

OFFICIAL PROCEEDINGS 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 June Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on June 29, 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, June 29, 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, Carol Clark, Edwin
 Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe,
 Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Nicholas Miller,
 Lonnie Mosley, Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry
 Stammer, C. David Tiedemann, Robert Trentman, John West. (26)
ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

The Chairman noted that Mr. Oliver Hamilton, Ms. Joan McIntosh, and Mr. Roy Mosley, Jr. were excused.

5 PUBLIC PARTICIPATION.

Mrs. Florinda Garret of 3265 Hunters Way, Shiloh, IL, 62221, addressed the Board regarding the poorly designed drainage system in the subdivision. Mrs. Garrett advised that the system has ditches and is insufficient to handle the water runoff and causes her property to flood.

Mrs. Diane Williams of 3269 Hunters Way, Shiloh, IL, 62221 also addressed the Board regarding the poorly designed drainage system in the subdivision and the flooding of her property.

Mr. Jerry Williams of 3269 Hunters Way, Shiloh, IL, 62221, also addressed the Board regarding the poorly designed drainage system in the subdivision and the flooding of his property.

Chairman Kern advised that the County would send someone out to look at the situation although the Village of Shiloh has jurisdiction over that property. Chairman Kern further stated that perhaps the County would be able to make some suggestions to help remedy the issue. Mr. Heiligenstein stated that he owns a home in that subdivision and that the water drainage is a definite problem.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Mike Baker to approve the Minutes of the May 26, 2015, County Board Meeting and it be by roll call. Motion Carried.

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

The Chairman announced that the Minutes were approved unanimously.

7-a

RESOLUTION NO. 2091-15-R

APPOINTMENT OF COUNTY BOARD MEMBER/SWEARING-IN

WHEREAS, due to the resignation of **CURTIS L. MCCALL, JR.** from District No. 25, a vacancy will exist on the County Board, effective May 7, 2015.

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

NOW, THEREFORE, BE IT CEREMONIOUSLY RESOLVED, that the County Board of St. Clair County hereby appoints JAMES W. HAYWOOD, JR. 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 Mr. Heiligenstein, seconded by Mr. Mike Baker that the Resolution as submitted be postponed and it be by roll call. Motion Carried.

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Carol Clark, Edwin
Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe,
Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, 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. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

The Chairman announced that the Resolution was adopted unanimously.

7-b APPOINTMENT.

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

1. MEMBER - ST. CLAIR COUNTY BOARD OF HEALTH:

Appointment of MARY STIEHL, PH.D, to a three (3) year term effective June 30, 2015 and expiring on June 30, 2018.

2. MEMBER - ST. CLAIR COUNTY BOARD OF HEALTH:

Reappointment of DENNIS STANCYZK, MD to a three (3) year term effective June 30, 2015 and expiring on June 30, 2018.

7-c APPOINTMENT.

1. COMMISSIONER - FLOOD PREVENTION DISTRICT COMMISSION:

Appointment of PAUL D. BERGKOETTER to a three (3) year term effective June 30, 2015 and expiring on June 30, 2018.

7-d APPOINTMENT.

1. DIRECTOR - ST. CLAIR COUNTY CENTRAL SERVICES:

Appointment of JOHN P. HUGHES as Director of St. Clair County Central Services effective immediately.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West, to approve Agenda Items #7-b thru #7-d (Appointments) and it be by roll call. Motion Carried.

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

The Chairman announced that the Resolution was adopted unanimously.

7-e. PRESENTATION OF PROCLAMATIONS.

Chairman Kern asked that Kevin Hutchinson please come forward together with Chief Judge John Baricevic. Chairman Kern and Chief Judge John Baricevic presented Kevin Hutchinson with a Proclamation recognizing his twenty-nine years of service to St. Clair County as Executive Director of the St. Clair County Health Department. Mr. Hutchinson thanked Chairman Kern, Chief Judge Baricevic and the County Board. A round of applause and a standing ovation followed.

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 May 2015/June 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 May 20, 2015 through June 23, 2015, an average of 362 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 May 20, 2015 through June 23, 2015 was 764 children, 721 boys and 43 girls. The report of same will be placed on file in the County Board Office.

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

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossman-Roewe that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 MUTUAL AID BOX ALARM SYSTEM - FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

SECTION FIVE - COMPENSATION FOR AID IS AMENDED TO READ AS FOLLOWS:

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day-to-day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any aiding unit is empowered to and may change a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions;

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.
3. The fee structure for apparatus and equipment shall be based on FEMA or OSEFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA/OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; Once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for Mutual Aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

This First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

ORDINANCE NO. 10-1033

AN ORDINANCE AUTHORIZING A MUTUAL AID BOX ALARM SYSTEM AGREEMENT

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the County Board of St. Clair County, Illinois have determined that it is in the best interests of the County and its residents to enter into an intergovernmental agreement to secure to each the benefits of Mutual Aid in fire protection, firefighting and the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

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

SECTION ONE: That the Chairman of the St. Clair County Board is hereby authorized to execute an Agreement for participation in the Mutual Aid Box Alarm System, a copy of said Agreement being attached hereto and being made a part hereof.

SECTION TWO: That the Mutual Aid Box Alarm System Executive Board By-Laws attached hereto and made a part hereof approved.

(Complete Agreement on file in County Board Office.)

A motion was made by Mr. Jerry Dinges, seconded by Mr. Robert Allen Jr. that the Mutual Aid Box Alarm System First Addendum to MABAS Master Agreement be approved and placed on file.

Discussion ensued with Mr. Heiligenstein suggesting that the State’s Attorney prepare an ordinance reflecting that this is an amendment to an ordinance. Chairman Kern advised that he would have the State’s Attorney look at the need for an ordinance. Motion carried.

