



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623
(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN JR.

District 2
JOAN I. MCINTOSH

District 3
OLIVER W. HAMILTON, SR.

District 4
NICHOLAS J. MILLER

District 6
ROY MOSLEY, JR.

District 7
EDWIN L. COCKRELL, SR.

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
DIXIE M. SEIBERT

District 11
JERRY J. DINGES

District 12
ANGELA L. GROSSMANN-ROEWE

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN W. WEST

District 16
JUNE CHARTRAND

District 17
CURTIS JONES, M.D.

District 18
CRAIG W. HUBBARD

District 19
G. DAVID TIEDEMANN

District 20
MICHAEL L. BAKER

District 21
FRANK X. HEILIGENSTEIN

District 22
MICHAEL O'DONNELL

District 23
FRED BOCH

District 24
MARTY J. CRAWFORD

District 25
CURTIS L. McCALL, JR.

District 26
LARRY W. STAMMER, JR.

District 27
KENNETH G. SHARKEY

District 28
JOSEPH J. KASSLY, JR.

District 29
CAROL O. CLARK

COUNTY BOARD MEETING – March 30, 2015

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of February 23, 2015 Meeting
7. Reports & Communications from the Chairman
 - a. Presentation of Certificates
 - b. Appt. - Member, Metro East Sanitary District
 - c. Res. #2066-15-R - Change of Location of April 27, 2015 County Board Meeting to Commemorate St. Clair County's 225th Anniversary
8. Miscellaneous Reports
9. Committee Reports
 - a. Environment Committee:
 1. Report
 2. Ord. #15-1115
 - b. Finance Committee:
 1. Treasurer's Monthly Report
 2. Treasurer's Report of Funds Invested
 3. Ord. #15-1116 - 2014/2015 Tax Levy Abatement
 4. Ord. #15-1117 - 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
 5. Approval of Lockton MidAmerica Airport Insurance Renewal Proposal
 6. Approval of Fiscal Choice Consulting Agreement for Central Services Cost Allocation
 7. Approval of Proposal of Ross & Baruzzini for Consulting Services

8. Approval of Purchase of One (1) New 2015 Chevrolet Traverse for the St. Clair County Sheriff
 9. Approval of Purchase of Four (4) New 2015 Ford Focus SE, 4-Door Compact Sedans for the Assessor
 10. Approval of Bid for Mowing Services for St. Ellen Park
 11. Salary Claims
 12. Expense Claims – Claims Subcommittee
- c. Grants Committee:
1. Res. #2067-15-R - Proclaiming April 2015 as Fair Housing Month in St. Clair County
 2. Res. #2068-15-R - Proclaiming April 6 through April 11, 2015 as St. Clair County Community Development Week
- d. Transportation Committee:
1. Highway Res. #2069-15-RT through #2071-15-RT
- e. Trustee Committee:
1. Res. #2072-15-R - Delinquent Taxes
 2. Approval of Extension Requests
 3. Approval of Retention Agreement for Trustee Demolition Program
10. Grants Payroll and Expenses
 11. County Health Department Report
 12. Department of Revenue Report
 13. Comments by the Chairman
Executive Session - Pending Litigation/Workers' Compensation
 - 14., Any other Pertinent Business
 15. Adjournment

March 30, 2015

**Honorable Mark A. Kern
Chairman, St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220**

County Board Members:

We, the Judiciary Committee, wish to report that the minutes from the February 23, 2015 County Board Meetings has been entered on record.

The Committee checked the minutes and recommend they be approved by this Honorable Body.

Respectfully submitted,

**JUDICIARY COMMITTEE
St. Clair County Board**

2015

CERTIFICATE OF RECOGNITION

2015

PRESENTED TO

In recognition of your accomplishment

Althoff Catholic High School Crusaders Basketball Team
2nd Place

2015 IHSA 3A State Championship;
the County Board and the residents of St. Clair County say

CONGRATULATIONS for a job well done!

BY THE COUNTY BOARD OF SAINT CLAIR COUNTY,
STATE OF ILLINOIS, THIS 30th DAY OF March,
20 15



MARK A. KERN, CHAIRMAN
ST. CLAIR COUNTY BOARD



MARK A. KERN
CH AIRMAN

ST. CLAIR COUNTY BOARD

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March 30, 2015

St. Clair County Board
#10 Public Square
Belleville, IL 62220

Members of the Board:

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, I respectively submit 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.

MARK A. KERN, Chairman
St. Clair County Board

MAK/mw

Victor Darwin
2435 Cleveland Ave
East St. Louis, IL 62205
618-781-9559
victor.darwin618@gmail.com

CAREER OVERVIEW: I am a detailed-minded individual, with strong work ethics, and solid leadership experience. I consider myself to be a team player.

EDUCATION

NIA ASSOCIATION, Clarksville, TN

SIUE, EDWARDSVILLE, IL

EAST ST. LOUIS SENIOR HIGH SCHOOL, EAST ST. LOUIS, IL

SUMMARY OF SKILLS AND QUALIFICATIONS

Maintenance	Detailed-minded	Quality Assurance
Production	Machine Operator	Compatible
Leadership	Supervisor	Team Player
Pump Operator	Management	Inventory

EMPLOYMENT EXPERIENCE

House Of Soles 2006-2009

- Proprietor

NIA Association 2007-2009

- TN DSP Provider

Metro East Sanitary District 2009-2011

- Pump Operator

East St. Louis Park District 2011-Present

- Maintenance Supervisor

CERTIFICATIONS: NIA ASSOC. CERTIFIED AUTOMOTIVE TECH., ORTHOPEDIC PROS CONS.

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**

APPROVED AND ADOPTED by the County Board of St. Clair County,
State of Illinois, this 30th day of March, 2015.

CHAIRMAN

Attest

COUNTY CLERK

Resolution No. 2066-15-R

REVIEWED BY:

State's Attorney's Office

Director of Administration

Presented and Approved by:

JUDICIARY COMMITTEE

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman

St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: March 30, 2015

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 month 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.



St. Clair County **Emergency Management Agency (EMA)**

110 West Washington • Belleville, IL 62220 • (618) 825-2683
(After hours (618) 277-3500) Fax# (618) 825-2750

Herbert Simmons
EMA Director

Report of Activities **February- March 2015** Emergency Readiness Committee

1. EMA was in snow operation mode during the several days of snow, monitoring and updating citizens of the weather and road conditions.
2. Attended Public Safety committee meeting and provided report
3. Attended the Monthly Flood Prevention meeting in Collinsville
4. Hosted the Microwave meeting at the EOC
5. County Special Services assisted Belleville Fire with vehicle in building on East Main
6. EMA hosted meeting with the fire Chiefs of Belleville, Swansea, and Special Services regarding the staging of water rescue equipment.
7. EMA hosted a meeting with the Motorola representative regarding the County radio system and Microwave Project. I have sent the necessary notice to Motorola that the county has no intention on renewing the contracts with the current language, per the current contract we had to notify them in advance.
8. EMA staff attended a training session on the monitoring of the County Microwave system
9. County hosted a Storm Spotter class at the SWIC had over 150 people sign up
10. County Command Post deployed by Sheriff Department in Marissa for suspect held up in house.
11. EMA staff attended the Regional IEMA meeting in Fairview heights.
12. EMA staff is applying for a non-match grant for the County LEPC (Local Emergency Planning Committee) we stand to receive if approved approximately \$13,000 for planning.
13. EMA has secured a trailer to house the majority of the cases of chain saw that were being stored at the county jail. We are leaving one case containing three saws at the jail, we are sending one case to the Mascoutah garage, and the other cases will be in the trailer at the Barcom building ready to be deployed throughout the region according to our agreement with STARRS.
14. Attended the Monthly Special Services Board meeting
15. Attended the ESTB Board meeting
16. We are pleased to announce the long awaited Microwave Project has been completed and has been operating for the past two weeks without any noted issues. A summary of the project has been provided for the committees review.
17. Received notification from IEMA that we have meet the required exercise's and are good for two years rather than yearly.

Respectfully Submitted;
Herb Simmons



Daily Peak Population Report

For Period Beginning on February 18, 2015 Through March 24, 2015 - Current Capacity: 330

Date	Population	Over/Under	Status
Wednesday, February 18, 2015	403	-73	Over Capacity
* Thursday, February 19, 2015	408	-78	Over Capacity
Friday, February 20, 2015	387	-57	Over Capacity
Saturday, February 21, 2015	384	-54	Over Capacity
Sunday, February 22, 2015	389	-59	Over Capacity
Monday, February 23, 2015	375	-45	Over Capacity
Tuesday, February 24, 2015	394	-64	Over Capacity
Wednesday, February 25, 2015	386	-56	Over Capacity
Thursday, February 26, 2015	388	-58	Over Capacity
Friday, February 27, 2015	380	-50	Over Capacity
Saturday, February 28, 2015	376	-46	Over Capacity
Sunday, March 1, 2015	377	-47	Over Capacity
Monday, March 2, 2015	374	-44	Over Capacity
Tuesday, March 3, 2015	375	-45	Over Capacity
Wednesday, March 4, 2015	382	-52	Over Capacity
Thursday, March 5, 2015	374	-44	Over Capacity
* Friday, March 6, 2015	366	-36	Over Capacity
Saturday, March 7, 2015	365	-35	Over Capacity
Sunday, March 8, 2015	373	-43	Over Capacity
Monday, March 9, 2015	372	-42	Over Capacity
Tuesday, March 10, 2015	369	-39	Over Capacity
Wednesday, March 11, 2015	372	-42	Over Capacity
Thursday, March 12, 2015	383	-53	Over Capacity
Friday, March 13, 2015	372	-42	Over Capacity
Saturday, March 14, 2015	376	-46	Over Capacity
Sunday, March 15, 2015	387	-57	Over Capacity
Monday, March 16, 2015	379	-49	Over Capacity
Tuesday, March 17, 2015	385	-55	Over Capacity
Wednesday, March 18, 2015	386	-56	Over Capacity
Thursday, March 19, 2015	376	-46	Over Capacity
Friday, March 20, 2015	378	-48	Over Capacity
Saturday, March 21, 2015	374	-44	Over Capacity
Sunday, March 22, 2015	383	-53	Over Capacity
Monday, March 23, 2015	370	-40	Over Capacity
Tuesday, March 24, 2015	389	-59	Over Capacity

Average Daily Population: 380

Days In Reporting Period: 35

* - Designates Min and Max Dates

... End of Report ...

POPULATION REPORT

February 18, 2015 thru March 24, 2015

Date	Boys	Girls	Total
February 18	10	01	11
February 19	10	01	11
February 20	11	01	12
February 21	13	01	14
February 22	13	01	14
February 23	10	01	11
February 24	10	02	12
February 25	09	02	11
February 26	11	03	14
February 27	09	04	13
February 28	11	04	15
March 01	11	04	15
March 02	09	04	13
March 03	08	03	11
March 04	08	02	10
March 05	09	03	12
March 06	11	01	12
March 07	13	01	14
March 08	13	01	14
March 09	12	02	14
March 10	12	02	14
March 11	10	01	11
March 12	11	00	11
March 13	12	00	12
March 14	14	00	14
March 15	16	01	17
March 16	14	01	15
March 17	12	01	13
March 18	14	01	15
March 19	13	01	14
March 20	12	01	13
March 21	17	01	18
March 22	17	01	18
March 23	13	01	14
March 24	12	01	13
Total	410	55	465

ST. CLAIR COUNTY DETENTION CENTER

MICHAEL J. BUETTNER
DIRECTOR
Court Services & Probation Department
20th Judicial Circuit

9006 LEBANON ROAD
BELLEVILLE, IL 62223-1503
PHONE: 618-397-0766
FAX: 618-397-5284

DONALD H. SCHAEFER
SUPERINTENDENT
BEVERLY J. WILLIAMS
ASSISTANT SUPERINTENDENT

March 24, 2015

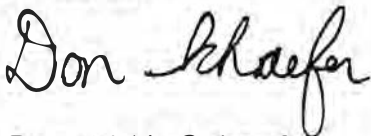
Public Safety Committee
St. Clair County Building
10 Public Square
Belleville, IL 62220

Dear Committee Members

Please be advised, as indicated by my Population Report, that we did not exceed the D.O.C. rate capacity of 38 for the reporting period of February 18, 2015 thru March 24, 2015.

