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OFFICIAL PROCEEDINGS OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois at the regular May Meeting held in the county Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on May 26, 2015.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, June 29, 2015, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The Opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman noted that Ms. June Chartrand and Mr. C. Richard Vernier were excused.

5 PUBLIC PARTICIPATION: None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the April 27, 2015, County Board Meeting and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF CERTIFICATES OF RECOGNITION.

At this time, Chairman Kern invited County Board Members Steve Reeb, Curtis Jones, and Nick Miller, all graduates of Althoff Catholic High School, to come forward together with the Althoff Catholic High School Crusaders Dance Team to be recognized for winning the IDTA State Championship Single A. Jazz Division. Certificates were presented followed by a round of applause.

Chairman Kern asked that County Clerk Thomas Holbrook now read the "Organization of the County". A round of applause followed.

7-b ANNOUNCING A VACANCY ON THE COUNTY BOARD.

RESOLUTION NO. 2076-15-R

ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD

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

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

NOW, THEREFORE, BE IT CEREMONIOUSLY RESOLVED, that the County Board of St. Clair County certifies there to be available and open a seat on the County Board due to the resignation of member, Curtia L. McCall, Jr., effective May 7, 2015.

A motion was made by Mr. Heiligenstein, seconded by Ms. Grossmann-Roewe that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously.

7-c APPOINTMENT.

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

1. MEMBER - ST. CLAIR COUNTY ZONING BOARD OF APPEALS:

Appointment of SCOTT E. PENNY to complete the unexpired term of Charles Arriola due to his resignation effective immediately and expiring on December 31, 2017.

7-d APPOINTMENT.

2. MEMBER - EMERGENCY TELEPHONE SYSTEM BOARD:

Appointment of DONALD R. PETER to a four (4) year term effective immediately and expiring on February 1, 2017.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Robert Allen Jr., to approve Agenda Items #7-c thru #7-d (Appointments) and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously.

Discussion ensued with comments from Mr. Heiligenstein regarding the Zoning Board of Appeals appointment stating that he would like the individual appointed to live in the zoning district rather than in a municipality.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of March 2015/April 2015 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailor reports the prisoners for the period from March 25, 2015 through April 21, 2015, an average of 381 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 March 25, 2015 through April 21, 2015 was 422 children. 402 boys and 20 girls. The report of same will be placed on file in the County Board Office.

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

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 EMERGENCY READINESS COMMITTEE.

1. RENEWAL OF AGREEMENT BETWEEN ST. CLAIR COUNTY AND ST. CLAIR EMERGENCY SERVICES ASSOCIATION

The St. Clair Special Emergency Services Association and the County of St. Clair hereby agree to renew the quasi-intergovernmental Agreement Between St. Clair County and St. Clair Special Emergency Services Association dated June 4, 2007 and attached hereto as Exhibit "A".

This renewal is limited to one year and any renewal/continuation requires approval by the St. Clair County Board.

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A motion was made by Mr. Larry Stammer, seconded by Mr. Jerry Dinges that the Renewal of Agreement Between St. Clair County and St. Clair Special Emergency Services Association be approved and placed on file. Motion carried.

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

ABSENT MESSRS . . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
04/01/2015 - 04/30/2015
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 35.00
AZC-APP Zoning Compliance Permit	29	\$ 725.00
Commercial & Industrial Permit	8	\$ 2,755.57
Electrical Permit 1 Insp.	16	\$ 800.00
Garage/Pole Bldg/Shed Permit	6	\$ 840.00
Deck Permit	5	\$ 420.00
Modular/Manuf Home Permit	2	\$ 300.00
Reinspection Fee - New Constr.	1	\$ 225.00
B/P Renewal	2	\$ 35.00
Ree Additions Permit < \$50,000	2	\$ 400.00
Rea Remodel Permit > \$50,000	1	\$ 200.00
Rea Rem Permit \$10,000 - \$50,000	1	\$ 250.00
Single Fam Rea Permit < 2500 sq ft	1	\$ 500.00
Single Fam Rea Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	1	\$ 238.00
Stormwater Control Permit 34%	5	\$ 561.00
Swimming Pool Permit-In Ground	3	\$ 450.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	3	\$ 300.00
ABV-Area/bulk Variance	3	\$ 900.00
Special Uas Permit	3	\$ 900.00
Zoning Amendment	1	\$ 300.00
Misc Billing by Invoice	41	\$ 9,372.05
OCC Multi-Family	35	\$ 2,400.00
OCC Single Family	79	\$ 8,000.00
OCC Manuf/Mobile Home Insp	9	\$ 675.00
Reinspection Fee-Occupancy	39	\$ 2,000.00
Certification of Occupancy	151	\$ 4,530.00
Certification of Occupancy-Mod	9	\$ 180.00
OCC Duplex/Condo Inspection	8	\$ 800.00
Payment Category Totals: Zoning	468	\$ 40,691.62
Zoning & Mapping		
Grand Totals	468	\$ 40,691.62

Value of Construction on which permits were issued for April, 2015: \$1,418,285.00

Total Fee Report for the month of March 2014: \$32,566.38

9-b-2 ORDINANCE #15-1119 AND RESOLUTION #2078-15-RZ.

