

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

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

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular November Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on November 30, 2015.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

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

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

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

The Chairman noted that Mr. Oliver Hamilton, Dr. Curtis Jones, and Mr. Steve Reeb were excused.

5 PUBLIC PARTICIPATION.

Mrs. Christina Roedl stated she is also known as the "Chicken Lady", and she and her husband wanted to thank everyone for taking all of their calls and emails this past week and for the show of support regarding their application for an amendment to the Zoning Code. Chairman Kern stated that the Ordinance on the Agenda regarding this issue will be postponed to see if some resolution can be reached. In ninety-six percent of St. Clair County, you can have chickens and goats, but Mr. & Mrs. Roedl live in the four percent that you cannot.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Joan McIntosh to approve the Minutes of the October 26, 2015, County Board Meeting and it be by roll call. Motion Carried.

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

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENTS.

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

1. COMMISSIONERS - ST. CLAIR COUNTY PARKS GRANT COMMISSION:

Reappointment of HERBERT SIMMONS to a one (1) year term effective immediately and expiring on December 1, 2016.

Reappointment of THOMAS S. SCHRAG to a one (1) year term effective immediately and expiring on December 1, 2016.

Reappointment of IRMA C. GOLLIDAY to a one (1) year term effective immediately and expiring on December 1, 2016.

Reappointment of RICHARD "DICK" BATTAS to a one (1) year term effective immediately and expiring on December 1, 2016.

Appointment of JERRY ALBRECHT to a one (1) year term effective immediately and expiring on December 1, 2016.

Reappointment of RAYMOND F. KLEIN to a one (1) year term effective immediately and expiring on December 1, 2016.

A motion was made by Mr. Mike Baker, seconded by Mr. John West to approve the Appointments and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Appointments were approved unanimously.

7-b APPOINTMENT.

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

Appointment of KELLY A. WOOD to complete the unexpired term of Dr. James Vest due to his resignation effective immediately and expiring June 30, 2016.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. to approve the Appointment and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of October 2015 through November 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 October 21, 2015 through November 24, 2015, an average of 372 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 October 21, 2015 through November 24, 2015 was 732 children, 653 boys and 79 girls. The report of same will be placed on file in the County Board Office.

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

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Angela Grossmann-Roewe that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
10/01/2015 - 10/31/2015
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	29	\$ 725.00
Commercial & Industrial Permit	2	\$ 4,953.93
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp.	20	\$ 1,000.00
Electrical Permit 2 Insp.	2	\$ 150.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Deck Permit	1	\$ 70.00
Modular/Manuf Home Permit	2	\$ 300.00
Reinspection Fee - New Constr.	2	\$ 225.00
B/P Renewal	3	\$ 415.54
Res Additions Permit < \$50,000	1	\$ 200.00
Res Remodel Permit < \$10,000	5	\$ 1,000.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Res Rem Permit \$10,000 - \$50,000	4	\$ 1,000.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	3	\$ 2,100.00
Stormwater Erosion Permit	8	\$ 1,088.00
Stormwater Control Permit 34%	2	\$ 340.00
Swimming Pool Permit-In Ground	4	\$ 600.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
OCC Village of Millstadt	3	\$ 300.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	3	\$ 900.00
Misc Billing by Invoice	4	\$ 412.84
OCC Multi-Family	36	\$ 3,200.00
OCC Single Family	83	\$ 8,700.00
OCC Manuf/Mobile Home Insp	9	\$ 675.00
Reinspection Fee-Occupancy	40	\$ 2,000.00
Certification of Occupancy	130	\$ 3,960.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	<u>15</u>	<u>\$ 1,500.00</u>
Payment Category Totals: Zoning	430	\$ 38,645.31
Zoning & Mapping		
Grand Totals	430	\$ 38,645.31

Value of Construction on which permits were issued for October 2015: \$2,437,692.87

Total Fee Report for the month of October 2014: \$36,186.91

9-a-2 ZONING ORDINANCES & RESOLUTION.

Ordinance No. 15-1136 - Postponed.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Larry Stammer to postpone indefinitely Ordinance No. 15-1136 and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Motion was approved unanimously.

1
O'FALLON TWP.

ORDINANCE NO. 15-1137

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, FOR PROPERTY OWNED BY CLETUS & MARY ZOTZ, AND APPLIED FOR BY MATTHEW HOY & ANDREW OLSON, ON PROPERTY KNOWN AS 723 O'FALLON TROY ROAD, LEBANON, ILLINOIS, IN O'FALLON TOWNSHIP. (2015-05-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of a certain tract of land from "A" Agricultural Industry to "RR-3" Rural Residential Zone District, on the hereinafter described property: A tract of land being part of a 16 ft. wide strip off of the South side of the NW 1/4 of the SE 1/4 and Pt. of Lot 11 (the SW 1/4 of the SE 1/4) all in Section 9, T.2N., R.7W., of the 3rd P.M., St. Clair County, Illinois, containing 12.50-acres more or, which is known as 723 O'Fallon Troy Road, Lebanon, Illinois, in O'Fallon Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2015-05-ZA) for the following reasons: The parcel currently has split zoning with "RR-3" Rural Residential Zone District in the front and "A" Agricultural Industry Zone District in the back; the Board feels granting the zoning request will only expand an existing "RR-3" Zone District; the request is compatible with the area; and the applicants will split the 12.5-acre tract into two parcels to allow the construction of two single-family residences.

