

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 April Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on April 25, 2016.

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, April 25, 2016, 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, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the March 28, 2016, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF CERTIFICATES.

2015 - 2016

CERTIFICATE OF RECOGNITION

Presented To

In recognition of your accomplishments
Althoff Crusader Basketball Team
STATE CHAMPIONS
IHSA Class 3A
the County Board and the residents of St. Clair County say
CONGRATULATIONS for a job well done!

By The County Board of Saint Clair County,
State of Illinois, This 25th Day of April, 2016.

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

At this time, Chairman Kern asked that the Althoff Crusader Basketball Team and Coaches together with County Board Members C. Richard Vernier, Nicholas Miller, Curtis Jones, and Steve Reeb please come forward for presentation of Certificates of Recognition recognizing the Althoff Crusader Basketball Team as the State Champions, IHSA, Class 3A. A round of applause followed.

7-b 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. TRUSTEES - FIRE PROTECTION DISTRICTS (3-Year Term):

Appointments effective May 2, 2016 and expire May 6, 2019

Columbia Rural Fire District - Reappointment of DENNIS KLEINSCHMIDT

East Side Fire District - Reappointment of WES KRUMMRICH

Freeburg Fire Protection District - Reappointment of EMIL KROMAT

French Village Fire District - Reappointment of MARK S. CADELL

Hecker Fire Protection District - Reappointment of JOHN KAISER

Hollywood Heights Fire Protection District - Appointment of RANDALL SMITH

Marissa Fire District - Reappointment of BOBBY L. JONES

Mascoutah Rural Fire Protection District - Reappointment of MICHAEL JAMES AMANN

Midway Fire Protection District - Reappointment of SHEREE FRANKLIN

Millstadt Rural Fire Protection District - Appointment of CLARK FERRY
Reappointment of TIMOTHY O'DONNELL

Northwest St. Clair County Fire Protection District - Reappointment of MICHAEL E. DAVIS

O'Fallon-Shiloh Valley-Caseyville Fire Protection District - Reappointment of WESLEY D. KERN

Prairie DuPont Fire District - Reappointment of JOHN WESLEY

Signal Hill Fire Protection District - Appointment of PAUL D. SANDER, M.D.

Smithton Fire District - Reappointment of JOHN PARKE

St. Libory Fire Protection District - Reappointment of JOSEPH LUECHTEFELD

State Park Fire Protection District - Reappointment of CLIFFORD HASAMEAR
(This appointment will be a two (2) year term)

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENT.

2. TRUSTEE - STREET LIGHTING DISTRICT (3 Year Term):

Appointment effective May 2, 2016 and expire May 6, 2019.

St. Clair Township Street Lighting District - Reappointment of WILLIAM D. PERRYMAN

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Appointment was approved unanimously.

7-d APPOINTMENT.

3. TRUSTEE - WATER DISTRICT (5 Year Term):

Appointment effective May 2, 2016 and expire May 3, 2021.

Mascoutah Surface Water Protection District - Reappointment of ROBERT U. MOLL

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Mike Baker to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

7-e APPOINTMENTS.

4. MEMBERS - FARMLAND ASSESSMENT REVIEW COMMITTEE (3 Year Term):
Appointments effective May 2, 2016 and expire May 6, 2019.

Reappointment of FREDERICK HELMS
Reappointment of STEVEN LINDAUER
Reappointment of GEORGE MOORE

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. David Tiedemann to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

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 March 2016 through April 2016 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 March 23, 2016 through April 16, 2016, an average of 373 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from March 23, 2016 through April 19, 2016 was 567 children, 497 boys and 70 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 Mr. Frank Heiligenstein 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
03/01/2016 - 03/31/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 75.00
AZC-APP Zoning Compliance Permit	38	\$ 950.00
Commercial & Industrial Permit	2	\$ 686.08
Electrical Permit 1 Insp.	18	\$ 1,000.00
Garage/Pole Bldg/Shed Permit	7	\$ 840.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Misc Accessory Structure Permit	3	\$ 335.00
Deck Permit	5	\$ 350.00
Modular/Manuf Home Permit	1	\$ 150.00
Mod/Manuf over Basement Permit	1	\$ 300.00
B/P Renewal	2	\$ 421.52
Res Additions Permit < \$50,000	2	\$ 400.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	7	\$ 4,900.00
Stormwater Erosion Permit	1	\$ 170.00
Stormwater Control Permit 34%	12	\$ 2,210.00
Swimming Pool Permit-In Ground	2	\$ 300.00
OCC Village of Millstadt	3	\$ 200.00
OCC Village of Swansea	69	\$ 6,875.00
ABV-Area/Bulk Variance	4	\$ 1,200.00
Special Use Permit	1	\$ 300.00
Misc Billing by Invoice	15	\$ 4,422.84