1
FREEBURG TWP.

ORDINANCE NO. 15-1119
SUBJECT CASE #2015-03-2A

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REQUEST FOR PROPERTY OWNED BY MICHAEL W. MUSKOPF, AND APPLIED FOR BY ROSEMARY MATHIS & MICHAEL MUSKOPF, ON PROPERTY KNOWN AS XXXX URBANA ROAD, MILLSTADT, ILLINOIS, IN MILLSTADT TOWNSHIP. (2015-03-2A)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on May 11, 2015, at 7:00 P.M., before the Zoning Board of Appeals and notice of said hearing was duly given; and,

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WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of a certain tract of land from "A" Agricultural Industry Zone District to "RR-3" Rural Residential Zone District, on the hereinafter described property; Pt. of the N 1/2 of the NE 1/4 of the SW 1/4 of Section 13, T. 1 S., R. 9 W., of the 3rd P.M., St. Clair County, Illinois containing 15.01-acres more or less, which is known as XXXX Urbana Road, Millstadt, Illinois, in Millstadt Township; and,

WHEREAS, on May 11, 2015 the Zoning Board of Appeals after considering the evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2015-03-ZA) for the following reasons: The board feels granting the request is compatible with the surrounding area; the division of property will be for three members of the family to build one house each; and the applicants stated they are aware that a portion of the property falls within the Gateway Corridor Protection area.

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

NOW, THEREFORE BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted, adopted May 26, 2015.

2

STOOKY TWP.

RESOLUTION NO. 2077-15-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY VERNON & SUSAN THACKER, OWNERS AND STL EQUITIES, LLC, APPLICANTS FOR PROPERTY LOCATED AT 101 EILER ROAD, BELLEVILLE, ILLINOIS, IN STOOKY TOWNSHIP.

WHEREAS, public hearings were held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on April 6, 2015 and May 11, 2015, before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on May 11, 2015 the Zoning Board of Appeals after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on April 6, 2015, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development to allow a Dollar General Store in a "HB" Highway Business Zone District due to the following: The proposed design, location, development and operation of the proposed Special Use Permit adequately protects the public's health, safety & welfare and physical environment; the request is consistent with the Comprehensive Plan; the request will not have an adverse affect on the value of neighboring properties or on the County's overall tax base; a traffic survey was performed by Naskaskia Engineering Group, LLC and will be placed on file; and the building will connect to public utilities. The applicant agreed to the following stipulations: The applicant agreed to connect to municipal sewers per St. Clair County Health Department regulations; the applicants will properly abandon the existing septic tank on the property; the applicants will comply with the letter dated May 7, 2015 from the St. Clair County Department of Roads and Bridges regarding the proposed entrance to the development; the applicant will adhere to the fencing requirements listed in the St. Clair County Zoning Ordinance Section 40-4-48; the applicant stated the fence will be vinyl; all setbacks will be met for the "HB" Highway Business Zone District; the applicant agreed that all lighting on the property will be down lighting and will not go off site; the hours of operation will be from 8:00 AM - 9:00 PM, seven days per week; and the applicant will design an adequate Stormwater retention and drainage plan."

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agrees with the Zoning Board of Appeals' recommendation and grants the Special Use Permit for a Planned Building Development (2015-01-ap)

NOW, THEREFORE BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be granted, adopted May 26, 2015.

A motion was made by Ms. Angela Groasamann-Roewe, seconded by Mrs. Dixie Seibert to approve the 9-b-1 and 9-b-2 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously.

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9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley

/s/ Carol Clark

/s/ John West

/s/ Kenneth Easterley

/s/ June Chartrand

/s/ Marty Crawford

/s/ Dixie Seibert

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,409,163.24	\$2,268,177.51	\$3,632,043.01	\$1,021.57	\$46,319.31
General Co Esc	6,144,951.33	6,089.72	0.00	3,530.70	6,154,571.75
Working Cash Fd	1,200,687.79	0.00	0.00	690.18	1,201,377.97
Pers/Prop Replacement	20,330,914.85	668,256.52	11,702.07	11,702.07	20,999,171.37
County Automation	\$-131,005.80	\$2,786.00	\$165,754.62	\$-68.71	\$-294,043.13
Geographic Inf System	503,219.24	28,862.75	19,542.18	276.71	512,816.52
Pari-Mutual Fd	-39824.95	60,626.96	14,074.64	-14.89	6,712.48
Tort Liability Fd	2,181,024.03	15,600.88	839,195.05	1,345.81	1,358,775.67
Capital Replacement Tax	2,466,578.11	8,114.13	29,646.15	1,450.35	2,446,496.44
Cap Repl. '13 Dbt/Ob/Bds	4,780,813.10	0.00	0.00	2,715.99	4,783,529.09
Metrolink Security Fd	-30,093.82	106,922.40	126,281.96	51.75	-49,401.63
SA Offender Account/Pro	133,403.93	13,273.67	1,678.63	78.10	145,077.07
Payroll Escrow Fd	678,285.56	0.00	0.00	389.30	678,674.86
Co Highway Fd	2,834,150.18	12,029.25	227,562.45	1,741.29	2,620,358.27
Co Bridge Fd	5,544,000.41	4,145.89	46,684.45	3,207.13	5,504,668.98
Matching Tax Fd	6,079,601.48	198.86	16,026.71	3,522.97	6,067,296.60
Motor Fuel Tax Fd	5,154,611.54	119,136.47	223,969.34	2,995.38	5,052,774.05
Highway Special Projects	6,243,017.35	0.00	0.00	3,588.49	6,246,605.84
Hwy Spec Proj 2	21,763,044.35	0.00	0.00	12,509.45	21,775,553.80
Hwy Equipment Trust Fd	302,703.44	52,430.79	11,986.67	165.86	343,313.42
Twp Motor Fuel Tax	1,175,199.36	29,569.60	62,775.48	674.87	1,142,668.35
Hwy Payroll Fd	340,676.60	305,166.42	305,335.94	169.52	340,676.60
Lease Payable Fd	485,765.74	1,425.93	0.00	358.26	487,549.93
Social Security Fd	5,070,260.61	25,145.84	347,450.54	3,008.37	4,750,964.28
Retirement Fd	4,179,851.38	101,709.31	861,374.08	2,480.39	3,422,667.00
Sale In Error	320,879.05	0.00	29,123.01	190.70	291,946.74
Indemnity Fd	1,000,000.00	0.00	576.83	576.83	1,000,000.00
Recorder's Office Escrow	844,757.47	26,391.50	28,886.71	490.74	842,753.00
Trustee E. St.	3,044,817.41	0.00	0.00	1,719.99	3,046,537.40
Tourism Fund	19,637.35	0.00	0.00	19.96	19,657.31
Parks Grant Commission	1,407,565.86	38,788.81	17,492.16	792.83	1,429,655.34
Parks Grant Comm Prop/Rec	3,595,230.10	40,627.86	20,577.29	2,044.49	3,617,325.16
Veterans Assistance	191,291.50	422.73	27,992.44	121.85	163,843.64
Special Grants Fd	173,542.22	198,152.49	89,128.52	76.64	282,642.83
County Health Fd	2,921,451.53	587,162.15	659,163.21	1,707.67	2,851,158.14
Landfill Surcharge Fd	5,589,857.21	128,896.22	259,195.72	3,337.23	5,462,894.94
Mental Health Fd	1,316,562.14	531.10	201,043.75	877.83	1,116,927.32
Civil Defense Emergency	392,564.26	0.00	0.00	225.64	392,789.90
Emergency Telephone Sys	1,009,794.53	186,600.44	259,403.06	758.91	937,750.82
Pet Population	232,715.46	14,700.00	5,872.90	135.03	241,677.59
Court Automation Fd	579,781.85	94,851.53	29,447.72	325.13	645,510.79
Court Document Storage Fd	1,192,987.25	101,395.30	43,057.48	670.29	1,251,995.36
Electronic Citation Fd	417,650.70	9,928.32	0.00	237.22	427,816.24
Circuit Clerk Title IV-D	-6,050.63	0.00	12,032.55	-1.38	-18,084.56
Maint/Child Support	928,566.68	7,349.71	8,384.17	534.27	928,066.49
Foreclosure Medication Fd	92,932.38	7,700.00	0.00	49.36	100,681.66

