603.78	4,101.08	0.59	2,055.38
Project Renee Grant	279,117.27	0.00	21,295.08	159.36	257,981.55
Auto Task Force	-51,650.00	0.00	9,192.58	-25.46	-60,868.04
DUI Alcohol Safety Fd	56,878.84	0.00	40.23	40.23	56,878.84
Bonds Payable Fd	832.82	0.00	614,078.13	21.71	-613,223.60
Joint Use Bond Escrow	10,265,796.77	4,957.02	0.00	7,559.01	10,278,312.80
MidAmerica Airport Fd	365,466.63	14,793.91	0.00	251.07	380,511.61
MidAmerica Airport Fd	99,953.84	0.00	0.00	70.71	100,024.55
Employees Medical Trust	2,942,935.38	1,520,828.51	1,123,276.47	2,562.26	3,343,049.68
SCC Unemployment Trust	242,426.16	0.00	324.11	181.79	242,283.84
Post Employment Benefits	1,041.27	0.00	0.00	0.69	1,041.96
Prior Year Protest	263,764.99	0.00	15,626.46	197.29	248,335.82
Bankruptcy	2,359.94	0.00	0.00	1.68	2,361.62
Unclaimed Property Fd	105,461.04	0.00	165.72	70.72	105,366.04
Arbitration Fd	12,736.12	14,920.00	12,317.86	5.86	15,344.12
Condemnation Fd	895,510.73	0.00	0.00	627.63	896,138.36
Estates of Dec. Persons	64,003.49	0.00	0.00	45.27	64,048.76
General County Escheat Fd	8,180.22	0.00	0.00	5.79	8,186.01
County Flood Prevention	10,870,174.80	106,579.48	0.00	7,484.82	10,984,239.10
CC Returned Checks	4,220.69	0.00	0.13	0.13	4,220.69
Circuit Clerk Bonds & Fees	-117,080.00	1,752,609.77	776,605.84	-11.00	858,912.93
Circuit Clerk Credit Card	1,834,264.01	60,504.59	59.90	59.90	1,894,768.60
Circuit Clerk Pool #4 Int	213,898.42	49.06	0.00	6.88	213,954.36
St. Clair Co Marriage Fd	1,090.00	540.00	730.03	0.03	900.00
	\$151,482,069.16	\$10,929,864.67	\$9,058,175.34	\$108,785.36	\$153,462,543.85

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 June 30, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 06/30/2015

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 2,045,518.37
BANK OF BELLEVILLE.....	2,006,008.87
BANK OF SPRINGFIELD.....	244,904.06
CENTRUE BANK.....	617,106.50
CITIZENS COMMUNITY BANK.....	13,079,742.30
COMMUNITY FIRST BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	40,669,451.82
FIRST BANK.....	2,360,303.42
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	2,665,428.33
ILLINOIS FUNDS.....	4,348,239.01
MORGAN STANLEY SMITH BARNEY.....	80,449,773.79
PEOPLES NATIONAL BANK.....	254,823.07
REGIONS BANK.....	1,707,367.32
UMB.....	31,778.12
US BANK.....	98.87
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 153,462,543.85

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 06/30/2015

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 150,489,787.27
CIRCUIT CLERK POOL #4.....	2,972,756.58

GRAND TOTAL	\$ 153,462,543.85

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
JUNE 30, 2015

(Entire Report on file in County Board Office.)

9-b-3 REAL ESTATE SALES CONTRACT FOR PROPERTY IN THE AIRPORT PROTECTION ZONE (APZ).

REAL ESTATE SALES CONTRACT

THIS IS A LEGALLY BINDING CONTRACT. IF NOT UNDERSTOOD, SEEK COMPETENT LEGAL ADVICE.

THIS REAL ESTATE SALES CONTRACT ("Agreement") is made and entered into effective as of July 27, 2015, be and between Laurence M. and Christina T. Patrick ("Seller"), and St. Clair County, Illinois ("Purchaser" or "County").

