

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 March Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on March 30, 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, March 30, 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman noted that Mrs. June Chartrand, Mrs. Angela Grossmann-Roewe, Mr. Oliver Hamilton, Mr. Roy Mosley Jr., and Mrs. Dixie Seibert were excused.

5 PUBLIC PARTICIPATION.

Mr. William H. Bremen, Sr., of 5500 Nora Court, Belleville, IL, spoke stating that where he resides is adjacent to Route 161 and Frank Scott Parkway. Mr. Bremen advised that he has not received a response from emails he has sent to Mr. C. Richard Vernier and Chairman Kern regarding an ongoing issue at an intersection at Route 161 and Frank Scott Parkway. Mr. Bremen stated three entities are responsible for the intersection, being City of Belleville, State of Illinois, and St. Clair County Highway. Chairman Kern responded to Mr. Bremen advising that the County has been turned down on two occasions when they offered to put in an entrance to the mobile home park when they were doing improvements to the highway. Mr. Bremen advised he is starting a Mobile Home Association and requested the County's help to correct the situation. Chairman Kern advised that the County would look at the issue. Mr. Vernier advised that as Chairman of the Transportation Committee he has talked to Mr. Jim Fields, Superintendent of Highways, regarding this ongoing issue.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Robert Allen Jr. to approve the Minutes of the February 23, 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF CERTIFICATES.

At this time, Chairman Kern requested that Mr. C. Richard Vernier, Mr. Steve Reeb, Dr. Curtis Jones, and Mr. Nicholas Miller, all Althoff Catholic High School graduates, please come forward to present Certificates of Recognition to the Althoff Catholic High School Crusaders Basketball Team for taking 2nd Place in the 2015 IHSA 3A State Championship. Certificates were presented and a round of applause followed. Coach Leib thanked the County Board for recognizing the team.

7-b APPOINTMENT.

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

1. MEMBER - METRO EAST SANITARY DISTRICT:

Appointment of VICTOR DARWIN to a five (5) year term effective immediately and expiring on December 1, 2019.

A motion was made by Mr. Lonnie Mosley, seconded by Ms. Carol Clark to approve the Appointment 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Appointment was approved unanimously.

7-c RESOLUTION - APPROVING CHANGE OF APRIL 27, 2015, COUNTY BOARD MEETING LOCATION COMMEMORATING ST. CLAIR COUNTY'S 225TH ANNIVERSARY.

RESOLUTION NO. 2066-15-R

RESOLUTION APPROVING CHANGE OF APRIL 27, 2015,
COUNTY BOARD MEETING LOCATION COMMEMORATING
ST. CLAIR COUNTY'S 225TH ANNIVERSARY

WHEREAS, on September 29, 2014, the 2015 County Board Meeting Schedule was approved by the Judiciary Committee; and

WHEREAS, on September 29, 2014, the 2015 County Board Meeting Schedule was approved by the full County Board; and

WHEREAS, that on the 2015 County Board Meeting Schedule the April 27, 2015, meeting is scheduled to be held at St. Clair County Building, #10 Public Square, Room B-564, County Board Meeting Room; and

WHEREAS, that on April 27, 1790, St. Clair County was established as the first county in Illinois; and

WHEREAS, that on April 27, 2015, St. Clair County will celebrate its 225th anniversary.

NOW, THEREFORE, BE IT RESOLVED by the County Board of St. Clair County, Illinois, that in commemoration of St. Clair County's 225th Anniversary, the April 27, 2015, County Board Meeting location is changed to:

CAHOKIA COURTHOUSE HISTORIC SITE
107 Elm Street
Cahokia, IL 62206

OR

HOLY FAMILY PARISH CENTER
116 Church Street
Cahokia, IL 62206

A motion was made by Mr. John West, seconded by Mr. Mike Baker that the Resolution as submitted be adopted.

Discussion ensued with questions and comments by Mr. Steve Reeb and Chairman Kern regarding locations of Committee Meetings.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

NAYS MESSRS. . . . Frank Heiligenstein. (1)

ABSENT MESSRS. . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Resolution was adopted by a vote of 23 YEAS and 1 NAY.

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 February 2015 - March 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 February 18, 2015 through March 24, 2015, an average of 380 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 February 18, 2015 through March 24, 2015 was 465 children, 410 boys and 55 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. Lonnie Mosley, seconded by Ms. Carol Clark that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
02/01/2015 - 02/28/2015
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	13	\$ 325.00
Commercial & Industrial Permit	1	\$ 343.04
Demolition Permit	3	\$ 210.00
Electrical Permit 1 Insp.	14	\$ 850.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	3	\$ 360.00
Misc Accessory Structure Permit	1	\$ 25.00
Deck Permit	4	\$ 350.00
Modular/Manuf Home Permit	1	\$ 150.00
B/P Renewal	1	\$ 100.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Single Fam Res Permit < 2500 sq ft	1	\$ 500.00
Stormwater Control Permit 34%	2	\$ 221.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	10	\$ 850.00
ABV-Area/Bulk Variance	2	\$ 600.00
Zoning Amendment	2	\$ 600.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	32	\$ 5,266.00
OCC Multi-Family	20	\$ 1,950.00
OCC Single Family	49	\$ 4,900.00
OCC Manuf/Mobile Home Insp	14	\$ 1,050.00
Reinspection Fee-Occupancy	14	\$ 750.00
Certification of Occupancy	100	\$ 3,000.00
Certification of Occupancy-Mod	9	\$ 180.00
OCC Duplex/Condo Inspection	<u>10</u>	<u>\$ 1,100.00</u>
Payment Category Totals: Zoning	313	\$ 24,630.04
Zoning & Mapping		
Grand Totals	313	\$ 24,630.04

Value of Construction on which permits were issued for February 2015: \$1,232,734.00

Total Fee Report for the month of February 2014: \$20,654.00

9-a-2 ZONING ORDINANCE.

ORDINANCE NO. 15-1115

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, FOR PROPERTY OWNED BY JULEENE WEILBACHER TR, AND APPLIED FOR BY SAME, ON PROPERTY KNOWN AS XXXX FLORAVILLE ROAD, MILLSTADT, ILLINOIS, IN MILLSTADT TOWNSHIP. (2015-01-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of a certain tract of land from "A" Agricultural Industry Zone District to "RR-3" Rural Residential Zone District, on the hereinafter described property: Pt of the NE 1/4 of Section 26, T.1S., R.9W., of the 3rd P.M., St. Clair County, Illinois, containing 3.0-acres more or less, which is known as XXXX Floraville Road, Millstadt, Illinois, in Millstadt Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2015-01-ZA) for the following reasons: The Board feels this area has changed substantially to warrant rezoning; the property is abutting a "RR-3" Rural Residential Zone District and is therefore compatible with the area; the St. Clair County Health Department submitted a letter stating their office has no issue with the rezoning request; and there were several neighbors present at the hearing with no objections to the zoning request.

WHEREAS, the County Board of St. Clair County, Illinois, concur in the aforesaid findings and recommendations of the Zoning Board of Appeals;

NOW, THEREFORE BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Mike Baker that Agenda Items #9-a-1 & #9-a-2 be approved 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Agenda Items were approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of February 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/ Dixie Seibert

FINANCE COMMITTEE

REPORT OF CHARLES SUAREZ, COUNTY TREASURER

February 2015

State of Illinois
St. Clair County

I, Charles Suarez, County Treasurer, in and for the County of St. Clair and the State of Illinois, do solemnly swear that the within account is all respects just and true according to my knowledge and belief and that I neither received directly or indirectly or directly or indirectly agree to receive or to be paid for my own or another's benefit any money, articles or consideration not herein stated. This report being the filed report as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Charles Suarez
Charles Suarez, County Treasurer
St. Clair County, Illinois

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
February 1, 2015 - February 28, 2015

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$3,000,420.36	\$1,700,300.52	\$3,090,225.88	\$912.77	\$1,611,407.77
General Co Esc	6,132,306.72	4,086.68	0.00	2,164.14	6,138,557.54
Working Cash Fd	1,199,914.14	0.00	0.00	423.56	1,200,337.70
Pers/Prop Replacement	20,221,725.96	0.00	7,112.80	7,112.80	20,221,725.96
County Automation	-73,866.02	2,702.00	17,444.03	-15.09	-88,623.14
Geographic Inf System	477,284.64	23,698.25	12,803.44	153.97	488,333.42
Pari-Mutual Fd	-32,480.06	3,884.47	15,076.23	-8.07	-43,679.89
Tort Liability Fd	2,439,491.41	37,499.88	172,714.85	988.22	2,305,264.66
Capital Replacement Tax	2,604,016.11	0.00	40,819.39	937.35	2,564,134.07
Cap Repl '13 Dbt/Ob/Bds	4,777,814.93	0.00	0.00	1,638.51	4,779,453.44
Metrolink Security Fd	250,776.75	110,754.71	109,948.80	95.57	251,678.23
SA Offender Account/Pro	170,978.28	-25,000.00	31,441.66	50.88	114,587.50
Payroll Escrow Fd	677,849.91	0.00	0.00	238.44	678,088.35
Co Highway Fd	3,203,419.28	78,953.79	147,241.71	1,173.22	3,136,304.58
Co Bridge Fd	5,613,134.58	0.00	3,275.56	1,946.14	5,611,805.16
Matching Tax Fd	6,189,643.73	0.00	67,948.88	2,175.69	6,123,870.54
Motor Fuel Tax Fd	5,043,554.40	305,135.53	172,592.99	1,840.92	5,177,937.86
Highway Special Projects	6,238,994.75	0.00	0.00	2,202.25	6,241,197.00

