

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

The invocation was given by Mrs. Laura Kaemmerer, Deputy 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, July 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 Mrs. Laura Kaemmerer, Deputy County Clerk, showing a quorum as follows:

PRESENT MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman noted that Mr. Oliver Hamilton, Mr. Joseph Kassly, Mr. Kenneth Sharkey were excused.

5 PUBLIC PARTICIPATION.

Ms. LaKeisha Caldwell stated that at the present she was technically homeless because she bought an acre and a half in Centreville to build on and it is not in an unincorporated area. Ms. Caldwell advised she was having a problem getting a building permit from Centreville and needed some clarification on jurisdiction. Chairman Kern recommended that Ms. Caldwell leave her name and number and the address of the property with State's Attorney Brendan Kelly, they would look into the issue.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Mike Baker to approve the Minutes of the June 27, 2016, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Minutes were approved unanimously.

7 COMMUNICATIONS FROM THE CHAIRMAN:

At this time, Chairman Kern introduced Mr. Austin Seibert, grandson of County Board Member Dixie Seibert and Mr. Paul Seibert. Chairman Kern noted that Austin was the number one kicker and punter in the country in his senior year at Belleville West, his freshman year at Oklahoma, he was the semi-finalist for the Ray Guy Award, received All American honors from the Big 12 as a kicker punter, is on the All Big 12 second team as kicker and punter as a freshman and is the only kicker/punter in the country to do both as a freshman, is the first kicker in the history of Oklahoma to kick ten consecutive field goals. A round of applause followed.

7-a APPOINTMENT.

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

1. TRUSTEE - KASKASKIA WATER DISTRICT:

Appointment of JOHN B. SCHWARTZKOPF to complete the unexpired term of Stephen E. Hodges due to his resignation effective immediately and expiring May 6, 2019.

A motion was made by Mr. Kenneth Easterley, 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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Appointment was approved unanimously.

7-b COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CHIEF JUDGE AND ILLINOIS FEDERATION OF PUBLIC EMPLOYEES.

INFORMATIONAL ITEM

COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE CHIEF JUDGE
OF THE 20TH JUDICIAL CIRCUIT
AND
ILLINOIS FEDERATION OF PUBLIC EMPLOYEES
LOCAL 4408

JANUARY 1, 2016 - DECEMBER 31, 2016

(Entire Agreement on file in County Board Office.)

Dr. Debra Moore, Director of Administration, advised the County Board that Judge Baricevic has negotiated a contract with the union for the Probation Department. The outcome of those negotiations was a 2% increase as all County employees received, an increase in the amount of revenue to support their need for ammunition, etc. in the amount of \$250 and a one time amount of \$1,000 for the employees who will be part of that Union. The County Board Chairman is not involved in this process. By State Statute, the Chief Judge is required to independently negotiate that agreement.

Chairman Kern noted that there is an ordinance being presented in Finance for a fee to help pay for some of the expenses associated with that contract given that the State of Illinois is only reimbursing a percentage of what they are supposed to be reimbursing. This is strictly informational and no approval is required.

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 June 2016 through July 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 June 22, 2016 through July 19, 2016, an average of 403 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 June 22, 2016 through July 19, 2016 was 595 children, 519 boys and 76 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. Fred Boch, seconded by Mr. Lonnie Mosley 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
06/01/2016 - 06/30/2016
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	39	\$ 1,025.00
Commercial & Industrial Permit	1	\$ 343.04
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp.	19	\$ 950.00
Garage/Pole Bldg/Shed Permit	7	\$ 840.00
Misc Accessory Structure Permit	3	\$ 310.00
Deck Permit	5	\$ 350.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Modular/Manuf Home Permit	1	\$ 150.00
B/P Renewal	3	\$ 190.00
Res Additions Permit < \$50,000	3	\$ 600.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	4	\$ 1,000.00
Single Fam Res Permit < 2500 sq ft	5	\$ 3,000.00
Single Fam Res Permit > 2500 sq ft	5	\$ 4,200.00
Stormwater Erosion Permit	3	\$ 153.00
Stormwater Control Permit 34%	12	\$ 2,550.00
Swimming Pool Permit-In Ground	5	\$ 750.00
Swimming Pool Permit-Above Gnd	4	\$ 400.00
OCC Village of Millstadt	14	\$ 1,150.00
OCC Village of Swansea	81	\$ 7,600.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	1	\$ 300.00
ECO CAT	1	\$ 511.75
Misc Billing by Invoice	17	\$ 4,159.19
Misc Billing Receipts-Permits	1	\$ 4,800.00
OCC Multi-Family	27	\$ 1,900.00
OCC Single Family	100	\$ 10,200.00
OCC Manuf/Mobile Home Insp	8	\$ 600.00
Reinspection Fee-Occupancy	65	\$ 3,250.00
Certification of Occupancy	149	\$ 4,410.00
Certification of Occupancy-Mod	13	\$ 260.00
OCC Duplex/Condo Inspection	<u>7</u>	<u>\$ 700.00</u>
Payment Category Totals: Zoning	608	\$ 57,921.98
Zoning & Mapping		
Grand Totals	608	\$ 57,921.98

Value of Construction on which permits were issued for June 2016: \$4,954,328.00

Total Fee Report for the month of June 2015: \$45,161.40

A motion was made by Ms. Carol Clark, 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, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

1
STOOKEY TWP.

RESOLUTION NO. 2171-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY JOHN ARNDT, OWNER & APPLICANT, FOR PROPERTY LOCATED AT 7041 MINE HAUL ROAD, BELLEVILLE, ILLINOIS, IN STOOKEY TOWNSHIP. (2016-08-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the previous hearings, 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 "RR-3" Rural Residential Zone District due to the following: The Board feels State and Federal Government regulations for a Firearms Dealer will adequately protect the public health, safety and welfare of the area; the Home Occupation is consistent with the Comprehensive Plan; the business will not have an adverse affect on surrounding properties; the business is primarily an internet based business that will not affect traffic flow; the applicant will not require a business sign; and the applicant will keep a modest supply of firearms 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 (2016-08-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. Larry Stammer 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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of June 2016. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ John West