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
OCC Multi-Family	27	\$ 2,900.00
OCC Single Family	75	\$ 7,800.00
OCC Manuf/Mobile Home Insp	22	\$ 1,800.00
Reinspection Fee-Occupancy	37	\$ 1,900.00
Certification of Occupancy	156	\$ 4,680.00
Certification of Occupancy-Mod	10	\$ 200.00
OCC Duplex/Condo Inspection	<u>15</u>	<u>\$ 1,600.00</u>
Payment Category Totals: Zoning	546	\$ 50,040.44
Zoning & Mapping		
Grand Totals	546	\$ 50,040.44

Value of Construction on which permits were issued for March 2016: \$3,503,875.00

Total Fee Report for the month of March 2015: \$34,414.98

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Dixie Seibert to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTIONS.

1
O'FALLON TWP.

RESOLUTION NO. 2154-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY DON & LYNETTE SCHAEFFER & JAMES JOSEPH, OWNERS, AND JOHN & JOLENE McDONALD JR., APPLICANTS, FOR PROPERTY LOCATED AT XXXX RIEDER ROAD, LEBANON, ILLINOIS, IN O'FALLON TOWNSHIP. (2016-01-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on March 7, 2016, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a Trucking Business in an "A" Agricultural Industry Zone District due to the following: The applicant submitted a 5-year business plan to the Board that includes a maximum 15 trucks; a maximum 20 semi-trailers; and a maximum 15 employees. The applicant will construct an 80' x 100' building with a rocked parking lot; and the applicant revised the site plan to allow the building to be constructed in the center of the parcel.

WHEREAS, the County Board of St. Clair County, 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 grants the Special Use Permit (2016-01-SP).

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

2
CASEYVILLE TWP.

RESOLUTION NO. 2155-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT BY JOHN & NANCY THOMAS, OWNERS & APPLICANTS, AND CHRISTOPHER THOMAS, APPLICANT, FOR PROPERTY LOCATED AT 7409 N. ILLINOIS STREET, CASEYVILLE, ILLINOIS, IN CASEYVILLE TOWNSHIP. (2016-04-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on April 4, 2016, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development to allow a Sign Business in a "RR-1" Rural Residential Zone District due to the following: The applicant will construct a 30' x 48' addition to the existing business; hours of operation will be 9:00 a.m. to 4:30 p.m. - Monday through Friday; there will be a maximum 3-employees; and there will be no outside storage on the property.

WHEREAS, the County Board of St. Clair County, 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 grants the Special Use Permit for a Planned Development (2016-04-SP).

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

A motion was made by Mr. Edwin Cockrell, seconded by Mr. C. David Tiedemann that the Resolutions as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)

ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Resolutions were adopted 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 March 2016. 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/ Kenneth Easterley

