

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 February Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on February 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, February 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-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)
ABSENT MESSRS. Oliver Hamilton. (1)

5 PUBLIC PARTICIPATION.

Mr. Bob Romanik addressed the Board stating that Chairman Kern is corrupt. Mr. Romanik further stated that he opposed Mr. Richard Sauget being Chairman of the St. Clair County Public Building Commission and opposed the St. Clair County Public Building Commission being authorized to oversee operations at MidAmerica Airport.

Mr. Guy Don Carlos of 2406 Patrick Drive, Belleville, Illinois, stated that he felt the Agenda for this meeting was in violation of the Open Meetings Act regarding Agenda Item #9-f-1, and asked that it be stricken from the Agenda.

Ms. Dee Don Carlos stated that due to the fact that MidAmerica Airport continues to lose money that perhaps a different form of management could be used at MidAmerica Airport.

Mr. Dwayne Williams of Cahokia stated that crime is at a high rate in Cahokia and inquired as to why the County has not assisted Cahokia with corruption.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Lonnie Mosley to approve the Minutes of the January 25, 2016, County Board Meeting, with the corrections that Mr. Frank Heiligenstein and Mr. Michael O'Donnell voted Nay as to Agenda Item #7-f, "Privacy Official" and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)
ABSENT MESSRS. Oliver Hamilton. (1)

The Chairman announced that the Minutes were approved, with corrections, unanimously.

7-a PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR - COUNTY BOARD

PROCLAMATION

EUGENE VERDU - RETIREMENT

WHEREAS, Eugene Verdu organized the St. Clair County Office on Aging on June first, two thousand and seven, and was appointed as the first Director; and

WHEREAS, Eugene Verdu began his career at Belleville Area College in nineteen hundred and seventy-three as the Director of the Retired and Senior Volunteer Program; and

WHEREAS, Eugene Verdu established Programs and Services for Older Persons (PSOP) in nineteen hundred and seventy-five and served in that capacity for over thirty-two years; and

WHEREAS, Eugene Verdu currently serves as a Southwestern Illinois College Trustee, representing Sub-district Four since two thousand and five; and

WHEREAS, Eugene Verdu served as a Delegate to the White House Conference on Aging in 1971, 1981, 1995, and 2005; and

WHEREAS, Eugene Verdu was appointed to the diplomatic post of "Consul of Belize" and currently serves in that capacity; and

WHEREAS, Eugene Verdu organized and administers a program to bring children from Central America to St. Louis Shriner's Hospital for medical care, to date he has helped over 450 children; and

WHEREAS, Eugene Verdu is the Chairman of the St. Clair County Housing Authority Board, member of the St. Clair County CAA Board, and serves on numerous national and local boards; and

WHEREAS, Eugene Verdu will always be remembered for his remarkable accomplishments in the field of aging.

NOW, THEREFORE, BE IT PROCLAIMED that I, Mark A. Kern, County Board Chairman, do hereby recognize EUGENE VERDU and thank him for his outstanding service to St. Clair County and wish him happiness and good health in his retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois,
this 29th day of February in the Year of Our Lord
two thousand sixteen

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

Chairman Kern asked that Mr. Eugene Verdu please come forward to receive a proclamation in recognition of his service to St. Clair County as Directors of the St. Clair County Office on Aging. Chairman Kern presented the Proclamation to Mr. Verdu recognizing his service and his retirement. A round of applause and standing ovation followed. Mr. Verdu thanked Chairman Kern and the St. Clair County Board.

7-b APPOINTMENT.

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

1. TRUSTEE - FRENCH VILLAGE FIRE PROTECTION DISTRICT:

Appointment of MARK S. CADELL to complete the unexpired term of William R. Newgent due to his resignation effective immediately and expiring May 2, 2016.

A motion was made Mr. Roy Mosley Jr., 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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENT.

2. TRUSTEE - KASKASKIA WATER DISTRICT:

Appointment of PAUL HARGROVE to complete the unexpired term of Roger Patton due to his resignation effective immediately and expiring May 7, 2018.

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of January 2016 through February 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 January 20, 2016 through February 23, 2016, an average of 370 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 January 16, 2016 through February 22, 2016 was 724 children, 682 boys and 42 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. Kenneth Easterley, 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
01/01/2016 - 01/31/2016
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	26	\$ 675.00
Commercial & Industrial Permit	3	\$ 2,332.02
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp.	7	\$ 350.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	2	\$ 240.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Deck Permit	1	\$ 70.00
Modular/Manuf Home Permit	1	\$ 150.00
Res Additions Permit < \$50,000	2	\$ 400.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Res Remodel Permit > \$50,000	2	\$ 600.00
Res Rem Permit \$10,000 - \$50,000	4	\$ 1,000.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	6	\$ 4,200.00
Stormwater Erosion Permit	1	\$ 238.00
Stormwater Control Permit 34%	7	\$ 1,530.00
OCC Village of East Carondelet	2	\$ 150.00
OCC Village of Millstadt	8	\$ 650.00
OCC Village of Swansea	52	\$ 4,675.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	2	\$ 600.00
Misc Billing by Invoice	26	\$ 6,137.87
OCC Multi-Family	22	\$ 1,200.00
OCC Single Family	46	\$ 4,600.00
OCC Manuf/Mobile Home Insp	8	\$ 600.00
Reinspection Fee-Occupancy	26	\$ 1,300.00
Certification of Occupancy	92	\$ 2,760.00
Certification of Occupancy-Mod	8	\$ 160.00
OCC Duplex/Condo Inspection	<u>5</u>	<u>\$ 500.00</u>
Payment Category Totals: Zoning Zoning & Mapping	370	\$ 37,607.89
Grand Totals	370	\$ 37,607.89

Value of Construction on which permits were issued for January 2016: \$3,481,245.00

Total Fee Report for the month of January 2015: \$20,597.80

A motion was made by Mr. Joseph Kassly, seconded by Mr. C. Richard Vernier 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Report was approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of January 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/ Dixie Seibert

