

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

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, January 25, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

PRESENT MESSRS . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman noted that Ms. Carol Clark, Mrs. Lorraine Haywood, Mrs. Dixie Seibert, and Mr. C. Richard Vernier were excused.

Chairman Kern requested a moment of silence for Major James Lay of the Sheriff's Department, Mr. Payton Wilkin of CENCOM, and Mr. Mike Jones of the Zoning Department who have all recently passed away.

5 PUBLIC PARTICIPATION.

Mr. Herbert Simmons from St. Clair County ETSB introduced Mr. Stan Krushas from IEMA to address the County Board regarding flooding.

Mr. Stan Krushas, Coordinator from IEMA for this District thanked Chairman Kern and the Board for having him and for the collaboration and communication during the flood. Mr. Krushas explained the status of the recent flood disaster and where the County and the State of Illinois stand. Mr. Krushas explained the criteria to request a Federal Presidential Declaration and received questions and comments from County Board Members. Mr. Krushas advised that the State of Illinois is required to have \$18,091,000.00 of allowable costs to qualify for a Federal Presidential Declaration. Allowable costs are still being captured at this time.

Mr. Guy N. Don Carlos of 2406 Patrick Drive, Belleville, Illinois, spoke inquiring as to Items #9-b-1 and #9-b-2 on the Agenda.

Mr. Walter Owens who owns real estate at 1501 Potomac, Belleville, Illinois. Mr. Owens stated he has issues with flooding of a retention pond directly behind his property and has spoken to Mrs. Anne Markezich of the Zoning Department and County Board Member Angela Grossmann-Roeve. Mr. Owens advised he has lost potential buyers of the property because of the water issue. Mr. Owens further advised that he has had contractors look at the issue and they do not want to deal with the problem. Mr. Owens inquired as to what can be done to move this issue along. Chairman Kern addressed Mr. Owens' inquiry advising that letters are being sent by St. Clair County to try to address the issue regarding cleaning out the retention ponds. Mr. Owens was encouraged to work with the attorneys in the Zoning Department and see if you may have a civil action against the owners of the retention ponds.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the December 21, 2015, County Board Meetings and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR
COUNTY BOARD

PROCLAMATION

OCTOBER 1978 - JANUARY 2016

MARK EROS - RETIREMENT

WHEREAS, Mark Eros began his career with St. Clair County on October second, nineteen hundred and seventy-eight as an assistant voting machine technician; and

WHEREAS, Mark Eros has been employed in the St. Clair County Clerk's Office his entire career; and

WHEREAS, Mark Eros has worked for seven County Clerks; C. Barney Metz, Geraldine Quirin, Alvin Schneider, Janice Delaney, Clifford "Sam" Flood, Bob Delaney, and Thomas Holbrook; and

WHEREAS, Mark Eros has guided the County Clerk's Office through the evolution of the voting process from paper ballots to touch screens; and

WHEREAS, Mark Eros has produced countless maps of various sizes tailored to each person's needs and earned the title "The Steward of GIS Mapping Layers of the County Clerk's Office"; and

WHEREAS, Mark Eros was instrumental in assisting the Illinois State Archives with the digitization of various County records;

WHEREAS, in his retirement, Mark Eros will continue to sing in the Masterworks Chorale, continue his leadership of Boy Scouts Troop 3, decorate St. Mary's Church, attend Cardinal baseball games, enjoy musical productions at the Muny, Fox, St. Louis Symphony and St. Louis Bach Society and most importantly enjoy babysitting the newest addition to the family, Samuel Albert Eros, when he arrives in July of two thousand and sixteen; and

WHEREAS, Mark Eros is retiring after thirty-eight years of employment with St. Clair County.

NOW, THEREFORE, BE IT PROCLAIMED that I, Mark A. Kern, County Board Chairman, do hereby recognize MARK EROS 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 26th day of January, 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. Mark Eros, together with County Clerk Thomas Holbrook, come forward. Chairman Kern presented Mr. Mark Eros with a Proclamation recognizing his retirement after thirty-eight years of service to St. Clair County. A round of applause followed with comments from Mr. Mark Eros.

7-b PRESENTATION OF RESOLUTION.

COUNTY OF ST. CLAIR
COUNTY BOARD

RESOLUTION

January 25, 2016

RESOLUTION RECOGNIZING THE ST. CLAIR COUNTY
PUBLIC HEALTH BOARD FOR 30 YEARS OF SERVICE
TO THE CITIZENS OF ST. CLAIR COUNTY

WHEREAS, in the opinion of the St. Clair County Board that there was a need to establish a St. Clair County Health Department, and to combine these services with those of the Tuberculosis Care and Treatment Board; and

WHEREAS, this Board by County Ordinance 198-85-O, established a full-time Health Department on the 28th day of October, 1985; and

WHEREAS, Jerry F. Costello, Chairman of the County Board, with the advice and consent of the County Board, appointed a Board of Health at the October 1985 and November 1985 meetings of the County Board; and

WHEREAS, the Board of Health convened its inaugural meeting on the 21st day of January, 1986; and

WHEREAS, the Board of Health has directed the establishment of the St. Clair County Health Department which provides essential public health services to the citizens of St. Clair County; and

WHEREAS, the Board of Health has developed said Department in accordance with the County Board directive that Public Health tax levy not be increased above .0279 percent; and

WHEREAS, the St. Clair County Health Department, on September 16, 2014, was the first health department in the Metro-East Southern Illinois area to achieve national accreditation from the Public Health Accreditation Board (PHAB); and

WHEREAS, the Board of Health, serving voluntarily and without compensation, has provided excellent leadership and advocacy for the advancement of the health and well-being of the public.

NOW, THEREFORE, BE IT RESOLVED, that the County Board give special recognition to the former members of the St. Clair County Board of Health - Dr. Francis Bihss*, Earl Becker*, Dr. Anthony Galloway, Roscoe Eastridge*, Dorothy Feder, Dr. Robert Kuebel*, DDS, Barbara Beuckman, DC, Kathleen Roylance, Fred Davis Jr., Dr. William Price, Jeffrey Watson, Garrett P. Hoerner, Dr. Kenneth Stamper*, Winnie Davis, Dr. Carla Samson, Rev. Robert C. Jones, Dr. Willard Scrivner*, Dr. Dale Rosenberg*, Dr. Nestor Zenarosa*, Janice Allen R.N. PhD., Rev. Annie Clark, Carolyn Chapman*, Marty Crawford, Herschel Garret Jr. DDS, Rev. Herman Watson Sr., Margaret Maher, Curtis McCall, Dr. Joseph Schallert*, and Dr. James Vest, the current members, Dr. Tracey L. Biermann, D.C., Mary Stiehl PhD., Cindy Thompson, RN, BSN, Lorraine Haywood, William R. Kreeb, Dr. Carla Lewis-Longley, D.D.S., Dr. Dennis J. Stanczyk, Barbara A. Thomas, and Dr. Kelly A. Wood, and, on the occasion of the 30th ANNIVERSARY of said Board.