/s/ June Chartrand

/s/ Marty Crawford

/s/ Dixie Seibert

/s/ Carol D. Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
June 1, 2016 - June 30, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$615,243.45	\$3,491,678.61	\$2,668,412.56	\$1,146.27	\$1,439,655.77
General Co Esc	2,740,011.51	3,405.10	0.00	1,907.47	2,745,324.08
Working Cash Fd	1,209,989.58	0.00	0.00	837.42	1,210,827.00
Pers/Prop Replacement	23,657,632.81	0.00	16,066.35	16,066.35	23,657,632.81
County Automation	623,602.85	3,028.00	103,487.69	476.98	523,620.14
Geographic Inf System	569,242.64	29,630.75	17,150.11	389.68	582,112.96
Pari-Mutual Fd	113,334.22	4,723.22	3,666.78	61.98	114,452.64
Tort Liability Fd	32,573.32	354,908.69	154,168.08	328.36	233,642.29
Capital Replacement Tax	376,508.06	0.00	75,315.09	481.56	301,674.53
Cap Repl '13 Dbt/Ob/Bds	4,817,784.52	0.00	0.00	3,334.34	4,821,118.86
Metrolink Security Fd	186,815.63	192,548.98	107,144.65	168.61	272,388.57
SA Offender Account/Pro	31,646.14	4,144.90	1,666.66	64.18	34,188.56
Payroll Escrow Fd	731,334.59	0.00	0.00	504.55	731,839.14
Co Highway Fd	1,010,470.83	253,697.27	349,748.78	973.48	915,392.80
Co Bridge Fd	6,283,185.00	101,202.78	14,204.24	4,356.41	6,374,539.95
Matching Tax Fd	5,717,314.52	137,469.80	16,968.41	4,011.03	5,841,826.94
Motor Fuel Tax Fd	5,238,202.86	306,002.86	167,597.91	3,586.48	5,380,194.29
Highway Special Projects	4,240,089.48	0.00	91,196.53	3,162.38	4,152,055.33
Hwy Spec Proj 2013 Bonds	21,931,643.56	0.00	0.00	15,178.62	21,946,822.18
Hwy Equipment Trust Fd	265,530.35	0.00	25,919.08	172.35	239,783.62
Twp Motor Fuel Tax	1,310,939.68	69,913.06	5,867.67	872.22	1,375,857.29
Hwy Payroll Fd	246,763.05	280,103.74	186,894.87	204.68	340,176.60
Lease Payable Fd	1,525,163.70	964,016.51	164,250.00	1,293.53	2,326,223.74
Social Security Fd	4,377,142.46	257,473.56	212,594.97	3,233.99	4,425,255.04
Retirement Fd	3,487,154.01	498,985.57	819,810.03	2,668.16	3,168,997.71
Sale In Error	266,409.49	0.00	5,484.59	203.71	261,128.61
Indemnity Fd	1,000,000.00	0.00	20,250.38	693.38	980,443.00
Recorder's Office Escrow	824,679.87	26,012.00	90,691.88	565.53	760,565.52
Tr E St Louis Demolition	3,087,754.34	0.00	0.00	2,140.26	3,089,894.60
Tr Wash Pa	82,804.10	0.00	101,475.00	55.37	-18,615.53
Tourism Fd	8,696.94	0.00	0.00	6.67	8,703.61
Parks Grant Commission	1,504,187.40	89,952.98	57,199.21	1,027.65	1,537,968.82
Parks Grant Comm Prop/Rec	3,880,265.26	92,081.73	41,317.07	2,659.96	3,933,689.88
Veterans Assistance	191,780.07	38,019.13	29,274.50	158.39	200,683.09
Special Grants Fd	-222,755.46	11,292.36	39,180.52	-100.95	-250,744.57
Special Grants	28,720.92	0.00	19.88	19.88	28,720.92
County Health Fd	2,839,124.74	528,247.79	378,883.89	1,978.37	2,990,467.01
Landfill Surcharge Fd	3,106,676.80	0.00	221,177.10	2,338.38	2,887,838.08
Mental Health Fd	988,440.61	240,155.15	200,405.93	895.13	1,029,084.96
Civil Defense Emergency	395,605.50	0.00	0.00	273.81	395,879.31
Emergency Telephone Sys	423,535.15	305,484.35	194,285.95	301.33	535,034.88
Pet Population	179,548.59	3,540.00	14,360.84	128.13	168,855.88
Court Automation Fd	1,182,764.72	71,441.98	42,464.17	803.00	1,212,545.53
Court Document Storage Fd	1,805,832.47	71,150.67	40,442.72	1,239.45	1,837,779.87

