

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 Statutory September Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on September 28, 2015.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The Statutory Meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, September 28, 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

Chairman noted that Mr. Oliver Hamilton and Mrs. Joan McIntosh were excused.

5 PUBLIC PARTICIPATION: None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark to approve the Minutes of the August 31, 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Minutes were approved unanimously.

7-a 2016 COUNTY BOARD MEETING SCHEDULE.

September 28, 2015

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

County Board Members:

The Statutory Meetings of the St. Clair County Board of St. Clair County, Illinois, are held on the Last Monday in June and the Last Monday in September, respectfully and are called to order by the Chairman of the County Board at 7:30 p.m., St. Clair County Building, 10 Public Square, Room B-564, County Board Meeting Room:

<u>2016 COUNTY BOARD MEETING DATES</u>		
Monday	January 25, 2016	7:30 p.m.
Monday	February 29, 2016	7:30 p.m.
Monday	March 28, 2016	7:30 p.m.
Monday	April 25, 2016	7:30 p.m.
Tuesday	May 31, 2016	7:30 p.m.
(Note: Monday, May 30, 2016 - Memorial Day)		
Monday	* June 27, 2016	7:30 p.m.
Monday	July 25, 2016	7:30 p.m.

2016 COUNTY BOARD MEETING DATES

Monday	August 29, 2016	7:30 p.m.
Monday	* September 26, 2016	7:30 p.m.
Monday	October 24, 2016	7:30 p.m.
Monday	November 28, 2016	7:30 p.m.
Monday	December 19, 2016	7:30 p.m.

*STATUTORY MEETINGS

Notification will be made on any change in time, date or place of any meeting.

Sincerely,

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Mr. John West, seconded by Mrs. Angela Grossmann-Roewe that the 2016 County Board Meeting Schedule be approved 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Schedule was approved unanimously.

7-b 2016 HOLIDAY SCHEDULE.

September 28, 2015

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

County Board Members:

I propose the following holiday schedule for 2016. These holidays are in accord with those to be observed by the State of Illinois with the exception of Lincoln's Birthday, Spring Holiday, Columbus Day and Christmas Eve and are in accord with the "Revised Code of Ordinances" of St. Clair County, Illinois, Chapter 28, Personnel Code:

HOLIDAYS TO BE OBSERVED

New Year's Day	Friday, January 1, 2016
Martin Luther King Day	Monday, January 18, 2016
President's Day	Monday, February 15, 2016
Spring Holiday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Friday, July 4, 2016
Labor Day	Monday, September 5, 2016
Election Day	Tuesday, November 8, 2016
Veterans' Day	Friday, November 11, 2016
Thanksgiving Day	Thursday, November 24, 2016 Friday, November 25, 2016
Christmas Eve Day	Friday, December 23, 2016
Christmas Day	Monday, December 26, 2016

Sincerely,

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Roy Mosley Jr. that the 2016 Holiday Schedule be approved.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. C. David Tiedemann to amend the Holiday Schedule by changing the "Spring Holiday" to "Good Friday". Chairman Kern stated that we should probably be consistent in our terms with current contracts and that it has been called "Spring Holiday" for many years. Mr. Frank Heiligenstein stated that "Good Friday" should at least be placed in parenthesis next to "Spring Holiday".

Motion Failed on roll call as follows:

YEAS MESSRS. . . . Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, John West. (10)
NAYS MESSRS. . . . Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Curtis Jones, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Kenneth Sharkey, Robert Trentman, C. Richard Vernier. (16)
PRESENT. Joseph Kassly. (1)
ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh (2)

The Chairman announced that the Motion failed by a vote of 10 YEAS, 16 NAYS, and 1 PRESENT.

Motion Carried on original motion 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the 2016 Holiday Schedule was approved unanimously.

7-c APPOINTMENT.

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

1. COMMISSIONER - ST. CLAIR COUNTY PUBLIC BUILDING COMMISSION:

Reappointment of RICHARD C. EFFINGER to a five (5) year term effective immediately and expiring October 1, 2020.

7-d APPOINTMENT.

2. MEMBER - ST. CLAIR COUNTY HOUSING AUTHORITY BOARD:

Appointment of SISTER JULIA HUISKAMP to a five (5) year term effective immediately and expiring on November 1, 2020.

7-e APPOINTMENT.

3. MEMBER - ST. CLAIR COUNTY PUBLIC HEALTH BOARD:

Appointment of WILLIAM "BILL" KREEB to complete the unexpired term of Margaret Maher due to her resignation effective immediately and expiring June 30, 2017.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark to approve the Appointments (#7-c, #7-d, #7-e) 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Appointments were 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 August 2015 - September 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 August 19, 2015 through September 22, 2015, an average of 410 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 August 26, 2015 through September 22, 2015 was 587 children, 523 boys and 64 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. Steve Reeb, seconded by Mr. C. David Tiedemann that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 RESOLUTION - FURTHER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) OF THE U.S. DEPARTMENT OF COMMERCE.