/s/ Dixie M. Seibert

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
March 1, 2016 - March 31, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$2,647,332.45	\$2,496,479.88	\$3,082,380.03	\$1,108.88	\$2,062,541.18
General Co Esc	2,721,699.54	4,187.14	0.00	1,191.61	2,727,078.29
Working Cash Fd	1,207,818.69	0.00	0.00	494.90	1,208,313.59
Pers/Prop Replacement	22,577,498.86	145,208.56	9,248.78	9,248.78	22,722,707.42
County Automation	844,568.03	3,162.00	40,469.33	270.37	807,531.07
Geographic Inf System	548,607.73	27,606.75	25,654.20	223.15	550,783.43
Pari-Mutual Fd	76,389.98	15,475.61	3,925.88	25.28	87,964.99
Tort Liability Fd	952,092.18	16,509.19	257,909.57	489.69	711,181.49
Capital Replacement Tax	1,595,744.48	0.00	1,207,536.87	588.54	388,796.15
Cap Repl '13 Dbt/Ob/Bds	4,809,140.70	0.00	0.00	1,970.60	4,811,111.30
Metrolink Security Fd	180,265.04	111,662.38	127,793.09	88.63	164,222.96
SA Offender Account/Pro	196,403.59	5,438.83	27,306.66	78.21	174,613.97
Payroll Escrow Fd	730,033.65	0.00	0.00	296.11	730,329.76
Co Highway Fd	1,815,919.49	7,214.22	214,707.20	836.75	1,609,263.26
Co Bridge Fd	6,288,249.78	0.00	9,422.15	2,573.12	6,281,400.75
Matching Tax Fd	5,816,128.37	0.00	21,589.29	2,429.64	5,796,968.72
Motor Fuel Tax Fd	4,965,835.34	295,300.67	261,485.82	2,000.65	5,001,650.84
Highway Special Projects	4,806,513.10	0.00	68,762.97	1,995.56	4,739,745.69
Hwy Spec Proj 2013 Bonds	21,892,294.81	0.00	0.00	8,970.64	21,901,265.45
Hwy Equipment Trust Fd	272,642.08	57,281.48	84,786.85	100.18	245,236.89
Twp Motor Fuel Tax	1,144,951.74	67,854.49	17,675.16	458.40	1,195,589.47
Hwy Payroll Fd	244,875.19	292,055.85	295,831.29	119.70	241,219.45
Lease Payable Fd	1,958,156.78	0.00	164,250.00	985.96	1,794,892.74
Social Security Fd	5,011,444.01	24,399.68	319,346.51	2,088.28	4,718,585.46
Retirement Fd	4,819,557.67	51,427.50	924,186.73	1,919.82	3,948,718.26
Sale In Error	329,854.96	0.00	37,006.88	136.85	292,984.93
Indemnity Fd	1,000,000.00	0.00	410.73	410.73	1,000,000.00
Recorder's Office Escrow	821,792.81	24,891.00	28,884.32	335.60	818,135.09
Tr E St Louis Demolition	3,279,815.31	0.00	114,890.00	1,291.37	3,166,216.68
Tourism Fd	8,678.34	0.00	0.00	4.28	8,682.62
Parks Grant Commission	1,477,922.86	61,665.29	19,020.00	601.23	1,521,169.38
Parks Grant Comm Prop/Rec	3,800,059.75	63,367.98	33,429.77	1,546.48	3,831,544.44
Veterans Assistance	268,791.30	371.16	29,451.21	115.06	239,826.31
Special Grants Fd	-92,146.89	217.83	38,243.58	-17.96	-130,190.60
Special Grants	28,720.92	0.00	11.66	11.66	28,720.92
County Health Fd	2,971,388.72	398,161.54	548,219.69	1,192.89	2,822,523.46
Landfill Surcharge Fd	3,687,539.72	167.67	285,978.29	1,559.56	3,403,288.66
Mental Health Fd	1,519,452.40	173.15	187,300.91	678.53	1,333,003.17
Civil Defense Emergency	394,895.68	0.00	0.00	161.79	395,057.47
Emergency Telephone Sys	224,871.43	274,729.60	129,348.37	128.55	370,381.21
Pet Population	189,852.57	6,030.00	9,403.52	79.10	186,558.15
Court Automation Fd	1,089,584.02	83,624.78	51,050.27	447.56	1,122,606.09