/s/ Marty Crawford

/s/ Kenneth Easterley

/s/ Carol Clark

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$3,644,330.25	\$2,322,134.33	\$2,404,852.80	\$1,602.31	\$3,563,214.09
General Co Esc	2,710,755.69	4,612.11	0.00	1,553.06	2,716,920.86
Working Cash Fd	1,206,650.92	0.00	0.00	574.23	1,207,225.15
Pers/Prop Replacement	22,215,945.63	361,553.23	10,663.31	10,663.31	22,577,498.86
County Automation	926,758.64	2,628.00	82,910.54	173.83	846,649.93
Geographic Inf System	570,892.63	19,861.00	49,986.11	259.40	541,026.92
Pari-Mutual Fd	17,841.13	48,846.72	2,753.99	9.67	63,943.53
Tort Liability Fd	1,229,123.97	32,538.67	197,884.70	793.77	1,064,571.71
Capital Replacement Tax	1,614,296.07	0.00	0.00	845.40	1,615,141.47
Cap Repl '13 Dbt/Ob/Bds	4,804,490.99	0.00	0.00	2,286.41	4,806,777.40
Metrolink Security Fd	247,260.96	108,551.42	100,904.35	115.62	255,023.65
SA Offender Account/Pro	190,881.14	5,112.35	1,666.66	88.05	194,414.88
Payroll Escrow Fd	729,347.98	0.00	0.00	334.09	729,682.07
Co Highway Fd	2,288,154.17	5,663.00	196,184.84	1,200.53	2,098,832.86
Co Bridge Fd	6,275,020.22	50,271.98	19,438.63	2,963.52	6,308,817.09
Matching Tax Fd	5,853,136.48	2,199.59	10,139.39	2,925.12	5,848,121.80
Motor Fuel Tax Fd	4,593,443.01	326,563.43	101,094.45	2,075.75	4,820,987.74
Highway Special Projects	4,801,709.42	0.00	0.00	2,356.16	4,804,065.58
Hwy Spec Proj 2013 Bonds	21,871,128.36	0.00	0.00	10,408.23	21,881,536.59
Hwy Equipment Trust Fd	258,373.58	0.00	20,529.00	121.00	237,965.58
Twp Motor Fuel Tax	1,051,296.24	69,712.01	31,873.63	468.48	1,089,603.10
Hwy Payroll Fd	340,676.60	189,395.13	189,542.96	147.83	340,676.60
Lease Payable Fd	2,283,869.20	99.21	164,250.00	1,291.53	2,121,009.94
Social Security Fd	5,409,567.95	38,591.50	224,115.60	2,576.63	5,226,620.48
Retirement Fd	5,084,594.43	96,282.60	443,642.02	2,377.11	4,739,612.12
Sale In Error	415,077.14	0.00	0.00	139.35	415,216.49
Indemnity Fd	1,000,000.00	0.00	484.09	484.09	1,000,000.00
Recorder's Office Escrow	825,090.04	17,935.50	20,386.01	390.56	823,030.09
Tr E St Louis Demolition	3,276,499.05	0.00	0.00	1,410.78	3,277,909.83
Tourism Fd	18,663.68	0.00	10,000.00	8.20	8,671.88
Parks Grant Commission	1,432,660.11	0.00	16,191.61	687.22	1,417,155.72
Parks Grant Comm Prop/Rec	3,773,368.89	766.90	42,849.08	1,779.26	3,733,065.97
Veterans Assistance	321,156.65	933.47	24,815.26	152.00	297,426.86
Special Grants Fd	36,850.72	3,006.64	50,823.85	16.06	-10,950.43
Special Grants	28,720.92	0.00	12.83	12.83	28,720.92
County Health Fd	2,919,178.28	287,019.29	347,465.07	1,414.35	2,860,146.85
Landfill Surcharge Fd	3,952,586.66	179,548.80	212,380.82	1,978.08	3,921,732.72
Mental Health Fd	1,951,057.38	3,803.81	270,935.15	920.34	1,684,846.38
Civil Defense Emergency	394,513.88	0.00	0.00	187.75	394,701.63
Emergency Telephone Sys	234,488.67	202,383.86	113,423.68	190.88	323,639.73
Pet Population	200,664.72	2,920.00	9,229.95	96.71	194,451.48
Court Automation Fd	1,009,687.27	70,018.22	31,092.50	497.72	1,049,110.71

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Court Document Storage Fd	\$1,681,831.37	\$70,231.35	\$43,347.25	\$792.55	\$1,709,508.02
Electronic Citation Fd	479,577.21	6,365.15	0.00	227.32	486,169.68
Circuit Clerk Title IV-D	13,297.26	0.00	8,061.50	-9.28	5,226.48
Maint/Child Support	837,155.47	5,118.00	8,771.52	417.48	833,919.43
Foreclosure Medication Fd	148,585.37	4,900.00	0.00	68.49	153,553.86
Visitation Center Fee	1,305.54	4,190.00	5.00	6.85	5,497.39
Law Library Fd	144,869.27	10,950.39	17,238.50	71.53	138,652.69
Bailiff Fd	0.00	54,168.47	68,073.20	-39.41	-13,944.14
S A Title IV-D	0.00	1,069.36	50,636.68	-18.09	-49,585.41
CASA Fee Fund	6,065.20	1,102.00	0.00	2.71	7,169.91
Children's Advocacy Ctr	65,687.24	15,501.88	5,500.00	28.47	75,717.59
ACCS State's Atty	6,487.42	92.20	0.00	3.06	6,582.68
SA Records Automation Fd	45,917.05	1,971.80	0.00	22.30	47,911.15
SA Forfeiture Bond Escrow	15,028.88	0.00	0.00	9.29	15,038.17
Probation Services Outer	333,240.67	47,034.32	44,202.36	169.34	336,241.97
Probation Service	1,436,697.92	90,124.71	30,082.99	687.64	1,497,427.28
Probation Part	0.00	0.00	125,919.22	-8.93	-125,928.15
Mental Health Court	9,849.16	1,636.37	2,196.47	5.38	9,294.44
Co Detention Home	305,364.81	1,244.51	119,144.79	162.03	187,626.56
Coroner's Fd	62,807.44	3,305.00	3,635.74	32.22	62,508.92
Drug Traffic Prevention	54,799.04	3,375.49	103.92	23.88	58,094.49
Anti Drug Initiative	23,503.74	0.00	9,488.70	14.47	14,029.51
Sheriff's DUI Fd	76,701.02	2,274.08	0.00	36.73	79,011.83
Transportation	168.20	0.00	0.00	0.03	168.23
Sheriff's Asset Forfeit	228,698.04	0.00	7,474.77	108.50	221,331.77
Commissary Fd	276,684.79	11,141.14	47,772.50	134.12	240,187.55
Jail Medical Fd	3.18	1,065.06	0.00	1.45	1,069.69
Victim Witness Grant	4,636.65	0.00	3,691.86	-0.36	944.43
Domestic Violence Advoc	1,971.18	7,092.10	4,074.44	-0.21	4,988.63
Project Renee Grant	0.00	0.00	10,119.53	11.15	-10,108.38
Auto Task Force	0.00	0.00	-2.47	-2.47	0.00
DUI Alcohol Safety Fd	0.00	0.00	1.37	1.37	0.00
Bonds Payable Fd	1,272.87	0.00	0.00	328.96	1,601.83
Joint Use Bond Escrow	7,263,325.97	0.00	0.00	3,566.95	7,266,892.92
MidAmerica Airport Fd	426,806.54	0.00	0.00	198.16	427,004.70
MidAmerica Airport Fd	100,350.89	0.00	0.00	47.77	100,398.66
Employees Medical Trust	1,951,526.53	810,805.31	937,471.55	1,037.91	1,825,898.20
SCC Unemployment Trust	213,994.40	0.00	0.00	104.20	214,098.60
Post Employment Benefits	932.66	0.00	0.00	-2.77	929.89
Prior Year Protest	220,311.24	0.00	0.00	108.45	220,419.69
Bankruptcy	2,369.31	0.00	0.00	1.15	2,370.46
Unclaimed Property Fd	84,107.24	0.00	80.15	47.32	84,074.41
Arbitration Fd	13,656.12	7,404.00	13,243.75	3.75	7,820.12
Condemnation Fd	899,064.15	140,298.36	0.00	431.98	1,039,794.49
Estates of Dec. Persons	68,235.77	0.00	0.00	32.12	68,267.89
General County Escheat Fd	8,212.72	0.00	0.00	3.91	8,216.63
County Flood Prevention	11,958,966.68	0.00	179.40	5,599.35	11,964,386.63
CC Returned Checks	4,220.69	0.00	0.53	0.53	4,220.69
Circuit Clerk Bonds & Fees	311,658.32	518,402.08	686,868.02	5.69	143,198.07
Circuit Clerk Credit Card	2,138,466.58	42,408.05	269.54	269.54	2,180,874.63
Circuit Clerk Pool #4 Int	214,619.98	276.25	0.00	26.74	214,922.97
St. Clair Co Marriage Fd	3,720.00	400.00	0.49	0.49	4,120.00
	\$154,156,561.50	\$6,316,900.20	\$7,650,176.15	\$73,349.03	\$152,896,634.58