- Sale of Property: Seller agrees to sell, transfer, and convey to Purchaser and Purchaser agrees to purchase from Seller, in accordance with the terms of this Agreement, all of Seller's right, title, estate, and interest in and to certain real property known as 526 & 536 Maple Street, Shiloh, Illinois, and collectively Parcel Numbers 09-04.0-400-044, 09-04.0-400-049, 09-04.0-400-050, 09-04.0-200-007 & 09-04.0-200-008 ("Property"), legal description on Seller's title to govern. The property shall be surveyed by the County at their expense. The intent is to purchase that entire portion of the property lying in a northeasterly direction of the existing APZ line and with the Seller retaining that portion of the property (approximately 1.0 acre) lying in a southwesterly direction of the APZ line. The Seller's remaining portion of land shall continue to be known as 526 Maple Street, Shiloh, Illinois.
- Purchase Price and Payment: The purchase price for the Property is: Five Hundred Fifty Thousand and 00/100 (\$550,000.00), which shall be paid as follows:
 - Closing Date: Subject to the terms of this Agreement, the closing of the purchase and sale of the Property ("Closing") shall take place on or before October 15, 2015, in the offices of the Town & Country Title Co., 221 West Pointe Dr., Swansea, IL, 618-257-8696.
 - Payment at Closing: At Closing, Purchaser shall pay to Seller the Purchase Price, subject to the prorations and adjustment in Section 3 below, by federal wire transfer of funds over \$50,000, as required by all title companies.
- Prorations and Adjustments: The following prorations and adjustments shall be made to the Purchase Price at Closing:
 - Taxes. All ad valorem real estate taxes ("Taxes") imposed on the Property for the year in which Closing occurs and any prior years which are not yet due and payable shall be prorated and adjusted to the Closing Date, hereinafter defined, based on the latest information available with respect to Taxes. All prorations will be on the basis of a 365-day year with the Closing Date being charged to Purchaser. The Taxes which are charged to Seller pursuant hereto shall be a Permitted Encumbrance, as defined in Section 5(a) below; and Purchaser shall be responsible to pay all of such Taxes, when they come due.

- b. Release of Encumbrances. Other than the Permitted Encumbrances, as defined below, on or before Closing. Seller shall cause, at Seller's cost, any and all assessments, liens, security interests, mortgages or deeds of trust and other encumbrances affecting the Property that were not caused by Purchaser ("Seller Encumbrances"), to be satisfied and released, unless they are assumed by Purchaser at Closing. The proceeds due at Closing may be applied to satisfy or pay any such Seller Encumbrances.
- c. Expenses. Seller shall be responsible to pay for all expenses in connection with the payment of any Seller Encumbrances and recording costs to release any Seller Encumbrances and Seller's attorneys' fees. Purchaser shall be responsible to pay for the recording fee for the deed, Purchaser's attorney's fees, all of the customary escrow or closing fees charged by the Title Company, Purchaser's title insurance endorsements, if any, Purchaser's tests and inspections. Purchaser's survey, and such other expenses provided to be paid by Purchaser herein.

(Entire Contract on file in County Board Office.)

9-b-4 SALARY CLAIMS.

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

9-b-5 EXPENSE CLAIMS.

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

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

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

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve Agenda Items #9-b-1 thru #9-b-5 and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)
ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Agenda Items were approved unanimously.

9-c-1 ORDINANCE - REALIGNING AND RENUMBERING ELECTION PRECINCTS IN ST. CLAIR COUNTY, ILLINOIS.

ORDINANCE NO. 15-1124

AN ORDINANCE REALIGNING AND RENUMBERING ELECTION
PRECINCTS IN ST. CLAIR COUNTY, ILLINOIS.