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

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

RESOLUTION NO. 2123-15-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY TIM PACE, OWNER, AND BOB WATERSON, APPLICANT, FOR PROPERTY LOCATED AT 1904 WEST BLVD., BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2015-11-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on October 12, 2015, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow the construction of a two-unit condominium in a "SR-2" Single-Family Residence Zone District due to the following: The property is at the entrance to a single-family residential subdivision on a cul-de-sac; the residents of the subdivision strongly object to the change in character and use of the property; the residents of the subdivision presented a petition signed by fifty residents in opposition to the request; and granting the request would change the character of an existing neighborhood.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and denies the Special Use Permit for a Planned Building Development (2015-11-SP).

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request on the above described property be denied.

9-a-3 DEMOLITION BID.

BID SHEET

		<u>Individual Bid Price</u>
08-21.0-219-012	703 North 5th St. Belleville	\$11,582.00
TOTAL BID FOR PROJECT		\$11,582.00

Signed: /s/ Sam Shafer
TITLE: Secretary of the Corporation
COMPANY: S. Shafer Excavating Incorporated
DATE: 11/17/15

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe to approve Agenda Items #9-a-1, #9-a-2, and #9-a-3, excluding Ordinance No. 15-1136, and it be by roll call. Motion Carried.

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

The Chairman announced that the Agenda Items were approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley
/s/ John West
/s/ June Chartrand
/s/ Marty Crawford
/s/ Dixie Seibert
/s/ Carol Clark
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$4,861,059.90	\$1,907,732.08	\$3,477,328.89	\$2,463.99	\$3,293,927.08
General Co Esc	4,190,013.74	3,801.49	0.00	3,257.04	4,197,072.27
Working Cash Fd	1,204,292.80	0.00	0.00	889.10	1,205,181.90
Pers/Prop Replacement	22,063,045.00	454,701.67	16,168.21	16,168.21	22,517,746.67
County Automation	-550,287.34	2,746.00	45,171.17	-340.55	-593,053.06
Geographic Inf System	512,567.95	26,525.75	19,373.76	375.59	520,095.53
Pari-Mutual Fd	30,720.18	15,721.90	30,650.79	16.71	15,808.00
Tort Liability Fd	3,058,773.31	136,845.04	268,131.19	1,820.34	2,929,307.50
Capital Replacement Tax	2,317,066.42	4,863.44	28,876.39	1,747.37	2,294,800.84
Cap Repl '13 Dbt/Ob/Bds	4,795,102.96	0.00	0.00	3,540.21	4,798,643.17
Metrolink Security Fd	-39,112.11	407,338.02	143,483.79	-13.42	224,728.70
SA Offender Account/Pro	167,266.64	7,243.07	1,666.66	121.24	172,964.29
Payroll Escrow Fd	680,321.07	0.00	0.00	502.25	680,823.32
Co Highway Fd	3,465,111.37	7,626.22	572,210.57	2,374.88	2,902,901.90
Co Bridge Fd	6,185,560.60	62,926.93	14,949.68	4,409.78	6,237,947.63
Matching Tax Fd	6,397,414.79	371,022.81	130,330.99	4,774.07	6,642,880.68
Motor Fuel Tax Fd	3,408,225.26	530,524.95	547,214.95	3,537.33	3,395,072.59
Highway Special Projects	6,222,295.90	0.00	1,431,781.25	4,560.60	4,795,075.25
Hwy Spec Proj 2013 Bonds	21,828,385.79	0.00	0.00	16,115.74	21,844,501.53
Hwy Equipment Trust Fd	247,393.72	60,420.64	25,561.38	222.26	282,475.24
Twp Motor Fuel Tax	835,120.91	4,552.00	28,783.46	770.26	811,659.71
Hwy Payroll Fd	340,676.60	283,726.29	283,951.51	225.22	340,676.60
Lease Payable Fd	9,137,884.38	8.82	7,824,655.00	4,601.09	1,317,839.29
Social Security Fd	5,841,348.12	36,447.44	319,423.17	3,978.92	5,562,351.31
Retirement Fd	5,421,946.62	78,390.29	2,159.82	3,529.52	5,501,706.61
Sale In Error	192,023.73	0.00	52,044.43	177.00	140,156.30
Indemnity Fd	1,000,000.00	0.00	738.75	738.75	1,000,000.00
Recorder's Office Escrow	786,531.57	56,605.50	23,109.78	591.32	820,618.61
Tr E St Louis Demolition	2,705,242.55	0.00	16,052.70	2,040.05	2,691,229.90
Tourism Fd	18,626.79	0.00	0.00	14.07	18,640.86
Parks Grant Commission	1,517,401.69	44,138.28	64,557.73	1,084.60	1,498,066.84
Parks Grant Comm Prop/Rec	3,659,163.13	58,812.19	18,853.92	2,679.23	3,701,800.63
Veterans Assistance	358,210.22	1,163.45	21,017.69	210.55	338,566.53
Special Grants Fd	242,820.44	2,508.75	230,961.22	154.13	14,522.10
Special Grants	23,085.48	6,000.00	374.10	9.54	28,720.92
County Health Fd	3,369,644.33	257,609.95	499,936.95	2,342.75	3,129,660.08
Landfill Surcharge Fd	4,455,111.23	157,146.81	247,945.10	3,530.95	4,367,843.89
Mental Health Fd	2,196,584.61	704.37	169,497.01	1,329.19	2,029,121.16
Civil Defense Emergency	393,742.90	0.00	0.00	290.71	394,033.61
Emergency Telephone Sys	578,747.57	51,193.39	239,240.59	494.00	391,194.37
Pet Population	212,050.95	6,550.00	6,888.45	160.50	211,873.00
Court Automation Fd	958,077.19	82,741.99	28,108.17	657.34	1,013,368.35
Court Document Storage Fd	1,526,539.70	110,616.31	26,377.82	1,094.09	1,611,872.28
Electronic Citation Fd	461,351.79	5,458.60	0.00	335.89	467,146.28
Circuit Clerk Title IV-D	-21,562.23	0.00	12,015.86	-18.07	-33,596.16
Maint/Child Support	903,677.93	6,651.01	9,854.90	673.12	901,147.16
Foreclosure Medication Fd	129,833.88	8,100.00	0.00	90.31	138,024.19
Visitation Center Fee	28,002.21	7,845.00	21,227.34	16.12	14,635.99
Law Library Fd	162,902.51	20,397.00	21,763.42	116.88	161,652.97
Balliff Fd	-104,471.48	68,860.61	107,790.44	-57.25	-143,458.56
S A Title IV-D	45,131.79	10,902.77	72,607.39	20.68	-16,552.15
CASA Fee Fund	2,400.50	1,200.00	0.00	1.23	3,601.73
Children's Advocacy Ctr	62,425.64	1,377.48	5,500.00	37.60	58,340.72
ACCS State's Atty	6,006.14	101.20	0.00	4.28	6,111.62
SA Records Automation Fd	40,249.98	1,738.62	0.00	40.68	42,029.28
SA Forfeiture Bond Escrow	36,150.10	255.30	688.00	26.97	35,744.37
Probation Services Outer	397,965.25	66,060.72	52,003.70	286.62	412,308.89
Probation Service	1,392,484.91	93,094.48	52,725.89	1,006.48	1,433,859.98
Mental Health Court	17,956.72	1,206.94	8,992.26	13.86	10,185.26
Co Detention Home	463,845.66	189,951.61	164,320.97	292.82	489,769.12
Coroner's Fd	69,445.42	4,775.00	1,782.14	49.91	72,488.19
Drug Traffic Prevention	37,794.02	3,356.90	11,237.30	20.54	29,934.16
Anti Drug Initiative	12,667.32	51,128.98	13,082.77	13.13	50,726.66
Sheriff's DUI Fd	72,299.16	2,745.55	0.00	54.44	75,099.15
Transportation	168.04	0.00	0.00	0.06	168.10
Sheriff's Asset Forfeit	268,854.64	0.00	34,946.53	198.73	234,106.84
Commissary Fd	285,663.99	22,935.52	23,554.94	209.72	285,254.29
Jail Medical Fd	2,186.34	879.49	117.00	2.59	2,951.42
Victim Witness Grant	3,544.22	0.00	5,539.99	1.66	-1,994.11
Domestic Violence Advoc	5,003.68	0.00	5,639.05	-0.54	-635.91
Project Renee Grant	216,309.50	983.19	217,453.26	160.57	0.00
Auto Task Force	0.00	0.00	-36.89	-36.89	0.00
DUI Alcohol Safety Fd	0.00	0.00	18.84	18.84	0.00
Bonds Payable Fd	1,363,457.40	0.00	0.00	15.37	1,363,472.77
Joint Use Bond Escrow	7,246,194.21	0.00	0.00	7,050.29	7,253,244.50
MidAmerica Airport Fd	399,474.67	5,820.46	0.00	287.64	405,582.77
MidAmerica Airport Fd	100,154.81	0.00	0.00	73.95	100,228.76
Employees Medical Trust	2,499,168.49	909,024.97	1,088,648.56	2,152.53	2,321,697.43
SCC Unemployment Trust	231,907.74	0.00	773.21	175.66	231,310.19
Post Employment Benefits	1,003.43	0.00	0.00	-47.74	955.69