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

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
05/01/2015 – 05/31/2015
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	27	\$ 625.00
Commercial & Industrial Permit	1	\$ 634.54
Demolition Permit	3	\$ 210.00
Electrical Permit 1 Insp.	15	\$ 750.00
Garage/Pole Bldg/Shed Permit	4	\$ 480.00
Deck Permit	9	\$ 560.00
Modular/Manuf Home Permit	3	\$ 450.00
Reinspection Fee – New Constr.	2	\$ 150.00
B/P Renewal	2	\$ 175.00
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 Rem Permit \$10,000 – \$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Control Permit 34%	6	\$ 850.00
Swimming Pool Permit-In Ground	2	\$ 300.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
OCC Village of Millstadt	2	\$ 200.00
ABV-Area/bulk Variance	1	\$ 300.00
Special Use Permit	2	\$ 600.00
Misc Billing by Invoice	1	\$ 50.00
OCC Multi-Family	21	\$ 1,200.00
OCC Single Family	71	\$ 7,100.00
OCC Manuf/Mobile Home Insp	17	\$ 1,275.00
Reinspection Fee-Occupancy	31	\$ 1,550.00
Certification of Occupancy	150	\$ 4,500.00
Certification of Occupancy-Mod	11	\$ 220.00
OCC Duplex/Condo Inspection	8	\$ 800.00
Payment Category Totals: Zoning Zoning & Mapping	400	\$ 26,679.54
Grand Totals	400	\$ 26,679.54

Value of Construction on which permits were issued for May, 2015: \$1,745,358.00

Total Fee Report for the month of May 2014: \$38,549.12

9-b-2 RESOLUTION #2092-15-RZ.

RESOLUTION NO. 2092-15-RZ
SUBJECT CASE #2014-20-SP

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED (MINERAL EXTRACTION) DEVELOPMENT BY CASPER STOLLE QUARRY & CONTRACTING COMPANY, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT XXXX TRIPLE LAKES ROAD, DUPO, ILLINOIS, IN SUGARLOAF TOWNSHIP. (2014-20-SP)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on May 4, 2015, AND June 8, 2015, before the Zoning Board of Appeals and notice of said hearing was duly given; and,

WHEREAS, on June 8, 2015, the Zoning Board of Appeals having considered the Petitioner, Casper Stolle Quarry & Contracting Co.'s request for a Special Use Permit to allow a Planned Building Development for an expansion of an Industrial Mineral Extraction, and pursuant to the Petitioner's Petition, evidence and reports submitted, and testimony presented by Petitioner's representatives, Professor Steven Esling, the Public, and the various Public Officials, the Zoning Board of Appeals recommend that Petitioner's Petition be GRANTED based upon the following facts, conclusions, and subject to the following conditions and restrictions:

1. That the Zoning Board received and reviewed the Zoning Administrator's advisory report on this matter, in which the Zoning Administrator concluded that she is in support of the Petitioner's Petition, and would recommend approving the Petition to the County Board.
2. That the location of the proposed Special Use, the development and expansion of the quarry, and the operation of the quarry will adequately protect the public's health, safety, and welfare and the physical environment. In support of this factor, the following facts were presented through the evidence and testimony heard:
 - a. The proposed Special Use area is immediately adjacent to Petitioner's currently permitted and operating quarry that consists of approximately 219 acres.
 - b. The proposed Special Use area consists of an additional 135 acres of which only 64 acres will be quarried, because of the 1000 foot setback requirement from a residence, and for the protection of Falling Spring.
 - c. That the LESA Report score of 182, is moderate for agricultural retention.
 - d. That the Department of Army Corps of Engineers has determined no permit is required in the proposed expansion area.
 - e. That the Illinois Department of Natural Resources has concluded through its EcoCat analysis and report of March 6, 2015 that the proposed project is unlikely to affect resources identified by it in the vicinity of the proposed project.
 - f. That a considerable number of geological studies and tests have been conducted in the area of the proposed expansion, which include dye trace testing and monitoring of water being discharged from Falling spring. Professor Steven Esling, geologist, has reviewed these studies and the results of the tests, and has concluded that quarrying in the proposed expansion area poses little to no threat to Falling Spring and will have minimal to no impact on Falling Spring.
3. That the proposed Special Use is not inconsistent with the 2011 St. Clair County Comprehensive Plan. Pursuant to the 2011 Comprehensive Plan, the Petitioner's currently-operating quarry is a planned Industrial Use area. The five (5) parcels are situated immediately adjacent to and abutting the Industrial Use area and the edge of Petitioner's active quarry pit, and the other three (3) parcels are immediately adjacent or in close proximity to the Industrial Use area. Therefore, to conclude that the Industrial Use ends at the property line, under the specific set of facts and circumstances before the Board, would fail to take into account the trend of development, or lack thereof, in the area of the proposed Special Use.
4. The Proposed Special Use would have little to no impact on the value of the neighboring property and on the County's overall tax base. The quarry in question has been in existence since the 1860's. Thus, the effect of the quarry on neighboring property values and overall tax base has been considered and taken into account for the last 100 plus years. Any negative impact to neighboring property would have been considered by the neighboring property owners prior to building. Further, there was no evidence or testimony presented that neighboring property values and the County's overall tax base would be negatively affected by this Special Use. Moreover, the granting of this Special Use would ultimately lead to additional sales tax revenue for the County. A positive impact to the County.
5. The Special Use would have no adverse effect on public utilities and on traffic circulation. There currently exists adequate electrical supply to the Petitioner's facility and the proposed expansion would not affect the current power supply. Sewer utilities are not an issue. The facility has an adequate water supply for potable water, and it uses ground, rain, and surface water that collect in its quarry pit for its non-potable uses. Traffic circulation will remain the same and there are no current traffic circulation problems that have been related to the Zoning Board. Further, the proposed Special Use will not generate any additional traffic.