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Electronic Citation Fd	\$514,765.88	\$4,765.61	\$0.00	\$351.05	\$519,882.54
Circuit Clerk Title IV-D	-22,778.00	28,641.21	8,172.11	-11.09	-2,319.99
Maint/Child Support	818,763.29	7,114.27	37,192.52	572.25	789,257.29
Foreclosure Medication Fd	181,318.15	4,100.00	100.00	119.33	185,437.48
Visitation Center Fee	13,674.50	6,633.69	5.00	9.01	20,312.20
Law Library Fd	130,239.46	17,247.58	4,641.66	97.98	142,943.36
Bailiff Fd	-63,894.97	58,662.28	70,923.96	-32.14	-76,188.79
S A Title IV-D	-284,577.44	0.00	51,917.73	-142.36	-336,637.53
CASA Fee Fund	-2,299.37	1,002.00	0.00	0.43	-1,296.94
Children's Advocacy Ctr	34,773.64	6,217.38	5,500.00	46.11	35,537.13
ACCS State's Atty	7,065.09	98.52	0.00	4.77	7,168.38
SA Records Automation Fd	56,671.67	1,424.38	0.00	37.55	58,133.60
SA Forfeiture Bond Escrow	14,554.77	107.00	213.50	10.26	14,458.53
Probation Services Outer	519,359.36	43,300.25	43,165.22	339.60	519,833.99
Probation Service	1,605,586.30	44,982.57	38,538.27	1,094.08	1,613,124.68
Probation Part	-125,570.39	0.00	125,276.85	-117.36	-250,964.60
Mental Health Court	5,798.96	1,041.49	2,007.20	4.90	4,838.15
Co Detention Home	74,964.56	58,723.18	122,101.65	109.44	11,695.53
Coroner's Fd	59,355.81	5,205.00	4,248.04	42.48	60,355.25
Drug Traffic Prevention	65,417.50	14,975.13	10,614.17	44.71	69,823.17
Anti Drug Initiative	-346.48	12,597.12	12,365.69	2.52	-112.53
Sheriff's DUI Fd	84,265.87	913.98	0.00	57.29	85,237.14
Transportation	168.39	0.00	0.00	0.06	168.45
Sheriff's Asset Forfeit	229,302.93	144,984.69	14,449.05	164.45	360,003.02
Commissary Fd	228,114.47	15,121.70	6,550.24	162.50	236,848.43
Jail Medical Fd	4,807.70	842.87	0.00	2.86	5,653.43
Victim Witness Grant	11,649.36	2,330.41	3,697.43	5.21	10,287.55
Domestic Violence Advoc	-9,724.50	3,397.62	4,070.63	-4.02	-10,401.53
Project Renee Grant	18,293.29	0.00	30,056.16	-3.70	-11,766.57
Auto Task Force	0.00	0.00	-0.06	-0.06	0.00
Bonds Payable Fd	2,046.53	0.00	596,828.13	49.71	-594,731.89
Joint Use Bond Escrow	6,196,662.39	0.00	0.00	4,510.22	6,201,172.61
MidAmerica Airport Fd	480,141.02	14,054.07	0.00	322.18	494,517.27
MidAmerica Airport Fd	100,628.59	0.00	0.00	69.65	100,698.24
Employees Medical Trust	1,337,437.28	996,105.24	1,259,310.46	1,066.94	1,075,299.00
SCC Unemployment Trust	159,478.86	0.00	1,058.97	131.15	158,551.04
Post Employment Benefits	924.18	172,918.00	172,918.00	0.46	924.64
Prior Year Protest	217,915.03	0.00	254.92	152.02	217,812.13
Bankruptcy	2,375.90	0.00	0.00	1.67	2,377.57
Unclaimed Property Fd	83,947.45	0.00	59.19	59.19	83,947.45
Arbitration Fd	11,008.12	11,424.00	10,589.05	5.05	11,848.12
Condemnation Fd	901,615.07	0.00	0.00	631.36	902,246.43
Estates of Dec. Persons	82,621.38	0.00	0.00	54.97	82,676.35
General County Escheat Fd	8,235.50	0.00	0.00	5.74	8,241.24
County Flood Prevention	12,981,329.28	0.00	0.00	8,704.70	12,990,033.98
CC Returned Checks	4,220.69	0.00	0.79	0.79	4,220.69
Circuit Clerk Bonds & Fees	2,417,378.73	627,294.57	901,929.72	374.96	2,143,118.54
Circuit Clerk Pool #4 Int	216,381.94	375.75	0.00	40.07	216,797.76
	\$142,287,458.07	\$10,736,913.10	\$10,217,800.34	\$100,017.47	\$142,906,588.30

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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

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 June 30, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 06/30/16

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 671,514.99
BANK OF BELLEVILLE.....	2,013,548.80
BANK OF SPRINGFIELD.....	245,641.80
CARROLLTON BANK.....	5,708,105.83
CITIZENS COMMUNITY BANK.....	17,137,593.92
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	24,350,288.41
FIRST BANK.....	1,561,793.29

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,159,377.80
MORGAN STANLEY SMITH BARNEY.....	81,258,212.75
PEOPLES NATIONAL BANK.....	254,899.74
REGIONS BANK.....	1,373,980.08
RELIANCE BANK.....	2,336,976.37
US BANK.....	1,252,654.52
VILLAGE BANK.....	372,000.00

GRAND TOTAL	\$ 142,906,588.30

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 06/30/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 140,542,451.31
CIRCUIT CLERK POOL #4.....	2,364,136.99

GRAND TOTAL	\$ 142,906,588.30

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
June 30, 2016

(Entire Report on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - AMENDING CHAPTER 36, "TAXATION", ARTICLE XV, CIRCUIT CLERK, DIVISION V-CRIMINAL FEES.

ORDINANCE NO. 16-1146

AN ORDINANCE AMENDING CHAPTER 36, "TAXATION", ARTICLE XV,
"CIRCUIT CLERK" DIVISION V-CRIMINAL FEES
OF THE REVISED CODE OF ORDINANCES

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION I: Amendment. Chapter 36, Article XV, Section 36-15-__ and Section 36-15-__, "TAXATION" is hereby AMENDED and new sections added to read as follows:

Division V - Criminal Fees

36-15-__ County Drug Court Fee

The Clerk of the Court shall collect a mandatory fee of \$5.00 to be paid by the defendant on a judgment of guilty or grant of supervision for a violation of the Illinois Vehicle Code or a violation of a similar provision contained in a county or municipal ordinance committed in St. Clair County;

or

in addition to any fine imposed under Section 5-9-1 of the Unified Code of Corrections, (730 ILCS 5/5-9-1), the Clerk of the Circuit Court shall collect a mandatory fee of \$5.00 to be paid by the defendant on a judgment of guilty or a grant of supervision for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense and for a business offense.

The proceeds of all fees collected under this Section shall be deposited by the Clerk of the Court into an account specifically for the operation and administration of the St. Clair County drug court. The Clerk of the Circuit Court shall collect the fees as provided in 55 ILCS 5/5-1101(f) and this Ordinance and must remit the fees collected to the drug court, less 5% which is to be retained as fee income to the office of the Clerk of the Circuit Court. The Clerk of the Court shall deposit the fees, less the aforementioned 5%, into a fund that is created by the County Board for receipt of funds collected pursuant to 55 ILCS 5/5-1101(f) and this Ordinance.

The Clerk of the Court shall deposit the 5% retained under 55 ILCS 5/5-1101(f) and this Ordinance into the Circuit Court Clerk Operation and Administrative Fund to be used to defray the costs of collection and disbursement of the drug court fee.

(Ordinance No. 16-1146; see 55 ILCS 5/5-1101(f)).