If you have any questions about this matter, please contact me.

Sincerely



Donald H. Schaefer
Superintendent

DHS/cc

Enclosure

cc: County Board
Detention Center



FEBRUARY, 2015- FEE REPORT

Payment Date Range 02/01/15 - 02/28/15

Summary Listing

9-2-1

Payment Code

Payment Category Zoning - Zoning & Mapping

ZB100 - AZC-APP Zoning Compliance Permit
ZB101 - Commercial & Industrial Permit
ZB102 - Demolition permit
ZB103-1 - Electrical Permit 1 Insp
ZB103-2 - Electrical Permit 2 Insp
ZB104 - Garage/Pole Bldg/Shed Permit
ZB105 - Misc Accessory Structure Permit
ZB105-1 - Deck Permit
ZB106-1 - Modular/Manuf Home Permit
ZB109-1 - B/P Renewal
ZB110-1 - Res Additions Permit <\$50,000
ZB111-2 - Res Remodel Permit > \$50,000
ZB113-1 - Single Fam Res Permit <2500 sqft
ZB114-1 - Stormwater Control Permit 34%
ZB115-1 - Swimming Pool Permit-In Ground
ZC0100 - OCC Village of East Carondelet
ZC0101 - OCC Village of Fayetteville
ZC0102 - OCC Village of Millstadt
ZH100 - ABV-Area/bulk Variance
ZH103 - Zoning Amendment
ZM101 - Bad Check Fee
Z-MB Inv - Misc Billing by Invoice
ZO100 - OCC Multi-family
ZO101 - OCC Single Family
ZO102 - OCC Manuf/Mobile Home Insp
ZO103 - Reinspection Fee-Occupancy
ZO104 - Certification of Occupancy
ZO105 - Certification of Occupancy-Mod
ZO106 - OCC Duplex/Condo Inspection

Default Bank Account

Number of Transactions

Total Amount Collected

BOE-Investment Pool	13	325.00
BOE-Investment Pool	1	343.04
BOE-Investment Pool	3	210.00
BOE-Investment Pool	14	850.00
BOE-Investment Pool	1	75.00
BOE-Investment Pool	3	360.00
BOE-Investment Pool	1	25.00
BOE-Investment Pool	4	350.00
BOE-Investment Pool	1	150.00
BOE-Investment Pool	1	100.00
BOE-Investment Pool	1	200.00
BOE-Investment Pool	1	300.00
BOE-Investment Pool	1	500.00
BOE-Investment Pool	2	221.00
BOE-Investment Pool	1	150.00
BOE-Investment Pool	1	100.00
BOE-Investment Pool	1	100.00
BOE-Investment Pool	10	850.00
BOE-Investment Pool	2	600.00
BOE-Investment Pool	2	600.00
BOE-Investment Pool	1	25.00
BOE-Investment Pool	32	5,266.00
BOE-Investment Pool	20	1,950.00
BOE-Investment Pool	49	4,900.00
BOE-Investment Pool	14	1,050.00
BOE-Investment Pool	14	750.00
BOE-Investment Pool	100	3,000.00
BOE-Investment Pool	9	180.00
BOE-Investment Pool	10	1,100.00

Payment Category Zoning - Zoning & Mapping Totals

313

\$24,630.04

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



COUNTY OF ST. CLAIR
DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482

10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co-st-clair.il.us

March 30, 2015

RE: 2015-01-ZA -- Juleene Weilbacher TR
Owners & Applicant
Millstadt Township
(County Board District 22)

To the Members of the County Board of St. Clair County, Illinois:

A public hearing was held on March 9, 2015 at 7:10 P.M., in the County Board Room, St. Clair County Building, #10 Public Square, Belleville, Illinois, by the Zoning Board of Appeals to consider a request for 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 property described as: Pt of the NE 1/4 of Section 26, T. 1 S., R. 9 W., 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.

During the hearing the applicant offered testimony and evidence in support of the application. This testimony and evidence was heard and duly noted by the Zoning Board. The Zoning Board after having considered all relevant sections of the St. Clair County Zoning Code granted the application 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 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. #15-1115

Respectfully Submitted,
ZONING BOARD OF APPEALS

By: Anne Markezich, Secretary

/pc

9-a-2

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.

K. Eastley
June Placeland
Suzanne Subert
John West
L — Mosley
Carol & Clark

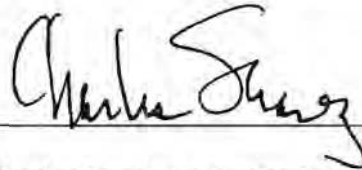
REPORT OF
CHARLES SUAREZ, COUNTY TREASURER

February 2015

State of Illinois

St. Clair County

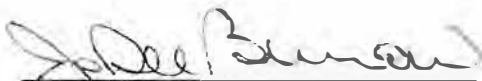
I, Charles Suarez, County Treasurer in and for the County of St. Clair and the State of Illinois do solemnly swear that the within account is all respects just and true according to my knowledge and belief and that I neither received directly or indirectly or directly or indirectly agree to receive or 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



Charles Suarez, County Treasurer

St. Clair County, Illinois

Subscribed and sworn to
before me this 18th day
of March 2015


Notary Public



9-4-1

Fund Summary
Cash/Checking Activity
February 1, 2015 - February 28, 2015

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	3,000,420.36	1,700,300.52	3,090,225.88	912.77	1,611,407.77
115-1150	Gen Co Escrow	6,132,306.72	4,086.68	0.00	2,164.14	6,138,557.54
116-1160	Working Casti Fu	1,199,914.14	0.00	0.00	423.56	1,200,337.70
117-1170	Pers Prop Repla	20,221,725.96	0.00	7,112.80	7,112.80	20,221,725.96
120-1200	Co Automation F	-73,866.02	2,702.00	17,444.03	-15.09	-88,623.14
130-1300	Geographic Inf	477,284.64	23,698.25	12,803.44	153.97	488,333.42
140-1400	Par Mutual Fun	-32,480.06	3,884.47	15,076.23	-8.07	-43,679.89
150-1500	Tort Liability	2,439,491.41	37,499.88	172,714.85	988.22	2,305,264.66
160-1600	Capital Replace	2,604,016.11	0.00	40,819.39	937.35	2,564,134.07
160-1601	Cap Repl 2013 D	4,777,814.93	0.00	0.00	1,638.51	4,779,453.44
170-1700	Metrolink Secur	250,776.75	110,754.71	109,948.80	95.57	251,678.23
180-1800	SA Offender Acc	170,978.28	-25,000.00	31,441.66	50.88	114,587.50
190-1900	Payroll Escrow	677,849.91	0.00	0.00	238.44	678,088.35
200-2000	County Highway	3,203,419.28	78,953.79	147,241.71	1,173.22	3,136,304.58
201-2010	County Bridge F	5,613,134.58	0.00	3,275.56	1,946.14	5,611,805.16
202-2020	Matching Tax Fu	6,189,643.73	0.00	67,948.88	2,175.69	6,123,870.54
203-2030	Motor Fuel Tax	5,043,554.40	305,135.53	172,592.99	1,840.92	5,177,937.86
205-2050	Highway Special	6,238,994.75	0.00	0.00	2,202.25	6,241,197.00
205-2051	Hwy Spec Proj 2	21,749,021.64	0.00	0.00	7,677.02	21,756,698.66
206-2060	Highway Equipme	289,447.23	46,838.91	18,260.82	87.24	318,112.56
207-2070	Township Motor	1,116,612.21	73,060.59	1,739.67	408.94	1,188,342.07
209-2090	Highway Payroll	340,676.60	204,301.16	204,416.05	114.89	340,676.60
210-2100	Lease Payable F	484,834.36	0.00	0.00	555.41	485,389.77
211-2110	Social Security	5,500,902.29	31,841.65	263,378.31	1,955.49	5,271,321.12
212-2120	Retirement Fund	4,998,718.18	69,897.07	420,216.62	1,711.53	4,650,110.16
215-2150	Safe In Error	437,702.23	0.00	77,301.43	124.70	360,525.50
216-2160	Indemnity Fund	1,000,000.00	0.00	354.59	354.59	1,000,000.00
217-2170	Recorder's Offi	848,638.12	21,356.00	29,142.53	307.35	841,158.94
218-2180	Trustee E. St.	3,084,032.00	0.00	41,100.00	1,031.26	3,043,963.26
220-2200	Tourism Fund	41,478.04	2,035.00	0.00	13.08	43,526.12
221-2210	Parks Grant Com	1,339,404.20	45,541.96	17,056.69	474.26	1,368,363.73
221A-2211	Parks Grant Com	3,505,428.62	47,076.25	6,709.67	1,237.93	3,547,033.13
225-2250	Veterans Assist	237,236.46	371.16	24,141.91	84.68	213,550.39
237-237-NEW	Special Grants	66,728.26	64,370.33	94,160.02	29.38	36,967.95

Fund Summary
Cash/Checking Activity
February 1, 2015 - February 28, 2015

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
240-2400	County Health F	3,064,155.54	452,424.88	448,722.53	1,059.99	3,068,917.88
241-2410	Landfill Surcha	6,072,100.57	0.00	311,414.42	2,192.64	5,762,878.79
245-2450	Mental Health F	1,701,986.79	0.00	161,352.52	628.70	1,541,262.97
250-2500	Civil Defense E	392,311.24	0.00	0.00	138.53	392,449.77
253-2530	Emergency Telep	1,575,567.26	161,714.40	180,507.44	586.20	1,557,360.42
257-2570	Pet Population	234,679.19	2,979.05	4,623.34	84.21	233,119.11
260-2600	Court Automatio	494,266.41	70,846.41	16,393.45	174.10	548,893.47
261-2610	Court Document	1,100,410.58	76,622.72	51,199.49	389.62	1,126,223.43
262-2620	Electronic Citat	401,474.42	6,786.34	0.00	140.63	408,401.39
264-2640	Circuit Clerk T	-145.39	10,122.00	8,024.45	1.83	1,953.99
265-2650	Main/Child Sup	930,722.81	7,164.76	10,476.73	328.66	927,739.50
266-2660	Foreclosure Med	78,683.33	7,000.00	0.00	25.98	85,709.31
267-2670	Visitation Cent	12,323.32	6,710.00	5.00	5.96	19,034.28
268-2680	Law Library Fun	143,073.73	17,446.00	13,892.37	51.59	146,678.95
269-2690	Bailiff Fund	-16,638.91	69,680.35	90,238.75	-10.74	-37,208.05
270-2700	S A Title IV-D	23,464.81	57,219.48	59,257.81	10.81	21,437.29
273-2730	Children's Advo	45,922.98	0.00	5,500.00	17.17	40,440.15
275-2750	AGCS State's At	4,068.51	0.00	0.00	1.35	4,069.86
277-2770	SA Records Auto	67,425.84	2,085.08	0.00	23.45	69,534.37
278-2780	SA Forfeiture B	36,438.17	4,722.50	3,118.00	12.93	38,055.60
285-2850	Prob Service Ou	440,829.53	105.00	45,662.11	123.48	395,395.90
285-2851	Probation Servi	1,136,979.02	48,094.78	37,713.20	391.17	1,147,751.77
286-2860	Mental Health C	-1,175.89	26,058.81	2,042.55	1.58	22,841.95
290-2900	County Detentio	463,199.62	3,185.81	122,599.67	132.36	343,918.12
295-2950	Coroner's Fund	70,727.81	4,125.00	2,452.21	25.41	72,426.01
300-3000	Drug Traffic Pr	27,438.47	3,788.94	500.00	10.52	30,737.93
300-3001	Anll Drug Initi	32,685.34	11,421.00	9,649.95	10.33	34,466.72
305-3050	Sheriff's DUI F	56,836.68	891.70	0.00	19.83	57,748.21
315-3150	Sheriff's Asset	300,681.55	29,631.41	14,472.34	101.84	315,942.46
330-3300	Commissary Fund	261,973.47	41,848.07	32,722.67	89.42	271,188.29
335-3350	Jail Medical Fu	773.03	878.31	0.00	0.92	1,652.26
350-3500	Victim Witness	3,372.71	0.00	3,693.24	0.97	-319.56
355-3550	Domestic Violen	-19.58	6,932.00	4,074.71	0.06	2,837.77
370-3700	Project Renee G	171,673.96	114,117.69	31,403.80	62.38	254,450.23

