

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 August Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on August 29, 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, August 29, 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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman noted that Mrs. Lorraine Haywood, Mr. Joseph Kassly, Mr. Steve Reeb, and Mr. Larry Stammer were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Fred Boch to approve the Minutes of the July 25, 2016, 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENT.

Since the following Appointment shall be made by the Sheriff with the approval of the Members of the County Board, respectively submitted is the following Appointment for your consideration and approval:

COMMISSIONER - ST. CLAIR COUNTY MERIT COMMISSION:

Appointment of TED BEATTY to complete the unexpired term of Roger Richards due to his registration effective September 1, 2016 and expiring on July 1, 2019.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. C. Richard Vernier to approve the Appointment.

Discussion ensued with Mr. Edwin Cockrell inquiring if Mr. Beatty had previously been on the Commission and Mr. Lonnie Mosley stating he had not.

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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Appointment was approved unanimously.

7-b POLLING PLACE CHANGES.

TO: County Board Members

FROM: Mark A. Kern, Chairman
St. Clair County Board

SUBJ: Approval of Polling Place Changes

DATE: August 29, 2016

BELLEVILLE TOWNSHIP, PRECINCT 31

NEW LOCATION: Eastview Baptist Church
211 Sherman Street
Belleville, IL 62221

STOOKEY TOWNSHIP, PRECINCTS 2 & 9

NEW LOCATION: Harmony-Emge School (Gym)
7401 Westchester Drive
Belleville, IL 62223

The County Clerk has forwarded this request for approval. New voter cards will be mailed to each voter as notice of this change. The property is accessible to the handicapped.

A motion was made by Mr. Jerry Dinges, seconded by Mrs. Dixie Seibert to approve the polling place changes 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the polling place changes 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 July 2016 through August 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 July 20, 2016 through August 23, 2016, 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 July 20, 2016 through August 23, 2016 was 723 children, 648 boys and 75 girls. The report of same will be placed on file in the County Board Office.

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

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

9-a-1 RESOLUTION - JOINING WITH THE SOUTHERN MOST REGION OF ILLINOIS TO CREATE, DEVELOP, AND PROMOTE THE STATE'S UPCOMING BICENTENNIAL CELEBRATION.

RESOLUTION NO. 2176-16-R

RESOLUTION TO JOIN WITH THE REGIONAL CONSORTIUM CONSISTING OF THE FORTY COUNTIES THAT TOGETHER FORM THE SOUTHERNMOST REGION OF ILLINOIS TO CREATE, DEVELOP, AND PROMOTE THE STATE'S UPCOMING BICENTENNIAL CELEBRATION AND SUCH ACTIVITIES, PROJECTS, PROGRAMS, PRESENTATIONS, AND EDUCATIONAL OPPORTUNITIES TO WRAP AROUND LOCAL PROJECTS AS A TOOL FOR ECONOMIC DEVELOPMENT AND GROWTH THROUGH TOURISM, AS MAY BE NECESSARY.

WHEREAS, the County has been asked to participate in the various events honoring and recognizing the upcoming State of Illinois Bicentennial celebration in 2018; and

WHEREAS, this is appropriate since St. Clair County is Illinois' oldest County having been formed in 1790 some 28 years prior to the creation of the State of Illinois, and as such St. Clair County celebrated its 225th anniversary in 2015; and

WHEREAS, the County has been asked to join as a participating member of the Southern 40 Illinois Bicentennial Celebration 2018-2020; and

WHEREAS, the County shall also join a consortium of the southernmost tier of counties, convention and visitors bureaus, tourism industry businesses, State and Federal agencies that manage natural resources within the region, cultural and special interest organizations, historical associations, and attractions; all with the purpose of developing, participating in and promoting a unified region wide group of activities, projects, programs, presentations, and educational opportunities as a wraparound enhancement to local Bicentennial celebration activities and to further use these combined tourism activities as a tool for economic growth and development of the residents of our County.

NOW, THEREFORE, BE IT RESOLVED, that St. Clair County shall so participate in the Southern 40 Bicentennial Celebration and shall either establish a local committee of interested parties or seek the St. Clair County Historical Society to act in such a role if it deems fit to coordinate the existing festivals and tourism initiatives venues and attractions in the County with those Bicentennial projects being created by the Southern 40 Bicentennial Celebration organization; and

BE IT FURTHER RESOLVED, a representative of the County or the County Historical Society serve as liaison between the County and the regional group or groups.

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

Discussion ensued with Chairman Kern introducing Mr. Will Shannon who leads the St. Clair County Historical Society and will be St. Clair County's representative at these meetings. A round of applause followed.

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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
07/01/2016 - 07/31/2016
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	20	\$ 500.00
Commercial & Industrial Permit	2	\$ 1,599.24
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp.	34	\$ 1,800.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Misc Accessory Structure Permit	1	\$ 70.00
Deck Permit	4	\$ 280.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	3	\$ 750.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Stormwater Erosion Permit	1	\$ 170.00
Stormwater Control Permit 34%	2	\$ 221.00
Swimming Pool Permit-In Ground	1	\$ 150.00
Swimming Pool Permit-Above Gnd	3	\$ 300.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	13	\$ 1,225.00
OCC Village of Swansea	51	\$ 5,225.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	4	\$ 1,200.00
Misc Billing by Invoice	8	\$ 1,729.49
OCC Multi-Family	31	\$ 2,200.00
OCC Single Family	70	\$ 7,100.00
OCC Manuf/Mobile Home Insp	12	\$ 1,050.00
Reinspection Fee-Occupancy	36	\$ 1,900.00
Certification of Occupancy	141	\$ 4,200.00
Certification of Occupancy-Mod	18	\$ 360.00
OCC Duplex/Condo Inspection	<u>11</u>	<u>\$ 2,000.00</u>
Payment Category Totals: Zoning Zoning & Mapping	481	\$ 37,094.73
Grand Totals	481	\$ 37,094.73

Value of Construction on which permits were issued for July 2016: \$1,608,977.00
Total Fee Report for the month of July 2015: \$39,530.44

A motion was made by Mrs. Angela Grossmann-Roewe, 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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Report was 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 July 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/ Dixie Seibert