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

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 January 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 01/31/16

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	670,581.67
BANK OF BELLEVILLE.....		2,009,536.74
BANK OF SPRINGFIELD.....		245,333.13
CENTRUE BANK.....		617,412.52

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
CITIZENS COMMUNITY BANK.....	17,107,252.10
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	38,605,566.33
FIRST BANK.....	2,362,483.86
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	1,416,204.51
ILLINOIS FUNDS.....	1,535,894.87
MORGAN STANLEY SMITH BARNEY.....	80,908,992.48
PEOPLES NATIONAL BANK.....	254,868.11
REGIONS BANK.....	1,516,604.82
RELIANCE BANK.....	1,381,273.66
UMB.....	31,787.47
US BANK.....	1,250,842.31
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 152,896,634.58

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 01/31/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 150,349,298.22
CIRCUIT CLERK POOL #4.....	2,547,336.36

GRAND TOTAL	\$ 152,896,634.58

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Joan McIntosh 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Reports were approved unanimously.

9-b-3 RESOLUTION - OFFENDER ACCOUNTABILITY PROGRAM FOR ST. CLAIR COUNTY.

RESOLUTION NO. 2138-16-R

RESOLUTION ADOPTING AN OFFENDER ACCOUNTABILITY PROGRAM FOR ST. CLAIR COUNTY, ILLINOIS.

WHEREAS, the St. Clair County Board Chairman (the "Chairman") of St. Clair County, Illinois, has determined that it is necessary and in the best interest of the County to allow the State's Attorney to administer an Offender Accountability Program (OAP); and

WHEREAS, it is necessary and in the best interest of the County that the Board adopt this pre-charge diversion process that allows potential defendants to redress an alleged criminal violation through restitution, possible drug treatment, cognitive behavioral correction and community service. Among other things, this process requires offenders to pay restitution to the injured or affected parties, including victims of crime, law enforcement, and the criminal justice system. The Chairman shall authorize expenditures of net fees collected under this program by the General Fund on items including but not limited to: supporting the continuing needs of the OAP either in-house or contractual; other alternative justice programs/jurisdictions in keeping with the equitable and restorative nature of the pre-charge diversion program including but not limited to probation.

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

Section 1. The Board hereby finds that all of the recitals contained in this Resolution are full, true and correct.

Section 2. The Board hereby adopts the Offender Accountability Program and use of revenue as so stated.

Section 3. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

A motion was made by Mr. John West, seconded by Mr. Mike Baker 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-b-4 PURCHASE OF SIX VEHICLES FOR ASSESSOR, ZONING, & ANIMAL SERVICES.

February 29, 2016

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase "Five (5) New 2015 Ford Focus SE, 4-door Compact Sedans and One (1) New 2016 Chevrolet Pickup Truck" for use by the St. Clair County Assessor and Zoning Department Inspectors and Animal Services. The vehicles will be purchased from the State of Illinois Department of Central Management Services State Contract Number PSD4018025 and PSD4018033. Therefore, we ask your authority to purchase the following:

Landmark Ford, Inc. Springfield, IL	2015 Ford Focus SE	\$77,730.00
Miles Chevrolet Decatur, IL	2016 Chevrolet Pickup Truck	\$18,979.00

We therefore request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, "Landmark Ford, Inc. of Springfield, IL for \$77,730.00 and Miles Chevrolet for \$18,979.00". The State of Illinois Contract is available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

In addition, we request the St. Clair County Auditor to pay vendor on day of delivery pursuant to accurate invoicing and vehicle acceptance by the Purchasing and Central Services Mechanical Staff.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Report was approved unanimously.

9-b-5 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in February 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. Joseph Kassly 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Report was approved unanimously.

9-b-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of February 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. Marty Crawford, seconded by Mr. John West that the Report be approved.

Discussion ensued with questions from Mr. Frank Heiligenstein regarding Sale and Error costs mandated by the State of Illinois and the listing of Veterans names being listed on expense claims with Chairman Kern and State's Attorney Brendan Kelly responding. Mr. Edwin Cockrell concurred with Mr. Heiligenstein with not being allowed to reveal names.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Report was approved unanimously.

9-c-1 LETTER OF SUPPORT TO THE TOURISM BUREAU ILLINOIS SOUTH IN FISCAL YEAR 2017.

February 10, 2016

Ms. Jo Kathmann, Executive Director
Illinois South Tourism
4387 North Illinois St., Suite 200
Swansea, IL 62226

RE: Illinois FY 2016 Certification

Dear Ms. Kathmann:

The purpose of this letter is to indicate that St. Clair County Board will continue to recognize Illinois South Tourism. This recognition is in keeping with the County's motel tax ordinance, which provides funding for your organization.

As one of the Certified Tourism Bureaus within the State of Illinois, we understand that Illinois South Tourism will provide promotional support through its FY 2017 annual program for its service area, which includes St. Clair County, Illinois. We look forward to working with The Tourism Bureau to develop an effective marketing program for St. Clair County and the other counties in the region.

Sincerely,

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

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Joseph Kassly to approve the Letter of Support and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (27)

ABSTAINING John West. (1)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Letter of Support was approved by a vote of 27 YEAS and 1 ABSTAINING.

9-c-2 RESOLUTION - ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK.

RESOLUTION NO. 2139-16-R

RESOLUTION PROCLAIMING MARCH 28 THROUGH APRIL 2, 2016, AS
"ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK"

WHEREAS, the Community Development Block Grant (CDBG) has contributed to the community development of neighborhoods throughout the County since 1974 and HOME Investment Partnerships Grant since 1992, by providing resources to meet the needs of low and moderate income persons through housing rehabilitation, new home construction, homebuyer assistance, public facilities and infrastructure improvements, and through economic development opportunities to provide job creation, physical redevelopment and an improved local tax base; and

WHEREAS, the National Community Development Association has declared March 28 through April 2, 2016, National Community Development Week across the country to educate local officials and citizens about the significant role CDBG and HOME play in helping communities and the residents within them to achieve self-sufficiency and improve their standard of living;

NOW, THEREFORE, BE IT RESOLVED that St. Clair County, Illinois, does hereby proclaim March 28 through April 2, 2016, as St. Clair County Community Development Week.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. C. Richard Vernier 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-c-3 RESOLUTION - PROCLAIMING THE MONTH OF APRIL 2016 AS FAIR HOUSING MONTH IN ST. CLAIR COUNTY.

