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

COUNTY BOARD MEETING – May 26, 2015

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of April 27, 2015 Meeting
7. Reports & Communications from the Chairman

   a. Presentation of Certificates of Recognition
   b. Res. #2076-15-R - Announcing a Vacancy on the County Board
   c. Appt. - Member, St. Clair County Zoning Board of Appeals
   d. Appt. - Member, Emergency Telephone System Board

8. Miscellaneous Reports
9. Committee Reports

   a. **Emergency Readiness Committee:**
      1. Approval of Renewal of Agreement Between St. Clair County and St. Clair Special Emergency Services Association

   b. **Environment Committee:**
      1. Report
      2. Ord. #15-1119 and Res. #2077-15-RZ through Res. #2078-15-RZ

   c. **Finance Committee:**
      1. Treasurer's Monthly Report
      2. Treasurer's Report of Funds Invested
      3. Ord. #15-1120 - Ordinance Authorizing and Providing for the Issuance of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 of the County, for the Purpose of Refunding Certain Outstanding Alternate Bonds of the County, Authorizing the Sale of

said Bonds to the Purchaser thereof and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith

4. Approval of Financial Reimbursement Intergovernmental Agreement between the St. Clair County Transit District and the County of St. Clair and Sheriff of St. Clair County
5. Approval of Contract between Southwestern Illinois Flood Prevention District Council and Treviicos for $15,390,000 to Build the Lower Wood River Deep Cutoff Wall, Clay Cap, Relief Walls
6. Salary Claims
7. Expense Claims – Claims Subcommittee

d. Grants Committee:

1. Res. #2079-15-R - Authorizing 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
2. Res. #2080-15-R - Authorizing St. Clair County Board Chairman to Prepare, Submit and Execute an Application (2015-2019 Five Year Consolidated Plan) to the United States Department of Housing and Urban Development

e. Judiciary Committee:

1. Review of Executive Session Minutes

f. Transportation Committee:

1. Highway Res. #2081-15-RT through #2089-15-RT

g. Trustee Committee:

1. Res. #2090-15-R- Delinquent Taxes
2. Extension Requests

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

May 26, 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 April 27, 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

7-a

2014 2015

CERTIFICATE OF RECOGNITION

PRESENTED TO

In recognition of your accomplishment

Althoff Catholic High School Crusaders Dance Team
IDTA State Championship
Single A Jazz Division
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 __________ DAY OF ____________,
20________**

COUNTY OF ST. CLAIR
STATE OF ILLINOIS

____

MARK A. KERN, CHAIRMAN
ST. CLAIR 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 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, Curtis L. McCall, Jr., effective May 7, 2015.

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

____

Chairman of the Board

ATTEST:

____

County Clerk

7-h

Resolution No. 2076-15-R

REVIEWED BY:

State's Attorney's Office

Director of Administration

Presented and Approved by:

JUDICIARY COMMITTEE

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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

May 26, 2015

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

Members of the Board:

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, I respectively submit 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.

2. **Member, Emergency Telephone System Board:**
   Reappointment of DONALD R. FEHER to a four (4) year term effective immediately and expiring on February 1, 2017.

MARK A. KERN, Chairman
St. Clair County Board

7-c,d

RESUME

Scott E. Penny

Personal Information

Home Address:	2949 North 63rd Street Fairmont City, IL 62201 Home Telephone (618) 271-1091 Work Telephone (618) 274-4504 Cell Telephone (618) 781-8187
Marital Status:	Married; Two Children
	Wife's Name: Sheila
Age:	61
Health:	Excellent

Educational Background

B.A.	McKendree College 1975 Administration of Justice
A.A.	Belleville Area College Law Enforcement

Police/Administrative Experience

Experience

1988 – Present

Chief of Police, and Village Administrator for Fairmont City, Illinois (Pop. 2,600). The Fairmont City Police Department consists of 7 full time and 10 part-time sworn officers, and four support personnel.

Duties: All aspects of operating a municipal police agency. Planning, organizing and directing mobile patrols, bicycle patrols, investigations, telecommunications, and administrative support staff. Prepare and implement operational policies and budget. Represent the department during public and inter-agency presentations.

7-c,2

1987 – 1988		Special Agent, Chicago, Missouri and Western Railway Police, East St. Louis, Illinois.
	Duties:	Criminal investigations in violations of Federal and State laws, civil investigations, executive protection, employee injury and discipline cases. Participate in asset protection, safety programs, and fire inspections.
1983 – 1987		Accountant, Harris Held and Company, East St. Louis, Illinois.
	Duties:	Staff accountant and office manager for public accounting firm, preparing financial statements, budgets, and tax returns for small businesses and corporations.
1978 – 1983		Police Officer, Las Vegas Metropolitan Police Department, Las Vegas, Nevada (Pop. 500,000) 1,100 sworn officers, 700 civilian employees.
	Duties:	Uniform Patrol Officer. Assigned to high crime district for 3-1/2 years. Participated in street crime suppression unit and vice detail. Participated in numerous violent felony investigations, and financial crime cases.
1975 – 1978		Police Officer, Fairview Heights Police Department, Fairview Heights, Illinois. (Pop. 15,000) 32 sworn officers, 12 civilian members.
	Duties:	Uniform patrol duties. 1976 Officer of the Year

Teaching Experience (Part-Time)

1992 – Present — Adjunct Faculty, Southwestern Illinois College, Belleville, Illinois

Duties: Instructor in "Introduction to Private Security", "Introduction to Firearms", and "Basic First Aid, CPR with AED".

In February of 2002, I developed and wrote the curriculum for a new private security training course, "Issues in Private Security."

Illinois Licenses & Certificates

- Licensed Private Detective
- Licensed Private Security Contractor
- Certified Firearms Instructor by Illinois Department of Professional Regulation
- Director of Civil Defense, Fairmont City

Professional Memberships

- Southern Illinois Police Chief's Association
- Illinois Association of Chiefs of Police
- Law Enforcement Commission Advisory Board
- American Society for Industrial Security
- Fraternal Order of Police

Professional Activities

- Appointed by Governor to Serve on the Illinois Department of Professional Regulation Disciplinary and Licensing Board, Regulating Private Detectives, Security Contractors, Alarm Installers and Locksmiths
- Served on Police Training Committee, Southwestern Illinois Law Enforcement Commission
- Belleville Area College, Administration of Justice Curriculum Committee Member
- Commissioner, Southwest Regional Port District
- Instructed Belleville Area College Public Safety Officers in Investigation Techniques
- Board Member, Fairmont City Police Athletic League
- Presented Programs to Civic and Community Groups
- Wrote Training Bulletins Distributed to Southern Illinois Police Agencies, Police Academy, and Law Enforcement Commission

7-c.d

Professional Activities (Continued)

- Attended State and Local Law Enforcement Conferences

- Member of Committee on Drug Education (C.O.D.E.)

Community Activities

- Elected to Collinsville Community Unit 10 Board of Education – 1995 - 1999

- Former Board Member, Childrens' Home and Aid Society of Illinois

- Recipient of Jaycees Governor's Award For Organizing and Recruiting Charter Members For Local Jaycee Chapter.

- Coached amateur wrestlers for the Granite City Junior Warriors Wrestling Club.

- Organized Neighborhood Watch Groups

- Organize and Present Local Crime Prevention Seminars

7-c,2

SCHEDULE "A"

	Hours	Specialized Training Program	
*	4	Utah Concealed Carry Instructor	09-14
*	16	NRA Personal Protection in the Home	02-14
	40	DEA Clandestine Laboratory Investigation Course	2-05
*	24	Red Cross Instructor Training First Aid CPR/AED	1-05
*	8	Advanced Taser Instructor Certification	8-03
*	8	O.C.A.T. Instructor Certification/Re Cert.	8-02
*	16	ASP (Expandable Baton) Impact Weapon Instructor	8-02
	4	Law Enforcement Scoped Rifle – Phase 2	7-00
	24	Landlord/Tenant Management Train the Trainer	5-00
	8	Law Enforcement Scoped Rifle	4-00
	4	Less Than Lethal Ammunition Seminar	4-99
	24	Ruger Armorer Course	4-99
	32	FATS III Instructor	2-99
	16	Executive Development Workshop	10-98
	8	Tactical Use of Force Report Writing	7-98
	132	Northwestern University Executive Management Program	8-97
	8	Assault Weapon Familiarization	5-97
*	8	Seniors & Women's Protection Instructor	9-96
*	32	Firearms Instructor Course N.R.A.	8-96
	4	Oleoresin Capsicum Training (Pepper Spray)	7-96
	8	Grade Crossing Collision Investigation	9-95
*	24	Police Shotgun Instructor Course	9-95
*	16	Incident Command System Instructor	6-95
	19	Dale Carnegie Leadership Training	6-95
*	32	Firearms Automated Training System Instructor	3-95
	24	Medicolegal Death Investigation	9-94
	24	Crime Scene Photography	10-93
	16	Asset Forfeiture	8-93
	40	Criminal Drug Patrol Enforcement	1-92
	8	Commercial Truck Enforcement	11-92
*	44	Police Handgun Instructor	10-92
	8	Hazardous Materials Response	3-92
	16	Investigation of Hate Crimes	3-91
	40	Homicide & Sexual Assault Investigation	4-90
	4	Asset Forfeiture	11-89
	16	Advanced Course, Reid Interview & Interrogation	11-89
	8	Hazardous Materials Training	9-89
	16	High Risk Incident Management	5-89
	24	Internal Affairs Investigations	4-89
	40	Crime Scene Investigations	3-89
	32	John Reid Interview & Interrogation	9-88

* **Instructor Status.**

7-c,d

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: **May 26, 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 April, 2015 - May, 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 April 22, 2015 through May 19, 2015 an average of 375 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 April 22, 2015 through May 19, 2015 was 593 children 567 boys and 26 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
April \ May 2015

Emergency Readiness Committee

1. Report of phone outage in the Millstadt area, handled by Frontier Co.
2. Large fire in Fairmont City, multiple fire departments were called into assist, good job done by all. We are looking into an issue where one department wasn't recommended by the CAD, we are assuming that since that department was moved into a posting up status it removed them from the availability list. I have requested through the CAD vendor an explanation why the substitution list didn't recommend the next available department, still awaiting an answer.
3. Attended ETSB Board meeting
4. Held meeting with all ETSB staff
5. Prepared ETSB Board Package for meeting
6. EMA is sending staff member to Atlanta Georgia in June to the CSX Railroad training facility for training on Crude Oil. This is at no cost to the County.
7. Staff has meeting scheduled for June 3rd with representatives from the VA on the proposed training exercise to be held on August 25th at Mid-America Airport. I have invited the Chief from the FD at Mid-America to attend.
8. Mobil Command post was deployed for a Show and Tell at the Altoff School, requested by County Board member Angie Rowe.
9. Staff prepared monthly newsletter show casing the ETSB staff. There are several projects taking place at the ETSB that is going to have a positive impact in regards to Public Safety in the very near future. They are in the process of implementing the NG 9-1-1 County wide.
10. EMA and ETSB staff is currently in training for the Microwave system. This is being done at no expense to the county, is funded by STARRS.
11. Staff attended the ITTF meeting in Springfield and voted on this year's budget.
12. Staff attended the STARRS Board Meeting in St. Louis.
13. Attended several County meeting and County Board Meeting
14. Hosted AT8T meeting for the ETSB board on the NG 9-1-1 project
15. Special Service was deployed to Albers on a water rescue.
16. Attended Special Services meeting.

Respectfully Submitted
Herb Simmons
Herb Simmons

St. Clair County Sheriff Department
ST. CLAIR COUNTY, ILLINOIS
JAIL MANANGEMENT INFORMATION SYSTEM
As of Wednesday May 20, 2015 at 7:15 am

Richard Watson
Sheriff

Daily Peak Population Report

For Period Beginning on April 22, 2015 Through May 19,2015 - Current Capacity: 330

Date	Population	Over/Under	Status
Wednesday, April 22, 2015	386	-56	Over Capacity
Thursday, April 23, 2015	380	-50	Over Capacity
Friday, April 24, 2015	367	-37	Over Capacity
Saturday, April 25, 2015	374	-44	Over Capacity
Sunday, April 26, 2015	375	-45	Over Capacity
Monday, April 27, 2015	371	-41	Over Capacity
Tuesday, April 28, 2015	365	-35	Over Capacity
Wednesday, April 29, 2015	374	-44	Over Capacity
Thursday, April 30, 2015	372	-42	Over Capacity
Friday, May 1, 2015	368	-38	Over Capacity
* Saturday, May 2, 2015	362	-32	Over Capacity
Sunday, May 3, 2015	373	-43	Over Capacity
Monday, May 4, 2015	373	-43	Over Capacity
Tuesday, May 5, 2015	375	-45	Over Capacity
Wednesday, May 6, 2015	376	-46	Over Capacity
Thursday, May 7, 2015	376	-46	Over Capacity
Friday, May 8, 2015	372	-42	Over Capacity
Saturday, May 9, 2015	381	-51	Over Capacity
* Sunday, May 10, 2015	387	-57	Over Capacity
Monday, May 11, 2015	386	-56	Over Capacity
Tuesday, May 12, 2015	383	-53	Over Capacity
Wednesday, May 13, 2015	380	-50	Over Capacity
Thursday, May 14, 2015	373	-43	Over Capacity
Friday, May 15, 2015	373	-43	Over Capacity
Saturday, May 16, 2015	362	-32	Over Capacity
Sunday, May 17, 2015	383	-53	Over Capacity
Monday, May 18, 2015	379	-49	Over Capacity
Tuesday, May 19, 2015	381	-51	Over Capacity

Average Daily Population: 375

Days In Reporting Period: 28

* - Designates Min and Max Dates

. . . End of Report . . .

8.

POPULATION REPORT
April 22, 2015 thru May 19, 2015

Date	Boys	Girls	Total
April 22	12	00	12
April 23	15	00	15
April 24	15	00	15
April 25	25	00	25
April 26	26	02	28
April 27	16	02	18
April 28	15	01	16
April 29	18	03	21
April 30	19	01	20
May 01	15	01	16
May 02	31	01	32
May 03	30	02	32
May 04	18	01	19
May 05	18	00	18
May 06	15	02	17
May 07	15	02	17
May 08	16	00	16
May 09	31	01	32
May 10	29	01	30
May 11	20	00	20
May 12	23	00	23
May 13	19	00	19
May 14	17	01	18
May 15	17	00	17
May 16	25	01	26
May 17	27	02	29
May 18	21	01	22
May 19	19	01	20
Total	567	26	593

8.

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

May 19, 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 April 22, 2015 thru May 19, 2015.

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

Sincerely

Don Schaefer

Donald H. Schaefer
Superintendent

DHS/cc

Enclosure

cc: County Board
Detention Center

RENEWAL OF
AGREEMENT BETWEEN ST. CLAIR COUNTY AND
ST. CLAIR SPECIAL 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.

DATED this 1st day of May, 2015.

ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

BY: Don Feher
DON FEHER

COUNTY OF ST. CLAIR

BY: ______________________
MARK A. KERN, Chairman
St. Clair County Board

9-a-1

Exhibit "A"

AGREEMENT BETWEEN ST CLAIR COUNTY AND
ST CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

The St. Clair Special Emergency Services Association (hereinafter "SCSESA") and the County of St. Clair (hereinto after "the County") enter into and execute this quasi-intergovernmental Agreement. The parties hereby agree as follows:

I. AUTHORITY

This Agreement is entered into pursuant to the Intergovernmental Cooperation Act 5ILCS 220/1 et seq as SCSESA qualifies as a Fire Department in accordance with the office of the State Fire Marshall as well as maintaining its status as not-for profit corporation. This agreement is subject to all applicable State, Federal, and local statutes and regulatory requirements.

II. PARTIES TO THE AGREEMENT

1. The SCSESA is a not for profit corporation formed for the purpose of developing, establishing and administering a Technical Advisory Group and well trained membership group. SCSESA is intended to provide local emergency responders with hazardous materials training, response advise, equipment, and such other needs as may be identified for the County, Illinois community, including hazardous material response, technical rescue, and further technical services, that may be needed in the future to lesson the burden of Government in our community, and to further engage in charitable, educational, civil, and benevolent purposes.

2. The County is organized and existing under the law of Illinois.

III. PUPROSE OF THE AGREEMENT

The purpose of this agreement between SCSESA and the County is for the County to assist SCSESA in appropriately responding to situations involving hazardous materials by providing financial assistance and to help defray operational cost for a building intended to be used for the housing of emergency response vehicles and equipment, as a meeting place for training; and for other purposes consistent with corporate charter and SCSESA. The County also agrees to provide funding for workman's compensation insurance and insurance on the vehicles and equipment subject to each of these expenditures as described in Section V and is to be for one year only.