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Court Document Storage Fd	\$1,741,741.73	\$86,836.82	\$69,907.38	\$710.31	\$1,759,381.48
Electronic Citation Fd	491,746.35	8,304.28	0.00	201.00	500,251.63
Circuit Clerk Title IV-D	-2,956.72	8,819.94	12,271.53	-3.28	-6,411.59
Maint/Child Support	830,086.26	9,841.00	18,090.30	345.04	822,182.00
Foreclosure Medication Fd	162,126.78	6,200.00	0.00	64.41	168,391.19
Visitation Center Fee	13,492.69	6,070.00	0.00	5.56	19,568.25
Law Library Fd	142,164.50	15,782.00	5,942.68	59.60	152,063.42
Bailiff Fd	-22,312.76	73,060.61	101,756.34	-15.05	-51,023.54
S A Title IV-D	-100,289.10	0.00	67,830.02	-34.95	-168,154.07
CASA Fee Fund	8,151.04	1,024.00	7,000.00	2.25	2,177.29
Children's Advocacy Ctr	70,250.69	0.00	5,500.00	27.97	64,778.66
ACCS State's Atty	6,692.68	179.69	0.00	2.66	6,875.03
SA Records Automation Fd	49,598.74	2,581.71	0.00	20.18	52,200.63
SA Forfeiture Bond Escrow	14,568.32	0.00	0.00	6.72	14,575.04
Probation Services Outer	493,177.09	132,874.01	50,195.36	172.50	576,028.24
Probation Service	1,541,911.43	79,557.40	49,516.28	622.88	1,572,575.43
Probation Part	-251,907.94	0.00	187,422.49	-86.06	-439,416.49
Mental Health Court	8,398.75	1,306.71	2,428.82	3.81	7,280.45
Co Detention Home	360,040.07	110,094.18	156,537.27	112.44	313,709.42
Coroner's Fd	63,754.97	3,500.00	6,426.28	26.40	60,855.09
Drug Traffic Prevention	63,869.83	4,356.38	9,454.58	24.59	58,796.22
Anti Drug Initiative	4,228.85	9,366.80	13,146.04	3.78	453.39
Sheriff's DUI Fd	79,854.35	1,376.53	0.00	32.58	81,263.46
Transportation	168.26	0.00	0.00	0.02	168.28
Sheriff's Asset Forfeit	229,569.37	125.00	10,252.89	93.51	219,534.99
Commissary Fd	211,592.53	7,385.88	6,574.49	95.64	212,499.56
Jail Medical Fd	1,857.59	994.34	0.00	0.97	2,852.90
Victim Witness Grant	-2,747.79	19,482.42	5,538.46	0.13	11,196.30
Domestic Violence Advoc	913.98	3,351.57	5,594.11	0.09	-1,328.47
Project Renee Grant	-53,706.46	0.00	43,486.92	-13.18	-97,206.56
Auto Task Force	0.00	0.00	-0.38	-0.38	0.00
Bonds Payable Fd	1,736.79	0.00	0.00	81.85	1,818.64
Joint Use Bond Escrow	7,270,593.17	0.00	1,446,062.50	2,994.89	5,827,525.56
MidAmerica Airport Fd	439,384.44	9,736.41	0.00	177.54	449,298.39
MidAmerica Airport Fd	100,448.03	0.00	0.00	41.17	100,489.20
Employees Medical Trust	1,469,667.73	1,069,263.10	1,285,743.48	756.21	1,253,943.56
SCC Unemployment Trust	214,205.75	0.00	23,569.17	88.44	190,725.02
Post Employment Benefits	924.20	0.00	0.00	-0.58	923.62
Prior Year Protest	220,530.92	0.00	397.24	91.48	220,225.16
Bankruptcy	2,371.60	0.00	0.00	1.01	2,372.61
Unclaimed Property Fd	84,074.41	138.04	211.00	36.00	84,037.45
Arbitration Fd	14,116.12	9,912.00	13,687.20	3.20	10,344.12
Condemnation Fd	899,966.65	0.00	0.00	380.20	900,346.85
Estates of Dec. Persons	82,483.60	0.00	0.00	29.98	82,513.58
General County Escheat Fd	8,220.66	0.00	0.00	3.40	8,224.06
County Flood Prevention	11,970,163.33	0.00	0.00	4,882.16	11,975,045.49
CC Returned Checks	4,220.69	0.00	0.61	0.61	4,220.69
Circuit Clerk Bonds & Fees	264,049.29	847,598.28	971,840.46	-16.05	139,791.06
Circuit Clerk Credit Card	2,292,206.93	86,881.95	337.56	337.56	2,379,088.88
Circuit Clerk Pool #4 Int	215,246.19	322.80	0.00	31.03	215,600.02
St. Clair Co Marriage Fd	4,490.00	380.00	0.68	0.68	4,870.00
	\$150,840,373.76	\$7,151,368.08	\$13,253,639.34	\$61,639.65	\$144,799,742.15

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)

ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Report was approved unanimously.