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Portfolio CFUN
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LP (PRF_LPF) 7.1.1
Report Ver. 7.3.5

9-4-1

Fund Summary
Cash/Checking Activity
February 1, 2015 - February 28, 2015

Page 3

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
384-3840	Auto Task Force	-10,694.47	0.00	13,740.95	-3.73	-24,439.15
386-3860	DUI Alcohol Saf	56,878.84	0.00	18.97	18.97	56,878.84
450-4500	Bonds Payable F	640.76	0.00	0.00	62.22	702.98
455-4550	Joint Use Bond	11,472,631.66	0.00	0.00	4,123.72	11,476,755.38
500-5000	MidAmerica Airp	333,688.74	9,028.36	0.00	118.04	342,835.14
500-5001	MidAmerica Airp	99,790.61	0.00	0.00	35.20	99,825.81
550-5500	Employees Medic	4,282,908.28	984,817.72	1,199,152.02	1,548.34	4,070,122.32
570-5700	SCC Unemployment	269,782.13	0.00	0.00	96.07	269,878.20
600-6000	Post Employment	1,039.69	0.00	0.00	0.36	1,040.05
610-6100	Prior Year Prot	310,932.62	0.00	29,145.13	117.94	281,905.43
610A-6100	Bankruptcy	2,356.09	0.00	0.00	0.80	2,356.89
650-6500	Unclaimed Prope	85,813.36	129.26	31.52	31.52	85,942.62
700-7000	Arbitration Fun	11,076.12	11,436.00	10,622.50	2.50	11,892.12
710-7100	Condemnation Fu	858,083.26	58,680.00	180.00	296.14	916,879.40
720-7200	Estates Of Dece	63,899.37	0.00	0.00	22.31	63,921.68
725-7250	Gen Co Escheat	8,166.82	0.00	0.00	2.92	8,169.74
830-9300	County Flood Pr	10,135,982.99	161,995.01	44.85	3,522.62	10,301,455.77
9913	CC Returned Che	4,220.69	0.00	0.07	0.07	4,220.69
9915	Cir Clk Bonds&F	582,930.92	810,459.38	846,897.36	4.91	546,497.85
9920	Cir Clk Cr Card	1,584,615.44	89,720.58	26.59	26.59	1,674,340.02
9940	Cir Clk Pool 4	213,749.61	31.58	0.00	3.50	213,784.69
9950	SCC Marriage Fu	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

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Portfolio CFUN

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LP (PRF_LPF) 7.1.1

Report Ver. 7.3.5

9-6-1



CHARLES SUAREZ
Treasurer

St. Clair County



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

Phone
(618) 237-0600
Fax
(618) 234-2190

March 1, 2015

Honorable Mark Kern, Chairman
St. Clair County Board
County Court House
Belleville, Illinois

Dear Sir:

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.

Respectfully,

Charles Suarez
Treasurer
St. Clair County

CS/ML
Attachments



Printed on recycled paper

9-11-2

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FUND
AS OF 02/28/2015

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL#1	\$157,862,234.47
CIRCUIT CLERK POOL #4	\$2,439,703.25
GRAND TOTAL	\$160,291,937.72

9-14-2

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 01/31/15

FINANCIAL INSTITUTION	COST BALANCE
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

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:

	<u>2014/2015</u> <u>LEVIED</u>	<u>FINAL</u> <u>EXTENSION</u>	<u>FINAL</u> <u>ABATED</u>	<u>PERCENTAGE</u> <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 Fund	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.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County, State of Illinois, this 30th day of March, 2015.

Chairman, St. Clair County Board

ATTEST:

Clerk of the Board

Prepared by the Director of Administration
for County Board Chairman Mark A. Kem

ORDINANCE NO. 15-1116

Presented by: Finance Committee

K. Eastman
Jane Chantland
Doreen Seibert
John West
L. Massey
Carol Clark

Approved by: Judiciary Committee

Reviewed by:

Director of Administration

State's Attorney

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 therefor 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 this 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.

ADOPTED by the County Board of The County of St. Clair, Illinois, this 30th day of March, 2015.

Chairman of the County Board of
The County of St. Clair, Illinois

ATTEST:

County Clerk and ex-officio
Clerk of the County Board of
The County of St. Clair, Illinois

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

NOTICE IS HEREBY GIVEN that pursuant to Ordinance No. 15-1117 (the "*Ordinance*"), adopted by the County Board (the "*Board*") of The County of St. Clair, Illinois (the "*County*"), on the 30th day of March, 2015, the County intends to issue its General Obligation Refunding Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$39,820,000 (the "*Bonds*") for the purpose of refunding all or a portion of the outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 1999 and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, heretofore issued by the County to continue to refund bonds issued to pay the cost of acquiring, constructing and equipping the Scott Joint Use Airport (the "*Airport*") in and for the County. The Bonds shall bear interest at a rate or rates per annum that do not exceed the maximum rate authorized by law at the time the Bonds are sold. The revenue sources that will be used to pay the principal of and interest on the Bonds are 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 therefor 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. If these revenue sources are insufficient to pay the 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 Bonds. A complete copy of the Ordinance follows this notice.

NOTICE IS HEREBY FURTHER GIVEN that if a petition signed by 13,257 or more electors of the County (being equal to 7.5% of the registered voters in the County) asking that the issuance of the Bonds be submitted to referendum, is filed with the County Clerk within 30 days after the date of publication of the Ordinance and this notice, then the question of the issuance of the Bonds shall be submitted to the electors of the County at the election to be held on the 15th day of March, 2016. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no petition is filed with the County Clerk with regard to the Bonds within said 30-day period, then the Bonds shall be authorized to be issued. A form of petition is available to any individual requesting one at the office of the County Clerk.

By order of the County Board of The County of St. Clair, Illinois, this 30th day of March,
2015.

/s/ Thomas Holbrook

County Clerk and ex-officio Clerk of the
County Board of The County of
St. Clair, Illinois

Ordinance No. 05-1117

REVIEWED BY:

State's Attorney's Office

Director of Administration

Presented and Approved by:

FINANCE COMMITTEE

JUDICIARY COMMITTEE



Program Overview—Proposal

Presented to MidAmerica St. Louis Airport
March 16, 2015



L O C K T O N C O M P A N I E S

9-11-5



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Introduction	2
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Policy Digest	5
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Service Team	9
Items to Discuss	10

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 Mid America 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.



St. Clair County—Mid-America St. Louis Airport Premium Summary

	4/1/14-15 Annualized	4/1/15-16	Year over Year
Property (Incl. Contractors Equipment, EDP and Equipment Breakdown)	Axis	Axis	
Limit	\$220,000,000	\$220,000,000	
Values	\$221,027,504	\$233,879,055	5.8%
Premium	\$327,700	\$334,402	
Engineering Fee	N/A	n/a	
Rate	0.1480	0.143	-3.4%
TOTAL Property Premium	\$327,700	\$334,402 (1)	\$6,702 / 2.05%
Automobile	Travelers	Travelers	
Units	15	15	
Premium	\$15,649	\$15,894 (2)	\$245 / 1.5%
Airport Owners & Operators Liability (4/1/15-18)	ACE	ACE	
Limit	\$100,000,000	\$100,000,000	
Premium	\$31,350	\$31,350 (3)	0%
Aviation Public Officials Liability			
Limit	\$10,000,000	\$10,000,000	
Premium	\$28,114	\$31,352 (4)	\$3,238 / 11.5%
Pollution Liability (4/1/15-18)	Ironshore	Ironshore	
Limit	\$10,000,000	\$10,000,000	
Premium (includes surplus lines tax)	\$30,111	\$27,161 (5)	\$2,950 / -9.8%
Total Three Year Premium	\$90,334	\$87,383	
Sexual Misconduct—Abuse or Molestation Expense Reimbursement (per insured event)	Lloyd's	Lloyd's	
Limit	\$1,000,000	\$1,000,000	
Premium (includes tax)	\$7,594	\$8,410 (6)	\$816 / 10.7%
Foreign Package (various limits apply)			
Limit	\$1,000,000	\$1,000,000	
Premium	\$2,500	\$2,500	0%
Special Crime			
Limit	\$1,000,000	\$1,000,000	
Premium	\$500	\$500	0%
Lockton Service Fee	\$13,117	\$12,112 (7)	
TOTALS	\$456,635	\$463,681	

Policy Digest

Coverage	Carrier	Coverage Information		Other
Property	Axis	Limits		TIV
	Best Rating: A XV	\$220,000,000		Sublimits
	Policy #: TBD	\$233,897,055	TIV	✦ Earthquake: \$220,000,000
	\$327,700	Deductibles		✦ Flood: \$220,000,000
	4/1/14-15	\$25,000	Per occurrence	✦ Equipment breakdown: \$100,000,000
		\$100,000	Flood	✦ Contractors equipment: \$8,524,669
		\$100,000	Earthquake	✦ Business interruption: \$1,797,535
		\$5,000	Equipment breakdown	✦ Definition of covered property amended to include runways, taxiways, bridges, roads, parking lots, underground utilities, grading, and drainage
		24 hours	Business income--equipment breakdown	✦ Terrorism--included
			Mobile equipment	
		\$2,500	Valued \$0 to \$100,000	
		\$5,000	Valued \$10,000 to \$500,000	
		\$10,000	Valued \$500,000 or greater	
		12 hours	Waiting period (off premises service interruption, ingress/egress, interruption by civil or military authority)	
Airport Owners and Operations General Liability	ACE Property and Casualty Insurance Company	Limits		Include
	Best Rating: A+ XV	\$100,000,000	Products/completed operations aggregate	✦ Mutual aid endorsement
	Policy #: TBD	\$50,000,000	Personal injury and advertising injury aggregate	✦ National incident management system
	\$31,350	\$50,000,000	Incidental malpractice aggregate	
	4/1/14-15	\$100,000,000	Each occurrence	
		\$250,000	Fire damage limit	
		\$5,000	Medical expense limit only one person--premises	
		\$100,000,000	Hangerkeepers limit any one occurrence	
		\$100,000,000	Hangerkeepers limit any one aircraft	
		\$100,000,000	Nonowned aircraft liability	
		\$50,000,000	Excess automobile liability off premises	
		Deductibles		
			\$0	
Automobile	Travelers	Limits:		Includes:
	Best Rating: A+ XV	\$1,000,000	Bodily injury and property damage	✦ Hired car physical damage deductible:
	Policy #: TBD	\$1,000,000	Uninsured/underinsured motorists	➤ \$100 comprehensive
	\$15,649	\$10,000	Medical payments per person	➤ \$500 collision
	4/1/14-15	Deductible:		✦ Employees as insured
		\$250	Comprehensive	✦ Employee hired autos
		\$500	Collision	