IV. NEGATION OF RELATIONSHIP

Nothing contained in this agreement shall be construed to create, either expressly of by implication an agency relationship between SCSESA and the

County. The County including its employees, agents, and contractors, is not authorized to represent or act on behalf of SCSESA in any matter relating to this Agreement and SCSESA (including its employees, agents and contractors) is not authorized to represent or act on behalf of the County in any matter relating to this agreement.

V. PAYMENT IN SUPPORT OF ASSOCIATION ACTIVITIES

1. Payments are in support of activities to provide technical assistance for incidents involving hazardous materials, technical rescue, water rescue, regional emergency response, and K-9 search.

2. Monthly payments of $3,000 to help defray insurance on building, equipment, workman's compensation, and maintenance cost of equipment and building.

VI. BUILDING DESCRIPTION

The building intended to house the SCSESA including vehicles and equipment is on three acres of land located at 2900 Falling Springs Road, Sauget, Illinois. The building includes approximately 10,200 square feet of warehouse space and 2,100 square feet of office space.

VII. THIRD PARTIES

1. This agreement benefits only Illinois SCSESA and the County. It extends no benefit or right to any third party not a signatory of this Agreement.

2. By Entering into this Agreement, the County does not assume any liability to third parties with respect to losses due to bodily injury or property damage occurring in conjunction with SCSESA activities.

VIII. TERMINATION

St. Clair County at its sole discretion may terminate this agreement upon 60 days notice, SCSESA may terminate this agreement upon 60 days notice. St. Clair County may recover any termination costs from SCSESA.

IX. LIMITATION OF RENEWAL OF AGREEMENT (IEPA)

This agreement is effective for one year only and any renewal shall be subject to prior approval of IEPA pursuant to the provision of 415 ILCS 5/22.15

X. LIMITATION ON COUNTY FUNDING SOURCES IN SUPPORT OF THIS AGREEMENT

This agreement with the exception of expenditures described in Section V (3) is limited to County funding derived only from monies generated pursuant to 415 ILCS 5/22.15 and expenditure of no other County funds is authorized.

XI. LIMITATION OF TERM OF AGREEMENT

This agreement is limited to one year. Renewal/continuation of any provision of this agreement requires a new agreement, review, and approval by the St. Clair County Board and its committees.

XII. AMENDMENTS

This agreement constitutes the entire agreement between the parties. No amendment to this agreement shall take effect until executed by the County and SCSESA in writing and approved by the County Board and its Committees.

MUTUAL AID BOX ALARM SYSTEM
FIRST ADDENDUM TO MABAS MASTER AGREEMENT

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

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

SECTION FIVE – Compensation for Aid is amended to read as follows:

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

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

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.

2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.

3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.

4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.

5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; Once thirty (30) days pass, the aid shall be considered to be a donation of service.

6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

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

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordnance, resolution, or other manner approved by law, a copy of which document is attached hereto.

St. Clair County	Chairman
	ATTEST:
Date	Clerk

9-a.1

ORDINANCE NO. 10-1033

AN ORDINANCE AUTHORIZING A MUTUAL AID BOX ALARM SYSTEM AGREEMENT

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

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

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

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

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

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

9-a-1

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

ADOPTED this 23rd day of November, 2010, by a roll call vote as follows:

AYES: 28

NAYS: 0

ABSENT: 1

St. Clair County Board Chairman

ATTEST:

Bob Delaney

County Clerk

9-a-1

Ordinance No. 10-1033

REVIEWED BY:

State's Attorney's Office

Director of Administration

Presented by:

EMERGENCY READINESS COMMITTEE

JUDICIARY COMMITTEE

9-a-1

MUTUAL AID BOX ALARM SYSTEM AGREEMENT

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)" that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

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

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

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

WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; and,

WHEREAS, the parties hereto have determine that it is in their best interests to form an association to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

9-a-1

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Mutual Aid Box Alarm System and the covenants contained herein,

THE PARTIES HERETO AGREE AS FOLLOWS:

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

A. "Mutual Aid Box Alarm System" (hereinafter referred to as "MABAS"): A definite and prearranged plan whereby response and assistance is provided to a Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the MABAS Member Units and amended from time to time;

B. "Member Unit": A unit of local government including but not limited to a county, city, village or fire protection district having a fire department recognized by the State of Illinois, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the MABAS Agreement and has

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been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of MABAS;

C. "Stricken Unit": A Member Unit which requests aid in the event of an emergency:

D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to a Stricken Unit;

E. "Emergency": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid.

F. "Division": The geographically associated Member Units or unit which have been grouped for operational efficiency and representation of those Member Units.

G. "Training": The regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MABAS.

H. "Executive Board": The governing body of MABAS comprised of Division representatives.

SECTION THREE

Authority and Action to Effect Mutual Aid

A. The Member Units hereby authorize and direct their respective Fire Chief or his designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the MABAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Fire Chief, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.

9-a-1

B. Whenever an emergency occurs and conditions are such that the Fire Chief, or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.

C. The Fire Chief, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:

1. Determine what equipment, personnel and/or services are requested according to the system maintained by MABAS;

2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the Stricken Unit;

3. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of MABAS;

4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

SECTION FOUR

Jurisdiction over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Fire Chief or Senior Officer of the Stricken Unit. The party rendering aid shall at all times have the right to withdraw any and all aid upon the order of its Fire Chief or his designee; provided, however, that the party withdrawing such aid shall notify the Fire Chief or Senior Officer of the party requesting aid of the withdrawal of such aid and the extent of such withdrawal.

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SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the party requesting aid; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

SECTION SIX

Insurance

Each party hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of $1,000,000 auto and $1,000,000 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS may require that copies or other evidence of compliance with the provisions of this Section be provided to the MABAS. Upon request, Member Units shall provide such evidence as herein provided to the MABAS members.

SECTION SEVEN

Indemnification

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Mutual Aid Agreement; provided, however, that such claim is not a result of gross negligence or willful misconduct by a party hereto or its personnel.

Each party requesting or providing aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the party rendering aid and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the party rendering aid shall be the sole and exclusive responsibility of the respective party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the party rendering aid.

SECTION EIGHT

Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the Aiding Unit's inability to respond; however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION NINE

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of their Division and to the Executive Board specifying the date of termination, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail.

SECTION TEN

Effectiveness

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof.

SECTION ELEVEN

Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto; and this Agreement shall not be assigned by MABAS without prior written consent of the parties hereto.

SECTION TWELVE

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION THIRTEEN

Notices

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the MABAS mailing lists or, to other such addresses as shall be agreed upon.

SECTION FOURTEEN

Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

SECTION FIFTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION SIXTEEN

Executive Board of MABAS

An Executive Board is hereby established to consider, adopt and amend from time to time as needed rules, procedures, by-laws and any other matters deemed necessary by the Member Units. The Executive Board shall consist of a member elected from each Division within MABAS who shall serve as the voting representative of said Division on MABAS matters, and may appoint a designee to serve temporarily in his stead. Such designee shall be from within the respective division and shall have all rights and privileges attendant to a representative of that Member Unit.

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A President and Vice President shall be elected from the representatives of the Member Units and shall serve without compensation. The President and such other officers as are provided for in the by-laws shall coordinate the activities of the MABAS.

SECTION SEVENTEEN

Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures and by laws of the MABAS, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION EIGHTEEN

Rules and Procedures

Rules, procedures and by laws of the MABAS shall be established by the Member Units via the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the MABAS.

SECTION NINETEEN

Amendments

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures and by laws of the MABAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to, and approves this MUTUAL AID BOX ALARM SYSTEM Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

9-a-1

This Signatory certifies that this Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Saint Clair County, Illinois
Political Entity

Chairman

11/29/2010
Date

ATTEST:

Bob Delaney
Title

11/29/2010
Date

9-a-1

APRIL, 2015- FEE REPORT

Payment Date Range 04/01/15 - 04/30/15
Summary Listing

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Payment Code	Default Bank Account	Number of Transactions	Total Amount Collected
Payment Category **Zoning - Zoning & Mapping**			
M9000 - Miscellaneous Mapping receipts	BOE-Investment Pool	1	35.00
ZB100 - AZC-APP Zoing Compliance Permit	BOE-Investment Pool	29	725.00
ZB101 - Commercial & Industrial Permit	BOE-Investment Pool	8	2,755.57
ZB103-1 - Electrical Permit 1 Insp	BOE-Investment Pool	16	800.00
ZB104 - Garage/Pole Bldg/Shed Permit	BOE-Investment Pool	6	840.00
ZB105-1 - Deck Permit	BOE-Investment Pool	5	420.00
ZB106-1 - Modular/Manuf Home Permit	BOE-Investment Pool	2	300.00
ZB108 - Reinspection fee - new constr	BOE-Investment Pool	1	225.00
ZB109-1 - B/P Renewal	BOE-Investment Pool	1	35.00
ZB110-1 - Res Additions Permit <$50,000	BOE-Investment Pool	2	400.00
ZB111-1 - Res Remodel Permit < $10,000	BOE-Investment Pool	1	200.00
ZB111-3 - Res Rem Permit $10,000 - $50,000	BOE-Investment Pool	1	250.00
ZB113-1 - Single Fam Res Permit <2500 sqft	BOE-Investment Pool	1	500.00
ZB113-2 - Single Fam Res Permit >2500 sqft	BOE-Investment Pool	2	1,400.00
ZB114 - Stormwater Erosion Permit	BOE-Investment Pool	1	238.00
ZB114-1 - Stormwater Control Permit 34%	BOE-Investment Pool	5	561.00
ZB115-1 - Swimming Pool Permit-In Ground	BOE-Investment Pool	3	450.00
ZB115-2 - Swimming Pool Permit-Above Gnd	BOE-Investment Pool	1	100.00
ZCO100 - OCC Village of East Carondelet	BOE-Investment Pool	1	100.00
ZCO102 - OCC Village of Millstadt	BOE-Investment Pool	3	300.00
ZH100 - ABV-Area/bulk Variance	BOE-Investment Pool	3	900.00
ZH102 - Special Use Permit	BOE-Investment Pool	3	900.00
ZH103 - Zoning Amendment	BOE-Investment Pool	1	300.00
Z-MB Inv - Misc Billing by Invoice	BOE-Investment Pool	41	9,372.05
ZO100 - OCC Multi-family	BOE-Investment Pool	35	2,400.00
ZO101 - OCC Single Family	BOE-Investment Pool	79	8,000.00
ZO102 - OCC Manuf/Mobile Home Insp	BOE-Investment Pool	9	675.00
ZO103 - Reinspection Fee-Occupancy	BOE-Investment Pool	39	2,000.00
ZO104 - Certification of Occupancy	BOE-Investment Pool	151	4,530.00
ZO105 - Certification of Occupancy-Mod	BOE-Investment Pool	9	180.00
ZO106 - OCC Duplex/Condo Inspection	BOE-Investment Pool	8	800.00
	Payment Category **Zoning - Zoning & Mapping** Totals	468	$40,691.62
	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 April, 2014: $32,566.38

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

May 26, 2015

RE: 2015-03-ZA -- Michael W. Muskopf, Owner & Applicant
Rosemary Mathis, 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 May 11, 2015 at 7:00 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 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.

During the hearing, the applicants offered testimony and evidence in support of the application and there were no objectors present at the hearing. County Board Member, Michael O'Donnell was present at the hearing and gave testimony in support of the zoning request. 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 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. #15-1119

Respectfully Submitted,
ZONING BOARD OF APPEALS
Anne Markezich
By: Anne Markezich, Secretary

/pc

9-h-2

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

May 26, 2015

RE: 2015-01-SP -- Vernon & Susan Thacker, Owners
STL Equities, LLC, Applicants
Stookey Township
(County Board District 17)

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

Public hearings were held on April 6, 2015 and May 11, 2015, 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 Special Use Permit for a Planned Building Development to allow a Dollar General Store in a "HB" Highway Business Zone District, on property described as: A tract of land being part of Lot 5 in the SW 1/4 of Section 11, T. 1 N., R. 9 W., of the 3rd P.M., St. Clair County, Illinois containing 1.92-acres more or less, which is known as 101 Eiler Road, Belleville, Illinois, in Stookey Township.

During the hearing the applicant offered testimony and evidence in support of the application, and several objectors offered testimony and evidence in support of their respective positions. This testimony and evidence was heard and duly noted by the Zoning Board. This case was taken under advisement at the April 6, 2015 hearing to allow the applicant time to submit additional information to the Zoning Board. The matter came back to the Zoning Board on May 11, 2015. The Zoning Board after having considered all relevant sections of the St. Clair County Zoning Code **granted** the application with the following conditions/stipulations: The proposed design, location, development and operation of this 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 taxbase; a traffic survey was performed by Kaskaskia 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. #2077-15-RZ

Respectfully Submitted,
ZONING BOARD OF APPEALS
Anne Markezich
By: Anne Markezich, Secretary

9-h-2

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

May 26, 2015

RE: 2015-02-SP -- Norbert M. Friederich
Owner & Applicant
Mascoutah Township
(County Board District 20)

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

A public hearing was held on May 11, 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 Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) of the St. Clair County Zoning Code to allow a Vacuum/Camera Truck Dealer, Storage and Repair Shop in an "A" Agricultural Industry Zone District, on property described as: Pt of the SW 1/4 of Section 28, T. 1 N., R. 6 W., of the 3rd P.M., St. Clair County, Illinois containing 5.46-acres more or less, which is known as 7627 Richter Road, Mascoutah, Illinois, in Mascoutah Township.

During the hearing, the applicant offered testimony and evidence in support of the application and there were no objectors present at the hearing. County Board Member, Mike Baker was present at the hearing and gave testimony 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 granting the request is compatible with the area; the proposed design, location, deveopment and operation of the Special Use Permit would adequately protect the public's health, safety and welfare and physical environment; there will be no adverse affect on traffic circulation; the request is consistent with the Comprehensive Plan; and the request is compatible to the trucking company which operated on this parcel from 1982-2009. The applicant agreed to the following stipulations: Hours of operation will be from 7:30 AM to 4:00 PM - Monday through Friday; there will no more than six trucks stored outside on the property; all equipment will be stored inside the building; and the site plan submitted by the applicant includes the construction of a 45' x 100' storage building. #2078-15-RZ

Respectfully Submitted,
ZONING BOARD OF APPEALS

Anne Markezich

By: Anne Markezich, Secretary

/pc

9-6-2

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 April 2015. This report being filed as per Illinois Compiled Statutes Chapter 30, Section 15/1.