6. There are no facilities such as schools or hospitals near the proposed Special Use that require special consideration; however, there is a natural feature, Falling Spring, that because of its location does require special consideration. Based upon the testimony and evidence presented at the hearing, there have been years of studies and dye tracing tests done in this area to determine the flow of groundwater and the water source of Falling Spring. Considerable time and expense have gone into these studies to thoroughly investigate this matter. The Board heard testimony by two qualified experts, Mr. John Bogner from Civil & Environmental Consultants, Inc., on behalf of the Petitioner, and Professor Steven Esling, a geologist and professor of geology at Southern Illinois University - Carbondale, an independent expert consultant retained by the Zoning Board. Based upon the testimony and evidence presented, and the agreement by the Petitioner that it will only quarry in that area, approximately 64 acres, indicated on the Petitioner's Operations Plan Map, marked as Exhibit A and attached to this Resolution, that Falling Spring will be adequately protected to the extent scientifically known at this time. Further, as a condition of the approval of this Special Use, the Petitioner has agreed to execute a Restrictive Covenant and Grant of Conservation Right in favor of St. Clair County, Illinois. This Covenant will protect a strip of ground approximately 225 ft wide by 4,000 ft long, consisting of approximately 16.44 acres, immediately above Falling Spring. The terms and conditions of this Covenant are incorporated into the Resolution by attaching the Covenant as Exhibit B hereto.
7. The majority of uses in the general vicinity of the proposed Special Use are agricultural row-crop fields and the Petitioner's currently operating quarry. There are some residential uses in the vicinity but those uses are adjacent to or in proximity to Triple Lakes Road, which is located more than 1,000 ft to the east of the proposed Special Use. The proposed Special Use is simply the expansion of the current existing quarry, thus, the proposal is compatible to adjacent uses and uses in the general vicinity. In addition, the agricultural fields that the quarry will expand upon have a LESA score of 182. A low moderate score for retention as agricultural use.
8. Absent a violation of the terms of the Zoning Board's motion or this Resolution, the terms of the Restrictive Covenant and Grant of Conservation Right, or a violation of applicable provisions of the St. Clair County Zoning Code, state law, or federal law this Special Use is not limited in time. In addition, and in further protection of Falling Spring, the Petitioner has agreed to enter into the Restrictive Covenant and Grant of Conservation Right, as contained in Exhibit B, immediately upon approval of this Special Use by the St. Clair County Board. The failure of the Petitioner to enter into the Covenant and record the same with the St. Clair County Recorder of Deeds within 21 days of the St. Clair County Board's approval of this Special Use is cause for revocation of this Special Use Permit by the St. Clair County Zoning Department.
9. Petitioner further agreed that as a condition and restriction of this proposed Special Use that it will confine its quarrying activities to those 64 acres as depicted on Exhibit A. If in the future Petitioner desires to quarry anywhere outside this 64 acre area, excepting any previously permitted area, Petitioner is required and shall seek Zoning Board approval and ultimately the County Board's approval prior to quarrying. Petitioner shall construct and maintain along any side or rear lot line of the proposed area a screening fence or evergreen hedge of at least six (6) feet in height. Petitioner further agreed as a condition of the granting of this Special Use permit that it will abide by, follow, and comply with all applicable state and federal laws, including but not limited to all rules, regulations and requirements of the Illinois Department of Natural Resources, which includes IDNR Office of Mines and Minerals' bonding requirements and reclamation requirements. In addition, Petitioner agreed to follow Illinois Department of Natural Resources' requirements and conditions pertaining to any removal of trees, and endangered species that may be in the vicinity of the Special Use area, including but not limited to the Indiana Bat and the Northern Long-Eared Bat as indicated in IDNR's EcoCat Report of March 6, 2015. The failure of Petitioner to comply with any of the above requirements is grounds for the automatic revocation of this Special Use Permit by the St. Clair County Zoning Department.

WHEREAS, as a condition of the granting of this Special Use Permit the Petitioner has agreed to execute a Restrictive Covenant and Grant of Conservation Right in favor of St. Clair County, Illinois, and in so doing certain documents are required to be executed by St. Clair County. Illinois officials to effectuate the Restrictive Covenant and Grant of Conservation Right; and

WHEREAS, the St. Clair County Board agrees, and as a condition of the Petitioner's Special Use Permit, that St. Clair County, Illinois accept the Restrictive Covenant and Grant of Conservation Right, and that the County Board Chairman is hereby given the authority to execute on behalf of St. Clair County, Illinois all necessary documents to effectuate the acceptance of the Restrictive Covenant and Grant of Conservation right.

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

Section 1. That the foregoing recitals are hereby incorporated herein, as if fully set forth, as findings of the Chairman and the St. Clair County Board.

Section 2. That the Special Use Permit 2014-20-SP, filed by Petitioner, Casper Stolle Quarry & Contracting Company, is hereby granted based upon the above findings of facts and conclusions and subject to the above terms, conditions, and restrictions.

Section 3. That the St. Clair County Board Chairman is hereby given the authority to accept and execute any and all necessary documents to effectuate the acceptance of the aforementioned Restrictive Covenant and Grant of Conservation Right.

Section 4. That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Section 5. That in the event any provision of this Resolution is determined to be unlawful, unconstitutional, void, or otherwise unenforceable, such provision shall be severed from the Resolution and the remaining provisions of this Resolution shall remain in full force and effect.

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 grant the Special Use Permit for a Planned (Mineral Extraction) (2014-20-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.

(Entire Resolution on file in County Board Office).

#9-B-3

RESOLUTION NO. 2093-15-R

COUNTY DEMOLITION OF VACANT, DANGEROUS, AND UNSAFE STRUCTURES

WHEREAS, the County of St. Clair has undertaken a program to raze and remove structures that have been deemed dangerous, unsafe, unsanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure pursuant to 55 ILCS 5/4-1121(d).