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FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Visitation Center Fee	27,260.30	7,755.00	19,034.28	12.67	15,993.69
Law Library Fd	147,924.29	20,213.00	17,907.45	86.29	150,316.13
Balliff Fd	-30,390.22	91,594.60	105,315.93	-18.54	-44,130.09
S A Title IV-D	22,121.77	94,629.48	60,718.62	10.78	56,043.41
Children's Advocacy Ctr	34,953.56	9.29	5,500.00	23.18	29,486.03
ACCS State's Atty	4,648.62	382.13	0.00	2.49	5,033.24
SA Records Automation Fd	72,392.00	3,047.79	0.00	40.71	75,480.50
SA Forfeiture Bond Escrow	38,166.47	160.00	1,375.00	21.46	36,972.93
Probation Services Outer	454,192.61	90.00	58,403.59	225.02	396,104.04
Probation Service	1,221,321.75	56,008.51	51,466.27	676.59	1,226,540.58
Mental Health Court	22,057.98	1,772.99	2,511.01	9.22	21,329.18
Co Detention Home	396,118.21	4,214.22	166,914.42	199.24	233,617.25
Coroner's Fd	73,029.77	2,250.00	16,889.06	41.33	58,432.04
Drug Traffic Prevention	25,652.28	1,760.63	0.00	17.52	27,430.43
Anti Drug Initiative	34,869.79	0.00	13,257.10	16.48	21,629.17
Sheriff's DUI Fd	60,292.56	2,888.35	0.00	34.09	63,215.00
Sheriff's Asset Forfeit	316,566.62	3,289.99	5,295.01	177.14	314,738.74
Commissary Fd	275,667.39	30,358.20	26,808.85	153.87	279,370.61
Jail Medical Fd	2,663.80	1,354.34	0.00	1.48	4,019.62
Victim Witness Grant	7,611.60	0.00	5,540.58	2.16	2,073.18
Domestic Violence Advoc	2,055.58	0.00	5,393.54	0.19	-3,337.77
Project Renee Grant	226,620.57	0.00	33,309.34	116.73	193,427.96
Auto Task Force	-27,204.93	0.00	15,213.32	-13.71	-42,431.96
DUI Alcohol Safety Fd	56,878.84	0.00	32.00	32.00	56,878.84
Bonda Payable Fd	750.00	0.00	0.00	45.25	795.46
Joint Use Bond Escrow	10,254,916.79	0.00	0.00	6,420.14	10,261,336.93
MidAmerica Airport Fd	349,592.47	7,251.01	0.00	198.32	357,041.80
MidAmerica Airport Fd	99,854.93	0.00	0.00	57.37	99,912.30
Employees Medical Trust	3,716,191.18	844,691.19	974,450.27	2,359.35	3,588,791.45
SCC Unemployment Trust	256,682.35	0.00	324.11	152.85	256,511.09
Post Employment Benefits	1,040.33	0.00	0.00	0.54	1,040.87
Prior Year Protest	269,635.57	0.00	5,801.08	167.61	264,002.10
Bankruptcy	2,357.56	0.00	0.00	1.39	2,358.95
Unclaimed Property Fd	105,460.99	0.05	55.54	55.54	105,461.04
Arbitration Fd	14,016.12	13,908.00	13,564.61	4.61	14,364.12
Condemnation Fd	918,431.54	0.00	23,800.00	511.09	895,142.63
Estates of Dec. Persons	63,940.24	0.00	0.00	36.76	63,977.00
General County Escheat Fd	8,172.13	0.00	0.00	4.69	8,176.82
County Flood Prevention	10,749,294.83	0.00	44.85	5,930.09	10,755,180.07
CC Returned Checks	4,220.69	0.00	0.09	0.09	4,220.69
Circuit Clerk Bonds & Fees	546,787.10	779,725.79	1,123,158.30	-4.00	203,350.59
Circuit Clerk Credit Card	1,747,861.95	55,096.77	41.22	41.22	1,802,958.72
Circuit Clerk Pool #4 Int	\$213,821.20	\$37.33	\$0.00	\$4.97	\$213,863.50
St. Clair Co Marriage Fd	1,000.00	590.00	640.02	0.02	950.00
	\$156,857,032.68	\$7,296,245.72	\$11,387,226.95	\$90,338.43	\$152,856,389.88