RESOLUTION NO. 2111-15-R

A RESOLUTION FURTHER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) OF THE U.S. DEPARTMENT OF COMMERCE

WHEREAS, St. Clair County submitted a grant application to EDA on June 12, 2015, in the original amount of \$3,168,000, as part of an infrastructure project for the proposed River Bridge District in East St. Louis; and

WHEREAS, the revised EDA funding shall now be \$3,537,052 (with a project total of \$8,788,755 of which \$8,038,755 is tied to EDA eligible project activities and costs); and

WHEREAS, EDA in a letter dated July 31, 2015, asked for additional documentation and assurances which were submitted to EDA on August 13, 2015 and/or August 14, 2015; and

WHEREAS, the County wishes to designate the Southwestern Illinois Regional Planning Commission as the administrative organization for the EDA grant working in conjunction with the County Intergovernmental Grants Department (IGD); and

WHEREAS, the County designates Terry W. Beach, Executive Director of St. Clair County IGD, as the authorized representative of St. Clair County and further authorizes Mr. Beach's execution of the EDA grant application and grant agreement under the terms set forth herein; and

WHEREAS, the County has secured local funding and commits fully to the required matching funds and hereby confirms that St. Clair County is responsible for the implementation of this project.

NOW, THEREFORE, BE IT RESOLVED, that St. Clair County supports the River Bridge District Project, supports the EDA application submission for funding, designates Southwestern Illinois Planning Commission as the administrative organization, and is responsible for fully implementing the project.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Mike Baker that the Resolution as submitted be adopted.

Discussion ensued with Mr. Edwin Cockrell inquiring as to the required matching funds. Chairman Kern advised this is a true public private partnership. Mr. Terry Beach, Executive Director of the Intergovernmental Grants Department, advised that the County's commitment financially is "zero", that other local agencies and the private sector have committed. Chairman Kern stated that Mr. Beach and Dr. Debra Moore, Director of Administration, have been working on this and at the Economic Resilience Forum EDA attended and wanted to be a part of the project. This project will open up 400 acres on the East St. Louis riverfront.

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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
08/01/2015 - 08/31/2015
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	22	\$ 575.00
Demolition Permit	3	\$ 210.00
Electrical Permit 1 Insp.	22	\$ 1,100.00
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	\$ 150.00
B/P Renewal	2	\$ 1,680.76
Res Additions Permit < \$50,000	3	\$ 600.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000 - \$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	4	\$ 2,000.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Control Permit 34%	8	\$ 1,258.00
Swimming Pool Permit-In Ground	2	\$ 300.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
OCC Multi-Family	25	\$ 1,900.00
OCC Single Family	91	\$ 9,100.00
OCC Manuf/Mobile Home Insp	13	\$ 975.00
Reinspection Fee-Occupancy	31	\$ 1,600.00
Certification of Occupancy	140	\$ 4,230.00
Certification of Occupancy-Mod	20	\$ 400.00
OCC Duplex/Condo Inspection	<u>13</u>	<u>\$ 1,300.00</u>
Payment Category Totals: Zoning	419	\$ 31,393.76
Zoning & Mapping		
Grand Totals	419	\$ 31,393.76

Value of Construction on which permits were issued for August 2015: \$2,173,330.00

Total Fee Report for the month of August 2014: \$40,037.11

9-b-2 ORDINANCE - AMENDING CHAPTER 19, ARTICLE VI, WATER SUPPLY CODE, REVISED CODE OF ORDINANCES.

ORDINANCE NO. 15-1133

AN ORDINANCE AMENDING CHAPTER 19, ARTICLE VI, "WATER SUPPLY CODE"
OF THE REVISED CODE OF ORDINANCES OF ST. CLAIR COUNTY

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION I: AMENDMENT. Chapter 19, Article VI "WATER SUPPLY CODE" is hereby AMENDED to read as follows:

SEE ATTACHED

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

SECTION III: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by the Ordinance.

SECTION IV: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the St. Clair County Board.

(Attachment on file in County Board Office.)

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Dixie Seibert to approve Agenda Items #9-b-1 and #9-b-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-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Agenda Items were approved unanimously.