WHEREAS, pursuant to this program the County of St. Clair Environmental Committee have advertised and received bids for the demolition of the following dilapidated structures.

(See Attached)

THEREFORE, we recommend 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 enter into a contractual agreement with S. Shafer Exc. For the demolition and clearing of said properties for the amount of \$166,767.50

A motion was made by Ms. June Chartrand, seconded by Mr. C. David Tiedemann to approve the 9-b-2 and 9-b-3 Resolutions and it be by roll call. Motion Carried.

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

The Chairman announced that the Resolution was adopted unanimously.

9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley

/s/ Carol Clark

/s/ John West

/s/ Kenneth Easterley

/s/ June Chartrand

/s/ Marty Crawford

/s/ Dixie Seibert

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
May 1, 2015 - May 31, 2015

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$46,319.31	\$4,322,999.84	\$2,666,990.87	\$588.96	\$1,702,917.24
General Co Esc	6,154,571.75	4,772.32	2,000,000.00	2,553.01	4,161,897.08
Working Cash Fd	1,201,377.97	0.00	0.00	498.82	1,201,876.79
Pers/Prop Replacement	20,999,171.37	550,590.80	8,591.20	8,591.20	21,549,762.17
County Automation	\$-294,043.13	\$2,646.00	\$37,632.10	\$-79.89	-329,109.12
Geographic Inf System	512,816.52	28,800.50	46,505.93	203.70	495,314.79
Pari-Mutual Fd	6,712.48	19,027.72	6,848.28	-1.20	18,890.72
Tort Liability Fd	1,358,775.67	74,856.76	316,545.71	796.00	1,117,882.72
Capital Replacement Tax	2,446,496.44	0.00	4,340.56	1,042.26	2,443,198.14
Cap Repl. '13 Dbt/Ob/Bds	4,783,529.09	0.00	0.00	1,961.98	4,785,491.07
Metrolink Security Fd	-49,401.63	106,661.59	110,140.96	27.04	-52,853.96
SA Offender Account/Pro	145,077.07	9,124.01	1,871.66	57.85	152,387.27
Payroll Escrow Fd	678,674.86	0.00	0.00	281.42	678,956.28
Co Highway Fd	2,620,358.27	51,466.66	171,220.65	1,184.22	2,501,788.50
Co Bridge Fd	5,504,668.98	17,130.97	4,803.76	2,286.97	5,519,283.16
Matching Tax Fd	6,067,296.60	23,071.10	79,081.39	2,530.92	6,013,817.23
Motor Fuel Tax Fd	5,052,774.05	312,622.53	165,417.42	2,154.09	5,202,133.25
Highway Special Projects	6,246,605.84	0.00	13,890.00	2,593.39	6,235,309.23
Hwy Spec Proj 2	21,775,553.80	0.00	0.00	9,041.01	21,784,594.81
Hwy Equipment Trust Fd	343,313.42	38,866.37	33,990.68	125.47	348,314.58
Twp Motor Fuel Tax	1,142,668.35	71,846.71	18,974.20	482.28	1,196,023.14
Hwy Payroll Fd	340,676.60	203,120.96	203,251.11	130.15	340,676.60
Lease Payable Fd	487,549.93	157,246.53	0.00	243.47	645,039.93
Social Security Fd	4,750,964.28	69,761.85	224,768.04	2,103.83	4,598,061.92
Retirement Fd	3,422,667.00	151,678.44	1,359.48	1,669.93	3,574,655.89
Sale In Error	291,946.74	0.00	10,955.35	129.52	281,120.91
Indemnity Fd	1,000,000.00	0.00	417.23	417.23	1,000,000.00
Recorder's Office Escrow	842,753.00	25,432.50	23,463.30	355.19	845,077.39
Trustee E. St.	3,046,537.40	0.00	216,412.00	1,241.97	2,831,367.37
Tourism Fund	19,657.31	0.00	1,086.00	10.56	18,581.87
Parks Grant Commission	1,429,655.34	39,113.87	36,950.00	579.55	1,432,398.76
Parks Grant Comm Prop/Rec	3,617,325.16	40,467.77	22,717.93	1,486.02	3,636,561.02
Veterans Assistance	163,843.64	6,681.49	24,206.48	80.27	146,398.92
Special Grants Fd	282,642.83	66,662.59	219,587.62	77.64	129,795.44
County Health Fd	2,851,158.14	328,772.48	423,426.46	1,219.42	2,757,723.58
Landfill Surcharge Fd	5,462,894.94	0.00	161,086.35	2,373.90	5,304,182.49
Mental Health Fd	1,116,927.32	39,897.41	196,389.06	571.30	961,006.97
Civil Defense Emergency	392,789.90	0.00	0.00	163.09	392,952.99
Emergency Telephone Sys	937,750.82	219,771.84	237,089.74	489.23	920,922.15
Pet Population	241,677.59	3,080.00	14,540.02	98.84	230,316.41
Court Automation Fd	645,510.79	88,683.41	24,262.28	247.46	710,179.38
Court Document Storage Fd	1,251,995.36	92,504.22	27,130.00	500.35	1,317,869.93
Electronic Citation Fd	427,816.24	8,457.54	0.00	173.65	436,447.43
Circuit Clerk Title IV-D	-18,084.56	4,455.25	8,019.82	-2.79	-21,651.92
Maint/Child Support	928,066.49	5,958.76	15,291.59	385.59	919,119.25
Foreclosure Medication Fd	100,681.66	5,300.00	0.00	37.62	106,019.28
Visitation Center Fee	15,993.69	7,320.00	25.00	8.05	23,296.74
Law Library Fd	150,316.13	19,032.00	16,719.52	63.16	152,691.77
Bailiff Fd	-44,130.09	81,402.79	66,512.82	-12.29	-29,252.41
S A Title IV-D	56,043.41	0.00	50,485.42	12.76	5,570.75
Children's Advocacy Ctr	29,486.03	6,390.53	5,500.00	15.24	30,391.80
ACCS State's Atty	5,033.24	260.44	0.00	1.91	5,295.59
SA Records Automation Fd	75,480.50	2,625.35	0.00	30.09	78,135.94
SA Forfeiture Bond Escrow	36,972.93	0.00	1,160.00	15.35	35,828.28
Probation Services Outer	396,104.04	3,435.13	45,141.41	158.22	354,555.98
Probation Service	1,226,540.58	52,776.75	37,425.65	496.36	1,242,388.04
Mental Health Court	21,329.18	1,526.80	2,159.83	6.75	20,702.90
Co Detention Home	233,617.25	93,862.78	123,498.70	133.19	204,114.52
Coroner's Fd	58,432.04	4,512.00	2,472.13	27.32	60,499.23
Drug Traffic Prevention	27,430.43	3,380.05	133.32	11.97	28,689.13
Anti Drug Initiative	21,629.17	6,063.00	8,747.07	10.81	18,955.91
Sheriff's DUI Fd	63,215.00	2,610.91	0.00	25.30	65,851.21
Sheriff's Asset Forfeit	314,738.74	4,114.02	20,509.26	128.03	298,471.53
Commissary Fd	279,370.61	22,639.46	31,070.12	112.26	271,052.21
Jail Medical Fd	4,019.62	1,141.12	0.00	1.38	5,162.12
Victim Witness Grant	2,073.18	7,125.00	3,693.83	1.55	5,505.90
Domestic Violence Advoc	-3,337.77	10,250.00	4,360.00	-0.14	2,552.09
Project Renee Grant	193,427.96	129,586.00	43,975.51	78.82	279,117.27
Auto Task Force	-42,431.96	0.00	9,206.01	-12.03	-51,650.00
DUI Alcohol Safety Fd	56,878.84	0.00	23.41	23.41	56,878.84
Bonds Payable Fd	795.46	0.00	0.00	37.36	832.82
Joint Use Bond Escrow	10,261,336.93	0.00	0.00	4,459.84	10,265,796.77
MidAmerica Airport Fd	357,041.80	8,279.85	0.00	144.98	365,466.63
MidAmerica Airport Fd	99,912.30	0.00	0.00	41.54	99,953.84
Employees Medical Trust	3,588,791.45	851,722.68	1,499,180.65	1,601.90	2,942,935.38
SCC Unemployment Trust	256,511.09	0.00	14,193.77	108.84	242,426.16
Post Employment Benefits	1,040.87	0.00	0.00	0.40	1,041.27
Prior Year Protest	264,002.10	0.00	356.89	119.78	263,764.99
Bankruptcy	2,358.95	0.00	0.00	0.99	2,359.94
Unclaimed Property Fd	105,461.04	0.00	41.62	41.62	105,461.04