36-15-__ St. Clair County Drug Court Fund Established

A fund is hereby created and designated as the St. Clair County Drug Court Fund. The Clerk of the Circuit Court shall collect the fees assessed pursuant to 55 ILCS 5/5-1101(f) and St. Clair County Ordinance 16-__ and shall monthly remit those fees for deposit in the St. Clair County Drug Court Fund. The Fund shall be audited by the County Auditor. (Ordinance No. 16-1146; see 55 ILCS 5/5-1101(f)).

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

SECTION III: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by the Ordinance.

SECTION IV: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the St. Clair County Board.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Mike Baker that the Ordinance as submitted be adopted.

Discussion ensued with Mr. Edwin Cockrell recommending a sunset clause in the Ordinance if the State starts paying a higher percentage. Chairman Kern stated the issue could be revisited when that takes place.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer to amend the Ordinance to include a sunset for December 31, 2017.

Discussion ensued with Chairman Kern explaining the process and comments from Mr. Larry Stammer.

Motion Failed on roll call as follows:

YEAS MESSRS . . Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, John West. (10)
NAYS MESSRS . . Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Curtis Jones, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Robert Trentman, C. Richard Vernier. (16)
ABSENT MESSRS . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Motion failed by a vote of 10 YEAS and 16 NAYS.

Motion Carried on original motion as follows:

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
NAYS MESSRS . . Edwin Cockrell, Frank Heiligenstein. (2)
ABSENT MESSRS . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Ordinance was adopted by a vote of 24 YEAS and 2 NAYS.

9-b-4 SALARY CLAIMS.

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

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Report was approved unanimously.

9-b-5 EXPENSE CLAIMS.

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

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

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

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Report was approved unanimously.

9-c-1 RESOLUTION - GRANTING AUTHORITY TO ETSB TO SEEK SUIT AGAINST VERIZON WIRELESS.

RESOLUTION NO. 2172-16-R

RESOLUTION TO GRANT ST. CLAIR COUNTY ETSB AUTHORITY TO
SEEK SUIT AGAINST VERIZON WIRELESS FOR PAYMENT OF 9-1-1 FEES

WHEREAS, the State of Illinois has drafted and enacted the Emergency Telephone System Act, 50 ILCS 750; and

WHEREAS, the Emergency Telephone System Act (ETSA), as currently written, mandates a state-wide surcharge be placed on all customers, both wireline and wireless, 50 ILCS 750/20; and

WHEREAS, the Wireless Emergency Telephone System Act (WETSA), as previously written mandates that each wireless carrier impose a surcharge per connection on all customers within the St. Clair County area code and/or billing zip code; and

WHEREAS, under either the WETSA or ETSA, telecommunications providers are aware of their obligation to charge customers 9-1-1 fees and remit said fees to the appropriate Emergency Telephone System Board; and

WHEREAS, Verizon Wireless has allegedly failed to remit these fees to the St. Clair County Emergency Telephone System Board while continuing to charge the appropriate fees to their customers; and

WHEREAS, other telecommunications providers, besides Verizon Wireless, have potentially failed to remit these fees in accordance with the Illinois mandate, both wireline and wireless; and

WHEREAS, the St. Clair County Emergency Telephone System Board (ETSB) has followed its past practice in seeking the commencement of legal action by having its Board Members vote to seek suit; and

WHEREAS, in accordance with the Attorney General's Opinion, the St. Clair County Emergency Telephone System Board (ETSB), as an entity that has not been denominated as a body politic or corporate, cannot sue or be sued in its own name (AG pinion No. I-90-046).

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

The St. Clair County Emergency Telephone System Board (ETSB) be granted authority to begin the process of commencing legal action against Verizon Wireless, as well as, any other telecommunications providers, wireline or wireless, for any alleged failure to adhere to the State of Illinois' mandates regarding the collection and distribution of 9-1-1 fees to the appropriate ETSB; and

Granting the ETSB the authority to proceed with legal action shall begin with a vote from the members of this Board per AG Opinion No. I-90-046; and

Additionally, any and all costs in commencing such action shall entirely be the responsibility of the St. Clair County ETSB.

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Robert Allen Jr. that the Resolution as submitted be adopted.

Discussion ensued with comments from Mr. Edwin Cockrell and Chairman Kern regarding Verizon Wireless successors.

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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-c-2 CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION 2016-2018.

TO: St. Clair County Board Members

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

SUBJ: Certified List of Candidates
For Judges of Election 2016-2018

DATE: July 25, 2016

The County Clerk has provided the Certified Lists of the Election Judges for upcoming elections. Due to the size of the Election Judge List (approximately 400 pages) these books have been placed on file in both the County Board Office and the County Clerk's Office for your review.

A motion was made by Mr. Fred Boch, seconded by Mr. Edwin Cockrell to approve the Certified List of Candidates for Judges of Election 2016-2018 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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Certified List of Candidates was approved unanimously.

9-c-3 RESOLUTION - MANAGEMENT, OPERATION, AND OVERSIGHT OF MIDAMERICA AIRPORT.

RESOLUTION NO. 2173-16-R

WHEREAS, the County of St. Clair, a municipal corporation, has entered into an agreement with the United States Air Force and the State of Illinois to act as the sponsor of a civilian airport known as MidAmerica Airport; and

WHEREAS, the MidAmerica Airport is projected to become operational in October, 1997; and

WHEREAS, the County of St. Clair has previously designated the Public Building Commission of St. Clair County, Illinois, to act as the lead entity for the acquisition of title to and the construction of the civilian airport known as MidAmerica Airport; and

WHEREAS, the County of St. Clair desires that the County's Public Building Commission be the governmental entity that oversees the management of day to day operations of MidAmerica Airport; and

WHEREAS, pursuant to 5 ILCS 220/1 et seq., the County of St. Clair may enter into an intergovernmental contract with the Public Building Commission, whereby St. Clair County may contract with the Public Building Commission for the performance of any governmental service, activity or undertaking provided that such contract shall be authorized by the governing body of each party to the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE ST. CLAIR COUNTY BOARD, as follows that:

1. The St. Clair County Public Building Commission shall exercise all the rights, duties, and obligations of the County of St. Clair for management and oversight of the daily operations of the MidAmerica Airport.
2. The St. Clair County Public Building Commission shall have the authority to enter into contracts with individuals, partnerships, corporations, and other governmental agencies for the operation and management of MidAmerica Airport, subject to the oversight of the St. Clair County Public Building Commission.
3. The St. Clair County Public Building Commission shall through the offices of the MidAmerica Airport Director provide monthly reports and financial accounting of the daily operations of the MidAmerica Airport.
4. The St. Clair County Public Building Commission shall not enter into any contract over \$30,000 concerning the management and operation of the MidAmerica Airport without the approval of the St. Clair County Board.
5. The St. Clair County Public Building Commission shall not award any employee or official attached to the MidAmerica Airport any financial or compensatory bonus without the approval of the St. Clair County Board.
6. The Chairman of the County Board is hereby authorized to enter into the attached intergovernmental agreement that is made a part hereof and incorporated herein as Exhibit "A".