RESOLUTION NO. 2140-16-R

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2016 AS
FAIR HOUSING MONTH IN ST. CLAIR COUNTY

WHEREAS, April 2016 marks the forty-eighth anniversary of the Federal Fair Housing Law of 1968 that affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, sexual orientation or gender identity, religion, national origin, disability, and familial status; and

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make accommodations in rules, practices, and physical structure of premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, St. Clair County has and will in the future, continue to support equal opportunity in housing for all residents in St. Clair County and work with local governments in order to achieve these goals;

NOW, THEREFORE, BE IT RESOLVED St. Clair County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the goal of equal housing opportunity for all people.

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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 ORDINANCE - AMENDING CHAPTER 1 "ADMINISTRATION".

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Lonnie Mosley to deny Agenda Item #9-d-1 for lack of form based on recommendation of the Judiciary Committee.

Discussion ensued with Mr. Edwin Cockrell opposing this motion and stated that as a former supporter of MidAmerica Airport he feels the County Board has not been informed of operations. Mr. Cockrell stated he feels the County Board should operate MidAmerica Airport and report to this County Board every month.

Mr. Larry Stammer stated the County Board should take one hundred percent responsibility and accountability for what goes on at MidAmerica Airport and it should have been taken to the floor for a vote tonight.

Chairman Kern advised that the Ordinance did not come to the floor because of the form and that in its present form it would not do what is attempting to be done. Chairman Kern noted that in 1996 a Resolution was passed granting control of MidAmerica Airport to the Public Building Commission and the Public Building Commission has honored every part of that agreement. Chairman Kern noted that the Public Building Commission has open meetings where all matters are discussed that Mr. Cockrell and Mr. Stammer can attend and inform their constituents. Chairman Kern further noted that once a month Mr. Tim Cantwell, Director of MidAmerica Airport, attends the Economic Development Committee Meeting when he is in town and reports to that Committee. Chairman Kern stated that there is a reason revenues are up this past year at MidAmerica Airport. Chairman Kern advised that the County Board signed a grant assurance that we want the federal monies to build MidAmerica Airport to come here and when the Board did that they guaranteed that if the County does not run that airport that they have to then return the present value of those funds to the federal government which is somewhere around \$300,000,000. Chairman Kern stated that if you close the airport down then St. Clair County will have to pay \$300,000,000 back to the federal government. Chairman Kern further stated he is not satisfied with MidAmerica Airport but revenues are up at the airport and headed in the right direction. Chairman Kern further noted that Director Cantwell's bonuses are based on increased revenues as per the contract entered into at the time Mr. Cantwell was hired in 2003. Further discussion ensued.

Motion to Deny on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Kenneth Sharkey, Robert Trentman, C. Richard Vernier. (18)
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. . . Oliver Hamilton. (1)

The Chairman announced that the Motion to Deny was approved by a vote of 18 YEAS and 10 NAYS.

9-e-1 AGREEMENT BETWEEN DISTRICT NO. 9, INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS & ST. CLAIR COUNTY DEPARTMENT OF MIDAMERICA AIRPORT MAINTENANCE.

AGREEMENT
between
DISTRICT NO. 9, INTERNATIONAL ASSOCIATION
OF MACHINISTS AND AEROSPACE WORKERS
and
ST. CLAIR COUNTY DEPARTMENT OF
MIDAMERICA AIRPORT MAINTENANCE

01/01/2014 THROUGH 12/31/2016

Preamble

This Agreement entered into by St. Clair County, Illinois, hereinafter referred to as "EMPLOYER" (or "DEPARTMENT"), and District 9 of the International Association of Machinists and Aerospace Workers, hereinafter referred to as "UNION", supersedes and cancels any and all previous agreements, whether written or verbal, between Employer and Union or any individual, and concludes all collective bargaining negotiations for the term of this Agreement, except as specifically provided herein.

Employer and Union mutually agree that the objective set forth herein is the entire agreement covering rates of pay and wages, hours of employment, and other conditions of employment; to promote the efficiency and productivity of employees in the St. Clair County Department of MidAmerica Airport Maintenance; and to provide for prompt and fair settlement of grievances without any work stoppages which interfere with the operation of the St. Clair County Department of MidAmerica Airport Maintenance. It is Employer's and Union's desire to provide the people of St. Clair County, Illinois, with the highest-quality service by mutual agreement through good-faith negotiations.

The parties acknowledge that during the negotiations which resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining, and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Therefore, Employer and Union, for the duration of this Agreement, each voluntarily and unqualifiedly waives the right, and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter referred to or covered in this Agreement, including the impact of Employer's exercise of its rights as set forth herein on salaries, fringe benefits or terms and conditions of employment.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Kenneth Sharkey, seconded by Mr. Jerry Dinges that the Agreement be approved.

Discussion ensued with questions from Mr. Larry Stammer regarding negotiation issues for the contract with a response from Chairman Kern and Mr. Kenneth Sharkey.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)
ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Agreement was approved unanimously.

9-f-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR CO.

RESOLUTION NO. 2141-16-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-00151-06-MS, which provides for the repair of Jefferson Road, C.H. 20, by the placement of Incidental HMA Surface and ditch grading and shaping, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, February 8, 2016, and publicly opened and read at the above location at 4:30 p.m., Monday, February 8, 2016, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$26,515.00 submitted by Hank's Excav & Landscaping, Inc., is 18.1% below the engineer's estimated cost of \$32,410, as prepared by the St. Clair County Department of Roads & Bridges;

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 15-00151-06-MS, Jefferson Road, C.H. 20, be and the same is, hereby awarded to Hank's Excav & Landscaping, Inc., 5825 W. State Rte. 161, Belleville, IL, at its low bid of \$26,515.00; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County, with Hank's Excav & Landscaping, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

2
ST. CLAIR CO.

RESOLUTION NO. 2142-16-RT

WHEREAS, pursuant to duly published notices, bids for Section 14-00253-12-CH, which provides for the construction of a left turn lane from Scott-Troy Road, C.H. 61, to Hilltop Drive, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, February 8, 2016, and publicly opened and read at the above location at 4:30 p.m., Monday, February 8, 2016, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$265,485.40 submitted by The Kilian Corporation, is 11.5% over the engineer's estimated cost of \$238,164.20, as prepared by the St. Clair County Department of Roads & Bridges;

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 14-000253-12-CH, Scott-Troy Road, C.H. 61, be and the same is, hereby awarded to The Kilian Corporation, 608 S. Independence, Mascoutah, IL, at its low bid of \$265,485.40; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County with The Kilian Corporation, for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

3
ST. CLAIR CO &
EAST ST. LOUIS

RESOLUTION NO. 2143-16-RT

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

WHEREAS, the County Board of St. Clair County and City of East St. Louis, Illinois, entered into an agreement for transfer of the jurisdiction of the above location to the County Highway System, of which an unexecuted copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the highway system of St. Clair County and that said route be identified as County Highway 100, Front Street from Trendley Avenue to 700 feet north of Winter Street.

4
ST. CLAIR CO.

RESOLUTION NO. 2144-16-RT

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 Front Street, County Highway 100, beginning at Trendley Avenue and extending northerly to a point 700 feet north of Winter Road, the northern terminus of Front Street, be designated a Class III Truck Route.