* Deceased

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County, State of Illinois, this 25th day of January, 2016.

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

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

Chairman Kern asked Ms. Barbara Hohlt, Executive Director, St. Clair County Health Department, to come forward. Chairman Kern presented Ms. Hohlt with a Resolution recognizing the St. Clair County Public Health Board for thirty (30) years of service to the citizens of St. Clair County. A round of applause followed with comments from Ms. Hohlt.

7-c APPOINTMENTS.

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

1. MEMBERS - 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD:

Reappointment of MICHAEL D. FLOORE SR. to a four (4) year term effective February 1, 2016 and expiring on February 1, 2020.

Reappointment of MICHAEL E. SULLIVAN to a four (4) year term effective February 1, 2016 and expiring on February 1, 2020.

Reappointment of H. RICHARD WATSON, SHERIFF to a four (4) year term effective February 1, 2016 and expiring on February 1, 2020.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Appointments were approved unanimously.

7-d APPOINTMENT.

2. MEMBER - METRO EAST PARK AND RECREATION BOARD:

Reappointment of GREGORY YANK to complete a three (3) year term effective February 1, 2016 and expiring on February 1, 2019.

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Appointment was approved unanimously.

7-e APPOINTMENT - TRUSTEE-FRENCH VILLAGE FIRE DISTRICT - POSTPONED.

A motion was made by Mr. Robert Allen Jr., seconded by Mrs. Angela Grossmann-Roewe to postpone the Appointment for Trustee of the French Village Fire District and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Appointment was postponed unanimously.

7-f APPOINTMENT.

4. PRIVACY OFFICIAL:

Reappointment of FRANK BERGMAN as Privacy Official to complete a one (1) year term effective February 1, 2016 and expiring February 1, 2017.

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Curtis Jones, Joseph Kassly, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Kenneth Sharkey, Robert Trentman, John West. (18)
NAYS MESSRS. . . . Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Larry Stammer, C. David Tiedemann. (7)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Appointment was approved by a vote of 18 YEAS and 7 NAYS.

7-g POLLING PLACE CHANGE.

TO: County Board Members

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

SUBJ: Approval of Polling Place Change

DATE: January 25, 2016

CENTREVILLE TOWNSHIP, PRECINCT 7

NEW LOCATION: St. Clair County Housing Authority
4731 Tudor Avenue
Centreville, IL 62207

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

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Frank Heiligenstein to approve the polling place change and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the polling place change 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 December 2015 through January 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 December 16, 2015 through January 19, 2016, an average of 358 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 December 15, 2015 through January 15, 2016 was 819 children, 811 boys and 8 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. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ANIMAL SERVICES CONTRACT.

CONTRACT FOR SERVICES

JANET G. LINTON, DVM, ADMINISTRATOR/ANIMAL CONTROL, 1600 North Belt East, Belleville, Illinois, 62221, and the ST. CLAIR COUNTY BOARD, hereby enter into a CONTRACT FOR SERVICES under the terms and conditions described below:

- I. GENERAL PROVISIONS:
- 1) The Contract shall begin on JANUARY 1, 2016 and terminate on DECEMBER 31, 2016.
 - 2) The Contract may be renewed on an annual basis with the written consent of both parties, notice of intent by both parties to be provided prior to the 1st day of December each year.
 - 3) The Contract may be terminated by either party, with or without cause, upon provision of sixty (60) days written notice.
 - 4) The Administrator will be an independent contractor and not an employee of ST. CLAIR COUNTY for any purpose whatever.
 - 5) The terms and conditions contained in this document constitute the entire agreement of the parties and may only be supplemented, deleted or altered by mutually agreed modification.
- II. RESPONSIBILITIES, DUTIES, AND POWERS OF ANIMAL CONTROL ADMINISTRATOR:
- 1) The Administrator will be a currently licensed veterinarian in the State of Illinois.
 - 2) The Administrator shall perform all statutory duties enumerated in 510 ILCS 5/5.
 - 3) The Administrator shall have all police power as defined in 510 ILCS 5/5.
 - 4) The Administrator shall provide emergency treatment services as defined by standard veterinary practice for all animals received in the Animal Services Department during normal office operating hours.
 - 5) The Administrator will prepare laboratory specimens for shipment as needed.
 - 6) The Administrator will vaccinate all quarantined animals for the sum of \$16.00 per animal.
 - 7) The Administrator will provide pre-release examinations for all quarantined animals for the sum of \$16.00 per animal.
 - 8) The Administrator will respond to all public inquiries regarding the care of quarantined animals.
 - 9) The Administrator will provide liability insurance for any and all activities undertaken on behalf of ST. CLAIR COUNTY naming ST. CLAIR COUNTY as a named insured.
 - 10) The Administrator will provide such written or oral reports as may be required by the ST. CLAIR COUNTY BOARD and/or the State of Illinois.
- III. DUTIES AND RESPONSIBILITIES OF ST. CLAIR COUNTY:
- 1) ST. CLAIR COUNTY will pay ADMINISTRATOR the sum of NINETEEN THOUSAND, TWO HUNDRED AND NO/100 DOLLARS (\$19,200.00) per annum, in equal monthly installments of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) payable to Belleville Animal Clinic, said remuneration to be payment in full for all services and expenses except as noted in Section II (5) and (6) of this Contract.
 - 2) ST. CLAIR COUNTY will make available work areas and equipment necessary for the ADMINISTRATOR to complete his assigned responsibilities.
 - 3) ST. CLAIR COUNTY will provide support services (typing, phone answering, record keeping, etc.) as required for the ADMINISTRATOR to carry out her duties.