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Hwy Spec Proj 2013 Bonds	\$21,749,021.64	\$0.00	\$0.00	\$7,677.02	\$21,756,698.66
Hwy Equipment Trust Fd	289,447.23	46,838.91	18,260.82	87.24	318,112.56
Twp Motor Fuel Tax	1,116,612.21	73,060.59	1,739.67	408.94	1,188,342.07
Hwy Payroll Fd	340,676.60	204,301.16	204,416.05	114.89	340,676.60
Lease Payable Fd	484,834.36	0.00	0.00	555.41	485,389.77
Social Security Fd	5,500,902.29	31,841.65	263,378.31	1,955.49	5,271,321.12
Retirement Fd	4,998,718.18	69,897.07	420,216.62	1,711.53	4,650,110.16
Sale In Error	437,702.23	0.00	77,301.43	124.70	360,525.50
Indemnity Fd	1,000,000.00	0.00	354.59	354.59	1,000,000.00
Recorder's Office Escrow	848,638.12	21,356.00	29,142.53	307.35	841,158.94
Tr E St Louis Demolition	3,084,032.00	0.00	41,100.00	1,031.26	3,043,963.26
Tourism Fd	41,478.04	2,035.00	0.00	13.08	43,526.12
Parks Grant Commission	1,339,404.20	45,541.96	17,056.69	474.26	1,368,363.73
Parks Grant Comm Prop/Rec	3,505,428.62	47,076.25	6,709.67	1,237.93	3,547,033.13
Veterans Assistance	237,236.46	371.16	24,141.91	84.68	213,550.39
Special Grants Fd	66,728.26	64,370.33	94,160.02	29.38	36,967.95
County Health Fd	3,064,155.54	452,424.88	448,722.53	1,059.99	3,068,917.88
Landfill Surcharge Fd	6,072,100.57	0.00	311,414.42	2,192.64	5,762,878.79
Mental Health Fd	1,701,986.79	0.00	161,352.52	628.70	1,541,262.97
Civil Defense Emergency	392,311.24	0.00	0.00	138.53	392,449.77
Emergency Telephone Sys	1,575,567.26	161,714.40	180,507.44	586.20	1,557,360.42
Pet Population	234,679.19	2,979.05	4,623.34	84.21	233,119.11
Court Automation Fd	494,266.41	70,846.41	16,393.45	174.10	548,893.47
Court Document Storage Fd	1,100,410.58	76,622.72	51,199.49	389.62	1,126,223.43
Electronic Citation Fd	401,474.42	6,786.34	0.00	140.63	408,401.39
Circuit Clerk Title IV-D	-145.39	10,122.00	8,024.45	1.83	1,953.99
Maint/Child Support	930,722.81	7,164.76	10,476.73	328.66	927,739.50
Foreclosure Medication Fd	78,683.33	7,000.00	0.00	25.98	85,709.31
Visitation Center Fee	12,323.32	6,710.00	5.00	5.96	19,034.28
Law Library Fd	143,073.73	17,446.00	13,892.37	51.59	146,678.95
Bailiff Fd	-16,638.91	69,680.35	90,238.75	-10.74	-37,208.05
S A Title IV-D	23,464.81	57,219.48	59,257.81	10.81	21,437.29
Children's Advocacy Ctr	45,922.98	0.00	5,500.00	17.17	40,440.15
ACCS State's Atty	4,068.51	0.00	0.00	1.35	4,069.86
SA Records Automation Fd	67,425.84	2,085.08	0.00	23.45	69,534.37
SA Forfeiture Bond Escrow	36,438.17	4,722.50	3,118.00	12.93	38,055.60
Probation Services Outer	440,829.53	105.00	45,662.11	123.48	395,395.90
Probation Service	1,136,979.02	48,094.78	37,713.20	391.17	1,147,751.77
Mental Health Court	-1,175.89	26,058.81	2,042.55	1.58	22,841.95
Co Detention Home	463,199.62	3,185.81	122,599.67	132.36	343,918.12
Coroner's Fd	70,727.81	4,125.00	2,452.21	25.41	72,426.01
Drug Traffic Prevention	27,438.47	3,788.94	500.00	10.52	30,737.93
Anti Drug Initiative	32,685.34	11,421.00	9,649.95	10.33	34,466.72
Sheriff's DUI Fd	56,836.68	891.70	0.00	19.83	57,748.21
Sheriff's Asset Forfeit	300,681.55	29,631.41	14,472.34	101.84	315,942.46
Commissary Fd	261,973.47	41,848.07	32,722.67	89.42	271,188.29
Jail Medical Fd	773.03	878.31	0.00	0.92	1,652.26
Victim Witness Grant	3,372.71	0.00	3,693.24	0.97	-319.56
Domestic Violence Advoc	-19.58	6,932.00	4,074.71	0.06	2,837.77
Project Renee Grant	171,673.96	114,117.69	31,403.80	62.38	254,450.23
Auto Task Force	-10,694.47	0.00	13,740.95	-3.73	-24,439.15
DUI Alcohol Safety Fd	56,878.84	0.00	18.97	18.97	56,878.84
Bonds Payable Fd	640.76	0.00	0.00	62.22	702.98
Joint Use Bond Escrow	11,472,631.66	0.00	0.00	4,123.72	11,476,755.38
MidAmerica Airport Fd	333,688.74	9,028.36	0.00	118.04	342,835.14
MidAmerica Airport Fd	99,790.61	0.00	0.00	35.20	99,825.81
Employees Medical Trust	4,282,908.28	984,817.72	1,199,152.02	1,548.34	4,070,122.32
SCC Unemployment Trust	269,782.13	0.00	0.00	96.07	269,878.20
Post Employment Benefits	1,039.69	0.00	0.00	0.36	1,040.05
Prior Year Protest	310,932.62	0.00	29,145.13	117.94	281,905.43
Bankruptcy	2,356.09	0.00	0.00	0.80	2,356.89
Unclaimed Property Fd	85,813.36	129.26	31.52	31.52	85,942.62
Arbitration Fd	11,076.12	11,436.00	10,622.50	2.50	11,892.12
Condemnation Fd	858,083.26	58,680.00	180.00	296.14	916,879.40
Estates of Dec. Persons	63,899.37	0.00	0.00	22.31	63,921.68
General County Escheat Fd	8,166.82	0.00	0.00	2.92	8,169.74
County Flood Prevention	10,135,982.99	161,995.01	44.85	3,522.62	10,301,455.77
CC Returned Checks	4,220.69	0.00	0.07	0.07	4,220.69
Circuit Clerk Bonds & Fees	582,930.92	810,459.38	846,897.36	4.91	546,497.85
Circuit Clerk Credit Card	1,584,619.44	89,720.58	26.59	26.59	1,674,340.02
Circuit Clerk Pool #4 Int	213,749.61	31.58	0.00	3.50	213,784.69
St. Clair Co Marriage Fd	750.00	500.00	390.01	0.01	860.00
	\$162,873,354.76	\$6,220,106.29	\$8,858,587.25	\$57,063.92	\$160,291,937.72

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 February 28, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 02/28/2015

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	3,686,365.22
BANK OF BELLEVILLE.....		2,003,010.42
BANK OF SPRINGFIELD.....		244,656.62
CENTRUE BANK.....		617,106.50
CITIZENS COMMUNITY BANK.....		19,258,530.57
COMMUNITY FIRST BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		49,291,291.78
FIRST BANK.....		3,845,381.14
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		3,132,808.53
ILLINOIS FUNDS.....		4,782,920.61
MORGAN STANLEY SMITH BARNEY.....		68,189,936.86
PEOPLES NATIONAL BANK.....		254,797.52
REGIONS BANK.....		1,971,260.35
UMB.....		31,772.81
US BANK.....		98.79
VILLAGE BANK.....		522,000.00

GRAND TOTAL		\$ 160,291,937.72

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 02/28/2015

<u>FUND NAME</u>	<u>COST</u>	<u>BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$	157,852,234.47
CIRCUIT CLERK POOL #4.....		2,439,703.25

GRAND TOTAL		\$ 160,291,937.72

9-b-3 ORDINANCE - TAX LEVY ABATEMENT.