9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley

/s/ John West

/s/ Kenneth Easterley

/s/ June Chartrand

/s/ Marty Crawford
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$3,668,423.32	\$3,246,429.23	\$2,635,676.23	\$1,026.40	\$4,280,202.72
General Co Esc	4,176,883.96	5,282.88	0.00	1,761.68	4,183,928.52
Working Cash Fd	1,203,287.82	0.00	0.00	462.52	1,203,750.34
Pers/Prop Replacement	22,002,085.95	60,959.05	8,310.18	8,310.18	22,063,045.00
County Automation	-446,723.74	3,588.00	25,862.62	-150.19	-469,148.55
Geographic Inf System	524,577.12	27,023.25	54,555.67	197.80	497,242.50
Pari-Mutual Fd	23,921.37	6,429.63	2,815.86	4.78	27,539.92
Tort Liability Fd	2,248,607.18	445,372.29	144,938.03	785.32	2,549,826.76
Capital Replacement Tax	2,421,551.91	0.00	91,351.84	935.33	2,331,135.40
Cap Repl '13 Dbt/Ob/Bds	4,791,101.56	0.00	0.00	1,841.52	4,792,943.08
Metrolink Security Fd	-41,520.60	106,550.98	98,594.94	-4.35	-33,568.91
SA Offender Account/Pro	164,771.24	5,696.34	0.00	59.97	170,527.55
Payroll Escrow Fd	679,753.35	0.00	0.00	261.28	680,014.63
Co Highway Fd	3,245,336.68	347,755.68	233,291.24	1,181.74	3,360,982.86
Co Bridge Fd	5,824,422.80	329,597.23	137,160.98	2,217.19	6,019,076.24
Matching Tax Fd	6,526,315.08	187,683.01	211,704.73	2,437.61	6,504,730.97
Motor Fuel Tax Fd	5,301,437.20	388.50	135,205.26	2,043.55	5,168,663.99
Highway Special Projects	6,217,094.77	0.00	0.00	2,394.17	6,219,488.94
Hwy Spec Proj 2013 Bonds	21,810,170.38	0.00	0.00	8,382.96	21,818,553.34
Hwy Equipment Trust Fd	339,135.73	0.00	55,249.24	131.10	284,017.59
Twp Motor Fuel Tax	1,267,472.32	164,860.53	318,557.23	474.72	1,114,250.34
Hwy Payroll Fd	340,676.60	192,127.15	192,239.96	112.81	340,676.60
Lease Payable Fd	5,540,455.36	1,322,718.96	0.00	1,459.39	6,864,633.71
Social Security Fd	5,372,233.16	325,411.24	216,488.57	1,982.65	5,483,138.48
Retirement Fd	4,888,528.52	659,332.75	827,501.08	1,647.53	4,722,007.72
Sale In Error	267,827.47	0.00	1,865.36	107.04	266,069.15
Indemnity Fd	1,000,000.00	0.00	384.59	384.59	1,000,000.00
Recorder's Office Escrow	779,330.25	24,488.00	18,082.50	314.47	786,050.22
Tr E St Louis Demolition	2,705,898.75	0.00	0.00	1,088.06	2,706,986.81
Tourism Fd	18,609.92	0.00	0.00	7.99	18,617.91
Parks Grant Commission	1,476,540.66	0.00	9,660.47	557.56	1,467,437.75
Parks Grant Comm Prop/Rec	3,631,910.36	209.00	12,808.83	1,385.04	3,620,695.57
Veterans Assistance	277,346.13	48,550.65	28,089.25	90.97	297,898.50
Special Grants Fd	241,932.89	77,060.31	23,372.79	79.38	295,699.79
Special Grants	0.00	500,000.00	500,000.00	0.00	0.00
County Health Fd	3,031,912.10	763,466.72	353,741.24	1,135.93	3,442,773.51
Landfill Surcharge Fd	5,090,177.67	7,742.07	455,017.15	1,998.05	4,644,900.64
Mental Health Fd	1,743,053.64	324,564.73	262,410.55	599.92	1,805,807.74
Civil Defense Emergency	393,414.33	0.00	0.00	151.22	393,565.55
Emergency Telephone Sys	724,138.11	196,472.25	230,120.77	302.60	690,792.19
Pet Population	218,644.81	3,200.00	8,138.05	85.70	213,792.46
Court Automation Fd	843,598.90	78,147.01	21,088.52	307.32	900,964.71
Court Document Storage Fd	1,431,367.62	78,644.21	20,389.94	534.74	1,490,156.63
Electronic Citation Fd	449,642.18	6,110.49	0.00	171.02	455,923.69
Circuit Clerk Title IV-D	-28,079.14	12,264.00	8,013.42	-9.21	-23,837.77
Maint/Child Support	917,231.58	6,780.00	8,260.44	353.46	916,104.60
Foreclosure Medication Fd	119,237.85	4,500.00	0.00	43.35	123,781.20
Visitation Center Fee	15,102.24	6,110.00	5.00	9.36	21,216.60
Law Library Fd	156,960.01	16,105.29	23,367.15	61.08	149,759.23
Bailiff Fd	-70,449.02	63,536.86	78,758.45	-10.74	-85,681.35
S A Title IV-D	-50,272.91	194,782.98	45,586.16	-1.31	98,922.60
CASA Fee Fund	0.00	1,176.00	0.00	0.07	1,176.07
Children's Advocacy Ctr	50,387.47	8,465.42	5,500.00	17.16	53,370.05