K. Costello

June Chartrand

Dixie M. Seibert

L. Mosley

John West

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St. Clair County

9-C-1

FUND SUMMARY
Cash/Checking Activity
April 1, 2015 - April 30, 2015

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	1,409,163.24	2,268,177.51	3,632,043.01	1,021.57	46,319.31
115-1150	Gen Co Escrow	6,144,951.33	6,089.72	0.00	3,530.70	6,154,571.75
116-1160	Working Cash Fu	1,200,687.79	0.00	0.00	690.18	1,201,377.97
117-1170	Pers Prop Repla	20,330,914.85	668,256.52	11,702.07	11,702.07	20,999,171.37
120-1200	Co Automation F	-131,005.80	2,786.00	165,754.62	-68.71	-294,043.13
130-1300	Geographic Inf	503,219.24	28,862.75	19,542.18	276.71	512,816.52
140-1400	Pari-Mutual Fun	-39,824.95	60,626.96	14,074.64	-14.89	6,712.48
150-1500	Tort Liability	2,181,024.03	15,600.88	839,195.05	1,345.81	1,358,775.67
160-1600	Capital Replace	2,466,578.11	8,114.13	29,646.15	1,450.35	2,446,496.44
160-1601	Cap Repl 2013 D	4,780,813.10	0.00	0.00	2,715.99	4,783,529.09
170-1700	Metrolink Secur	30,093.82	106,922.40	126,281.96	51.75	49,401.63
180-1800	SA Offender Acc	133,403.93	13,273.67	1,678.63	78.10	145,077.07
190-1900	Payroll Escrow	678,285.56	0.00	0.00	389.30	678,674.86
200-2000	County Highway	2,834,150.18	12,029.25	227,562.45	1,741.29	2,620,358.27
201-2010	County Bridge F	5,544,000.41	4,145.89	46,684.45	3,207.13	5,504,668.98
202-2020	Matching Tax Fu	6,079,601.48	198.86	16,026.71	3,522.97	6,067,296.60
203-2030	Motor Fuel Tax	5,154,611.54	119,136.47	223,969.34	2,995.38	5,052,774.05
205-2050	Highway Special	6,243,017.35	0.00	0.00	3,588.49	6,246,605.84
205-2051	Hwy Spec Proj 2	21,763,044.35	0.00	0.00	12,509.45	21,775,553.80
206-2060	Highway Equipme	302,703.44	52,430.79	11,986.67	165.86	343,313.42
207-2070	Township Motor	1,175,199.36	29,569.60	62,775.48	674.87	1,142,668.35
209-2090	Highway Payroll	340,676.60	305,166.42	305,335.94	169.52	340,676.60
210-2100	Lease Payable F	485,765.74	1,425.93	0.00	358.26	487,549.93
211-2110	Social Security	5,070,260.61	25,145.84	347,450.54	3,008.37	4,750,964.28
212-2120	Retirement Fund	4,179,851.38	101,709.31	861,374.08	2,480.39	3,422,667.00
215-2150	Sale In Error	320,879.05	0.00	29,123.01	190.70	291,946.74
216-2160	Indemnity Fund	1,000,000.00	0.00	576.83	576.83	1,000,000.00
217-2170	Recorder's Offi	844,757.47	26,391.50	28,886.71	490.74	842,753.00
216-2180	Trustee E. St.	3,044,817.41	0.00	0.00	1,719.99	3,046,537.40
220-2200	Tourism Fund	19,637.35	0.00	0.00	19.96	19,657.31
221-2210	Parks Grant Com	1,407,565.86	38,788.81	17,492.16	792.83	1,429,655.34
221A-2211	Parks Grant Com	3,595,230.10	40,627.86	20,577.29	2,044.49	3,617,325.16
225-2250	Veterans Assist	191,291.50	422.73	27,992.44	121.85	163,843.64
237-237-NEW	Special Grants	173,542.22	198,152.49	89,128.52	76.64	282,642.83

FUND SUMMARY
Cash/Checking Activity
April 1, 2015 - April 30, 2015

9.a.1

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
240-2400	County Health F	2,921,451.53	587,162.15	659,163.21	1,707.67	2,851,158.14
241-2410	Landfill Surcha	5,589,857.21	128,896.22	259,195.72	3,337.23	5,462,894.94
245-2450	Mental Health F	1,316,562.14	531.10	201,043.75	877.83	1,116,927.32
250-2500	Civil Defense E	392,564.26	0.00	0.00	225.64	392,789.90
253-2530	Emergency Telep	1,009,794.53	186,600.44	259,403.06	758.91	937,750.82
257-2570	Pet Population	232,715.46	14,700.00	5,872.90	135.03	241,677.59
260-2600	CourtAutomatio	579,781.85	94,851.53	29,447.72	325.13	645,510.79
261-2610	Court Document	1,192,987.25	101,395.30	43,057.48	670.29	1,251,995.36
262-2620	Electonic Citat	417,650.70	9,928.32	0.00	237.22	427,816.24
264-2640	Circuit Clerk T	-6,050.63	0.00	12,032.55	-1.38	-18,084.56
265-2650	Maint/Child Sup	928,566.68	7,349.71	8,384.17	534.27	928,066.49
266-2660	Foreclosure Med	92,932.30	7,700.00	0.00	49.36	100,681.66
267-2670	Visitation Cent	27,260.30	7,755.00	19,034.28	12.67	15,993.69
268-2680	Law Library Fun	147,924.29	20,213.00	17,907.45	86.29	150,316.13
269-2690	Bailiff Fund	-30,390.22	91,594.60	105,315.93	-18.54	-44,130.09
270-2700	S A Title IV-D	22,121.77	94,629.48	60,718.62	10.78	56,043.41
273-2730	Children's Advo	34,953.56	9.29	5,500.00	23.18	29,486.03
275-2750	ACCS State's At	4,648.62	382.13	0.00	2.49	5,033.24
277-2770	SA Records Auto	72,392.00	3,047.79	0.00	40.71	75,480.50
278-2780	SA Forfeiture B	38,166.47	160.00	1,375.00	21.46	36,972.93
285-2850	Prob Service Ou	454,192.61	90.00	58,403.59	225.02	396,104.04
285-2851	Probation Servi	1,221,321.75	56,008.51	51,466.27	676.59	1,226,540.58
286-2860	Mental Health C	22,057.98	1,772.99	2,511.01	9.22	21,329.18
290-2900	County Detentio	396,118.21	4,214.22	166,914.42	199.24	233,617.25
295-2950	Coroner's Fund	73,029.77	2,250.00	16,889.06	41.33	58,432.04
300-3000	Drug Traffic Pr	25,652.28	1,760.63	0.00	17.52	27,430.43
300-3001	Anti Drug Initi	34,869.79	0.00	13,257.10	16.48	21,629.17
305-3050	Sheriff's DUI F	60,292.56	2,888.35	0.00	34.09	63,215.00
315-3150	Sheriff's Asset	316,566.62	3,289.99	5,295.01	177.14	314,738.74
330-3300	Commissary Fund	275,667.39	30,358.20	26,808.85	153.87	279,370.61
335-3350	Jail Medical Fu	2,663.80	1,354.34	0.00	1.48	4,019.62
350-3500	Victim Witness	7,611.60	0.00	5,540.58	2.16	2,073.18
355-3550	Domestic Violen	2,055.58	0.00	5,393.54	0.19	-3,337.77
370-3700	Project Renee G	226,620.57	0.00	33,309.34	116.73	193,427.96

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FUND SUMMARY
Cash/Checking Activity
April 1, 2015 - April 30, 2015

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
384-3840	Auto Task Force	-27,204.93	0.00	15,213.32	-13.71	-42,431.96
386-3860	DUI Alcohol Saf	56,878.84	0.00	32.00	32.00	56,878.84
450-4500	Bonds Payable F	750.21	0.00	0.00	45.25	795.46
455-4550	Joint Use Bond	10,254,916.79	0.00	0.00	6,420.14	10,261,336.93
500-5000	MidAmerica Airp	349,592.47	7,251.01	0.00	198.32	357,041.80
500-5001	MidAmerica Airp	99,854.93	0.00	0.00	57.37	99,912.30
550-5500	Employees Medic	3,716,191.18	844,691.19	974,450.27	2,359.35	3,588,791.45
570-5700	SCC Unenemploym	256,682.35	0.00	324.11	152.85	256,511.09
600-6000	Post Employment	1,040.33	0.00	0.00	0.54	1,040.87
610-6100	Prior Year Prot	269,635.57	0.00	5,801.08	167.61	264,002.10
610A-6100	Bankruptcy	2,357.56	0.00	0.00	1.39	2,358.95
650-6500	Unclaimed Prope	105,460.99	0.05	55.54	55.54	105,461.04
700-7000	Arbitration Fun	14,016.12	13,908.00	13,564.61	4.61	14,364.12
710-7100	Condemnation Fu	918,431.54	0.00	23,800.00	511.09	895,142.63
720-7200	Estates Of Dece	63,940.24	0.00	0.00	36.76	63,977.00
725-7250	Gen Co Escheat	8,172.13	0.00	0.00	4.69	8,176.82
930-9300	County Flood Pr	10,749,294.83	0.00	44.85	5,930.09	10,755,180.07
9913	CC Returned Che	4,220.69	0.00	0.09	0.09	4,220.69
9915	Cir Clk Bonds&F	546,787.10	779,725.79	1,123,158.30	-4.00	203,350.59
9920	Cir Clk Cr Card	1,747,861.95	55,096.77	41.22	41.22	1,802,958.72
9940	Cir Clk Pool 4	213,821.20	37.33	0.00	4.97	213,863.50
9950	SCC Marriage Fu	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

Charles Suarez
Treasurer
St. Clair County

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

Phone
(618) 277-6600
Fax
(618) 234-2190

May 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 Statues, the County Treasurer submits the attached report on investments of funds as of April 30th, 2015.

Respectfully,

Charles Suarez
Treasurer
St. Clair County

CS/ML
Attachments

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ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FUND
AS OF 04/30/2015

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

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ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 04/30/15

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	13,078,927.77
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

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ORDINANCE NO. 15-1120

AN ORDINANCE authorizing and providing for the issuance of $_________ 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 the sale of said bonds to the purchaser thereof and authorizing and directing the execution of an Escrow Agreement in connection therewith.

* * *

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, as amended (the "*Counties Code*"); and

WHEREAS, the County has heretofore issued and now has outstanding General Obligation Refunding Bonds (Alternate Revenue Source), Series 1999, dated June 24, 1999 (the "*Series 1999 Bonds*"), and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009 (the "*Series 2009 Bonds*", and together with the Series 1999 Bonds, the "*Prior Bonds*"), the proceeds of which were used to refund and continue to refund bonds issued to finance the acquisition, construction and equipping of the Scott Joint Use Airport and related facilities (the "*Airport*"); and

WHEREAS, the Prior Bonds are presently outstanding and unpaid and are binding and subsisting legal obligations of the County; and

WHEREAS, in accordance with the terms of the Prior Bonds, certain maturities of the Prior Bonds (the "*Prior Bonds*") may be called for redemption in advance of their maturity; and

WHEREAS, the County Board of the County (the "*Board*" or the "*County Board*") Board hereby finds that it is in the best interests of the County to refund a portion of the Prior Bonds

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(said portion of the Prior Bonds to be refunded being referred to herein as the "*Refunded Bonds*") in order to restructure the debt burden of the County; and

WHEREAS, the Refunded Bonds are described more particularly in the escrow agreement referred to in Section 13 hereof (the "*Escrow Agreement*"); and

WHEREAS, it is necessary and desirable to make such call for the redemption of such Prior Bonds on their earliest possible call date, and provide for the giving of proper notice to the registered owners of such Prior Bonds; and

WHEREAS, the estimated cost of refunding the Refunded Bonds (the "*Refunding*"), including legal, financial, bond discount, capitalized interest, printing and publication costs and other expenses, is not less than $__________ and the Board has determined that the County has insufficient funds on hand and lawfully available to refund the Refunded Bonds; and

WHEREAS, such costs will be paid for from the proceeds of alternate bonds authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (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 the amount of $_________ and in evidence thereof to issue alternate bonds, being general obligation bonds payable from, together with the Prior Bonds, (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 (collectively, the "*Pledged Revenues*"); and

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WHEREAS, the Refunding constitutes a lawful corporate purpose within the meaning of the Act; and

WHEREAS, the County Board, on the 30th day of March, 2015, adopted an ordinance (the "*Authorizing Ordinance*") authorizing the issuance of alternate bonds, being general obligation bonds payable from the Pledged Revenues, as provided by the Act, in an amount not to exceed $39,820,000; and

WHEREAS, the Authorizing Ordinance, together with a notice in the statutory form (the "*Notice*"), was published in the *Belleville News-Democrat*, the same being a newspaper of general circulation in the County, and an affidavit evidencing the publication of the Authorizing Ordinance and the Notice has heretofore been presented to the County Board and made a part of the permanent records of the County Board; and

WHEREAS, more than thirty (30) days have expired since the date of publication of the Authorizing Ordinance and Notice, and no petition with the requisite number of valid signatures thereon has been filed with the County Clerk requesting that the question of the issuance of the alternate bonds be submitted to referendum; and

WHEREAS, it is necessary and in the best interests of the County that alternate bonds in the amount of $__________ of said authorized sum be issued (the "*Bonds*"); and

WHEREAS, the Bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes (as hereinafter defined); and

WHEREAS, the County Board hereby determines that the Pledged Revenues will provide in each year an amount not less than 1.25 times debt service of the Bonds to be issued, and the Prior Bonds not being refunded, the same being the only obligations of the County payable from the Pledged Revenues; and

WHEREAS, such determination is supported by the most recent audit of the County (the "*Audit*"), which Audit has been presented to the County Board and is now on file with the County Clerk; and

WHEREAS, the Series 1999 Bonds were issued pursuant to and in accordance with an ordinance adopted by the Board on the 24th day of May, 1999 (the "*Series 1999 Bond Ordinance*"); and

WHEREAS, the Series 2000 Bonds were issued pursuant to and in accordance with an ordinance adopted by the Board on the 26th day of May, 2009 (the "*Series 2009 Bond Ordinance*");

WHEREAS, the Series 1999 Alternate Bond Ordinance and the Series 2009 Bond Ordinance permit the issuance of additional alternate bonds payable from the Pledged Revenues on a parity with the Prior Bonds provided that the requirements of the Act for the issuance of alternate bonds payable from the Pledged Revenues shall have been met; and

WHEREAS, the Bonds proposed to be issued will be payable on a parity with the Prior bonds with respect to the Pledged Revenues, and will also be payable from the Pledged Taxes; and

WHEREAS, in order to properly provide for the payment of the Refunded Bonds, it will be necessary to deposit the proceeds of the Bonds and funds of the County on hand and legally available for such purpose in trust with the Escrow Agent (as hereinafter defined) to be invested by the Escrow Agent, on behalf of the County, in direct obligations of or obligations guaranteed by the full faith and credit of the United States of America (the "*Government Securities*"), the principal of and interest on which will be used to pay principal of and interest on the Refunded Bonds when due or upon redemption prior to maturity, pursuant to and in accordance with the Escrow Agreement:

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

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:

A. The following words and terms are as defined in the preambles:

Act
Airport
Audit
Authorizing Ordinance
Board
Bonds
Counties Code
County
County Board
Escrow Agreement
Government Securities
Notice
Prior Bonds
Pledged Revenues
Refunded Bonds
Refunding
Series 1999 Alternate Bond Ordinance
Series 1999 Bonds
Series 2009 Alternate Bond Ordinance
Series 2009 Bonds

B. The following words and terms are defined as set forth.

"*Additional Bonds*" means any alternate bonds issued in the future in accordance with the provisions of the Act or any revenue bonds issued in the future in accordance with the applicable laws of the State on a parity with and sharing ratably and equally in all or any portion of the Pledged Revenues with the Bonds and the Outstanding Alternate Bonds.

"*Airport*" means the Scott Joint Use Airport and related facilities.

"*Airport Project*" or "*Project*" means the acquisition, construction and equipping of the Airport, including, but not limited to, the acquisition and construction of runways, taxiways, a terminal, hangars, access roads, parking facilities, wetlands mitigation and related facilities and the acquisition of land therefor.

"*Airport Project Bond Fund*" means the Airport Project Bond Fund heretofore established and described in Section 12 hereof.

"*Airport Revenues*" means net revenues derived from the operation of the Airport.

"*Authorized Officer*" means the Administrator or the Finance Director of the County or any other individual appointed by the Board to act as an authorized officer hereunder.

"*Bond Register*" means the books of the County kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

"*Bond Registrar*" means Amalgamated Bank of Chicago, Chicago, Illinois.

"*Bond Year*" means the 12-month period commencing on January 1 of each year and ending on the following December 31.

"*Chairman*" means the Chairman of the Board.

"*Code*" means the Internal Revenue Code of 1986, as amended.

"*County Clerk*" means the County Clerk of the County and ex-officio Clerk of the Board.

"*County Treasurer*" means the County Treasurer of the County.

"*Escrow Agent*" means the bank or trust company serving as the Bond Registrar hereunder.

"*Fiscal Year*" means that twelve-calendar month period beginning January 1 of any calendar year and ending on the last day of December of the same calendar year.

"*Grant Revenues*" means grants received from the federal government with respect to the Airport, the Bonds or the Project.

"*Income Taxes*" means collections distributed to the County pursuant to the Income Tax Act of the State of Illinois, as supplemented and amended, or substitute taxes therefore as provided for in the future.

"*Insurer*" means the insurer, if any, of all or of a portion of the Bonds.

"*Ordinance*" means this Ordinance as originally adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

"*Outstanding Alternate Bonds*" means those Prior Bonds not being refunded at this time and the Bonds.

"*Outstanding Bonds*" means the Bonds which are outstanding and unpaid; *provided* that such term shall not include Bonds that have matured and for which monies are on deposit with proper paying agents or are otherwise sufficiently available to pay all principal thereof and interest thereon.

"*Passenger Facility Charges*" means 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 federal government in the future.

"*Pledged Moneys*" means Pledged Revenues and Pledged Taxes as both are defined herein.

"*Pledged Revenues*" means the Airport Revenues, the Grant Revenues, the Passenger Facility Charges and the Income Taxes.

"*Pledged Taxes*" means the ad valorem taxes levied against all of the taxable property in the County without limitation as to rate or amount under this Ordinance and pledged by the County as security for the Bonds.

"*State*" means the State of Illinois.

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 this Ordinance by this reference.

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.

