

TRUSTEE COMMITTEE MEETING – FEBRUARY 24, 2016

The meeting was called to order by Lonnie Mosley at 7:00 p.m.. Roll call was taken, showing a quorum present as follows.

Members Present:

Lonnie Mosley, Chairman
Craig Hubbard
Roy Mosley, Jr.
Marty Crawford
Joan McIntosh

Members Absent:

Nicholas Miller
Lorraine Haywood

Others Present:

Whitney Strohmeier, Tax Agent Office
Kathy Hotz, Tax Agent Office
Mike Mitchell, Demolition Coordinator
Visitors listed under Item 3

1. MINUTES:

A motion was made and seconded to approve the minutes of the January 20, 2016 Trustee Committee Meeting. Motion carried.

2. TAX AGENT'S REPORTS AND RESOLUTIONS:

a. **Revolving Account Activity:** The Revolving Account Activity Report for January 2016 shows a Beginning Balance of \$8,286.54, Total Disbursements of \$-0-, Receipts of \$1,604.41, Allocated Pool Interest in the amount of \$1.70 with a Balance at Month End of \$9,892.65.

b. **Payment Account Activity:** The Payment Account Activity Report for January 2016 shows a Beginning Balance of \$724,146.51 and a Balance at Month End of \$749,184.97.

c. **Monthly Redemption Reports:**

The Real Estate Monthly Redemption Report for January 2016 shows the Amount of Penalty as \$22,137.61; the Amount of Tax as \$65,207.52; Year to Date Totals of the Amount of Penalty as \$22,137.61 and the Year to Date Amount of Tax as \$65,207.52. The Total Collected Year to Date is \$87,345.13.

The Mobile Home Monthly Redemption Report for January 2016 shows the Amount of Penalty as \$860.43; the Amount of Tax as \$2,993.83; Year to Date Totals of the Amount of Penalty as \$860.43 and the Year to Date Amount of Tax as \$2,993.83 The Total Collected Year to Date is \$3,854.26.

d. **Monthly Resolution List:** During the month of February 2016 there were 85 resolutions presented to the Committee for consideration showing a Total Collected of \$144,202.13, total to County Clerk of \$4,992.84, total to Auctioneer of \$1,319.62, total to Recorder of Deeds \$7,808.00, total to Agent of \$52,968.29, total to County Treasurer of \$76,009.58 and a total to County of \$88,810.42.

e. **January 2016 Auction Sale:** At the January 2016 Auction Sale properties were sold totaling \$129,975.00 with the Recorder's Office being paid \$2,466.50 and the Auctioneer being paid \$1,949.62 for a total contract price of \$134,391.12.

f. **Returned Check Report (January 2016 Auction Sale):**

None

g. **Update Report:**

K & B Improvement - Account #0415063 and #1014081: Payment of \$4,000.00 to be paid before January 27, 2016; Received \$1,000.00 on January 25, 2015 and payment in full in the amount of \$1,742.00 on January 25, 2016.

Kenneth Brown - Account #201000662: Received \$1,000.00 on January 25, 2016.

Darryl Cash - Account #200800268 and #200904267: Payment of \$1,700.00 to be paid on January 21, 2016 on account #200800268. Received \$1,700.00 on January 22, 2016. Payment of \$10,000.00 to be paid on January 21, 2016 on account #200904267. Received \$10,000.00 on January 22, 2016.

Foster and Woolery - Account #200904862: Payment of \$1,016.00 to be paid by February 19, 2016. Received \$1,024.00 on February 19, 2016.

Willie Kidd - Account #200906157: Payment of \$310.00 to be paid by January 27, 2016. Payment received January 28, 2016.

Sadat Shy - Account #200903863: Payment of \$311.00 to be paid by January 26, 2016. Received \$311.00 on January 25, 2016.

Alecia Young - Account #201003909: Payment of \$1,457.00 to be paid by January 21, 2016. Received \$1,470.00 on January 21, 2016.