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Prior Year Protest	\$246,691.19	\$0.00	\$110.41	\$185.28	\$246,766.06
Bankruptcy	2,364.67	0.00	0.00	1.74	2,366.41
Unclaimed Property Fd	101,633.54	0.00	233.91	76.41	101,476.04
Arbitration Fd	13,173.30	12,952.00	12,762.53	5.35	13,368.12
Condemnation Fd	897,306.94	0.00	0.00	662.96	897,969.90
Estates of Dec. Persons	64,132.10	0.00	0.00	47.34	64,179.44
General County Escheat Fd	8,196.64	0.00	0.00	6.06	8,202.70
County Flood Prevention	11,338,354.21	394,811.28	0.00	8,233.50	11,741,398.99
CC Returned Checks	4,220.69	0.00	0.14	0.14	4,220.69
Circuit Clerk Bonds & Fees	676,687.22	675,548.22	697,385.55	12.04	654,861.93
Circuit Clerk Credit Card	1,999,809.52	49,908.46	64.67	64.67	2,049,717.98
Circuit Clerk Pool #4 Int	214,214.39	76.92	0.00	6.86	214,298.17
St. Clair Co Marriage Fd	2,050.00	530.00	0.07	0.07	2,580.00
	\$169,217,271.45	\$7,857,634.12	\$19,500,381.19	\$119,837.62	\$157,701,372.00

9-b-2 INVESTMENT HOLDINGS REPORTS.