WHEREAS, Chapter 10, Article 11 of the Illinois Compiled Statutes requires County Boards to establish election precincts and alter boundaries of existing precincts when required or needed,

WHEREAS, Paragraph 5/11-2, Chapter 10, Illinois Compiled Statutes indicates that County Boards shall set precinct lines at the regular June meeting so that precincts will contain as near as practical between 500 and 800 voters.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County that the following precincts will be realigned:

Canteen Township	Precincts 1 & 12
Canteen Township	Precincts 3, 4, 5 & 11
Canteen Township	Precincts 7 & 10
Canteen Township	Precincts 5 & 8
Canteen Township	Precincts 6 & 7
Canteen Township	Precincts 13 & 14
Canteen Township	Precincts 1, 3, 11 & 12
Canteen Township	Precincts 9 & 13

as indicated in the attached descriptions as Exhibits "A", "B", "C", "D", "E", "F", "G", & "H".

SECTION I: INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of the 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 of any previous or existing violation of any Ordinance superseded hereby.

SECTION II: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending 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 the Ordinance.

SECTION III: PASSAGE AND PUBLICATION: This Ordinance shall be in full force and effect from its passage and publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the St. Clair County Board.

(Attachments on file in County Board Office.)

NOTE: This item is from the adjourned session of the regular June 29, 2015, County Board Meeting.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Ordinance as submitted be adopted.

Discussion ensued with Mr. Edwin Cockrell inquiring if Mr. Norman Miller is Canteen Township Supervisor and recommending that all Township Supervisors be included and advised of precinct realignments. Mr. Robert Allen Jr. advised that Mr. Miller was aware of the realignment changes. Chairman Kern advised that Mr. Miller was at the June 29, 2015, County Board Meeting when this Ordinance was adjourned to the July 27, 2015, meeting. Mr. Frank Heiligenstein stated that when this was brought up all Township Supervisors were sent letters regarding consolidation of precincts.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)

ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Ordinance was adopted unanimously.

9-d-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR COUNTY &
STATE OF ILLINOIS

RESOLUTION NO. 2099-15-RT

RESOLUTION FOR PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation and the County of St. Clair, jointly propose to improve Federal-Aid Urban Route 9330, Frank Scott Parkway East/Thouvenot Lane at the intersections with Old Collinsville Road, Hartman Lane and North Green Mount Road, by providing additional lanes and traffic signal modifications at each of the intersections and all other work necessary to complete the improvement, designated as Section 08-00301-13-PW, Project No. CMM-5011(303), Job No. C-98-327-10; and

WHEREAS, an Agreement has been prepared to be entered into between the County and State, which provides for division of costs, maintenance responsibilities and other conditions, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions as stipulated in the said Agreement are satisfactory and meet with the approval of this County Board; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is hereby authorized and directed to execute the above said Agreement on behalf of the County.

2
ST. CLAIR COUNTY

RESOLUTION NO. 2100-15-RT

WHEREAS, the County of St. Clair has entered into an agreement with the State of Illinois for providing additional lanes and traffic signal modifications and all other work necessary to complete the improvement at the intersection of Frank Scott Parkway East (FAU 9330) with Old Collinsville Road, Hartman Lane and North Green Mount Road designated as Section 08-00301-13-PW, Project No. CMM-5011(303), Job No. C-98-327-10; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County of St. Clair to pass a supplemental resolution to provide necessary funds for its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the additional sum of Three Million Four Hundred Thousand Dollars (\$3,400,000) from the County's Matching Tax Fund to pay its share of the cost of this improvement as provided in the agreement.

3
ST. CLAIR COUNTY

RESOLUTION NO. 2101-15-RT

WHEREAS, pursuant to duly published notices, bids for Section 10-00354-01-PV, which provides for HMA Pavement (Full Depth), PCC Pavement, Agg Base Course (Ty A), Conc Curb & Gutters, Storm Sewers, Traffic Signals, Striping and Incidentals along Bunkum Road, C.H. 34, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, July 6, 2015, and publicly opened and read at the above location at 4:30 p.m., Monday, July 6, 2015, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$5,756,409.83, submitted by Baxmeyer Construction, Inc., is 1.9% below the engineer's estimate of cost of \$5,865,398.80, as prepared by Kuhlman Design Group, Inc., the consultant for the project;