5
ST. CLAIR CO. &
IL DEPARTMENT OF
TRANSPORTATION

RESOLUTION NO. 2145-16-RT

WHEREAS, the County of St. Clair and the Illinois Department of Transportation 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, County Highway 100, from Trendley Avenue to a point approximately 700 feet north of Winter Street. Said improvement to be known as Section 15-00370-00-RP; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair and the Illinois Department of Transportation, 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.

6
ST. CLAIR CO. &
CITY OF FAIRVIEW HEIGHTS

RESOLUTION NO. 2146-16-RT

WHEREAS, the County of St. Clair and the City of Fairview Heights, Illinois, have mutually determined that it would be in the best interest of the public to construct a Relief Storm Sewer to facilitate positive drainage from Northwestern Drive located in the Fox Creek Subdivision which lies westerly of and adjacent to Old Collinsville Road, C.H. 70. This work to be referenced by the County as Section 15-00276-04-DR; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair and the City of Fairview Heights, which provides for responsibilities of costs, maintenance, 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.

7
ST. CLAIR CO. &
CASEYVILLE TWP.

RESOLUTION NO. 2147-16-RT

WHEREAS, the County of St. Clair is proposing the improvement of Frank Scott Parkway West, County Highway 95, from a point approximately 741 feet east of Route 159 to Old Collinsville Road. Officially known as Section 12-00301-14-PW; and

WHEREAS, during the development of plans for said improvement it was determined that Caseyville Township Sewer System, hereinafter referred to as the "TOWNSHIP", sanitary sewer main was in conflict with the proposed improvement and would need to be removed and relocated; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair, hereinafter referred to as the "COUNTY", has prepared an agreement with the TOWNSHIP which provides for the costs, maintenance and other obligations, 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 FURTHER RESOLVED, that the proposed sanitary sewer main relocation to be a part of the improvement designated 16-00301-17-MS; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the COUNTY in accordance with the above.

8
ST. CLAIR CO.

RESOLUTION NO. 2148-16-RT

WHEREAS, the County of St. Clair is proposing the improvement of Frank Scott Parkway West, County Highway 95, from a point approximately 741 feet east of Route 159 to Old Collinsville Road. Officially known as Section 12-00301-14-PW; and

WHEREAS, during the development of plans for said improvement 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, it has been determined that said existing sanitary sewer main lies within a permanent easement owned by Caseyville Township Sewer System; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed sanitary sewer relocation, including surveys, plans, specifications, permits and bidding documents; and

WHEREAS, the firm of Oates Associates, Inc. has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, on a cost-plus basis for an estimated total amount not to exceed \$30,101.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Oates Associates, Inc. to furnish engineering services as above specified; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Oates Associates, Inc. for engineering work in accordance with the above; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Oates Associates, Inc. be a part of the improvement designated 16-00301-17-MS; and

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

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

Discussion ensued with questions and comments from Mr. Frank Heiligenstein regarding Jefferson Road asking the Transportation Committee to come up with funds to correct the defects on Jefferson Road and others as there are funds for the Front Street project in East St. Louis. Chairman Kern responded stating that since the subsidence on Jefferson Road is now over, the problems can now be addressed. Chairman Kern further advised that Front Street project is a public private partnership and that St. Clair County has worked to bring in federal funds, state funds, and funds from the local industry in the area and there are no County dollars in it. Chairman Kern stated Front Street being improved will open up commercial development and real estate tax revenues derived from that commercial property will certainly help St. Clair County. Mr. C. Richard Vernier commented regarding distribution of funds being spent.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Resolutions were adopted unanimously.

9-g-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2149-16-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 - FEBRUARY 2016										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	0715004	Sal	Erwin Miller	\$807.24	\$92.38	\$11.25	\$117.75	\$456.74	\$129.12	
2	1012502	Sal	Alisa D Vaughn	\$1,610.00	\$0.00	\$120.00	\$99.25	\$317.00	\$1,073.75	
3	0116268	Sal	Paul R Woods	\$860.00	\$34.54	\$11.25	\$95.00	\$450.00	\$265.46	
4	1015247	Sal	Dwight L Ore-gon	\$1,060.00	\$33.21	\$15.00	\$78.50	\$450.00	\$477.54	
5	1015269	Sal	Charles & Lillie Rattler	\$850.00	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56	
6	1014051	Sal	Deandra L Hor-ace	\$8,836.00	\$50.34	\$127.50	\$78.50	\$2,294.24	\$6,285.42	
7	1014081	Sal	K & B Home Improvement	\$1,742.00	\$0.00	\$41.25	\$69.25	\$450.99	\$1,180.51	
8	0116250	Sal	Nina Lee & IV Lee	\$800.50	\$14.29	\$11.25	\$69.25	\$450.00	\$255.71	
9	0116267	Sal	Albert A Kemp	\$860.00	\$9.48	\$11.25	\$95.00	\$450.00	\$290.52	
10	0116022	Sal	Kishan D Robin-son	\$1,820.00	\$0.00	\$26.25	\$78.50	\$450.00	\$1,260.75	
11	0116169	Sal	Bianca V Foster	\$800.50	\$0.00	\$11.25	\$69.25	\$450.00	\$270.00	
12	0116176	Sal	Damon J Williams	\$800.50	\$99.63	\$11.25	\$157.00	\$450.00	\$82.62	
13	0116181	Sal	Norma D Rush	\$800.50	\$39.98	\$11.25	\$78.50	\$450.00	\$220.77	
14	0116189	Sal	Kelli B Hawkins	\$801.00	\$150.50	\$11.25	\$189.25	\$450.00	\$0.00	
15	1215001A	Sal	Junior Rock In-vestments	\$800.50	\$0.00	\$0.00	\$46.25	\$450.00	\$293.00	
16	0116199	Sal	Charlene P Stamps	\$800.50	\$46.47	\$11.25	\$78.50	\$450.00	\$214.28	
17	0116205	Sal	Nazmi M Farah	\$801.00	\$33.21	\$11.25	\$78.50	\$450.00	\$228.04	
18	0713362	Sal	Christopher R Gooch	\$11,017.00	\$46.49	\$157.50	\$69.25	\$2,944.34	\$7,799.42	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
19	1015286	Sal	Martha Miller	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
20	0116120	Sal	Deborah A Bell	\$800.50	\$43.54	\$11.25	\$78.50	\$450.00	\$217.21
21	1215003A	Sal	Ameren Illinois Company D/B/A Ameren Illinois	\$789.25	\$19.83	\$0.00	\$69.25	\$450.00	\$250.17
22	1215002A	Sal	Ameren Illinois Company D/B/A Ameren Illinois	\$789.25	\$30.06	\$0.00	\$69.25	\$450.00	\$239.94
23	1215004A	Sal	Ameren Illinois Company D/B/A Ameren Illinois	\$789.25	\$19.83	\$0.00	\$69.25	\$450.00	\$250.17
24	201001479	Rec	David Edwards	\$4,220.00	\$64.65	\$0.00	\$78.50	\$1,603.53	\$2,469.14
25	201102172	Rec	Marie Mitchom	\$1,713.20	\$88.86	\$0.00	\$78.50	\$726.81	\$819.03
26	201102003	Rec	FAMS Co	\$3,831.90	\$104.35	\$0.00	\$78.50	\$984.17	\$2,664.88
27	201104029	Rec	Donna Corley	\$1,697.62	\$97.86	\$0.00	\$78.50	\$683.19	\$838.07
28	201103887	Rec	Lawrence W Sally	\$1,747.28	\$97.86	\$0.00	\$78.50	\$718.93	\$851.99
29	200802509	Rec	Glendora Lewis	\$4,011.46	\$57.10	\$0.00	\$69.25	\$949.72	\$2,935.39
30	201001133	Rec	St Crosby Inc	\$1,734.01	\$64.65	\$0.00	\$78.50	\$590.02	\$1,000.84
31	201001128	Rec	ZS III LLC	\$458.08	\$64.65	\$0.00	\$78.50	\$193.88	\$121.05
32	201102147	Rec	Karen Brown	\$2,133.71	\$97.86	\$0.00	\$78.50	\$789.11	\$1,168.24
33	201000011	Rec	Monique & Rosina York	\$405.00	\$64.65	\$0.00	\$78.50	\$227.88	\$31.90
34	201102110	Rec	Lisa Twesten	\$5,055.93	\$117.83	\$0.00	\$78.50	\$1,742.95	\$3,116.65
35	201000618	Rec	Willia Jane Gee	\$1,889.16	\$64.65	\$0.00	\$78.50	\$628.15	\$1,117.86
36	201001129	Rec	ZS III LLC	\$1,262.92	\$64.65	\$0.00	\$78.50	\$413.45	\$706.32
37	0116005	Sal	Christian Activ-ity Center	\$800.50	\$25.26	\$11.25	\$69.25	\$450.00	\$244.74
38	0116011	Sal	Melvin Isaac	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
39	0116019	Sal	Rodney Baker	\$800.50	\$99.13	\$11.25	\$159.25	\$450.00	\$80.87
40	0116023	Sal	Adam C Agne	\$800.50	\$25.69	\$11.25	\$78.50	\$450.00	\$235.06
41	0116025	Sal	Marlon D Tucker	\$800.50	\$98.50	\$11.25	\$189.25	\$450.00	\$51.50
42	0116044	Sal	Lansdowne LLC	\$800.50	\$94.26	\$11.25	\$99.25	\$450.00	\$145.74
43	0116045	Sal	Lansdowne LLC	\$800.50	\$26.43	\$11.25	\$69.25	\$450.00	\$243.57
44	0116046	Sal	Lansdowne LLC	\$800.50	\$81.63	\$11.25	\$69.25	\$450.00	\$188.37
45	0116047	Sal	Lansdowne LLC	\$1,561.75	\$0.00	\$22.50	\$339.25	\$450.00	\$750.00
46	0116048	Sal	Lansdowne LLC	\$800.50	\$85.59	\$11.25	\$129.25	\$450.00	\$124.41
47	0116049	Sal	Lansdowne LLC	\$800.50	\$21.22	\$11.25	\$69.25	\$450.00	\$248.78
48	0116050	Sal	Lansdowne LLC	\$800.50	\$68.54	\$11.25	\$99.25	\$450.00	\$171.46
49	0116051	Sal	Lansdowne LLC	\$1,967.75	\$109.83	\$28.50	\$166.25	\$475.00	\$1,188.17
50	0116055	Sal	Lansdowne LLC	\$800.50	\$58.06	\$11.25	\$99.25	\$450.00	\$181.94