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
ACCS State's Atty	\$5,714.45	\$287.08	\$0.00	\$2.08	\$6,003.61
SA Records Automation Fd	59,056.81	1,965.99	0.00	26.71	61,049.51
SA Forfeiture Bond Escrow	37,239.79	0.00	0.00	14.14	37,253.93
Probation Services Outer	411,762.67	27,154.51	37,643.88	152.75	401,426.05
Probation Service	1,359,035.84	57,819.99	35,431.35	508.03	1,381,932.41
Mental Health Court	19,292.05	1,457.03	2,074.28	7.81	18,682.61
Co Detention Home	400,619.32	199,119.74	119,127.64	136.18	480,747.60
Coroner's Fd	66,001.80	3,289.00	1,452.50	25.21	67,863.51
Drug Traffic Prevention	22,021.45	5,916.11	54.22	9.27	27,892.61
Anti Drug Initiative	9,673.98	21,819.00	9,351.49	6.62	22,148.11
Sheriff's DUI Fd	69,713.91	18,208.38	0.00	26.78	87,949.07
Transportation	168.02	0.00	0.00	0.01	168.03
Sheriff's Asset Forfeit	258,024.06	24,809.24	20,785.56	106.22	262,153.96
Commissary Fd	280,351.67	31,671.50	30,136.89	107.54	281,993.82
Jail Medical Fd	7,179.17	1,145.87	7,176.52	2.27	1,150.79
Victim Witness Grant	2,960.64	0.00	3,008.29	1.63	-46.02
Domestic Violence Advoc	-2,045.11	0.00	4,100.10	-0.39	-6,145.60
Project Renee Grant	215,382.69	1,432.90	594.72	88.63	216,309.50
Auto Task Force	-70,086.08	0.00	3,542.64	-23.34	-73,652.06
DUI Alcohol Safety Fd	56,878.84	0.00	21.91	21.91	56,878.84
Bonds Payable Fd	-613,319.25	0.00	0.00	-173.49	-613,492.74
Joint Use Bond Escrow	10,283,135.58	0.00	0.00	3,992.08	10,287,127.66
MidAmerica Airport Fd	380,684.21	9,404.06	0.00	144.74	390,233.01
MidAmerica Airport Fd	100,071.18	0.00	0.00	38.49	100,109.67
Employees Medical Trust	3,307,422.55	897,648.99	1,647,934.29	1,311.59	2,558,448.84
SCC Unemployment Trust	242,398.68	0.00	10,694.46	94.65	231,798.87
Post Employment Benefits	1,042.40	0.00	172,918.00	-2.11	-171,877.71
Prior Year Protest	248,429.00	0.00	477.70	97.59	248,048.89
Bankruptcy	2,362.73	0.00	0.00	0.88	2,363.61
Unclaimed Property Fd	104,918.54	0.00	233.02	40.02	104,725.54
Arbitration Fd	12,632.12	10,176.00	12,219.00	3.00	10,592.12
Condemnation Fd	896,556.32	2,400.00	2,400.00	345.61	896,901.93
Estates of Dec. Persons	64,078.61	0.00	0.00	24.61	64,103.22
General County Escheat Fd	8,189.80	0.00	0.00	3.14	8,192.94
County Flood Prevention	10,989,253.67	340,041.40	24.15	4,188.30	11,333,459.22
CC Returned Checks	4,220.69	0.00	0.17	0.17	4,220.69
Circuit Clerk Bonds & Fees	684,673.22	611,966.58	809,226.13	15.83	487,429.50
Circuit Clerk Credit Card	1,929,736.94	36,124.00	79.95	79.95	1,965,860.94
Circuit Clerk Pool #4 Int	214,026.17	96.00	0.00	8.80	214,130.97
St. Clair Co Marriage Fd	1,020.00	590.00	0.05	0.05	1,610.00
	\$165,595,942.04	\$12,164,125.96	\$10,434,873.20	\$61,156.44	\$167,386,351.24

9-c-2 INVESTMENT HOLDINGS REPORTS.

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

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 08/31/15

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	2,045,518.37
BANK OF BELLEVILLE.....		2,006,008.88
BANK OF SPRINGFIELD.....		245,208.88
CENTRUE BANK.....		617,412.52
CITIZENS COMMUNITY BANK.....		13,087,190.21
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		50,239,723.95
FIRST BANK.....		2,360,904.17
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		2,665,950.32
ILLINOIS FUNDS.....		8,022,372.00
MORGAN STANLEY SMITH BARNEY.....		80,550,707.84
PEOPLES NATIONAL BANK.....		254,836.06
REGIONS BANK.....		2,276,818.33
UMB.....		31,780.82
US BANK.....		98.89
VILLAGE BANK.....		522,000.00
GRAND TOTAL		\$ 167,386,351.24

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 08/31/15

<u>FUND NAME</u>	<u>COST</u>	<u>BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$	164,713,099.14
CIRCUIT CLERK POOL #4.....		2,673,252.10
GRAND TOTAL		\$ 167,386,351.24

9-c-3 2014 AUDIT.

ST. CLAIR COUNTY, ILLINOIS

ANNUAL FINANCIAL REPORT

FOR THE YEAR ENDED DECEMBER 31, 2014
Prepared by the Auditor's Office of St. Clair County

(Complete Report on file in County Board Office.)

REPORT ON INTERNAL CONTROLS
AND
ACCOUNTING AND ADMINISTRATIVE PROCEDURES

ST. CLAIR COUNTY, ILLINOIS

DECEMBER 31, 2014

(Complete Report on file in County Board Office.)

9-c-4 ST. CLAIR COUNTY LINGUISTIC AND CULTURAL COMPETENCY PLAN.

ST. CLAIR COUNTY, ILLINOIS

LLC

Linguistic and Cultural Competency Plan
10 Public Square, Belleville, IL 62220

INTRODUCTION

The Linguistic and Cultural Competency Plan (LCC) has been developed to address St. Clair County's (County) responsibilities as a recipient of federal assistance as they relate to the needs of individuals with limited English language skills, low literacy, visually impaired or deaf or hard of hearing.

Executive Order 13166, titled Improving Access to Services for Persons with Limited English Proficiency; (LEP) indicates that differing treatment based upon a person's inability to speak, read, write or understand English is a type of national origin discrimination. This order applies to all state and local agencies that receive federal funds.

St. Clair County has prepared this Plan, which defines the actions the County will take to ensure reasonable meaningful access to services, programs and activities for persons who have limited English proficiency, are visually impaired or are deaf or hard of hearing and may require the services of an interpreter or translator.

This plan has been prepared in accordance with Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, et seq, and the Americans with Disabilities Act of 1990, American With Disabilities Act 2008, the Illinois Human Rights Act and the 1970 U.S. Constitution of the United States, which prohibits discrimination on grounds of race, color, sex, religion, national origin, age, ancestry, marital status, disability, or inability to speak or comprehend the English language.

The plan was completed after the County conducted a Limited English Proficiency Self-Assessment (attachment 1).

PURPOSE

The purpose of this plan is to ensure clients of the County have meaningful access to services, programs and activities although they may be limited in their English language proficiency, visually impaired, low literacy or deaf or hard of hearing. Limited English Proficiency is defined as the inability to speak, read, write or understand the English language at a level that permits the client to fully understand the nature of the services they are receiving.