Proposal

Coverage	Carrier	Coverage Information		Other
Sexual Abuse and Misconduct Reimbursement Insurance	Lloyd's of London	Limits		❖ Reimbursement period ends four years following expiration date of certificate
	Best Rating: A XV	\$1,000,000	Per insured event	
	Policy #: TBD	\$1,000,000	Aggregate	
	\$7,594	Deductibles		❖ St. Clair County, LC included as additional insured only as respects claims at airport
	4/1/15-16	\$5,000	Per insured event	❖ Form—indemnity
		20%	Coinsurance each and every event	❖ Defense—inside the limit
		Retroactive Date	4/1/08	
Pollution Site Specific	Ironshore Specialty Insurance Co.	Limits		❖ Three year policy
	Best Rating: A-XI	\$10,000,000	Each incident	❖ Defense inside limit endorsed to provide limit outside the limit for up to 25% of highest aggregate
	000214801	\$20,000,000	Coverage section aggregate limit	
	\$90,334	\$20,000,000	Policy aggregate	
	4/1/15-18	Coverages		
		Coverage A.1.a.	Cleanup costs—on-site pre-existing conditions	
		Coverage A.1.b.	Cleanup costs—on-site new conditions	
		Coverage A.2.a.	Cleanup costs—off-site pre-existing conditions	
		Coverage A.2.b.	Cleanup costs—off-site new conditions	
		Coverage B.	Emergency response expense	
		Coverage C.1.a.	Third party claims—on-site pre-existing conditions	
		Coverage C.1.b.	Third party claims—on-site new conditions	
		Coverage C.2.a.	Third party claims—off-site pre-existing conditions	
		Coverage C.2.b.	Third party claims—off-site new conditions	
		Coverage D.2.	Transportation—new conditions	
		Coverage E.	Waste disposal activities	
		Coverage F.	Business interruption—\$10,000,000 (365 days)	
		Deductibles		
		\$100,000	Each incident	
		\$300,000	Aggregate	
		\$25,000	Each and every thereafter	
		# of days 5	Business interruption	

Coverage	Carrier	Coverage Information	Other
International Package	ACE American Insurance Best Rating: A+ XV Policy #: TBD \$2,500 4/1/15-16	Limits	
		Commercial General Liability	
		\$1,000,000 Each occurrence	
		\$2,000,000 Products and completed operations aggregate	
		\$1,000,000 Personal injury and advertising injury	
		\$1,000,000 Property damage to rented and/or occupied premises	
		\$10,000 Medical expenses per occurrence	
		\$N/A Employment-related practices	
		\$1,000,000 Employee benefit liability (per occurrence/aggregate)	
		\$1,000,000 Contingent automobile	
		Employers Responsibility	
		\$1,000,000 Executive assistance	
		\$1,000,000 Employers liability	
Aviation Public Officials (Including Employment Practices Liability)	Illinois National Insurance Company Best Rating: A XV Policy #: TBD \$28,114 4/1/15-16	Limits	❖ Defense outside the limit
		\$10,000,000	❖ Pay on behalf
		Deductibles	
		\$25,000 Public officials liability each wrongful act	
		\$25,000 Employment practices liability each employment practices violation	
Special Crime	Federal Insurance Co. Best Rating: A++ VX Policy #: TBD \$500 4/1/15-16	Limits	❖ Worldwide territory
		\$1,000,000 Kidnapping and extortion	
		\$1,000,000 Custody coverage	
		\$1,000,000 Expenses	
		Accidental loss:	
		\$250,000 Loss of life	
		\$1,000,000 Event benefit	
		\$62,500 Mutilation	
		\$125,000 Accidental loss other than mutilation	
		\$1,000,000 Legal liability costs	
		Deductibles	
		\$0	

Major Coverages

PROGRAM CHART

\$220,000,000 Sublimits Earthquake Earth Movement \$220,000,000 Flood \$220,000,000 TIV \$233,879,055	\$100,000,000 \$50,000,000 Products/completed operations \$100,000,000 Personal and advertising injury each occurrence \$250,000 Fire damage \$100,000,000 Hangerkeepers any one aircraft \$100,000,000 Any one occurrence \$100,000,000 Nonowned aircraft \$50,000,000 Excess automobile	\$1,000,000 Bodily injury and property damage \$10,000 Medical payments per person \$1,000,000 Uninsured/underinsured	\$10,000,000 Per loss \$20,000,000 Coverage section aggregate \$20,000,000 Aggregate	Commercial General Liability \$1,000,000 Each occurrence \$2,000,000 Products/completed operations \$1,000,000 Personal and advertising injury \$1,000,000 Premises damage \$10,000 Medical expense Employer's responsibility: \$1,000,000 Executive assistance \$1,000,000 Employer's liability \$1,000,000 Contingent auto liability \$1,000,000 Employee benefits liability	\$1,000,000 Per insured event \$1,000,000 Aggregate	\$10,000,000	\$1,000,000 Kidnapping and ransom \$1,000,000 Custody coverage \$1,000,000 Expenses Accidental loss: \$250,000 Loss of life \$1,000,000 Event benefit
Deductibles \$25,000 per occurrence except \$100,000 FL and EQ Mobile equipment: (\$2,500: \$0 to \$100,000) (\$5,000: \$101,000 to \$500,000) (\$10,000: over \$500,000) Equipment breakdown: \$5,000 Business income: 24 hours	Deductible \$0	Deductibles Physical Damage \$100 comprehensive \$500 collision	Deductibles \$100,000 each incident \$300,000 aggregate \$25,000 each and every thereafter 5 days business interruption	Deductible \$0	Deductibles \$5,000 per insured event 20% coinsurance each and every event	Deductibles Public Officials Liability \$25,000 per wrongful act Employment Practices Liability \$25,000 each violation	Deductible Nil
Property 4/1/15-16 Axis Insurance	Airport Owners and Operations General Liability 4/1/15-18 ACE Property and Casualty Insurance Company	Automobile 4/1/15-16 Travelers Insurance Company	Professional-CMA Specific 4/1/15-18 American International Specialty Lines Insurance Company	International Package 4/1/15-16 ACE American Insurance	Sexual Misconduct 4/1/15-16 Lloyds of London	Aviation Public Officials (Including EPL) 4/1/15-16 Illinois National Insurance Company	Special Crime 4/1/15-16 Federal Insurance Company

Service Team

CLIENT ADVOCATE



Chris Koenemann, CPCU
Executive VP, Producer
(314) 812-3203
ckoenemann@lockton.com

ENTERPRISE SERVICES



Debbie Scott, CIC, CRM, CRIS
SVP, Director, Enterprise
Services
(314) 812-3222
dscott@lockton.com



Scott Voellinger
Account Executive
(314) 812-3868
svoellinger@lockton.com



Katie Leibee, ARM, AINS, CLCS
Account Manager
(314) 812-3242
kleibee@lockton.com

LOSS CONTROL



Gary Muck
SVP, Loss Control Manager
(314) 812-3265
gmuck@lockton.com

FINANCIAL SERVICES



Kristin Dixon, CIC, CRM
AVP, Account Executive
(615) 732-6092
kdixon@lockton.com



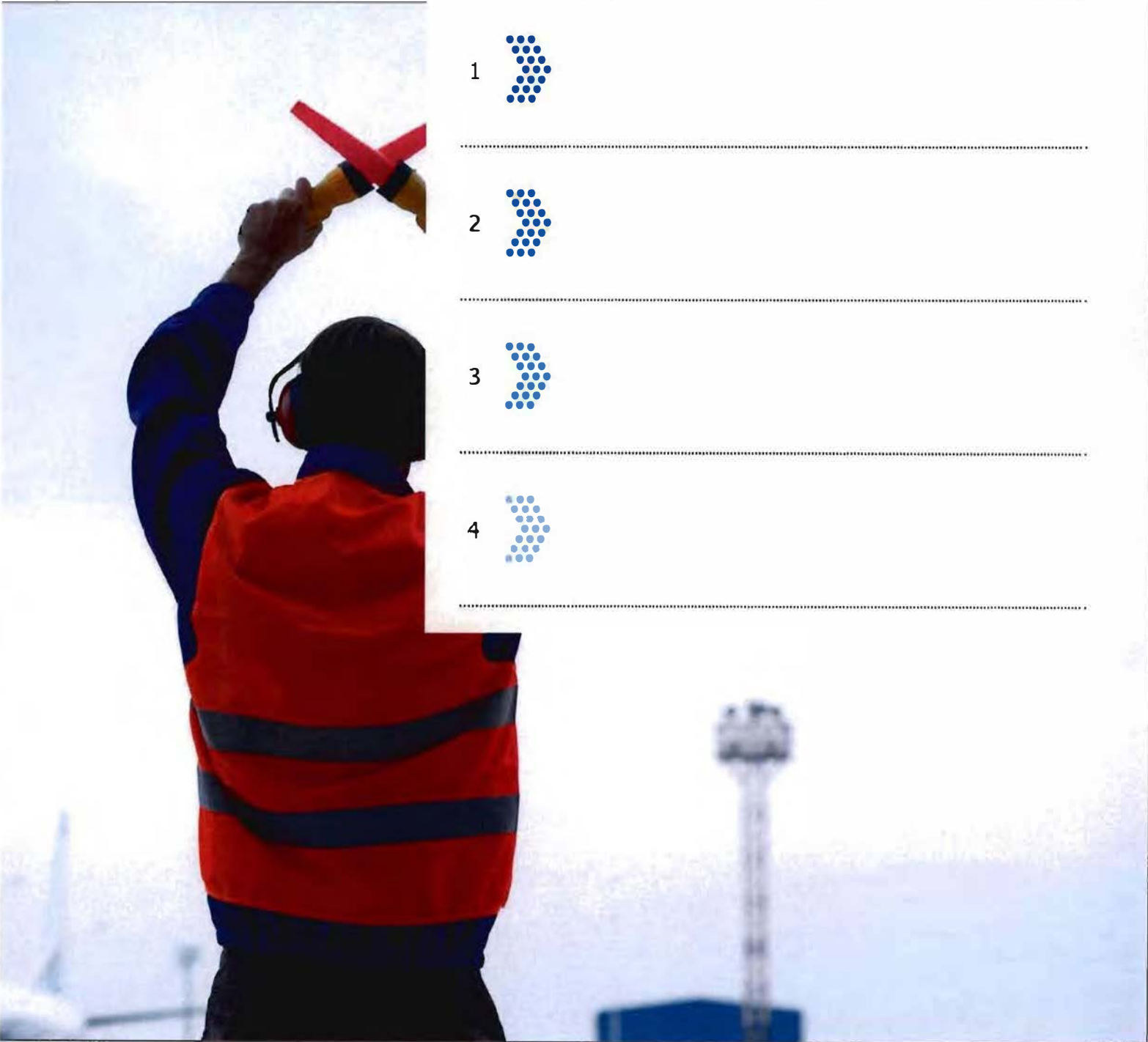
Megan Bowman
Account Manager
(314) 812-3160
mbowman@lockton.com

CLAIMS



Kathy Kolesa, AIC, LPCS
AVP, Sr. Claims Consultant
(314) 812-3264
kkolesa@lockton.com

Items to Discuss



1



2



3



4



This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.