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 10-00354-01-PV, Bunkum Road, C.H. 34, be and the same is, hereby awarded to Baxmeyer Construction, Inc., 1034 Floraville Road, Waterloo, IL, at its low bid of \$5,756,409.83; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract in behalf of the County, with Baxmeyer Construction, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

4
ST. CLAIR COUNTY

RESOLUTION NO. 2102-15-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on March 31, 2014, approved and adopted a resolution providing for the improvement of County Highway 95, FAU 9330, Frank Scott Parkway East/Thouvenot Lane, beginning at a point approximately 0.15 mile easterly of Illinois Route 159 and extending along said County Highway in a easterly direction approximately 0.76 miles, appropriated Matching Tax Funds therefore, and designated the proposed improvement Sec 12-00301-14-PW; and

WHEREAS, it has been determined that additional right of way is necessary for said Sec 12-00301-14-PW, County Highway 95, FAU 9330, Frank Scott Parkway East.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the County Engineer or his authorized agent, be and they are, hereby authorized and directed to make formal offers to the owners of such lands as are required for additional right of way for the above said improvement; and

BE IT ALSO RESOLVED, that in event agreement cannot be reached with said owners as to the purchase price of said right of way sought, that the State's Attorney, be and he is, hereby authorized and directed to institute suit in the proper court under the Eminent Domain Act for the acquisition of the necessary rights of way.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Highway Resolutions (#2099-15-RT thru #2102-15-RT) as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)
ABSENT MESSRS. . . Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Highway Resolutions were adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2103-15-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 - JULY 2015										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	1012462	Sal	Ruth A Luckett	\$4,468.25	\$58.93	\$60.00	\$69.25	\$1,368.99	\$2,911.08	
2	1014034	Sal	Satisfied, Inc.	\$12,294.25	\$65.17	\$180.00	\$78.50	\$3,075.00	\$8,895.58	
3	1014357	Sal	Darreon M Flowers	\$9,250.00	\$37.05	\$135.00	\$78.50	\$2,325.00	\$6,674.45	
4	1014197	Sal	Satisfied, Inc.	\$8,741.75	\$52.44	\$127.50	\$108.50	\$2,200.00	\$6,253.31	
5	0713306	Sal	Lee A Brown	\$2,604.59	\$34.27	\$33.75	\$69.25	\$844.09	\$1,623.23	
6	201190 241	Sur	Lisa Lynch	\$1,353.76	\$99.19	\$0.00	\$0.00	\$609.92	\$644.65	
7	201103 674	Sur	Lucious Dones	\$1,260.00	\$97.86	\$0.00	\$0.00	\$530.15	\$628.83	
8	201104 708	Sur	Marie Perry	\$1,296.09	\$104.35	\$0.00	\$0.00	\$601.71	\$590.03	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OFF/STATE RECORDER	AGENT	TREASURER