9-C-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of April 30, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/2015

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK	\$	3,686,365.22
BANK OF BELLEVILLE		2,006,008.86
BANK OF SPRINGFIELD		244,781.31
CENTRUE BANK		617,106.50
CITIZENS COMMUNITY BANK		13,078,927.31
COMMUNITY FIRST BANK		250,000.00
THE BANK OF EDWARDSVILLE		39,215,434.10
FIRST BANK		2,360,017.62
FIRST FEDERAL SAVINGS BANK		2,210,000.00
FIRST ILLINOIS BANK		3,132,304.66
ILLINOIS FUNDS		3,663,304.66
MORGAN STANLEY SMITH BARNEY		80,283,906.66
PEOPLES NATIONAL BANK		254,810.30
REGIONS BANK		1,298,868.55
UMB		31,775.46
US BANK		98.83
VILLAGE BANK		522,000.00
GRAND TOTAL		\$ 152,856,389.88

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ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 04/30/2015

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1	\$ 150,631,046.38
CIRCUIT CLERK POOL #4	2,225,343.50
GRAND TOTAL	\$ 152,856,389.88

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 4/30/2015

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK	\$ 3,686,365.22
BANK OF BELLEVILLE	2,006,008.86
BANK OF SPRINGFIELD	244,781.31
CENTRUS BANK	617,106.50
CITIZENS COMMUNITY BANK	13,078,927.77
COMMUNITY FIRST BANK	250,000.00
THE BANK OF EDWARDSVILLE	39,215,434.10
FIRST BANK	2,360,017.62
FIRST FEDERAL SAVINGS BANK	2,210,000.00
FIRST ILLINOIS BANK	3,132,984.04
ILLINOIS FUNDS	3,663,304.66
MORGAN STANLEY SMITH BARNEY	80,283,906.66
PEOPLES NATIONAL BANK	254,810.30
REGIONS BANK	1,298,868.55
UMB	31,775.46
US BANK	98.83
VILLAGE BANK	522,000.00
GRAND TOTAL	\$ 152,856,389.88

(Entire Report on file in County Board Office.)

9-c-3 ORDINANCE - AMENDING CHAPTER 36 "TAXATION" OF REVISED CODE OF ORDINANCES.

ORDINANCE NO. 15-1120

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$39,820,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE). SERIES 2015, OF THE COUNTY OF ST. CLAIR, ILLINOIS, PROVIDING FOR THE PAYMENT OF CERTAIN OUTSTANDING ALTERNATE BONDS OF SAID COUNTY, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST THEREON, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION THEREWITH.

SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use clearly indicates another or different meaning is intended:

(SEE ATTACHED)

SECTION 2. INCORPORATION OF PREAMBLES.

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

(Attachment on file in County Board Office.)

SECTION 3. DETERMINATION TO ISSUE BONDS.

It is necessary and in the best interests of the County to refund the Refunded Bonds, and that the Bonds be issued by the County for such purpose and for the purpose of paying the costs of issuing the Bonds.

(Attachment on file in County Board Office.)

SECTION 4. BOND DETAILS.

For the purpose of refunding the Refunded Bonds and paying costs associated therewith, there shall be issued and sold the Bonds in an original principal amount of not to exceed \$39,820,000, in one or more series, each designated as a "Taxable General Obligation Refunding Bond (Alternate Revenue Source), Series 2015" and bearing such further series designation as may be set forth in the Bond Notification, and shall also bear the date of authentication thereof. The Bonds shall be dated as of the date or dates provided in the Bond Notification, and shall also bear the date of authentication thereof. The Bonds shall be in fully registered form, shall be in the denominations set forth in the Bond Notification (but no single Bond shall represent principal maturing on more than one date), and shall

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be numbered in such reasonable fashion as may be subject to mandatory redemption per year) and bearing interest at the rates per annum (not to exceed 9.90% per annum), as set forth in the Bond Notification.

Each Bond shall bear interest from the later of its date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year consisting of twelve 30-day months) being payable semi-annually commencing with the first interest payment date as set forth in the Bond Notification, and on April 1 and October 1 of each year thereafter to maturity.

Interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

SECTION 5. EXECUTION AUTHENTICATION.

The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the Chairman of the County Board and attested with the manual or facsimile signature of the County Clerk and shall have impressed or imprinted thereon the corporate seal of the County. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under the Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

(Attachment on file in County Board Office.)

SECTION 6. REGISTRATION OF BONDS; PERSONS TREATED AS OWNERS.

GENERAL.

The County shall cause the Bond Register to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County for the Bonds. The County is authorized to prepare, and the Bond Registrar or such other agent as the County may designate shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Ordinance. Upon surrender for transfer or exchange of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount.