Our Mission

To be the worldwide value and service leader in
insurance brokerage, employee benefits, and risk management

Our Goal

To be the best place to do business and to work



www.lockton.com

Saint Louis

Three CityPlace Drive, Suite 900
Saint Louis, Missouri 63141
(314) 432-0500

Memphis

1715 Aaron Brenner Drive, Suite 512
Memphis, Tennessee 38120
(901) 757-6900

Nashville

725 Cool Springs Blvd., Suite 600
Franklin, Tennessee 37067
(615) 732-6191

**Agreement to Provide
Professional Consulting Services**

This Agreement is entered into this ____ day of _____, 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.
- (4) Termination.
 - a) Termination for Cause. Upon material breach of the terms of this Agreement, the non-breaching party shall provide written notice to the breaching party specifying the nature of the default. The breaching party shall have 30 days (or such longer period as the parties may mutually agree upon) from the date of receipt of the notice to cure any such default prior to the effective date of termination. Any notice of default shall be delivered by certified mail or overnight courier.
 - b) Termination for Convenience. Either party may terminate this Agreement without cause upon 60 days prior written notice to the other. In the event the Agreement is so terminated by Client, Client shall reimburse Consultant for all reasonable costs incurred by Consultant due to such early termination.
 - c) Rights Upon Termination. Upon termination for whatever reason and regardless of the default (if any), Client agrees to pay Consultant in full for all goods and/or services provided to Client under this Agreement, or any amendment thereto, as of the effective date of termination of the Agreement.
- (5) Services and Materials to be Furnished by Client. Consultant shall provide guidance to Client in determining the data required. The Client acknowledges and agrees that Consultant shall be entitled to rely upon the accuracy and completeness of the data provided by the Client to perform the Services. Client shall provide all such data in a timely manner sufficient to allow Consultant to provide the Services. Consultant shall have no liability to Client whatsoever if Client provides incomplete or inaccurate data or provides data in an untimely manner.

- (6) Consultant's Records and Inspections. Consultant shall maintain full and accurate records with respect to all matters covered under this Agreement for 6 years after the completion of the Services. During such period, Client shall have the right to examine and audit the records and to make transcripts therefrom. Client shall provide 30 days written notice of its intent to inspect or audit any such records and shall conduct such inspection or audit only during Consultant's normal business hours and no more than once every six months. Any employee, consultant, subcontractor, or agent of Client granted access to such records shall execute a non-disclosure agreement prior to being granted such access.
- (7) Copyright for Proprietary Software. To the extent that the Services provided by Consultant are generated by proprietary software, nothing contained herein is intended nor shall it be construed to require Consultant to provide such software to Client. Client agrees that it has no claims of ownership, including copyright, patents or other intellectual property rights to software. Nothing in this Agreement shall be construed to grant Client any rights to Consultant's materials created prior to the execution of this Agreement. All of the deliverables prepared by Consultant for Client included in the Services are specifically set out in Exhibit A.
- (8) Insurance. Consultant shall maintain appropriate general liability insurance, automobile insurance, and professional liability insurance.
- (9) Indemnification. To the extent allowed by law, each party shall defend, indemnify, and hold harmless the other party from and against any and all third party claims and resulting proven direct damages, liabilities, and costs (including reasonable attorney fees) to the extent proximately caused by the negligent actions or willful misconduct of the indemnifying party, its employees, or agents. The indemnifying party shall not be responsible for any damages, liabilities, or costs resulting from the negligence or willful misconduct of the indemnified party, its employees, consultants, or agents or any third party.
- (10) Limitation of Liability. Client agrees that Consultant's total liability to Client for any and all damages whatsoever arising out of, or in any way related to, this Agreement from any cause, including but limited to negligence, errors, omissions, strict liability, breach of contract, or breach of warranty shall not, in the aggregate, exceed two times the amount actually paid to Consultant during the contract year under this Agreement.

In no event shall Consultant be liable for indirect, special, incidental, economic, consequential, or punitive damages, including but not limited to lost revenue, lost profits, replacement goods, loss of technology rights or services, loss of data, or interruption or loss of use of software or any portion thereof regardless of the legal theory under which such damages are sought even if Consultant has been advised of the likelihood of such damages, and notwithstanding any failure of essential purpose of any limited remedy.

Any claim by Client against Consultant relating to this Agreement must be made in writing and presented to Consultant within one year after the date on which Consultant completes performance of the services specified in this Agreement.

- (11) Consultant Liability if Audited. The Client represents that all financial and statistical information provided to Consultant by Client, its employees, and/or agents is accurate and complete to the best of Client's knowledge. Consultant shall, upon notice of audit, make work papers and other records available to the auditors. Consultant's sole responsibility under an audit shall be to provide reasonable assistance to the Client through the audit and to make those changes to the work product as required as a result of the audit. Consultant shall not be liable for any audit disallowances or any missed or lost revenue associated with, or related to, the Services, regardless of cause.
- (12) Notices. Any notices, bills, invoices, or reports required by this Agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the address noted below:

Consultant:

Bruce Cowans
Fiscal Choice Consulting, LLC
790 West Frontage Road
Suite 110
Northfield, IL 60092
(847) 441-4175

Client:

Debra Moore
Director of Administration
County of St. Clair
10 Public Square, 5th Floor
Belleville, IL 62220
(618) 277-6600, extension 2207

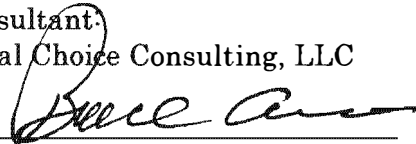
- (13) Changes. The terms of this Agreement may be changed only by written agreement signed by both parties.
- (14) Miscellaneous.
- a) There are no third-party beneficiaries to this Agreement, and nothing in this Agreement shall be construed to provide any rights or benefits to any third-party.
 - b) The parties intend that Consultant, in performing the Services specified in this Agreement, shall act as an independent contractor and shall have full control of the work and the manner in which it is performed. Consultant and Consultant's employees are not to be considered agents or employees of Client for any purpose.
 - c) In the event that any provision of this Agreement is held to be invalid, illegal or unenforceable for any reason, this Agreement will continue in full force and effect without said provision. The validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and this Agreement will be interpreted to reflect the original intent of the parties insofar as possible.
 - d) The titles of the sections, subsections, and paragraphs set forth in this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this Agreement.

- e) This Agreement and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.
- f) Neither party shall be liable hereunder by reason of any failure or delay in the performance of its obligations hereunder on account of strikes, shortages, riots, insurrection, fires, flood, storm, explosions, earthquakes, acts of God, war, governmental action, labor conditions, material shortages or any other cause which is beyond the reasonable control of such party.
- g) Each individual signing this Agreement certifies that (i) he or she is authorized to sign this Agreement on behalf of his or her respective organization, (ii) such organization has obtained all necessary approvals to enter into this Agreement, including but not limited to the approval of its governing board, and (iii) when executed, this Agreement is a valid and enforceable obligation of such organization.
- h) Waiver by either party of a breach of any provision of this Agreement or the failure by either party to exercise any right hereunder will not operate or be construed as a waiver of any subsequent breach of that provision or as a waiver of that right.

Consultant:

Fiscal Choice Consulting, LLC

By



Printed name Bruce Cowans

Title Member and Manager

Date February 17, 2015

Client:

County of St. Clair, Illinois

By _____

Printed name _____

Title _____

Date _____

Exhibit A
Scope of Services

Consultant represents that it has, or will secure at its own expense, all personnel required in the performance of Services under this Agreement. All of the Services required hereunder will be performed by the Consultant or under its supervision, and all personnel engaged in the work shall be fully qualified to perform the services described herein.

The scope of work is the development of a Central Services Cost Allocation Plan for St. Clair County, Illinois, as defined by 2 CFR Part 225, formerly known as US Office of Management & Budget Circular A-87. The purpose of the work is to create documentation required for St. Clair County to receive reimbursement from departments and funds with their own funding sources.

Consultant shall provide services in a professional and workmanlike manner consistent with the typical standards of the industry. Consultant specifically disclaims all other warranties, express or implied, including but not limited to warranties of merchantability and fitness for a particular purpose.

Work requires three months from start to completion, including review and approval of drafts by Client.

Consultant shall provide a list of required data and Client shall respond to each written data request made by Consultant within one week.

Consultant shall prepare and send a draft report for Client review and Client shall provide comments indicating required changes (or approval) within two weeks.

If Client does not respond in two weeks, Consultant shall reissue the report as final.

Exhibit B
Compensation

For Services provided as set forth in Exhibit A, Client agrees to pay Consultant a firm fixed price of twelve thousand dollars (\$12,000) inclusive of all professional services and expenses required to complete the work in Exhibit A.

Consultant shall invoice according to the following schedule:

- 30% Completion of initial onsite interviews
- 50% Delivery of draft findings
- 20% Upon presentation of final report

Change Orders

The services and associated compensation covered under this Agreement may be modified through a written amendment, approved and executed by both parties.

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:

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

The Roadmap framework will pertain to the following outline:

- o Prioritization for the information technology categories noted above
- o 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 studied. 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 and Ninety-Two 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,

Theresa A. Smith

Theresa A. Smith
Sr. Project Manager

APPROVED BY:



Michael E. Shea, AIA
Senior Vice President
ROSS & BARUZZINI, INC.

Cc: Ihab Osman – R&B
Dan Dickman – R&B

Clients Acceptance:

By: _____

Title: _____

Date: _____

Ross & Baruzzini

STANDARD HOURLY RATES

As of January 1, 2015
Good through December 31, 2015

<i>Classification</i>	<i>Rates</i>
Project Principal	\$230.00
Senior Design Consultant	\$198.00
Senior Project Manager	\$172.00
Design Consultant	\$162.00
Project Manager	\$152.00
Commissioning Authority	\$148.00
Senior Engineer/Architect	\$138.00
Construction Engineer/Architect	\$125.00
Project Engineer/Architect	\$120.00
Commissioning Agent	\$120.00
Engineer	\$110.00
Architect	\$105.00
Senior Designer	\$92.00
Commissioning Field Engineer	\$80.00
Senior Project Coordinator	\$78.00
Designer	\$78.00
Interior Designer	\$65.00
Technician	\$56.00
Project Coordinator	\$54.00
Intern	\$45.00

March 30, 2015

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

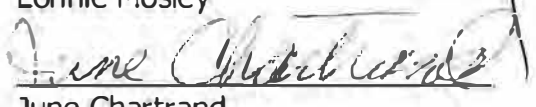
We, the Purchasing Sub-Committee of Finance, have advertised and received bids for **"One (1) New 2015 Chevrolet Traverse"** for the St. Clair County Sheriff. Therefore we are pleased to submit the following bids for your consideration:

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.

Respectfully yours,


Lonnie Mosley

June Chartrand
Purchasing Sub-Committee of Finance

9-4-8

March 30, 2015

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

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	<u>\$62,184.00</u>
--	---------------------------	---------------------------

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.

Respectfully yours,

Lonnie Mosley

June Chartrand
Purchasing Sub-Committee of Finance

9-4-9

March 30, 2015

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for **"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 Clay Construction Saved by Grace, Inc. Grass Roots Lawn Care CLS, Inc.	Incomplete Bid Incomplete Bid Incomplete Bid Incomplete Bid 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.

Respectfully yours,



Lonnie Mosley

June Chartrand
Purchasing Sub-Committee of Finance

9-4-10

March 30, 2015

**Honorable Mark A. Kern, Chairman
St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220**

County Board Members:

**The Salary Claim Sheets for the first and second
pay periods in March 30, 2015 are hereby submitted to
this Honorable Body for approval by roll call vote.**

Respectfully submitted,

**FINANCE COMMITTEE
St. Clair County Board**

March 30, 2015

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

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.

Respectfully submitted,

CLAIMS SUBCOMMITTEE OF THE
FINANCE COMMITTEE

9-k-12

**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.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois this 30th day of March, 2015.

MARK A. KERN, Chairman
St. Clair County Board

Attest:

Thomas Holbrook, County Clerk

GRANTS COMMITTEE MEMBERS

Chairman, Grants Committee

Suband Carner

Ray Massey

Oliver Hamilton

Kenneth Stoy

John West

June Christman

**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*.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois this 30th day of March, 2015.