/s/ Carol D. Clark
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,439,655.77	\$3,497,394.75	\$2,411,281.75	\$910.58	\$2,526,679.35
General Co Esc	2,745,324.08	4,267.03	0.00	1,661.07	2,751,252.18
Working Cash Fd	1,210,827.00	0.00	0.00	729.80	1,211,556.80
Pers/Prop Replacement	23,657,632.81	454,189.44	14,213.17	14,213.17	24,111,822.25
County Automation	523,620.14	3,108.00	14,074.34	356.23	513,010.03
Geographic Inf System	582,112.96	25,796.75	21,478.86	346.31	586,777.16
Pari-Mutual Fd	114,452.64	28,118.13	2,753.70	66.25	139,883.32
Tort Liability Fd	233,642.29	1,111,232.95	243,143.86	270.73	1,102,002.11
Capital Replacement Tax	301,674.53	0.00	14,334.53	253.74	287,593.74
Cap Repl '13 Dbt/Ob/Bds	4,821,118.86	0.00	0.00	2,905.87	4,824,024.73
Metrolink Security Fd	272,388.57	110,915.92	111,694.96	163.05	271,772.58
SA Offender Account/Pro	34,188.56	5,994.84	1,666.66	30.84	38,547.58
Payroll Escrow Fd	731,839.14	0.00	0.00	435.90	732,275.04
Co Highway Fd	915,392.80	885,204.14	325,106.87	718.93	1,476,209.00
Co Bridge Fd	6,374,539.95	492,936.85	54,849.37	3,816.65	6,816,444.08
Matching Tax Fd	5,841,826.94	479,119.02	22,502.43	3,512.18	6,301,955.71
Motor Fuel Tax Fd	5,380,194.29	198,700.52	90,059.27	3,198.57	5,492,034.11
Highway Special Projects	4,152,055.33	0.00	583,122.54	2,569.29	3,571,502.08
Hwy Spec Proj 2013 Bonds	21,946,822.18	0.00	0.00	13,079.82	21,959,902.00
Hwy Equipment Trust Fd	239,783.62	0.00	23,502.09	145.55	216,427.08
Twp Motor Fuel Tax	1,375,857.29	45,248.32	82,848.50	798.49	1,339,055.60
Hwy Payroll Fd	340,176.60	91,760.83	185,285.21	174.17	246,826.39
Lease Payable Fd	2,326,223.74	3,378,351.08	164,250.00	1,625.76	5,541,950.58
Social Security Fd	4,425,255.04	837,282.01	213,314.22	2,743.92	5,051,966.75
Retirement Fd	3,168,997.71	1,612,638.02	1,628.23	2,221.05	4,782,228.55
Sale In Error	261,128.61	0.00	32,282.06	160.52	229,007.07
Indemnity Fd	980,443.00	0.00	589.48	589.48	980,443.00
Recorder's Office Escrow	760,565.52	23,641.75	18,578.27	468.23	766,097.23
Tr E St Louis Demolition	3,089,894.60	0.00	0.00	1,842.25	3,091,736.85
Tr Wash Pa	-18,615.53	0.00	0.00	27.24	-18,588.29
Tourism Fd	8,703.61	0.00	0.00	5.24	8,708.85
Parks Grant Commission	1,537,968.82	0.00	24,909.65	903.14	1,513,962.31
Parks Grant Comm Prop/Rec	3,933,689.88	1,268.90	47,538.45	2,320.46	3,889,740.79
Veterans Assistance	200,683.09	131,584.35	28,687.85	135.00	303,714.59
Special Grants Fd	-250,744.57	28,474.98	258,435.23	-156.28	-480,861.10
Special Grants	28,720.92	0.00	17.06	17.06	28,720.92
County Health Fd	2,990,467.01	380,804.30	476,239.08	1,730.77	2,896,763.00
Landfill Surcharge Fd	2,887,838.08	113,555.50	165,641.29	1,835.36	2,837,587.65
Mental Health Fd	1,029,084.96	829,431.31	178,390.10	748.18	1,680,874.35
Civil Defense Emergency	395,879.31	0.00	0.00	235.93	396,115.24
Emergency Telephone Sys	535,034.88	200,006.17	99,477.82	314.29	635,877.52

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Pet Population	\$168,855.88	\$2,590.00	\$10,231.45	\$103.96	\$161,318.39
Court Automation Fd	1,212,545.53	72,519.86	32,766.55	719.79	1,253,018.63
Court Document Storage Fd	1,837,779.87	72,329.94	43,366.29	1,092.06	1,867,835.58
Electronic Citation Fd	519,882.54	5,146.39	0.00	308.42	525,337.35
Circuit Clerk Title IV-D	-2,319.99	37,600.00	8,176.05	-7.15	27,096.81
Maint/Child Support	789,257.29	5,893.00	7,862.50	482.39	787,770.18
Foreclosure Medication Fd	185,437.48	7,300.00	200.00	108.44	192,645.92
Visitation Center Fee	20,312.20	6,222.38	13,714.50	9.22	12,829.30
Law Library Fd	142,943.36	16,306.77	19,887.07	83.49	139,446.55
Bailiff Fd	-76,188.79	59,060.30	73,333.71	-35.89	-90,498.09
S A Title IV-D	-336,637.53	283,500.43	69,592.28	-160.85	-122,890.23
CASA Fee Fund	-1,296.94	1,285.83	0.00	-0.35	-11.46
Children's Advocacy Ctr	35,537.13	21,669.27	5,500.00	29.90	51,736.30
ACCS State's Atty	7,168.38	192.54	0.00	4.24	7,365.16
SA Records Automation Fd	58,133.60	1,600.47	0.00	34.30	59,768.37
SA Forfeiture Bond Escrow	14,458.53	0.00	0.00	8.79	14,467.32
Probation Services Outer	519,833.99	120.00	42,127.65	303.59	478,129.93
Probation Service	1,613,124.68	46,055.27	30,690.66	962.47	1,629,451.76
Probation Part	-250,964.60	0.00	124,877.73	-141.67	-375,984.00
Mental Health Court	4,838.15	1,179.67	2,007.20	3.53	4,014.15
Co Detention Home	11,695.53	186,485.94	128,868.51	50.36	69,363.32
Coroner's Fd	60,355.25	2,200.00	2,922.77	35.94	59,668.42
Drug Traffic Prevention	69,823.17	4,696.97	0.00	41.31	74,561.45
Anti Drug Initiative	112.53	0.00	9,810.64	-1.53	-9,924.70
Sheriff's DUI Fd	85,237.14	1,531.40	0.00	50.66	86,819.20
Transportation	168.45	0.00	0.00	0.06	168.51
Sheriff's Asset Forfeit	360,003.02	720.27	8,812.58	177.99	352,088.70
Commissary Fd	236,848.43	392.12	4,145.03	139.30	233,234.82
Jail Medical Fd	5,653.43	810.59	0.00	3.20	6,467.22
Victim Witness Grant	10,287.55	0.00	3,697.42	5.20	6,595.33
Domestic Violence Advoc	-10,401.53	0.00	3,622.51	-5.97	-14,030.01
Project Renee Grant	-11,766.57	0.00	29,507.92	-6.17	-41,280.66
Auto Task Force	0.00	0.00	-0.18	-0.18	0.00
DUI Alcohol Saf	0.00	0.00	0.09	0.09	0.00
Bonds Payable Fd	-594,731.89	0.00	0.00	-131.18	-594,863.07
Joint Use Bond Escrow	6,201,172.61	0.00	0.00	3,747.56	6,204,920.17
MidAmerica Airport Fd	494,517.27	19,105.79	0.00	291.77	513,914.83
MidAmerica Airport Fd	100,698.24	0.00	0.00	60.01	100,758.25
Employees Medical Trust	1,075,299.00	837,263.59	1,061,938.80	711.40	851,335.19
SCC Unemployment Trust	158,551.04	0.00	0.00	100.76	158,651.80
Post Employment Benefits	924.64	0.00	0.00	0.29	924.93
Prior Year Protest	217,812.13	0.00	1,184.66	130.36	216,757.83
Bankruptcy	2,377.57	0.00	0.00	1.41	2,378.98
Unclaimed Property Fd	83,947.45	0.00	50.16	50.16	83,947.45
Arbitration Fd	11,848.12	11,060.00	11,244.66	4.66	11,668.12
Condemnation Fd	902,246.43	0.00	0.00	539.61	902,786.04
Estates of Dec. Persons	82,676.35	0.00	0.00	48.87	82,725.22
General County Escheat Fd	8,241.24	0.00	0.00	4.89	8,246.13
County Flood Prevention	12,990,033.98	0.00	0.00	7,664.06	12,997,698.04
CC Returned Checks	4,220.69	0.00	0.90	0.90	4,220.69
Circuit Clerk Bonds & Fees	2,143,118.54	586,480.10	673,665.19	405.11	2,056,338.56
Circuit Clerk Pool #4 Int	216,797.76	406.01	0.00	45.95	217,249.72
	\$142,906,588.30	\$17,262,750.76	\$8,335,702.20	\$86,200.32	\$151,919,837.18

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the Report 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Report was approved unanimously.

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 July 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 07/31/16

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	672,050.61
BANK OF BELLEVILLE.....		2,013,555.56
BANK OF SPRINGFIELD.....		245,641.80
CARROLLTON BANK.....		9,786,766.14

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
CITIZENS COMMUNITY BANK.....	\$ 13,130,558.51
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	30,467,194.59
FIRST BANK.....	705,977.79
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	2,977,055.89
MORGAN STANLEY SMITH BARNEY.....	81,310,291.72
PEOPLES NATIONAL BANK.....	254,906.23
REGIONS BANK.....	2,401,558.34
RELIANCE BANK.....	2,841,704.83
US BANK.....	1,605,575.17
VILLAGE BANK.....	297,000.00

GRAND TOTAL	\$ 151,919,837.18

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 07/31/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 149,642,028.21
CIRCUIT CLERK POOL #4.....	2,277,808.97

GRAND TOTAL	\$ 151,919,837.18

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve the 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-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Reports were approved unanimously.