9	201100010	Sur	Willie Nicholson	\$6,650.00	\$131.11	\$0.00	\$0.00	\$2,311.32	\$4,206.57
10	201190190	Sur	Aruteo Varela	\$1,034.32	\$99.19	\$0.00	\$0.00	\$540.98	\$394.15
11	201105355	Sur	Jessica Perez	\$1,467.17	\$97.86	\$0.00	\$0.00	\$586.80	\$704.01
12	201190157	Sur	Sedric Hampton	\$1,469.30	\$112.17	\$0.00	\$0.00	\$643.18	\$713.95
13	0713159	Sal	Lee A Brown	\$5,884.73	\$81.94	\$82.50	\$99.25	\$1,637.98	\$3,983.06
14	0713349	Sal	Antonio Towns	\$3,468.61	\$0.00	\$60.00	\$69.25	\$1,040.00	\$2,299.36
15	1014398	Sal	Terrence Neims	\$3,666.75	\$43.54	\$52.50	\$78.50	\$950.00	\$2,542.21
16	0114129	Sal	Tyra Howliet	\$758.25	\$0.00	\$22.50	\$69.25	\$216.98	\$449.52
17	0115026	Sal	Damario Kennedy	\$806.00	\$34.34	\$11.25	\$78.50	\$456.49	\$225.42
18	0415158	Sal	TGM Systems, Inc	\$800.50	\$65.15	\$11.25	\$99.25	\$450.00	\$174.85
19	0415159	Sal	TGM Systems, Inc	\$1,561.75	\$303.97	\$22.50	\$348.50	\$450.00	\$436.78
20	0415224	Sal	Canwego LLC	\$800.50	\$27.72	\$11.25	\$78.50	\$450.00	\$233.03
21	0415172	Sal	Cornelius Murry	\$952.75	\$129.46	\$13.50	\$265.50	\$450.00	\$94.29
22	0415093	Sal	Emmitte J Prince	\$800.50	\$74.65	\$11.25	\$99.25	\$450.00	\$165.35
23	0711372	Sal	Santoro Underwood	\$5,033.25	\$0.00	\$105.00	\$69.25	\$1,570.05	\$3,288.95
24	0415007	Sal	Eastside Heart & Home Family Center	\$800.50	\$19.41	\$11.25	\$69.25	\$450.00	\$250.59
25	1012348	Sal	Corey D Carter	\$1,346.00	\$0.00	\$41.25	\$85.00	\$307.02	\$912.73
26	1012452	Sal	GBE Property Management	\$6,518.23	\$24.13	\$90.00	\$69.25	\$1,887.98	\$4,445.87
27	0415133	Sal	Nedra M Harton	\$6,129.25	\$12.98	\$90.00	\$78.50	\$1,500.00	\$4,447.77
28	0415168	Sal	Carrie A Bonner	\$5,621.75	\$0.00	\$82.50	\$69.25	\$1,375.00	\$4,095.00
29	0415208	Sal	Donnie L Cooks	\$952.75	\$83.82	\$13.50	\$274.75	\$450.00	\$130.68
30	0415213	Sal	Canwego LLC	\$800.50	\$43.54	\$11.25	\$78.50	\$450.00	\$217.21
31	201002699	Rec	Wells Fargo Real Estate Tax Service LLC	\$958.08	\$102.01	\$0.00	\$78.50	\$442.55	\$335.02
32	0115084	Sal	Greater Liberty Cogic	\$800.50	\$61.12	\$11.25	\$117.75	\$450.00	\$160.38
33	0113030	Sal	Corey L Wallace	\$10,385.50	\$0.00	\$337.50	\$69.25	\$2,567.62	\$7,411.13
34	0415214	Sal	Canwego LLC	\$800.50	\$37.05	\$11.25	\$78.50	\$450.00	\$223.70
35	0413362	Sal	Alexis S Turner	\$3,143.48	\$0.00	\$41.25	\$69.25	\$1,000.48	\$2,032.50
36	0615928	Sal	City of Fairview Heights	\$789.25	\$0.00	\$0.00	\$46.25	\$450.00	\$293.00
37	1012476	Sal	Kedric J Howard	\$3,086.21	\$0.00	\$67.50	\$69.25	\$917.78	\$2,031.68
38	0715907	Sal	County of St. Clair	\$789.25	\$33.21	\$0.00	\$78.50	\$450.00	\$227.54
39	0715908	Sal	County of St. Clair	\$789.25	\$59.37	\$0.00	\$78.50	\$450.00	\$201.38
40	0715906	Sal	County of St. Clair	\$789.25	\$73.13	\$0.00	\$78.50	\$450.00	\$187.62
41	0715904	Sal	County of St. Clair	\$789.25	\$46.19	\$0.00	\$78.50	\$450.00	\$214.56