EXHIBIT "A"

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the County of St. Clair, a municipal corporation, has entered into an agreement with the United States of America and the State of Illinois to act as a co-sponsor of a civilian airport, known as the Scott Joint Use Project; and

WHEREAS, said Scott Joint Use Project involves the acquisition of real estate wholly within the confines of St. Clair County, Illinois; and

WHEREAS, the County of St. Clair has designated that the Public Building Commission of St. Clair County, Illinois, shall act as the lead entity in acquiring title to the lands necessary for the construction and operation of a civilian airport, known as the Scott Joint Use Project; and

WHEREAS, pursuant to 5 ILCS 220/1 et seq., the County of St. Clair may enter into an Intergovernmental Agreement with the Public Building Commission of St. Clair County, Illinois, whereby St. Clair County may contract with the Public Building Commission for the performance of any governmental service, activity or undertaking, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, St. Clair County has been granted quick take powers for the purposes of acquiring land for the construction and operation of the Scott Joint Use Project by the State legislature of the State of Illinois.

NOW, THEREFORE, WITNESSETH:

THAT in consideration of the benefits to accrue to the parties hereto, St. Clair County, Illinois, a municipal corporation, and the Public Building Commission of St. Clair County, Illinois, a municipal corporation, do hereby mutually agree as follows:

1. That the Public Building Commission of St. Clair County shall exercise all the rights and obligations previously acquired by St. Clair County, Illinois, with regard to the acquisition of real estate needed for the construction and operation of a civilian airport, known as the Scott Joint Use Project.
2. That the Public Building Commission of St. Clair County shall exercise all the rights previously granted to St. Clair County, Illinois, under the eminent domain and quick take provisions of the Illinois Compiled Statutes.
3. That the Public Building Commission of St. Clair County, Illinois, is authorized to take title in its own name to any and all properties acquired for the construction and operation of the civilian airport, known as the Scott Joint Use Project.
4. That the Public Building Commission of St. Clair County, Illinois, shall do nothing in violation or contradiction of any of the joint use agreements entered into by St. Clair County, Illinois, with the State of Illinois, and the Federal Aviation Administration, as incorporated in the document known as the Scott Joint Use agreement and its amendments.
5. That the Public Building Commission of St. Clair County shall not acquire any of the properties as aforementioned without the joint approval of the County Board of St. Clair County, Illinois, and the Public Building Commission.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kenneth Easterley to deny Agenda Item #9-c-3 (Resolution No. 2173-16-R).

Discussion ensued as follows:

Mr. Frank Heiligenstein: Pursuant to a conversation with the State's Attorney prior to this meeting, he has suggested that Item Number 4 in the Resolution....Item Number 5 of the Resolution be added to the Intergovernmental Agreement so there is no question about what is going on so we do not have to delay this decision as number 6 and 7 in the Intergovernmental Agreement. Also, I would like to note in the Intergovernmental Agreement, whoever drafted this thing in 1996 was citing the Illinois Revised Statutes, and they were repealed by the Illinois Compiled Statutes. I do have the correct reference number there of 5/ILCS 220/1. So, that is my motion to amend it so we can move ahead on it.

Chairman Kern: The Committee denied based upon the reason, one of the reasons that it is inconsistent with the Joint Use Agreement. In this Intergovernmental Agreement you are transferring all of the real estate at MidAmerica Airport to the Public Building Commission which is not part of the Joint Use Agreement which is not something that was envisioned at the time and certainly would violate that. It also adds politics to how MidAmerica Airport is operated through the Public Building Commission. That is why the Public Building Commission was created to separate politics from the Airport. If we want to talk about the movement of the Airport, in 2015, we were 310 out of 545 airports in this country. In 2016, we are going to move up 74 spots, we will be at 236 out of 545. That moved us in the top 43 percent in the country of airports. If our projections hold and the rates hold for 2017, we will be at 217 out of 545 airports in this country. We also have to remember that that is not counting the 60 percent of the flights from Scott Air Force Base that land on our runway every day. The day MidAmerica Airport opened, it kept Scott Air Force Base open for this region. That's three billion dollars a year that is put into our economy. This Board hired Colonel Tim Cantwell, a retired Colonel from the United States Air Force to help operate that airport because we need to facilitate the relationship with Scott Air Force Base and he has done that. We work with them, we are co-located with Scott. Every day we wake up we know our number one mission is as a Joint Use Airport. Beyond that, we have Boeing employees on two shifts now operating at MidAmerica Airport. One hundred ten employees, ninety percent of whom live in Illinois and pay taxes in Illinois. North Bay Produce is working and has a lot of employees there, but they are working on their charter bids for international flights from Argentina for blueberries this fall. If you look, and I heard from a couple Board Members, that they saw two Air Cargo 747's on the runway this weekend. That is someone who surveying the airport to see if they can provide air cargo operations there. We sold a million gallons of jet aviation fuel so far this year. As you guys know, because you do the budget, every one of those gallons we get a percentage from to create revenue for that airport. Every day that we operate we are getting closer to breaking even at that airport. We had a gentleman in public participation that said: When? Well, we are moving towards that, we are moving in the right direction. To put politics and micromanagement in that would be a mistake and I think largely as a result of an election coming up in November. Mr. Heiligenstein has the opportunity to go to the Economic Development Committee, where Mr. Cantwell presents a vision of the airport, asks for suggestions, discusses things. Every one of the members of the Board can go to that or they can go to the Public Building Commission. Reporters are there, County Board Members are there, questions are asked and that is where decisions are made for the airport. If you remember, before Mr. Cantwell got here, you had hired a consultant to operate the airport for a number of years and it was very expensive to do that. The reason that you brought Mr. Cantwell in with a contract and included a bonus was because you wanted to incentivize him to improve the airport, make the airport grow, bring in revenues to the airport. That what you are incentivizing, revenues, and the contract gave him a piece of those revenues as they came into the airport. He is doing that. We are headed in the right direction there. We now have seventeen flights a week, the parking lot is virtually full. There is a percentage that is really required to have parking so that when two flights come in or one leaves and comes in at the same time, you have to have enough spaces for the people to come in and leave. We have people parking on the grass now. Those are successes and we need to continue that. To