9-c-3 2015 AUDIT.

ST. CLAIR COUNTY, ILLINOIS
ANNUAL FINANCIAL REPORT

For the Year Ended December 31, 2015

Prepared by the Auditor's Office of St. Clair County

(Complete copy on file in County Board Office.)

REPORT ON INTERNAL CONTROLS
AND
ACCOUNTING AND ADMINISTRATIVE PROCEDURES

ST. CLAIR COUNTY, ILLINOIS
DECEMBER 31, 2015

(Complete copy on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Joan McIntosh to approve the 2015 Audit.

Discussion ensued with questions and comments from Mr. Frank Heiligenstein regarding clarification of the Audit. Chairman Kern responded stating Ms. Sue Schmidt, Financial Analyst, is available at any time along with the Auditor.

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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the 2015 Audit was approved unanimously.

9-c-4 INTERGOVERNMENTAL GRANTS 2015 AUDIT.

WIPFLi CPAS & CONSULTANTS

August 9, 2016

Mr. Mark Kern
County Board Chairman
10 Public Square
Belleville, Illinois 62220

RE: St. Clair County Intergovernmental Grants Department

Dear Mr. Kern:

We have audited the financial statements of the governmental activities and each major fund of the St. Clair County Intergovernmental Grants Department (the "Organization") for the year ended December 31, 2015, and have issued our report thereon dated August 9, 2016. Professional standards require that we provide you with the following information related to our audit:

Our Responsibility Under Auditing Standards Generally Accepted in the United States, Government Auditing Standards, and Title 2 U.S. Code of Federal Regulations part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)

As stated in our engagement letter dated December 30, 2015, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we considered the Organization's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We also considered internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance.

(Complete Audit on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to approve the Intergovernmental Grants 2015 Audit.

Discussion ensued with Chairman Kern noting that this is a clean audit.

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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Intergovernmental Grants 2015 Audit was approved unanimously.

9-c-5 2016-2017 BUDGET FOR ST. CLAIR COUNTY FLOOD PREVENTION DISTRICT COMMISSION.

ST. CLAIR COUNTY
ANNUAL APPROPRIATION
OCTOBER 1, 2016 - SEPTEMBER 30, 2017

<u>ACCOUNT</u>	<u>TITLE</u>	<u>APPROPRIATION</u>
Fund - County Flood Prevention Fund		
Expenditures		
	Contractual	\$ 500,000.00
	Bond Repayment	\$ 6,300,000.00
	Auditing Services	\$ 1,500.00
	Operating Supplies	\$ 5,000.00
	Construction	\$ 4,000,000.00
	Contingencies	\$ 2,193,500.00
	Summary	
	Total Personnel Expenses	
	Non-Personnel Expenses	\$13,000,000.00
	Total County Flood Prevention Fund Budget	\$13,000,000.00

A motion was made by Mr. Kenneth Easterley, seconded by Mr. C. Richard Vernier to approve the 2016-2017 Budget for St. Clair County Flood Prevention District Commission 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Budget was approved unanimously.

9-c-6 SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL BUDGET FOR 2016-2017 AND ANNUAL REPORT 2015-2016.

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL

August 17, 2016

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

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

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

Dear Chairman Kern, Dunstan, and Liefer:

In accordance with the Illinois Flood Prevention District Act (70 ILCS 750/), I am forwarding herewith the proposed 2016-2017 budget for the Southwestern Illinois Flood Prevention District Council. This budget maintains the practice of limiting administrative costs and focusing the vast majority of our budget on program costs, i.e. capital improvements to the flood prevention system. This proposed budget was approved by the Board of Directors of the Council at today's meeting on August 17, 2016, and now requires the approval of the County Boards of St. Clair, Madison, and Monroe Counties.

In addition, I am forwarding the Annual Report of the Council for the fiscal year concluding September 30, 2016, also as required by law. I hope that you will agree that the Council continues to make substantial progress towards our goal of achieving FEMA certification of the region's flood protection system. Easements, high river stages, and construction delays have pushed the accreditation schedule back, but the Council is well on its way to achieving accreditation in 2017, using only revenue available from the dedicated FPD sales tax.

The support of the leadership of the three counties has been a key factor in our progress so far, and we look forward to working with you to bring this critical project to completion.

Please call me if you have any questions or if the County Board requires any additional information.

Sincerely,

/s/ Charles M. Etwert
Charles M. Etwert
Chief Supervisor of Construction and
the Works

A motion was made by Mr. Kenneth Easterley, seconded by Mr. C. Richard Vernier to approve the Budget and Annual Report 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Budget and Annual Report were approved unanimously.

9-c-7 ENGAGEMENT LETTER WITH SCHEFFEL BOYLE FOR 2015 AUDIT.

SCHEFFEL BOYLE
Certified Public Accountants

June 1, 2016

Mr. Mark Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, IL 62220

We are pleased to confirm our understanding of the services we are to provide St. Clair County, Illinois ("County") for the year ended December 31, 2015. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the County's primary government as of and for the year ended December 31, 2015. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis.
2. GASB-required supplementary pension information.
3. GASB-required supplementary other post-employment benefit information.
4. Budgetary comparison schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies the County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of expenditures of federal awards.
2. Combining and individual fund statements and schedules.
3. Schedule of passenger facility charges.

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

1. Introductory section information.
2. Statistical section information.

(Entire Engagement Letter on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the Report.

Discussion ensued with questions and comments by Mr. Edwin Cockrell with Dr. Debra Moore, Director of Administration, responding.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Report was approved unanimously.

9-c-8 MIDAMERICA AIRPORT IMPROVEMENT PROGRAMS.

MIDAMERICA ST. LOUIS AIRPORT

BACKGROUND PAPER FOR APPROVAL OF AIRSIDE SERVICE ROAD PROJECT

PURPOSE

To obtain Public Building Commission (PBC) concurrence of the Airside Service Road bid results.

BACKGROUND

The current Airport Master Plan and Airport Layout Plan recommend an airside perimeter service road to separate vehicular service traffic from the airfield to improve safety. Ultimately, the perimeter service road will surround the entire airfield. Phase 1 of a project to construct this service road

was programmed as part of the FY2017-2021 Transportation Improvement Proposal approved by the PBC on 11/19/15 and the final project approved by the PBC on 12/17/15.

The scope includes a road connecting the Golf (general aviation) apron to the November (passenger) apron. The project will eliminate routine vehicular traffic moving on Taxiway Kilo between Air Service Drive and the Golf apron. By redirecting this traffic, the potential for incursions along this section of Taxiway Kilo is substantially reduced.

The total cost for the project was estimated at \$1,420,000, which is to be funded with an FAA Airport Improvement Program grant (90%), state funding (5%), and local funding (5%). Of this amount, \$1,222,900 was dedicated to construction and the remaining (\$197,100) to planning, design, and construction services. On July 29, 2016, IDOT received three bids for construction of the project. Following are the bid results:

<u>BIDDER</u>	<u>AMOUNT</u>
Engineer's Estimate (included for reference)	\$1,222,900.00
Christ Brothers Asphalt, Inc (Lebanon, IL)	\$1,231,539.15
The Kilian Corporation (Mascoutah, IL)	\$1,373,325.36
Shores Builders (Centralia, IL)	\$1,424,363.10

The apparent low bidder is Christ Brothers Asphalt, Inc. at \$1,231,539.15. This bid is within 6% of the engineer's estimate.

The following PBC actions are required:

1. PBC concurrence with the IDA bid results.

Other actions occurring concurrently with PBC actions prior to initiation of the construction project:

1. IDA review of bids and recommendation of award to lowest responsible bidder.
2. IDA issuance of an Agency Agreement to St. Clair County for execution.
3. IDA issuance of award concurrence request to BLV.

RECOMMENDATION

The PBC concur with the Airside Service Road bid results and authorize the Airport Director to concur with IDOT's recommended bidder and authorize award.

(Site Plan - Airside Service Road, PH 1 on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Dixie Seibert that the Report be approved.