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL	COUNTY	AUC-	SEC/OF/STATE	AGENT	TREASURER
				COLLECTED	CLERK	TIONEER	RECORDER		
42	0715905	Sal	County of St. Clair	\$789.25	\$28.06	\$0.00	\$78.50	\$450.00	\$232.69
43	201105878	Sur	Barbara L Judy	\$964.50	\$104.35	\$0.00	\$0.00	\$441.83	\$339.82
44	201104950	Sur	Shantel Miller	\$15,785.16	\$104.73	\$0.00	\$0.00	\$3,986.80	\$11,615.13
45	0715912	Sal	County of St. Clair	\$789.25	\$0.00	\$0.00	\$78.50	\$450.00	\$260.75
46	201105940	Sur	Mark Schanuel	\$1,512.30	\$91.37	\$0.00	\$0.00	\$687.35	\$655.08
47	0715902	Sal	County of St. Clair	\$789.25	\$46.19	\$0.00	\$78.50	\$450.00	\$214.56
48	0715910	Sal	County of St. Clair	\$789.25	\$34.33	\$0.00	\$78.50	\$450.00	\$226.42
49	0715903	Sal	County of St. Clair	\$789.25	\$33.21	\$0.00	\$78.50	\$450.00	\$227.54
50	0715911	Sal	County of St. Clair	\$789.25	\$47.31	\$0.00	\$78.50	\$450.00	\$213.44
51	0615917	Sal	County of St. Clair	\$789.25	\$52.88	\$0.00	\$78.50	\$450.00	\$207.87
52	0615926	Sal	County of St. Clair	\$789.25	\$33.41	\$0.00	\$78.50	\$450.00	\$227.34
53	0715901	Sal	County of St. Clair	\$789.25	\$52.68	\$0.00	\$78.50	\$450.00	\$208.07
54	0715909	Sal	County of St. Clair	\$789.25	\$34.33	\$0.00	\$78.50	\$450.00	\$226.42
55	1012469	Def Sal	Ruth A. Luckett	\$14,454.00	\$30.01	\$0.00	\$0.00	\$3,957.31	\$10,466.68
56	0113299	Def Sal	Carlos Rodriguez	\$5,724.00	\$54.22	\$0.00	\$0.00	\$1,674.97	\$3,994.81
57	0413035	Def Sal	Darien M Moore	\$2,378.00	\$0.00	\$0.00	\$0.00	\$900.94	\$1,477.06
58	201201128	Def Red	Steven Carraway	\$4,710.03	\$6.49	\$0.00	\$0.00	\$1,446.23	\$3,257.31
59	200903647	Def Rec	Lavon Carraway	\$630.00	\$0.00	\$0.00	\$0.00	\$389.84	\$240.16
60	200802217	Def Rec	Ed Cosby	\$5,661.00	\$0.00	\$0.00	\$0.00	\$1,724.00	\$3,937.00
61	201003907	Def Rec	Yolanda Harris	\$1,982.00	\$43.54	\$0.00	\$0.00	\$884.34	\$1,054.12
62	200703595	Def Rec	Patricia Canada	\$497.00	\$0.00	\$0.00	\$0.00	\$345.75	\$151.25
63	201001477	Def Rec	Darrell Washington	\$1,590.00	\$56.52	\$0.00	\$0.00	\$454.15	\$1,079.33
64	0713082	Def Sal	Mary Richards	\$800.00	\$0.00	\$0.00	\$0.00	\$418.99	\$381.01
65	0711005	Def Sal	GBE Construction LLC	\$13,241.00	\$0.00	\$0.00	\$0.00	\$3,797.52	\$9,443.48
66	0113015	Def Sal	Shirley McCain	\$2,089.00	\$123.61	\$0.00	\$0.00	\$772.68	\$1,192.71
67	201202253	Def Red	Charles L Smith	\$1,000.00	\$6.49	\$0.00	\$0.00	\$321.23	\$672.28
68	200700096	Def Rec	Ronnie F McCoy	\$3,000.00	\$0.00	\$0.00	\$0.00	\$819.84	\$2,180.16
TOTALS				\$205,623.06	\$3,330.05	\$1,748.25	\$4,111.25	\$65,780.84	\$130,333.51
CLERK FEES								\$ 3,330.00	