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Arbitration Fd	14,364.12	12,312.00	13,943.57	3.57	12,736.12
Condemnation Fd	895,142.63	0.00	0.00	368.10	895,510.73
Estates of DeC. Persons	63,977.00	0.00	0.00	26.49	64,003.49
General County Escheat Fd	8,176.82	0.00	0.00	3.40	8,180.22
County Flood Prevention	10,755,180.07	110,642.27	0.00	4,352.46	10,870,174.80
CC Returned Checks	4,220.69	0.00	0.08	0.08	4,220.69
Circuit Clerk Bonds & Fees	203,350.59	638,652.25	959,080.15	-2.69	-117,080.00
Circuit Clerk Credit Card	1,802,958.72	31,305.29	33.56	33.56	1,834,264.01
Circuit Clerk Pool #4 Int	\$213,863.50	\$30.96	\$0.00	\$3.96	213,898.42
St. Clair Co Marriage Fd	950.00	730.00	590.01	0.01	1,090.00
	\$152,856,389.88	\$9,303,260.22	\$10,739,494.54	\$64,386.15	\$151,484,541.71

9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of May 31st, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 05/31/2015

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	2,045,518.37
BANK OF BELLEVILLE.....		2,006,008.86
BANK OF SPRINGFIELD.....		244,839.66
CENTRUE BANK.....		617,106.50
CITIZENS COMMUNITY BANK.....		13,079,219.04
COMMUNITY FIRST BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		41,005,542.74
FIRST BANK.....		2,360,017.62
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		2,665,171.69
ILLINOIS FUNDS.....		2,598,340.73
MORGAN STANLEY SMITH BARNEY.....		80,343,635.74
PEOPLES NATIONAL BANK.....		254,816.79
REGIONS BANK.....		1,250,488.31
UMB.....		31,776.81
US BANK.....		98.85
VILLAGE BANK.....		522,000.00
GRAND TOTAL	\$	151,484,581.71

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 05/31/2015

<u>FUND NAME</u>	<u>COST</u>	<u>BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$	149,548,148.59
CIRCUIT CLERK POOL #4.....		1,936,393.12
GRAND TOTAL	\$	151,484,541.71

9-c-3 APPROVAL OF FOOD BIDS FOR DETENTION CENTER.

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Food Products" for the Detention Center for the period of July 1, 2015 thru and including December 31, 2015. Therefore we are pleased to submit the following bid for your consideration:

	Moore Foods St. Louis, MO	US Foods St. Louis, MO
Canned Foods	\$9,501.16	\$9,304.69
Meat Products	\$5,103.05	\$4,230.60
Dairy Products	\$1,959.00	\$2,017.29
Orange Juice	\$ 140.00	\$ 147.60
Eggs	\$ 160.00	\$ 122.68
Fruit Drinks	\$1,008.00	\$1,020.66
Grand Total	\$17,871.21	\$16,843.52

THEREFORE we request approval of this Honorable Body to award a contract to the lowest overall qualified bidder, *U.S. FOODS, ST. LOUIS, MO FOR AN ESTIMATED TOTAL OF \$16,843.52. The dollar amounts are based on estimated historical six (6) month usage calculated by the Detention Center. Adequate funds are available for this transaction from the Detention Center budget. Specifications and copies of all the bids are available for this transaction from the Detention Center budget. Specifications and copies of the bids are available for inspection in the Purchasing & Central Services Department.