(SEE ATTACHED)

GLOBAL BOOK-ENTRY SYSTEM.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds as provided in Section 4 hereof, and the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("Cede"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("DTC"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Chairman of the County of the Board and the County Clerk are hereby authorized to execute and deliver on behalf of the County such letters to or agreements with DTC and the Bond Registrar as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "Representation Letter").

(SEE ATTACHED)

SECTION 7. REDEMPTION.

OPTIONAL REDEMPTION

The bonds due on and after the date specified in the Bond Notification, if any, shall be subject to redemption prior to maturity at the option of the County from any available funds, on and after October 1 of the year specified in the Bond Notification, in whole or in part on any date, and if in part, from such maturity or maturities as the County may determine, and if less than an entire maturity, in integral multiples of \$5,000, selected by the principal amount redeemed, but not in excess of 103% plus accrued interest to the date fixed for redemption as set forth in the Bond Notification.

(SEE ATTACHED)

MANDATORY REDEMPTION

The Bonds maturing on the dates indicated in the Bond Notification are subject to mandatory redemption, in integral multiples of \$5,000.00 selected by lot by the Bond Registrar, at a redemption price of par

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plus accrued interest to the redemption date, on October 1 of the year and in the principal amounts as indicated in the Bond Notification.

GENERAL

The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The county shall, at least forty-five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

(SEE ATTACHED)

SECTION 8. REDEMPTION PROCEDURE. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the County by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

(SEE ATTACHED)

SECTION 9. FORM OF BOND. The Bonds shall be in substantially the form hereinafter set forth; provided that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of the paragraphs set forth for the reverse side, as appropriate, shall be inserted immediately after the first paragraph.

(Entire Report on file in County Board Office.)

9-c-4

FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT
BETWEEN THE ST. CLAIR COUNTY TRANSIT DISTRICT AND THE COUNTY OF ST. CLAIR
AND SHERIFF OF ST. CLAIR COUNTY.

WHEREAS, the County and Sheriff are joint employers of sworn deputy sheriffs; and

WHEREAS, the County and Sheriff contract with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Bi-State") to provide police services upon MetroLink trains and properties; and

WHEREAS, The District contracts with Bi-State to reimburse Bi-State for the costs of obtaining police services upon MetroLink trains and properties from the County and Sheriff; and

WHEREAS, the District, the County and the Sheriff have each determined that it is in their best interest, and the best interest of their respective citizens, to provide sworn St. Clair County deputy sheriffs upon MetroLink trains and properties to better protect their citizens; and

WHEREAS, the agreements in place among the District, the County, the Sheriff and Bi-State provide for reimbursement to the County and Sheriff for the wages and benefits of the sworn deputy sheriffs performing work upon the MetroLink; and

WHEREAS, the agreements in place among the District, the County, the Sheriff and Bi-State do not currently provide for reimbursement to the County and Sheriff of the self-insured retention costs associated with workers' compensation claims of the sworn deputy sheriffs performing work upon the MetroLink; and

WHEREAS, the District, the County, and the Sheriff agree that is necessary and proper for the District to reimburse the County and Sheriff for the self-insured retention costs associated with workers' compensation claims of the sworn deputy sheriffs performing work upon the MetroLink to ensure the continued viability of the arrangement providing for sworn deputy sheriffs performing work upon the MetroLink; and

WHEREAS, the District has agreed to reimburse the County and Sheriff for the self-insured retention costs associated with workers' compensation claims of the sworn deputy sheriffs performing work upon the MetroLink; and

WHEREAS, the District, the County, and the Sheriff believe it is in the best interest of their respective bodies to enter into this Intergovernmental Agreement.

NOW THEREFORE THE DISTRICT, THE COUNTY, AND THE SHERIFF HEREBY AGREE AS FOLLOWS:

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1. PREAMBLES.

The preambles set forth above are true and correct and are hereby incorporated by reference.

2. PURPOSE.

The purpose of this Intergovernmental Agreement is to provide for full reimbursement to the County and Sheriff of the self-insured retention costs associated with workers' compensation claims of the sworn deputy sheriffs performing work upon the MetroLink by the District to ensure the continued viability of the MetroLink patrol, and to better protect their citizens.

3. LEGAL BASIS.

This Agreement is executed pursuant to the provisions of Article VII, Section 10, of the Constitution of Illinois of 1970 and pursuant to the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1. It is the intent of the parties to exercise to the fullest extent permitted by law the authority granted them under the constitutional and statutory provisions.

4. COUNTY AND SHERIFF OBLIGATIONS.

(a) Exercise good faith in defending workers' compensation claims brought by sworn deputy sheriffs performing work upon the MetroLink, provided that the County and Sheriff may opt in their sole discretion to resolve and/or settle any such claims; and

(b) Submit written requests for reimbursement to the District for self-insured retention costs associated with workers' compensation claims of the sworn deputy sheriffs performing work upon the MetroLink; and

(c) Upon request from the District, provide non-privileged documentation, to the extent allowed by privacy laws, concerning the workers' compensation claims that are the basis for the reimbursement request.

5. DISTRICT OBLIGATIONS.

Provide for full reimbursement to the County and Sheriff of the self-insured retention costs associated with workers' compensation claims of the sworn deputy sheriffs performing work upon the MetroLink pursuant to the Police Services Agreement entered into between Bi-State and the County and Sheriff.

6. COOPERATION.

The District, the County, and the Sheriff agree to cooperate and take all action necessary to effectuate the terms of this Intergovernmental Agreement including but not limited to executing all documents or other writings necessary thereon.

7. GENERAL PROVISIONS AND ENTIRE AGREEMENT.

This Agreement represents the entire Agreement of the parties and may only be amended in writing and by mutual agreement of the parties. The execution of any amendment to this Agreement shall be authorized only by the passage of a resolution or ordinance of the corporate authorities of each party.