Section 4. Bond Details. There be borrowed on the credit of and for and on behalf of the County the sum of $______ for the purpose of refunding the Refunded Bonds and for paying costs associated therewith; and that the Bonds shall be issued to said amount and designated as a "*Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015.*" The Bonds shall be dated the date of their issuance, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of $5,000 each or authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially (subject to option of prior redemption as hereinafter set forth) on October 1 of the years, in the amounts and bearing interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2015	$	%
2030		
2031		
2032		
2033		
2034		

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2035
2036
2037
2038
2039
2040
2041
2042
2043
2044

The Bonds 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 on April 1 and October 1 of each year, commencing on October 1, 2015. 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, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of and premium, if any, on the Bonds shall be payable 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 this 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 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.

Section 6. Registration of Bonds; Persons Treated as Owners. (a) *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 this 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.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the 15th day of the calendar month preceding an interest payment date on the Bonds to the opening of business on such interest payment date, nor to transfer or exchange any Bond during the period of 15 days preceding the giving of notice of redemption of the Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execurion by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided* that the principal amount of Bonds of each maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of Bonds for such maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium, if any, or interest on any Bond shall be made only to or upon the order of the registered owner thereof or the owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the exchange of a Bond for the unredeemed portion of a Bond surrendered for redemption.

(b) *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 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"*).

With respect to the Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the County and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a *"DTC Participant"*) or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the County and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The County and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal, premium, if any, and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond certificate evidencing the obligation of the County to make payments of principal, premium, if any, and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, the name *"Cede"* in this ordinance shall refer to such new nominee of DTC.

In the event that (i) the County determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the County, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify DTC and DTC Participants of the availability through DTC of Bond certificates and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At the time, the County may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a global book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the County does not select such alternate global book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 6(a) hereof.

Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

Section 7. Redemption. (a) *Optional Redemption.* The Bonds shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of $5,000 in any order of their maturity as determined by the District (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on October 1, 20__, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

(b) *Mandatory Redemption.* The Bonds due on October 1, 20__, are subject to mandatory redemption, in integral multiples of $5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on October 1 of the years and in the principal amounts as follows:

YEAR	PRINCIPAL AMOUNT
20__	$
20__	
20__	

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future sinking fund requirements in such order of the mandatory redemption dates as the Board may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the sinking fund payment required on such next mandatory redemption date.

(c) *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 Bond or $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.

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.

All notices of redemption shall state:

(1) the redemption date,

(2) the redemption price,

(3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

(4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the County shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond

Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

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.

[Form of Bond - Front Side]

REGISTERED
No. ______

REGISTERED
$________

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF ST. CLAIR

TAXABLE GENERAL OBLIGATION REFUNDING BOND

(ALTERNATE REVENUE SOURCE), SERIES 2015

See Reverse Side for Additional Provisions

Interest Rate: ___%   Maturity Date: October 1, 20__   Dated Date: __________, 2015   CUSIP ______

Registered Owner: CEDE & CO.

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS, that The County of St. Clair, Illinois, a unit of local government and political subdivision of the State of Illinois (the "*County*"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year consisting of twelve 30-day months) on such Principal Amount from the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for at the Interest Rate per annum identified above, such interest to be payable on _________, 20__, and semiannually thereafter on April 1 and October 1 of each year until the Principal Amount is paid or duly provided for. The principal of and premium, if any, on this Bond are payable in lawful money of the United States of America upon presentation at the principal corporate trust office of Amalgamated Bank of Chicago,

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Chicago, Illinois, as paying agent and bond registrar (the "*Bond Registrar*"). Payment of interest shall be made to the Registered Owner hereof as appearing on the Bond Register of the County maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding the interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar or, at the request of a Registered Owner of more than $1,000,000 total principal amount of the Bonds, by wire transfer pursuant to the Registered Owner's instructions.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the County, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law; that provision has been made for the collection of the Pledged Taxes and the segregation of the Pledged Moneys to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity; and that the County hereby covenants and agrees that it will properly account for the Pledged Moneys and will comply with all the covenants of and maintain the funds and accounts as provided by the Bond Ordinance.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, The County of St. Clair, Illinois, by its County Board, has caused this Bond to be executed by its Chairman of the County Board and attested by its County Clerk and its corporate seal impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

____
Chairman of the County Board

Attest:

____
County Clerk

(SEAL)

Date of Authentication: ____________, 20___

CERTIFICATE
OF
AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Bond Ordinance and is one of the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of The County of St. Clair, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Bond Registrar

By______________________________
Authorized Officer

Bond Registrar and Paying Agent:
Amalgamated Bank of Chicago,
Chicago, Illinois

9-C-3

[Form of Bond - Reverse Side]

THE COUNTY OF ST. CLAIR, ILLINOIS

TAXABLE GENERAL OBLIGATION REFUNDING BOND

(ALTERNATE REVENUE SOURCE), SERIES 2015

This bond and the bonds of the series of which it forms a part (*"Bond"* and *"Bonds"* respectively) are of an authorized issue of ______________________ Dollars ($___________) of like dated date and tenor except as to maturity, rate of interest and privilege of redemption and are issued pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the *"Act"*), and the Counties Code, as amended (the *"Code"*), for the purpose of refunding bonds heretofore issued by the County to continue to refund bonds issued to pay the costs of acquiring, constructing and equipping the Scott Joint Use Airport (the *"Project"*) in and for the County (the *"Airport"*). The Bonds are issued pursuant to Ordinance No. ______ adopted by the County Board of the County (the *"County Board"*) on the 26th day of May, 2015 (the *"Bond Ordinance"*), to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents. This Bond does not constitute an indebtedness of the County within the meaning of any constitutional or statutory provision or limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the County for purposes of all statutory provisions or limitations until such time as an audit of the County shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year.

The Bonds are payable ratably and equally from (i)(a) 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, (b) grants received from the federal government with respect to the Airport, the Bonds or the Project, (c) net revenues derived from the operation of the Airport, and (d) collections distributed to the County pursuant to the Income Tax Act of the State of Illinois, as supplemented and amended, or substitute taxes therefore as provided for in the future (collectively, the "*Pledged Revenues*"), and (ii) ad valorem taxes levied against all of the taxable property in the County without limitation as to rate or amount (the "*Pledged Taxes*") (the Pledged Revenues and the Pledged Taxes being collectively referred to as the "*Pledged Moneys*"), all in accordance with the provisions of the Act and the Code. The Bonds are issued on a parity with the Outstanding Alternate Bonds to the extent the Outstanding Alternate Bonds and the Bonds are payable from the Pledged Revenues. Additional parity and subordinate obligations payable from any portion or all of the Pledged Revenues are permitted to be issued in accordance with the terms and provisions set forth in the Bond Ordinance. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the County are hereby irrevocably pledged.

Under the Act and the Bond Ordinance, the Pledged Moneys shall be deposited into the Airport Project Bond Fund, as created by the Bond Ordinance. Moneys on deposit in said Fund shall be used first and are pledged for paying the principal of and interest on the 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 Bond Ordinance. Upon surrender for transfer or exchange of any Bond at the principal corporate trust office of the Bond Registrar in Chicago, Illinois, 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 Registered 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.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the 15th day of the calendar month preceding an interest payment date on the Bonds to the opening of business on such interest payment date nor to transfer or exchange any Bond during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The Bonds are subject to redemption prior to maturity, at the option of the County from any available funds, on and after October 1, 20__, in whole at any time or in part on any interest payment 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 lot by the Bond Registrar, at the redemption price of par plus accrued interest to the date of redemption as follows:

The Bonds maturing on October 1, 20__, are subject to mandatory redemption, in integral multiples of $5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on October 1 of the years and in the principal amounts as follows:

YEAR	PRINCIPAL AMOUNT
20__	$
20__	
20__	

The Bonds maturing on October 1, 20__, are subject to mandatory redemption, in integral multiples of $5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on October 1 of the years and in the principal amounts as follows:

YEAR	PRINCIPAL AMOUNT
20__	$
20__	
20__	

Unless waived by the Registered Owner of Bonds to be redeemed, notice of any such redemption shall be given by the Bond Registrar on behalf of the County by mailing the redemption notice by first class mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each 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. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

The County and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sells, assigns and transfers unto ________________

____

____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint ____________________

____ as attorney to transfer the said

Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: ________________________   ____________________________

Signature Guaranteed: ______________________________

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 10. Sale of the Bonds. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasure, and after authentication by the Bond Registrar, be by said Treasurer delivered to Oppenheimer & Co. Inc., Chicago, Illinois (the "*Purchaser*"), upon receipt of the purchase price therefor, the same being $_________; the contract for the sale of the Bonds heretofore entered into (the "*Purchase Contract*") is in all respects ratified, approved and confirmed, it being hereby found and determined that the Bonds have been sold at such price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon such sale exceed the maximum rate otherwise authorized by Illinois law and that the Purchase Contract is in the best interests of the County and that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

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The use by the Purchaser of the Preliminary Official Statement relating to the Bonds is hereby ratified, approved and confirmed. The Board hereby authorizes the preparation and circulation of another Preliminary Official Statement, if necessary, and a final Official Statement in substantially the same form as the Preliminary Official Statement incorporating such changes therein as may be necessary to reflect the pricing of the Bonds. The Chairman of the County Board is hereby authorized and directed to execute and deliver said final Official Statement.

Section 11. Treatment of Bonds As Debt. The Bonds shall be payable from the Pledged Moneys as provided herein and shall not constitute an indebtedness of the County within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, as detailed in Section 14 herein, in which case the amount of the Outstanding Bonds shall be included in the computation of indebtedness of the County for purposes of all statutory provisions or limitations until such time as an audit of the County shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Act.

Section 12. Bond Fund; Accounts. There is hereby expressly continued a special fund of the County, which fund is and shall be held separate and apart from all other funds and accounts of the County and is and shall be known as the "*Airport Project Bond Fund.*" All of the Pledged Moneys designated to pay the principal of and interest on the Outstanding Bonds shall be set aside and deposited by the County Treasurer into the Airport Project Bond Fund in accordance with the terms hereof, which is a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the County by this Ordinance and the Outstanding Alternate Bond Ordinances. The Outstanding Bonds are secured by a pledge of all of the moneys on deposit in the Airport Project Bond Fund, and such pledge is irrevocable until the obligations of the County are discharged under this Ordinance.

The Pledged Moneys are to be paid to the County Treasurer by the officers who collect or receive the Pledged Moneys. The County Treasurer shall transfer and deposit the Pledged Moneys into the Airport Project Bond Fund in accordance with the terms of this Ordinance and the Outstanding Alternate Bond Ordinances. The moneys on deposit in the Airport Project Bond Fund shall be used by the County solely and only for the purpose of carrying out the terms and conditions of this Ordinance and the Outstanding Alternate Bond Ordinance and shall be deposited as hereinafter provided to the separate accounts hereby created within the Airport Project Bond Fund to be known as the *"Pledged Revenues Account"* and the *"Pledged Taxes Account"*.

Pledged Revenues Account. On the date of the issuance and delivery of the Bonds, the County Treasurer shall deposit into the Pledged Revenues Account in the Airport Project Bond Fund the accrued interest received upon the delivery of the Bonds. Furthermore, in each calendar year, the County Treasurer shall transfer and deposit into the Pledged Revenues Account on such dates prescribed by an Authorized Officer such amount of the Pledged Revenues as may be necessary until there is accumulated and held, in cash and investments, in such Pledged Revenues Account in that calendar year and before the abatement of the Pledged Taxes levied for such calendar year (and for extension and collection in the following calendar year), an amount sufficient to pay the principal of and interest on the Outstanding Bonds and Outstanding Alternate Bonds due up to and including the end of the Bond Year commencing in the next succeeding calendar year. The amount of Airport Revenues, Grant Revenues, Passenger Facility Charges and Income Taxes to be deposited in the Pledged Revenues Account shall correspond to the methods of financing set forth in the financial plan which shall be approved each year by the Board; *provided, however,* that it no such financial plan is approved in any year, or no directions are issued by any Authorized Officer with respect to the transfers and deposits

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referred to herein, the County Treasurer shall deposit all the Pledged Revenues into the Pledged Revenues Account until the amount necessary to pay debt service on the Outstanding Bonds and Outstanding Alternate Bonds referred to above is on deposit therein.

Credits to the Pledged Revenues Account may be suspended in any calendar year at such time as there shall be a sufficient sum, held in cash and investments, in said Account to meet the principal and interest requirements hereinabove described with respect to the abatement of taxes, but such credits shall again be resumed at the beginning of the next calendar year.

It is hereby expressly stated that the Bonds are being issued on a parity with the Outstanding Alternate Bonds to the extent the Bonds and the Outstanding Alternate Bonds are payable from the Pledged Revenues.

Pledged Taxes Account. The County Treasurer shall deposit the Pledged Taxes to the credit of the Pledged Taxes Account, and the Pledged Taxes are irrevocably pledged and shall be used only for the purpose of the paying principal of and interest on the Outstanding Bonds.

In the event that there shall be moneys to the credit of both the Pledged Revenues Account and the Pledged Taxes Account on any interest payment date for the Outstanding Bonds, the Pledged Taxes Account shall be fully depleted before moneys to the credit of the Pledged Revenues Account shall be used to pay principal of or interest on the Outstanding Bonds.

The moneys on deposit in the Airport Project Bond Fund and the various accounts therein shall be invested from time to time in such investments as may be authorized under the laws of the State of Illinois. Investments in the various accounts shall mature or be subject to redemption at the option of the County Treasurer prior to the time when needed. Any such investments shall be sold from time to time by the County Treasurer as moneys may be needed for the purposes for which the Airport Project Bond Fund and such accounts have been created.

In addition, the County Treasurer shall sell such investments when necessary to remedy any deficiency in the Airport Project Bond Fund or such accounts created therein. Any investment earnings shall be attributed to the account within the Airport Project Bond Fund for which the investment was made. All uninvested money on hand shall be deposited in banks selected as depositories by the Board from time to time so as to be available when needed.

Notwithstanding the foregoing, moneys in any of the various accounts shall be invested by the County Treasurer, if necessary, (i) in obligations the interest on which is tax-exempt under the provisions of Section 103 of the Code as long as such obligations are lawful investments for public funds under the laws of the State, and (ii) in investments restricted as to yield, which investments may be in United States Treasury Obligations—State and Local Government Series, if available, and to such end the County Treasurer shall refer to any investment restrictions covenanted by the County or any officer thereof as part of the transcript of proceedings for the issuance of the Bonds, and to appropriate opinions of counsel.

All moneys remaining in the Airport Project Bond Fund, after crediting the required amounts to the respective accounts hereinabove provide for and after making up any deficiency in said accounts, may be used for any lawful corporate purpose of the County.

Section 13. Use of Bond Proceeds; Appropriation of Other Funds. The proceeds derived from the sale of the Bonds shall be used as follows:

(a) Accrued interest received by the County upon the sale of the Bonds shall be deposited into the Pledged Revenues Account and be used to pay first interest due on the Bonds.

(b) The remaining proceeds derived from the sale of the Bonds, together with such additional amounts as may be necessary from the general funds of the County, shall be used either for payment of expenses of issuing the Bonds or be deposited in escrow pursuant to the Escrow Agreement to be entered into between the County and the Escrow Agent, in substantially the form attached hereto as *Exhibit A* and made a part hereof by this reference, or with such changes therein as shall be approved by the officers of the County executing the Escrow Agreement, such execution to constitute evidence of the approval of such changes, for the purpose of paying the principal of, premium and interest on the Refunded Bonds as the Refunded Bonds are redeemed. The Board approves the form, terms and provisions of the Escrow Agreement and directs the Chairman and the County Clerk to execute, attest, seal and deliver the Escrow Agreement in the name and on behalf of the County. Said amount in the escrow shall be used to purchase Government Securities to provide for the payment of the principal of, premium and interest payable on the Refunded Bonds on their redemption date. The Escrow Agent, Cityview Capital Securities, LLC and the Purchaser are each hereby authorized to act as agent for the County in the purchase of the Government Securities. The expenses of issuing the Bonds may be paid from Bond proceeds by the Purchaser on behalf of the County at closing.