A motion was made by Mr. Mike Baker, seconded by Mr. Steve Reeb to approve the Contract and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Contract was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
12/01/2015 - 12/31/2015
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	15	\$ 375.00
Commercial & Industrial Permit	2	\$ 342.54

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Electrical Permit 1 Insp.	22	\$ 1,100.00
Electrical Permit 2 Insp.	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	4	\$ 480.00
Misc Accessory Structure Permit	1	\$ 100.00
B/P Renewal	3	\$ 5,272.64
Res Additions Permit < \$50,000	3	\$ 600.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	2	\$ 476.00
Stormwater Control Permit 34%	3	\$ 391.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	1	\$ 225.00
OCC Village of Millstadt	7	\$ 550.00
OCC Village of Swansea	33	\$ 3,250.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	2	\$ 600.00
Misc Billing by Invoice	2	\$ 106.56
OCC Multi-Family	25	\$ 1,600.00
OCC Single Family	64	\$ 6,700.00
OCC Manuf/Mobile Home Insp	6	\$ 450.00
Reinspection Fee-Occupancy	30	\$ 1,650.00
Certification of Occupancy	119	\$ 3,570.00
Certification of Occupancy-Mod	5	\$ 100.00
OCC Duplex/Condo Inspection	<u>12</u>	<u>\$ 1,200.00</u>
Payment Category Totals: Zoning	371	\$ 32,763.74
Zoning & Mapping		
Grand Totals	371	\$ 32,763.74

Value of Construction on which permits were issued for December 2015: \$1,590,664.00

Total Fee Report for the month of December 2014: \$39,243.42

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Report was approved unanimously.

9-b-2 ZONING RESOLUTIONS.

Request to separate by Mr. Frank Heiligenstein.

1
ENGELMANN TWP.

RESOLUTION NO. 2134-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY ARDELL F. GOING TR F/B/O RAMONA FRIEDERICH, OWNERS, AND RAMONA FRIEDERICH, APPLICANT, FOR PROPERTY LOCATED AT 6927 STATE RTE. 4, MASCOUTAH, ILLINOIS, IN ENGELMANN TOWNSHIP. (2015-16-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a Boring Construction Business in a "RR-3" Rural Residential Zone District due to the following: The applicant will construct a 40' x 90' pole barn for an office and a shop; the applicant will build a 60' x 120' pole building for storage of trucks, equipment and pipe preparation; the applicant stated the only outside storage on the property will be for augers that will be enclosed by a privacy fence; the applicant stated there will be no further outside storage on the property; there will be a maximum 6-employees; and there will be no business sign on the property.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agrees with the Zoning Board of Appeals' recommendation and grants the Special Use Permit for a Planned Building Development (2015-16-SP).

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

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

ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Resolution was adopted unanimously.

2
STOOKEY TWP.

RESOLUTION NO. 2135-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY KEVIN & CONNIE KINDER, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 7338 WIRTH ROAD, MILLSTADT, ILLINOIS, IN STOOKEY TOWNSHIP. (2015-17-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow a Home Occupation (Firearms Dealer) in an "A" Agricultural Industry Zone District due to the following: The business will have no adverse affect on neighboring properties or on the County's overall tax base; the request is compatible with the Comprehensive Plan; the applicant stated he has held a Federal Firearms License for the past 6-years and will be transferring his license to this address; the applicant submitted letters of recommendation from the St. Clair County Sheriff, the Police Chief of Millstadt, and an IRS Criminal Investigator; the applicant stated there will be no shooting range on the property; the home business will average 5 to 10 sales per month; and all sales will be by appointment only.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agrees with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2015-17-SP).

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

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Kenneth Easterley that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley
/s/ John West
/s/ Kenneth Easterley
/s/ Carol Clark
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$2,578,017.19	\$5,102,815.74	\$4,038,741.31	\$2,238.63	\$3,644,330.25
General Co Esc	4,203,967.17	3,980.46	1,500,000.00	2,808.06	2,710,755.69
Working Cash Fd	1,205,789.84	0.00	0.00	861.08	1,206,650.92
Pers/Prop Replacement	22,517,746.67	111,053.39	428,800.95	15,946.52	22,215,945.63
County Automation	-626,549.56	1,560,316.00	6,797.50	-210.30	926,758.64
Geographic Inf System	530,609.20	52,933.95	13,027.04	376.52	570,892.63
Pari-Mutual Fd	17,275.15	3,845.01	3,292.12	13.09	17,841.13
Tort Liability Fd	1,240,266.16	343,072.54	355,699.46	1,484.73	1,229,123.97
Capital Replacement Tax	1,743,020.32	35,375.11	165,523.45	1,424.09	1,614,296.07
Cap Repl '13 Dbt/Ob/Bds	4,801,062.53	0.00	0.00	3,428.46	4,804,490.99
Metrolink Security Fd	224,085.42	116,987.15	93,927.77	116.16	247,260.96