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

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 10/31/15

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 2,045,518.37
BANK OF BELLEVILLE.....	2,009,512.75
BANK OF SPRINGFIELD.....	245,149.73
CENTRUE BANK.....	617,412.52
CITIZENS COMMUNITY BANK.....	13,094,924.05
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	45,376,552.32
FIRST BANK.....	2,361,787.69
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	2,666,361.23
ILLINOIS FUNDS.....	1,762,944.54
MORGAN STANLEY SMITH BARNEY.....	80,689,658.05
PEOPLES NATIONAL BANK.....	254,848.84
REGIONS BANK.....	3,562,819.49
UMB.....	31,783.47
US BANK.....	98.95
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 157,701,372.00

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 10/31/15

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 154,775,693.23
CIRCUIT CLERK POOL #4.....	2,925,678.77

GRAND TOTAL	\$ 157,701,372.00

9-b-3 WORKER'S COMPENSATION RENEWAL INSURANCE POLICY, ST. CLAIR COUNTY LIABILITY INSURANCE POLICY & FLOOD, EARTHQUAKE AND MINE SUBSIDENCE INSURANCE POLICY.

11/17/2015

Mr. Frank C. Bergman
Director of Human Resources
St. Clair County, Illinois

Dear Frank:

Attached are the Illinois Counties Risk Management Trust proposals for the package and workers compensation insurance. Also attached are the excess flood, quake, and mine subsidence proposal.

The workers compensation premium increased \$9,690 from \$344,787 to \$354,477. The experience modifier fell from 1.57 to 1.20. This downward trend is a result of the County working with ICRMT loss control to implement new procedures that work to minimize risk and reduce future work comp premiums.

The package policy is up \$21,389 from \$952,081 to \$973,470. General liability claims may have been a factor in addition to higher overall total values. This year's total values are up \$2,954,147 from \$169,403,365 to \$172,357,512.

The excess policy covering flood, earthquake, and mine subsidence has decreased \$5,000 from \$275,203 to \$270,203 even though the limit increased from \$160,000,000 excess of \$10,000,000 to \$165,000,000 excess of \$10,000,000.

Overall total premium is up \$26,079 from \$1,572,071 to \$1,598,150. (+1.66% overall)

Sincerely,

/s/ Brad Kreisler
Brad Kreisler

9-b-4 EMERGENCY TELEPHONE SYSTEM BOARD MOTOROLA CONTRACT.

BENEFITS OF THE 2016 - 2026 MOTOROLA CONTRACT

- At the end of the 10 year contract, we will have a state of the art radio system that will require no costly upgrades or infrastructure improvements.
- Places new MCC 7500 Radio Consoles in Five (5) PSAPs to replace consoles that become obsolete in 2016. Contract was negotiated by St. Clair County; however, the municipalities will be funding their portion (\$1.18 Million payable to St. Clair County) of the consoles and connectivity costs. The agencies receiving consoles are:
 - o St. Clair County CENCOM 9-1-1 - 6 Consoles
 - o Belleville Police Department - 3 Consoles - \$338,384.00
 - o Cahokia Police Department - 2 Consoles - \$228,129.00
 - o Fairview Heights Police Department - 2 Consoles - \$209,614.00
 - o O'Fallon Police Department - 3 Consoles - \$284,322.00
- Transfers costs of preventative maintenance to Motorola. Currently, St. Clair County has been funding the preventative maintenance at a cost of approximately \$40,000 per year. Also, Motorola absorbs the approximately \$28,000 per year cost for Radio Recorder maintenance.
- Transfers cost of repair and replacement of Generator, HVAC and UPS Equipment at all ten (10) tower sites to Motorola.
- Places 459 new radios in the hands of all County employees and County vehicles that currently have a portable or mobile radio. Cost to do now is \$1,292,498.00 (already included in current proposal). If radios were replaced individually on a break/fix method cost will be more than \$2,400,000.00.
- Defers payments on this contract until 2018.
- 0% interest for years 1-4 of the annual contract for a savings of more than \$450,000.
- Reduces the annual port fee over the life of the contract to where in 10 years we are still \$33,000 lower than in 2015. The first year will be more than \$115,000 lower than in 2015.
- Provides for two (2) year locked in pricing and two (2) year extended warranty for any St. Clair County user wishing to purchase a new mobile or portable radio.
- Cost Proposals Breakdown (Negotiation Timeline).
 - o October 2014 - \$29,563,157.20
 - o June 2015 - \$13,627,269.00
 - o July 2015 - \$11,078,314.56
 - o September 2015 - \$7,729,238.00
 - o CURRENT PROPOSAL November 2015 - \$5,283,440.00
 - The negotiations represent a savings of \$24,282,507.83 to St. Clair County

9-b-5 RESOLUTION - CONTRACT FOR SERVICES OF STATE'S ATTORNEYS APPELLATE PROSECUTOR.

RESOLUTION NO. 2124-15-R

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board, in regular session, this 30th day of November, 2015, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist

the State’s Attorney in the State’s Attorney’s duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State’s Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State’s Attorneys and Assistant State’s Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor may also assist the State’s Attorney of this County in the discharge of the State’s Attorney’s duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the St. Clair County Board hereby agrees to participate in the service program of the Office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State’s Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State’s Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

9-b-6 PURCHASE OF FIVE (5) POLICE PACKAGE VEHICLES FOR SHERIFF’S DEPARTMENT.

Purchase of five (5) police package vehicles: \$109,770.00

9-b-7 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 15-1138

WHEREAS, the County Board of St. Clair County, Illinois, did on November 24, 2014, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2015 to December 31, 2015; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

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

REQUESTS FOR BUDGET ADJUSTMENTS
Contingencies
November 23, 2015

<u>From:</u>		<u>To:</u>	
A)	<u>General Fund - Coroner</u>	A)	<u>General Fund - Coroner</u>
	100-1001-89000		100-1001-63020
	Contingencies		Autopsy Services
	\$35,673.00		\$35,673.00

9-b-8 SALARY CLAIMS.