MARK A. KERN, Chairman
St. Clair County Board

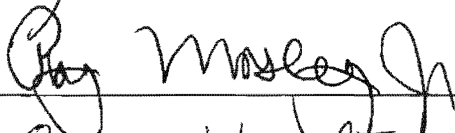
Attest:

Thomas Holbrook, County Clerk

GRANTS COMMITTEE MEMBERS

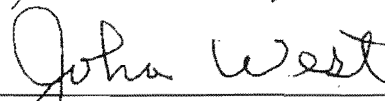
Chairman, Grants Committee













**ST CLAIR COUNTY
TRANSPORTATION COMMITTEE
REPORTS AND RESOLUTIONS
MONDAY, March 16, 2015**

RESOLUTIONS:

(St. Clair County) Resolution for the lowest bid of \$592,146.40 submitted by Rooter's American Maintenance, Inc., Section 11-00040-06-RS for New Athens-Darmstadt Road, C.H. 8. *#2069-15-RT*

(St. Clair County) Resolution allowing the City of O'Fallon Public Works Department, an Illinois Public Utility to expedite the issuance or approval of work permits granted by St. Clair County. *#2070-15-RT*

(St. Clair County) Resolution approving an inter-departmental agreement supporting a proposal from Crawford, Murphy and Tilly, Inc. to perform an Information Technology Infrastructure Roadmap for St. Clair County. Highway Department cost shall not exceed \$12,000.00. *#2071-15-RT*

~~#2069-15-RT~~

R E S O L U T I O N

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 bids received were as follows:

<u>Bidder</u>	<u>Amount Bid</u>
Rooters American Maintenance, Inc. P.O. Box 17 Beckemeyer, IL 62219	\$592,146.40 (As Corrected)
Hank's Excav & Landscaping, Inc 5825 W. State Rte. 161 Belleville, IL 62223	\$598,693.98
The Kilian Corporation 608 South Independence Street Mascoutah, IL 62258-0187	\$637,605.52
DMS Contracting, Inc. P.O. Box 122 Mascoutah, IL 62258	\$647,362.15
Baxmeyer Construction, Inc. 1034 Floraville Road Waterloo, IL 62298	\$673,446.07
Illinois Excavators, Inc. 55 East Mill Street Ruma, IL 62278	\$670,202.00
Lake Contracting, Inc. 4650 Stone Church Road Addieville, IL 62214	\$748,313.75

and;

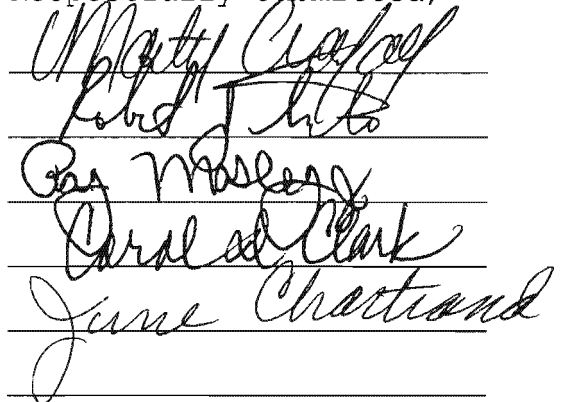
9-d-1

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 therefor.

Respectfully submitted,



Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 30th day of March, 2015.

ATTEST:

County Clerk

County Board Chairman

#2070-15-RT
R E S O L U T I O N

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

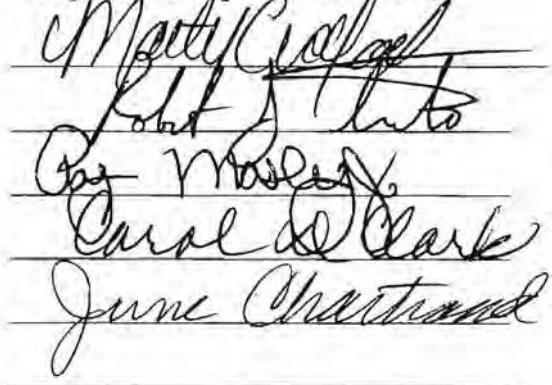
WHEREAS, Company seeks to expedite the issuance or approval of permits granted by County

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

Respectfully submitted,



Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 30th day of March, 2015.

ATTEST

County Clerk

County Board Chairman

City of O'Fallon Water Work Permit Resolution

#2071-15-RT
RESOLUTION

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,

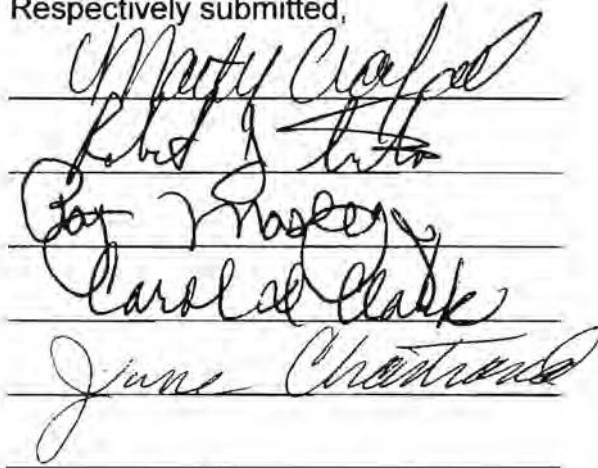
WHEREAS, the Department has negotiated an inter-departmental agreement to pay 25 % of the cost, not to exceed \$12,000.00.

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.

Respectively submitted,



Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 30th day of March, 2015.

ATTEST:

County Clerk

County Board Chairman

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:

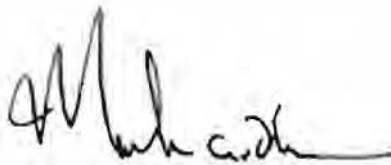
(See attachment)

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 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.

Adopted by roll call vote on the 30th day of March, 2015.



Chairman, St. Clair County Board

ATTEST:

Clerk of the Board

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
03-15-001	200905051	REC	LEO CANADA JR	1,907.20	79.15	0.00	69.25	893.71	865.09
03-15-002	200905052	REC	LEO CANADA JR	1,907.20	79.15	0.00	69.25	893.71	865.09
03-15-003	200902225	REC	MARCUS D RUSHING	2,150.00	79.15	0.00	69.25	971.95	1,029.65
03-15-004	200803119	REC	RONALD J AND DELORES M SCOTT	2,304.52	92.73	0.00	69.25	929.60	1,212.94
03-15-005	200905057	REC	LEO CANADA JR	1,907.20	79.15	0.00	69.25	893.71	865.09
03-15-006	200905056	REC	LEO CANADA, JR	1,913.31	85.26	0.00	69.25	893.71	865.09
03-15-007	200905053	REC	LEO & PATRICIA CANADA JR	1,907.20	79.15	0.00	69.25	893.71	865.09
03-15-008	200905054	REC	LEO CANADA	1,907.20	79.15	0.00	69.25	893.71	865.09
03-15-009	200802903	REC	LESLIE AND LOUISE JOHNSON	11,414.00	92.73	0.00	69.25	3,438.07	7,813.95
03-15-010	0115019	SAL	ARCHAEOLOGICAL CONSERVANCY	1,054.25	26.23	15.00	78.50	450.00	484.52
03-15-011	0115021	SAL	EAST SIDE HEART & HOME FAMILY CENTER	1,308.00	30.56	18.75	78.50	450.00	730.19
03-15-012	1014406	SAL	TECIA L OUTLAW	1,308.00	43.54	18.75	78.50	450.00	717.21
03-15-013	1014361	SAL	DAMONDROAS R. BUSH	2,830.50	63.01	41.25	78.50	687.50	1,960.24
03-15-014	1014382	SAL	JBM INVESTMENTS LLC	1,511.00	50.03	21.75	78.50	450.00	910.72
03-15-015	0115014	SAL	ARCHAEOLOGICAL CONSERVANCY	800.50	24.49	11.25	78.50	450.00	236.26
03-15-016	200990282	SUR	APRIL PETERSON	1,659.81	83.34	0.00	0.00	889.32	687.15
03-15-017	0113406	SAL	TIMOTHY C WILSON	2,344.25	61.21	30.00	99.25	775.00	1,378.79
03-15-018	0115015	SAL	ARCHAEOLOGICAL CONSERVANCY	800.50	30.56	11.25	78.50	450.00	230.19
03-15-019	0713247	SAL	JAMARICO R FRANKLIN	3,550.50	40.38	48.75	69.25	1,025.00	2,367.12
03-15-020	1014107	SAL	DAILY RODGERS	2,069.25	37.05	30.00	78.50	500.00	1,423.70
03-15-021	1014120	SAL	STEVELAND M. KIDD	806.99	67.61	11.25	117.75	456.49	153.89
03-15-022	1014132	SAL	DONALD REED	2,323.00	50.03	33.75	78.50	562.50	1,598.22
03-15-023	201002615	REC	FAIRVIEW HILLS LAND TRUST	1,966.22	78.29	0.00	78.50	642.07	1,167.36
03-15-024	0713514	SAL	J & J MILLIONAIRE ENTERPRISE	3,303.24	40.38	45.00	69.25	968.99	2,179.62
03-15-025	201002617	REC	FAIRVIEW HILLS LAND TRUST	2,718.52	78.29	0.00	78.50	942.44	1,619.29
03-15-026	0115051	SAL	EDWARD RUSSELL	800.50	61.12	11.25	117.75	450.00	160.38
03-15-027	1014493	SAL	LUCIOUS DONES JR	3,591.75	56.52	52.50	78.50	875.00	2,529.23
03-15-028	0115096	SAL	JAMES E LOWERY JR	1,562.00	30.56	22.50	78.50	450.00	980.44
03-15-029	1014403	SAL	J & J REALTYS	2,323.00	50.03	33.75	78.50	562.50	1,598.22
03-15-030	0115142	SAL	CALLIE CLAY	902.00	53.18	12.75	69.25	450.00	316.82
03-15-031	201002614	REC	FAIRVIEW HILLS LAND TRUST	956.08	78.29	0.00	78.50	463.54	335.75
03-15-032	0115289	SAL	PAMELA S. SAFFORE	1,155.75	36.85	16.50	69.25	450.00	583.15
03-15-033	201001236	REC	JERLENE L RUSSELL	1,492.97	88.72	0.00	78.50	632.87	692.88
03-15-034	0115199	SAL	BRENDA J SCRUGGS	10,189.25	37.05	150.00	78.50	2,500.00	7,423.70
03-15-035	0115280	SAL	CALLIE MICKELS	800.50	22.54	11.25	69.25	450.00	247.46
03-15-036	1014323	SAL	LUCIOUS DONES	2,329.50	21.23	33.75	78.50	568.99	1,627.03
03-15-037	200800013	REC	LENNIL JOHNSON	1,144.43	75.54	0.00	69.25	573.45	426.19
03-15-038	0115185	SAL	KIMBERLY R. AKINS-MUMPHARD	800.50	38.67	11.25	78.50	450.00	222.08
03-15-039	0115104	SAL	ROSELLO CORTEZ	800.50	67.82	11.25	129.25	450.00	142.18
03-15-040	200703096	REC	TYLER DAVIS	6,146.00	121.43	0.00	69.25	1,876.59	4,071.75
03-15-041	200805412	REC	ISAIAH MORGAN	5,227.49	86.98	0.00	69.25	2,063.58	3,007.68
03-15-042	1014021	SAL	HENRY BALLARD	1,561.75	139.61	22.50	188.50	450.00	761.14