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
SA Offender Account/Pro	\$185,589.71	\$7,948.60	\$2,783.42	\$126.25	\$190,881.14
Payroll Escrow Fd	686,166.82	42,693.00	0.00	488.16	729,347.98
Co Highway Fd	2,480,897.86	280,227.84	474,875.96	1,904.43	2,288,154.17
Co Bridge Fd	6,176,114.02	101,757.59	7,218.37	4,366.98	6,275,020.22
Matching Tax Fd	6,283,713.06	138,097.42	573,116.47	4,442.47	5,853,136.48
Motor Fuel Tax Fd	3,272,244.85	1,508,562.52	189,597.63	2,233.27	4,593,443.01
Highway Special Projects	4,797,917.05	0.00	0.00	3,792.37	4,801,709.42
Hwy Spec Proj 2013 Bonds	21,855,521.19	0.00	0.00	15,607.17	21,871,128.36
Hwy Equipment Trust Fd	242,433.06	47,580.05	31,835.22	195.69	258,373.58
Twp Motor Fuel Tax	739,394.73	345,579.10	34,345.25	667.66	1,051,296.24
Hwy Payroll Fd	248,268.40	278,880.23	186,671.27	199.24	340,676.60
Lease Payable Fd	1,320,300.43	961,204.70	0.00	2,364.07	2,283,869.20
Social Security Fd	5,373,942.52	262,116.71	230,350.85	3,859.57	5,409,567.95
Retirement Fd	4,973,242.27	974,224.47	866,313.81	3,441.50	5,084,594.43
Sale In Error	139,239.74	275,700.00	0.00	137.40	415,077.14
Indemnity Fd	1,000,000.00	115,960.00	116,678.79	718.79	1,000,000.00
Recorder's Office Escrow	822,457.97	23,943.50	21,894.48	583.05	825,090.04
Tr E St Louis Demolition	2,537,986.19	765,142.40	28,550.00	1,920.46	3,276,499.05
Tourism Fd	18,650.41	0.00	0.00	13.27	18,663.68
Parks Grant Commission	1,475,638.26	45,837.90	89,858.50	1,042.45	1,432,660.11
Parks Grant Comm Prop/Rec	3,741,907.33	46,604.79	17,782.07	2,638.84	3,773,368.89
Veterans Assistance	318,696.84	35,674.55	33,434.84	220.10	321,156.65
Special Grants Fd	-27,728.42	110,505.44	45,979.88	53.58	36,850.72
Special Grants	28,720.92	0.00	15.53	15.53	28,720.92
County Health Fd	2,971,183.38	441,413.46	495,591.97	2,173.41	2,919,178.28
Landfill Surcharge Fd	4,196,525.69	6,828.97	253,942.75	3,174.75	3,952,586.66
Mental Health Fd	1,873,061.71	239,142.71	162,499.75	1,352.71	1,951,057.38
Civil Defense Emergency	394,232.38	0.00	0.00	281.50	394,513.88
Emergency Telephone Sys	341,212.55	405,414.09	512,481.37	343.40	234,488.67
Pet Population	205,287.86	2,920.00	7,692.81	149.67	200,664.72
Court Automation Fd	1,038,305.00	76,645.29	105,981.72	718.70	1,009,687.27
Court Document Storage Fd	1,621,430.38	76,120.41	16,859.36	1,139.94	1,681,831.37
Electronic Citation Fd	473,850.07	5,392.44	0.00	334.70	479,577.21
Circuit Clerk Title IV-D	-41,618.77	62,938.65	7,997.89	-24.73	13,297.26
Maint/Child Support	899,822.42	8,384.65	71,697.75	646.15	837,155.47
Foreclosure Medication Fd	142,288.85	6,200.00	0.00	96.52	148,585.37
Visitation Center Fee	20,925.47	7,025.00	26,660.47	15.54	1,305.54
Law Library Fd	145,028.97	18,737.45	19,007.03	109.88	144,869.27
Bailiff Fd	-159,725.44	230,484.41	70,677.67	-81.30	0.00
S A Title IV-D	-65,681.42	116,892.90	51,190.05	-21.43	0.00
CASA Fee Fund	4,859.07	1,203.35	0.00	2.78	6,065.20
Children's Advocacy Ctr	52,867.15	18,282.68	5,500.00	37.41	65,687.24
ACCS State's Atty	6,386.46	96.56	0.00	4.40	6,487.42
SA Records Automation Fd	44,188.33	1,692.97	0.00	35.75	45,917.05
SA Forfeiture Bond Escrow	15,648.30	0.00	637.50	18.08	15,028.88
Probation Services Outer	374,643.13	60.00	41,735.52	273.06	333,240.67
Probation Service	1,436,124.92	39,772.96	40,215.41	1,015.45	1,436,697.92
Mental Health Court	9,696.63	1,323.66	1,180.86	9.73	9,849.16
Co Detention Home	375,968.58	48,458.72	119,342.73	280.24	305,364.81
Coroner's Fd	73,832.21	4,341.00	15,416.78	51.01	62,807.44
Drug Traffic Prevention	53,350.65	1,549.79	130.87	29.47	54,799.04
Anti Drug Initiative	42,308.27	8,726.95	27,555.02	23.54	23,503.74
Sheriff's DUI Fd	76,492.01	154.86	0.00	54.15	76,701.02
Transportation	168.13	0.00	0.00	0.07	168.20
Sheriff's Asset Forfeit	225,899.43	26,256.32	23,628.52	170.81	228,698.04
Commissary Fd	277,795.20	33,151.30	34,464.21	202.50	276,684.79
Jail Medical Fd	4,236.04	928.56	5,164.60	3.18	3.18
Victim Witness Grant	-5,686.33	19,982.50	9,658.09	-1.43	4,636.65
Domestic Violence Advoc	-4,710.56	12,811.34	6,128.05	-1.55	1,971.18
Project Renee Grant	0.00	0.00	59.10	59.10	0.00
Auto Task Force	0.00	0.00	-14.56	-14.56	0.00
DUI Alcohol Safety Fd	0.00	0.00	8.86	8.86	0.00
Bonds Payable Fd	1,363,826.35	0.00	1,364,078.13	1,524.65	1,272.87
Joint Use Bond Escrow	7,257,503.02	0.00	0.00	5,822.95	7,263,325.97
MidAmerica Airport Fd	408,995.92	17,522.07	0.00	288.55	426,806.54
MidAmerica Airport Fd	100,279.30	0.00	0.00	71.59	100,350.89
Employees Medical Trust	2,279,860.47	1,074,509.26	1,404,648.81	1,805.61	1,951,526.53
SCC Unemployment Trust	214,481.38	0.00	648.21	161.23	213,994.40
Post Employment Benefits	946.53	0.00	0.00	-13.87	932.66
Prior Year Protest	220,141.78	0.00	0.00	169.46	220,311.24
Bankruptcy	2,367.63	0.00	0.00	1.68	2,369.31
Unclaimed Property Fd	111,851.80	0.00	27,821.94	77.38	84,107.24
Arbitration Fd	11,480.12	13,240.00	11,069.26	5.26	13,656.12
Condemnation Fd	898,422.52	0.00	0.00	641.63	899,064.15
Estates of Dec. Persons	68,188.35	0.00	0.00	47.42	68,235.77
General County Escheat Fd	8,206.86	0.00	0.00	5.86	8,212.72
County Flood Prevention	11,779,018.01	171,715.64	0.00	8,233.03	11,958,966.68
CC Returned Checks	4,220.69	0.00	0.38	0.38	4,220.69
Circuit Clerk Bonds & Fees	324,736.02	663,733.75	676,818.91	7.46	311,658.32
Circuit Clerk Credit Card	2,089,381.41	49,085.17	192.70	192.70	2,138,466.58
Circuit Clerk Pool #4 Int	214,399.58	200.83	0.00	19.57	214,619.98
St. Clair Co Marriage Fd	2,980.00	740.00	0.29	0.29	3,720.00
	\$151,608,089.76	\$17,612,700.83	\$15,175,482.72	\$111,253.63	\$154,156,561.50

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Report was approved unanimously.

9-c-2 INVESTMENT HOLDINGS REPORTS.

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

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 12/31/15

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 669,546.32
BANK OF BELLEVILLE.....	2,009,536.73
BANK OF SPRINGFIELD.....	245,274.67
CENTRUE BANK.....	617,412.52
CITIZENS COMMUNITY BANK.....	17,096,136.79
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	39,602,438.70
FIRST BANK.....	2,362,073.70
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	1,416,204.51
ILLINOIS FUNDS.....	2,262,222.60
MORGAN STANLEY SMITH BARNEY.....	80,869,769.15
PEOPLES NATIONAL BANK.....	254,861.61
REGIONS BANK.....	1,106,102.34
RELIANCE BANK.....	1,380,752.15
UMB.....	31,786.13
US BANK.....	1,250,470.58
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 154,156,561.50

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 12/31/15

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 151,483,875.93
CIRCUIT CLERK POOL #4.....	2,672,685.57

GRAND TOTAL	\$ 154,156,561.50

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
December 31, 2015

(Entire Report on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Reports were approved unanimously.