Discussion ensued with questions and comments by Mr. C. David Tiedemann regarding the local match and whether the match will be paid for by the Public Building Commission or the County with Dr. Debra Moore, Director of Administration, and Ms. Sue Schmidt, Financial Analyst, responding advising it will come out of capital replacement and charged to MidAmerica Airport for audit purposes. Chairman Kern noted that it was temporary that fuel trucks would be on the taxiway and due to increased traffic it is more visible that we need to keep fuel trucks off the runway which this improvement accomplishes. Mr. Frank Heiligenstein commented regarding approval of contracts in excess of \$30,000, being brought to the full County Board.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Curtis Jones, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Kenneth Sharkey, Robert Trentman, C. Richard Vernier, John West. (19)
NAYS MESSRS. . . . Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, C. David Tiedemann. (6)
ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Report was approved by a vote of 19 YEAS and 6 NAYS.

9-c-9 RESOLUTION - BYRNE FOUNDATION GRANT FUNDS.

RESOLUTION NO. 2177-16-R

A RESOLUTION OF SUPPORT FOR BYRNE FOUNDATION GRANT FUNDS TO BE USED
TOWARDS THE VEHICLE LEASING, FUEL COSTS, AND EQUIPMENT BY THE
ST. CLAIR COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Edward Byrne Memorial Justice Grant Program (JAG) originates from the Consolidated Appropriations Act of 2005. The JAG program is administered by the Office of Justice Program's Bureau of Justice Assistance, and provides federal criminal justice funding to state, local, and tribal jurisdictions. JAG funding is intended for a variety of areas, such as personnel, training, equipment, and supplies.

WHEREAS, the St. Clair County Sheriff's Department received JAG funding in the amount of \$30,000.00 in FY 2015-16 for lease of four (4) Drug Unit vehicles, fuel costs and Taser equipment. The Department will also receive an award for FY 2016-17 for continued vehicle, fuel, and equipment support. Any over budget fuel costs for the four year term of the grant will be covered by the Drug Unit.

NOW, THEREFORE, BE IT RESOLVED, that the St. Clair County Board recommends the use of FY 2015-16 Byrne Foundation Grant funds, to lease four (4) vehicle to be used as undercover, to cover fuel costs and to purchase Taser equipment by the St. Clair County Sheriff's Department. The St. Clair County Board

further recommends the use of FY 2016-17 Byrne Foundation Grant funds by the St. Clair County Sheriff's Department to continue lease payments cover, fuel costs and purchase public safety equipment.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-10 SALARY CLAIMS.

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

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Lonnie Mosley that the Report 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Report was approved unanimously.

9-c-11 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of August 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. Dixie Seibert that the Report 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Report was approved unanimously.

9-d-1 ST. CLAIR COUNTY PARKS GRANT COMMISSION GRANT AWARDS.

ST. CLAIR COUNTY PARKS GRANT COMMISSION

August 22, 2016

June Chartrand, Chairperson
Property & Recreation Committee

Dear Mrs. Chartrand:

At the August 9, 2016 meeting, the St. Clair County Parks Grant Commission voted to recommend the following twenty-three (23) applications, totaling \$663,101.83. There were 29 applications submitted for Cycle 23 and the maximum funding amount for this cycle was \$30,000.00.

The Parks Grant Commission has recommended 284 applications for approval since January 2002, totaling \$7,045,094.62. We are committed to continuing our efforts to provide funding opportunities that improve parks in St. Clair County.

	<u>GRANTEE</u>	<u>PROJECT TITLE</u>	<u>RECOMMENDED FUNDING</u>
1.	Belleville	Laderman Park Improvements	\$ 30,000.00
2.	Canteen Township	Playground Equipment at Black Lane Garden Park	\$ 29,332.91
3.	Village of Caseyville	Caseyville Park - Pavilion Metal Roofs	\$ 30,000.00

	<u>GRANTEE</u>	<u>PROJECT TITLE</u>	<u>RECOMMENDED FUNDING</u>
4.	Caseyville Township	Caseyville Township Park - Trail Overlay/ Exercise Equipment	\$ 30,000.00
5.	Centreville	Centreville Park Improvements to Ball Fields and Fence Covering	\$ 30,000.00
6.	East Carondelet	George K. Price Memorial Park - Walk and Trail Resurfacing	\$ 30,000.00
7.	Fairmont City	Kinder Park Restoration	\$ 30,000.00
8.	Fairview Heights	Moody Park - Playground Pavilion #2	\$ 30,000.00
9.	Fayetteville	Park Improvements & Safety Projects	\$ 29,268.00
10.	Village of Freeburg	Municipal Pool Playground Structure	\$ 29,589.00
11.	Freeburg Park District	Park Safety Upgrades	\$ 23,300.00
12.	Horner Park District	Horner Park - Southside Restroom	\$ 30,000.00
13.	Marissa	South Park Improvements	\$ 23,000.00
14.	Mascoutah	Scheve Park Ball Field Parking Lot	\$ 30,000.00
15.	Millstadt	Village Park Safety Lighting Enhancements	\$ 30,000.00
16.	New Athens	Okaw Park Drainage Ditch Rehab	\$ 30,000.00
17.	St. Clair County	St. Ellen Mine Park Security Cameras	\$ 30,000.00
18.	St. Clair Township	Loop Creek Park West Playground Improvements	\$ 30,000.00
19.	St. Libory	Wenneman Park - Resurfacing of Trail and Mowers	\$ 30,000.00
20.	Smithton	Smithton Village Park - Improvements to Ball Fields	\$ 30,000.00
21.	Sugar Loaf Township	Playground Equipment for Township Community Park	\$ 30,000.00
22.	Summerfield	Summerfield Park - Ball Field Safety and Improvements	\$ 18,663.95
23.	Washington Park	John "Jap" Thornton Memorial Park Renovation	\$ 29,947.97
TOTAL			\$663,101.83

If you have any questions, please contact me.

Sincerely,

/s/ Herbert Simmons
Herbert Simmons
Chairman, SCC Parks Grant Commission

A motion was made by Mrs. June Chartrand, seconded by Mrs. Angela Grossmann-Roewe to approve the Awards 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Awards were approved unanimously.

9-e-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR CO. &
CITY OF O'FALLON

RESOLUTION NO. 2178-16-RT

Illini Bike Trail

WHEREAS, the City of O'Fallon, Illinois, has requested permission to construct a Bike Trail within the right-of-way of Shiloh-O'Fallon Road (South Lincoln Ave/Cross Street), County Highway 43, from Route 50 to the Frank Scott Parkway East Intersection; and

WHEREAS, an agreement has been prepared, a copy hereto attached, between St. Clair County and the City of O'Fallon which provides for division of costs, maintenance responsibilities and other conditions.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of said Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

2
ST. CLAIR CO. &
CASEYVILLE TOWNSHIP SEWER

RESOLUTION NO. 2179-16-RT

WHEREAS, during the development of plans for Frank Scott Parkway East, Sec. 12-00301-11-PW it was determined that Caseyville Township Sewer System's sanitary sewer main was in conflict with the proposed improvement and would need to be removed and relocated; and

WHEREAS, the County has previously entered into an agreement with the Caseyville Township Sewer System (Resolution 2147-16-RT) stipulating the breakdown of costs, construction responsibilities and maintenance responsibilities associated with said relocation; and

WHEREAS, the improvement will consist of the relocation of approximately 1,628 feet of 10 inch sanitary sewer mains, manholes, manhole removal and incidentals; and

BE IT RESOLVED, that there is hereby appropriated the sum of Five Hundred and Seventy Thousand (\$570,000.00) Dollars from the County's Highway Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 16-00301-17-MS; and that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to be prepared plans and specifications for the construction of the said Section.

3
ST. CLAIR CO. &
CITY OF BELLEVILLE

RESOLUTION NO. 2180-16-RT

WHEREAS, City of Belleville, Illinois, by Highway Permit 2656 seeks permission and authority to bore and encase a sanitary sewer main under North Green Mount Road (CH 89) approximately 60 feet north of its intersection with Carlyle Avenue/Rte 161; and

WHEREAS, said plans submitted for the construction have been accepted and approved by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board be, and he is, hereby authorized and directed to execute said permit in the form recommended by the County Engineer.