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 March 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/16

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	671,514.99
BANK OF BELLEVILLE.....		2,009,536.77
BANK OF SPRINGFIELD.....		245,458.17
CITIZENS COMMUNITY BANK.....		17,117,025.05
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		29,813,937.34
FIRST BANK.....		2,064,395.28

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	1,416,204.51
ILLINOIS FUNDS.....	1,362,288.47
MORGAN STANLEY SMITH BARNEY.....	81,018,513.47
PEOPLES NATIONAL BANK.....	254,880.68
REGIONS BANK.....	2,879,807.97
RELIANCE BANK.....	1,680,827.28
UMB.....	31,790.08
US BANK.....	1,251,562.09
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 144,799,742.15

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 03/31/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 142,056,171.50
CIRCUIT CLERK POOL #4.....	2,743,570.65

GRAND TOTAL	\$ 144,799,742.15

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
March 31, 2016

(Entire Report on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)

ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - COUNTY OFFICIALS' SALARIES.

ORDINANCE NO. 16-1145

AN ORDINANCE AMENDING CHAPTER 1 "ADMINISTRATION"
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 1, ADMINISTRATION is hereby AMENDED to read as follows:

1-8-2 COUNTY OFFICIALS' SALARIES. Subject to the provisions of this Ordinance, the annual salaries of the following St. Clair County elected officials are established and are to be effective on January 1st of each indicated year:

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Sheriff	\$98,776	\$98,776	\$98,776				
Treasurer	\$98,776	\$98,776	\$98,776				
Assessor	\$98,776	\$98,776	\$98,776				
Co. Clerk	\$98,776	\$98,776	\$98,776				
Reg/Sup/Sch	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000			
Auditor	\$95,899	\$96,619	\$97,338	\$98,057	\$98,776		
Cir. Clerk	\$95,899	\$96,619	\$97,338	\$98,057	\$98,776		
Coroner	\$95,899	\$96,619	\$97,338	\$98,057	\$98,776		
Co.Bd.Chman	\$95,899	\$95,899	\$95,899	\$95,899	\$95,899		
Rec. Deeds	\$95,899	\$96,619	\$97,338	\$98,057	\$98,776		
Bd.Rev.Mbr.	\$45,922	\$45,922	\$47,300	\$47,300	\$47,300	\$47,300	\$47,300
Co.Bd.Mbr.	\$19,419	\$19,419	\$19,419	\$19,419	\$19,419		
State's Atty. (Set by State Statute)							

Except that the public policy of St. Clair County, no official elected to a countywide post shall, while drawing a pension for previous service as a countywide elected official be paid the salary rate listed above. Instead any individual receiving such a pension who is elected to the positions of Sheriff, Treasurer, Assessor, County Clerk, Auditor, Circuit Clerk, Coroner, County Board Chairman, Recorder of Deeds or Board of Review Member shall receive the following salaries effective January 1st of each indicated year:

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Sheriff	\$21,296	\$21,296	\$21,296	\$21,296			
Treasurer	\$21,296	\$21,296	\$21,296	\$21,296			
Assessor	\$21,296	\$21,296	\$21,296	\$21,296			
Co. Clerk	\$20,676	\$20,676	\$21,296	\$21,296			
Auditor	\$20,676	\$21,296	\$21,296	\$21,296	\$21,296		
Cir. Clerk	\$20,676	\$21,296	\$21,296	\$21,296	\$21,296		
Coroner	\$20,676	\$21,296	\$21,296	\$21,296	\$21,296		
Co.Bd.Chman	\$20,676	\$20,676	\$20,676	\$20,676	\$20,676		
Rec. Deeds	\$20,676	\$21,296	\$21,296	\$21,296	\$21,296		
Bd.Rev.Mbr.	\$ 7,144	\$ 7,358	\$ 7,579	\$ 7,579	\$ 7,579	\$ 7,579	\$ 7,579

- Salary increases received by Officials between 2017 and 2020 total 3%

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

SECTION 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 terminated by the St. Clair County Board.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. that the Ordinance as submitted be adopted.