8. SEVERABILITY.

If any part of this Agreement is adjudged invalid, such adjudication shall not affect the validity of this Agreement as a whole or any other part thereof.

9. NON-ASSIGNMENT.

This Agreement shall not be assigned or transferred by any party hereto without the prior written consent of the other party.

10. TERMINATION.

Any party may terminate this Agreement by providing written notice to the other parties 90 days in advance of termination. Otherwise, this Agreement shall terminate when sworn deputy sheriffs cease to work upon the MetroLink pursuant to the Police Services Agreement with Bi-State.

11. CONTINUING EFFECT.

The District shall have a continuing obligation to make reimbursements as set forth in Paragraph 5 for any workers' compensation claims of sworn deputy sheriffs performing work upon the MetroLink in which the date of injury precedes the date of termination of this Agreement.

9-c-5 Southwestern Illinois Flood Prevention District Council Contract.

In accordance with the Illinois Flood Prevention District Act (70 ILCS 750/), the Southwestern Illinois Flood Prevention District Council is requesting approval from your respective county boards to enter into contract with the following firm for the following construction project to improve the Mississippi River levee systems in Madison, St. Clair and Monroe counties:

TRSVIICOS from Charlestown, Massachusetts for \$13,991,000.00 to build the Lower Wood River Deep (100 ft.-140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinoimeters in the Wood River District with a ten percent funding contingency of \$1,399,100.00 for a total of \$15,390,100.00.

Details about the contractor selection process are attached. The contractor selection was approved by the Council's Board of Directors at today's meeting.

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9-c-6 SALARY CLAIMS.

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

9-c-7 EXPENSE CLAIMS.

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

A request was made by Mr. Heiligenstein to separate 9-c-3.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the 9-b-1 and 9-b-2 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve 9-c-3 and it be by roll call. Motion Carried.

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Curtis Jones, Joseph Kassly, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Kenneth Sharkey, Larry Stammer, Robert Trentman, John West. (18)

NAYS Fred Boch, Edwin Cockrell, Frank Heiligenstein, Nicholas Miller, Michael O'Donnell, Steve Reeb, David Tiedemann. (7)

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

Discussion ensued with Chairman Kern noting the corrected Ordinance that has been handed out regarding the bonds not being sold until later this week. Mr. Tiedemann inquired as to the Pledged Taxes listed on Page 33 with Mr. Coyne and Chairman Kern stated that they are asking for a Constitutional amendment from the State of Illinois stating there are no more unfunded mandates. Mr. Cockrell was concerned regarding the amount of time he had to review the Ordinance with Chairman Kern responding.

Roll Call Vote: 18 Ayes with Mr. Boch, Mr. Cockrell, Mr. Heiligenstein, Mr. Hubbard, Mr. Miller, Mr. O'Donnell, Mr. Reeb and Mr. Tiedemann voting Nay.

Motion carried.

9-d-1

RESOLUTION No. 2079-15-R

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO ENTER INTO FEE FOR SERVICE AGREEMENTS WITH YOUTH SERVICE PROVIDERS AS APPROVED BY THE MID AMERICA WORKFORCE INVESTMENT BOARD.

WHEREAS: St. Clair County as the Grant Recipient and the Intergovernmental Grants Department as Administrative Entity for Illinois Local Workforce Investment Area #24 has entered into an agreement with the State of Illinois to implement a Workforce Innovation and Opportunity Act (WIOA) program in Clinton, Monroe, Randolph, St. Clair and Washington Counties, pursuant to the provisions of the Workforce Innovations and Opportunity Act of 2014.

NOW THEREFORE, be it resolved by the St. Clair County Board that the Chairman of the County Board be authorized to sign Fee for Services Agreements with Midwest Career Source Vocational School, Mers Goodwill St. Clair County, Mers Goodwill Clinton County, Mers Goodwill Washington County, Mers Goodwill Monroe County, Mers Goodwill Randolph County, SWIC St. Clair County, and SWIC Randolph County.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois, this 26th day of May, 2015.

9-d-2

RESOLUTION No. 2080-15-R

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE, SUBMIT AND EXECUTE AN APPLICATION (THE 2015-2019 FIVE YEAR CONSOLIDATED PLAN AND 2015 ANNUAL ACTION PLAN, OR THE "ST. CLAIR COUNTY CONSOLIDATED PLAN") TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN ACCORDANCE WITH TITLE 24, PART 91 OF THE UNITED STATES CODE (THE "CONSOLIDATED PLAN RULE") TO RECEIVE PROGRAM YEAR (PY) 2015 FUNDS PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (THE "CDBG ACT") TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE ST. CLAIR COUNTY CONSOLIDATED PLAN. ITS GENERAL PURPOSE IS TO ASSIST UNITS OF LOCAL GOVERNMENT BY IMPROVING INFRASTRUCTURE AND CREATING AFFORDABLE HOUSING AND ECONOMIC OPPORTUNITIES PRICIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

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WHEREAS, St. Clair County, Illinois desires to participate in the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Grant Programs as authorized by the CDBG Act and the HOME Act; and

WHEREAS, there is a continuing need for affordable housing, adequate infrastructure, fair housing, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all county citizens; and

WHEREAS, St. Clair County shall be the applicant and fiscal agent for all county, township and municipal projects located within the St. Clair County entitlement area eligible for funding under the CDBG Act and the HOME Act.

NOW THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application and Consolidated Plan to the United States Department of Housing and Urban Development under the CDBG Act and the HOME Act, and in accordance with the consolidated Plan Rule. To undertake essential community development and lower income housing and homeless assistance activities, as specifically provided in said application and plan.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois, this 26th day of May, 2015.