Section 14. Pledged Taxes; Tax Levy. For the purpose of providing additional funds to pay the principal of and interest on the Bonds, and as provided in Section 15 of the Act, there is hereby levied upon all of the taxable property within the County, in the years for which any Bonds remain unpaid (other than as set forth in Section 16 hereof), a direct annual tax for each of the years while the Bonds remain unpaid, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the County the following direct annual taxes (the "*Pledged Taxes*"):

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For the Year	A Tax Sufficient to Produce the sum of:	
2015	$	for principal and interest up to and including April 1, 2017
2016	$	for principal and interest
2017	$	for principal and interest
2018	$	for principal and interest
2019	$	for principal and interest
2020	$	for principal and interest
2021	$	for principal and interest
2022	$	for principal and interest
2023	$	for principal and interest
2024	$	for principal and interest
2025	$	for principal and interest
2026	$	for principal and interest
2027	$	for principal and interest
2028	$	for principal and interest
2029	$	for principal and interest
2030	$	for principal and interest
2031	$	for principal and interest
2032	$	for principal and interest
2033	$	for principal and interest
2034	$	for principal and interest
2035	$	for principal and interest
2036	$	for principal and interest
2037	$	for principal and interest
2038	$	for principal and interest
2039	$	for principal and interest
2040	$	for principal and interest
2041	$	for principal and interest
2042	$	for principal and interest
2043	$	for principal and interest

Following the extension of any Pledged Taxes, interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds, the County Treasurer is hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount of debt service payable on the Bonds in the year in which such taxes are collectable. Proper notice of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 15. Filing with County Clerk. After this Ordinance becomes effective, a copy hereof, certified by the County Clerk, shall be filed with the County Clerk, as the tax extension officer in and for the County. The County Clerk shall in and for each of the years required, ascertain the rate percent required to produce the Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the County for general corporate purposes of the County; and the County Clerk, or other appropriate officer or designee, shall remit the Pledged Taxes for deposit in the Bond Fund, as described in Section 12, and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the County in like manner as taxes for general corporate purposes of the County for said years are levied and collected, and in addition to and in excess of all other taxes.

Section 16. Abatement of Pledged Taxes. Whenever the Pledged Revenues shall have been determined by the County Treasurer to provide in any calendar year an amount not less than 1.25 times debt service of all Outstanding Bonds in the next succeeding Bond Year and whenever the Pledged Revenues have been deposited in the Airport Project Bond Fund in an amount sufficient to pay debt service on all Outstanding Bonds due up to and including the end of the Bond Year commencing in the next succeeding calendar year, the County Treasurer shall, prior to the time the Pledged Taxes levied for such calendar year are extended, direct the abatement of the Pledged Taxes, and proper notification of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

The County will not levy a direct annual tax to pay debt service on the Bonds for levy year 2014. Interest on the Bonds due up to and including April 1, 2016, will be payable from Pledged Revenues.

Section 17. Certificate of Reduction of Taxes. The Chairman of the County Board and County Clerk and ex-officio Clerk of the County Board and the County Treasurer who receives the taxes of the County be and the same are hereby directed to prepare and file with the County Clerk of the County a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Refunded Bonds and directing the abatement of the taxes heretofore levied to pay the Refunded Bonds.

No taxes heretofore levied to pay principal and interest on the Refunded Bonds have ever been extended.

Section 18. General Covenants. The County covenants and agrees with the registered owners of the Outstanding Bonds that, so long as any Bonds remain Outstanding:

(a) The Pledged Revenues are hereby pledged to the payment of the Outstanding Bonds as provided herein and the Board covenants and agrees to provide for, collect and apply the Pledged Revenues to the payment of the Outstanding Bonds and Outstanding Alternate Bonds as provided herein and the provision of not less than an additional .25 times debt service, all in accordance with Section 15 of the Act.

(b) The County will punctually pay or cause to be paid from the Airport Project Bond Fund the principal of and interest on the Bonds and Outstanding Alternate Bonds in strict conformity with the terms of the Bonds and this Ordinance on the Outstanding Alternate Bond Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof.

(c) The County will pay and discharge, or cause to be paid and discharged, from the Airport Project Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues, or any part thereof, or upon any funds in the hands of the Bond Registrar, or which might impair the security of the Bonds. Nothing herein contained shall require the County to make any such payment so long as the County in good faith shall contest the validity of said claims.

(d) The County will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the County, in which complete and correct entries shall be made of all transactions relating to the Airport, the Bonds, the Airport Project, the Pledged Revenues and the Airport Project Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the registered owners of not less than ten percent (10%) of the principal amount of the Bonds or their representatives authorized in writing.

(e) The County will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the County, the Bonds shall be incontestable by the County.

(f) The County will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the registered owners of the Bonds of the rights and benefits provided in this Ordinance.

(g) As long as any Bonds are Outstanding, the County will continue to deposit the Pledged Revenues and, if applicable, the Pledged Taxes to the Airport Project Bond Fund as provided herein. The County covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect the Pledged Moneys. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Moneys may be collected as provided herein and deposited into the Airport Project Bond Fund.

(h) Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the County, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Act.

Section 19. Additional Bonds. The County covenants that as long as there are any Outstanding Bonds, it shall not issue any obligations having a lien on any of the Pledged Revenues prior to or senior in any respect whatsoever to the lien of such Outstanding Bonds on any such Pledged Revenues.

The County reserves the right to issue parity Additional Bonds from time to time payable from any portion or all of the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in such Pledged Revenues with the Outstanding Bonds and Outstanding Alternate Bonds; *provided* that no Additional Bonds shall be issued as alternate bonds except in accordance with the provisions of the Act and no Additional Bonds shall be issued as revenue bonds unless the coverage test set forth in Section 15(c) of the Act as set forth at the time of the adoption of this Ordinance is satisfied.

The County further reserves the right to issue obligations payable from any portion or all of the Pledged Revenues that are subordinated and junior to all Outstanding Bonds, Outstanding Alternate Bonds and Additional Bonds; *provided, however,* that such subordination does not require that the payment of principal on the subordinate obligations be delayed until the retirement of all of the Outstanding Bonds, Outstanding Alternate Bonds and Additional Bonds.

Any such Additional Bonds or any subordinate obligations which may be issued in compliance herewith shall be payable as to principal on October 1 and as to interest on October 1 and/or April 1 in each year in which principal and interest come due.

Section 20. Defeasance. Bonds which are no longer Outstanding Bonds as defined in this Ordinance shall cease to have any lien on or right to receive or be paid from Pledged Moneys and shall no longer have the benefits of any covenant for the holders or registered owners of Outstanding Bonds as set forth herein.

Section 21. Call of the Refunded Bonds. In accordance with the redemption provisions of the Prior Bonds, the County does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption and payment prior to maturity on the date or dates set forth in the Escrow Agreement.

Section 22. This Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Section 23. Bond Registrar Covenants. If requested by the Bond Registrar, the Chairman of the County Board and the County Clerk are authorized to execute the Bond

Registrar's standard form of agreement between the County and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder. Subject to modification by the express terms of any such agreement, such duties shall include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential to the extent permitted by law;

(c) to give notice of redemption as provided herein;

(d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

The County Clerk is hereby directed to file a certified copy of this Ordinance with the Bond Registrar.

Section 24. Continuing Disclosure Undertaking. The Chairman of the County Board is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the "*Continuing Disclosure Undertaking*"). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County as provided herein, the Continuing Disclosure Undertaking will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedy for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to Seek mandamus or specific performance by court order to cause the County to comply with its obligations under the Continuing Disclosure Undertaking.

Section 25. Record-Keeping Policy and Post-Issuance Compliance Matters. On March 25, 2013, the County Board adopted a record-keeping policy (the "*Policy*") in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the County, the interest on which is excludable from "gross income" for federal income tax purposes or which enable the County or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The County Board and the County hereby reaffirm the Policy.

Section 26. 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 27. Repealer. 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.

Section 28. Effective Date. Pursuant to the Act, this Ordinance shall be effective immediately upon its passage and approval, without publication or posting or any further act or requirement.

ADOPTED by the County Board of The County of St. Clair, Illinois, this 26th day of May, 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

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EXHIBIT A

ESCROW AGREEMENT

This Escrow Agreement, dated as of ________, 2015, but actually executed on the date witnessed hereinbelow, by and between The County of St. Clair, Illinois (the "*County*"), and Amalgamated Bank of Chicago, a trust company organized and operating under the laws of the United States of America, located in Chicago, Illinois (the "*Escrow Agent*"), in consideration of the mutual promises and agreements herein set forth:

WITNESSETH:

ARTICLE I

DEFINITIONS

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

Section 1.01. "*Agreement*" means this Agreement between the County and the Escrow Agent.

Section 1.02. "*Board*" means the County Board of the County.

Section 1.03. "*Bond Ordinance*" means Ordinance No. ________ adopted by the Board on the 26th day of May, 2015, providing for the issuance of the Bonds.

Section 1.04. "*Bonds*" means the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the County authorized to be issued by the Bond Ordinance.

Section 1.05. "*Code*" means Section 148 of the Internal Revenue Code of 1986, and all lawful regulations promulgated thereunder.

Section 1.06. "*County*" means The County of St. Clair, Illinois.

Section 1.07. "*Escrow Account*" means the trust account established under this Agreement by the deposit of the Government Securities and the beginning cash.

Section 1.08. *"Escrow Agent"* means Amalgamated Bank of Chicago, a trust company organized and operating under the laws of the United States of America, located in Chicago, Illinois, not individually but in the capacity for the uses and purposes hereinafter mentioned, or any successor thereto.

Section 1.10. *"Government Securities"* means the non-callable direct obligations of or non-callable obligations guaranteed by the full faith and credit of the United States of America as to principal and interest deposited hereunder as more particularly described in *Exhibit A* to this Agreement and also including any direct obligations purchased pursuant to Section 3.02.

Section 1.11. *"Intended Government Securities"* means the Government Securities labeled as such in *Exhibit A*.

Section 1.12. *"Paying Agent"* means The Bank of New York Mellon Trust Company, National Association, St. Louis, Missouri, as successor to BNY Trust Company of Missouri, St. Louis, Missouri, as bond registrar and paying agent for the Refunded Bonds.

Section 1.13. *"Refunded Bonds"* means the outstanding obligations of the County as follows:

(a) $333,697.30 General Obligation Refunding Bonds (Alternate Revenue Source), Series 1999, being a portion of the bonds outstanding from an issue in the original principal amount of $60,813,465.90, fully registered and without coupons, due serially on October 1 of the years and in the amounts and bearing interest at the rates as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2016	$150,762.30	5.58%
2017	182,935.30	5.58%

(the *"Series 1999 Refunded Bonds"*)

(b) $32,430,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009, dated July 7, 2009, being a portion of the bonds outstanding from an issue in the original principal amount of $50,105,000, fully registered and without coupons, due or subject to mandatory redemption on October 1 of the years, in the amounts and bearing interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2018	$1,350,000	4.50%
2019	1,535,000	5.00%
2020	1,740,000	4.50%
2021	1,945,000	5.00%
2022	2,145,000	5.00%
2023	2,425,000	5.25%
2024	2,700,000	5.25%
2025	3,005,000	5.25%
2026	3,335,000	5.25%
2027	3,690,000	5.25%
2028	4,075,000	5.25%
2029	4,485,000	5.00%

(the *"Series 2009 Refunded Bonds"*)

Section 1.14. *"Substitute Government Securities"* means the Government Securities identified as such in *Exhibit A-1.*

ARTICLE II

CREATION OF ESCROW

Section 2.01. The County by the Bond Ordinance has authorized the issue and delivery of the Bonds, proceeds of which, together with certain funds of the County on hand and legally available for such purpose, are to be used to refund the Refunded Bonds by the deposit on demand and to purchase on behalf of the County the Government Securities. Such deposit and securities, together with the proceeds from the reinvestment thereof, will provide all moneys necessary to pay the principal of and interest on the Refunded Bonds when due, at maturity or upon redemption prior to maturity.

Section 2.02. The County shall deposit $__________ from the proceeds of the Bonds, $________ from the proceeds of the Refunded Bonds and $__________ from funds on hand and legally available for the purchase of the Government Securities and the funding a beginning cash escrow deposit on demand in the amount of $__________. The beginning deposit and the Government Securities are held in an irrevocable trust fund account for the County to the benefit of the holders of the Refunded Bonds to pay the principal of and interest on the Refunded Bonds when due, at maturity or upon redemption prior to maturity.

Section 2.03. The Escrow Agent and the County have each received the report of Dunbar, Breitweiser & Company, LLP, Certified Public Accountants, Bloomington, Illinois, attached hereto as *Exhibit B*, that the principal of and income and profit to be received from the Government Securities, when paid at maturity, and the cash held in accordance with Section 2.02 hereof, will be sufficient, at all times pending the final payment of the Refunded Bonds when due, at maturity or upon redemption prior to maturity as evidenced by said Report.

Section 2.04. The Escrow Agent will purchase the Government Securities on _________, 2015. If the Escrow Agent is unable to purchase the Intended Government Securities on _________, 2015 because of a failed delivery of all or a portion of the Intended Government Securities by the seller, as indicated on the trade ticket for the Intended Government Securities (the *"Seller"*), then it will on _________, 2015, purchase the Substitute Government Securities for the same purchase price. If the Escrow Agent purchases Substitute Government Securities on _________, 2015, then at the request of the Seller of those Substitute Government Securities, the Escrow Agent will, but only prior to _________, 2015, accept delivery of the Intended Government Securities in exchange for the Substitute Government Securities, but only if following such exchange, the Escrow Agent will hold all of the Intended Government Securities, or will hold another portfolio for which a report of the Verification Agent (or another accounting firm acceptable to the Escrow Agent), establishes that the principal of and income and profit to be received from the Government Securities, when paid at maturity, and the cash

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held in accordance with Section 2.02 hereof, will be sufficient, at all times pending the final payment of the Refunded Bonds, to pay all interest on and all principal of the Refunded Bonds when due, at maturity or upon redemption prior to maturity as evidenced by said Report.

ARTICLE III

COVENANTS OF ESCROW AGENT

The Escrow Agent covenants and agrees with the County as follows:

Section 3.01. The Escrow Agent will hold the Government Securities and all interest income or profit derived therefrom and all uninvested cash in an irrevocable segregated and separate trust fund account for the sole and exclusive benefit of the holders of the Refunded Bonds until final payment thereof.

Section 3.02. The beginning cash escrow deposit shall not be invested by the Escrow Agent. Otherwise, the Escrow Agent will reinvest all available uninvested balances (except for an amount under $2,000) in the Escrow Account on deposit from time to time, whenever said balances exceed $2,000 unless said balance is needed to pay principal of or interest on refunded bonds within 14 days, and acknowledges that the schedule of amounts available for reinvestment appears in the cash flow tables in the Verification Report and in *Exhibit C*. Investments so made shall be in direct obligations of the United States of America and shall be scheduled to mature on or prior to the interest payment date on the Refunded Bonds on which such proceeds will be needed to pay the principal of or interest on the Refunded Bonds. Such investments shall, to the extent possible, be in zero-yield obligations issued directly by the Bureau of Fiscal Service of the United States Treasury (currently designated *"U. S. Treasury Securities—State and Local Government Series Certificates of Indebtedness, Notes or Bonds"*) (*"SLGS"*). Such investments shall be made only to the extent permitted by, and shall be made in accordance with, the applicable statutes, rules and regulations governing such investments issued by the Bureau of

Fiscal Service. The Escrow Agent expressly recognizes that under current regulations all SLGS must be subscribed for not less than 5 days (7 days for amounts of $10,000,000 or more) nor more than 60 days prior to date of issuance.

Exhibit C contains a list of scheduled reinvestments. The Escrow Agent is instructed to subscribe for and take delivery of SLGS as described in *Exhibit C*.

If the Department of the Treasury (or the Bureau of Fiscal Service) of the United States suspends the sale of SLGS causing the Escrow Agent to be unable to purchase SLGS, then the Escrow Agent will take the following actions. On the date it would have purchased SLGS had it been able to do so, the Escrow Agent will purchase direct obligations of the United States (the "*Alternate Investment*") maturing no more than 90 days after the date of purchase and no later than the scheduled maturity date of such SLGS as shown on *Exhibit C*. The purchase price of the Alternate Investment shall be as close as possible to, but not more than, the principal amount of the SLGS that would have been purchased on such date if they had been available for purchase. The maturity date of the Alternate Investment shall be the latest possible date that (i) is not more than 90 days after the purchase date and (ii) is not after the scheduled maturity date for the SLGS that would have been purchased if available as shown on *Exhibit C*. The Escrow Agent will purchase each Alternate Investment in the customary manner for such investments (in the secondary market or in a Treasury auction) at a price no higher than the fair market value of the Alternate Investment and will maintain records demonstrating compliance with this requirement. On the maturity of each Alternate Investment, the Escrow Agent shall pay the difference between the total of the receipts (principal and interest) on the Alternate Investment and the purchase price of the Alternate Investment to the County with a notice to the County that such amount may need to be paid to the Internal Revenue Service pursuant to Rev. Proc. 95-47 or successor provisions including any finalized version of Prop. Treas. Reg.

Section 1.148-5(c). If the Alternate Investment matures more than 14 days prior to the next succeeding interest payment date on the Refunded Bonds on which such proceeds will be needed to pay principal of or interest on the Refunded Bonds, the Escrow Agent shall treat such amounts as an uninvested balance available for reinvestment and shall take all reasonable steps to invest such amounts in SLGS (or additional Alternate Investments as provided in this Section).