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
51	0116061	Sal	Lansdowne LLC	\$851.25	\$187.53	\$12.00	\$159.25	\$450.00	\$42.47
52	0116059	Sal	Lansdowne LLC	\$800.50	\$18.44	\$11.25	\$69.25	\$450.00	\$251.56
53	0116060	Sal	Lansdowne LLC	\$800.50	\$52.88	\$11.25	\$69.25	\$450.00	\$217.12
54	0116071	Sal	Lamar Gentry	\$800.50	\$0.00	\$11.25	\$69.25	\$450.00	\$270.00
55	0116212	Sal	Erskine D Wright	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
56	0116203	Sal	Rock M B Church	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
57	0116168	Sal	Michael D Montgomery	\$800.50	\$31.09	\$11.25	\$69.25	\$450.00	\$238.91
58	0116091	Sal	Lansdowne LLC	\$800.50	\$73.76	\$11.25	\$159.25	\$450.00	\$106.24
59	0116110	Sal	Lansdowne LLC	\$800.50	\$21.07	\$11.25	\$78.50	\$450.00	\$239.68
60	0116111	Sal	Lansdowne LLC	\$800.50	\$21.07	\$11.25	\$78.50	\$450.00	\$239.68
61	0116223	Sal	Brian T Triska	\$800.50	\$120.58	\$11.25	\$117.75	\$450.00	\$100.92
62	0116229	Sal	Ahmad Deriyah	\$800.50	\$27.10	\$11.25	\$78.50	\$450.00	\$233.65
63	0116230	Sal	Ramirez Diversified Services	\$800.50	\$26.72	\$11.25	\$78.50	\$450.00	\$234.03
64	0116231	Sal	Brian T Triska	\$800.50	\$59.93	\$11.25	\$117.75	\$450.00	\$161.57
65	0116233	Sal	Ahmad Deriyah	\$1,155.75	\$39.70	\$16.50	\$78.50	\$450.00	\$571.05
66	0116235	Sal	Frenita L Hall	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
67	0116070	Sal	Princess P Perkins	\$810.00	\$109.25	\$11.25	\$196.25	\$450.00	\$33.75
68	0116078	Sal	Princess Perkins	\$800.50	\$150.00	\$11.25	\$189.25	\$450.00	\$0.00
69	0414117	Sal	Michael L Dawson	\$1,265.00	\$0.00	\$135.00	\$69.25	\$273.78	\$785.46
70	201001443	Rec	Bertha Moore	\$3,813.00	\$114.68	\$0.00	\$78.50	\$1,238.17	\$2,373.61
71	0116052	Sal	Killian Weir	\$952.75	\$230.06	\$13.50	\$219.25	\$450.00	\$39.94
72	0116139	Sal	LOP Land Trust	\$800.50	\$59.25	\$11.25	\$108.50	\$450.00	\$171.50
73	200803963	Def Rec	Celeste Wickliffe	\$634.00	\$0.00	\$0.00	\$0.00	\$114.86	\$519.14
74	201000024	Def Rec	Derrick & Teresa Johnson	\$550.00	\$51.65	\$0.00	\$0.00	\$344.87	\$153.48
75	201103128	Def Rec	Waun Martin	\$2,186.20	\$46.19	\$0.00	\$0.00	\$831.12	\$1,308.89
76	201000363	Def Rec	Diana Willyard	\$1,045.00	\$30.56	\$0.00	\$0.00	\$432.30	\$582.14
77	200900978	Def Rec	Winston Proper-ties, Inc	\$7,279.00	\$46.49	\$0.00	\$0.00	\$1,681.94	\$5,550.57
78	REMOVED								
79	0116148	Sal	Ronald E Hopkins	\$825.87	\$33.21	\$11.62	\$78.50	\$450.00	\$252.54
80	0116150	Sal	TGM Systems Inc	\$800.50	\$150.00	\$11.25	\$189.25	\$450.00	\$0.00
81	0116151	Sal	TGM Systems Inc	\$800.50	\$150.00	\$11.25	\$189.25	\$450.00	\$0.00
82	201000317	Rec	Willie J Can-ada	\$15,795.24	\$89.68	\$0.00	\$78.50	\$3,567.32	\$11,059.74
83	201102962	Rec	Albert Driver Anita Driver	\$1,234.06	\$91.37	\$0.00	\$78.50	\$542.36	\$521.83
84	201100885	Rec	Monica Carson	\$1,465.00	\$117.33	\$0.00	\$78.50	\$663.97	\$605.20