ORDINANCE NO. 15-1116

WHEREAS, the County Board of St. Clair County, Illinois, has alternate sources of funding available,
NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that:

SECTION 1. Ordinance No. 14-1106 is hereby amended to read:

	2014/2015 <u>LEVIED</u>	FINAL <u>EXTENSION</u>	FINAL <u>ABATED</u>	PERCENTAGE <u>ABATED</u>
General Fund	\$ 9,994,970.00	\$ 3,948,610.00	\$ 6,046,360.00	60.49%
Bridge Fund	\$ 1,949,357.00	\$ 1,000,000.00	\$ 949,357.00	48.70%
Detention Home	\$ 636,992.00	\$ 430,650.00	\$ 206,342.00	32.39%
Highway Fund	\$ 3,867,511.00	\$ 2,500,000.00	\$ 1,367,511.00	35.36%
Matching Tax Fund	\$ 2,038,506.00	\$ 1,358,280.00	\$ 680,226.00	33.37%
Mental Health Fund	\$ 3,563,746.00	\$ 2,351,100.00	\$ 1,212,646.00	34.03%
Tort Liability Fund	\$ 8,233,950.00	\$ 3,100,000.00	\$ 5,133,950.00	62.35%
County Health Fund	\$ 1,153,181.00	\$ 572,768.00	\$ 580,413.00	50.33%
Bond Fund	\$ 5,877,678.00	\$ 0.00	\$ 5,877,678.00	100.00%
Veterans Assist Fund	\$ 415,347.00	\$ 344,367.00	\$ 70,980.00	17.09%
Co Bd Lease Payable Fund	\$11,746,600.00	\$ 9,584,278.00	\$ 2,162,322.00	18.41%
IMRF Fund	\$ 6,000,000.00	\$ 4,425,000.00	\$ 1,575,000.00	26.25%
FICA	\$ 3,300,000.00	\$ 2,302,145.00	\$ 997,855.00	30.24%
Children Advocate Center	\$ 139,051.00	\$ 60,000.00	\$ 79,051.00	56.85%
TOTAL	\$58,916,889.00	\$31,977,198.00	\$26,939,691.00	45.72%

SECTION 2. That the balances shown above levied by Ordinance No. 14-1106 remain in full force.

SECTION 3. That the Clerk of the County Board of St. Clair County, Illinois, is directed to file a certified copy of this Ordinance with the County Clerk of St. Clair County.

SECTION 4. INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SECTION 5. 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 this Ordinance.

SECTION 6. PASSING AND PUBLICATIONS. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

9-b-4 ORDINANCE - AUTHORIZING THE ISSUANCE BY THE COUNTY OF ST. CLAIR, ILLINOIS, OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS OF THE COUNTY.

ORDINANCE NO. 15-1117

AN ORDINANCE authorizing the issuance by The County of St. Clair, Illinois, of General Obligation Refunding Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$39,820,000 for the purpose of continuing to refund bonds heretofore issued for defraying the cost of acquiring, constructing and equipping the Scott Joint Use Airport in and for said County.

WHEREAS, the County of St. Clair, Illinois (the "County"), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, the County has heretofore issued and now has outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 1999 and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009 (the "Outstanding Bonds") in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended (the "Act"), to continue to refund alternate bonds that were issued to acquire, construct and equip the Scott Joint Use Airport; and

WHEREAS, the County Board of the County (the "County Board") has determined that it is advisable, necessary and in the best interests of the County to refund all or a portion of the Outstanding Bonds at an estimated cost of not less than \$39,820,000 (the "Refunding"); and

WHEREAS, the estimated cost of the Refunding, as aforesaid, including, legal, financial, bond discount, printing and publication costs and other expenses is expected to be paid for from the proceeds of alternate bonds authorized to be issued at this time pursuant to the Act; and

WHEREAS, it is necessary and for the best interests of the County that the Refunding be undertaken and in order to raise the funds required for such purpose it will be necessary for the County to borrow an amount not to exceed \$39,820,000, and in evidence thereof to issue alternate bonds in an aggregate principal amount not to exceed \$39,820,000, all in accordance with the Act; and

WHEREAS, said alternate bonds shall be general obligation bonds of the County with the revenue sources to be used to pay the principal of and interest on such alternate bonds being any one or more of the following: (i) passenger facility charges imposed by the County pursuant to the Aviation Safety and Capacity Expansion Act of 1990, as supplemented and amended, or substitute charges, fees or taxes therefore as may be imposed by the County or the federal government in the future; (ii) grants related to the Airport received from the federal government; (iii) revenues derived from the operation of the Airport and related facilities; and (iv) collections distributed to the County from the Income Tax Act of the State of Illinois, as supplemented and amended, or substitute taxes therefore as provided for in the future (the "Pledged Revenues"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the alternate bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the alternate bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordained by the County Board of The County of St. Clair, Illinois, as follows:

Section 1. Incorporation of Preambles. The County 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. Determination to Issue Bonds. It is necessary and in the best interests of the County to undertake the Refunding, as described in the preambles, and for the purpose of paying the cost thereof alternate bonds of the County are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$39,820,000, to be known as General Obligation Refunding Bonds (Alternate Revenue Source) (the "Bonds") and bearing such series designation as may be appropriate.

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published in the Belleville News-Democrat, the same being a newspaper of general circulation in the County. If no petition, signed by electors numbering 7.5% of the registered voters in the County (i.e., 13,257 electors) asking that the issuance of the Bonds be submitted to referendum, is filed with County Clerk within thirty (30) days after the date of the publication of the Ordinance and said notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the County Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of the Bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Refunding or purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to issue the Bonds in accordance with applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 6. Repealer and Effective Date. All ordinances, resolutions, or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

9-b-5 LOCKTON MIDAMERICA AIRPORT INSURANCE RENEWAL PROPOSAL.

LOCKTON COMPANIES

PROGRAM OVERVIEW - PROPOSAL

Presented to MidAmerica St. Louis Airport
March 16, 2015

Introduction. We are pleased to present terms for the St. Clair County-MidAmerica St. Louis Airport Insurance program. In this executive summary we will detail the coverage being proposed, the marketing effort, and our considerations for your program.

REVIEW OF COVERAGES

Automobile Coverage. Coverage was placed with Travelers at the last renewal through an aviation program. Renewal terms have been offered subject to a flat renewal.

Airport Owners and Operators Liability. The incumbent carrier ACE offered to renew with the same terms, conditions, and at the same premium as expiring. In addition the carrier has offered an option to write a three year policy. This does not guarantee rates for the three year period of time. It does however obligate them to renegotiate terms 90 days in advance for each renewal. St. Clair would not be bound to stay with the carrier for the three year period. Terrorism is available for an additional \$2,850. This line was extended to expire April 1, 2018.

Pollution Liability. This line was extended to expire April 1, 2018, at expiring rates.

Sexual Misconduct Liability. Abuse or Molestation Expense Reimbursement Insurance - coverage terms and conditions are the same as expiring; however, the pricing is up slightly due to the increased risk associated with the addition of passenger travel in the airport.

Aviation Public Officials Liability. Coverage under this line is afforded to the County only for operations of MidAmerica St. Louis Airport. The terms and conditions are as expiring. The premium is up slightly.

Special Crime (Kidnap and Ransom). Provides protection for the employees of MidAmerica St. Louis Airport. The premium is \$500.

Property. We achieved a 3% rate reduction.

(Complete Proposal on file in the County Board Office.)

9-b-6 FISCAL CHOICE CONSULTING AGREEMENT FOR CENTRAL SERVICES COST ALLOCATION.

AGREEMENT BETWEEN THE COUNTY OF ST. CLAIR, ILLINOIS
AND
FISCAL CHOICE CONSULTING, LLC
CENTRAL SERVICES COST ALLOCATION PLAN

AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES

This Agreement is entered into this 30th day of March, 2015 (Effective Date) by and between Fiscal Choice Consulting, LLC (Consultant), FEIN 46-4844368 and the County of St. Clair, Illinois (Client). In consideration of the mutual promises and covenants herein, the parties agree as follows:

- (1) Scope of Services. Consultant shall perform in a professional manner the Services detailed in Exhibit A, incorporated herein by reference.
- (2) Compensation. Client shall pay Consultant a fee for services rendered as set forth in Exhibit B, incorporated herein by reference.
- (3) Term. This agreement shall commence on the Effective Date and shall remain in effect until (a) three (3) months thereafter, (b) completion of, and payment in full for, the Services specified in Exhibit A, or (c) termination in accordance with Section 4, whichever occurs first. Should the Services not be completed at the conclusion of the term, and this Agreement has not been terminated pursuant to Section 4, the parties may agree to extend the agreement for a specified period of time pursuant to an amendment signed by both parties.