4
ST. CLAIR CO. &
CITY OF EAST ST. LOUIS

RESOLUTION NO. 2181-16-RT

ADDITION OF FRONT STREET AND A PORTION OF
MISSOURI AVENUE TO THE COUNTY HIGHWAY SYSTEM

Providing for the addition of Front Street from Trendley Avenue to 700 feet north of Winter Street, the northern terminus of Front Street, and Missouri Avenue from Front Street to relocated Missouri Avenue/B Street intersection, to the County Highway System in St. Clair County, Illinois.

WHEREAS, the County Board of St. Clair County and the City of East St. Louis, Illinois, previously entered into an agreement for transfer of the jurisdiction of Front Street from Trendley Avenue to 700 feet north of Winter Street, the northern terminus; and

WHEREAS, it was later determined that to provide continuity within the County Highway System a portion of Missouri Avenue would be added in addition to Front Street; and

WHEREAS, the County Board of St. Clair County and the City of East St. Louis, Illinois, entered into an updated agreement for transfer of the jurisdiction of Front Street from Trendley Avenue to 700 feet north of Winter Street, the northern terminus, and Missouri Avenue from Front Street to Relocated Missouri Avenue/B Street intersection, of which an unexecuted copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above-described roadways, with Department of Transportation approval, be added to the highway system of St. Clair County and that Front Street from Trendley Avenue to 700 feet north of Winter Street be identified as County Highway 100 and Missouri Avenue from Front Street to Relocated Missouri Avenue/B Street intersection be identified as County Highway 101.

5
ST. CLAIR CO. &
ILLINOIS DEPARTMENT OF
TRANSPORTATION

RESOLUTION NO. 2182-16-RT

PROVIDING FOR THE MUNICIPAL EXTENSION OF A COUNTY HIGHWAY ALONG TRENDLEY AVENUE AND 8TH STREET, MUNICIPAL STREETS, FROM FRONT STREET TO 8TH STREET AND FROM THAT POINT ALONG 8TH STREET TO PIGGOTT AVENUE IN THE CITY OF EAST ST. LOUIS, ILLINOIS, AS SHOWN ON THE ATTACHED MAP.

WHEREAS, the County of St. Clair and the Illinois Department of Transportation have previously agreed to improve Front Street from Trendley Avenue to a point 700 feet north of Winter Avenue (Front Street's northern terminus) and Missouri Avenue from Front Street to its intersection with Relocated Missouri Avenue and B Street, said improvement known as Section 15-00370-00-RP; and

WHEREAS, the County Board of St. Clair County and the City of East St. Louis, Illinois, have entered into an agreement for transfer of the jurisdiction of Front Street from Trendley Avenue to 700 feet north of Winter Street (the northern terminus).

NOW, THEREFORE, BE IT RESOLVED, it order to provide continuity within the County Highway system, Trendley Avenue, from its intersection with Front Street to its intersection with 8th Street and 8th Street from that point to its intersection with Piggott Avenue in the City of East St. Louis, with Department of Transportation approval, be and hereby designated as a Municipal Extensions of Front Street, County Highway 100.

6
ST. CLAIR CO. &
ILLINOIS DEPARTMENT OF
TRANSPORTATION

RESOLUTION NO. 2183-16-RT

PROVIDING FOR THE MUNICIPAL EXTENSION OF A COUNTY HIGHWAY ALONG RELOCATED MISSOURI AVENUE, A MUNICIPAL STREET, FROM THE MISSOURI AVENUE/B STREET INTERSECTION RELOCATED IL ROUTE 3 IN THE CITY OF EAST ST. LOUIS, ILLINOIS, AS SHOWN ON THE ATTACHED MAP.

WHEREAS, the County of St. Clair and the Illinois Department of Transportation have previously agreed to improve Front Street from Trendley Avenue to a point 700 feet north of Winter Avenue (Front Street's northern terminus) and Missouri Avenue from Front Street to its intersection with Relocated Missouri Avenue and B Street, said improvement known as Section 15-00370-00-RP; and

WHEREAS, the County Board of St. Clair County and the City of East St. Louis, Illinois, have entered into an agreement for transfer of the jurisdiction of Missouri Avenue from Front Street to the Relocated Missouri Avenue/B Street intersection.

NOW, THEREFORE, BE IT RESOLVED, it order to provide continuity within the County Highway system, Relocated Missouri Avenue, from its intersection with Missouri Avenue/B Street intersection to its intersection with relocated IL Route 3, in the City of East St. Louis, with Department of Transportation approval, be and hereby designated as a Municipal Extension of Missouri Avenue, County Highway 101.

7
ST. CLAIR CO. &
ILLINOIS DEPARTMENT OF
TRANSPORTATION

RESOLUTION NO. 2184-16-RT

DESIGNATION OF MISSOURI AVENUE, COUNTY HIGHWAY 101,
AS A CLASS III TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, St. Clair County is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds; and

NOW, THEREFORE, BE IT RESOLVED, that Missouri Avenue, County Highway 101, beginning at Front Street and extending easterly to Relocated Missouri Avenue, be designated a Class III Truck Route.

8
ST. CLAIR CO. &
ST. CLAIR COUNTY
TRANSIT DISTRICT

RESOLUTION NO. 2185-16-RT

INTERGOVERNMENTAL AGREEMENT BETWEEN ST. CLAIR COUNTY
AND THE ST. CLAIR COUNTY TRANSIT DISTRICT
FRONT STREET RECONSTRUCTION
SECTION 15-00370-00-RP

WHEREAS, the County of St. Clair and the St. Clair County Transit District have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of reconstructing Front Street, Missouri Avenue and B Street. The project includes roadway reconstruction, storm drainage, combination concrete curb and gutter, sidewalk and/or shared use path and all other work necessary to complete the improvement, and is to be known as Section 15-00370-00-RP; and

WHEREAS, an Agreement has been prepared between the County the St. Clair County Transit District, which provides for division of costs, maintenance responsibilities, and other conditions, a copy of the agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the said Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

9
ST. CLAIR CO. &
ILLINOIS DEPARTMENT OF
TRANSPORTATION

RESOLUTION NO. 2186-16-RT

FUNDING AGREEMENT BETWEEN THE ILLINOIS DEPT. OF TRANSPORTATION
AND ST. CLAIR COUNTY FOR FRONT STREET/MISSOURI AVENUE/B STREET
RECONSTRUCTION SECTION 15-00370-00-RP

WHEREAS, the County of St. Clair and the Illinois Department of Transportation (IDOT) have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of reconstructing Front Street, CH 100, from Trendley Avenue to a point

approximately 700 feet north of Winter Street, Missouri Avenue, CH 101, from Front Street to the relocated intersection of Missouri Ave/B Street and B Street from Missouri Ave. to River Park Drive. Said improvement designated Section 15-00370-00-RP; and

WHEREAS, an Agreement had been prepared, between the County of St. Clair and the Illinois Department of Transportation, which provided for the division of costs, maintenance responsibilities, and other conditions; and

WHEREAS, EDP Funding will no longer be used for this project, thereby requiring the preparation of a revised Agreement (a copy of which is attached).

THEREFORE, BE IT RESOLVED, that the terms and conditions of the revised Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said revised Agreement on behalf of the County.

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

Discussion ensued with questions and comments from Mr. C. David Tiedemann, Mr. Frank Heiligenstein, and Mr. Edwin Cockrell regarding the Front Street Project in East St. Louis. Taulby Roach responded advising that there are no capital contributions contemplated from the County at this time. This project is funded through several different trunks including federal, state, and local private industry. It is a true public/private partnership as far as capital expenses. To secure that arrangement, we had to build Front Street to a heavier load capacity to support the trucks. Chairman Kern further commented that this started five years ago when they found the storm sewers on Front Street had been filled with concrete years before and have worked with the City of East St. Louis and found traffic problems and traffic problems with the Casino Queen traffic. This whole project has evolved and now will separate truck traffic. This is the first time a project like this has come before this Board and it should not be the last. Mr. Heiligenstein commented that outer county roads need to be addressed also.