9-c-3 AGREEMENT BETWEEN ST. CLAIR COUNTY & CASA.

AGREEMENT

THIS AGREEMENT is between ST. CLAIR COUNTY (hereinafter "County") and Court Appointed Special Advocates (hereafter "CASA").

1. TAXPAYER CERTIFICATION: The person signing this Agreement on behalf of CASA personally certifies that 37-6001924 is the correct Federal Taxpayer Identification Number (FEIN) and that CASA is a Not for Profit organization.

2. **PURPOSE:** Funds being allocated by the County shall be used to support the activities and services of the Court Appointed Special Advocates within St. Clair County pursuant to County Ordinance No. 15-1123.

3. **SERVICES AND PAYMENTS:** CASA shall furnish the services set forth for a term commencing January 1, 2016 and ending June 30, 2016. Costs incurred prior to the effective date hereof, after the expiration date hereof, or after earlier termination pursuant to the provisions of the contract, shall not be paid by the County.

4. **MAXIMUM CONTRACT AMOUNT:** Maximum contract amount as specified in "3. Services and Payments", will not exceed \$7,000.

5. **SERVICES:** CASA agrees to deliver court appointed advocate services for neglected children in the juvenile courts system. CASA shall use the grant funds toward the salaries of advocates who perform direct services for children assigned to the program. Direct services do not include: supervision of staff, administration of the program, development of the program, fundraising, outreach, or education. CASA shall maintain time and attendance records for funded staff reflecting the dates and hours providing direct services set forth.

6. **PAYMENTS/REPORTING:** The County shall process the contract amount after the execution of the agreement. CASA shall submit quarterly reports that shall include the service activity for the prior three month period. The reports (Appendix A & B) must be received by the St. Clair County Auditor's Office, 10 Public Square, Belleville, Illinois, 62220, within 30 days after the end of the quarter. Failure to comply with the timely reporting requirements could result in the termination of the agreement and reimbursement of awarded funds. All correspondence between parties should be sent to the Auditor's Office.

7. **FINANCIAL INFORMATION:** CASA shall maintain and preserve all books, records, or papers relating to the programs including timesheets for which funds were provided under this contract for a period of three years. CASA shall permit the agents of the County to inspect the financials records of CASA as they relate to this Agreement. CASA must also provide a copy of their latest audit and subsequent audits that include funds covered by this agreement and copies of their IRS Forms 990.

8. **COUNTY BOARD APPROVAL:** All payments under this Agreement are subject to the approval of the St. Clair County Board.

9. **LIABILITY/INDEMNIFICATION/INSURANCE:** The County assumes no liability for the actions of CASA under this agreement. CASA agrees to assume the entire responsibility and liability for any and all damage to persons or property caused by or resulting from or arising out of any act or omission on the part of CASA under or in connection with this agreement or the performance or failure to perform any of the Services required by this agreement.

10. **REPAYMENT:** CASA shall repay to the County all or any portion of the funds received under this Agreement, plus any penalty charges, if the Agreement, or any part thereof, is disallowed by any court or any federal or state administrative agency of competent jurisdiction for any reason. CASA shall also repay to the County all or any portion of the funds received under this Agreement if the County determines after notice and hearing that CASA has failed to provide the Services for which the funds were paid under this Agreement, or CASA has applied the funds for purposes inconsistent with this Agreement.

11. **AGREEMENT EXTENSION:** Any extension of this Agreement beyond the term provided in Section 3 shall be in writing.

12. **LEGAL COMPLIANCE:** CASA assures and certifies with respect to this Agreement that it possesses legal authority to enter into this Agreement; that a resolution, motion or similar action has been duly adopted or passed as an official act of its governing body authorizing the execution of this Agreement, including all understandings and assurances contained herein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

13. **ASSIGNMENT:** CASA may not assign the Agreement of the Services funded by this Agreement without the prior written consent and approval of the County. CASA may not subcontract the Services funded by this Agreement without the prior written consent and approval of the County.

14. **SEVERABILITY:** If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provision of this Agreement shall continue in full force and effect.

15. **REIMBURSEMENT OF FUNDS:** County funds are restricted for use in program(s) detailed in this contract. Should CASA receive County funds in excess of actual reimbursable expenses, CASA shall voluntarily return said funds to the County within thirty (30) days after the end of the award period.

16. **TERMINATION:** Each party reserves the right to terminate this contract at any time, for any reason, upon thirty (30) days written notice to the other party. If CASA fails to perform any material act required by this contract or breaches any material provision of this Agreement, this contract shall be deemed breach at the election of the County and the County may seek to exercise any remedy, injunctive or damages, actual or punitive, if available, within this contract or under Illinois or Federal law.

17. **AMENDMENTS:** This Agreement may be modified or amended at any time during its term by mutual consent of the parties, expressed in writing, signed by the parties, and approved by the County according to its rules and policies.

18. **ADDRESS CHANGE:** CASA will submit written notice of any change(s) of principal office/mailing address at least 30 days in advance of the change.

19. LAW OF ILLINOIS: This Agreement shall be governed and construed in accordance with the laws of the State of Illinois, County Ordinances, and all subsequent amendments.

20. STATUTORY/REGULATORY COMPLIANCE: This Agreement and CASA’s obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and state laws, federal regulations, state administrative rules, if applicable, including any and all licensure and/or professional certification provisions.

(Appendix A & B on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Agreement was approved unanimously.

9-c-4 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 16-1142

WHEREAS, the County Board of St. Clair County, Illinois, did on December 21, 2015, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2016 to December 31, 2016; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

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

REQUESTS FOR BUDGET ADJUSTMENTS			
Contingencies			
January 25, 2016			
From:		To:	
A)	General Fund - County Board 100-1001-89000 Contingencies	A)	General Fund - County Board 100-1107-63060 Medical & Dental Services
	\$135,603.95		\$135,603.95
B)	General Fund - County Board 100-1001-89000 Contingencies	B)	General Fund - County Board 100-1095-63020 Autopsy Services
	\$ 1,887.05		\$ 1,887.05

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Ordinance was adopted unanimously.

9-c-5 SALARY CLAIMS.

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

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Report was approved unanimously.