The Escrow Agent shall hold balances not so invested in the Escrow Account on demand and in trust for the purposes hereof and shall secure same in accordance with applicable Illinois law for the securing of public funds.

Section 3.03. The Escrow Agent will take no action in the investment or securing of the proceeds of the Government Securities which would cause the Bonds to be classified as "arbitrage bonds" under the Code, *provided,* it shall be under no duty to affirmatively inquire whether the Government Securities as deposited are properly invested under the Code; and, *provided, further,* it may rely on all specific directions in this Agreement in the investment or reinvestment of balances held hereunder.

Section 3.04. The Escrow Agent will promptly collect the principal, interest or profit from the Government Securities and promptly apply the same as necessary to the payment of principal and interest on the Refunded Bonds when due, at maturity or upon redemption prior to maturity as herein provided.

Section 3.05. The Escrow Agent will remit to the Paying Agent, in good funds on or before each principal or interest payment or redemption date on the Refunded Bonds, moneys sufficient to pay such principal, premium, if any, and interest as will meet the requirements for the retirement of the Refunded Bonds, and such remittances shall fully release and discharge the Escrow Agent from any further duty or obligation thereto under this Agreement.

Section 3.06. The Escrow Agent will make no payment of fees, charges or expenses due or to become due, of the Paying Agent or the bond registrar and paying agent on the Bonds, and the County either paid such fees, charges and expenses in advance as set forth in Section 3.07 hereof or covenants to pay the same as they become due.

Section 3.07. The charges, fees and expenses of the Escrow Agent (other than any charges, fees and expenses incurred pursuant to Section 3.08 hereof) have been paid in advance, and all charges, fees or expenses of the Escrow Agent in carrying out any of the duties, terms or provisions of this Agreement shall be paid solely therefrom. The Escrow Agent is also providing bond registrar and paying agent services for the Bonds, and the acceptance fee and first annual fee of the Escrow Agent for such bond registrar and paying agent services have been paid in advance, and all remaining charges, fees or expenses of the Escrow Agent for such services shall be paid by the County upon receipt of invoices therefor.

Section 3.08. The County has called the Series 2009 Refunded Bonds for redemption and payment prior to maturity on October 1, 2019. The Escrow Agent will cause the Paying Agent to provide for and give a timely notice of the call of such Series 2009 Refunded Bonds. In the event the Escrow Agent determines that the Paying Agent will not give such timely notice, the Escrow Agent will give such notice. The form and time of the giving of such notice shall be as specified in the ordinance providing for the issue of the Refunded Bonds. The County shall reimburse the Escrow Agent for its actual out of pocket expenses incurred in the giving of such notice, but the failure of the County to make such payment shall not in any respect whatsoever relieve the Escrow Agent from carrying out any of the duties, terms or provisions of this Agreement.

The Escrow Agent shall also give, or shall cause the Paying Agent to give, notice of the call of the Refunded Bonds, on or before the date the notice of such redemption is given to the

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holders of the Refunded Bonds, to the Municipal Securities Rulemaking Board (the *"MSRB"*) through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Information with respect to procedures for submitting notice can be found at https://msrb.org.

Section 3.09. The Escrow Agent has all the powers and duties herein set forth with no liability in connection with any act or omission to act hereunder, except for its own negligence or willful breach of trust, and shall be under no obligation to institute any suit or action or other proceeding under this Agreement or to enter any appearance in any suit, action or proceeding in which it may be defendant or to take any steps in the enforcement of its, or any, rights and powers hereunder, nor shall be deemed to have failed to take any such action, unless and until it shall have been indemnified by the County to its satisfaction against any and all costs and expenses, outlays, counsel fees and other disbursements, including its own reasonable fees, and if any judgment, decree or recovery be obtained by the Escrow Agent, payment of all sums due it, as aforesaid, shall be a first charge against the amount of any such judgment, decree or recovery.

Section 3.10. The Escrow Agent may in good faith buy, sell or hold and deal in any of the Bonds or the Refunded Bonds.

Section 3.11. The Escrow Agent will submit to the Board a statement within forty-five (45) days after January 2 and July 2 of each calendar year, commencing January 2, 2016, itemizing all moneys received by it and all payments made by it under the provisions of this Agreement during the preceding six (6) month period (or, for the first period, from the date of delivery of the Bonds to January 2, 2016), and also listing the Government Securities on deposit therewith on the date of said report, including all moneys held by it received as interest on or profit from the collection of the Government Securities.

Section 3.12. If at any time it shall appear to the Escrow Agent that the available proceeds of the Government Securities and deposits on demand in the Escrow Account will not be sufficient to make any payment due to the holders of any of the Refunded Bonds, the Escrow Agent shall notify the County Clerk and the Board, not less than five (5) days prior to such date, and the County agrees that it will from any funds legally available for such purpose make up the anticipated deficit so that no default in the making of any such payment will occur.

ARTICLE IV

COVENANTS OF COUNTY

The County covenants and agrees with the Escrow Agent as follows:

Section 4.01. The Escrow Agent shall have no responsibility or liability whatsoever for (a) any of the recitals of the County herein, (b) the performance of or compliance with any covenant, condition, term or provision of the Bond Ordinance, and (c) any undertaking or statement of the County hereunder or under the Bond Ordinance.

Section 4.02. All payments to be made by, and all acts and duties required to be done by, the Escrow Agent under the terms and provisions of this Agreement, shall be made and done by the Escrow Agent without any further direction or authority of the County.

Section 4.03. The County will take no action regarding the proceeds of the Bonds which would cause the Bonds to be classified as "arbitrage bonds" under the Code, and the County will take any and all further action necessary to ensure that adequate provision is made for the payment of the Refunded Bonds and that none of the Refunded Bonds and the Bonds are classified as "arbitrage bonds" under the Code.

ARTICLE V

AMENDMENTS, REINVESTMENT OF FUNDS, IRREVOCABILITY OF AGREEMENT

Section 5.01. Except as provided in Section 5.03 hereof, all of the rights, powers, duties and obligations of the Escrow Agent hereunder shall be irrevocable and shall not be subject to amendment by the Escrow Agent and shall be binding on any successor to the Escrow Agent during the term of this Agreement.

Section 5.02. Except as provided in Section 5.03 hereof, all of the rights, powers, duties and obligations of the County hereunder shall be irrevocable and shall not be subject to amendment by the County and shall be binding on any successor to the officials now comprising the Board during the term of this Agreement.

Section 5.03. This Agreement may be amended or supplemented, and the Government Securities or any portion thereof may be sold, redeemed, invested or reinvested, in any manner provided (any such amendment, supplement, sale, redemption, investment or reinvestment to be referred to as a "*Subsequent Action*"), upon submission to the Escrow Agent of each of the following:

(1) Certified copy of proceedings of the Board authorizing the Subsequent Action and copy of the document effecting the Subsequent Action signed by duly designated officers of the County.

(2) An opinion of nationally recognized bond counsel or tax counsel nationally recognized as having an expertise in the area of tax-exempt municipal bonds that the Subsequent Action will not adversely affect the tax-exempt status of the interest on the Bonds or the Refunded Bonds, nor violate the covenants of the County not to cause the Bonds or the Refunded Bonds to become "arbitrage bonds" under the Code, and that the Subsequent Action does not materially adversely affect the legal rights of the holders of the Bonds or the Refunded Bonds.

(3) An opinion of a firm of nationally recognized independent certified public accountants that the amounts (which will consist of cash or deposits on demand held in trust, receipts from direct noncallable nonprepayable full faith and credit obligations of the United States of America or noncallable nonprepayable obligations the timely payment of principal and interest on which is fully and unconditionally guaranteed by the United States of America, all of which shall be held hereunder, but shall not include money market mutual funds and unit investment trusts) available or to be available for payment of the Refunded Bonds and the Bonds (to the extent of the Escrowed Interest Requirements), without regard to the reinvestment thereof, will remain sufficient to pay when due all principal and interest on the Refunded Bonds and the Bonds (to the extent of the Escrowed Interest Requirements) after the taking of the Subsequent Action.

ARTICLE VI

MERGER, CONSOLIDATION OR RESIGNATION OF ESCROW AGENT

Any banking association or corporation into which the Escrow Agent may be merged, converted or with which the Escrow Agent may be consolidated, or any corporation resulting from any merger, conversion or consolidation to which the Escrow Agent shall be a party, or any banking association or corporation to which all or substantially all of the corporate trust business of the Escrow Agent shall be transferred, shall succeed to all the Escrow Agent's rights, obligations and immunities hereunder without the execution or filing of any paper or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding. The Escrow Agent may at any time resign as Escrow Agent under this Agreement by giving 30 days' written notice to the County, and such resignation shall take effect upon the appointment of a successor Escrow Agent by the County. The County may select as successor Escrow Agent any financial institution with capital, surplus and undivided profits of at least $75,000,000 and having a corporate trust office within the State of Illinois, and which is authorized to maintain trust accounts for municipal corporations in Illinois under applicable law.

ARTICLE VII

NOTICES

Section 7.01. All notices and communications to the County and the Board shall be addressed in writing to: The County of St. Clair, Illinois, St. Clair County Building, 10 Public Square, Belleville, Illinois 62220.

Section 7.02. All notices and communications to the Escrow Agent shall be addressed in writing to: Amalgamated Bank of Chicago, 1 West Monroe Street, Chicago, Illinois 60602.

ARTICLE VIII

TERMINATION OF AGREEMENT

Section 8.01. That, upon final disbursement of funds sufficient to pay the principal and interest of the Refunded Bonds and the Bonds (to the extent of the Escrowed Interest Requirements) as hereinabove provided for, the Escrow Agent will transfer any balance remaining in the Escrow Account to the County with due notice thereof mailed to the Board, and thereupon this Agreement shall terminate.

IN WITNESS WHEREOF, The County of St. Clair, Illinois, has caused this Agreement to be signed in its name by the Chairman of the Board and to be attested by the County Clerk and ex-officio Clerk of the Board; and Amalgamated Bank of Chicago, Chicago, Illinois, not individually, but in the capacity as hereinabove described, has caused this Agreement to be signed in its corporate name by one of its officers and attested by one of its officers under its corporate seal hereunto affixed, all as of the ___ day of __________, 2015.

THE COUNTY OF ST. CLAIR, ILLINOIS

By ______________________________
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

AMALGAMATED BANK OF CHICAGO
Chicago, Illinois

By ______________________________
Its ______________________________

Attest:

____
Its ______________________________

[BANK SEAL]

EXHIBIT A

INTENDED GOVERNMENT SECURITIES

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Exhibit A-1

Substitute Government Securities

EXHIBIT B

VERIFICATION REPORT

EXHIBIT C

SCHEDULED REINVESTMENTS

SUBSCRIBE BY	PURCHASE DATE	MATURITY DATE	PAR AMOUNT	TYPE	RATE
				SLS-Cert	0%
				SLGSCert	0%

If any date shown above is not a business day, the subscribe by date or purchase date should be adjusted to the next possible business day.

The Escrow Agent may submit a subscription for a scheduled SLGS purchase before the date shown, so long as it is not submitted more than 60 days prior to the purchase date. If subscriptions are not accepted on the date shown, the Escrow Agent should keep trying to submit such a subscription until five days before the scheduled purchase date. If the Escrow Agent is unable to purchase or subscribe for SLGS as shown above, the Escrow Agent should purchase an Alternate Investment as described in Section 3.2.

Member __________________ moved and Member __________________ seconded the motion that said ordinance as presented and read by title by the County Clerk be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called, the following members voted AYE: ____________________

____

____

____

and the following members voted NAY: ____

____

Whereupon the Chairman declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of St. Clair, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

____
County Clerk and ex-officio Clerk of the
County Board

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

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of St. Clair, Illinois (the *"County"*), and ex-officio Clerk of the County Board of the County (the *"Board"*), and as such official am the keeper of the records and files of the Board.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 26th day of May, 2015, insofar as the same relates to the adoption of Ordinance No. _______ entitled:

> AN ORDINANCE authorizing and providing for the issuance of $__________ 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 the sale of said bonds to the purchaser thereof and authorizing and directing the execution of an Escrow Agreement in connection therewith.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 96 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that said meeting was called and held in strict compliance was the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of the County, this 26th day of May, 2015.

County Clerk and ex-officio Clerk of the County Board

(SEAL)

9-C-3

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

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County clerk of The County of St. Clair, Illinois (the "*County*"), and as such officer I do hereby certify that on the ___ day of ____________, 2015, there was filed in my office a duly certified copy of Ordinance No. ________ entitled:

> AN ORDINANCE authorizing and providing for the issuance of $__________ 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 the sale of said bonds to the purchaser thereof and authorizing and directing the execution of an Escrow Agreement in connection therewith.

passed by the County Board of the County, on the 26th day of May, 2015, and approved by the Chairman of the County Board of the County, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of ____________, 2015.

____
County Clerk of The County of St. Clair, Illinois

(SEAL)

Ordinance No. 15-1120

REVIEWED BY:

State's Attorney's Office

Director of Administration

Presented and Approved by:

K. [illegible]

June Chartrand

Marty [illegible]

[illegible] M. Saliento

[illegible] Moss[illegible]

John West

FINANCE COMMITTEE	JUDICIARY COMMITTEE

9-C-3

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

This Intergovernmental Agreement is made effective and entered into this _____ day of ________________, 2015, by and between the St. Clair County Transit District ("District"), the County of St. Clair ("County"), and the Sheriff of St. Clair County ("Sheriff") on the following terms and conditions:

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

9-C-4

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:

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. The County and the Sheriff agree to:

   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. The District agrees to:

   a) 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.

FOR THE COUNTY:

____
Mark Kern, Chairman, St. Clair County Board

____
Attest (Seal)

FOR THE SHERIFF:

____
Richard Watson, Sheriff, St. Clair County

Attest (Seal)

FOR THE DISTRICT:

Delores Lysakowski
Chairperson

Attest (Seal)

9-C-4

Southwestern Illinois Flood Prevention District Council

104 United Drive
Collinsville, IL 62234

618-343-9120
Fax 618-343-9132

www.floodpreventiondistrict.org

May 20, 2014

Hon. Mark Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

Hon. Alan Dunstan, Chairman
Madison County Board
Madison County Administration Building
157 N. Main Street
Suite 165
Edwardsville, IL 62025-1962

Hon. Terry Liefer, Chairman
Monroe County Board
100 South Main Street
Waterloo, IL 62298

Dear Chairmen Kern, Dunstan and Liefer:

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:

- TREVIICOS 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 Inclinometers 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.

Please call me if you have any questions or if the county board requires any additional information.

a regional partnership to rebuild Mississippi River flood protection

9-C-5

Sincerely,

Charles M. Etwert
Chief Supervisor of Construction and the Works

cc: Dan Maher
Joe Parente
Linda Lehr
Board of Directors

Southwestern Illinois Flood Prevention District Council

Memo to: Board of Directors

From: Chuck Etwert

Subject: Selection of Contractor for Construction Package #7B – Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinometers in the Wood River District

Date: May 18, 2015

As you are aware the original contractor on the BP 7B project, terminated their contract with the Southwestern Illinois Flood Prevention District (FPD) Council. Therefore, the Council issued an advertisement for construction bids for Bid Package 7B on March 16, 2015. Bid Package 7B is for construction of a cement-bentonite cutoff wall, constructed in panels, approximately 100 ft. – 140 ft. in depth, as well as a protruding clay cap along the riverside of the levee system along the cutoff wall, relief wells, piezometers, and other instrumentation. A copy of the invitation is included as an attachment.

An advertisement for bid was published in the following newspapers the week of March 15, 2015: the St. Louis Post Dispatch, Edwardsville Intelligencer, Belleville News Democrat, and the Republic Times.

A pre-bid meeting was held on Wednesday, April 1, 2015 at the council offices. The meeting was attended by 29 individuals, including Amec Foster Wheeler staff.

On May 6, 2015, bids were received from two (2) companies and read aloud. Results are as follows:

TREVIICOS South Corporation in the amount of:	$13,991,000.00
Brasfond USA Corporation in the amount of:	$14,793,622.80

The Engineer's estimate was $14,559,583.00.

The apparent low bid was TREVIICOS South Corporation from Charlestown, Massachusetts. Due to the specialty nature of this work, none of the bidders were local; however, each bidder has included a list of subcontractors, some of which are well known local companies. Brasfond USA Corporation is from Wooster, Ohio.