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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Highway Resolutions were adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2187-16-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 - AUGUST 2016									
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	201290114	Sur	Tyra Wagner	\$2,006.70	\$113.29	\$0.00	\$0.00	\$721.26	\$1,172.15
2	201204333	Rec	Woody & Gail Allen	\$2,786.00	\$102.47	\$0.00	\$78.50	\$1,001.96	\$1,603.07
3	201201029	Sur	Brenda Jackson	\$1,959.73	\$109.09	\$0.00	\$0.00	\$812.82	\$959.32
4	201103334	Rec	Derell Martin	\$849.17	\$64.65	\$0.00	\$78.50	\$392.15	\$313.87
5	1014291	Sal	Lakisha C Jones	\$8,931.00	\$0.00	\$337.50	\$69.25	\$2,164.81	\$6,359.44
6	0714232	Sal	George E Smith	\$4,360.00	\$0.00	\$120.00	\$69.25	\$1,077.20	\$3,090.03
7	0416230	Sal	OW & Sons Investment Corporation	\$3,084.25	\$73.97	\$45.00	\$108.50	\$750.00	\$2,106.78
8	0416246	Sal	OW & Sons Investment Corporation	\$800.50	\$20.82	\$11.25	\$78.50	\$450.00	\$239.93

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
9	0116003	Sal	BBM Group, Inc	\$800.50	\$0.00	\$11.25	\$99.25	\$450.00	\$240.00
10	0116004	Sal	BBM Group, Inc	\$952.75	\$0.00	\$13.50	\$219.25	\$450.00	\$270.00
11	0715086	Sal	Ronnie L Bell Jr	\$801.00	\$20.72	\$11.25	\$78.50	\$450.00	\$240.53
12	200803963	Rec	Celeste Wickliffe	\$4,962.20	\$57.10	\$0.00	\$69.25	\$1,173.64	\$3,662.21
13	0716001	Sal	Jasmine D New-some	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
14	0716022	Sal	Paul E Latham	\$800.50	\$58.27	\$11.25	\$78.50	\$450.00	\$202.48
15	0716083	Sal	Santoro D Underwood Jr	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
16	0716084	Sal	Santoro D Underwood Jr	\$801.00	\$51.18	\$11.25	\$78.50	\$450.00	\$210.07
17	0716099	Sal	Oliver J Coulson	\$800.50	\$64.80	\$11.25	\$78.50	\$450.00	\$195.95
18	0716102	Sal	Dexter Hinton	\$800.50	\$108.89	\$11.25	\$138.50	\$450.00	\$91.86
19	201104869	Rec	Leonard Johnson	\$1,311.22	\$97.86	\$0.00	\$78.50	\$501.88	\$632.98
20	0716569	Sal	Shaquille D White	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
21	0716549	Sal	Norma D Rush	\$800.50	\$59.86	\$11.25	\$78.50	\$450.00	\$200.89
22	0716544	Sal	Fontez D Davis	\$800.50	\$75.29	\$11.25	\$129.25	\$450.00	\$134.71
23	0716117	Sal	Chyra G Meeks	\$800.50	\$78.37	\$11.25	\$78.50	\$450.00	\$182.38
24	0716127	Sal	Deborah McNeil	\$800.50	\$58.12	\$11.25	\$78.50	\$450.00	\$202.63
25	0716046	Sal	Derrick Johnson	\$1,054.25	\$138.48	\$15.00	\$198.50	\$450.00	\$252.27
26	0716142	Sal	Darrick Johnson	\$800.50	\$136.06	\$11.25	\$117.75	\$450.00	\$85.44
27	0716195	Sal	Eric Harold	\$801.00	\$140.06	\$11.25	\$157.00	\$450.00	\$42.69
28	0716198	Sal	Michelle Harris	\$801.00	\$37.70	\$11.25	\$85.50	\$450.00	\$216.55
29	0716223	Sal	Stephen Johnson	\$801.00	\$40.49	\$11.25	\$92.50	\$450.00	\$206.76
30	0716543	Sal	James Sturgis	\$800.50	\$83.22	\$11.25	\$108.50	\$450.00	\$147.53
31	0716280	Sal	Arnold Williams	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
32	REMOVED								
33	0716297	Sal	Dasean R Connors	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
34	0716302	Sal	Dasean R Connors	\$800.50	\$51.24	\$11.25	\$78.50	\$450.00	\$209.51
35	0716304	Sal	Keith J Williams	\$800.50	\$137.22	\$11.25	\$117.75	\$450.00	\$84.28
36	0716314	Sal	Nancy M Stiff	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
37	0716336	Sal	Richard D Oliver	\$855.00	\$51.67	\$12.00	\$78.50	\$450.00	\$259.08
38	0716337	Sal	Leon Q White	\$800.50	\$65.00	\$11.25	\$78.50	\$450.00	\$195.75
39	0716339	Sal	Yolanda L Williams	\$5,621.75	\$51.24	\$82.50	\$78.50	\$1,375.00	\$4,034.51
40	0716353	Sal	Dion J Garrett	\$800.50	\$102.36	\$11.25	\$117.75	\$450.00	\$119.14
41	0716386	Sal	Melinda L Scott	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
42	0716391	Sal	Charles Rattler	\$801.00	\$102.36	\$11.25	\$117.75	\$450.00	\$119.64
43	0716394	Sal	Anthony McCorkle	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
44	0716534	Sal	Ericia Stahl-schmidt	\$3,084.25	\$162.46	\$45.00	\$157.00	\$750.00	\$1,969.79
45	0716414	Sal	Cornelius White	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OFF/STATE RECORDER	AGENT	TREASURER
46	0716416	Sal	Charles G Henderson Sr	\$801.00	\$0.00	\$11.25	\$69.25	\$450.00	\$270.50
47	0716419	Sal	Thomas D Thomas	\$801.00	\$105.28	\$11.25	\$138.50	\$450.00	\$95.97
48	0716420	Sal	Shevione L Holman	\$1,160.00	\$126.26	\$16.50	\$108.50	\$450.00	\$454.49
49	0716422	Sal	Christopher R Gooch	\$801.00	\$0.00	\$11.25	\$69.25	\$450.00	\$270.50
50	0716423	Sal	Vickey Washington	\$800.50	\$28.53	\$11.25	\$69.25	\$450.00	\$241.47
51	0716426	Sal	Mollie Stanley	\$800.50	\$65.66	\$11.25	\$157.00	\$450.00	\$116.59
52	0716432	Sal	Michele Lagrone	\$800.50	\$78.14	\$11.25	\$78.50	\$450.00	\$182.61
53	0716434	Sal	Darren R Ware	\$800.50	\$71.46	\$11.25	\$78.50	\$450.00	\$189.29
54	0716446	Sal	Amber K Cornish	\$955.00	\$0.00	\$13.50	\$78.50	\$450.00	\$410.75
55	0716449	Sal	Derrick L Courtland	\$800.50	\$98.95	\$11.25	\$108.50	\$450.00	\$131.80
56	201205127	Rec	Nelly Langlois Avilez	\$1,620.50	\$122.80	\$0.00	\$78.50	\$616.32	\$802.88
57	201202596	Rec	Verda R Cox	\$5,430.00	\$122.57	\$0.00	\$78.50	\$1,885.46	\$3,334.19
58	201104541	Rec	Gayle Brady	\$4,409.03	\$117.33	\$0.00	\$78.50	\$1,339.21	\$2,873.99
59	201102920	Rec	Leo Sr Canada & Ruby Lee	\$3,103.50	\$110.84	\$0.00	\$78.50	\$907.66	\$2,006.50
60	201003559	Rec	Charles C & Helen A Johnson	\$3,237.15	\$95.21	\$0.00	\$78.50	\$1,242.58	\$1,745.86
61	200906177	Rec	Charles C & Helen A Johnson	\$1,679.23	\$85.26	\$0.00	\$69.25	\$779.72	\$745.00
62	1015301	Sal	Darrell M Polk	\$18,396.75	\$0.00	\$270.00	\$78.50	\$4,587.50	\$13,460.75
63	0716170	Sal	Javar L Brooks	\$800.50	\$102.31	\$11.25	\$117.75	\$450.00	\$119.19
64	0716202	Sal	Anthony Tarvin	\$800.50	\$167.02	\$11.25	\$157.00	\$450.00	\$15.23
65	0716168	Sal	Lansdowne LLC	\$800.50	\$95.62	\$11.25	\$117.75	\$450.00	\$125.88
66	0116140	Sal	Lamarius J George Jr	\$6,204.25	\$0.00	\$90.00	\$69.25	\$1,562.50	\$4,470.00
67	0416008	Sal	Lillie Marable	\$800.50	\$16.44	\$11.25	\$69.25	\$450.00	\$253.56
68	0416130	Sal	OW & Sons Investment Corporation	\$1,308.00	\$41.68	\$18.75	\$69.25	\$450.00	\$728.32
69	1014315	Sal	Leon Kerby	\$6,379.25	\$0.00	\$90.00	\$69.25	\$1,750.00	\$4,470.00
70	0716577	Sal	Gerald I Foutch	\$800.50	\$104.32	\$11.25	\$138.50	\$450.00	\$96.43
71	0716576	Sal	Bonita A Lieb	\$6,129.25	\$51.18	\$90.00	\$78.50	\$1,500.00	\$4,409.57
72	0716574	Sal	Bradley K Johnson	\$4,099.25	\$170.39	\$60.00	\$117.75	\$1,000.00	\$2,751.11
73	0716571	Sal	Paul L Neal	\$800.50	\$44.50	\$11.25	\$78.50	\$450.00	\$216.25
74	0716568	Sal	Elite Properties Investments	\$9,174.25	\$78.14	\$135.00	\$78.50	\$2,250.00	\$6,632.61
75	0716566	Sal	GEN Properties LLC	\$2,576.75	\$64.89	\$37.50	\$78.50	\$625.00	\$1,770.86
76	0716563	Sal	John Closser	\$15,264.25	\$64.66	\$225.00	\$78.50	\$3,750.00	\$11,146.09
77	0416150	Sal	OW & Sons Investment Corporation	\$2,323.00	\$0.00	\$33.75	\$69.25	\$562.50	\$1,657.50