/s/ Lonnie Mosley

/s/ June Chartrand
Purchasing Sub-Committee of Finance

9-c-4 APPROVAL OF CIRCUIT CLERK ANNUAL FINANCE AND COMPLIANCE REPORTS 2014

To the Honorable Kahalah A. Clay, St. Clair County Circuit Clerk and
To the Honorable Mark Kern, County Board Chairman
and Members of the County Board
St. Clair County, Illinois

We have audited the financial statement of the fiduciary fund of the St. Clair County Circuit Clerk for the year ended December 31, 2014. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and Government 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 16, 2015. Professional standards also require that we communicate to you the following information related to our audit.

SIGNIFICANT AUDIT FINDINGS

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the St. Clair County Circuit Clerk are described in Note 1 to the financial statement. No new accounting policies were adopted and the application of existing policies was not changed during 2014. We noted no transactions entered into by the St. Clair County Circuit Clerk 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.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosure affecting the financial statement was:

The disclosure of uncollected assessment receivables in Note 4 to the financial statements. All Circuit Clerk receipts are recognized when received, the receivable and any related provision for uncollectable receivables have not been recorded in the financial statement.

THE FINANCIAL STATEMENT DISCLOSURES ARE NEUTRAL, CONSISTENT, AND CLEAR.

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

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. There were no misstatements detected as a result of audit procedures that were material, either individually or in the aggregate, to the financial statement taken as a whole.

For the 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.

We have requested certain representations from management that are included in the management representation letter dated June 22, 2015.

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.

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.

We were engaged to report on Statement of Changes in Assets and Liabilities - Agency Fund and Report J - Annual Financial Report (excerpt for Part II), which accompany the financial statement but are not required supplementary information (RSI). With respect to this supplementary information, 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 statement. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statement or to the financial statement itself.

We were not engaged to report on Part II - Cost of Operating Clerk's Office of Report J, which accompanies the financial statement but is not RSI. We did not audit or perform other procedures on this other information and we do not express an opinion or provide any assurance on it.

This information is intended solely for the use of the St. Clair County Board and management of St. Clair County Circuit Clerk's office and is not intended to be, and should not be, used by anyone other than these specified parties.

/s/ Scheffel Boyle
Certified Public Accountants
Belleville, Illinois

9-c-5

RESOLUTION NO. 2094-15-R

APPROVAL TO INITIATE ACTION TO OBTAIN A RELEASE OF FEDERAL OBLIGATIONS AND LAND USE REQUIREMENTS FROM THE FEDERAL AVIATION ADMINISTRATION IN REGARDS TO REAL PROPERTY ACQUIRED WITH FEDERAL GRANT ASSISTANCE FOR MIDAMERICA ST. LOUIS AIRPORT

WHEREAS, the National Geospatial-Intelligence Agency (NGA) West Facilities are relocating to a new location within the St. Louis region (hereinafter the "Project");

WHEREAS, the U.S. Army Corps of Engineers notified MidAmerica St. Louis Airport by letter on July 25, 2014 that a site on MidAmerica St. Louis Airport was under consideration as the location of the project and that the NGA has engaged the U.S. Army Corps of Engineers (COE) to provide real estate and engineering services during the evaluation and finalization of a site selection;

WHEREAS, the St. Clair County site is on real property acquired by St. Clair County under FAA grant assistance for MidAmerica St. Louis Airport;

WHEREAS, the St. Clair County site is on real property acquired by St. Clair County under FAA grant assistance for MidAmerica St. Louis Airport;

WHEREAS, a Notice of Intent To Prepare an Environmental Impact Statement for the Project was published in federal Register Vol. 79, No. 217 on November 10, 2014 and named the St. Clair County site as one of four sites under consideration;

WHEREAS, the COE will engage in negotiations to purchase real property at fair market value from the owner of the selected site for construction of the Project after the announcement of the Record of Decision which is scheduled for March 2016;

WHEREAS, the St. Clair Public Building Commission, as the agent for St. Clair County, the owner and operator of MidAmerica St. Louis Airport, must initiate action in accordance with FAA Order 5190.6b, FAA Airport Compliance Manual to obtain the release of federally obligated property for sale of the property at fair market value to the COE for construction of the Project;

WHEREAS, the Public Building Commission in support of the Project agrees to seek release of federal obligations in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That MidAmerica St. Louis Airport, by letter dated April 29, 2015, requested the Public Building Commission, as the agent for St. Clair County, the owner and operator of MidAmerica St. Louis Airport, initiate action in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual to obtain the release of federally obligated real property for sale of the real property at fair market value to the U.S. Army Corps of Engineers for construction of the Project. (See Exhibit "A" attached).
2. That the Public Building Commission, upon approval by the St. Clair County Board of Commissioners, shall initiate action in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual to obtain the release of federally obligated real property for sale of the real property at fair market value to the U.S. Army Corps of Engineers.
3. That the Public Building Commission, as directed by the FAA, shall either disperse proceeds from the sale of real property to the FAA Trust Fund or reinvest the proceeds into Airport Improvement Program eligible projects on MidAmerica St. Louis Airport.
4. That the Public Building Commission will terminate the process to seek release should the COE choose another site.