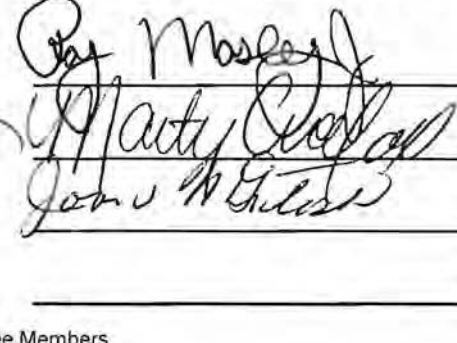
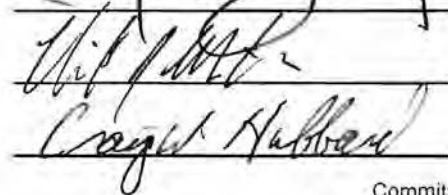
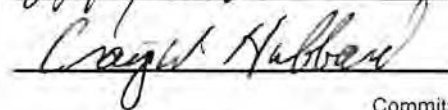
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RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
03-15-043	1014399	SAL	DERRICK R. OLUNLOYO	2,323.00	37.05	33.75	78.50	562.50	1,611.20
03-15-044	1014025	SAL	DAMMON SMITH	1,060.74	32.18	15.00	78.50	456.49	478.57
03-15-045	1014062	SAL	TIFFANY LACY CLARK	1,308.00	37.05	18.75	78.50	450.00	723.70
03-15-046	200703058	REC	REGAN HOWE	7,894.69	57.10	0.00	69.25	2,180.43	5,587.91
03-15-047	0713327	SAL	TYNESHA L JOHNSON	5,853.24	40.38	82.50	69.25	1,606.49	4,054.62
03-15-048	201002622	REC	FAIRVIEW HILLS LAND TRUST	1,721.37	78.29	0.00	78.50	749.58	815.00
03-15-049	201002375	REC	SELENA MOORE	870.00	95.21	0.00	78.50	382.95	313.34
03-15-050	201000494	REC	DAVID MIMS	1,257.59	101.70	0.00	78.50	551.06	526.33
03-15-051	201001495	REC	NATHANIEL & SHIRLEY J WILLIAMS	2,383.57	121.17	0.00	78.50	885.06	1,298.84
03-15-052	201000005	REC	REBA MERRITT	1,010.60	95.21	0.00	78.50	500.31	336.58
03-15-053	201001804	REC	VICTOR MCCARTER	4,537.08	108.19	0.00	78.50	1,598.80	2,751.59
03-15-054	0113455	SAL	TIMOTHY C WILSON	12,494.25	300.6	180.00	69.25	3,275.00	8,939.94
03-15-055	0115016	SAL	SANDRA SWANSON	800.50	70.08	11.25	78.50	450.00	190.67
03-15-056	201002619	REC	FAIRVIEW HILLS LAND TRUST	1,255.54	78.29	0.00	78.50	544.93	553.82
03-15-057	201002616	REC	FAIRVIEW HILLS LAND TRUST	1,500.13	78.29	0.00	78.50	611.37	731.97
03-15-058	1012371	SAL	LEE BROWN	5,975.00	60.89	82.50	99.25	1,712.50	4,004.11
03-15-059	201002613	REC	FAIRVIEW HILLS LAND TRUST	956.08	78.29	0.00	78.50	463.54	335.75
03-15-060	201001364	REC	BARBARA F HENDERSON AND BEVERLY GRANGER AND ORA LOCKETT EVELYN WHITE	1,232.20	114.68	0.00	78.50	540.96	498.06
03-15-061	201000585	REC	DAVID EDWARDS	2,320.75	95.21	0.00	78.50	752.94	1,394.10
03-15-062	201001434	REC	STEVEN M. SCOTT	1,035.04	88.88	0.00	78.50	486.05	381.61
03-15-063	1014351	SAL	CIARA CORLEY	1,314.49	57.05	18.75	78.50	456.49	703.70
03-15-064	201002383	REC	VILLAGE OF MARISSA	7,442.16	108.19	0.00	78.50	2,278.27	4,977.20
03-15-065	0215901	SAL	TIMOTHY C WILSON	800.50	28.16	0.00	69.25	450.00	253.09
03-15-066	0113407	SAL	LENNIL JOHNSON	4,628.00	47.25	63.75	69.25	1,337.50	3,110.25
03-15-067	201000015	REC	HARVEY L TIPLER	1,921.92	114.68	0.00	78.50	815.08	913.66
03-15-068	0414065	SAL	DONTRELE D. WELLS	2,677.00	77.92	37.50	99.25	725.00	1,737.33
03-15-069	1014307	DEF-SAL	LIP INVESTMENTS LLC	842.00	56.52	0.00	0.00	217.01	568.47
03-15-070	1014007	DEF-SAL	MARK SWANSON	827.00	43.54	0.00	0.00	213.24	570.22
03-15-071	1014308	DEF-SAL	CHESTER JONES SR	3,050.00	50.03	0.00	0.00	769.14	2,230.83
03-15-072	1014288	DEF-SAL	HENRY A WALLER	3,050.00	57.48	0.00	0.00	769.14	2,223.38
03-15-073	0713146	DEF-SAL	ABOARD RENT A CAR	1,860.00	61.86	0.00	0.00	658.97	1,139.17
03-15-074	1014016	DEF-SAL	DOMINIQUE FULTON	2,835.00	32.81	0.00	0.00	715.31	2,086.88
03-15-075	1014409	DEF-SAL	LAKESHIA T. ROBINSON	823.00	62.12	0.00	0.00	212.25	548.63
03-15-076	0114041	DEF-SAL	CRYSTAL A. DIXON	1,227.00	143.13	0.00	0.00	432.21	651.66
03-15-077	1014395	DEF-SAL	RUBEN DENZMORE	842.00	38.01	0.00	0.00	217.01	586.98
03-15-078	200802158	DEF-REC	RHONDA M NICHOLS	900.00	0.00	0.00	0.00	419.56	480.44
03-15-079	REMOVED			0.00	0.00	0.00	0.00	0.00	0.00
03-15-080	200806702	DEF-REC	RUTH HOUSTON	390.00	0.00	0.00	0.00	336.41	53.59
03-15-081	201103970	DEF-RED	FELICIA HILL-MOORE	460.00	26.72	0.00	0.00	217.42	215.86
03-15-082	200903737	DEF-REC	GRL INVESTMENTS LLC	452.00	28.16	0.00	0.00	250.03	173.81
03-15-083	200905036	DEF-REC	GLENDORA LEWIS	1,730.00	0.00	0.00	0.00	565.92	1,164.08
03-15-084	200802509	DEF-REC	ARMANDA F. COCHRAN	1,308.00	0.00	0.00	0.00	550.01	757.99
03-15-085	1014467	DEF-SAL		1,975.00	91.68	0.00	0.00	500.14	1,383.18

9-2-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
03-15-086	200904513	DEF-REC	TERRELL & FELICIA BROWN	359.00	0.00	0.00	0.00	264.62	94.38
03-15-087	1014422	DEF-SAL	DAVID KLINE	831.00	50.03	0.00	0.00	214.25	566.72
03-15-088	200803087	DEF-REC	MICHAEL A PIERSON	500.00	0.00	0.00	0.00	154.58	345.42
03-15-089	1014015	DEF-SAL	ABOARD RENT A CAR	1,652.00	32.81	0.00	0.00	419.55	1,199.64
03-15-090	1014014	DEF-SAL	ABOARD RENT A CAR	900.00	59.13	0.00	0.00	231.49	609.38
03-15-091	1014010	DEF-SAL	LIP INVESTMENTS LLC	750.00	50.03	0.00	0.00	456.49	243.48
03-15-092	200903736	DEF-REC	FELICIA HILL-MOORE	350.00	28.16	0.00	0.00	228.48	93.36
03-15-093	1012348	DEF-SAL	COREY D CARTER	1,872.00	60.78	0.00	0.00	768.08	1,043.14
03-15-094	200906155	REC	WILLIE KIDD	1,000.08	57.10	0.00	69.25	537.64	336.09
03-15-095	1014348	SAL	DONNIE L COOKS	806.99	48.40	11.25	157.00	456.49	133.85
03-15-096	201001721	REC	JANICE MITCHELL	2,833.43	95.21	0.00	78.50	933.21	1,726.51
03-15-097	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

Committee Members

Clerk Fees \$5,761.05
 Recorder/Sec of State Fees \$5,662.25
 Total to County \$138,195.29

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: 1-7-13
Purchase Price: \$5239.73 total charged
Total Paid to Account: \$1927.00
Balance Due: \$3375.23
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 \$1340 cash at 3/25/15 meeting - Item 0415092 in April 2015 Auction Sale

9-2-2

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: 9/21/12
Purchase Price: \$10890.19 total charged
Total Paid to Account: \$4741.00
Balance Due: 2012 8,912.86 8 2014 81612.16 net due 80500
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 \$1230.00 at 3/25/15 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: \$5965.74 total charged

Total Paid to Account: \$3839.00

Balance Due: \$2126.74

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 3/25/15 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 St 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: \$9010.74 total charged

Total Paid to Account: \$5345.00

Balance Due: \$3665.74

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 3/25/15 meeting

9-2-2

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: 7/25/13
Purchase Price: \$10915.36 total charged
Total Paid to Account: \$5351.00
Balance Due: \$5564.36
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 \$1413.00 cash at 3/25/15 meeting

9-2-2

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 Piggott 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: 1/29/14
Purchase Price: \$2466.99 total charged
Total Paid to Account: \$1227.00
Balance Due: \$1239.99
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 3/25/15 meeting

9-1-2

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: 7/23/12

Purchase Price: \$10667.63

Total Paid to Account: \$4714.00

Balance Due: 2013, 2014 to be added \$1663.44

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 \$1200.00 cash at 3/25/15 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: 7/25/13
Purchase Price: \$7851.75
Total Paid to Account: \$3783.00
Balance Due: \$4068.75
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 \$1000.00 cash at 3/25/15 meeting

9-2-2

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: 9/5/12

Purchase Price: \$5919.56

Total Paid to Account: \$2792.00

Balance Due: 2012,2013,2014 to be added \$1815.48

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 3/25/15 meeting - 0415226 - in April 2015 auction

7-2-2

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:
 - i. Conduct Pre-Demolition Photography of the structure to be demolished accurately depicting the same;

- ii. Complete a written Pre-Demolition Property Report in form prescribed by COUNTY;
 - iii. 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:
 - i. 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;
 - ii. 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.
 - iii. Inspect the adjoining properties to insure that all adjacent structures are provided with adequate sub lateral and sub adjacent support throughout the demolition process;
 - iv. 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:
 - i. Confirm the compliance by the Contractor with all of the terms and provisions of the subject demolition contract;

- ii. Confirm the receipt and maintenance within the project, file the demolition permit, written evidence of lawful disposal, and lien waiver referred to above;
 - iii. Conduct Post-Demolition Photography of the site accurately depicting the same;
 - iv. 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:
 - i. 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

- ii. 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 (30) days prior written notice is given by either party.

DATED this _____ day of _____, 2015

ST. CLAIR COUNTY BOARD

MICHAEL MITCHELL

By: _____

Mark Kern, Chairman

COORDINATOR



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623
(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
CARL A. GOMEZ

District 2
WILLIE McINTOSH

District 3
OLIVER W. HAMILTON, SR.

District 4
NICHOLAS J. MILLER

District 6
ROY MOSLEY, JR.

District 7
EDWIN L. COCKRELL, SR.

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
DIXIE M. SEIBERT

District 11
JERRY J. DINGES

District 12
PATRICIA K. KEELEY

District 13
STEPHEN E. REEB

District 14
ROBERT M. TRENTMAN

District 15
JOHN W. WEST

District 16
JUNE CHARTYMAN

District 17
CURTIS JONES, M.D.

District 18
CRAIG W. HUBBARD

District 19
C. DAVID TIEDEMANN

District 20
MICHAEL L. BAKER

District 21
FRANK X. HEILGENSTEIN

District 22
MICHAEL O'DONNELL

District 23
DENNIS P. RENNER

District 24
MARTY T. CRAWFORD

District 25
CURTIS L. McCALL, JR.

District 26
LARRY W. STAMMER, JR.

District 27
KENNETH G. SHARKEY

District 28
JOSEPH J. KASSLY, JR.

District 29
CAROL D. CLARK

March 11, 2015

Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, Illinois 62220

Dear Chairman Kern:

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in **February, 2015**.

These claims involve the expenditure of programmatic and administrative funds associated with the Community Development Group, Workforce Development Group and the Community Services Group.