DESCRIPTION OF ST. CLAIR COUNTY

St. Clair County is the oldest county and one of 102 counties in Illinois. The County government center is located at 10 Public Square, Belleville, IL, 62220. According to the 2010 census, the population of St. Clair County is 270,064, residing in 22 townships located in urban, suburban, and rural areas. St. Clair County is the eighth most populous county in Illinois and the most populous in the Southern part of the State. Belleville is the County Seat.

LCC DEMOGRAPHICS

St. Clair County is located east of St. Louis, Missouri. It has a budget of more than \$175,218,000 million annually, receives federal grants and employs fewer than 1,000 people. According to 2012 census estimates, 65.5 percent of the population of the County is white alone, 30.6 percent is black alone, and 3.5 percent is Hispanic or Latino alone. About 3.9 percent of the population is identified as Asian, American Indian, Alaskan Native, Native Hawaiian or Pacific Islander or two or more races. Approximately 15,300 LEP residents are eligible to be served by the County, according to the 2014 St. Clair County Health Department Limited English Proficiency Self-Assessment.

The 2014 U.S. Census information indicates that for "Language Spoken at Home for the Citizen Population 18 Years and Over Who Speak English less than 'very well' for St. Clair County breaks down as follows:

- Speak Spanish or Spanish Creole - 855 people
- Speak other Indo European language - 605 people
- Speak Asian or Pacific Island language - 390 people
- Speak other language - 80 people

The top languages in St. Clair County are English, Spanish, Mandarin and Arabic. The primary language of the individuals served by the County is English. Only 2.7 percent of St. Clair County residents speak Spanish.

ACCESS TO SERVICES

St. Clair County will ensure access to timely, quality language assistance services to individuals with Limited English Proficiency that are deaf, hard of hearing, visually impaired or low literacy. Marilyn Vise, Communications Manager, 618-233-7703, is the staff member responsible for overseeing the overall St. Clair County LCC plan. Each department is responsible for administering, on a daily basis, requests for interpreter/translator services.

PLAN SUMMARY

St. Clair County developed this plan to help identify reasonable steps for providing language assistance to persons with Limited English Proficiency who wish to access services provided by the County. This plan outlines how to identify a person who may need language assistance, the ways the assistance may be provided and how to notify LEP persons that assistance is available.

(Complete Plan on file in County Board Office.)

9-c-5 PURCHASE FOUR DIGITAL COPIERS FROM CDS OFFICE TECHNOLOGY.

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for four (4) New Digital Copiers for four (4) offices. Therefore, we are pleased to submit the following bids for your consideration:

All Pro Technology Alton, IL	\$20,404.00
CDS Office Technology Earth City, MO	\$18,892.00 *
Copying Concepts St. Louis, MO	\$20,356.00
DA-COM Digital Office Solutions St. Louis, MO	\$20,598.09
Document Network Technologies Fenton, MO	\$21,536.00
Konica Business Machines Chesterfield, MO	\$27,800.00
Ricoh Chesterfield, MO	\$21,460.00
XEROX St. Louis, MO	\$20,130.88
"NO RESPONSES" Computype, Belleville, IL GFI Digital, Maryland Heights, MO Watts Copy Sys, Belleville, IL	

We, therefore, request approval of this Honorable Body to award this bid to "CDS Office Technologies, St. Louis, MO, at \$18,892.00" for four (4) copiers. Adequate funds are available for this transaction from the Purchasing & Central Services budget. Copies of bids are available for inspection in the Purchasing & Central Services Department.

9-c-6 BIDS FROM GovCONNECTION AND CDW-G FOR MICROSOFT EXCHANGE SERVER FOR DATA PROCESSING AND REQUIRED SOFTWARE LICENSES.

Two quotations representing the lowest bids for the purchase of a new Microsoft Exchange email server. The quote from GovConnection is for the File Server that the system will run on. The quote from CDW-G is for the software licenses required to run the server.

(Quotations on file in County Board Office.)

9-c-7 SALARY CLAIMS.

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

9-c-8 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of September 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-c-1 thru #9-c-8.

Discussion ensued with questions and comments from Mr. Edwin Cockrell regarding the letter received from the State of Illinois Comptroller requesting corrective action on the St. Clair County 2014 Annual Audit. Chairman Kern explained that the County Board has always had audits done by multiple audit firms. Scheffel Boyle does the large audit that we have here tonight and a separate auditing firm does the Circuit Clerk and there is an auditing firm that does the Intergovernmental Grants Department and you have an auditing firm that does Public Building Commission. They are all certified accounting firms. This has been the practice for years and we get clean audits from all our auditors. When one auditor, Scheffel Boyle, does not want to confirm what another auditor does they acknowledge that other auditors exist and if you want to see that audit you look at that department. Coincidentally, on the date that we file a lawsuit against the State of Illinois, we get a letter, all to our homes, none to 10 Public Square and none to the Auditor's office and none to the County Board office, advising that this is a major problem. This has been in our audits forever and the auditor is the one who acknowledged that there are multiple audits. We believe this is a good thing having multiple eyes looking at things in the various departments. If you were to go to this recommendation, the Federal government picks who you can use as an auditor for the Intergovernmental Grants Department. Then we would be forced to use the small pool of people that they pick rather than going out and finding an auditor. The firm we use is one of the largest auditing firms in the country and they just merged with one of the other auditing firms that we use so we are down to two auditing firms that we use for the County. The County has always believed that multiple auditing firms provide a better course of action and it seems that the State Comptroller has decided to question that.