9-c-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 January 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. John West, seconded by Mr. Kenneth Easterley to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Report was approved unanimously.

9-d-1 RESOLUTION - URGING MEMBERS OF THE UNITED STATES CONGRESS TO TAKE STEPS TO REDUCE DUMPING OF FOREIGN STEEL.

RESOLUTION NO. 2136-16-R

URGING MEMBERS OF THE UNITED STATES CONGRESS
TO TAKE STEPS TO REDUCE DUMPING OF FOREIGN STEEL

WHEREAS, the Granite City Works steel mill has a long history in Granite City and has operated since 1878; and is owned by United States Steel Corporation; and

WHEREAS, the Granite City Works has been an industry leader in sheet steel products for customers in the construction, container, piping and tubing service center and automotive industries and has an annual raw steelmaking capability of 2.8 million net tons; and

WHEREAS, global influences in the market such as reduced steel prices, unfair trade practices, imports and fluctuating oil prices continue to have a dramatic negative impact on the steel production industry; and

WHEREAS, domestic steelmakers continue to lose substantial sales to foreign countries, particularly China and South Korea, which have "dumped" their steel products into the United States market at prices below fair market value; and

WHEREAS, due to these disruptions in the steel market in October 2015, the United States Steel Corporation announced that it will temporarily idle the Granite City mill and lay off 2,080 steel workers by the end of 2015; and

WHEREAS, Granite City Works is a vital part of the Southwestern Illinois economy and the loss of this steel mill would be devastating to thousands of families and the financial well-being of the entire region.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County, Illinois, urges the members of the Illinois Congressional delegation to take action to review the national tariff policy on steel goods and make immediate efforts to eliminate the practice of steel dumping and to consider all possible trade and economic policies to protect this vital American industry and minimize the financial impact on these hardworking men and women.

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the members of the Illinois of the U.S. House of Representatives and to our two United States Senators.

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2137-16-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 - JANUARY 2016

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	1015171	Sal	Jacqueline Moore Charlie Burris	\$953.00	\$141.54	\$13.50	\$274.75	\$450.00	\$73.21
2	1014252	Sal	Derick A Perry	\$800.50	\$37.05	\$11.25	\$78.50	\$450.00	\$223.70
3	1015070	Sal	Ethan J Borgmeyer	\$800.50	\$131.50	\$11.25	\$207.75	\$450.00	\$0.00
4	1015304	Sal	Hector G Maldonado	\$8,159.25	\$0.00	\$120.00	\$78.50	\$2,000.00	\$5,960.75
5	201105018	Rec	Larry & Linda Hibbler	\$1,350.90	\$110.84	\$0.00	\$78.50	\$532.06	\$629.50
6	201001973	Rec	Terry Hinds	\$2,760.00	\$95.21	\$0.00	\$78.50	\$632.58	\$1,948.14
7	0715185	Sal	Lamar Taylor	\$800.50	\$57.28	\$11.25	\$117.75	\$450.00	\$164.22
8	201105017	Rec	Larry & Linda Hibbler	\$1,350.90	\$110.84	\$0.00	\$78.50	\$532.06	\$629.50
9	1015226	Sal	Arrow Realty Inc	\$6,129.25	\$0.00	\$90.00	\$69.25	\$1,500.00	\$4,470.00
10	201103315	Rec	Brenda Brown-Moore	\$1,515.30	\$150.64	\$0.00	\$78.50	\$592.69	\$693.47
11	1015291	Sal	Roderick McCottrill	\$952.75	\$256.50	\$13.50	\$232.75	\$450.00	\$0.00
12	201102116	Rec	Lorne J Buchanan	\$1,565.00	\$97.86	\$0.00	\$78.50	\$564.18	\$824.46
13	1015278	Sal	Charles Rattler	\$952.75	\$118.34	\$13.50	\$117.75	\$450.00	\$253.16
14	0715480	Sal	Fontanos A Ellison	\$2,106.75	\$39.70	\$30.00	\$78.50	\$537.50	\$1,421.05
15	1015158	Sal	Arrow Realty Inc	\$5,672.50	\$0.00	\$83.25	\$69.25	\$1,387.50	\$4,132.50
16	1014020	Sal	Larry McCaleb	\$800.50	\$31.09	\$11.25	\$69.25	\$450.00	\$238.91
17	1014234	Sal	Jeramie B Smith	\$2,220.00	\$37.89	\$30.00	\$78.50	\$650.00	\$1,423.61
18	1015024	Sal	Arrow Realty Inc	\$851.25	\$21.19	\$12.00	\$78.50	\$450.00	\$289.56
19	1012323	Sal	Delmar Properties LLC	\$4,778.24	\$0.00	\$127.50	\$69.25	\$1,313.70	\$3,267.79
20	1012319	Sal	Delmar Properties LLC	\$3,241.76	\$0.00	\$82.50	\$69.25	\$940.22	\$2,147.27
21	0715018	Sal	Deborah J Lee	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
22	1015300	Sal	Tiesha Forkner	\$10,200.00	\$47.25	\$150.00	\$78.50	\$2,500.00	\$7,413.50
23	200901945	Rec	Gregory Warren	\$2,367.46	\$104.49	\$0.00	\$78.50	\$1,076.22	\$1,108.25
24	1015101	Sal	Marquis D Allen	\$1,816.00	\$83.24	\$26.25	\$117.75	\$450.00	\$1,138.76
25	201000488	Rec	John D Koonce	\$2,530.50	\$101.70	\$0.00	\$78.50	\$901.66	\$1,448.64
26	1014139	Sal	Rodney Baker	\$2,726.75	\$63.17	\$37.50	\$78.50	\$775.00	\$1,772.58
27	1014188	Sal	Rodney Baker	\$3,234.25	\$38.67	\$45.00	\$78.50	\$900.00	\$2,172.08
28	1014039	Sal	Jeffery Lee Pickett Jr	\$5,277.00	\$0.00	\$75.00	\$69.25	\$1,412.50	\$3,720.25
29	201103432	Rec	Stephen Cole	\$9,907.15	\$97.86	\$0.00	\$78.50	\$3,942.51	\$5,788.28
30	0715404	Sal	Elston H Suggs	\$6,166.75	\$46.19	\$90.00	\$78.50	\$1,537.50	\$4,414.56