Amec Foster Wheeler reviewed/confirmed the following:

- prequalification status as stated on the bid form
- addendums were acknowledged
- arithmetic on the schedule of values
- bid form was signed and attested
- bid bond
- schedules provided
- references
- utilization of M/D/WBE subcontractors
- qualifications of each both cutoff wall contractors
- resumes of key construction personnel

Amec Foster Wheeler further reviewed the specifications, bonding requirements, QA/QC material testing procedures and payment procedures to verify the FPD Council is protected during construction and quality construction is provided.

The high bidder, Brasfond USA, was $802,085.62 (6%) higher than the low bidder, TREVIICOS South, Inc. Amec Foster Wheeler reviewed the bids for the primary differences between the three bidders; the prices for the bid items varied between bidders, but the major variations were:

Line Item	Description	Difference Between Low Bid and Next Highest Bid
0002	Bonds & Insurance	$139,358.20
0011	Cement Bentonite Slurry Trench Cutoff Wall (80+ ft.)	$619,097.80
0013	Geotechnical Instrumentation Installation	$190,914.02

The detailed schedule of values are attached.

Neither of the bidders met the full requirement of the specification with respect to previous cutoff wall project experience and/or resume qualifications for the Slurry Trench Specialist (STS) and/or the Project Field Superintendent (PFS). This extremely stringent specification requirement was imposed to ensure that only the most qualified construction firms would bid this important specialty work; each firm that bid was very close in meeting the quantity, years of experience, and previous project details that were required in the project specifications. Given the specialty nature of this work, and the demonstrated competence of the contractors who bid this project, the intent of the specification, with respect to previous cutoff wall project experience, STS experience, and PFS experience, has been fulfilled.

TREVIICOS South Corporation has proposed to use Wissehr Electric in Belleville, IL for electrical line work; Wissehr is an MBE, certified with IDOT. TREVIICOS South Corporation has proposed to use Brewster Companies in Maryville, IL for landscaping and environmental work; Brewster is an MBE, certified with IDOT. TREVIICOS South Corporation has also indicated on their MBE Utilization Statement that A Strong Hauling, LLC (Waterloo, IL) and

D.W. Mertzke Trucking (Troy, IL) trucking/hauling will be utilized; Both A Strong and D.W. Mertzke are an MBE, certified with IDOT.

TREVIICOS South Corporation's schedule shows a completion date of May 1, 2016 and the specification references completion by the same date. Additionally, their schedule shows a completion date for the cutoff wall, clay cap and relief wells by December 18, 2015. With cooperative weather and river levels, Amec Foster Wheeler has no reason to believe these dates will not be met.

Based on their review, Amec Foster Wheeler concludes that TREVIICOS South Corporation is qualified to perform the work and, therefore, recommends that the FPD Council selects this company to perform the construction of Bid Package 7B.

Brasfond's schedule of values contained arithmetic errors. The stated sum on Brasfond's schedule of values is $14,793,622.80; however, the product of the Estimated Quantity and the each respective unit price sums to $14,793,085.62. By correcting Brasfond's arithmetic, the Brasfond bid actually totals $537.18 lower than that read aloud at the bid opening. This error is believed to be a result of Brasfond using a spreadsheet program to back-calculate their unit costs and, therefore, the unit costs were calculated out past the hundredth of a dollar. Since Brasfond was the high bidder, this discrepancy was not discussed with Brasfond, as rectifying it would not have changed the result of this recommendation.

Recommendation
Authorize the Chief Supervisor to execute a $13,991,000.00 contract with TREVIICOS South Corporation to perform construction of Bid Package 7B with a total cost not to exceed $15,390,100.00 ($13,991,000.00. plus a 10% contingency).

Southwestern Illinois Flood Prevention District Council

amec foster wheeler

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Southwestern Illinois Flood Prevention District Council
LEVEE CERTIFICATION DESIGN PROJECT (BID PACKAGE 7B) - BID TAB

				TREVIICOS Corporation		Brasfond USA Corporation	
		Qty		Unit Cost	Extended Cost	Unit Cost	Extended Cost
0001	Mobilization & Demobilization	1	LS	$ 696,964.00	$ 696,964.00	$ 738,634.98	$ 738,634.98
0002	Bonds & Insurance	1	LS	$ 350,000.00	$ 350,000.00	$ 489,358.20	$ 489,358.20
0003	Construction Staking	1	LS	$ 155,000.00	$ 155,000.00	$ 62,584.10	$ 62,584.10
0004	Environmental Protection	1	LS	$ 175,000.00	$ 175,000.00	$ 183,808.93	$ 183,808.93
0005	Establishment of Turf	1	LS	$ 175,000.00	$ 175,000.00	$ 120,473.56	$ 120,473.56
0006	Dewatering	1	LS	$ 50,000.00	$ 50,000.00	$ 69,058.57	$ 69,058.57
0007	Stripping	1	LS	$ 160,000.00	$ 160,000.00	$ 50,290.94	$ 50,290.94
0008	Clearing & Grubbing	6	AC	$ 7,000.00	$ 42,000.00	$ 15,191.05	$ 91,146.30
0009	Material Disposal	1	LS	$ 1,250,000.00	$ 1,250,000.00	$ 1,188,037.24	$ 1,188,037.24
0010	Cement Bentonite Slurry Trench Cutoff Wall (0-80 ft)	152,522	SF	$ 35.00	$ 5,338,270.00	$ 35.46	$ 5,408,430.12
0011	Cement Bentonite Slurry Trench Cutoff Wall (80+ ft)						
	a. First 58,800 SF	58,800	SF	$ 26.00	$ 1,528,800.00	$ 32.55	$ 1,913,940.00
	b. All over 58,800 SF	14,076	SF	$ 16.00	$ 225,216.00	$ 32.55	$ 458,173.80
0012	Cement Bentonite Slurry Trench Cutoff Wall (ROCK)						
	a. First 820 SF	820	SF	$ 100.00	$ 82,000.00	$ 80.62	$ 66,108.40
	b. All over 820 SF	820	SF	$ 50.00	$ 41,000.00	$ 80.62	$ 66,108.40
0013	Geotechnical Instrumentation Installation	1	LS	$ 1,150,000.00	$ 1,150,000.00	$ 1,340,914.02	$ 1,340,914.02
0014	Impervious Clay Fill	11,700	CY	$ 60.00	$ 702,000.00	$ 50.92	$ 595,764.00
0015	Waterline Removal & Replacement	1	LS	$ 100,000.00	$ 100,000.00	$ 33,702.93	$ 33,702.93
0016	Temporary Electrical Line	1	LS	$ 50,000.00	$ 50,000.00	$ 42,429.90	$ 42,429.90
0017	Slurry Wall Panel Coring	600	LF	$ 470.00	$ 282,000.00	$ 311.62	$ 186,972.00
0018	Pilot Holes	630	VF	$ 165.00	$ 103,950.00	$ 126.58	$ 79,745.40
0019	Relief Wells	560	VF	$ 1,230.00	$ 688,800.00	$ 1,041.74	$ 583,374.40
0020	Site Demolition and Restoration	1	LS	$ 170,000.00	$ 170,000.00	$ 180,788.65	$ 180,788.65
0021	Drilling Obstructions	125	VF	$ 200.00	$ 25,000.00	$ 805.74	$ 100,717.50
0022	Olin Utility Protection	1	LS	$ 150,000.00	$ 150,000.00	$ 222,756.98	$ 222,756.98
0023	Bicycle Trail Relocation	1	LS	$ 300,000.00	$ 300,000.00	$ 273,672.87	$ 273,672.87
0024	Cost to Execute Olin's Temporary License	1	LS	$ -	$ -	$ 84,859.80	$ 84,859.80
0025	Cost to Obtain Insurance Required by Olin	1	LS	$ -	$ -	$ 161,233.63	$ 161,233.63
	GRAND TOTAL - BID PACKAGE 7B				**$ 13,991,000.00**		**$ 14,793,085.62**

INVITATION TO BID
(RE-BID)

Notice is hereby given that the Southwestern Illinois Flood Prevention District Council (SIFPDC), the OWNER, will receive sealed Bids delivered to Mr. Charles Etwert at the SIFPDC Office, 104 United Drive, Collinsville, Illinois 62234 until **2:00 p.m.** local time on **Wednesday, May 6, 2015,** for the construction of Southwestern Illinois Flood Prevention District Council Project (BID PACKAGE 7B – LOWER CUTOFF WALL). Bids will be publicly opened and read at the SIFPDC Office at **2:01 p.m.** local time on **Wednesday, May 6, 2015.**

A pre-bid conference will be held at **9:30 a.m.** on **Wednesday, April 1, 2015**, at the SIFPDC Office, 104 United Drive, Collinsville, Illinois 62234. Representatives of OWNER (ENGINEER) will be present to discuss the Project. **Bidders are required to attend the pre-bid conference**. The ENGINEER will transmit to all prospective Bidders of Record such Addenda as ENGINEER considers necessary in response to questions arising at the conference. Oral statements may not be relied upon and will not be binding or legally effective.

A site visit will be held shortly after the pre-bid meeting with representatives of OWNER (ENGINEER) to leave the SIFPDC Office, 104 United Drive, Collinsville, Illinois 62234 at approximately **10:15 a.m.** on **Wednesday, April 1, 2015**. The site is approximately 20-minutes from the SIFPDC Office. The site visit is expected to last 30-60 minutes.

The project consists of improvements to the Wood River Levee system including construction of:

- Cutoff wall, cement-bentonite wall constructed in panels (100 ft. - 140 ft. in depth)
- Clay cap
- Piezometers
- Relief Wells
- Inclinometers
- Bicycle Trail (removal and relocation)
- Sheet Pile (Possibly, but not in lieu of cutoff wall – See Specifications)

The improvements are along the Lower Wood River Levee system, between the intersection of IL-143 / Enviroway and IL-143 / Wood River Creek, in East Alton, Illinois.

All Bidders are required to submit with their bid, qualification information as described in Document 00 200, Instructions to Bidders.

Bidding Documents may be obtained after **12:00 p.m. (noon time)** on **Friday, March 20, 2015,** by submitting the following contact information to Kendra Mitchom (kendra.mitchom@amecfw.com) (618) 346-9120.

Contact Name:
Company Name:
Company Address:
Company Phone:
Cell Phone:
E-mail Address:
Contractor Type:

PROJECT # SIFPDC-BP7B

All Bids will remain subject to acceptance for ninety days after the day of Bid opening, but OWNER may, in its sole discretion, release any Bid and return the Bid security prior to that date.

A Bid security in the amount of five percent of the Bidder's maximum Bid Price, including all optional work items, is required. The OWNER reserves the right to reject any or all Bids and to waive all informalities not involving price, time, or changes in the Work.

9-C-5

May 26, 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 May 26, 2015 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

9-C-6

May 26, 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 May, 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-C-7

Resolution # 2079-15-R

RESOLUTION

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 ______ day of ______________, ________.

____

MARK A. KERN, Chairman
St. Clair County Board

ATTEST:

____

THOMAS HOLBROOK
St. Clair County Clerk

Date: ____________________

Grants Committee Members

Joseph J. Kassly Jr.

Joseph J. Kassly Jr., Chairman

June Chartrand

John West

____

____

____

9-2-1

Resolution # 2080-15-R

RESOLUTION

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") AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 (THE "HOME 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 PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

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.

MARK A. KERN, Chairman
St. Clair County Board

Attest:

Thomas Holbrook, County Clerk

GRANTS COMMITTEE MEMBERS

Chairman, Grants Committee

9-d-2

REVIEW OF EXECUTIVE SESSION MINUTES

9-e-1

ST. CLAIR COUNTY
TRANSPORTATION COMMITTEE
REPORTS AND RESOLUTIONS
MONDAY, MAY 18, 2015

RESOLUTIONS:

(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. #2081-15-RT

(St. Clair County) Resolution to approve Highway Permit 2652 granting permission for work within the existing Right-Of-Way of County Highway 34, Bunkum Road. #2082-15-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 CM13) to Mascoutah Road District, Section 15-12000-00-GM. #2083-15-RT

(Marissa Township) Resolution to approve the unit price per ton of $10.79 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. #2084-15-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 contact 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. #2085-15-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. #2086-15-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. #2087-15-RT

9-f-1

(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
Hot Mix Asphalt Mix D	$57.00/ton
Hot Mix Asphalt Mix C	$53.90/ton

Section 15-00000-00-GM #2088-15-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

#2089-15-RT

9-f-1

RESOLUTION NO. 2090-15-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 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 day of May, 2015.

Chairman, St. Clair County Board

ATTEST:

Clerk of the Board

9-g-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-15-001	0415228	SAL	WILLIE C ADAMS	800.50	58.81	11.25	108.50	450.00	171.94
05-15-002	0415230	SAL	JAN D. SCOTT	800.50	63.01	11.25	78.50	450.00	197.74
05-15-003	0415243	SAL	DANIEL L MYERS	800.50	63.01	11.25	78.50	450.00	197.74
05-15-004	201001940	REC	EUGENE & VERDA COX	2,742.00	121.17	0.00	78.50	1,050.99	1,491.34
05-15-005	0415169	SAL	DORIS MAYFIELD	800.50	30.56	11.25	78.50	450.00	230.19
05-15-006	0415160	SAL	JOSEPH ADDISON	800.50	87.08	11.25	117.75	450.00	134.42
05-15-007	0415185	SAL	PAMELA S. SAFFORE	800.50	76.86	11.25	157.00	450.00	105.39
05-15-008	0415186	SAL	SYLVESTER O'NEAL	800.50	230.75	11.25	108.50	450.00	0.00
05-15-009	0415248	SAL	DONALD E. COLLIER	800.50	37.05	11.25	78.50	450.00	223.70
05-15-010	0415056	SAL	ROSELLO CORTEZ	800.50	34.27	11.25	69.25	450.00	235.73
05-15-011	0415055	SAL	ROSELLO CORTEZ	800.50	47.99	11.25	99.25	450.00	192.01
05-15-012	0713214	SAL	LEE A BROWN	3,578.00	40.38	48.75	69.25	1,050.10	2,367.12
05-15-013	0415252	SAL	KHRIS MCAFEE	800.50	47.13	11.25	69.25	450.00	222.87
05-15-014	0415151	SAL	MEDGAR E STENNIS	801.00	24.07	11.25	78.50	450.00	237.18
05-15-015	0415075	SAL	GREGORY D. PARKER	800.50	29.88	11.25	69.25	450.00	240.12
05-15-016	200904787	REC	ANTHONY T & GLORIA C WALKER	4,904.12	103.59	0.00	69.25	1,817.59	2,913.69
05-15-017	201002280	REC	SHELLIE HOWARD	1,636.00	83.85	0.00	78.50	570.71	902.94
05-15-018	201004901	REC	DAMIAN CAITO	1,551.29	108.35	0.00	78.50	660.29	704.15
05-15-019	200990127	SUR	VERNON DICKINSON	744.62	57.10	0.00	0.00	333.40	354.12
05-15-020	1014395	SAL	CRYSTAL A. DIXON	2,806.24	0.00	52.50	78.50	714.48	1,960.76
05-15-021	1014439	SAL	ERIC G KNAUST	800.50	43.54	11.25	78.50	450.00	217.21
05-15-022	200904306	REC	ROBIN SCOTT	5,823.70	85.26	0.00	69.25	2,329.48	3,339.71
05-15-023	201001459	REC	ROBERT ROBINSON	3,050.68	102.44	0.00	78.50	1,136.00	1,733.74
05-15-024	0415190	SAL	SHAMBRA C CULLUM	801.00	56.94	11.25	78.50	450.00	204.31
05-15-025	0415260	SAL	JESSICA A MCCORKLE	856.25	46.80	11.25	95.00	450.00	253.20
05-15-026	1113475	SAL	CORNELIUS C. WHITE	5,809.25	26.84	82.50	69.25	1,562.50	4,068.16
05-15-027	0114146	SAL	TYRA HOWLIET	3,240.75	58.71	45.00	69.25	906.49	2,161.30
05-15-028	0415102	SAL	KENTHAN MARTIN	1,967.75	86.25	28.50	138.50	475.00	1,239.50
05-15-029	1012538	SAL	INFINITY CAPITAL GROUP	1,625.49	0.00	41.25	69.25	481.48	1,033.51
05-15-030	0415175	SAL	KENTHAN MARTIN	2,576.75	38.81	37.50	117.75	625.00	1,757.69
05-15-031	0415145	SAL	GERTIE CARROLL	7,144.25	43.54	105.00	78.50	1,750.00	5,167.21
05-15-032	0415073	SAL	MOZZIE BETTS	800.50	29.88	11.25	69.25	450.00	240.12
05-15-033	200904524	REC	FELISHA D WATTS	12,545.46	91.53	0.00	78.50	3,905.62	8,469.81
05-15-034	0115168	SAL	ELIZABETH RODGERS	800.50	50.25	11.25	78.50	450.00	210.50
05-15-035	0115167	SAL	ELAINE FLAGG	800.00	43.54	11.25	78.50	450.00	216.71
05-15-036	0415130	SAL	BI-STATE GROUP	6,129.25	78.69	90.00	157.00	1,500.00	4,303.56
05-15-037	0415229	SAL	FALCON LTD	800.50	57.86	11.25	124.75	450.00	156.64
05-15-038	0415231	SAL	MIDDENDORF INDUSTRIAL GROUP, LLC	800.50	56.52	11.25	78.50	450.00	204.23
05-15-039	0415025	SAL	ANTHONY WHITE	800.50	19.86	11.25	69.25	450.00	250.14
05-15-040	0415053	SAL	MELVIN L. MCGEE, JR	800.50	84.34	11.25	99.25	450.00	155.66
05-15-041	0415054	SAL	MAPLEWOOD COOPERATIVE SALES	800.50	36.63	11.25	69.25	450.00	233.37
05-15-042	0415030	SAL	MELVIN L. MCGEE, JR	800.50	37.89	11.25	78.50	450.00	222.86
05-15-043	0415008	SAL	CHRISTIAN ACTIVITY CENTER	1,155.75	25.37	16.50	69.25	450.00	594.63
05-15-044	0415127	SAL	NEW BETHEL MB CHURCH	800.50	61.12	11.25	117.75	450.00	160.38