Discussion ensued with questions from Mr. Edwin Cockrell regarding budget costs and salary increases with Chairman Kern explaining the process. Mr. Cockrell recommended freezing all salaries. Mr. Kenneth Easterley and Dr. Debra Moore, Director of Administration, noted that only four (4) individuals are affected.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, June Chartrand, 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. (15)
 NAYS MESSRS. . . . Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, John West. (10)
 ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Ordinance was adopted by a vote of 15 YEAS and 10 NAYS.

9-b-4 SALARY CLAIMS.

The Salary Claim Sheets for the first, second, and third pay periods in April 2016 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Angela Grossmann-Roewe that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
 ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Report was approved unanimously.

9-b-5 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of April 2016.

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 Mrs. Angela Grossmann-Roewe that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)

ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Report was approved unanimously.

9-c-1 HIGHWAY RESOLUTION.

1
ST. CLAIR CO.

RESOLUTION NO. 2156-16-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 2.767 miles of Bunkum Road, County Highway 34 and identified the project as Section 10-00354-01-PV; and

WHEREAS, the County Board of St. Clair County, Illinois, by resolution, awarded the construction of Section 10-00354-01-PV at the low bid of \$5,756,409.83, to Baxmeyer Construction Inc., 1034 Floraville Road, Waterloo, 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 \$81,639.01.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, that this change has been determined to be germane to the original contract as signed; and

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

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)

ABSENT MESSRS. . . Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2157-16-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 - APRIL 2016										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	0714200	Sal	H & M Backhoe Service Inc	\$800.50	\$0.00	\$11.25	\$69.25	\$450.00	\$270.00	
2	0715397	Sal	Derell Bazile	\$800.50	\$85.13	\$11.25	\$78.50	\$450.00	\$175.62	
3	0715495	Sal	Exeline Vaughn	\$902.00	\$0.00	\$12.75	\$78.50	\$450.00	\$360.75	
4	1014154	Sal	Christopher Rodgers	\$7,847.00	\$37.43	\$112.50	\$78.50	\$2,069.24	\$5,548.32	
5	1015022	Sal	Tammy L Davis	\$800.50	\$71.47	\$11.25	\$99.25	\$450.00	\$168.53	
6	200800007	Rec	Cortez Thompson	\$5,354.54	\$109.98	\$0.00	\$69.25	\$1,731.29	\$3,444.02	
7	201000315	Rec	Don J Johnson	\$8,953.23	\$64.65	\$0.00	\$78.50	\$1,566.32	\$7,243.76	
8	201104480	Rec	Calvin Carter	\$1,502.00	\$117.33	\$0.00	\$78.50	\$788.88	\$517.29	
9	0116185	Sal	Derick L Jones	\$1,815.00	\$130.86	\$26.25	\$108.50	\$450.00	\$1,099.39	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
10	200904177	Rec	Earl Amerson	\$4,659.15	\$103.59	\$0.00	\$69.25	\$1,585.50	\$2,900.81
11	201103240	Rec	Mark H Ghannam	\$1,237.53	\$86.12	\$0.00	\$78.50	\$588.20	\$484.71
12	201103241	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
13	201103242	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
14	201103243	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
15	201103244	Rec	Mark H Ghannam	\$1,364.97	\$86.12	\$0.00	\$78.50	\$629.72	\$570.63
16	201103245	Rec	Mark H Ghannam	\$1,553.57	\$86.12	\$0.00	\$78.50	\$691.21	\$697.74
17	201103246	Rec	Mark H Ghannam	\$1,343.83	\$86.12	\$0.00	\$78.50	\$622.85	\$556.36
18	201103247	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
19	201103248	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
20	201103249	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
21	201103250	Rec	Mark H Ghannam	\$1,343.82	\$86.12	\$0.00	\$78.50	\$622.85	\$556.35
22	201103251	Rec	Mark H Ghannam	\$1,343.06	\$86.12	\$0.00	\$78.50	\$622.61	\$555.83
23	201001528	Rec	Robert Medley	\$2,763.00	\$85.19	\$0.00	\$78.50	\$987.84	\$1,607.41
24	0715067	Sal	Johnie Eiland	\$3,666.75	\$59.17	\$52.50	\$78.50	\$950.00	\$2,526.58
25	200802014	Rec	Sonlight B Church	\$2,263.91	\$81.23	\$0.00	\$69.25	\$822.64	\$1,290.79
26	201001247	Rec	Wenifer Willis	\$1,792.32	\$79.71	\$0.00	\$78.50	\$695.07	\$939.04
				-----	-----	-----	-----	-----	-----
TOTALS				\$60,170.10	\$2,059.18	\$237.75	\$2,054.75	\$20,961.32	\$34,852.03
									CLERK FEES \$ 2,059.18
									SEC OF STATE/RECORDER FEES \$ 2,054.75