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

9-b-9 EXPENSE CLAIMS.

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

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve Agenda Items #9-b-1 thru #9-b-9.

Discussion ensued with questions from Mr. Edwin Cockrell regarding Agenda Item #9-b-4, ETSB Motorola Contract, with responses from Mr. Herbert Simmons, Director of ETSB and Chairman Kern. It was noted that this contract originally came in at \$29,563,000, and was negotiated down to \$5,283,000, over ten (10) years of which \$1,180,000 will be paid by others. Mr. Simmons stated this is all paid out of bond funds.

Motion Carried on roll call as follows:

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

The Chairman announced that the Agenda Items were approved unanimously.

9-c-1 REVIEW OF EXECUTIVE SESSION MINUTES.

Review of Executive Session Minutes.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. C. Richard Vernier to approve that in accordance with the Illinois Open Meetings Act that the Executive Session Minutes of August 29, 2005, July 28, 2008, January 26, 2009, July 25, 2011, January 30, 2012, February 25, 2013, February 24, 2014, July 28, 2014, January 26, 2015, February 23, 2015, March 30, 2015, May 26, 2015, June 29, 2015, July 27, 2015, August 31, 2015, and September 28, 2015, be made available for public inspection and that Minutes of today's meeting reflect that the Minutes or portions thereof no longer require confidential treatment. As to all other Executive Session Minutes, please let today's minutes reflect that the need for confidentiality still exists as to all or part of those Minutes.

Discussion ensued with Mr. Frank Heiligenstein inquiring as to whether the Judiciary Committee reviewed the Executive Session Minutes. Chairman Kern advised State's Attorney Brendan Kelly reviewed the Executive Session Minutes and recommends to the Judiciary Committee which Minutes should be made available for public inspection.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Motion was approved unanimously.

9-d-1 LABOR AGREEMENT BETWEEN FOP LABOR COUNCIL AND ST. CLAIR COUNTY FOR CORRECTIONAL OFFICERS UNIT.

ILLINOIS FOP LABOR COUNCIL
and
ST. CLAIR COUNTY BOARD/ST. CLAIR COUNTY SHERIFF

F.O.P. Lodge 148
Correctional Officers Unit

January 1, 2015 - December 31, 2017

A motion was made by Mr. Mike Baker, seconded by Mr. Jerry Dinges to approve the Agreement.

Discussion ensued with Mr. Frank Heiligenstein inquiring if this contract is for road deputies with Chairman Kern advising this contract is for Correctional Officers at the Jail. Mr. Edwin Cockrell noted that "Spring Holiday" in Article 8 is still "Spring Holiday" and not "Good Friday".

Motion Carried on roll call as follows:

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

ABSENT MESSRS. Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Agreement was approved unanimously.

9-e-1 PURCHASE OF MICROSOFT EXCHANGE 2016 SOFTWARE FOR E-MAIL SERVER AND VERITAS BACKUP SOFTWARE.

TO: MIS Committee Members, St. Clair County Board

FROM: David Lang, Director of Data Processing

DATE: November 10, 2015

SUBJ: Agenda for MIS Committee Meeting

The agenda for the MIS Committee meeting scheduled to be held on November 23, 2015, will include the following item to be considered for your approval:

- (1) Approval for the purchase of Microsoft Exchange 2016 software for a new County E-Mail server. Also included is a Sales Quotation for the purchase of the Veritas Backup Exec software required for this server.

I have enclosed a copy of these documents for your reference.

If you have any questions concerning this, feel free to contact me at any time.

Microsoft Exchange 2016 Software for E-Mail Server: \$60,802.33
Veritas Backup Software : \$8,891.64

A motion was made by Ms. Carol Clark, seconded by Mr. Frank Heiligenstein to approve the Purchases and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Purchases were approved unanimously.

9-f-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR CO.

RESOLUTION NO. 2125-15-RT

WHEREAS, the County of St. Clair has previously passed a Resolution (#2030-14-RT) authorizing the use of County MFT Bond Funds for the improvement of North Green Mount Road, FAU 9170, County Highway 89, beginning at a point approximately 0.06 miles North of Illinois Route 161 and extending North along said County Highway to a point approximately 0.26 miles North of Lebanon Road, a distance of approximately 2.12 miles; and

WHEREAS, the County has also previously passed a resolution (#2023-14-RT) authorizing Horner & Shifrin, Inc. to perform the necessary design and plan preparation for said project; and

WHEREAS, it has been determined that it is necessary to enter into an agreement with the Norfolk and Southern Railway Company to perform the preliminary engineering for railroad crossing AAR-DOT# 724-598E, which will be upgraded as part of the roadway improvement project; and

WHEREAS, the Norfolk and Southern Railway Company has agreed to perform the necessary design for said proposed crossing for the estimated amount of thirty-five thousand dollars (\$35,000.00).

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the Norfolk and Southern Railway Company to furnish engineering services as above specified; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Norfolk and Southern Railway Company for engineering work in accordance with the above; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with the Norfolk and Southern Railway Company be a part of the improvement designated Section 13-00333-15-PW; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County's allotment of County Highway Funds.