bring politics into this would be a big mistake. We need to continue operating at MidAmerica Airport. BRAC is coming up in the next year. I fully believe that and in 2018 when a BRAC Commission convenes, we are going to be very pleased that we have 6,000 acres that St. Clair County owns, not the Public Building Commission, but St. Clair County owns to be able to attract things that may be closing elsewhere and also make sure that we keep control of the properties so we can make sure that Scott is not encroached so that there are not things building along the fence line at Scott that are going to be incompatible uses with the base. So I would ask that Mr. Mosley's motion be approved to deny this in order to keep politics out of MidAmerica Airport.

Mr. Heiligenstein: We need a second on my motion if we are going to have one.

Mr. Cockrell: I thought Mr. C. David Tiedemann did second but it was not recognized. I am sorry, Mr. Chairman, I need to address the chair. I think Mr. Tiedemann did second Mr. Heiligenstein's motion, but you are saying you are not recognizing that motion?

Chairman Kern: It was not recognized.

Mr. Cockrell: May I speak, Mr. Chairman? I have no idea, but I thought I would just follow up the Chairman's remarks. Mr. Chairman, I find it very interesting that politics is not a part of the Public Building Commission. I have sat in a few Public Building Commissions and that is all politics there. But, anyway, the thing is, what we here are trying to do and what we have been trying to do for the last few years, is give some direct authority back to this County Board that some interpretation and, Mr. Chairman, you are welcome to your opinions, but you are not welcome to your version of the facts. The facts are that the taxpayers have little or no say about the airport. I think it is great that it is a great economic engine, I think there is development going on out there, thank Congressman Costello for bringing Boeing in, that was a fantastic land there; but at some point, the taxpayers of St. Clair County are the only ones responsible for the debt there. That's not an opinion, that's a fact. So, it is great that we can project how high the airport is going to climb, and I do not know what that means, you were saying upper forty-three percent or whatever, and I do not know what that means. I do not know if that is by passenger or by funding. My point is this County Board and its taxpayers that are represented by the Members of this County Board deserve some say so about what goes on at MidAmerica Airport. If it is taxpayers' money, Mr. Chairman, politics is always going to be involved at the local, state, and national level. That is my only point, and I would like to see some type of participation by this County Board. When that agreement in 1996 was passed, I was here, I voted for it. I was glad to. We had a quarterly meeting every quarter where the Director of the Airport, Mr. Cantwell, who by the way has been very well compensated over the years just with bonuses as public employee. I am not saying he is doing a bad or a good job, I am saying he has been well compensated. My point is that this Board deserves some say so as a direct representative elected by the taxpayers and should be empowered to do that. That is the only point we are trying to make with this legislation. Thank you.

Chairman Kern: Anything further?

Mr. Roy Mosley Jr.: The Trustee Committee (Judiciary Committee) voted to deny the motion and I ask the Board to follow suit.

Mr. Heiligenstein: I noticed there was a lot of discussion at the Trustee Committee (Judiciary Committee) just like here at these meetings where most of you have not said anything in one year. I am going to say one more thing, maybe two. One, you alluded to the fact that we hired Mr. Tim Cantwell, I do not remember us approving or disapproving that appointment which I asked for about a year ago to two years ago that we approved those appointments. We have never done it, it is not in the Code and he is supposedly an employee of the County. The second thing is if these Members here look at the minutes of the Economic Development Committee you would say Mr. Tim Cantwell said nothing and neither did Mr. Terry Beach, Director of Intergovernmental Grants Department & Economic Development. It is not in the minutes that you can glean from. Some of you people in here have committees that are very good minutes, pages that you can understand what the hell is going on and we are not seeing that in those minutes. It is time for us to step up and do the damn right thing.

Chairman Kern: You know, Frank, looking at the minutes is not really the way you should go about it. You did not come to the last Economic Development.

Mr. Heiligenstein: You always bring that shit up. Now come on man...

Chairman Kern: You were not there.

Mr. Heiligenstein: I know.

Chairman Kern: You don't come.

Mr. Heiligenstein: I got situations with the leg and then everything else that I do.

Chairman Kern: You said it was too hot. Now come on, that is not an excuse. You get paid almost \$20,000 a year by the taxpayers of this County and you do not go to your Committee meeting.

Mr. Heiligenstein: And you don't go to your office either. When I come by there you are never there.

Chairman Kern: Oh, stop it.

Mr. Heiligenstein: Come on now, get serious, just like a lot of other County Officials here.

Chairman Kern: But anyway

Mr. Cockrell: What is the motion on the floor?

Chairman Kern: We have a motion to deny and .

Mr. Heiligenstein: No, we have a motion to amend the motion to deny on the content of that Ordinance.

Chairman Kern: You have a motion to amend.

Mr. Heiligenstein: I asked that on the Resolution that number 4 and number 5, pursuant to a conversation with the State's Attorney be added to the Resolution as number 6 and number 7.

Chairman Kern: Why didn't you bring that up in Committee?

Mr. Heiligenstein: Because he never said anything. He had it in his office since a week ago Friday, and never brought it up like maybe we ought to take a look at this and do it different.

Chairman Kern: We have a motion to amend by Mr. Frank Heiligenstein, seconded by Mr. C. David Tiedemann, and you made it clear for the minutes what the amendment is.

Mr. Heiligenstein: Roll call vote.

Chairman Kern: The motion violates the Joint Use Agreement as it stands, I assume it still does, so I would ask that the amendment be denied too. Roll call. A no vote would deny the amendment.

Mr. C. Richard Vernier: Did we vote on the original motion?