Extensions: Extension requests to County Board were all approved.

A motion was made and seconded to accept the Tax Agent's reports. Motion carried.

3. **VISITORS' REQUESTS:**

- a. **Down Payment Accounts:** Mr. Strohmeyer presented a list of accounts on which the required down payment was made in the required amounts and a six (6) month extension granted. A motion was made and seconded to approve the Down Payment Accounts presented. Motion carried.
- b. **Paid In Full Accounts:** Mr. Strohmeyer presented a list of accounts on which the amount was paid in full. A motion was made and seconded to approve the Paid In Full Accounts.
- c. **Orlando Rucker:** Mr. Rucker requested reinstatement with time payments on account #200802914. The property is located at 439 Beachland Place in Centreville. The account is delinquent for taxes in the amount of \$4,955.61. Mr. Rucker had attended the January meeting and was asked to return with documentation regarding title to the property in question. The Committee reviewed the documents that Mr. Rucker brought to the meeting. Discussion ensued regarding the issue of title and where he should be making payments. Mr. Strohmeyer stated that now that he has the documentation regarding the loan he will be able to look into the issue of whether the Trustee has good title to the property and what needs to happen. No action.
- d. **Calvin Carter:** Mr. Carter requested a reinstatement with time payments on account #1014207. The property is located at 509 N. 24th Street in East St. Louis. The account has a remaining balance in the amount of \$11,620.48. A motion was made by Mr. Mosley, Jr., seconded by Mrs. McIntosh, to reinstate the account, accept a down payment in the amount of \$2,340.00 and approve a six (6) month time payment extension. Motion carried.
- e. **Jason Hampton:** Mr. Hampton requested an extension on account #1014192. The property is located at 542 Wimmer Place in East St. Louis. The account has a remaining balance in the amount of \$3,465.49. Any extension will require full County Board approval. A motion was made by Mr. Mosley, Jr., seconded by Mrs. McIntosh, to accept a

down payment in the amount of \$690.00 and approve a six (6) month time payment extension with full County Board approval. Motion carried.

- f. **Robert Scott:** Mr. Scott requested an extension on account #1014066. The property is located at N. Kinghighway in East St. Louis. The account has a remaining balance in the amount of \$17,559.25 and any extension will require full County Board approval. A motion was made by Mr. Crawford, seconded by Mrs. McIntosh to accept a down payment in the amount of \$3,512.00 and approve a six (6) month time payment extension with full County Board approval. Motion carried.
- g. **Nona Owens:** Ms. Owens requested an extension on account #200703015. The property is located at 844 N. 78th Street in East St. Louis. The account is delinquent for taxes in the amount of \$4,022.13. Mr. Mosley, Jr. advised that the account is not eligible for an extension. It was recommended that no action be taken and to accept a payment and for Ms. Owens to try and pay the account in full before it is defaulted and in the auction sale. Ms. Owens made a payment of \$798.00. No action.
- h. **Greg Eitcenhefor:** Mr. Eitcenhefor requested information regarding purchasing a parcel of property owned by St. Clair County Trustee. Mr. Eitcenhefor advised he is relocating an excavation business to this area and needs to do this as soon as possible. Mr. Strohmeier advised that the property was offered one time at auction with no bid. The rule is that if it has been offered within a year with no bids, we can sell it minimum outside the auction. Since it has been over a year there would have to be an exception made to that rule to sell the property. The property is located at 438 North 74th Street in Centreville. A motion was made by Mr. Hubbard, seconded by Mr. Mosley, Jr., to approve the request for the purchase of property located at 438 North 74th Street in Centreville. Motion carried.
- i. **Leon Kerby:** Mr. Kerby requested an extension on account #1014315. The property is located at 415 Inland Drive in East St. Louis. The account has a remaining balance in the amount of \$2,419.25 and any extension will require full County Board approval. A motion was made by Mr. Mosley, Jr., seconded by Mrs. McIntosh, to accept a down payment in the amount of \$400.00 now and an additional \$82.00 to be paid by February 29, 2016 and approve a six (6) month time payment extension with full County Board approval. Motion carried.
- j. **Diehl Goodin:** Mr. Goodin requested an extension on account #201002445. The property is located at N. 82nd Street in Centreville. The account is delinquent for taxes in the amount of \$1,463.13. Any extension will require full County Board approval. A motion was made by Mr. Mosley, Jr., seconded by Mr. Crawford, to accept a down payment in the amount of \$290.00 and approve a six (6) month time payment extension with full County Board approval. Motion carried.
- k. **Tamika Johnson:** Ms. Johnson requested an extension on account #1014329. The property is located at 621 Golden Street in Centreville. The account has a remaining balance in the amount of \$1,641.98 and any extension will require full County Board approval. A motion was made by Mr. Mosley, Jr., seconded by Mr. Crawford, to accept a down payment in the amount of \$326.00 and approve a six (6) month time payment extension with full County Board approval. Motion carried.
- l. **Alicia Johnson:** Ms. Johnson requested an extension on account #200903863010. The property is located at 16 Louise Lane in Cahokia. The account has a remaining balance in the amount of \$1,748.18. Any action will require full County Board approval. A motion was made by Mr. Crawford, seconded by Mr. Mosley, Jr., to accept a down payment in the amount of \$344.00 and approve a six (6) month time payment extension with full County Board approval. Motion carried.
- m. **Darius Robinson by Mr. Strohmeier:** Mr. Robinson requested an extension on account #201001997. The property is located at 730 N. 88th Street in East St. Louis. The account is delinquent for taxes in the amount of \$7,033.36. Mr. Robinson has sent a cashier's check in the amount of \$1,401.00 for the required down payment for an extension. Discussion ensued and it was determined that Mr. Robinson should attend the March 23, 2016 Trustee Committee meeting due to the fact that any extension required full County Board approval. No action.
- n. The following people were scheduled to attend, but did not show up:

Cedric Jones: Request for extension on account #1014288.

K and B Home Improvement: Request for reinstatement on account #0715108.

4. **DEMOLITION PROGRAM:**

Mr. Mitchell reported that Hayes Contracting completed Set 11 and submitted a bill for final payment in the amount of \$109,640.00 together with a Final Waiver of Lien. Mr. Mitchell also submitted an invoice from MS Mitch Consulting in the amount of \$5,250.00 for the S11 project. A motion was made by Mr. Hubbard, seconded by Mr. Mosley, Jr., to approve the invoice from Hayes Contracting for payment in the amount of \$109,640.00 and the invoice from MS Mitch Consulting for payment in the amount of \$5,250.00. Motion carried. Discussion ensued regarding the grading of some of the properties where clumps of dirt were left. Mr. Mitchell advised that he will stay after Hayes Contracting until this is corrected.

Mr. Strohmeyer presented for approval a Retention Agreement with MS Mitch Consulting, LLC for Demolition Coordinator. A motion was made by Mr. Mosley, Jr., seconded by Mrs. McIntosh, to approve the Retention Agreement with MS Mitch Consulting, LLC for Demolition Coordinator. Motion carried. Mr. Strohmeyer advised that this was a two (2) year contract for both East St. Louis and Washington Park. Discussion ensued regarding changes in the Agreement as compared to the former agreement.

Mr. Mitchell stated that as soon as the County Board approved the Retention Agreement he would get started on Washington Park properties as well.

5. **OTHER BUSINESS:**

Chairman Mosley advised that he referred a matter to Mr. Strohmeyer for handling regarding a parcel in East Carondelet that Mayor Simmons of East Carondelet is wanting to purchase. Chairman Mosley stated that the Mayor of East Carondelet will be sending a letter to Mr. Strohmeyer regarding the matter.

6. **ADJOURNMENT:**

A motion was made and seconded to adjourn at 8:03 p.m.. Motion carried.

Respectfully submitted,

Lonnie Mosley, Chairman
St. Clair County Trustee Committee