2
ST. CLAIR CO.

RESOLUTION NO. 2126-15-RT

WHEREAS, the County of St. Clair, by previous resolution, passed and adopted by the County Board of St. Clair County, Illinois, did appropriate County Highway Funds to reconstruct 0.521 miles of New Athens-Darmstadt Road, County Highway 8 and identified the project as Section 11-00040-06-RS; and

WHEREAS, the County Board of St. Clair County, Illinois, by resolution, awarded the construction of Section 11-00040-06-RS at the low bid of \$592,146.40 to Rooters American Maintenance/DBA Rooters Asphalt, 350 Carter Street, P. O. Box 175, Beckemeyer, Illinois; and

WHEREAS, pursuant to Chapter 720, paragraph 5/33E-9 of the Illinois Compiled Statutes, a written determination is required for approval of a change order to make a positive adjustment to the cost of the project in the amount of \$56,150.70 increasing the net addition to \$63,456.90.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, that this change has been determined to be in the best interest of St. Clair County and is authorized by law; and

BE IT FURTHER RESOLVED, that the County Engineer is, and he is, hereby authorized and directed to execute said change order.

3
ST. CLAIR CO. &
CITY OF O'FALLON

RESOLUTION NO. 2127-15-RT

WHEREAS, public welfare will best be served by the modification of the County Highway System by the deletion of a portion of North Green Mount Road, County Highway 89, and the jurisdictional transfer of the same to the City of O'Fallon, Illinois;

WHEREAS, the location of the portion of North Green Mount Road, County Highway 89, is described as follows:

Commencing at the northerly limits of the Illinois Department of Transportation Access Control for the I-64 Interchange at North Green Mount Road, Station 11+350.00 as shown on Plat Book 125 Page 30, and extending north approximately 0.64 mile to the southerly edge of US Highway 50.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board that the foregoing described location, be deducted from the County Highway System, and that the Chairman of the St. Clair County Board be authorized to execute an agreement with the appropriate local agencies to facilitate the jurisdictional transfer, all to be accomplished with the approval of the Illinois Department of Transportation.

4
ST. CLAIR CO.

RESOLUTION NO. 2128-15-RT
Obligation Retirement Resolution

A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds.

WHEREAS, the County of St. Clair has outstanding indebtedness described as follows:

Highway Revenue Bonds, Series 2013A and Highway Bond Series 2013B, known as Section 13-00350-02-MB1st

<u>Bonds or Public Benefit Assessments</u>	<u>Number of the Bonds or Assessments</u>	<u>Interest or Principal</u>	<u>Date Due</u>	<u>Amount</u>
Highway Rev. Bonds	2013A Principal	\$0.00	01/01/2015	\$0.00
Highway Rev. Bonds	2013A Interest	\$919,617.20	01/01/2015	\$919,617.20
Highway Rev. Bonds	2013B Principal	\$551,250.00	01/01/2015	\$551,250.00
Highway Rev. Bonds	2013B Interest	\$7,012.50	01/01/2015	\$7,012.50

and

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law; and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due; and

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Seventy-Seven Thousand, Eight Hundred Seventy-Nine 70 Dollars (\$1,477,879.70) from funds allotted to the County or municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Roy Mosley Jr. that the Highway Resolution (#2125-15-RT thru #2128-15-RT) as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Resolutions were adopted unanimously.