(Entire Agreement on file in County Board Office.)

9-b-7 PROPOSAL OF ROSS & BARUZZINI FOR CONSULTING SERVICES.

March 17, 2015

Mr. James Nations Sr.
St. Clair County
1401 Mississippi Ave., #5
Sauget, IL 62201

RE: Information Technology Infrastructure Roadmap, St. Clair County, Illinois

Dear Jim:

Ross & Baruzzini, Inc., (R&B) is pleased to submit our Proposal for providing professional consulting services for the above referenced project.

PROJECT UNDERSTANDING

Based on the recent meeting between Ross & Baruzzini and St. Clair County with regard to the future telecommunication needs of St. Clair County and the need to provide guidance on how to best move forward with County-wide infrastructure initiatives, R&B recommends conducting an assessment to develop a roadmap for information technology infrastructure.

To accomplish this, we propose to review County on-going initiatives and existing systems associated with the County’s infrastructure initiatives. This will incorporate “best practices” for current technologies by developing migration planning, and recommending implementation strategies that strive for financial sustainability. St. Clair County will identify a stakeholder representative for each category. The roadmap will consider the following technology categories associated with infrastructure to support information technologies:

- Communications infrastructure facilities
- Wired communications infrastructure
- Data communications infrastructure
- Voice communications infrastructure
- Wireless communications infrastructure

The Roadmap framework will pertain to the following outline:

- Prioritization for the information technology categories noted above
- Identifying the needs, inter-dependencies, timeliness, alternatives and organizing into general system requirements and future implementation

SUMMARY OF SERVICES

Our consulting services will include the following activities:

1. Attend project kick-off meeting to identify the project goals and County Sponsor’s objectives to be met with developing the Roadmap and determine information needed.
2. Gather and review available data.
3. Conduct one meeting with the Sponsors and Departments, along with the St. Clair County Telecom Advisory Committee to discuss the technology planning and vision for St. Clair County including needs, products, technology, operational concerns and compliance issues.
4. Prioritize systems to be studies. Survey and document existing infrastructure and respective system(s), services provided and organizational delivery methods respectively.
5. Identify current and anticipated operational concerns and compliance issues.
6. Identify gaps between current state and desired future state. Include a high level assessment for organizational considerations.
7. Develop draft roadmap to achieve PBC vision and goals focusing on:
 - a. Reaching consensus for the stated needs and technologies required to satisfy those needs;
 - b. Providing a technology framework to plan, coordinate and implement integrated solutions associated with future initiatives, such as the MidAmerica Airport Telephone Systems.
8. Present findings to the County and solicit feedback.
9. Revise the Roadmap based on County review comments and validation process for use as a Living Document for periodic update by the County.
10. Incorporate revisions and submit final report.

PROPOSED TEAM

Principal	Ihab Osman
Sr. Project Manager	Theresa Smith
Sr. Design Consultant	Dan Dickman
Design Consultant	Support function for Sr. Design Consultant

DELIVERABLES

Electronic copies of each submittal, draft and final, will be provided

ASSUMPTIONS

1. The County will provide copies of available information needed to develop the roadmap.
2. The County will provide access to existing facilities to be considered.
3. The Telecom Advisory Committee will provide an overview of current services, common goals and objectives, along with their vision of services to be provided during the next 3 to 5 years.
4. The County will provide a Sponsor for each technology category as a resource to provide the current state associated with technologies, operations, business goals and visions.
5. Communications infrastructure facilities pertain to the physical plant that supports the respective passive and active systems. Wireless communications infrastructure pertain to the physical plant that supports the respective passive and active systems.

ADDITIONAL SERVICES

The following services are not included in Ross & Baruzzini’s scope of work for the project unless otherwise indicated:

1. Architectural and Engineering design services.
2. Surveying, testing or tracing any of the existing systems and associated infrastructures.
3. Meetings or site visits beyond those identified.

The attached Hourly Rate Schedule is submitted for work exceeding the scope of this proposal.

SCHEDULE

This proposal is based on completing the consulting services in eight weeks:

Developing Draft Report	6 weeks
Owner Review	1 week
Final Report	1 week

COUNTY’S RESPONSIBILITIES

The County agrees that it is their respective responsibility to:

1. Review documents and make decisions that affect design in a timely manner to avoid schedule delays.
2. Provide full information regarding requirements for the project.
3. Designate a representative authorized to act in the County’s behalf with respect to the project.
4. Furnish record drawings of existing conditions.

LIMIT OF LIABILITY

By accepting this proposal, all parties agree that Ross & Baruzzini’s liability and exposure shall be limited to the applicable insurance coverage carried by Ross & Baruzzini.

FEES AND PAYMENT

Ross & Baruzzini, Inc. proposes to provide the above noted services for a sum of Forty-Four Thousand Dollars (\$44,000).

REIMBURSABLE EXPENSES

Reimbursable expenses are included in the above stated lump sum fee. Reimbursable expenses are expected to include the following:

1. Travel expenses.
2. Reproduction or Printing.

ATTACHMENTS

1. Terms and Conditions
2. Hourly Rate Schedule

If this proposal is acceptable to you, please sign and return to me.

We appreciate the opportunity to provide this proposal and look forward to working with you toward the successful completion of the project.

Respectfully,

/s/ Theresa A. Smith
Theresa A. Smith
Sr. Project Manager

(Attachment on file in County Board Office.)

9-b-8 PURCHASE OF ONE (1) NEW 2015 CHEVROLET TRAVERSE FOR THE ST. CLAIR COUNTY SHERIFF.

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for “One (1) New 2015 Chevrolet Traverse” for the St. Clair County Sheriff. Therefore, we are pleased to submit the following bids for your consideration:

Bergkoetter Chevrolet St. Libory, IL	\$28,268.00 *
Miles Chevrolet Decatur, IL	\$28,893.16
Jack Schmitt Chevrolet O’Fallon, IL	\$29,224.86
Kehrer Chevrolet New Baden, IL	\$33,073.00
Green Chevrolet Jacksonville, IL	\$36,328.43
George Weber Chevrolet Weir Chevrolet	“No Response” “No Response”

Therefore we request approval of this Honorable Body to award the bid to the lowest responsible bidder, “Bergkoetter Chevrolet* of St. Libory, IL, for \$28,268.00”. Adequate funds are available for this transaction from the Purchasing and Central Services budget. Specifications and copies of all bids are available for inspection in the Purchasing and Central Services Department.

In addition, we authorize the St. Clair County Auditor to pay vendor on day of delivery pursuant to accurate invoicing and vehicle acceptance by the Purchasing and Central Services Mechanical Staff.

9-b-9 PURCHASE OF FOUR (4) NEW 2015 FORD FOCUS SE, 4-DOOR COMPACT SEDANS FOR THE ASSESSOR.

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase "Four (4) New 2015 Ford Focus SE, 4-door Compact Sedans" for use by the St. Clair County Assessor and Zoning Department Inspectors. The vehicles will be purchased from the State of Illinois Department of Central Management Services State Contract Number PSD4018033. Therefore, we ask your authority to purchase the following:

Landmark Ford Inc. Springfield, IL	2015 Ford Focus SE	\$62,184.00
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We therefore request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, "Landmark Ford, Inc. of Springfield, IL, for \$62,184.00". The State of Illinois Contract for Compact Sedans is available for inspection in the Central Services Department. Adequate funds are available for this transaction.

In addition, we request the St. Clair County Auditor to pay vendor on day of delivery pursuant to accurate invoicing and vehicle acceptance by the Central Services Mechanical Staff.

9-b-10 BID FOR MOWING SERVICES FOR ST. ELLEN PARK.

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Mowing Services for St. Ellen's Park" for calendar years 2015 and 2016. Therefore, we are pleased to submit the following bids for your consideration:

Munie Outdoor Services Caseyville, IL	\$16,464.00 *
Hank's Excavating & Landscaping, Inc. Belleville, IL	\$20,760.00
Adams Outdoors Lebanon, IL	\$30,660.00
C & H Grading & Excavating, Inc. Collinsville, IL	\$32,580.00
The Green Cow	Incomplete Bid
Clay Construction	Incomplete Bid
Saved by Grace, Inc.	Incomplete Bid
Grass Roots Lawn Care	Incomplete Bid
CLS, Inc.	Incomplete Bid

Therefore, we request approval of this Honorable Body to award the bid to the lowest responsible bidder *"Munie Outdoor Services of Caseyville, IL" for a two (2) season total of \$16,464.00. Funding is available from the Parks and Recreation budget. Specifications and copies of all bids are available for inspection in the Purchasing and Central Services Department.

9-b-11 SALARY CLAIMS.

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

9-b-12 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of March 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-12.