9-g-1

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-15-045	0415085	SAL	LANDSDOWN LLC	800.50	0.00	11.25	69.25	450.00	270.00
05-15-046	0415197	SAL	KINNIS WILLIAMS SR	800.50	50.74	11.25	70.75	450.00	217.76
05-15-047	0415001	SAL	KILLIAN WEIR	800.50	0.00	11.25	46.25	450.00	293.00
05-15-048	0415086	SAL	LANDSDOWN LLC	800.50	0.00	11.25	69.25	450.00	270.00
05-15-049	0415009	SAL	MELVIN L. MCGEE, JR	1,054.25	84.45	15.00	94.25	450.00	410.55
05-15-050	0714247	SAL	LARRIELL J. SALEH	10,279.35	0.00	150.00	78.50	2,587.50	7,460.75
05-15-051	0415004	SAL	TRELOAR REAL ESTATE LLC	800.50	56.52	11.25	78.50	450.00	204.23
05-15-052	200904014	DEF-REC	ANDERSON JOHNSON	615.00	0.00	0.00	0.00	380.60	234.40
05-15-053	200905050	DEF-REC	MONTRICE BASS	700.00	0.00	0.00	0.00	409.94	290.06
05-15-054	201000226	DEF-REC	MAXINE SANDERS	4,393.00	50.45	0.00	0.00	2,016.12	2,326.43
05-15-055	1012045	DEF-SAL	TRELOAR RESIDENTIAL REAL ESTATE LLC	1,617.00	81.29	0.00	0.00	735.84	799.87
05-15-056	201090236	DEF-SUR	ALBERT KEMP	350.00	61.76	0.00	0.00	229.33	58.91
05-15-057	0113363	DEF-SAL	JAMES REYNOLDS	1,200.00	0.00	0.00	0.00	469.04	730.96
05-15-058	0412011	DEF-SAL	TRELOAR COMMERICAL REAL ESTATE LLC	13,893.00	0.00	0.00	0.00	3,873.48	10,019.52
05-15-059	1012033	DEF-SAL	TRELOAR COMMERICAL REAL ESTATE LLC	15,232.00	186.26	0.00	0.00	4,133.60	10,912.14
05-15-060	1113402	DEF-SAL	VIP COUNCIL LLC	1,000.00	0.00	0.00	0.00	406.49	593.51
05-15-061	200904437	DEF-REC	COURTNEY HOFFMAN	1,000.00	0.00	0.00	0.00	434.41	56559
05-15-062	0713126	DEF-SAL	JOHN W BACON JR	2,841.00	40.38	0.00	0.00	922.79	1,877.83
05-15-063	1012044	DEF-SAL	TRELOAR RESIDENTIAL REAL ESTATE LLC	1,990.00	92.30	0.00	0.00	822.96	1,074.74
05-15-064	200702885	DEF-REC	EDWARD HARRISON	762.00	0.00	0.00	0.00	327.39	434.61
05-15-065	1012344	DEF-SAL	TRELOAR RESIDENTIAL REAL ESTATE LLC	4,254.00	0.00	0.00	0.00	1,388.98	2,865.02
05-15-066	0114003	DEF-SAL	TRELOAR RESIDENTIAL REAL ESTATE , LLC	1,219.00	102.93	0.00	0.00	442.70	673.37
05-15-067	0713412	SAL	MARKQUILL L. SUGGS	20,508.24	40.38	300.00	69.25	5,156.49	14,929.62
			Totals	$176,810.94	$3,454.98	$1,361.25	$4,330.25	$60,456.79	$107,190.17

Clerk Fees	$3,454.98
Recorder/Sec of State Fees	$4,330.25
Total to County	$114,975.40

Committee Members

9-g-1

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? --

Generating Income? --

History of Account: (Payment dates and amounts)

Opened: 3/7/13

Purchase Price: $6474.91

Total Paid to Account: $3148.92

Balance Due: $3325.99 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? ____
Generating Income? ____

History of Account: (Payment dates and amounts)

Opened: 6/19/2013

Purchase Price: $5899.61

Total Paid to Account: $1160.00

Balance Due: $4739.61 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? 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

9-g-2

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: 3/27/14

Purchase Price: $11780.86

Total Paid to Account: $4000.00

Balance Due: $7780.86 as of 5/20/15

Prospects for meeting Extended Payment Schedule: ______

PRIOR EXTENSIONS GRANTED? one

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? 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

9-9-2

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? ______
Generating Income? ______

History of Account: (Payment dates and amounts)

Opened: 7/30/2014

Purchase Price: $8234.25

Total Paid to Account: $3055.00

Balance Due: $5179.25 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? 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

9-8-2

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? ______
Generating Income? ______

History of Account: (Payment dates and amounts)

Opened: 4/23/14
Purchase Price: $6254.25
Total Paid to Account: $2364.00
Balance Due: $3890.25 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? 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

9-8-2

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

May 13, 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 **April, 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. 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
618.233.6175
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
April 2015

HEALTH PROTECTION	MAR	APR	YTD 15	YTD 14
ENVIRONMENTAL HEALTH				
FOOD SERVICE PROGRAM				
Routine Inspection	189	213	789	808
Reinspection	49	34	121	121
Opening Inspections	4	1	15	19
Food Recall Notifications	31	23	102	21
Foodborne Illness Investigations	1	0	1	2
Complaint Investigations	18	17	66	76
In-services	3	1	5	2
# of Participants	80	100	188	32
Consultations/Plan Reviews/Fires/Disasters	202	193	683	850
NUISANCE/VECTOR/TANNING				
Complaint Investigations & Rechecks	11	6	20	4
Smoke Free IL Complaints	3	3	6	11
Smoke Free IL Citations	0	0	0	2
Consultations (Smoking, Tanning, Vector)	28	97	149	90
Tanning Inspections & Rechecks	3	0	4	13
Vector Surveillance (May - October)	0	0	0	0
POTABLE WATER PROGRAM				
Well Permits Issued	1	10	13	10
Well Inspections	0	0	3	5
Sealed Well Inspections	1	1	7	2
Analysis Reviewed	12	3	32	22
Consultations	47	19	117	86
PRIVATE SEWAGE PROGRAM				
Permits Issued/ Consultations	147	202	634	607
Systems Inspected	3	2	15	25
Complaints, Investigations & Rechecks	32	29	79	48
Home Loan Inspections	1	0	1	3
ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION				
EMERGENCY PREPAREDNESS				
LANDFILL PROGRAM				
Landfill, Compost, Open Dump Inspections, FUIs	12	7	41	35
New Open Dump Sites Closed	1	2	4	4
Complaint Investigations, Rechecks	20	16	88	50
Consultations	57	49	193	97
POLLUTION PREVENTION PROGRAM				
Single Stream Recycling Comm./Drop Off Sites	0	0	75	75
School Paper Program Participants	0	0	87	87
Workshops/Presentations	0	2	2	2
Consultations/Projects	3	4	10	42
Materials Distributed	125	500	683	850
EMERGENCY PREPAREDNESS				
Public Outreach/Presentations	35	42	102	88
External Conferences/Workshops	3	2	5	4
Partnership Meetings	17	13	39	18
Materials Distributed	86	200	436	437
Internal Training/Project Activities	1	0	12	23
Number of Personnel Trained (SCCHD & MRC)	59	0	109	96
Incident/Assistance	0	0	0	0

together for your health

Public Health

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

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618.233.9356 fax

Environmental / Emergency Preparedness
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618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

MONTHLY ACTIVITY REPORT
April 2015

HEALTH PROTECTION (Continued)	MAR	APR	YTD 15	YTD 14
INFECTIOUS DISEASE				
PREVENTION SERVICES				
COMMUNICABLE DISEASE CASES				
Chickenpox	0	2	2	4
Chlamydia	73	83	263	279
Cryptosporidiosis	1	0	3	5
E-Coli	0	0	0	0
Gonorrhea	15	26	69	43
Group A Streptococcal (Invasive)	0	0	2	9
Hepatitis A	0	0	0	4
Hepatitis B	6	5	20	8
Hepatitis C	33	43	147	105
HIV+	10	2	18	2
Influenza	25	0	231	67
Flu-like Symptoms (Non-Specific)	0	0	0	6
Flu-like Symptoms (*Specific*)	0	2	2	59
H1N1	0	0	0	2
Meningitis (Bacterial)	1	0	1	0
Meningitis (Viral)	0	0	0	[illegible]
MRSA	3	0	3	2
Pertussis (Whooping Cough)	1	4	12	1
Pneumonia	0	0	2	3
Salmonella	4	1	10	5
Shigella	10	2	25	1
Shingles	0	0	1	1
Strep Pneumonia	0	2	2	0
Strep Throat	10	17	35	63
Syphilis	13	10	32	13
TB CONTROL				
Field Visits (Directly Observed Therapy)	38	65	170	60
Client Contacts	47	73	190	43
Clients Served (by Physician)	5	4	19	10
Client Contacts (Clinic)	123	135	455	562
Chest X-Ray	5	6	25	5
Medication Dispensed	17	21	66	28
Skin Testing				
Skin Tests	71	70	217	274
Positive Skin Tests	7	5	28	8
MTB Cases	0	2	3	1
Suspects	1	1	7	2
EMPLOYEE HEALTH SERVICE				
Employee Health Assessments	0	2	2	6
Influenza	1	0	3	30
OSHA/Blood-borne Training	5	3	66	63
Pneumonia	0	0	0	0
Tdap	0	1	2	4
Vaccine Preventable Vaccinations	0	0	0	7
Zostavax	3	4	16	9
ILLNESS INVESTIGATIONS-CONSULTATIONS				
Off-site	0	0	7	1
Office	0	32	256	304
Phone	420	322	1.488	1,633
OOJ - Out of Jurisdiction	36	34	191	40
Documentation Sent - Physicians / Medical Service Providers	0	31	548	794

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Public Health

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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
618.233.9356 fax

Environmental / Emergency Preparedness
618.233.7769
618.236.0676 fax

Personal Health
618.233.6170
618.236.0821 fax

MONTHLY ACTIVITY REPORT
April 2015

COMMUNITY HEALTH

	MAR	APR	YTD15	YTD14
HIV/AIDS CARE REGION				
Caseload	496	493	493	480
Enrollments	19*	13	47	74
Discharged	22	10	67	62
Remaining Caseload	493*	496	473	492
HIV testing under Care & Prevention US grant	97	49	240	n/a
HIV positive under Care & Prevention US grant	1	0	1	n/a
Hepatitis C Testing St. Clair County Jail	94	49	237	n/a
Hepatitis positive St. Clair County Jail	3	3	14	n/a
* Correction				
BREAST & CERVICAL CANCER PROGRAM				
Enrollments	24	24	99	129
Younger Symptomatic Referrals	1	1	4	10
Referrals/Treatment Act	1	2	5	6
Cancer within BCCP	1	2	5	3
Cancer outside BCCP	1	0	1	3
COMMUNITY HEALTH & EDUCATION				
Schools	5	1	15	35
Worksites	1	0	8	3
General Public	0	0	0	7
Youth Board	0	0	2	n/a
Coalition Meetings	0	1	4	n/a
Community Organizations/Agencies	1	0	3	8
Total Attendance	393	2	1,862	4,955
Total Presentations	7	125	169	60
SOCIAL MEDIA				
Website Hits	1599	2321	7,126	7,444
Twitter Followers added	8	4	39	38
Twitter Reach Hits	891	795	4,146	1,711
Facebook Likes added	8	6	26	171
Facebook Views	1050	890	4,411	4,078

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MONTHLY ACTIVITY REPORT
April 2015

PERSONAL HEALTH	MAR	APR	YTD 15	YTD 14
HEALTHY KIDS SERVICES				
Immunizations	189	190	843	1,096
Developmental Screenings	254	274	929	1,060
Edinburgh Perinatal Depression Screenings	152	125	557	664
Perinatal Suicide Prevention Materials	6	3	16	25
Lead Screenings	43	60	234	301
Well Child Screening	1	1	8	n/a
Dental Fluoride	29	11	80	95
HEALTHY HOMES LEAD FOLLOW-UP PROG				
Home Visits	0	0	0	0
New Enrollments	0	0	0	4
GENETICS PROGRAM				
Screenings	55	42	215	265
CASE MANAGEMENT SERVICES				
Total Caseload	1,206	1,172	n/a	n/a
New Enrollments	175	154	661	699
Intensive Prenatal Caseload	71	72	n/a	n/a
New Enrollments	16	9	54	36
Services Provided	1,907	1,961	7,447	7,065
HEALTH INSURANCE APPLICATIONS*				
Healthy Start (MPE) Prenatal	3	7	31	76
Add a Baby	29	13	89	86
All Kids	6	13	38	54
Add a Family Member	4	0	7	14
SNAP (Food Assistance)	9	8	26	30
TANF (Cash Assistance)	3	5	14	18
WOMEN, INFANTS & CHILDREN NUTRITION PROGRAM - (WIC)				
Assigned Caseload	3,260	3,260	n/a	n/a
Clients Picking Up Food Instruments	2,087	2,055	8,401	9,233
Achievement Percentage	64%	63%	n/a	n/a
Clients Certified	267	254	1,069	1,171
Nutrition Education Attendance	367	349	1,351	1,687
BREASTFEEDING PEER COUNSELOR PRGM				
Caseload	96	91	n/a	n/a
Client Contacts	285	182	806	938
New Enrollments	32	11	76	178
VACCINE FOR CHILDREN PROVIDER COMPLIANCE PROJECT				
Provider Phone Contacts	3	11	19	68
Meetings Attended	0	2	4	4
Educational Programs	0	2	2	2
VFC Compliance Storage/Handling & New Enrollment Visits	2	0	2	8
HEALTHY CHILDCARE ILLINOIS				
Day care Provider Visits	4	2	24	20
Educational Programs	4	2	13	11
Attendance	50	35	149	272
COMMUNITY OUTREACH				
Health Fairs	0	2	2	0
Total Attendance	0	500	500	n/a
Presentations	4	2	29	8
Total Attendance	50	35	174	201
Meetings/Conferences/Workshops	12	9	41	5
Face to Face Visits	86	41	200	n/a
Phone Contacts	5	2	20	n/a
Mail	0	1	1	n/a
Email	20	5	775	n/a
Other Outreach Contacts	50	25	145	283

Vendor Home

Vendor Warrants

ST CLAIR COUNTY TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0016694				
Fiscal Year: 2015		Issue Date: 05/07/15		
Warrant Total: $513,695.54		Warrant Status:		
Agency	**Contract**	**Invoice**	**Voucher**	**Agency Amount**
492 - REVENUE		AG789951	5AG789951	$513,695.54

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	$513,695.54	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2015
2	COUNTY .25 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2015 COLL MO: MAR. 2015 VCHR MO: MAY. 2015
4	?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY .25 % SHARE OF SALES TAX

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Vendor Warrants

Vendor Home

ST CLAIR COUNTY TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0016695				
Fiscal Year: 2015		Issue Date: 05/07/15		
Warrant Total: $99,265.60		Warrant Status:		
Agency	**Contract**	**Invoice**	**Voucher**	**Agency Amount**
492 - REVENUE		AG789952	5AG789952	$99,265.60

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$99,265.60	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2015
2	COUNTY 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2015 COLL MO: MAR. 2015 VCHR MO: MAY. 2015
4	?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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