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OFF/STATE RECORDER	AGENT	TREASURER
31	0414196	Sal	Shanika L Williams	\$908.50	\$0.00	\$45.00	\$69.25	\$219.98	\$574.27
32	0415078	Sal	Richard E Spencer	\$801.00	\$42.17	\$11.25	\$69.25	\$450.00	\$228.33
33	200800894	Def Rec	Robert & Deborah Merriwether Jr	\$4,491.09	\$64.50	\$0.00	\$0.00	\$1,431.73	\$2,994.86
34	201001822	Def Rec	Jerry Hoffee	\$1,030.00	\$24.07	\$0.00	\$0.00	\$401.28	\$604.65
35	0715072	Def Sal	Shawn Binford	\$1,225.00	\$46.39	\$0.00	\$0.00	\$312.95	\$865.66
36	0715284	Def Sal	Michelle Harris	\$3,050.00	\$38.95	\$0.00	\$0.00	\$769.39	\$2,241.66
37	0715108	Def Sal	K and B Home Improvement	\$800.00	\$39.70	\$0.00	\$0.00	\$206.70	\$553.60
38	0713361	Def Sal	Charles H White	\$4,783.00	\$62.43	\$0.00	\$0.00	\$1,496.42	\$3,224.15
39	201090059	Def Sur	Mark S Just	\$720.00	\$0.00	\$0.00	\$0.00	\$398.57	\$321.43
40	0715352	Def Sal	Kenneth B Fulton	\$1,010.00	\$91.62	\$0.00	\$0.00	\$259.19	\$659.19
41	0715006	Def Sal	Candy T & La-Grant C Suggs	\$830.00	\$0.00	\$0.00	\$0.00	\$214.24	\$615.76
42	1014310	Def Sal	Shaquille D White	\$2,496.00	\$30.72	\$0.00	\$0.00	\$730.74	1,734.54
43	0714155	Def Sal	Rukavina McIntosh	\$6,000.00	\$0.00	\$0.00	\$0.00	\$1,656.94	\$4,343.06
44	200802733	Def Rec	Rico & Geraldine Scott Sr.	\$2,400.00	\$0.00	\$0.00	\$0.00	\$602.17	\$1,797.83
45	200901286	Def Rec	Cindy Beckman	\$805.00	\$0.00	\$0.00	\$0.00	\$20.95	\$784.05
46	0715249	Def Sal	Main Auto Sales	\$1,330.00	\$0.00	\$0.00	\$0.00	\$339.29	\$990.71
47	200802480	Def Rec	Darryl L Cash	\$4,186.00	\$0.00	\$0.00	\$0.00	\$958.40	\$3,227.60
48	1014207	Def Sal	Calvin L Carter	\$6,877.00	\$63.01	\$0.00	\$0.00	\$1,845.18	\$4,968.81
49	0715355	Def Sal	Stephen T Johnson	\$820.00	\$115.01	\$0.00	\$0.00	\$211.74	\$493.25
50	0715137	Sal	Christopher Rodgers	\$800.50	\$54.01	\$11.25	\$99.25	\$450.00	\$185.99
51	201105159	Rec	Ora L Hughes	\$1,871.04	\$97.86	\$0.00	\$78.50	\$693.14	\$1,001.54
52	201102752	Rec	Charles Rogers	\$2,484.92	\$111.68	\$0.00	\$78.50	\$973.52	\$1,321.22
53	0715166	Def Sal	Darrell M Polk	\$860.00	\$59.17	\$0.00	\$0.00	\$246.76	\$554.07
54	1113402	Def Sal	VIP Council LLC	\$500.00	\$0.00	\$0.00	\$0.00	\$244.04	\$255.96
55	0715400	Def Sal	Yekita Diggs	\$750.00	\$52.68	\$0.00	\$0.00	\$456.74	\$240.58
56	0715407	Def Sal	Yekita Diggs	\$750.00	\$0.00	\$0.00	\$0.00	\$456.74	\$293.26
57	0715498	Def Sal	Yekita Diggs	\$750.00	\$52.88	\$0.00	\$0.00	\$456.74	\$240.38
58	201190247	Def Sur	Debra Kehrer	\$350.00	\$21.56	\$0.00	\$0.00	\$223.51	\$104.93

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
59	0715474	Def Sal	Yekita Diggs	\$750.00	\$46.19	\$0.00	\$0.00	\$456.74	\$247.07
60	1012059	Def Sal	Bianca L Jenkins	\$500.00	\$0.00	\$0.00	\$0.00	\$319.34	\$180.66
61	0715490	Def Sal	Yekita Diggs	\$750.00	\$59.53	\$0.00	\$0.00	\$456.74	\$233.73
62	0715414	Def Sal	Yekita Diggs	\$750.00	\$40.44	\$0.00	\$0.00	\$456.74	\$252.82
63	0715064	Def Sal	Modern Contrac-tors LLC	\$852.00	\$72.35	\$0.00	\$0.00	\$244.74	\$534.91
64	0715461	Def Sal	Yekita Diggs	\$750.00	\$39.70	\$0.00	\$0.00	\$456.74	\$253.56
65	201000153	Def Rec	Yvonne E Holmes	\$916.00	\$0.00	\$0.00	\$0.00	\$303.19	\$612.81
66	0715485	Def Sal	Yekita Diggs	\$750.00	\$59.17	\$0.00	\$0.00	\$456.74	\$234.09
67	201104462	Def Rec	Minnie and Wil-lie Robinson	\$553.00	\$78.64	\$0.00	\$0.00	\$260.75	\$213.61
68	200902267	Def Rec	Marius Jackson	\$923.00	\$0.00	\$0.00	\$0.00	\$113.15	\$809.85
69	0715071	Def Sal	Modern Contrac-tors LLC	\$900.00	\$50.25	\$0.00	\$0.00	\$231.74	\$618.01
70	0713168	Def Sal	Ericka Sampton	\$732.00	\$0.00	\$0.00	\$0.00	\$352.25	\$379.75
71	0714067	Def Sal	Ruth E Wells	\$3,600.00	\$0.00	\$0.00	\$0.00	\$1,069.24	\$2,530.76
72	200902216	Def Rec	Marius Jackson	\$1,980.00	\$0.00	\$0.00	\$0.00	\$177.61	\$1,802.39
73	200803087	Def Rec	Courtney Hoffman	\$500.00	\$0.00	\$0.00	\$0.00	\$159.76	\$340.24
74	200905038	Def Rec	Stephan Mosley	\$2,435.00	\$0.00	\$0.00	\$0.00	\$735.43	\$1,699.57
75	201002437	Def Rec	Daryl Luster	\$2,263.00	\$30.98	\$0.00	\$0.00	\$909.53	\$1,322.49
76	0715495	Def Sal	Yekita Diggs	\$803.00	\$47.17	\$0.00	\$0.00	\$408.23	\$347.60
77	201001318	Def Rec	Alarice Clark	\$1,527.00	\$75.99	\$0.00	\$0.00	\$551.72	\$899.29
78	200904437	Def Rec	Courtney Hoffman	\$500.00	\$0.00	\$0.00	\$0.00	\$12.05	\$487.95
79	200802158	Def Rec	Nathan Rice	\$690.00	\$0.00	\$0.00	\$0.00	\$143.19	\$546.81
TOTALS				\$169,891.01	\$3,735.05	\$1,163.25	\$3,291.75	\$53,730.55	\$107,951.57
CLERK FEES									\$ 3,735.05
SEC OF STATE/RECORDER FEES									\$ 3,291.75
TOTAL TO COUNTY									\$114,978.37
			Committee Members						
/s/ Lonnie Mosley			/s/ Craig W. Hubbard						
/s/ Roy Mosley Jr.			/s/ Lorraine Haywood						
/s/ Marty Crawford			/s/ Joan McIntosh						