Discussion ensued with questions and comments by Mr. Edwin Cockrell and responses by Dr. Debra Moore, Interim Director of Administration, Mr. Ray Coyne of Oppenheimer & Co., Mrs. Sue Schmidt, Financial Analyst, Mr. C. Richard Vernier, and Chairman Kern regarding Agenda Items #9-b-4 thru #9-b-7.

Motion Carried on roll call as follows:

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

The Chairman announced that the Agenda Items were approved by a vote of 22 YEAS and 2 NAYS.

9-c-1 RESOLUTION - PROCLAIMING APRIL 2015 AS FAIR HOUSING MONTH IN ST. CLAIR COUNTY.

RESOLUTION NO. 2067-15-R

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2015 AS
FAIR HOUSING MONTH IN ST. CLAIR COUNTY

WHEREAS, April 2015 marks the forty-seventh anniversary of the Federal Fair Housing Law of 1968 that affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, sexual orientation or gender identity, religion, national origin, disability, and familial status; and

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make accommodations in rules, practices, and physical structure of premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, St. Clair County has and will in the future, continue to support equal opportunity in housing for all residents in St. Clair County and work with local governments in order to achieve these goals;

NOW, THEREFORE, BE IT RESOLVED St. Clair County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the goal of equal housing opportunity for all people.

9-c-2 RESOLUTION - PROCLAIMING APRIL 6 THROUGH APRIL 11, 2015, AS ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK.

RESOLUTION NO. 2068-15-R

RESOLUTION PROCLAIMING APRIL 6 THROUGH APRIL 11, 2015, AS
"ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK"

WHEREAS, the Community Development Block Grant (CDBG) has contributed to the community development of neighborhoods throughout the County since 1974 and HOME Investment Partnerships Grant since 1992, by providing resources to meet the needs of low and moderate income persons through housing rehabilitation, new home construction, homebuyer assistance, public facilities, and infrastructure improvements, and through economic development opportunities to provide job creation, physical redevelopment and an improved local tax base; and

WHEREAS, the National Community Development Association has declared April 6 through April 11, 2015, National Community Development Week across the country to educate local officials and citizens about the significant role CDBG and HOME play in helping communities and the residents within them to achieve self-sufficiency and improve their standard of living;

NOW, THEREFORE, BE IT RESOLVED that St. Clair County, Illinois, does hereby proclaim April 6 through April 11, 2015, as St. Clair County Community Development Week.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Mike Baker to approve Agenda Items #9-c-1 & #9-c-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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Agenda Items were approved unanimously.

9-d-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR CO.

RESOLUTION NO. 2069-15-RT

WHEREAS, pursuant to duly published notices, bids for Section 11-00040-06-RS, which provides for HMA Base Course Widening, HMA Overlay, Curb and Gutter, Storm Sewers, Excavation and Incidentals along New Athens-Darmstadt Road, C.H. 8, 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, March 9, 2015, and publicly opened and read at the above location at 4:30 p.m., Monday, March 9, 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 \$592,146.40, submitted by Rooter's American Maintenance, Inc., is 15.2% below the engineer's estimate of cost of \$698,588.81, as prepared by the St. Clair County Department of Roads and Bridges.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 11-00040-06-RS, New Athens - Darmstadt Road, C.H. 8, be and the same is, hereby awarded to Rooter's American Maintenance, Inc., Beckemeyer, IL, at its low bid of \$592,146.40; 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 Rooter's American Maintenance, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

RESOLUTION NO. 2070-15-RT

WHEREAS, the City of O’Fallon Public Works Department, an Illinois Public Utility, hereinafter also designated as “Company”, has authority to construct, maintain and operate a water distribution utility within St. Clair County as presently established or as may hereinafter be extended; and

WHEREAS, St. Clair County, hereinafter also designated as “County”, a metropolitan county in the State of Illinois, has authority to issue or approve permits for the installation of water distribution facilities within the County; and

WHEREAS, Company seeks to expedite the issuance or approval of permits granted by County

THEREFORE, BE IT RESOLVED, by the County Board, St. Clair County, State of Illinois, the expeditious review of requests to County by Company in the conduct of water distribution operations in County is deemed to be in the best interest of County and Company; and

BE IT FURTHER RESOLVED, that County will implement this expeditious review through the issuance of County work permits as follows:

Company will submit an application letter and a work order sketch to the County Engineer. The County Engineer will process the application and, if approved, will return one (1) signed copy within ten (10) working days. In those instances that need to be expedited or prevent hardship to a County resident, verbal permission will be granted within three (3) working days to be followed by a signed copy of the application.

RESOLUTION NO. 2071-15-RT

WHEREAS, the County of St. Clair has proposed a study to perform an Information Technology Infrastructure Roadmap that will assess the existing telecommunication infrastructure, project the future needs of the County and provide guidance in moving forward to address those needs; and

WHEREAS, the Department of Roads and Bridges has a desire to be part of the study; and

WHEREAS, the firm of Crawford, Murphy and Tilly, Inc., has agreed to perform the study for the County at a cost not to exceed \$48,000.00; and

WHEREAS, the Department has negotiated an inter-departmental agreement to pay 25% of the cost, not to exceed \$12,000.00.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twelve Thousand Dollars (\$12,000.00) from the County’s Highway Fund for the completion of the study; and

BE IT FURTHER RESOLVED, that the study be part of the improvement designated as Section 15-00000-01-MS; and

BE IT FURTHER RESOLVED, that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to prepare the conclusion for the study of the said Section.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Highway Resolutions as submitted be adopted 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O’Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Highway Resolutions were adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2072-15-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 - MARCH 2015										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	200905051	Rec	Leo Canada Jr.	\$1,907.20	\$79.15	\$0.00	\$69.25	\$893.71	\$865.09	
2	200905052	Rec	Leo Canada Jr.	\$1,907.20	\$79.15	\$0.00	\$69.25	\$893.71	\$865.09	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
3	200902225	Rec	Marcus D. Rushing	\$2,150.00	\$79.15	\$0.00	\$69.25	\$971.95	\$1,029.65
4	200803119	Rec	Ronald J & De- lores M. Scott	\$2,304.52	\$92.73	\$0.00	\$69.25	\$929.60	\$1,212.94
5	200905057	Rec	Leo Canada Jr.	\$1,907.20	\$79.15	\$0.00	\$69.25	\$893.71	\$865.09
6	200905056	Rec	Leo Canada Jr.	\$1,913.31	\$85.26	\$0.00	\$69.25	\$893.71	\$865.09
7	200905053	Rec	Leo Jr. & Pat- ricia Canada	\$1,907.20	\$79.15	\$0.00	\$69.25	\$893.71	\$865.09
8	200905054	Rec	Leo Canada	\$1,907.20	\$79.15	\$0.00	\$69.25	\$893.71	\$865.09
9	200802903	Rec	Leslie & Lou- ise Johnson	\$11,414.00	\$92.63	\$0.00	\$69.25	\$3,438.07	\$7,813.95
10	0115019	Sal	Archaeological Conservancy	\$1,054.25	\$26.23	\$15.00	\$78.50	\$450.00	\$484.52
11	0115021	Sal	East Side Heart & Home Family Center	\$1,308.00	\$30.56	\$18.75	\$78.50	\$450.00	\$730.19
12	1014406	Sal	Tecia L. Outlaw	\$1,308.00	\$43.54	\$18.75	\$78.50	\$450.00	\$717.21
13	1014361	Sal	Damondroas R. Bush	\$2,830.50	\$63.01	\$41.25	\$78.50	\$687.50	\$1,960.24
14	1014382	Sal	JBM Invest- ments LLC	\$1,511.00	\$50.03	\$21.75	\$78.50	\$450.00	\$910.72
15	0115014	Sal	Archaeological Conservancy	\$800.50	\$24.49	\$11.25	\$78.50	\$450.00	\$236.26
16	200990282	Sur	April Peterson	\$1,659.81	\$83.34	\$0.00	\$0.00	\$889.32	\$687.15
17	0113406	Sal	Timothy C. Wil- son	\$2,344.25	\$61.21	\$30.00	\$99.25	\$775.00	\$1,378.79
18	0115015	Sal	Archaeological Conservancy	\$800.50	\$30.56	\$11.25	\$78.50	\$450.00	\$230.19
19	0713247	Sal	Jamarico R. Franklin	\$3,550.50	\$40.38	\$48.75	\$69.25	\$1,025.00	\$2,367.12
20	1014107	Sal	Daily Rodgers	\$2,069.25	\$37.05	\$30.00	\$78.50	\$500.00	\$1,423.70
21	1014120	Sal	Steveland M. Kidd	\$806.99	\$67.61	\$11.25	\$117.75	\$456.49	\$153.89
22	1014132	Sal	Donald Reed	\$2,323.00	\$50.03	\$33.75	\$78.50	\$562.50	\$1,598.22
23	201002615	Rec	Fairview Hills Land Trust	\$1,966.22	\$78.29	\$0.00	\$78.50	\$642.07	\$1,167.36
24	0713514	Sal	J & J Million- aire Enterprise	\$3,303.24	\$40.38	\$45.00	\$69.25	\$968.99	\$2,179.62
25	201002617	Rec	Fairview Hills Land Trust	\$2,718.52	\$78.29	\$0.00	\$78.50	\$942.44	\$1,619.29
26	0115051	Sal	Edward Russell	\$800.50	\$61.12	\$11.25	\$117.75	\$450.00	\$160.38
27	1014493	Sal	Lucious Dones Jr.	\$3,591.75	\$56.52	\$52.50	\$78.50	\$875.00	\$2,529.23
28	0115096	Sal	James E. Low- ery Jr.	\$1,562.00	\$30.56	\$22.50	\$78.50	\$450.00	\$980.44
29	1014403	Sal	J & J Realtys	\$2,323.00	\$50.03	\$33.75	\$78.50	\$562.50	\$1,598.22
30	0115142	Sal	Callie Clay	\$902.00	\$53.18	\$12.75	\$69.25	\$450.00	\$316.82
31	201002614	Rec	Fairview Hills Land Trust	\$956.08	\$78.29	\$0.00	\$78.50	\$463.54	\$335.75
32	0115289	Sal	Pamela S. Saf- fore	\$1,155.75	\$36.85	\$16.50	\$69.25	\$450.00	\$583.15