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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Agenda Items were approved unanimously.

9-d-1 ORDINANCE - AMENDING CHAPTER 1, ADMINISTRATION, REVISED CODE OF ORDINANCES.

ORDINANCE NO. 15-1132

AN ORDINANCE AMENDING CHAPTER 1 OF THE REVISED CODE
OF ORDINANCES OF ST. CLAIR COUNTY, ILLINOIS.

WHEREAS, OVER THE YEARS THE COUNTY BOARD HAS ESTABLISHED SEVERAL BOARDS AND COMMISSIONS; AND

WHEREAS, THERE IS NO COMMON PROTOCOL REGARDING THE PLEDGE OF ALLEGIANCE AT THE BEGINNING OF EACH OFFICIAL MEETING,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 1 entitled "Administration" is hereby amended by adding thereto the following:

1-8-6 PLEDGE OF ALLEGIANCE. All boards and commissions established by St. Clair County Board ordinance shall start each meeting with the Pledge of Allegiance as proscribed by the United States Flag Code, by standing at attention facing the national flag with the right hand over the heart. The St. Clair County Board shall post the national flag of the United States of America at every location to which this provision applies.

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Conflicting Ordinances. Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this Ordinance takes effect are hereby repealed.

SECTION 4: Effective. This Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kenneth Easterley that the Ordinance 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Ordinance was adopted unanimously.

9-e-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR CO.

RESOLUTION NO. 2112-15-RT

BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway 34, Bunkum Road (Lower), beginning at IL Route 111 and extending easterly along said County Highway a distance of approximately 2.9 miles to IL Route 157; and

WHEREAS, the County Board of St. Clair County has previously passed a resolution (1889-13-R) providing funding through the sale of Highway Revenue Bonds, Series 2013, payable, in part, from motor fuel tax money allotted to the County; and

WHEREAS, a portion of this project will be paid for through the use of these bonds with the remaining balance to be paid for through the use of County Highway Funds;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum Three Million and Five Hundred Thousand Dollars (\$3,500,000.00) from the County's Bonds and Three Million and Seven Hundred and Thirty-Four Thousand Dollars (\$3,734,000.00) from the County Highway Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 10-00354-01-PV.

2
ST. CLAIR CO. &
PRAIRIE DU LONG
ROAD DISTRICT

RESOLUTION NO. 2113-15-RT

WHEREAS, the County of St. Clair by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, granted the prayer of Prairie du Long Road District for Aid in the replacement of the structure on Probst Road, TR 237 over Tributary of Richland Creek and identified the project as Section 15-16108-00-DR; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed structure replacement project, including surveys, plans, specifications, bidding documents and right of way plat; and

WHEREAS, the firm of Rhutasel & Associates, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, in the lump sum amount of \$32,775.00, except for hydraulic surveys, soil borings, permits, hydraulic report, right of way documents and environmental documents which will be paid as stipulated in the contract, at cost-plus, with an estimated cost of \$18,500.00.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Rhutasel & Associates, Inc., 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 Rhutasel & Associates, Inc., for engineering work in accordance with the above; an unexecuted copy of the said Agreement is attached to this Resolution; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Rhutasel & Associates, Inc., be a part of the improvement designated Section 15-16108-00-DR; and