9-g-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2129-15-R

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

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

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - NOVEMBER 2015										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	201104691	Rec	LaQueshia Midgett	\$1,365.00	\$123.82	\$0.00	\$78.50	\$532.06	\$629.50	
2	201104488	Rec	Hazel Bland Promise Center	\$1,684.00	\$104.35	\$0.00	\$78.50	\$622.84	\$878.31	
3	201104133	Rec	Shannon Smith	\$1,582.54	\$118.17	\$0.00	\$78.50	\$555.37	\$830.50	
4	201104132	Rec	Shannon Smith	\$1,632.46	\$118.17	\$0.00	\$78.50	\$605.37	\$830.42	
5	201101854	Rec	Michael & Marlin Sims	\$948.00	\$123.82	\$0.00	\$78.50	\$418.62	\$327.06	
6	201101841	Rec	Imperial Valley Properties, LLC	\$1,026.76	\$108.73	\$0.00	\$78.50	\$398.31	\$391.22	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
7	201101840	Rec	Imperial Valley Properties, LLC	\$1,026.84	\$108.73	\$0.00	\$78.50	\$448.31	\$391.30
8	201100788	Rec	Frederick & Ann Reis	\$1,152.00	\$104.35	\$0.00	\$78.50	\$500.26	\$468.89
9	200904729	Rec	Stephan & Paige Mosley	\$5,367.11	\$57.10	\$0.00	\$69.25	\$1,190.52	\$4,037.74
10	1015170	Sal	TBOC Church	\$805.00	\$83.04	\$11.25	\$108.50	\$450.00	\$147.71
11	1015100	Sal	Noah Lawary	\$801.00	\$0.00	\$11.25	\$69.25	\$450.00	\$270.50
12	1015110	Sal	Robert M Arguello	\$801.00	\$157.28	\$11.25	\$117.75	\$450.00	\$64.72
13	1015277	Sal	Douglas E. Borders	\$800.50	\$39.70	\$11.25	\$78.50	\$450.00	\$221.05
14	1014173	Sal	Killian Weir	\$800.50	\$73.68	\$11.25	\$108.50	\$450.00	\$157.07
15	1015276	Sal	Sunshine Glow	\$800.50	\$125.59	\$11.25	\$157.00	\$450.00	\$56.66
16	1015283	Sal	Noah L Lawary	\$1,359.00	\$111.85	\$19.50	\$147.75	\$450.00	\$629.90
17	1113309	Sal	Eric J Calhoun	\$3,462.73	\$0.00	\$75.00	\$69.25	\$918.25	\$2,400.23
18	1015305	Sal	Anil Gupta	\$801.00	\$39.21	\$11.25	\$78.50	\$450.00	\$222.04
19	1015295	Sal	Khanlilah Y Munson	\$800.50	\$62.43	\$11.25	\$99.25	\$450.00	\$177.57
20	1015290	Sal	Louis L Berryman	\$800.50	\$100.30	\$11.25	\$157.00	\$450.00	\$81.95
21	1015288	Sal	Anthony D McCorkle	\$800.50	\$103.53	\$11.25	\$147.75	\$450.00	\$87.97
22	1015287	Sal	Anthony D McCorkle	\$800.50	\$58.53	\$11.25	\$108.50	\$450.00	\$172.22
23	1015271	Sal	Sylvester O'Neal	\$801.00	\$92.38	\$11.25	\$117.75	\$450.00	\$129.62
24	1015266	Sal	Clender Edmond Sr	\$800.50	\$92.68	\$11.25	\$108.50	\$450.00	\$138.07
25	1015238	Sal	Kenneth McIntyre	\$801.00	\$43.42	\$11.25	\$117.75	\$450.00	\$178.58
26	1015233	Sal	Larry D Joshway	\$800.50	\$50.79	\$11.25	\$117.75	\$450.00	\$170.71
27	0115088	Sal	Tamala Malone	\$801.00	\$24.29	\$11.25	\$78.50	\$450.00	\$236.96
28	0115131	Sal	Marcus Cody	\$800.50	\$82.76	\$11.25	\$99.25	\$450.00	\$157.24
29	1015210	Sal	Angela R Davis	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
30	1015196	Sal	Joseph Redmond	\$800.50	\$108.31	\$11.25	\$128.50	\$450.00	\$102.44
31	1015221	Sal	Courtney R Logan	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
32	1015225	Sal	Olevia N Johnson	\$801.00	\$24.13	\$11.25	\$69.25	\$450.00	\$246.37
33	1015166	Sal	Dammon Smith	\$801.00	\$83.24	\$11.25	\$117.75	\$450.00	\$138.76
34	0715164	Sal	Al D Stewart	\$840.00	\$105.19	\$11.25	\$108.50	\$475.00	\$125.56
35	0715156	Sal	Gilbert B Croom	\$6,130.00	\$33.59	\$90.00	\$78.50	\$1,500.00	\$4,427.91
36	0715167	Sal	Latoyia S Mosley	\$4,099.25	\$22.68	\$60.00	\$108.50	\$1,000.00	\$2,908.07
37	1012069	Sal	Eureka White	\$1,266.00	\$0.00	\$45.00	\$69.25	\$275.00	\$876.75
38	REMOVED								
39	0715378	Sal	AZA Properties LLC	\$4,606.75	\$39.70	\$67.50	\$117.75	\$1,125.00	\$3,256.80
40	0715422	Sal	AZA Properties LLC	\$1,663.25	\$92.82	\$24.00	\$78.50	\$450.00	\$1,017.93
41	0715433	Sal	AZA Properties LLC	\$800.50	\$35.29	\$11.25	\$78.50	\$450.00	\$225.46

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
42	0715439	Sal	AZA Properties LLC	\$3,084.25	\$39.70	\$45.00	\$78.50	\$750.00	\$2,171.05
43	0715139	Sal	Derion Hamilton	\$801.00	\$46.97	\$11.25	\$78.50	\$450.00	\$214.28
44	0715410	Sal	Steve D Pierce	\$801.00	\$46.19	\$11.25	\$78.50	\$450.00	\$215.06
45	0715440	Sal	Robert Scott	\$800.50	\$98.87	\$11.25	\$117.75	\$450.00	\$122.63
46	0715234	Sal	Tyrone Hill	\$850.00	\$72.73	\$11.25	\$108.50	\$450.00	\$158.02
47	1015041	Sal	Patricia L Canada	\$1,105.00	\$151.97	\$15.75	\$314.00	\$450.00	\$173.28
48	1014246	Sal	Terry A Barnes	\$800.50	\$30.56	\$11.25	\$78.50	\$450.00	\$230.19
49	1015056	Sal	Lansdowne LLC	\$2,170.75	\$287.42	\$31.50	\$588.75	\$525.00	\$738.08
50	1015055	Sal	Lansdowne LLC	\$1,866.25	\$259.04	\$27.00	\$510.25	\$450.00	\$619.96
51	1015053	Sal	Lansdowne LLC	\$1,155.75	\$94.20	\$16.50	\$187.00	\$450.00	\$408.05
52	1015054	Sal	Lansdowne LLC	\$1,257.25	\$197.43	\$18.00	\$344.00	\$450.00	\$247.82
53	1015136	Sal	Middendorf Industrial Group LLC	\$952.75	\$127.64	\$13.50	\$314.00	\$450.00	\$47.61
54	1015190	Sal	Dorothy Jones	\$800.50	\$39.70	\$11.25	\$78.50	\$450.00	\$221.05
55	0715467	Sal	Brenda K Lancaster	\$2,577.00	\$59.17	\$37.50	\$78.50	\$625.00	\$1,776.83
56	1015042	Sal	John Closser	\$800.50	\$26.72	\$11.25	\$78.50	\$450.00	\$234.03
57	1015049	Sal	Lansdowne LLC	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
58	1015139	Sal	Lansdowne LLC	\$800.50	\$67.08	\$11.25	\$138.50	\$450.00	\$133.67
59	1015045	Sal	Thomas J McNeil	\$800.50	\$63.77	\$11.25	\$117.75	\$450.00	\$157.73
60	1015140	Sal	Lansdowne LLC	\$800.50	\$124.15	\$11.25	\$207.75	\$450.00	\$7.35
61	1015047	Sal	Lansdowne LLC	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
62	1015133	Sal	Middendorf Industrial Group LLC	\$800.50	\$72.24	\$11.25	\$117.75	\$450.00	\$149.26
63	1015134	Sal	Middendorf Industrial Group LLC	\$800.50	\$57.02	\$11.25	\$117.75	\$450.00	\$164.48
64	1015050	Sal	Lansdowne LLC	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
65	1015137	Sal	Middendorf Industrial Group LLC	\$2,779.75	\$365.50	\$40.50	\$653.25	\$675.00	\$1,045.50
66	1015051	Sal	Lansdowne LLC	\$800.50	\$66.42	\$11.25	\$117.75	\$450.00	\$155.08
67	1015141	Sal	Lansdowne LLC	\$800.50	\$119.51	\$11.25	\$207.75	\$450.00	\$11.99
68	1015187	Sal	Monique M Brooks	\$800.50	\$39.70	\$11.25	\$78.50	\$450.00	\$221.05
69	1015217	Sal	Killian Weir	\$800.50	\$27.70	\$11.25	\$78.50	\$450.00	\$233.05
70	1015164	Sal	New Life Community Church	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
71	1015178	Sal	West End Baptist Church	\$800.50	\$39.70	\$11.25	\$78.50	\$450.00	\$221.05
72	1015270	Sal	Eugene Sykes	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
73	0715427	Sal	Brian L Jackson	\$4,100.00	\$0.00	\$60.00	\$78.50	\$1,000.00	\$2,961.50
74	1015089	Sal	Andrew C Tillman	\$2,840.00	\$0.00	\$41.25	\$69.25	\$687.50	\$2,032.50
75	1015135	Sal	Middendorf Industrial Group LLC	\$800.50	\$103.75	\$11.25	\$235.50	\$450.00	\$0.00
76	1015162	Sal	New Life Community Church	\$800.50	\$55.68	\$11.25	\$129.25	\$450.00	\$154.32