Chairman Kern: No, we have to vote on the amendment before we vote on the main motion on the floor. So a no vote denies the amendment, a yes vote would approve it.

Motion Failed on roll call on amendment as follows:

YEAS MESSRS.	Fred Boch, Edwin Cockrell, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, John West. (10)
NAYS MESSRS.	Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Lorraine Haywood, Curtis Jones, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Robert Trentman, C. Richard Vernier. (16)
ABSENT MESSRS.	Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

Chairman Kern: The motion to amend fails. At this time, we have a motion to deny the Resolution based upon the recommendation of the Judiciary Committee. A yes vote follows the recommendation of the Judiciary Committee which is to deny. I would ask for a roll call. A yes vote denies and a no vote approves.

Motion Carried on roll call on original motion as follows:

YEAS MESSRS.	Robert Allen Jr., Mike Baker, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Lorraine Haywood, Curtis Jones, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Dixie Seibert, Robert Trentman, C. Richard Vernier. (16)
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, Joseph Kassly, Kenneth Sharkey. (3)

Chairman Kern: Resolution is denied.

9-d-1 BID FROM MARTIN FENCE FOR DOG PARK FENCE.

July, 2016

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

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Dog Park Fence" for the property across the street from Animal Services. Therefore, we are pleased to submit the following bids for your consideration:

Martin Fence Mascoutah, IL	\$12,850.00*
Belleville Fence Belleville, IL	\$13,088.00
Collins & Herman St. Louis, MO	\$14,795.00
Fence & Deck Depot O'Fallon, IL	\$17,728.40
H & N Construction Steeleville, IL	\$39,685.00
JnKs	No Response
Landscape & Fence Solutions	No Response

Therefore, we request approval of this Honorable Body to award the bid to the lowest responsible bidder *Martin Fence of Mascoutah, IL" for the Dog Park Fence \$12,850.00. Funding is available from the Parks

and Recreation budget. Specifications and copies of all bids are available for inspection in the Purchasing and Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

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

A motion was made by Mr. Mike Baker, seconded by Mrs. June Chartrand 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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Report was approved unanimously.

9-e-1 HIGHWAY RESOLUTION.

1
ST. CLAIR CO.

RESOLUTION NO. 2174-16-RT

WHEREAS, the County of St. Clair, by previous resolution, passed and adopted by the County Board of St. Clair County, Illinois, did appropriate County Highway Funds and Motor Fuel Tax Funds to reconstruct 2.767 miles of Bunkum Rd., FAU Route 9160, County Highway 34 and identified the project as Section 10-00354-01-PV; and

WHEREAS, Section 10-00354-01-PV is now in the Phase III Construction Stage. The County of St. Clair, by previous resolution, has contracted with the firm of SCI Engineering Inc., to perform Phase III Construction Engineering Support Services, as stated in the Construction Engineering Services Agreement, for a Cost Plus Fixed Fee, with an estimated cost of \$223,893.96.

WHEREAS, the County of St. Clair, has utilized 88% of this agreement, SCI Engineering Inc., has submitted a revised Construction Engineering Services Agreement, as attached, for a Cost Plus Fixed Fee, with an additional estimated cost of \$201,082.41.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of SCI Engineering Inc., to furnish continuing engineering services for the Phase III Construction of Section 10-00354-01-PV; 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 SCI Engineering Inc., for engineering work in accordance with the above. An unexecuted copy of the said Agreement is attached to this Resolution; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with SCI Engineering Inc., be a part of the improvement designated Section 10-00354-01-PV; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County Highway Fund, appropriated by a previous resolution for construction of Section 10-00354-01-PV.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. Dixie Seibert that the Highway 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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Highway Resolution was adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2175-16-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 - JULY 2016

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0413035	Sal	Darien M Moore	\$2,325.00	\$0.00	\$90.00	\$99.25	\$607.02	\$1,528.73
2	0414181	Sal	Edward D White	\$6,429.25	\$34.43	\$90.00	\$69.25	\$1,800.00	\$4,435.57
3	0416133	Sal	Ethan J Borgmeyer	\$800.50	\$80.58	\$11.25	\$129.25	\$450.00	\$129.42
4	0616903	Sal	City of Belleville	\$779.25	\$51.61	\$0.00	\$78.50	\$450.00	\$199.14
5	0616904	Sal	City of Belleville	\$779.25	\$91.96	\$0.00	\$78.50	\$450.00	\$158.79
6	0715381	Sal	Donita D Meeks	\$6,250.00	\$59.17	\$90.00	\$78.50	\$1,618.97	\$4,401.58
7	1014329	Sal	Tamika Johnson & Aabrial Johnson	\$9,944.98	\$76.21	\$142.50	\$78.50	\$2,613.23	\$7,009.54
8	201205645	Sur	Jane Welle	\$3,290.79	\$115.83	\$0.00	\$0.00	\$1,160.48	\$1,964.48
9	201201687	Sur	Patricia Ann Thornton	\$6,679.39	\$122.57	\$0.00	\$0.00	\$2,290.09	\$4,188.23
10	201104304	Rec	David Edwards	\$5,079.53	\$64.65	\$0.00	\$78.50	\$1,345.07	\$3,591.31
11	1014233	Sal	Tamekka D Blackwell	\$2,422.00	\$0.00	\$52.50	\$108.50	\$659.00	\$1,602.00
12	201003907	Def Rec	Yolanda Harris	\$2,221.00	\$0.00	\$0.00	\$0.00	\$513.68	\$1,707.32
13	201103827	Rec	Linda Nijmeh	\$1,933.68	\$111.12	\$0.00	\$78.50	\$742.13	\$1,001.93
14	201204597	Sur	Derrick Courtland	\$1,255.16	\$109.30	\$0.00	\$0.00	\$673.81	\$472.05
15	201103334	Def Rec	Derell Martin	\$350.00	\$33.21	\$0.00	\$0.00	\$219.71	\$97.08
16	201101757	Rec	Lora A Fair	\$3,088.79	\$64.65	\$0.00	\$78.50	\$919.87	\$2,025.77
17	201000841	Def Rec	Montgomery & Elizabeth Rodgers	\$350.00	\$37.05	\$0.00	\$0.00	\$195.44	\$117.51
18	201101833	Def Rec	Gregory Warren	\$410.00	\$46.47	\$0.00	\$0.00	\$253.94	\$109.59
19	201103228	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$228.74	\$294.64
20	201103230	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$249.80	\$273.58
21	201103229	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$227.14	\$296.24
22	201103227	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$261.47	\$261.91
23	201103226	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$278.37	\$245.01
24	201103225	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$278.37	\$245.01
25	201001477	Def Rec	Darrell Washington	\$1,943.00	\$0.00	\$0.00	\$0.00	\$506.01	\$1,436.99
26	201103223	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$262.25	\$261.13
27	201103224	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$278.37	\$245.01
28	201103222	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$249.96	\$273.42