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
33	201001236	Rec	Jerlene L. Russell	\$1,492.97	\$88.72	\$0.00	\$78.50	\$632.87	\$692.88
34	0115199	Sal	Brenda J. Scruggs	\$10,189.25	\$37.05	\$150.00	\$78.50	\$2,500.00	\$7,423.70
35	0115280	Sal	Callie Mickels	\$800.50	\$22.54	\$11.25	\$69.25	\$450.00	\$247.46
36	1014323	Sal	Lucious Dones	\$2,329.50	\$21.23	\$33.75	\$78.50	\$568.99	\$1,627.03
37	200800013	Rec	Lennil Johnson	\$1,144.43	\$75.54	\$0.00	\$69.25	\$573.45	\$426.19
38	0115185	Sal	Kimberly R. Akins-Mumphard	\$800.50	\$38.67	\$11.25	\$78.50	\$450.00	\$222.08
39	0115104	Sal	Rosello Cortez	\$800.50	\$67.82	\$11.25	\$129.25	\$450.00	\$142.18
40	200703096	Rec	Tyler Davis	\$6,146.00	\$121.43	\$0.00	\$69.25	\$1,876.59	\$4,071.75
41	200805412	Rec	Isaiah Morgan	\$5,227.49	\$86.98	\$0.00	\$69.25	\$2,063.58	\$3,007.68
42	1014021	Sal	Henry Ballard	\$1,561.75	\$139.61	\$22.50	\$188.50	\$450.00	\$761.14
43	1014399	Sal	Derrick R. Olunloyo	\$2,323.00	\$37.05	\$33.75	\$78.50	\$562.50	\$1,611.20
44	1014025	Sal	Dammon Smith	\$1,060.74	\$32.18	\$15.00	\$78.50	\$456.49	\$478.57
45	1014062	Sal	Tiffany Lacy Clark	\$1,308.00	\$37.05	\$18.75	\$78.50	\$450.00	\$723.70
46	200703058	Rec	Regan Howe	\$7,894.69	\$57.10	\$0.00	\$69.25	\$2,180.43	\$5,587.91
47	0713327	Sal	Tynesha L. Johnson	\$5,853.24	\$40.38	\$82.50	\$69.25	\$1,606.49	\$4,054.62
48	201002622	Rec	Fairview Hills Land Trust	\$1,721.37	\$78.29	\$0.00	\$78.50	\$749.58	\$815.00
49	201002375	Rec	Selena Moore	\$870.00	\$95.21	\$0.00	\$78.50	\$382.95	\$313.34
50	201000494	Rec	David Mims	\$1,257.59	\$101.70	\$0.00	\$78.50	\$551.06	\$526.33
51	201001495	Rec	Nathaniel & Shirley J Williams	\$2,383.57	\$121.17	\$0.00	\$78.50	\$885.06	\$1,298.84
52	201000005	Rec	Reba Merritt	\$1,010.60	\$95.21	\$0.00	\$78.50	\$500.31	\$336.58
53	201001804	Rec	Victor McCar-ter	\$4,537.08	\$108.19	\$0.00	\$78.50	\$1,598.80	\$2,751.59
54	0113455	Sal	Timothy C. Wilson	\$12,494.25	\$30.06	\$180.00	\$69.25	\$3,275.00	\$8,939.94
55	0115016	Sal	Sandra Swanson	\$800.50	\$70.08	\$11.25	\$78.50	\$450.00	\$190.67
56	201002619	Rec	Fairview Hills Land Trust	\$1,255.54	\$78.29	\$0.00	\$78.50	\$544.93	\$553.82
57	201002616	Rec	Fairview Hills Land Trust	\$1,500.13	\$78.29	\$0.00	\$78.50	\$611.37	\$731.97
58	1012371	Sal	Lee Brown	\$5,975.00	\$60.89	\$82.50	\$99.25	\$1,712.50	\$4,004.11
59	201002613	Rec	Fairview Hills Land Trust	\$956.08	\$78.29	\$0.00	\$78.50	\$463.54	\$335.75
60	201001364	Rec	Barbara F. Henderson & Beverly Granger & Ora Lockett	\$1,232.20	\$114.68	\$0.00	\$78.50	\$540.96	\$498.06
61	201000585	Rec	Evelyn White	\$2,320.75	\$95.21	\$0.00	\$78.50	\$752.94	\$1,394.10

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
62	201001434	Rec	David Edwards	\$1,035.04	\$88.88	\$0.00	\$78.50	\$486.05	\$381.61
63	1014351	Sal	Steven M. Scott	\$1,314.49	\$57.05	\$18.75	\$78.50	\$456.49	\$703.70
64	201002383	Rec	Ciara Corley	\$7,442.16	\$108.19	\$0.00	\$78.50	\$2,278.27	\$4,977.20
65	0215901	Sal	Village of Marissa	\$800.50	\$28.16	\$0.00	\$69.25	\$450.00	\$253.09
66	0113407	Sal	Timothy C. Wilson	\$4,628.00	\$47.25	\$63.75	\$69.25	\$1,337.50	\$3,110.25
67	201000015	Rec	Lennil Johnson	\$1,921.92	\$114.68	\$0.00	\$78.50	\$815.08	\$913.66
68	0414065	Sal	Harvey L. Tippler	\$2,677.00	\$77.92	\$37.50	\$99.25	\$725.00	\$1,737.33
69	1014307	Def-Sal	Dontrele D. Wells	\$842.00	\$56.52	\$0.00	\$0.00	\$217.01	\$568.47
70	1014007	Def-Sal	LIP Investments LLC	\$827.00	\$43.54	\$0.00	\$0.00	\$213.24	\$570.22
71	1014308	Def-Sal	Mark Swanson	\$3,050.00	\$50.03	\$0.00	\$0.00	\$769.14	\$2,230.83
72	1014288	Def-Sal	Chester Jones Sr.	\$3,050.00	\$57.48	\$0.00	\$0.00	\$769.14	\$2,223.38
73	0713146	Def-Sal	Henry A. Waller	\$1,860.00	\$61.86	\$0.00	\$0.00	\$658.97	\$1,139.17
74	1014016	Def-Sal	Aboard Rent A Car	\$2,835.00	\$32.81	\$0.00	\$0.00	\$715.31	\$2,086.88
75	1014409	Def-Sal	Dominique Fulton	\$823.00	\$62.12	\$0.00	\$0.00	\$212.25	\$548.63
76	0114041	Def-Sal	Lakeshia T. Robinson	\$1,227.00	\$143.13	\$0.00	\$0.00	\$432.21	\$651.66
77	1014395	Def-Sal	Crystal A. Dixon	\$842.00	\$38.01	\$0.00	\$0.00	\$217.01	\$586.98
78	200802158	Def-Rec	Ruben Denzmore	\$900.00	\$0.00	\$0.00	\$0.00	\$419.56	\$480.44
79	REMOVED								
80	200806702	Def-Rec	Rhonda M. Nichols	\$390.00	\$0.00	\$0.00	\$0.00	\$336.41	\$53.59
81	201103970	Def-Red	Ruth Houston	\$460.00	\$26.72	\$0.00	\$0.00	\$217.42	\$215.86
82	200903737	Def-Rec	Felicia Hill-Moore	\$452.00	\$28.16	\$0.00	\$0.00	\$250.03	\$173.81
83	200905036	Def-Rec	GRL Investments LLC	\$1,730.00	\$0.00	\$0.00	\$0.00	\$565.92	\$1,164.08
84	200802509	Def-Rec	Glendora Lewis	\$1,308.00	\$0.00	\$0.00	\$0.00	\$550.01	\$757.99
85	1014467	Def-Sal	Armanda F. Cochran	\$1,975.00	\$91.68	\$0.00	\$0.00	\$500.14	\$1,383.18
86	200904513	Def-Rec	Terrell & Felicia Brown	\$359.00	\$0.00	\$0.00	\$0.00	\$264.62	\$94.38
87	1014422	Def-Sal	David Kline	\$831.00	\$50.03	\$0.00	\$0.00	\$214.25	\$566.72
88	200803087	Def-Rec	Michael A. Pier-son	\$500.00	\$0.00	\$0.00	\$0.00	\$154.58	\$345.42
89	1014015	Def-Sal	Aboard Rent A Car	\$1,652.00	\$32.81	\$0.00	\$0.00	\$419.55	\$1,199.64