9-c-6 ADOPTING A DISCLOSURE COMPLIANCE POLICY OF THE COUNTY OF ST. CLAIR

ORDINANCE NO. 15-1122

AN ORDINANCE ADOPTING A DISCLOSURE COMPLIANCE
POLICY OF THE COUNTY OF ST. CLAIR

WHEREAS, the County Board of the County (the "Board") of The County of St. Clair, Illinois (the "County"), has determined that it is necessary and in the best interest of the County to ensure compliance with its responsibilities under federal securities laws, including its continuing disclosure undertakings (the "Undertakings") under Rule 15c2-12 of the Securities Exchange Act of 1934, as amended

(the "Rule"), and the statements of the Securities and Exchange Commission (the "SEC") in enforcement actions; and

WHEREAS, it is necessary and in the best interest of the County that the County adopt appropriate policies and procedures (the "Disclosure Policies and Procedures") and training to enable the County to create accurate disclosures with respect to its (i) preliminary official statements, final official statements and any supplements or amendments thereto, disseminated by the County pursuant to the issuance by the County of any bonds, notes, certificates or other obligations, (ii) Financial Information, as required by and defined in the Undertakings to be filed with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system, and (iii) notices of Material Events or Reportable Events, each as defined in the Undertakings, and any other required or voluntary disclosures to EMMA:

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

Section 1. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. The Board and the County hereby adopt the Disclosure Policies and Procedures attached as Exhibit A hereto and made a part hereof and, in doing so, amend any similar disclosure policies and procedures heretofore adopted.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 4. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

(Attachment on file in County Board Office.)

9-c-7 ADOPTING A FEE TO SUPPORT THE COURT APPOINTED SPECIAL ADVOCATES (CASA) FEE.

ORDINANCE NO. 15-1123

AMENDMENT TO CHAPTER 36 OF THE REVISED CODE ADOPTING A FEE TO SUPPORT THE COURT APPOINTED SPECIAL ADVOCATES (CASA) FEE

WHEREAS, Public Act 098-0331 was recently signed into law permitting counties, in which Court Appointed Special Advocates provide services, to adopt a mandatory court fee; and

WHEREAS, Public Act 098-0331 permits a fee of \$10 be imposed on certain types of judgments; and

WHEREAS, the organization advocates for the best interest of neglected children by serving as a voice in the juvenile courts system; and

WHEREAS, the County Board of St. Clair County finds it is in the best interest of children, who are unfortunately so neglected, to support such a program in St. Clair County; and

WHEREAS, the Chief Judge of the Circuit Court, with the approval of the Finance Committee, recommends that a Court Appointed Special Advocate Fee be adopted, effective July 1, 2015.

NOW, THEREFORE, BE IT ORDAINED by the St. Clair County Circuit Clerk fees are updated and revised as follows:

1. CIRCUIT CLERK FEES REVISED. The St. Clair County Circuit Clerk fees are updated and revised as follows:

CASA FEE	\$10
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2. MANDATORY FEE. The fee is mandatory and shall only be assessed and collected against a defendant on a judgment of guilty or a grant of supervision for a felony; for a Class A, Class B, or a Class C Misdemeanor; for a petty offense; and for a business offense; where a court appearance is required. IT SHALL NOT BE ASSESSED ON NON-CRIMINAL TRAFFIC CASES.
3. COURT APPROVED SPECIAL ADVOCATES FEE FUND. A fund shall be created where the fee will be deposited and the County Board shall make grants to support the activities and services of the Court appointed Special Advocates within St. Clair County.
4. INCONSISTENT ORDINANCE REVEALED. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereinafter repealed, provided that nothing herein shall in any way excuse payment of, or prevent prosecution of, any previous or existing violation of any Ordinance superseded hereby.
5. SAVINGS 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 repealed by this Ordinance, nor shall any just or legal right of remedy of any character be lost, impaired or affected by this Ordinance.
6. PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect on July 1, 2015, as per publication by the County Clerk and shall continue in effect and operation until lawfully repealed by the St. Clair County Board or the General Assembly.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County in the State of Illinois on June 29, 2015.

9-c-8 SALARY CLAIMS.

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

9-c-9 EXPENSE CLAIMS.

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

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve the 9-c-1 through 9-c-9 and it be by roll call.

Discussion ensued with Chairman Kern noting that as to 9-c-5, Res. #2094-15-R, it refers to the County Board of Commissioners and it should be the County Board of St. Clair County.

Mr. Tiedemann asked for further explanation of 9-c-5 as to item 3 regarding disbursement of funds. Chairman Kern advised the County will get credit for money to be expended at MidAmerica Airport so this will be, in a sense, a wash. We will be able to provide this land to the mapping agency and in return we are getting credit for what we have spent on our investment in MidAmerica Airport. This comes at no cost to the County.

Mr. Heiligenstein recommended that 9-c-7, Ord. #15-1123, be amended to reflect that it is amending Chapter 36 of the Revised Code. Chairman Kern stated that the amendment is noted.

Mr. Cockrell asked for clarification under 9-c-7 regarding the fee not be assessed on non-criminal traffic cases. State's Attorney Kelly advised that it is the difference between a traffic case and a criminal misdemeanor case.

Mr. Cockrell inquired as to 9-c-5, Res. #2094-15-R if we are to reimburse the FAA and are asking for a waiver of that requirement in lieu of the money we spent already. Mr. Cockrell further inquired as to the amount involved. Chairman Kern responded stating that Mr. Cantwell is not at the meeting but has the appraisals of the property, but thinks it is around \$3,000,000. Chairman Kern noted that if this doesn't work then this Board may have to consider putting money in and purchasing that property and giving that money to the FAA. Mr. Cockrell inquired that if this does not work does the property remain Airport property. Chairman Kern stated it remains Airport property. Motion Carried.

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

The Chairman announced that the Resolution was adopted unanimously.

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

As indicated in the attached descriptions as Exhibit "A", "B", "C", "D", "E", & "F".

Section 1. INCONSISTENT ORDINANCES REVEALED. 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 2. 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, 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 3. 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.