These expenditures have been processed by the administrative staff of the St. Clair County Intergovernmental Grants Department. They have been reviewed and approved by the Grants Committee and are recommended for County Board approval by the Grants Committee.

Respectfully submitted,

Joseph Kassly, Jr., Chairman
St. Clair County Board Grants Committee



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



Tracey L. Biernbaum, D.C.
President, Board of Health

Kevin D. Hutchison, R.N., M.S., M.P.H.
Executive Director

Administrative/Fiscal
618.233.7703
618.825.4423 fax

Community Health
618.233.7703
618.233.7713 fax

Communicable Disease
618.233.6173
618.233.9356 fax

Environmental /
Emergency Preparedness
618.233.7769
618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

MONTHLY ACTIVITY REPORT February 2015

	JAN	FEB	YTD 15	YTD 14
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HEALTH PROTECTION

ENVIRONMENTAL HEALTH

FOOD SERVICE PROGRAM

Routine Inspection	191	196	387	378
Reinspection	22	16	38	49
Opening Inspections	5	5	10	5
Food Recall Notifications	29	19	48	8
Foodborne Illness Investigations	0	0	0	1
Complaint Investigations	10	21	31	37
In-services	1	0	1	2
# of Participants	8	0	8	32
Consultations/Plan Reviews/Fires/Disasters	118	170	288	353

NUISANCE/VECTOR/TANNING

Complaint Investigations & Rechecks	1	2	3	1
Smoke Free IL Complaints	0	0	0	5
Smoke Free IL Citations	0	0	0	2
Consultations (Smoking, Tanning, Vector)	15	9	24	55
Tanning Inspections & Rechecks	0	1	1	13
Vector Surveillance (May - October)	0	0	0	0

POTABLE WATER PROGRAM

Well Permits Issued	1	1	2	3
Well Inspections	2	1	3	2
Sealed Well Inspections	5	0	5	1
Analysis Reviewed	5	12	17	8
Consultations	19	32	51	48

PRIVATE SEWAGE PROGRAM

Permits Issued/ Consultations	143	142	285	286
Systems Inspected	6	4	10	19
Complaints, Investigations & Rechecks	8	10	18	18
Home Loan Inspections	0	0	0	1

ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION

EMERGENCY PREPAREDNESS

LANDFILL PROGRAM

Landfill, Compost, Open Dump Inspections, FUIs	11	11	22	17
New Open Dump Sites Closed	0	1	1	2
Complaint Investigations, Rechecks	34	18	52	23
Consultations	37	50	87	43

POLLUTION PREVENTION PROGRAM

Single Stream Recycling Comm./Drop Off Sites	75	75	150	75
School Paper Program Participants	87	87	174	87
Workshops/Presentations	0	0	0	0
Consultations/Projects	1	2	3	7
Materials Distributed	33	25	58	60

EMERGENCY PREPAREDNESS

Public Outreach/Presentations	15	10	25	80
External Conferences/Workshops	0	0	0	3
Partnership Meetings	3	6	9	7
Materials Distributed	150	0	150	137
Internal Training/Project Activities	9	2	11	14
Number of Personnel Trained (SCCHD & MRC)	38	12	50	71
Incident/Assistance	0	0	0	0





ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



MONTHLY ACTIVITY REPORT February 2015

Tracey L. Biermann, D.C.
President, Board of Health

Kevin D. Hutchison, R.N., M.S., M.P.H.
Executive Director

Administrative/Fiscal
618.233.7703
618.825.4443 fax

Community Health
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618.233.7713 fax

Communicable Disease
618.233.6175
618.233.9356 fax

Environmental /
Emergency Preparedness
618.233.7769
618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

HEALTH PROTECTION (Continued)

INFECTIOUS DISEASE

PREVENTION SERVICES

COMMUNICABLE DISEASE CASES

	JAN	FEB	YTD 15	YTD 14
Chickenpox	0	0	0	3
Chlamydia	61	46	107	134
Cryptosporidiosis	1	1	2	2
E-Coli	0	0	0	0
Gonorrhea	17	11	28	15
Group A Streptococcal (Invasive)	2	0	2	7
Hepatitis A	0	0	0	2
Hepatitis B	0	9	9	3
Hepatitis C	32	39	71	48
HIV+	4	2	6	0
Influenza	188	18	206	65
Flu-like Symptoms (NonSpecific)	0	0	0	4
Flu-like Symptoms (Specific)	0	0	0	58
H1N1	0	0	0	2
Meningitis (Bacterial)	0	0	0	0
Meningitis (Viral)	0	0	0	0
MRSA	0	0	0	1
Pertussis (Whooping Cough)	4	3	7	0
Pneumonia	2	0	2	3
Salmonella	1	4	5	3
Shigella	2	11	13	0
Shingles	0	1	1	0
Strep Pneumonia	0	0	0	0
Strep Throat	2	6	8	37
Syphilis	9	0	9	4

TB CONTROL

Field Visits (Directly Observed Therapy)	20	47	67	38
Client Contacts	20	50	70	24
Clients Served (by Physician)	1	9	10	6
Client Contacts (Clinic)	122	75	197	268
Chest X-Ray	9	5	14	2
Medication Dispensed	13	15	28	17

Skin Testing

Skin Tests	49	27	76	129
Positive Skin Tests	10	6	16	2
MTB Cases	1	0	1	0
Suspects	3	2	5	0

EMPLOYEE HEALTH SERVICE

Employee Health Assessments	0	0	0	3
Influenza	2	0	2	29
OSHA/Blood-borne Training	39	19	58	54
Pneumonia	0	0	0	0
Tdap	1	0	1	1
Vaccine Preventable Vaccinations	0	0	0	1
Zostavax	5	4	9	6

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site	4	3	7	0
Office	193	31	224	127
Phone	301	445	746	726
OOJ - Out of Jurisdiction	61	60	121	21
Documentation Sent - Physicians / Medical Service Providers	261	256	517	735



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



Tracey L. Biermann, D.C.
President, Board of Health

Kevin D. Hutchison, R.N., M.S., M.P.H.
Executive Director

Administrative/Fiscal
618.233.7703
618.825.4443 fax

Community Health
618.233.7703
618.233.7713 fax

Communicable Disease
618.233.6173
618.233.9336 fax

Environmental /
Emergency Preparedness
618.233.7769
618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

MONTHLY ACTIVITY REPORT February 2015

	JAN	FEB	YTD 15	YTD 14
COMMUNITY HEALTH				

HIV/AIDS CARE REGION

Caseload	493	496	493	480
Enrollments	17	17	34	34
Discharged	14	21	35	33
Remaining Caseload	496	492	492	481
HIV testing under Care & Prevention US grant	43	51	94	n/a
HIV positive under Care & Prevention US grant	0	0	0	n/a
Hepatitis C Testing St. Clair County Jail	43	51	94	n/a
Hepatitis positive St. Clair County Jail	3	5	8	n/a

BREAST & CERVICAL CANCER PROGRAM

Enrollments	31	20	51	60
Younger Symptomatic Referrals	0	2	2	5
Referrals/Treatment Act	1	1	2	2
Cancer within BCCP	1	1	2	0
Cancer outside BCCP	0	0	0	2

COMMUNITY HEALTH & EDUCATION

Schools	4	5	9	5
Worksites	2	5	7	2
General Public	0	0	0	0
Youth Board	2	0	2	n/a
Coalition Meetings	2	1	3	n/a
Community Organizations/Agencies	0	2	2	4
Total Attendance	57	1410	1,467	613
Total Presentations	24	13	37	11

SOCIAL MEDIA

Website Hits	1,410	1796	3,206	3,284
Twitter Followers added	16	11	27	31
Twitter Reach Hits	1590	870	2,460	700
Facebook Likes added	6	6	12	157
Facebook Views	1160	1311	2,471	1,901



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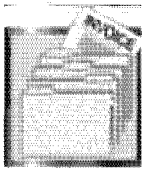
Personal Health
618.233.6170
618.236.0821 fax

	JAN	FEB	YTD-15	YTD-14
PERSONAL HEALTH				
<u>HEALTHY KIDS SERVICES</u>				
Immunizations	253	211	464	546
Developmental Screenings	209	192	401	353
Edinburgh Perinatal Depression Screenings	146	134	280	251
Perinatal Suicide Prevention Materials	2	5	7	5
Lead Screenings	73	58	131	157
Well Child Screening	1	5	6	n/a
Dental Fluoride	16	24	40	49
<u>HEALTHY HOMES LEAD FOLLOW-UP PROG</u>				
Home Visits	0	0	0	0
New Enrollments	0	0	0	1
<u>GENETICS PROGRAM</u>				
Screenings	64	54	118	140
<u>CASE MANAGEMENT SERVICES</u>				
Total Caseload	1,219	1,229	n/a	n/a
New Enrollments	181	151	332	367
Intensive Prenatal Caseload	69	66	n/a	n/a
New Enrollments	18	11	29	25
Services Provided	1,691	1,888	3,579	3,638
<u>HEALTH INSURANCE APPLICATIONS</u>				
Healthy Start (MPE) Prenatal	16	5	21	35
Add a Baby	30	17	47	43
All Kids	11	8	19	34
Add a Family Member	2	1	3	9
SNAP (Food Assistance)	4	5	9	19
TANF (Cash Assistance)	1	5	6	12
<u>WOMEN, INFANTS & CHILDREN</u>				
<u>NUTRITION PROGRAM - (WIC)</u>				
Assigned Caseload	3,260	3,260	6,520	n/a
Clients Picking Up Food Instruments	2,181	2,078	4,259	4,605
Achievement Percentage	67%	64%	65%	n/a
Clients Certified	298	250	548	620
Nutrition Education Attendance	253	382	635	860
<u>BREASTFEEDING PEER COUNSELOR PRGM</u>				
Caseload	87	96	n/a	n/a
Client Contacts	199	140	339	583
New Enrollments	16	17	33	103
<u>VACCINE FOR CHILDREN PROVIDER</u>				
<u>COMPLIANCE PROJECT</u>				
Provider Phone Contacts	2	3	5	24
Meetings Attended	0	2	2	2
Educational Programs	0	0	0	1
VFC Compliance Storage/Handling & New Enrollment Visits	0	0	0	0
<u>HEALTHY CHILD CARE ILLINOIS</u>				
Day care Provider Visits	3	15	18	7
Educational Programs	4	3	7	3
Attendance	48	16	64	96
<u>COMMUNITY OUTREACH</u>				
Health Fairs	0	0	0	0
Total Attendance	0	0	0	0
Presentations	5	16	23	0
Total Attendance	73	16	89	8
Meetings/Conferences/Workshops	9	11	20	3
Face to Face Visits	11	62	73	n/a
Phone Contacts	7	6	13	n/a
Mail	0	0	0	n/a
Email	0	750	750	n/a
Other Outreach Contacts	54	16	70	118

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**Vendor
Warrants**

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ST CLAIR COUNTY TREASURER



[Summary Contracts Payments](#)

Warrant/EFT#: EF 0007287

Fiscal Year: 2015
Warrant Total: \$76,743.62

Issue Date: 03/09/15
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG767385	5AG767385	\$76,743.62

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$76,743.62	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/07/2015
2	COUNTY 1 % SHARE OF SALES TAX
3	LIAB MO: DEC. 2014 COLL MO: JAN. 2015 VCHR MO: MAR. 2015
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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**Vendor
Warrants**

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ST CLAIR COUNTY TREASURER



[Summary Contracts Payments](#)

Warrant/EFT#: EF 0007288

Fiscal Year: 2015
Warrant Total: \$707,374.31

Issue Date: 03/09/15
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG767386	5AG767386	\$707,374.31

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$707,374.31	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/07/2015
2	COUNTY .25 % SHARE OF SALES TAX
3	LIAB MO: DEC. 2014 COLL MO: JAN. 2015 VCHR MO: MAR. 2015
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY .25 % SHARE OF SALES TAX

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