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
85	1014540	Sal	Kenya M Wash- ington	\$6,799.25	\$30.72	\$97.50	\$78.50	\$1,787.50	\$4,805.03
				-----	-----	-----	-----	-----	-----
TOTALS				\$144,202.13	\$4,992.84	\$1,319.62	\$7,808.00	\$52,968.29	\$76,009.58
									CLERK FEES \$ 4,992.84
									SEC OF STATE/RECORDER FEES \$ 7,808.00

									TOTAL TO COUNTY \$88,810.42
/s/ Lonnie Mosley				/s/ Craig W. Hubbard					
/s/ Roy Mosley Jr.				/s/ Joan McIntosh					
/s/ Marty Crawford									
				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 Eighty-Eight Thousand, Eight Hundred Ten and 42/100 Dollars, (\$88,810.42) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mrs. Joan McIntosh, seconded by Mr. Lonnie Mosley 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-g-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Jason R Hampton (02/24/16)

Account No.: 1014192 Parcel I.D. No.: 02-18.0-421-022

Property Address: 542 Wimmer Place, East St. Louis, IL, 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$6,793.49
Total Paid to Account: \$3,353.00
Balance Due: \$3,465.49
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? 2

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: Paid \$690.00 at 02/24/16 TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Robert Scott (02/24/16)

Account No.: 1014066 Parcel I.D. No.: 02-03.0-100-043

Property Address: N Kingshighway, East St. Louis, IL 62201

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$35,739.25
Total Paid to Account: \$18,180.00
Balance Due: \$17,559.25
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 \$3,512 at 02/24/16 TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Diehl Goodin (02/24/16)

Account No.: 201002445 Parcel I.D. No.: 02-34.0-204-032

Property Address: N 82nd St., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/14/14
Purchase Price: \$1,980.63
Total Paid to Account: \$550.00
Balance Due: \$1,463.13
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: Paid \$290 at 02/24/16 TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Leon Kerby

Account No.: 1014315

Parcel I.D. No.: 02-27.0-113-010

Property Address: 415 Inland Dr., East St. Louis, IL, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/23/14
Purchase Price: \$6,291.75
Total Paid to Account: \$3,885.00
Balance Due: \$2,419.25
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: Paid \$400 at 02/24/16 TC Meeting
- to pay an additional \$82 by Monday, 02/29/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Tamika Johnson

(02/24/16)

Account No.: 1014329

Parcel I.D. No.: 02-29.0-204-031

Property Address: 621 Golden St., Centreville, IL, 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/23/14
Purchase Price: \$9,857.48
Total Paid to Account: \$8,228.00
Balance Due: \$1,641.98
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: Paid \$326 at 02/24/16 TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Alicia Johnson (02/24/16)

Account No.: 200903010 Parcel I.D. No.: 07-07.0-202-036

Property Address: 16 Louise Ln., Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/15/13
Purchase Price: \$3,876.68
Total Paid to Account: \$2,161.00
Balance Due: \$1,748.18
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? Yes - house 2014

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$344 at 02/24/16 TC Meeting

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

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

NAYS MESSRS. Frank Heiligenstein. (1)

ABSENT MESSRS. Oliver Hamilton. (1)

The Chairman announced that the Requests were approved by a vote of 27 YEAS and 1 NAY.

9-g-3 RETENTION AGREEMENT WITH MS MITCH CONSULTING LLC.

RETENTION AGREEMENT

THIS AGREEMENT, made and entered into by and between the COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, a public corporate and politic, hereinafter referred to as "COUNTY" and MS MITCH CONSULTING, LLC, hereinafter referred to as "COORDINATOR";

WITNESSETH:

WHEREAS, COUNTY is the owner of certain parcels of real property situated within the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois, containing structures which COUNTY desires to demolish for the civic betterment of the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois; and

WHEREAS, COORDINATOR represents to COUNTY that he is experienced and has actively engaged in the business of demolition of residential, commercial and industrial structures and improvements of all types in and about St. Clair County, Illinois, as an independent contractor, and that COORDINATOR is possessed of all of the skills and expertise required for the purpose and supervising and coordinating the demolition of such structures on behalf of COUNTY; and

WHEREAS, COORDINATOR has previously been retained by COUNTY to supervise a demolition program under the direction and control of COUNTY'S Trustee Committee (hereinafter, the "Committee") concerning structures within the City of East St. Louis, Illinois, performing the functions, duties and obligations set forth in the RETENTION AGREEMENT adopted by the COUNTY on August 26, 2013.

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows, to wit:

1. RETENTION AGREEMENT that was adopted by the COUNTY on August 26, 2013, is hereby null and void effective on the date this RETENTION AGREEMENT is adopted.
2. COUNTY hereby retains COORDINATOR to act on behalf of COUNTY in the supervision of the St. Clair County demolition program, as the "Demolition Coordinator" thereof, for the term ending with the close of the business day on the second anniversary date hereof.
3. COORDINATOR, as such Demolition Coordinator, expressly hereby undertakes and agrees to perform the following functions personally and through his personnel, and at the COORDINATOR'S expense:
 - A. Inspect all structures designated by COUNTY and located upon properties of COUNTY within the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois, for the purpose of determining the propriety of demolition thereof and, as to each such structure:
 - a. Conduct Pre-Demolition Photography of the structure to be demolished accurately depicting the same;
 - b. Complete a written Pre-Demolition Property Report in form prescribed by COUNTY;
 - c. Deliver and present the Pre-Demolition Photography and completed Pre-Demolition Property Report as to each such structure to the Committee for its consideration and direction to commence demolition efforts.
 - B. Upon the identification of structures deemed eligible for demolition COORDINATOR shall contact all utility companies to disconnect electric and gas service to each property, furthermore COORDINATOR will contact asbestos contractors to identify all asbestos contaminated material.
 - C. Submit publication in the local newspaper as an invitation to bid for demolition. Such publication shall not include the parcel number or address of properties approved for demolition. Bidders may obtain the address information by contacting the COORDINATOR.
 - D. Compile all demolition bidding documents and prepare demolition packets for bidders.
 - E. Deliver sealed bids to the Committee.
 - F. Upon the issuance of a demolition contract between COUNTY and a third party demolition contractor (hereinafter, the "Contractor") as to any structure, COORDINATOR shall open a project file as to such structure (which project file shall be and remain the property of COUNTY), and shall maintain therein a duplicate copy of the demolition permit therefore duly issued to the Contractor by the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois, together with copies of the Contractor's written evidence of the lawful disposal of the demolition debris, and together with duly executed lien waivers by the contractor, all as hereinafter provided.
 - G. During the performance of each demolition contract between COUNTY and Contractor, COORDINATOR shall do the following:
 - a. Inspect the affected property to insure that all debris generated by such activities is removed and disposed in accordance with all applicable statutes and ordinances of all governmental entities having jurisdiction thereof;
 - b. Inspect the affected property to insure that all masonry, footing and foundations are removed, and that all sanitary sewer drain lines and all water, gas and other utility supply lines are properly capped and buried;
 - c. Inspect the adjoining properties to insure that all adjacent structures are provided with adequate sub lateral and sub adjacent support throughout the demolition process;
 - d. Inspect any affected property to insure that the site and the excavation are free of trash, rubbish, garbage and other debris prior to backfilling;
 - e. Observe the debris removal process to insure that all haul trucks are covered or otherwise secured in order to prevent spillage, and obtain from each Contractor true copies of the written evidence of the lawful disposal of all debris generated through the demolition;
 - f. Observe the back fill process to insure that only clean fill earth is used therein, and to insure that the affected property is properly graded and seeded in accordance with industry standards.
 - H. Upon completion of each demolition project, COORDINATOR shall do the following:
 - a. Confirm the compliance by the Contractor with all of the terms and provisions of the subject demolition contract;
 - b. Confirm the receipt and maintenance within the project file, the demolition permit, written evidence of lawful disposal, and lien waiver referred to above;