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
29	201103221	Def Rec	Ronnie F McCoy	\$545.45	\$22.07	\$0.00	\$0.00	\$251.96	\$271.42
30	201101744	Def Rec	Orlando Rucker	\$545.00	\$33.21	\$0.00	\$0.00	\$286.51	\$225.28
31	200700096	Def Rec	Ronnie F McCoy	\$545.50	\$0.00	\$0.00	\$0.00	\$163.75	\$381.75
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TOTALS				\$62,876.57	\$1,352.72	\$476.25	\$955.75	\$20,485.14	\$39,451.43
									CLERK FEES \$ 1,352.72
									SEC OF STATE/RECORDER FEES \$ 955.75

									TOTAL TO COUNTY \$ 41,759.90

/s/ Lonnie Mosley

/s/ Roy Mosley Jr.

/s/ Marty Crawford

/s/ Joan McIntosh

/s/ Craig W. Hubbard

/s/ Nicholas Miller

/s/ Lorraine Haywood

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 Forty-One Thousand, Seven Hundred Fifty-Nine and 90/100 Dollars, (\$41,759.90) 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.

Discussion ensued with Mr. Frank Heiligenstein inquiring how much money is extended from the extension contracts that have been accumulated. Chairman Kern stated he would have Mr. Strohmeyer from the Trustee's office put those numbers together.

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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Ed Cosby

(07/20/16)

Account No.: 200802217

Parcel I.D. No.: 02-18.0-213-046

Property Address: 1748 St. Clair Ave., East St. Louis, IL

Property Description:

Is this property:

Occupied? Yes

Rented or Leased? No

Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 07/02/12

Purchase Price: \$31,402.08

Total Paid to Account: \$26,233.00

Balance Due: \$5,189.08

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? Yes With: -- no luck

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 \$3,000.00 bank draft at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Divinity Service Corp (07/20/16)

Account No.: 201104135 Parcel I.D. No.: 02-17.0-410-027

Property Address: 835 North 35th St., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/16/15
Purchase Price: \$1,762.34
Total Paid to Account: \$350.00
Balance Due: \$1,507.34
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?

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: 0716176 - paid \$300 cash at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Fams Co Construction (07/20/16)

Account No.: 200905118 Parcel I.D. No.: 02-30.0-400-006

Property Address: 3312 Market Ave., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/27/13
Purchase Price: \$7,820.49
Total Paid to Account: \$4,239.00
Balance Due: \$3,613.99 to pay in full
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?

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: Paid \$717.00 MO at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Lacey Garrett for Winston Properties (07/20/16)

Account No.: 200900978 Parcel I.D. No.: 02-10.0-307-024

Property Address: North 62nd Street, Washington Park, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/20/13
Purchase Price: \$24,373.17
Total Paid to Account: \$7,279.00
Balance Due: \$17,226.67
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: 0716092 - paid \$3,020.00 cash at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Taylor Glen Sr. (07/20/16)

Account No.: 201000271 Parcel I.D. No.: 01-24.0-409-071

Property Address: 1803 Trendley Ave., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/24/13
Purchase Price: \$8,906.21
Total Paid to Account: \$4,863.00

Balance Due: \$4,063.21
Prospects for meeting Extended Payment Schedule: Good

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 \$810.00 cash & MO at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Michelle Harris (07/20/16)

Account No.: 1113363 Parcel I.D. No.: 02-20.0-122-013

Property Address: 3115 Belleview Ave., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 11/07/13
Purchase Price: \$7,463.97
Total Paid to Account: \$3,674.24
Balance Due: \$3,864.73
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? Yes

Has the Buyer ever not paid? Yes defaulted 0713258/1113363/201103388/0116158

What has Payer done with property? (insurance, repairs, maintenance, etc?) Replaced roof area/carpeting/windows/furnace/water heater/lighting

Has Payer attempted to secure private financing? Yes With: No results

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: 0716245 paid \$788 credit union check at SCC TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Cedric Jones (07/20/16)

Account No.: 1014288 Parcel I.D. No.: 02-26.0-123-012

Property Address: 623 North 82nd St., East St. Louis, IL, 62203

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: \$14,424.98
Total Paid to Account: \$5,292.00
Balance Due: \$9,207.98
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? N/A

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Unknown

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 \$1,827.00 bank draft at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Donna Myers & Ciara Corley (07/20/16)

Account No.: 200805436 Parcel I.D. No.: 07-05.0-109-042

Property Address: 1115 South 54th St. & Cotton Belt St., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/13/13
Purchase Price: \$7,741.53
Total Paid to Account: \$3,250.00
Balance Due: \$4,524.03 to pay in full
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? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$899.00 MO at TC Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Alecia Young (07/20/16)

Account No.: 201003909 Parcel I.D. No.: 17-07.0-400-030

Property Address: 2749 Calvin Blvd., Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/19/14
Purchase Price: \$15,734.09
Total Paid to Account: \$7,746
Balance Due: \$7,988.09 by 07/20/16
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

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 \$1,600.00 cash at 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, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. John West that the Grants Department Payroll & Expenses for June 2016 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

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 Mrs. Lorraine Haywood that the County Health Department Report for June 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017 Issue Date: 07/07/16

A. Sales Tax	\$ 93,674.48
B. Trans Sales	\$548,089.27

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Lonnie Mosley 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, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Oliver Hamilton, Joseph Kassly, Kenneth Sharkey. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN: None.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Steve Reeb noted that in the packet the Southern Illinois Tourism has all the festivals coming up and is really neat.

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