SEC OF STATE/RECORDER FEES \$ 4,111.25

TOTAL TO COUNTY \$137,774.81

/s/ Lonnie Mosley /s/ Craig W. Hubbard
/s/ Joan McIntosh /s/ Nicholas Miller
/s/ Marty Crawford
Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Thirty-Seven Thousand, Seven Hundred Seventy-Four and 81/100 Dollars, (\$137,774.81) 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: GRL Investments LLC
Account No.: 200905036 Parcel I.D. No.: 02-27.0-213-006
Property Address: 7012 Shipley Lane, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 09/26/11
Purchase Price: \$15,469.13
Total Paid to Account: \$4,397.00
Balance Due: \$11,192.13 (payoff)
Prospects for meeting Extended Payment Schedule:
PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension? Yes
Has the Payer purchased other properties? Yes
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? Yes
Has the Buyer ever not paid? No
What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? No With:
Do economic conditions in the area warrant an extension? Yes
Are there or were there other bidders for this property? N/A
Other comments or reasons for the extension by the Trustee Committee: None

COUNTY BOARD EXTENSION REQUEST

PAYER: Glendora Lewis
Account No.: 200802509 Parcel I.D. No.: 02-19.0-209-024
Property Address: 454 North 21st St., East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 09/26/11
Purchase Price: \$6,484.46
Total Paid to Account: \$2,668.00
Balance Due: \$3,936.46 (payoff)
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? N/A

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

COUNTY BOARD EXTENSION REQUEST

PAYER: Dale & Nona Owens

Account No.: 200703015 Parcel I.D. No.: 02-26.0-102-005

Property Address: 844 North 78th St., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/20/11
Purchase Price: \$15,697.81
Total Paid to Account: \$10,829.18
Balance Due: \$4,868.63 (payoff)
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner? 7+ years

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? N/A

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

COUNTY BOARD EXTENSION REQUEST

PAYER: David Taylor

Account No.: 201001059 Parcel I.D. No.: 02-16.0-123-022

Property Address: 1217 North 42nd St., 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: 05/27/14
Purchase Price: \$3,993.10
Total Paid to Account: \$1,515.00
Balance Due: \$2,478.10 (payoff)
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

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? 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? N/A

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

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

YEAS MESSRS. Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reebe, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)

ABSENT MESSRS. Mike Baker, C. Richard Vernier. (2)

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. John West that the Grants Department Payroll & Expenses for June 2015 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reebe, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)

ABSENT MESSRS. Mike Baker, C. Richard Vernier. (2)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Marty Crawford, seconded by Mrs. Angela Grossmann-Roewe that the County Health Department Report for June 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

A.	Sales Tax	1%	April 2015	\$ 98,502.00
B.	Trans Sales	¾%	April 2015	\$554,238.10

A motion was made by Mr. Marty Crawford, seconded by Mrs. Angela Grossmann-Roewe 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., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)

ABSENT MESSRS. Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to go into Executive Session to discuss a Pending Litigation settlement at 8:06 p.m. Chairman Kern noted the same roll call with the addition of Mrs. Haywood. Motion Carried unanimously. Also, in attendance for the Executive Session are Assistant State's Attorney Thomas Ysursa, Mr. Frank Bergman, Director of Human Resources, and Major Thomas Knapp, Sheriff's Department.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Fred Boch to return to Regular Session at 8:15 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to accept the recommendation of Council and approve the final settlement payment in the amount of \$40,000 to Marlon Miller in Case No. 14-CV-106-DRH-PMF. Motion Carried unanimously.

YEAS MESSRS. Robert Allen Jr., Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (27)

ABSENT MESSRS. Mike Baker, C. Richard Vernier. (2)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Edwin Cockrell referenced a Zoning Board Hearing where a petitioner threatened a Board Member and that is why the zoning issue was voted against. Chairman Kern stated that you cannot vote against a zoning issue for any reason other than what the law states.

Mr. Larry Stammer made reference to the letter from the Zoning Board legal counsel in the Toenjes issue and moved that a legal opinion should be submitted with any request from the Zoning Board. Chairman Kern noted that the information provided on each zoning issue presented is reviewed by legal counsel.

Motion dies for lack of a second.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West that the Board stand adjourned until Monday, August 31, 2015, at 7:30 p.m., for the regular August 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