- c. Conduct Post-Demolition Photography of the site accurately depicting the same;
 - d. Complete a written Post-Demolition Property Report in form prescribed by COUNTY, and deliver the same to the Committee for approval and payment authorization.
- 4. Each of the parties expressly acknowledges and agrees that COORDINATOR is not, for any purpose, an employee of COUNTY; and is and shall remain an independent contractor retained only for the purposes aforesaid; and the COUNTY shall have no direct control of the activities of COORDINATOR hereunder; and that COORDINATOR shall at his expense, furnish his own office and support facilities and employees, as well as, all transportation, expenses, vehicles, equipment and all other items and expenses required for the performance of these obligations hereunder. Further, COUNTY shall not be required to, and shall not make any withholdings for federal or state income tax or Social Security purposes from the compensation to be paid to COORDINATOR hereunder. COORDINATOR shall comply with the following COUNTY insurance requirements: COORDINATOR shall provide a Certificate of Insurance evidencing the existence of current General Liability Insurance with limits of no less than \$1,000,000.00 and naming COUNTY as an additional insured hereunder. COORDINATOR shall provide a Certificate of Insurance evidencing the existence of current Automobile Insurance with limits of no less than \$1,000,000.00 and naming the COUNTY as an additional insured. COORDINATOR, if he has employees, shall provide a Certificate of Insurance evidencing Workers Compensation with limits which the State of Illinois require which is \$100,000 Each Accident, \$500,000 Disease-Policy Limit and \$100,000 Disease-Each Employee. If COORDINATOR has no employees, Workers Compensation coverage is NOT required; however, COORDINATOR must execute a Hold Harmless Agreement as provided by the St. Clair County Insurance Department.
- 5. COUNTY shall pay to COORDINATOR the following amounts:
 - A. The COORDINATOR shall be paid as follows:
 - a. Upon the COUNTY'S approval and acceptance of the Post-Demolition Property Report, the COORDINATOR shall be entitled to the following fee

<u>Number of Properties</u>	<u>Fee per Property</u>
1	\$1,225.00
2-4	\$1,100.00
5-9	\$1,000.00
10-15	\$ 900.00
>15	\$ 850.00
 - b. Should a property be removed by the Committee for any reason the COORDINATOR shall be reimbursed for actual costs upon presentation of receipts and for professional services at a rate of \$100.00 per property.
 - c. This shall not apply to any properties that are of a commercial use, only properties that are of a residential use.
- 6. COORDINATOR expressly hereby warrants and agrees that COORDINATOR shall have no direct or indirect ownership interest in any Contractor performing services for COUNTY in conjunction with its demolition program, and the COORDINATOR shall not accept or otherwise receive anything of value from or on behalf of any such Contractor or from or on behalf of any other person, firm or other entity as a direct or indirect result of this agreement or of any act or omission of COORDINATOR hereunder, and the COORDINATOR shall refer requests from non-bidder third parties for information on demolitions to the St. Clair County Freedom of Information Act officer and Open Meetings Act compliance officer. Further, COORDINATOR shall at all times hereafter during the term hereof absolutely refrain from performing, causing or suffering any act or omission which would in any way conflict with the performance of his obligations hereunder or with the welfare and best interest of COUNTY or the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois. COORDINATOR shall report to the appropriate law enforcement agency any theft from or trespass or criminal damage to properties held in trust by the St. Clair County Trustee.
- 7. This Agreement, and all of the further rights and obligations of the parties hereunder, may be canceled and terminated by either party upon thirty (30) days prior written notice to the other, and the same may be extended for an additional term of one (1) year at the option of COUNTY by written notice to COORDINATOR delivered at least thirty (30) days prior to the second anniversary date hereof.

A motion was made by Mr. Lonnie Mosley, seconded by Mrs. Joan McIntosh to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

The Chairman announced that the Agreement was approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Joseph Kassly, seconded by Mr. C. Richard Vernier that the Grants Department Payroll & Expenses for January 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-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. . . Oliver Hamilton. (1)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mrs. Angela Grossmann-Roeve, seconded by Mr. Fred Boch that the County Health Department Report for January 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016 Issue Date: 02/04/16

A. Sales Tax \$ 81,840.39

B. Trans Sales \$558,538.09

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

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. Oliver Hamilton. (1)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Mike Baker to go into Executive Session to discuss Workers Compensation Settlements at 8:04 p.m. Chairman Kern noted the same roll call. Motion Carried. Also, in attendance for the Executive Session are State's Attorney Brendan Kelly, Assistant State's Attorney Aaron Chappel, Mr. John Hughes, Director of Central Services and Military Affairs, and Mr. Frank Bergman, Director of Human Resources.

A motion was made by Mr. Fred Boch, seconded by Mr. C. Richard Vernier to return to Regular Session at 8:14 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to approve the settlement of the Workers Compensation Claim filed by Mr. Christopher Davis in the amount of \$35,734.50, and authorize Counsel to present said settlement to an arbitrator of the Workers Compensation Commission for judicial approval as discussed in Executive Session and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, 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. (28)

ABSENT MESSRS. Oliver Hamilton. (1)

The Chairman announced that the Settlement was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Nicholas Miller stated that he, Mr. Steve Reeb, Mr. C. Richard Vernier, and Dr. Curtis Jones would like to request that the Board recognize the Althoff Wrestling Team for their achievement at State and specifically the sophomore wrestler who won first at State in his division. Chairman Kern advised Mr. Miller to get the information to the County Board Office for the certificates.

Mr. Frank Heiligenstein inquired how many funds other than the Sheriff's Department are we accessing currently to pay our Sheriff's Deputies? Chairman Kern and Dr. Debra Moore, Director of Administration, advised there are three sources of revenue and they are all listed in the Budget.

Mr. Larry Stammer requested that wrestler from Belleville West, Nick Foster, who placed third in State be recognized.

Mr. Edwin Cockrell stated that the St. Libory Boys Basketball team finished 2nd in State in their division and asked that they be recognized.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Marty Crawford that the Board stand adjourned until Monday, March 28, 2016, at 7:30 p.m., for the regular March 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