									TOTAL TO COUNTY \$ 38,965.96

/s/ Lonnie Mosley

/s/ Roy Mosley Jr.

/s/ Lorraine Haywood

/s/ Craig W. Hubbard

/s/ Joan McIntosh

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 Thirty-Eight Thousand, Nine Hundred Sixty-Five and 96/100 Dollars, (\$38,965.96) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Michelle Harris (04/20/16)
Account No.: 0715284 Parcel I.D. No.: 02-20.0-216-032,033
Property Address: 741 North 39th Street, East St. Louis, 62205
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$14,000.00
Total Paid to Account: \$3,050.00
Balance Due: \$11,293.49
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? No

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? Yes - 1/2 payments on 2 properties

Has the Buyer ever not paid? Yes - was in bad area so she let it go

What has Payer done with property? (insurance, repairs, maintenance, etc?) windows, doors, lighting, new kitchen, new bath, carpet

Has Payer attempted to secure private financing? Yes - denied because of income 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: 0416238 - Paid \$2,242.00 at SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Marius Jackson (04/20/16)
Account No.: 200902216 Parcel I.D. No.: 02-32.0-120-001
Property Address: 4300 Bond Avenue, Alorton, IL
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/17/13
Purchase Price: \$20,928.45
Total Paid to Account: \$7,478.00
Balance Due: \$13,545.45
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? 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? With:

Do economic conditions in the area warrant an extension?

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

Other comments or reasons for the extension by the Trustee Committee: 0416272 - Received \$2,691.00 at SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Marius Jackson (04/20/16)

Account No.: 200902267 Parcel I.D. No.: 02-32.0-400-030

Property Address: 603 Tulane, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/17/13
Purchase Price: \$10,487.34
Total Paid to Account: \$3,445.00
Balance Due: \$7,137.34
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? 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? With:

Do economic conditions in the area warrant an extension?

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

Other comments or reasons for the extension by the Trustee Committee: 0416274 - Received \$1,409.00 at SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Bianca L Jenkins/Bryon J Powe (04/20/16)

Account No.: 1012059 Parcel I.D. No.: 01-24.0-434-080

Property Address: 1908 Russell Avenue, East St. Louis, IL, 62207

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/24/12
Purchase Price: \$5,026.09
Total Paid to Account: \$2,896.00
Balance Due: \$2,205.09
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: 0416015 - Byron Powe to pay \$1,500.00 by 04/27/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Rukavina McIntosh/Rita S McIntosh (04/20/16)

Account No.: 0714155 Parcel I.D. No.: 02-20.0-223-046

Property Address: 601 North 40th Street, East St. Louis, 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/30/14
Purchase Price: \$13,397.48
Total Paid to Account: \$10,835.00
Balance Due: \$2,649.98
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: 0416240 - Paid \$520.00 cash at the SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Beulah Orr (04/20/13)

Account No.: 200701533 Parcel I.D. No.: 02-15.0-111-013

Property Address: 5624 Warren Avenue, Washington Park, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/27/11
Purchase Price: \$6,402.26
Total Paid to Account: \$2,151.00

Balance Due: \$4,383.76

Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

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: 0416150 is to pay \$851.00 by 04/27/16 to be presented to the County Board

COUNTY BOARD EXTENSION REQUEST

PAYER: Maxine Sanders/Willie Sanders (04/20/16)