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or

authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Fourteen Thousand, Nine Hundred Seventy-Eight and 37/100 Dollars, (\$114,978.37) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

YEAS MESSRS. . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl Cash (01/20/16)

Account No.: 200800268 Parcel I.D. No.: 01-24.0-116-025

Property Address: 601 South 14th St. & Trendley Ave., East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/15/12
Purchase Price: \$9,426.78
Total Paid to Account: \$3,689.00
Balance Due: \$5,832.78
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0116018 - to pay \$1,699.18 on 01/21/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl Cash (01/20/16)

Account No.: 200904267 Parcel I.D. No.: 02-19.0-107-059

Property Address: 1700 Missouri Ave., East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/28/13
Purchase Price: \$28,681.14
Total Paid to Account: \$8,782.00
Balance Due: \$19,994.14
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes?

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0116124 - to pay \$10,000.00 on 01/21/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Reginald A Davis

(01/20/16)

Account No.: 0713115

Parcel I.D. No.: 02-13.0-202-008

Property Address: 8717 Delmore Terr., Caseyville, IL, 62232

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/24/13
Purchase Price: \$18,572.10
Total Paid to Account: \$10,693.00
Balance Due: \$7,979.10
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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: 0116081 - paid \$2000 at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Reginald A Davis

(01/20/16)

Account No.: 0713114

Parcel I.D. No.: 02-13.0-202-006, 007

Property Address: 8713, 8717 Delmore Ter., Caseyville, IL, 62232

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/24/13
Purchase Price: \$15,520.99
Total Paid to Account: \$9,471.00
Balance Due: \$6,149.99
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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: 0116079 - Paid \$2,000.00 at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Christina Fisher for EJ Sieron (01/20/16)

Account No.: 201003664 Parcel I.D. No.: 07-04.0-105-004

Property Address: 6305 Old Missouri Ave, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 08/21/14
Purchase Price: \$3,353.34
Total Paid to Account: \$1,117.00
Balance Due: \$2,268.84
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

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 \$448.00 at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Christina Fisher for EJ Sieron (01/20/16)

Account No.: 201003665 Parcel I.D. No.: 07-04.0-102-010

Property Address: 6307 Old Missouri Ave, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 08/21/14
Purchase Price: \$6,403.90
Total Paid to Account: \$1,840.00
Balance Due: \$4,566.40
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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 \$913.00 at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: K and B Home Improvement - Kenneth Brown (01/20/16)

Account No.: 201000662 Parcel I.D. No.: 02-08.0-426-026

Property Address: 1668 North 36th St., East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/25/14
Purchase Price: \$5,719.10
Total Paid to Account: \$1,466.00
Balance Due: \$4,335.60
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0116062

COUNTY BOARD EXTENSION REQUEST

PAYER: K and B Home Improvement - Kenneth Brown (01/20/16)

Account No.: 0415063 Parcel I.D. No.: 02-09.0-324-019

Property Address: 4021 Linden Ave., East St. Louis, IL, 62204

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/29/15
Purchase Price: \$3,090.99
Total Paid to Account: \$835.00
Balance Due: \$2,343.49
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0116064

COUNTY BOARD EXTENSION REQUEST

PAYER: K and B Home Improvement - Kenneth Brown (01/20/16)

Account No.: 1014081 Parcel I.D. No.: 02-08.0-412-013

Property Address: 3050 Waverly Ave., East St. Louis, IL, 62204

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: \$2,912.24
Total Paid to Account: \$1,246.00
Balance Due: \$1,741.24
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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

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: 0116058

COUNTY BOARD EXTENSION REQUEST

PAYER: Sadat Shy (01/20/16)

Account No.: 200903863 Parcel I.D. No.: 02-16.0-112-077 now pt 085

Property Address: 1315 North 39th St., East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/04/11
Purchase Price: \$4,800.73
Total Paid to Account: \$3,249.00
Balance Due: \$1,646.73
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

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: 0116093 - to pay \$311.00 by 01/26/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Gregory Warren (01/20/16)

Account No.: 200901967 Parcel I.D. No.: 02-27.0-400-002

Property Address: 7102 Ames Dr., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/03/13
Purchase Price: \$2,485.87
Total Paid to Account: \$942.02
Balance Due: \$1,638.85
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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: 0116163 - paid \$309 at TC Meeting

A motion was made by Mr. Lonnie Mosley, seconded by Mrs. Joan McIntosh to approve the Reports.

Discussion ensued with questions and comments from Mr. Frank Heiligenstein regarding interest paid on accounts with Mr. Lonnie Mosley and Mr. Craig Hubbard responding.

Motion Carried on roll call as follows:

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (24)
NAYS MESSRS. Frank Heiligenstein. (1)
ABSENT MESSRS. Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Reports were approved by a vote of 24 YEAS and 1 NAY.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Joseph Kassly, seconded by Mr. Mike Baker that the Grants Department Payroll & Expenses for December 2015 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Marty Crawford, seconded by Mrs. Angela Grossmann-Roewe that the County Health Department Report for December 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016 Issue Date: 01/07/16

A. Sales Tax	\$109,451.21
B. Trans Sales	\$561,932.42

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

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. Carol Clark, Lorraine Haywood, Dixie Seibert, C. Richard Vernier. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern stated that tonight at the Animal Services Committee Meeting, Ms. Ashley Jett was recognized as 2016 Pet Welfare Partner of the Year. Ms. Jett works at St. Clair County Animal Control. A round of applause followed.

14 ANY OTHER PERTINENT BUSINESS: None.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Jerry Dinges that the Board stand adjourned until Monday, February 29, 2016, at 7:30 p.m., for the regular February 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