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

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Roy Mosley Jr. that the Highway Resolutions as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Highway Resolutions were adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2114-15-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 - SEPTEMBER 2015									
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0415035	Sal	Tee Electric	\$851.25	\$50.03	\$12.00	\$78.50	\$450.00	\$260.72
2	0415036	Sal	Tee Electric	\$800.50	\$76.42	\$11.25	\$129.25	\$450.00	\$133.58
3	0415037	Sal	Tee Electric	\$800.50	\$123.45	\$11.25	\$138.50	\$450.00	\$77.30
4	0415038	Sal	Tee Electric	\$800.50	\$77.01	\$11.25	\$99.25	\$450.00	\$162.99
5	0415152	Sal	Tee Electric	\$800.50	\$61.12	\$11.25	\$117.75	\$450.00	\$160.38
6	201104915	Rec	Jimmy Wiggins	\$1,200.00	\$98.24	\$0.00	\$78.50	\$469.21	\$388.58
7	201100645	Rec	Lillian D & John J Rachas	\$1,161.51	\$110.84	\$0.00	\$78.50	\$477.17	\$495.00
8	201003524	Rec	Terry & Nikko-las Harr	\$9,227.21	\$95.20	\$0.00	\$78.50	\$2,601.07	\$6,452.44
9	201003523	Rec	Terry & Nikko-las Harr	\$1,283.56	\$88.71	\$0.00	\$78.50	\$630.92	\$485.43
10	201003522	Rec	Terry & Nikko-las Harr	\$1,283.56	\$88.71	\$0.00	\$78.50	\$630.92	\$485.43
11	201003521	Rec	Terry & Nikko-las Harr	\$1,283.56	\$88.71	\$0.00	\$78.50	\$630.92	\$485.43
12	201002347	Rec	Donnie Cooks	\$749.58	\$64.65	\$0.00	\$78.50	\$271.10	\$335.33
13	200803881	Rec	Darnell Thomas	\$6,502.33	\$57.10	\$0.00	\$69.25	\$1,609.42	\$4,766.56
14	200800923	Rec	Lillian D & John J Rachas	\$1,301.80	\$98.48	\$0.00	\$69.25	\$463.11	\$670.96
15	1014322	Sal	Ramona C Jackson	\$5,725.00	\$37.05	\$82.50	\$78.50	\$1,475.00	\$4,048.70
16	0715541	Sal	Melissa L King	\$3,591.75	\$65.66	\$52.50	\$78.50	\$875.00	\$2,520.09
17	0715530	Sal	Ahmad Deriyah	\$19,324.25	\$53.04	\$285.00	\$78.50	\$4,750.00	\$14,157.71
18	0715479	Sal	Tujay, Inc	\$6,636.75	\$65.66	\$97.50	\$78.50	\$1,625.00	\$4,770.09
19	0715462	Sal	Darrell M Polk	\$4,099.25	\$52.88	\$60.00	\$78.50	\$1,000.00	\$2,907.87
20	0715443	Sal	Bessie M Shannon	\$1,054.25	\$33.21	\$15.00	\$78.50	\$450.00	\$477.54
21	0715419	Sal	Romell D Williams	\$1,561.75	\$52.88	\$22.50	\$78.50	\$450.00	\$957.87
22	0715417	Sal	Richard Wilson Jaynie L Todd	\$3,090.00	\$39.90	\$45.00	\$78.50	\$750.00	\$2,170.85
23	0715379	Sal	Darrell M Polk	\$12,219.25	\$40.68	\$180.00	\$117.75	\$3,000.00	\$8,880.82
24	0715347	Sal	Meagon C Bonner	\$2,069.25	\$0.00	\$30.00	\$69.25	\$500.00	\$1,470.00
25	0715337	Sal	Britanee T Jones	\$5,120.00	\$70.34	\$75.00	\$108.50	\$1,250.00	\$3,610.41
26	0715323	Sal	Darryl Williams	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
27	0715322	Sal	Lester Goree	\$800.50	\$39.70	\$11.25	\$78.50	\$450.00	\$221.05
28	0715252	Sal	Faith Holiness Apostolic Church	\$851.25	\$37.05	\$12.00	\$78.50	\$450.00	\$273.70
29	0715155	Sal	Simitria Bautista	\$5,621.75	\$59.17	\$82.50	\$78.50	\$1,375.00	\$4,026.58
30	0715125	Sal	Juliette Gosa	\$800.50	\$30.91	\$11.25	\$69.25	\$450.00	\$239.09
31	0715076	Sal	Martin Maldonado	\$7,651.75	\$112.61	\$112.50	\$157.00	\$1,875.00	\$5,394.64
32	0715069	Sal	Darrell M Polk	\$6,661.75	\$39.70	\$97.50	\$78.50	\$1,650.00	\$4,796.05

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
33	0715013	Sal	Melvin Isaac	\$800.50	\$72.78	\$11.25	\$117.75	\$450.00	\$148.72
34	0414246	Sal	Fontez D Davis	\$4,794.25	\$0.00	\$67.50	\$69.25	\$1,312.50	\$3,345.00
35	0415244	Sal	Maria Marmolejo	\$953.00	\$42.17	\$13.50	\$69.25	\$450.00	\$378.08
36	0715496	Sal	Anthony D Mc-Corkle	\$4,606.75	\$59.53	\$67.50	\$78.50	\$1,125.00	\$3,276.22
37	0715424	Sal	Shannon D Dowell	\$1,358.75	\$46.19	\$19.50	\$78.50	\$450.00	\$764.56
38	0715528	Sal	Richard A Leclair	\$3,338.00	\$39.70	\$48.75	\$78.50	\$812.50	\$2,358.55
39	1014369	Sal	Deanna L Bell	\$800.50	\$14.02	\$11.25	\$78.50	\$450.00	\$246.73
40	201104293	Rec	Charlie Foster	\$1,354.49	\$111.68	\$0.00	\$78.50	\$550.69	\$613.62
41	0715575	Sal	The Mike McDougal Living Trust	\$856.25	\$73.48	\$11.25	\$95.00	\$450.00	\$226.52
42	0715331	Sal	Nedra M Harton	\$12,219.25	\$60.53	\$180.00	\$78.50	\$3,000.00	\$8,900.22
43	0715371	Sal	Canwego, LLC	\$6,129.25	\$28.53	\$90.00	\$69.25	\$1,500.00	\$4,441.47
44	0715413	Sal	Keven M Griffin	\$1,054.25	\$79.96	\$15.00	\$117.75	\$450.00	\$391.54
45	0715395	Sal	Yolanda Peterson	\$3,085.00	\$52.88	\$45.00	\$78.50	\$750.00	\$2,158.62
46	0715001	Sal	Henry Johnson	\$800.50	\$56.52	\$11.25	\$78.50	\$450.00	\$204.23
47	0715576	Sal	Rickey A Bates	\$3,140.00	\$28.05	\$45.00	\$95.00	\$750.00	\$2,221.95
48	0715078	Sal	James E Lowery Jr	\$1,866.25	\$46.19	\$27.00	\$78.50	\$450.00	\$1,264.56
49	201100575	Rec	Loretta L Kite	\$1,261.53	\$123.82	\$0.00	\$78.50	\$670.89	\$388.32
50	201100574	Rec	Loretta L Kite	\$1,341.02	\$117.33	\$0.00	\$78.50	\$715.53	\$429.66
51	1014287	Sal	Tresa D Turner	\$3,440.00	\$50.03	\$48.75	\$78.50	\$912.50	\$2,348.22
52	1014269	Sal	Barry J Williams	\$11,824.25	\$69.50	\$172.50	\$78.50	\$2,987.50	\$8,516.25
53	0715483	Sal	Tujay, Inc	\$6,129.25	\$99.51	\$90.00	\$108.50	\$1,500.00	\$4,331.24
54	0715457	Sal	Kendall Wynn	\$1,561.75	\$57.34	\$22.50	\$108.50	\$450.00	\$923.41
55	0715372	Sal	Kendall J Wynn	\$1,257.25	\$44.17	\$18.00	\$78.50	\$450.00	\$666.58
56	0713115	Def Sal	Reginald A Davis	\$10,693.00	\$58.87	\$0.00	\$0.00	\$2,936.30	\$7,697.83
57	0713114	Def Sal	Reginald A Davis	\$9,471.00	\$53.77	\$0.00	\$0.00	\$2,624.49	\$6,792.74
58	0715374	Sal	Gertie Carroll	\$17,294.25	\$39.70	\$255.00	\$78.50	\$4,250.00	\$12,671.05
TOTALS				\$227,156.15	\$3,535.36	\$2,610.75	\$4,821.25	\$63,756.74	\$152,249.83
CLERK FEES									\$ 3,535.36
SEC OF STATE/RECORDER FEES									\$ 4,821.25
TOTAL TO COUNTY									\$160,606.44