Account No.: 201000226 Parcel I.D. No.: 01-24.0-317-109

Property Address: 1204 South 14th Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/15/13
Purchase Price: \$7,435.63
Total Paid to Account: \$5,563.00
Balance Due: \$1,872.63
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

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: Paid \$375.00 at 04/20/16 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Ruth E Wells/Brian ONeal Randle (04/20/16)

Account No.: 0714067 Parcel I.D. No.: 02-10.0-112-092,093,094,097

Property Address: 5517,5521 Forest Blvd & 2015 North 56th Street, Washington Park, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/30/14
Purchase Price: \$23,052.48
Total Paid to Account: \$8,477.00
Balance Due: \$14,650.48
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: 0416148 - SCC TC Committee told her to pay with good funds \$2,916.00 by Monday, April 25, 2016, so this can be taken to the County Board Meeting

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve the Requests and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. Angela Grossmann-Roewe that the Grants Department Payroll & Expenses for March 2016 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, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

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-Roewe, seconded by Mrs. Lorraine Haywood that the County Health Department Report for March 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016 Issue Date: 04/12/16

A. Sales Tax	\$ 81,478.74
B. Trans Sales	\$484,017.12

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker 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, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, 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. (25)
ABSENT MESSRS. Carol Clark, Oliver Hamilton, Joseph Kassly, Joan McIntosh. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern noted that we had a spay and neuter clinic at the Animal Control Facility that went really well. It is a great value for the money and has caused a large decrease in the number of animals taken in at Animal Control and that is a good thing. This is a universally successful program for people throughout St. Clair County. Also, Chairman Kern noted that if you drive by the Dog Park at Animal Control, it is now seeded with straw and fertilizer being applied tomorrow. This is a park that has been built by volunteers, by prisoners, and by County workers. This park will enhance the ability to adopt out animals at the Adoption Center. Chairman Kern thanked Mr. Steve Reeb who chairs the Animal Services Committee and all of that Committee for a good job.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein inquired about the County Board not having a chance to vote on the \$850,000 worth of improvements at the Airport. Mr. Heiligenstein felt it should have been sent to the Board to be voted upon. Mr. Heiligenstein further commented that he would like a protocol from the Judiciary Committee for recognizing teams less than first place.

Chairman Kern responded stating that ninety percent of the money comes from the FAA and explained the reason for the replacement of lighting and doors for safety issues. Chairman Kern further noted the increase in passengers at MidAmerica Airport this year and that MidAmerica continues to pursue prospects every day.

Mr. Craig Hubbard inquired about Snowbirds that park at the Airport and leave their cars there for an extended period of time. Chairman Kern stated that motivating people to fly out of MidAmerica is a good thing and there is enough parking with the expansion to be able to handle the parking. If at some time in the future they need to look at the parking then that can be done. Chairman Kern stated that the more things that can be done to increase the flights and growing the passenger service is an important thing. Allegiant Airlines likes MidAmerica Airport because passengers like it. Chairman Kern stated to encourage people to buy tickets for the destinations offered at MidAmerica Airport.

Mr. Frank Heiligenstein inquired if there is anything to be done about NGA other than what is being done by the Chairman and the parties involved. Chairman Kern encouraged everyone to comment and send letters. The website is posted and we have some items of importance that have been brought up that are called talking points. Chairman Kern stated their opinions matter in this and also they should contact their legislators. Chairman Kern advised he met with our delegation in Washington this week and they are committed to try and make sure that the decision that is eventually made is the correct one. We believe the correct decision is to move to Scott Air Force Base.

Mr. Edwin Cockrell inquired as to the status of the study in East St. Louis for a stop for the High Speed Rail. Further, Mr. Cockrell stated that he feels it is appropriate to honor any recipients for first, second, or third place as they do in the Olympics. Chairman Kern advised that the Governor has put most capital projects on hold in the State and High Speed Rail is one of the largest projects in the State. Chairman Kern stated a lot of projects will be in a holding pattern until the budget is passed. The plan for the stop was completed and presented.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Edwin Cockrell that the Board stand adjourned until Tuesday, May 31, 2016, at 7:30 p.m., for the regular May 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