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
90	1014014	Def-Sal	Aboard Rent A Car	\$900.00	\$59.13	\$0.00	\$0.00	\$231.49	\$609.38
91	1014010	Def-Sal	LIP Investments LLC	\$750.00	\$50.03	\$0.00	\$0.00	\$456.49	\$243.48
92	200903736	Def-Rec	Felicia Hill-Moore	\$350.00	\$28.16	\$0.00	\$0.00	\$228.48	\$93.36
93	1012348	Def-Sal	Corey D. Carter	\$1,872.00	\$60.78	\$0.00	\$0.00	\$768.08	\$1,043.14
94	200906155	Rec	Willie Kidd	\$1,000.08	\$57.10	\$0.00	\$69.25	\$537.64	\$336.09
95	1014348	Sal	Donnie L. Cooks	\$806.99	\$48.40	\$11.25	\$157.00	\$456.49	\$133.85
96	201001721	Rec	Janice Mitchell	\$2,833.43	\$95.21	\$0.00	\$78.50	\$933.21	\$1,726.51
97	201000193	Def-Rec	Alicia Moore	\$360.00	\$39.13	\$0.00	\$0.00	\$216.59	\$104.28
TOTALS				\$210,815.27	\$5,761.05	\$1,281.00	\$5,662.25	\$71,316.25	\$126,771.99
								CLERK FEES	\$ 5,761.05
								SEC OF STATE/RECORDER FEES	\$ 5,662.25
								TOTAL TO COUNTY	\$138,195.29

/s/ Lonnie Mosley

/s/ Roy Mosley Jr.

/s/ Marty Crawford

/s/ Joan McIntosh

/s/ Craig W. Hubbard

/s/ Nicholas Miller

/s/ Curtis McCall Jr.

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-Eight Thousand, One Hundred Ninety-Five and 29/100 Dollars, (\$138,195.29) 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: Eric J. Calhoun

Account No.: 1113309 Parcel I.D. No.: 02-18.0-421-021

Property Address: 544 Wimmer Place, East St. Louis, IL 62205

Property Description:

Is this property:

Occupied? No

Rented or Leased? No

Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/07/13

Purchase Price: \$5,239.73 total charged

Total Paid to Account: \$1,927.00

Balance Due: \$3,375.23

Prospects for meeting Extended Payment Schedule: Yes

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

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

Other comments or reasons for the extension by the Trustee Committee: Received \$1,340 cash at 03/25/15 Meeting - Item 0415092 in April 2015 Auction Sale

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl L. Cash

Account No.: 200802480 Parcel I.D. No.: 02-19.0-117-023

Property Address: 1848 Gaty Avenue, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/21/12
Purchase Price: \$10,890.19 total charged
Total Paid to Account: \$4,741.00
Balance Due: 2013 \$1612.65 & 2014 \$1612.16 will be added
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received check for \$1,230.00 at 03/25/15 meeting.

COUNTY BOARD EXTENSION REQUEST

PAYER: Delmar Properties

Account No.: 1012319 Parcel I.D. No.: 02-18.0-329-003

Property Address: 1760 State Street, East St. Louis, IL 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/25/12
Purchase Price: \$5,965.74 total charged
Total Paid to Account: \$3,839.00
Balance Due: \$2,126.74
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

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?) HVAC/electrical/plumbing

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received \$426.00 cash at 03/25/15 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Delmar Properties LLC

Account No.: 1012323

Parcel I.D. No.: 02-18.0-329-096

Property Address: 1762 State Street, East St. Louis, IL 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/25/12
Purchase Price: \$9,010.74 total charged
Total Paid to Account: \$5,345.00
Balance Due: \$3,665.74
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

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?) HVAC/electrical/plumbing

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received \$734.00 cash at 03/25/15 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Christopher R. Gooch

Account No.: 0713362

Parcel I.D. No.: 02-26.0-412-011

Property Address: 627 N. 86th St., East St. Louis, IL 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/25/13
Purchase Price: \$10,915.36 total charged
Total Paid to Account: \$5,351.00
Balance Due: \$5,564.36

Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?) furnace/water tank/windows

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received \$1,413.00 cash at 03/25/15 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Lakeshia T. Robinson

Account No.: 0114041 Parcel I.D. No.: 01-24.0-413-041, 042, 043, 046, 050

Property Address: 1733-1741 Piggett Ave., East St. Louis, IL 62207

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/29/14
Purchase Price: \$2,466.99 total charged
Total Paid to Account: \$1,227.00
Balance Due: \$1,239.99
Prospects for meeting Extended Payment Schedule: Yes

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

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?) bathroom/plumbing

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received check for \$250.00 at 03/25/15 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Rico & Geraldine Scott Sr.

Account No.: 200802733 Parcel I.D. No.: 02-20.0-217-023

Property Address: 759 N. 40th St., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/23/12

Purchase Price: \$10,667.63
Total Paid to Account: \$4,714.00
Balance Due: 2013, 2014 to be added \$1,663.44
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner? 1996 owned

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received \$1,200.00 cash at 03/25/15 meeting - 0415115 - in April 2015 Auction

COUNTY BOARD EXTENSION REQUEST

PAYER: Charles H. White

Account No.: 0713361 Parcel I.D. No.: 02-26.0-411-009,010

Property Address: 627 N. 85th St., East St. Louis, IL 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/25/13
Purchase Price: \$7,851.75
Total Paid to Account: \$3,783.00
Balance Due: \$4,068.75
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?) roof/furnace/water

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

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

Other comments or reasons for the extension by the Trustee Committee: Received \$1,000.00 cash at 03/25/15 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Celeste Wickliffe

Account No.: 200803963 Parcel I.D. No.: 02-32.0-403-026

Property Address: 742 Mousette Ln., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/05/12
Purchase Price: \$5,919.56
Total Paid to Account: \$2,792.00
Balance Due: 2012, 2013, 2014 to be added \$1,615.48
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner? 11 Years Owned

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Received check for \$184.00 & cash \$450.00 at 03/25/15 meeting - 0415226 - in April 2015 Auction

9-e-3 RETENTION AGREEMENT FOR TRUSTEE DEMOLITION PROGRAM.

RETENTION AGREEMENT

THIS AGREEMENT, made and entered into by and between the COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, a body corporate and politic, hereinafter referred to as "COUNTY" and MICHAEL MITCHELL, hereinafter referred to as "COORDINATOR";

WITNESSETH:

WHEREAS, COUNTY is the owner of certain Parcels of real property situated within the City of East St. Louis, Illinois, containing structures which COUNTY desires to demolish for the civic betterment of the City of East St. Louis, Illinois; and

WHEREAS, COORDINATOR represents to COUNTY that he is experienced and has actively engaged in the business of demolition of residential, commercial and industrial structures and improvements of all types in and about St. Clair County, Illinois, as an independent contractor, and that COORDINATOR is possessed of all of the skills and expertise required for the purpose and supervising and coordinating the demolition of such structures on behalf of COUNTY; and

WHEREAS, COORDINATOR desires to supervise a demolition program under the direction and control of COUNTY'S Trustee Committee (hereinafter, the "Committee") concerning structures within the City of East St. Louis, Illinois, performing the functions, duties and obligations hereinafter set forth.