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
78	0416152	Sal	OW & Sons Investment Corporation	\$6,636.75	\$0.00	\$97.50	\$78.50	\$1,625.00	\$4,835.75
79	0711005	Sal	Shirley L McCain	\$5,511.96	\$0.00	\$285.00	\$89.25	\$1,161.02	\$3,976.69
80	0715014	Sal	BBM Group, Inc	\$800.50	\$26.72	\$11.25	\$78.50	\$450.00	\$234.03
81	0715015	Sal	BBM Group, Inc	\$800.50	\$26.72	\$11.25	\$78.50	\$450.00	\$234.03
82	0716085	Sal	Sharon Quinn	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
83	0716548	Sal	Chrishina L Suggs	\$800.50	\$58.94	\$11.25	\$78.50	\$450.00	\$201.81
84	0716129	Sal	Chalise R Hudson	\$800.50	\$103.75	\$11.25	\$235.50	\$450.00	\$0.00
85	0716405	Sal	Ken Warr	\$800.50	\$64.72	\$11.25	\$78.50	\$450.00	\$196.03
86	0716410	Sal	Ken Warr	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
87	0716403	Sal	Ken Warr	\$952.75	\$108.26	\$13.50	\$117.75	\$450.00	\$263.24
88	0716242	Sal	Leroy Scott Jr.	\$800.50	\$44.50	\$11.25	\$78.50	\$450.00	\$216.25
89	0716235	Sal	Legale Tzedek-Mishpat	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
90	0716248	Sal	James E. Hayes	\$800.50	\$40.49	\$11.25	\$78.50	\$450.00	\$220.26
91	0716243	Sal	James E. Hayes	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
92	0716167	Sal	Lansdowne LLC	\$5,621.75	\$51.18	\$82.50	\$78.50	\$1,375.00	\$4,034.57
93	0716165	Sal	Lansdowne LLC	\$800.50	\$49.51	\$11.25	\$78.50	\$450.00	\$211.24
94	0716216	Sal	Leroy Scott Jr.	\$2,576.75	\$64.66	\$37.50	\$78.50	\$625.00	\$1,771.09
95	0716213	Sal	Steve Moore	\$800.50	\$134.38	\$11.25	\$147.75	\$450.00	\$57.12
96	0716440	Sal	Berrymans Construction	\$4,099.25	\$51.18	\$60.00	\$78.50	\$1,000.00	\$2,909.57
97	0716428	Sal	Vernell R Robinson	\$801.00	\$67.76	\$11.25	\$157.00	\$450.00	\$114.99
98	0716427	Sal	Mollie Stanley	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
99	0716445	Sal	Ronald W Coleman	\$800.50	\$51.41	\$11.25	\$78.50	\$450.00	\$209.34
100	0716412	Sal	Derick L Jones	\$800.50	\$118.58	\$11.25	\$78.50	\$450.00	\$142.17
101	0716360	Sal	Tanya R Addison	\$800.50	\$115.84	\$11.25	\$117.75	\$450.00	\$105.66
102	0716345	Sal	Tucker's Quality Homes LLC	\$800.50	\$58.13	\$11.25	\$78.50	\$450.00	\$202.62
103	0716158	Sal	Robert K Richardson	\$800.50	\$71.46	\$11.25	\$78.50	\$450.00	\$189.29
104	0716081	Sal	Vernon L Green	\$800.50	\$170.75	\$11.25	\$168.50	\$450.00	\$0.00
105	0716266	Sal	Hughet Woodhouse	\$12,219.25	\$78.20	\$180.00	\$78.50	\$3,000.00	\$8,882.55
106	0716273	Sal	Lee Brown	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
107	0716157	Sal	Lansdowne LLC	\$8,159.25	\$71.40	\$120.00	\$78.50	\$2,000.00	\$5,889.35
108	0716164	Sal	Lansdowne LLC	\$800.50	\$141.79	\$11.25	\$157.00	\$450.00	\$40.46
109	0716278	Sal	Topstone Inv STL 2, LLC	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
110	0716328	Sal	Shane A Hale	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
111	0716333	Sal	Topstone Inv STL 2, LLC	\$800.50	\$153.06	\$11.25	\$138.50	\$450.00	\$47.69
112	0716387	Sal	Johnny E Campbell	\$851.25	\$57.98	\$12.00	\$78.50	\$450.00	\$252.77
113	0716395	Sal	Clyde Peoples	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
114	0716404	Sal	Ken Warr	\$952.75	\$91.85	\$13.50	\$78.50	\$450.00	\$318.90
115	0716377	Sal	Maurice K Sewell	\$7,150.00	\$91.85	\$105.00	\$78.50	\$1,750.00	\$5,118.90
116	0716392	Sal	Ray Trice	\$853.87	\$98.36	\$12.00	\$78.50	\$450.00	\$212.39
117	0716034	Sal	Rodney Baker	\$800.50	\$78.20	\$11.25	\$78.50	\$450.00	\$182.55
118	0716547	Sal	Willie Spratt Jr	\$2,577.00	\$102.38	\$37.50	\$117.75	\$625.00	\$1,694.37
119	0716444	Sal	O'Fallon Lodge 2608 Loyal Order of Moose	\$4,606.75	\$44.44	\$67.50	\$78.50	\$1,125.00	\$3,291.31
120	0716474	Sal	Richard E Ruhman	\$800.50	\$84.94	\$11.25	\$78.50	\$450.00	\$175.81
121	0716044	Sal	Lansdowne LLC	\$3,591.75	\$51.32	\$52.50	\$78.50	\$875.00	\$2,534.43
122	0716053	Sal	Lansdowne LLC	\$800.50	\$64.72	\$11.25	\$78.50	\$450.00	\$196.03
123	0716123	Sal	Kevin Ar-Razzaaq	\$800.50	\$45.07	\$11.25	\$78.50	\$450.00	\$215.68
124	0716415	Sal	Ray Trice	\$1,587.13	\$201.88	\$22.88	\$339.25	\$450.00	\$573.12
125	0716293	Sal	Steve Moore	\$810.50	\$32.27	\$11.25	\$78.50	\$450.00	\$228.48
126	0716518	Sal	Christopher Billingsley	\$952.75	\$71.74	\$13.50	\$78.50	\$450.00	\$339.01
127	0716524	Sal	Susan J Settle	\$952.75	\$44.50	\$13.50	\$78.50	\$450.00	\$366.25
128	0716522	Sal	Richard M Brickner	\$801.00	\$91.89	\$11.25	\$78.50	\$450.00	\$169.36
129	0716452	Sal	Topstone Bayflip CAH 1 LLC	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
130	0716469	Sal	Topstone Bayflip CAH 1 LLC	\$800.50	\$51.24	\$11.25	\$78.50	\$450.00	\$209.51
131	0716545	Sal	Jackie L Jordon	\$800.50	\$71.46	\$11.25	\$78.50	\$450.00	\$189.29
132	0716120	Sal	Kevin Ar-Razzaaq	\$800.50	\$51.41	\$11.25	\$78.50	\$450.00	\$209.34
133	0716341	Sal	Topstone Inv STL 2 LLC	\$800.50	\$86.08	\$11.25	\$108.50	\$450.00	\$144.67
134	0716559	Sal	Mollie Stanley	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
135	0716156	Sal	Lansdowne LLC	\$1,764.75	\$51.24	\$25.50	\$78.50	\$450.00	\$1,159.51
136	0716060	Sal	M & S Holdings LLC	\$800.50	\$44.42	\$11.25	\$99.25	\$450.00	\$195.58
137	0716049	Sal	Terry L Foxworth Jr	\$801.00	\$180.50	\$11.25	\$157.00	\$450.00	\$2.25
138	0716530	Sal	Alisa A Ragsdale	\$801.00	\$44.44	\$11.25	\$78.50	\$450.00	\$216.81
139	0716537	Sal	Ronald R Keys Jr	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
140	0716271	Sal	Lizzie M Osborne	\$1,360.00	\$64.72	\$19.50	\$78.50	\$450.00	\$746.03
141	0716556	Sal	Willie C Adams	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
142	0716327	Sal	Shane A Hale	\$800.50	\$54.36	\$11.25	\$99.25	\$450.00	\$185.64
143	0716288	Sal	Topstone INV STL 2 LLC	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
144	0716289	Sal	Malik Garrett	\$800.50	\$103.75	\$11.25	\$235.50	\$450.00	\$0.00
145	0716098	Sal	Virginia Isidro	\$7,144.25	\$71.70	\$105.00	\$147.75	\$1,750.00	\$5,069.80
146	0716088	Sal	Harrison Eubanks	\$800.50	\$29.39	\$11.25	\$108.50	\$450.00	\$201.36
147	0716528	Sal	Mike Stahl-schmidt	\$1,054.25	\$51.18	\$15.00	\$78.50	\$450.00	\$459.57
148	0716532	Sal	Paul R Woods	\$800.50	\$88.88	\$11.25	\$117.75	\$450.00	\$132.62