(Full document on file at the County Board Office)

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Robert Allen Jr., to adjourn the regular June 29, 2015 meeting as to the division of precincts in agenda item 9-d-1, being Ord. #15-1124, to the July 27, 2015 meeting. Motion carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 REALIGNING AND RENUMBERING ELECTION PRECINCTS IN ST. CLAIR COUNTY, ILLINOIS

ORDINANCE No. 15-1125

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:

Caseyville, Township Precinct 17 & 18

As indicated in the attached descriptions as Exhibit "A".

Section 1. INCONSISTENT ORDINANCES REVEALED. 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 2. SAVINGS 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 3. 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.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County in the State of Illinois on June 29, 2015.

(Full document on file at the County Board Office)

9-d-3 REALIGNING AND RENUMBERING ELECTION PRECINCTS IN ST. CLAIR COUNTY, ILLINOIS

ORDINANCE NO. 15-1126

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:

St. Clair, Township Precinct 10 & 5
St. Clair, Township Precinct 1 & 5
St. Clair, Township Precinct 11 & 5
St. Clair, Township Precinct 4 & 17
St. Clair, Township Precinct 7 & 33
St. Clair, Township Precinct 33

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

Section 1. INCONSISTENT ORDINANCES REVEALED. 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 2. SAVINGS 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 3. 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.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County in the State of Illinois on June 29, 2015.

(Full document on file at the County Board Office)

9-d-4 REALIGNING AND RENUMBERING ELECTION PRECINCTS IN ST. CLAIR COUNTY, ILLINOIS.

ORDINANCE NO. 15-1127

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:

Centreville, Township Precinct 2 & 9
Centreville, Township Precinct 10 & 11
Centreville, Township Precinct 14 & 27
Centreville, Township Precinct 21 & 22
Centreville, Township Precinct 3, 5, & 27
Centreville, Township Precinct 6 & 17
Centreville, Township Precinct 7 & 27
Centreville, Township Precinct 8 & 9
Centreville, Township Precinct 9 & 19
Centreville, Township Precinct 9 & 20

As indicated in the attached descriptions as Exhibit "A", "B", "C", "D", "E", "F", "G", "H", "I", and "J".

Section 1. INCONSISTENT ORDINANCES REVEALED. 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 2. SAVINGS 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 3. 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.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County in the State of Illinois on June 29, 2015.

(Full document on file at the County Board Office)

A motion was made by Mr. Fred Boch, seconded by Ms. Carol Clark to approve 9-d-2, 9-d-3, and 9-d-4 and it be by roll call. Motion carried.

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

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 TRANSPORTATION COMMITTEE

REPORTS AND RESOLUTIONS
MONDAY, MAY 18, 2015

RESOLUTION No. 2095-15-RT

(St. Clair County) Resolution establishing general prevailing rate of hourly wages on Public Works.

ORDINANCE No. 15-1125

(St. Clair County) Ordinance for change to the speed limit along CH 27, Baldwin Road.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Mike Baker to approve Highway Resolution #2095-15-RT and Ordinance #15-1128 and it be by roll call. Motion carried.

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

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 DELINQUENT TAXES

RESOLUTION NO. 2096-15-R

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

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

(SEE ATTACHMENT)

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of Eighty Eight Thousand One Hundred Eighty Nine and 44/100 Dollars, (\$88,189.44) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

#9-f-2 EXTENSION REQUESTS

COUNTY BOARD EXTENSION REQUEST

PAYER: Maxine and Willie Sanders

Account No.: 201000226

Parcel I.D. No.: 01-24.0-317-109

Property Address: 1204 S 14th Street, 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: 03/15/2013
Purchase Price: \$7,240.63
Total Paid to Account: \$4,393.00
Balance Due: \$2,847.63
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes - this is a reinstatement request
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. Frank Heiligenstein, to approve Agenda Items #9-f-1 & #9-f-2 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

The Chairman announced that the Resolution was adopted unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

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

12 DEPARTMENT OF REVENUE REPORTS.

A.	Sales Tax	1%	January 2015	\$86,272.10
B.	Trans Sale	¼%	January 2015	\$497,376.69

A motion was made by Mr. Kenneth Easterly, seconded by Mr. Marty Crawford 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, Carol Clark, Edwin
Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe,
Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Nicholas Miller,
Lonnie Mosley, Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry
Stammer, C. David Tiedemann, Robert Trentman, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

The Chairman announced that the Department of Revenue Reports were received and placed on file unanimously.

13 Comments By the Chairman:

EXECUTIVE SESSION

PENDING LITIGATION/WORKERS' COMPENSATION.

A motion was made by Mr. Kenneth Easterly, seconded by Mr. Frank Heiligenstein to go into Executive Session to discuss Pending Litigation settlement at 7:56 p.m. and it be by roll call. Chairman Kern noted the same roll call. Also in attendance for the Executive Session are State's Attorney Brendan Kelly and Frank Bergman. Motion carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

The Chairman announced that the Department of Revenue Reports were received and placed on file unanimously.

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

ABSENT MESSRS. Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Dixie Seibert that the County Board approve the settlement in St. Clair County case 12-L-01267, St. Clair County v. MERSCORP, et al, including the conditions of non-monetary relief and monetary relief in the amount of \$800,000 total of which \$50,000 will be to the St. Clair County Juvenile Justice Council for child protection, juvenile justice and youth violence prevention and it be by roll call. Motion carried.

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

ABSENT MESSRS. Oliver Hamilton, Joan McIntosh, Roy Mosley, Jr. (3)

14 ANY OTHER PERTINENT BUSINESS:

Mr. Heiligenstein inquired of Mr. Crawford about honoring the men and women Cahokia Track and Field teams at the next meeting. Mr. Crawford stated he would get the names to the County Board Office.

15 ADJOURNMENT

There being no further business, a motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Board stand adjourned until Monday, July 27, 2015, at 7:30 p.m., for the regular July 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