A motion was made by Mr. Joseph Kassly, seconded by Mr. Roy Mosley Jr. to approve the 9-b-1 and 9-b-2 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 REVIEW OF EXECUTIVE SESSION MINUTES

Motion in accordance with Illinois Open Meetings Act that the Executive Session minutes of October 27, 2014 be made available for public inspection and that minutes of today's meeting reflect that the minutes or portions thereof no longer require confidential treatment. As to all other Executive Session minutes, please let today's minutes reflect that the need for confidentiality still exists as to all or part of those minutes.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Dixie Seibert, to approve 9-e-1 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the Resolution was adopted unanimously

9-f-1 TRANSPORTATION COMMITTEE

REPORTS AND RESOLUTIONS MONDAY, MAY 18, 2015

RESOLUTION No. 2081-15-RT

(St. Clair County & Fayetteville Township) Resolution awarding the low bid of \$239,128.00 to Perry County Construction for Section 14-07105-01-BR Pensoneau Road.

RESOLUTION No. 2082-15-RT

(St. Clair County) resolution to approve Highway Permit 2652 granting permission for work within the existing Right-Of-Way of County Highway 34, Bunkam road.

RESOLUTION No. 2083-15-RT

(Mascoutah Township) Resolution to approve the unit price per ton of \$15.09 from Beelman Truck Company for furnishing and delivering air-cooled blast furnace slag (CA13 or CA13) to Mascoutah Road District, Section 15-12000-00-GM.

RESOLUTION No. 2084-15-RT

(Marissa Township) Resolution to approve the unit price per tone of \$10.73 for CA15 and \$9.47 for CA06 from Beelman Truck Company furnishing and delivering CA15 and CA6 to Marissa Road District, Section 15-11000-00-GM.

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RESOLUTION No. 2085-15-RT

(St. Clair County) Resolution to approve the unit price per gallon of \$2.70 for MC-30, \$2.60 for MC-800, \$1.669 for HFE-150, \$1.77 for CRS-2 and \$1.669 for HFRS-2 and award the material contract in the amount of \$1,580,950.00 to JTC Petroleum Company for furnishing and applying bituminous materials for various County Highways and Road District Roads, Section 15-00000-00-GM.

RESOLUTION No. 2086-15-RT

(St. Clair County) resolution to approve the unit price per gallon of \$8.38 for White Paint and \$8.23 for Yellow Paint; to approve the unit price per pound of \$0.30 for Glass Beads; to award the material contract for furnishing paint in the amount of \$65,553.20 to Davies Imperial Coatings; and to award the material contract for furnishing glass beads in the amount of \$13,200.00 to Swarco, Industries, Inc., Section 15-00000-00-GM.

RESOLUTION No. 2087-15-RT

(St. Clair County) Resolution to approve the unit prices per foot of \$6.50 for 12" Diameter, \$8.18 for 15" Diameter, \$9.71 for 18" Diameter, \$12.99 for 24" Diameter and \$15.91 for 30" Diameter; and to award the material contract for furnishing Corrugated Steel Culvert Pipes to Metal Culverts, Inc. in the amount of \$36,242.00, section 15-00000-00-GM

RESOLUTION No. 2088-15-RT

(St. Clair County) Resolution to approve unit prices from suppliers for asphalt materials.

Maclair Asphalt Company	
Patch (M19-07)	\$70.00/ton
Patch (M120-10)	\$120.00/ton
Hot Mix Asphalt Mix D	\$57.50/ton
Hot Mix Asphalt Mix C	\$50.50/ton
Christ Brothers Asphalt	
Patch (M19-07)	\$72.00/ton
Patch (M120-10)	\$No Bid
Hot Mix Asphalt Mix D	\$57.50/ton
Hot Mix Asphalt Mix C	\$55.00/ton
Asphalt Sales and Product	
Patch (M19-07)	\$71.50/ton
Patch (M120-10)	\$120.00/ton
Hot Mix Asphalt Mix D	\$57.00/ton
Hot Mix Asphalt Mix C	\$53.90/ton

Section 15-00000-00-GM

RESOLUTION No. 2089-15-RT

(St. Clair County) Resolution to approve unit prices from suppliers for crushed stone and aggregates.

Beelman Trucking (Quarry)	
CA06	\$5.70/ton
CA07	\$10.15/ton
CA16	\$7.70/ton
CA15	\$7.85/ton
CA13(slag)	\$10.10/ton
CA11(slag)	\$No Bid
Beelman Trucking (St. Libory Yard)	
CA06	\$11.75/ton
CA07	\$15.50/ton
CA16	\$14.50/ton
CA15	\$14.75/ton
CA13(slag)	\$14.75/ton
CA11(slag)	\$No Bid
Falling Springs Quarry	
CA06	\$5.50/ton
CA07	\$9.75/ton
CA16	\$7.50/ton
CA15	\$9.00/ton
CA13(slag)	\$No Bid
CA11(slag)	\$No Bid

Section 15-00000-00-GM

9-g-1

RESOLUTION No. 2090-15-RT

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:

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(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 Fourteen Thousand Nine Hundred Seventy Five and 40/100 Dollars, (\$114,975.40) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 26th of May, 2015.

9-g-2

COUNTY BOARD EXTENSION REQUEST

PAYER: Willie Kidd

Account No.: 200906157

Parcel I.D. No.: 06-17.0-120-003

Property Address: 906 Wisconsin Avenue, East Carondelet, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/07/2013
Purchase Price: \$6,474.91
Total Paid to Account: \$3,148.92
Balance Due: 3,325.99 as of 3/20/2015
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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?