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
149	0716146	Sal	Dameon G Christian	\$10,189.25	\$51.18	\$150.00	\$78.50	\$2,500.00	\$7,409.57
150	0716113	Sal	Derric A Castro	\$800.50	\$51.41	\$11.25	\$78.50	\$450.00	\$209.34
151	0716535	Sal	Johnnie E Hearty	\$800.50	\$71.40	\$11.25	\$78.50	\$450.00	\$189.35
152	0716505	Sal	Crystal Dixon	\$8,159.25	\$64.72	\$120.00	\$78.50	\$2,000.00	\$5,896.03
153	201200265	Rec	E St Louis Housing Authority	\$15,537.30	\$103.74	\$0.00	\$78.50	\$6,211.88	\$9,143.18
154	201103825	Rec	Linda Nijmeh	\$5,134.42	\$111.12	\$0.00	\$78.50	\$1,511.55	\$3,433.25
155	0716451	Sal	Brandon E Lee	\$10,189.25	\$60.44	\$150.00	\$78.50	\$2,500.00	\$7,400.31
156	0716015	Sal	Jimmie L Warren	\$1,155.75	\$78.20	\$16.50	\$78.50	\$450.00	\$532.55
157	201202372	Rec	Ronald Scott	\$11,315.92	\$142.79	\$0.00	\$78.50	\$3,646.90	\$7,447.73
158	201201844	Rec	Cookie Brownlee	\$9,574.75	\$136.05	\$0.00	\$78.50	\$3,178.99	\$6,143.71
159	0716555	Sal	Brandon L Lillard	\$800.50	\$71.46	\$11.25	\$78.50	\$450.00	\$189.29
160	0716010	Sal	Vatious L Blewins	\$5,621.75	\$85.52	\$82.50	\$117.75	\$1,375.00	\$3,960.98
161	0716031	Sal	Aza Walker	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
162	0716001U	Sal	Henrietta Washington	\$789.25	\$28.16	\$0.00	\$69.25	\$450.00	\$241.84
163	0716506	Sal	Lenslee N Holman	\$1,308.00	\$139.41	\$18.75	\$157.00	\$450.00	\$542.84
164	201102679	Def Rec	Peggy & Larry Pierce	\$1,095.00	\$34.51	\$0.00	\$0.00	\$442.85	\$617.64
165	0715053	Def Sal	Steveland Kidd	\$1,143.00	\$170.83	\$0.00	\$0.00	\$367.22	\$604.95
166	0715184	Def Sal	Steveland Kidd	\$3,622.00	\$85.89	\$0.00	\$0.00	\$993.80	\$2,542.31
167	0715283	Def Sal	Tee J White	\$2,875.00	\$44.49	\$0.00	\$0.00	\$806.90	\$2,023.61
				-----	-----	-----	-----	-----	-----
TOTALS				\$381,819.53	\$11,529.70	\$4,770.38	\$15,167.50	\$129,725.28	\$220,380.50
							CLERK FEES		\$11,529.70
							SEC OF STATE/RECORDER FEES		\$15,167.50
							TOTAL TO COUNTY		\$247,077.70

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.

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 Two Hundred Forty-Seven Thousand, Seventy-Seven and 70/100 Dollars, (\$247,077.70) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Discussion ensued with Mr. Lonnie Mosley asking the Members of the Trustee Committee to please stand noting that the Trustee Committee made a milestone in the July 2016 auction. The July 2016 auction produced the most revenue of any Trustee auction in St. Clair County. A round of applause followed.

Mr. Frank Heiligenstein inquired about a list of money owed by individuals with extensions that have been granted. Mr. Lonnie Mosley responded.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Resolution was adopted unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Kenneth Easterley that the Grants Department Payroll & Expenses for July 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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (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 Mr. C. David Tiedemann, seconded by Mr. Marty Crawford that the County Health Department Report for July 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2017	Issue Date:	08/08/16
A. Sales Tax			\$ 99,380.77
B. Trans Sales			\$583,033.49

A motion was made by Mr. Mike Baker, seconded by Ms. Carol Clark 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, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Mike Baker, seconded by Mr. Edwin Cockrell to go into Executive Session to discuss a Workers' Compensation Settlement at 7:50 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously.

Also in attendance for the Executive Session are State's Attorney Brendan Kelly, Assistant State's Attorney Aaron Chappell, and Mr. Frank Bergman, Director of Human Resources.

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

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to take final action and approve the settlement of the workers' compensation claim filed by Mr. Timothy Cavanaugh in the amount of \$25,174.00, and authorize Counsel to present said settlement to an arbitrator of the Workers' Compensation Commission for judicial approval as discussed in Executive Session.

Motion Carried on roll call as follows:

ABSENT MESSRS. Lorraine Haywood, Joseph Kassly, Steve Reeb, Larry Stammer. (4)

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein inquired if the money was ever recouped from the warehouse at MidAmerica from the guy in New York. Chairman Kern advised there is a judgment that exists which has not yet been collected.

Mr. Frank Heiligenstein asked if at the next meeting someone could go over the IMRF information.

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

JUDICIARY COMMITTEE