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 Four Thousand, Six Hundred Eighty and 47/100 Dollars, (\$104,680.47) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

9-g-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Allen Middleton 11/18/15
Account No.: 201003812 Parcel I.D. No.: 07-07.0-201-133
Property Address: 2845 Camp Jackson Rd., Cahokia

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/18/14
Purchase Price: \$12,054.45
Total Paid to Account: \$3,366.00
Balance Due: \$8,720.95
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? 1

Any local government support for an extension? Yes - Roy Mosley will present

Has the Payer purchased other properties? No

Evidence of short or long term owner? Long Term

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?) Repairs, operated restaurant for 5 years

Has Payer attempted to secure private financing? Yes With: Regions Bank

Do economic conditions in the area warrant an extension? Yes

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

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,738.00 at meeting

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

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

ABSENT MESSRS. Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Agenda Items were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Angela Grossmann-Roeve that the County Health Department Report for October 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016	Issue Date: 11/09/15
A. Sales Tax	\$107,322.39
B. Trans Sales	\$581,377.48

A motion was made by Ms. Carol Clark, seconded by Mr. Kenneth Easterley to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

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

ABSENT MESSRS. Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Mike Baker, seconded by Mr. C. Richard Vernier to go into Executive Session to discuss two (2) Workers Compensation case settlements at 7:44 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously. Also, in attendance for the Executive Session were State's Attorney Brendan Kelly, Assistant State's Attorney Aaron Chappel, Major Tom Knapp of the Sheriff's Department, Mr. John Hughes, Director of Purchasing, and Mr. Frank Bergman, Director of Human Resources.

A motion was made by Mr. Fred Boch, seconded by Ms. Carol Clark to return to Regular Session at 7:54 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to accept the recommendation of Counsel and approve the final settlement payment in the amount of \$41,985.08 to Mr. James Hendricks in settlement of his Workers Compensation case and it be by roll call. Motion Carried.

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

ABSENT MESSRS. Oliver Hamilton, Curtis Jones, Steve Reeb. (3)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Chairman Kern noted that St. Clair County was recognized at the East West Gateway Awards Luncheon with two awards. Mr. Herbert Simmons, Director of Emergency Telephone System Board & 9-1-1, accepted the award for the Microwave System that has now been installed in all the counties in the East West Gateway region on this side of the river, as well as, in Missouri. This Microwave System was paid for by a STARRS grant but required a lot of work by Mr. Simmons to get the dishes up on the various towers. Chairman Kern thanked Mr. John West for his help in O'Fallon.

Chairman Kern advised the second award to St. Clair County was an award for St. Clair County's efforts to retain Scott Air Force Base and were recognized with Madison County and the Leadership Council of Southwestern Illinois for a great partnership which continues.

Chairman Kern also thanked everyone on the Board who attended the NGA hearings and stated we are looking forward to the decision next year.

Mr. Frank Heiligenstein inquired as to the status of the additional 200 acres for NGA regarding County Board approval. Chairman Kern advised that this Board will approve the final offer when the decision is made.

Mr. Edwin Cockrell stated he thought it would be appropriate if Mr. C. Richard Vernier and Mr. Nicholas Miller would resolve to recognize the Althoff Football Team for their Silver Medal performance in the IHSA State Tournament.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. that the Board stand adjourned until Monday, December 21, 2015, at 7:30 p.m., for the regular December Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried.

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

JUDICIARY COMMITTEE