/s/ Lonnie Mosley

/s/ Roy Mosley Jr.

/s/ Marty Crawford

/s/ Craig W. Hubbard

/s/ Nicholas Miller

/s/ Lorraine Haywood

Committee Members

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Sixty Thousand, Six Hundred Six and 44/100 Dollars, (\$160,606.44) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

9-f-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Elmer Boss

Account No.: 200804003

Parcel I.D. No.: 02-34.0-204-014

Property Address: 100 N. 82nd Street, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/18/12
Purchase Price: \$11,732.40
Total Paid to Account: \$4,733.00
Balance Due: in full \$7,094.40
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

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:

COUNTY BOARD EXTENSION REQUEST

PAYER: Fams Co Construction

Account No.: 200905118

Parcel I.D. No.: 02-30.0-400-006

Property Address: 3312 Market, East St Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/27/13
Purchase Price: \$6,811.29
Total Paid to Account: \$3,589.00
Balance Due: in full \$3,267.29
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: GBE Construction LLC

Account No.: 0711005 Parcel I.D. No.: 01-13.0-212-035

Property Address: 601 Martin Luther King Dr, East St Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/27/11
Purchase Price: \$19,811.49
Total Paid to Account: \$13,241.00
Balance Due: in full \$6,695.49
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?)

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:

COUNTY BOARD EXTENSION REQUEST

PAYER: Mamie Lindsey

Account No.: 200906301 Parcel I.D. No.: 02-22.0-302-014

Property Address: 700 N. 61st Street, East St Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/04/13
Purchase Price: \$9,501.34
Total Paid to Account: \$5,151.00
Balance Due: in full \$4,382.84
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

COUNTY BOARD EXTENSION REQUEST

PAYER: Donna Myers & Ciara Dorley

Account No.: 200805436

Parcel I.D. No.: 07-05.0-109-042

Property Address: 1115 S. 54th St. & Cotton Belt St., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/13/13
Purchase Price: \$6,935.55
Total Paid to Account: \$2,300.00
Balance Due: in full \$4,680.55
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee:

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kenneth Easterley to approve Agenda Items 9-f-1 & 9-f-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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Agenda Items were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. John West, seconded by Mr. C. Richard Vernier that the Grants Department Payroll & Expenses for August 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Oliver Hamilton, Joan McIntosh. (2)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

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

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016	Issue Date: 09/10/15
A. Sales Tax	\$ 99,007.18
B. Trans Sales	\$611,743.37

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Dixie Seibert 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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. John West, seconded by Mr. Fred Boch to go into Executive Session to discuss a Pending Litigation settlement at 7:41 p.m. Chairman Kern noted the same roll call with the exception of Mr. Joseph Kassly who excused himself early. Motion Carried unanimously. Also, in attendance for the Executive Session were State's Attorney Brendan Kelly, Assistant State's Attorney Thomas Yursa, Sheriff Rick Watson, Major Thomas 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. John West, seconded by Ms. Carol Clark to return to Regular Session at 8:10 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Dixie Seibert to accept the recommendation of Council and approve the final settlement payment in the amount of \$900,000.00 to Trevon M. Yates in Civil No. 14-CV-00934-MJR-PMF. Motion Carried unanimously.

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, Curtis Jones, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Oliver Hamilton, Joan McIntosh. (2)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Robert Trentman thanked Chairman Kern and St. Clair County for allowing seven (7) Girl Scouts from a local troop to plant mums at the St. Clair County Building to earn community service hours. A round of applause followed.

Mr. Steve Reeb advised that on October 10, 2015, Animal Services is having a Spay & Neuter Clinic at the Animal Services facility. It is \$50 for spay, neuter, rabies, microchip and flea and tick treatment. Mr. Reeb further stated that the St. Clair County Adoption Center Facebook page is fantastic. Eight (8) were adopted out at the event at Silver Creek on Sunday, September 27, 2015.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Mike Baker that the Board stand adjourned until Monday, October 26, 2015, at 7:30 p.m., for the regular October 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