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows, to wit:

1. COUNTY hereby retains COORDINATOR to act on behalf of COUNTY in the supervision of the St. Clair County demolition program, as the "Demolition Coordinator" thereof, for a term of three years from the date of this agreement.
2. COORDINATOR, as such Demolition Coordinator, expressly hereby undertakes and agrees to perform the following functions personally and through his personnel, and at COORDINATOR'S expense:
 - A. Inspect all structures designated by COUNTY and located upon properties of COUNTY within the City of East St. Louis, Illinois, for the purpose of determining the propriety of demolition thereof and, as to each such structure:
 1. Conduct Pre-Demolition Photography of the structure to be demolished accurately depicting the same;
 11. Complete a written Pre-Demolition Property Report in form prescribed by COUNTY;
 111. Deliver and present the Pre-Demolition Photography and completed Pre-Demolition Property Report as to each such structure to the Committee for its consideration and direction to commence demolition efforts.
 - B. Upon the issuance of a demolition contract between COUNTY and a third party demolition contractor (hereinafter, the "Contractor") as to any structure, COORDINATOR shall open a project file as to such structure (which project file shall be and remain the property of COUNTY), and shall maintain therein a duplicate copy of the demolition permit therefore duly issued to the Contractor by the City of East St. Louis, Illinois, together with copies of the Contractor's written evidence of the lawful disposal of the demolition debris, and together with duly executed lien waivers by the contractor, all as hereinafter provided.
 - C. During the performance of each demolition contract between COUNTY and every Contractor, COORDINATOR shall do the following:
 1. Inspect the affected property to insure that all debris generated by such activities is removed and disposed in accordance with all applicable

- statutes and ordinances of all governmental entities having jurisdiction thereof;
11. Inspect the affected property to insure that all masonry, footing and foundations are removed, and that all sanitary sewer drain lines and all water, gas and other utility supply lines are properly capped and buried.
 111. Inspect the adjoining properties to insure that all adjacent structures are provided with adequate sub lateral and sub adjacent support throughout the demolition process;
 - 1v. Inspect and affected property to insure that the site and the excavation are free of trash, rubbish, garbage and other debris prior to backfilling;
 - v. Observe the debris removal process to insure that all haul trucks are covered or otherwise secured in order to prevent spillage, and obtain from each Contractor true copies of the written evidence of the lawful disposal of all debris generated through the demolition.
 - vi. Observe the back fill process to insure that only clean fill earth is used therein, and to insure that the affected property is properly graded and seeded in accordance with industry standards.
- D. Upon completion of each demolition project, COORDINATOR shall do the following:
1. Confirm the compliance by the Contractor with all of the terms and provisions of the subject demolition contract;
 11. Confirm the receipt and maintenance within the project, file the demolition permit, written evidence of lawful disposal, and lien waiver referred to above;
 111. Conduct Post-Demolition Photography of the site accurately depicting the same;
 - 1v. Complete a written Post-Demolition Property Report in form prescribed by COUNTY, and deliver the same to the Committee for approval and payment authorization.
3. Each of the parties expressly acknowledges and agrees that COORDINATOR is not, for any purpose, an employee of COUNTY; and is and shall remain an independent contractor retained only for the purposes aforesaid; and the COUNTY shall have no direct control of the activities of COORDINATOR hereunder; and that COORDINATOR shall at his expense, furnish his own office and support facilities and employees, as well as, all transportation expenses, vehicles, equipment and all other items and expenses required for the performance of this obligations hereunder. Further, COUNTY shall not be required to, and shall not make any withholdings for federal or state income tax or Social Security purposes from the compensation to be paid to COORDINATOR hereunder. COORDINATOR shall comply with the following COUNTY insurance requirements:
- a. COORDINATOR shall provide a Certificate of Insurance evidencing the existence of current General Liability Insurance with limits of no less than \$1,000,000.00 and naming COUNTY as an additional insured hereunder.
 - b. COORDINATOR shall provide a Certificate of Insurance evidencing the existence of current Automobile Insurance with limits of no less than \$1,000,000.00 and naming the COUNTY as an additional insured.
 - c. COORDINATOR, if he has employees, shall provide a Certificate of Insurance evidencing Workers Compensation with limits which the State of Illinois require which is \$100,000 Each Accident, \$500,000 Disease-Policy Limit and \$100,000 Disease-Each Employee. If COORDINATOR has no employees, Workers Compensation coverage is NOT required; however, COORDINATOR must execute a Hold Harmless Agreement as provided by the St. Clair County Insurance Department.
4. COUNTY shall pay to COORDINATOR the following amounts:
- A. The COORDINATOR shall receive a total compensation of \$450.00 for each structure demolished through this demolition program. This compensation shall be paid as follows:
 1. Upon the COUNTY'S issuance of demolition contract to a third party demolition contractor, the COORDINATOR shall be entitled to a fee of \$150.00 per parcel subject of such contract; and
 11. Upon the COUNTY'S approval and acceptance of the Post-Demolition Property Report, the COORDINATOR shall be entitled to a fee of \$300.00 per parcel subject of such acceptance.
 - B. It being recognized that COUNTY may require emergency demolition for public health or safety reasons, and in such events the COUNTY may issue demolition contracts without a bidding process. Should COUNTY elect to perform such emergency demolitions, COORDINATOR shall be entitled to a fee of \$450.00 per parcel demolished under such emergency demolition upon the COUNTY'S approval and acceptance of the Post-Demolition Property Report.
5. COORDINATOR expressly hereby warrants and agrees that COORDINATOR shall have no direct or indirect ownership interest in any Contractor performing services for COUNTY in conjunction with its demolition program, and the COORDINATOR shall not accept or otherwise receive anything of value from or on behalf of any such Contractor or from or on behalf of any other person, firm or other entity as a direct or indirect result of this agreement or of any act or omission of COORDINATOR hereunder. Further, COORDINATOR shall at all times hereafter during the term hereof absolutely refrain from performing, causing or suffering any act or omission which would in any way conflict with the performance of his obligations hereunder or with the welfare and best interests of COUNTY or the City of East St. Louis, Illinois.
6. This Agreement, and all of the further rights and obligations of the parties hereunder, may be canceled and terminated by either party upon thirty (30) days prior written notice to the other. This agreement will extend after the third anniversary date unless thirty (30) days prior written notice is given by either party.

A motion was made by Mr. Lonnie Mosley, seconded by Mrs. Joan McIntosh to approve Agenda Items #9-e-1 thru #9-e-3 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, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

NAYS MESSRS. Frank Heiligenstein. (1)

ABSENT MESSRS. June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Agenda Items were approved by a vote of 23 YEAS and 1 NAY.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Robert Allen Jr. that the Grants Department Payroll & Expenses for February 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Curtis McCall Jr., seconded by Mr. Fred Boch that the County Health Department Report for February 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

A.	Sales Tax	1%	December 2014	\$ 76,743.62
B.	Trans Sales	¾%	December 2014	\$707,374.31

A motion was made by Mr. Curtis McCall Jr., seconded by Mr. Fred Boch 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Joan McIntosh, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. June Chartrand, Angela Grossmann-Roewe, Oliver Hamilton, Roy Mosley Jr., Dixie Seibert. (5)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern stated that he looked forward to the next County Board Meeting and thinks that it is historic and hopefully will educate everyone about the history of the County and will be an impressive celebration. It will be the 225th Anniversary of St. Clair County to the day.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Joseph Kassly to go into Executive Session to discuss Workers Compensation Settlements at 7:55 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously.

Also in attendance for the Executive Session are Assistant State's Attorney Rod Thompson, Assistant State's Attorney Aaron Chappel, Mrs. Jackie Krummrich, Chief Deputy of the Auditor's Office, Dr. Daniel Maher, Administrative Advisor, and Mr. Thomas Maziarz, Director of Central Services.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Curtis McCall Jr. to return to Regular Session at 8:00 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Edwin Cockrell to accept the recommendation of Council and approve the final settlement payment in the amount of \$34,316.89 to Mr. Edmund Wuerz. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to accept the recommendation of Council and approve the final settlement payment in the amount of \$31,031.38 to Mr. Carrol Rinehart. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to accept the recommendation of Council and authorize Council to go forward with settlement negotiations discussed in Executive Session. Motion Carried unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein suggested that someone develop a protocol on who we are going to bring here and honor as a sports team. It used to be first place teams only and is it going to be for sports only or is it going to be the academics that are in a lot of the schools? Also, are we going to do grade schools, junior highs or not?

Mr. Edwin Cockrell stated if we are going to honor academic or human kind awards, we should adapt to the Olympics and honor first, second, and third place. Mr. Cockrell further stated if a committee is formed he would be glad to help. Mr. Cockrell wished everyone a happy Good Friday.

Mr. C. Richard Vernier stated that tonight with Althoff we went out of the way a little to recognize 2nd place because it was the first time in the history of Belleville that any school had ever come this far. Mr. Cockrell stated there is nothing wrong with silver.

Discussion as to location of April 27, 2015, County Board Meeting in Cahokia.

There being no further business, a motion was made by Mr. C. Richard Vernier, seconded by Mr. Joseph Kassly that the Board stand adjourned until Monday, April 27, 2015, at 7:30 p.m., for the regular April Meeting, in commemoration of the St. Clair County's 225th Anniversary, convene at the Cahokia Courthouse Historic Site, 107 Elm Street, Cahokia, Illinois or in case of inclement weather, the location of the meeting will change to the Holy Family Parish Center, 116 Church Street, Cahokia, 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