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

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

COUNTY BOARD EXTENSION REQUEST

PAYER: Stephan & Paige Mosley

Account No.: 200904729

Parcel I.D. No.: 02-22.0-421-033

Property Address: 723 N 72nd Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/19/2013
Purchase Price: \$5,899.61 total charged
Total Paid to Account: \$1,160.00
Balance Due: \$4,739.61 as of 3/20/2015
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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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?

What has Payer done with property? (insurance, repairs, maintenance, etc?) Drywall/doors/needs plumbing and ceilings

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

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

COUNTY BOARD EXTENSION REQUEST

PAYER: Darius Robinson

Account No.: 201001997

Parcel I.D. No.: 02-26.0-410-001

Property Address: 730 N 88th Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/27/2014
Purchase Price: \$11,780.86
Total Paid to Account: \$4,000.00
Balance Due: \$7,780.86 as of 05/20/2015
Prospects for Meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? One

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes - 829 N 71st Street

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? UNKNOWN With:

Do economic conditions in the area warrant an extension?

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

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

COUNTY BOARD EXTENSION REQUEST

PAYER: George E. Smith

Account No.: 0714232

Parcel I.D. No.: 06-03.0-411-045

Property Address: 745 St. Norbert Drive, Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: --07/30/2014
Purchase Price: \$8,234.25 total charged
Total Paid to Account: \$3,055.00
Balance Due: \$5,179.25 as of 03/20/2015

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Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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?)
Plumbing/wiring/painted/drywall

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

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

COUNTY BOARD EXTENSION REQUEST

PAYER: Edward D. White

Account No.: 0414181

Parcel I.D. No.: 02-23.0-306-007

Property Address: 7125 Church Lane, East St. Louis, IL 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/23/2014
Purchase Price: \$6,254.25
Total Paid to Account: \$2,364.00
Balance Due: \$3,890.25 as of 03/20/2015
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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?) Gutted/wiring/drywall

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

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

A motion was made by Mr. Lonnie Mosley, seconded by Ms. Joan McIntosh, to approve Agenda Items #9-g-1 & #9-g-2 and it be by roll call. Motion Carried.

YEAS MESSRS . . Robert Allen Jr., Mike Saker, Fred Boch, Carol Clark, Edwin
Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe,
Oliver Hamilton, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas
Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert,
Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
NAYS MESSRS . . . Frank Heiligenstein. (1)
ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

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10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Angela Grossman-Roewe that the County Health Department Report for April 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

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

A motion was made by Mr. Carol Clark, seconded by Mr. Frank Heiligenstein that the Department of Revenue Reports be received and placed on file and it be by roll call. Motion carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

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

13 Comments By the Chairman:

EXECUTIVE SESSION

PENDING LITIGATION/WORKERS' COMPENSATION.

A motion was made by Mr. Jerry Dinges, seconded by Mr. Fred Boch to go into Executive Session to discuss Pending Litigation and Workers' Compensation settlements at 7:49 p.m. and it be by roll call. Chairman Kern noted the same roll call. Also in attendance for the Executive Session are Assistant State's Attorney Rod Thompson, Assistant State's Attorney Thomas Ysursa, Frank Bergman, Dan Maher and Jackie Krumwrich. Motion carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

A motion was made by Mr. Fred Boch, seconded by Mr. Mike Baker to return to Regular Session at 7:58 p.m.. Chairman Kern noted the same roll call. Motion carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the motion passed unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to accept the recommendation of the council and approve final settlement payment in the amount of \$46,218.38 to Hollie Nicholson in Case No. 131204W011 and it be by roll call. Motion carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the motion passed unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. to approve payment of settlement in the amount of \$42,500.00 to plaintiff, Leticia Jackson in exchange of full release of all claims in Case No. 14-CV-256 pending in the United States District Court for the Southern District of Illinois and it be by roll call. Motion carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the motion passed unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Edwin Cockrell to approve payment of settlement in the amount of \$42,400.00 to plaintiff, Teresa Hale in exchange of full release of all claims in case No. 14-CV-256 pending in the United States District Court for the Southern District of Illinois and it be by roll call. Motion carried.

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

ABSENT MESSRS. . . June Chartrand, C. Richard Vernier. (2)

The Chairman announced that the motion passed unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Heiligenstein remarked upon consolidation of precincts and the money that could be saved with Chairman Kern responding that consolidation is being worked on at this time. Chairman Kern noted that State law says precincts are to be 500 to 800 and Mr. Heiligenstein is recommending that precincts be well above 1000. Chairman Kern stated that any Board Members that have precincts that they would like to consolidate with Chuck Kofron in Data Processing. Also, for precincts with below 500 we are endeavoring to bring up to 500 unless there is a specific reason that they cannot be increased. Mr. Heiligenstein stated he has spoken with the State Board of Elections and Chairman Kern advised he has never spoken to the State Board of Elections, that he deals with the State Statutes and the State's Attorney.

Mr. Heiligenstein inquired if Metro Counties is lobbying for us to defeat HB695 so we are not under a PTEL umbrella? Dr. Moore advised they are actively lobbying. Chairman Kern further advised that Metro Counties is also lobbying against unfunded mandates.

Mr. Tiedemann inquired as to the progress on the High Speed Rail study in East St. Louis. Chairman Kern advised that he was recently in Springfield and fully expects to be included on one of the two alignments with a station in St. Clair County. We believe that is the best spot.

15 ADJOURNMENT

There being no further business, a motion was made by Mr. Lonnie Mosley, seconded by Mr. Heiligenstein that the Board stand adjourned until Monday, June 29, 2015, at 7:30 p.m., for the regular June Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried.


THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE