

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 Statutory June Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on June 27, 2016.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The Statutory Meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, June 27, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman noted that Mr. Kenneth Easterley, Mrs. Lorraine Haywood, Dr. Curtis Jones, Mr. Joseph Kassly, and Mrs. Joan McIntosh were excused.

5 PUBLIC PARTICIPATION.

Mr. Christopher Heatherley, Belleville, Illinois. Mr. Heatherley addressed the County Board regarding keeping the parking garage open on County Board nights for people who cannot walk very far and are attending the meetings.

Brother Bob spoke regarding the Jones Park Summer Camp. Brother Bob stated he was there on Friday with Mr. Bob Romanik and was back today and the water is still not on. Brother Bob stated the \$10,000 that is being proposed tonight is not enough for the program and Mr. Bob Romanik has offered to donate \$10,000 and they do need the financial support. Chairman Kern responded advising that the \$10,000 request from the East St. Louis Park District to be used to open the Splash Park is on the Agenda tonight and hopefully will make a difference.

Unidentified individual inquired if Mr. Bob Romanik offered \$10,000 to get this park going out of his money, not taxpayer money, why was the money not taken instead of the request that is on the Agenda. The individual stated that this was about the children and if they had taken the \$10,000 it could have been open this morning. Chairman Kern responded advising that the East St. Louis Park District operates Jones Park and the St. Clair County Board tonight has on its Agenda a request from the East St. Louis Park District to give them \$10,000 to open the Splash Park. Chairman Kern stated that the questions the individual was asking tonight should be asked of the East St. Louis Park District. We are not the East St. Louis Park District, we are the St. Clair County Board.

Unidentified individual spoke regarding the Jones Park Splash Pad request asking if there is more funding available that they do not know about and should be requesting. Chairman Kern responded advising that there is a tax levy collected by the City of East St. Louis on tax bills that pays for the Park District. There is also a sales tax that has certain rounds of grants and tonight we will be voting to pay \$10,000 to open the Splash Park and \$25,000 towards having Cahokia Mounds becoming a federal park. East St. Louis Park District applies for grants almost every cycle, but the general budget for the East St. Louis Park District is paid for by the citizens of East St. Louis and operates both Jones Park and Lincoln Park and all other parks. This Board also worked with the East St. Louis Park District to open a new pool at Lincoln Park. That request was approved by Governor Quinn but was cut by the Governor in office now. This Board worked towards a new pool and it was stopped and we hope to bring this about again. The request from the East St. Louis Park District was received on Monday.

Mr. Brad Van Hoose, Belleville, Illinois. Mr. Van Hoose stated he thought it was very generous of this Board to extend the funds to open the Jones Park Splash Park when it is ultimately not the County's responsibility. The Parks Grant Commission is a tax levied across three counties here in Southwestern Illinois. Mr. Van Hoose said he applauded this Board for stepping up and helping out.

Mr. Nick Holden, who is not a resident of St. Clair County. Mr. Holden stated that he was in support of the Splash Park being opened. Mr. Holden recommended if we are short of money that the Board Members should all take a ten (10%) percent pay cut.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Mike Baker to approve the Minutes of the May 31, 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR
COUNTY BOARD

PROCLAMATION
2001 - 2016

CAROLYN LIGON - RETIREMENT

WHEREAS, Carolyn Bossing was born June sixteenth nineteen hundred and fifty; and

WHEREAS, Carolyn married Roy Ligon and they have two children, Justin and Gary; and

WHEREAS, Carolyn Ligon is the doting grandmother of Teagan, Taylor, Chandler, Natalee, Kahari and Ashlyn; and

WHEREAS, Carolyn Ligon began her St. Clair County career in the Addressing Department of the Emergency Telephone Systems Board Office where she proudly served for fifteen years; and

WHEREAS, Carolyn Ligon has worked under County Board Chairmen Roy Mosley and Mark Kern; and

WHEREAS, Carolyn Ligon will be fondly missed by her co-workers, especially the members of the Emergency Telephone Systems Board; and

WHEREAS, Carolyn Ligon is retiring after fifteen years as a dedicated employee of St. Clair County.

NOW, THEREFORE, BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank CAROLYN LIGON for her fifteen years of outstanding service and wish her good health and happiness in her retirement. Wherever you go, whatever you do. May the luck of the Irish be there with you.

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 27th day of June 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 Ms. Carolyn Ligon please come forward. Chairman Kern presented Ms. Carolyn Ligon with a Proclamation recognizing Ms. Carolyn Ligon for fifteen (15) years of service to St. Clair County and congratulating her on her retirement. A round of applause followed.

7-b 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 are the following Appointments for your consideration and approval:

1. MEMBERS - ST. CLAIR COUNTY BOARD OF HEALTH:

Reappointment of KELLY A. WOOD, MD to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

Reappointment of CINDY THOMPSON, R.N., B.S.N. to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

Reappointment of DR. TRACEY BIERMANN to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark to approve the Appointments 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENT.

2. COMMISSIONER - FLOOD PREVENTION DISTRICT COMMISSION:

Reappointment of ALVIN L. PARKS JR. to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Robert Allen Jr. 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Appointment was approved unanimously.

7-d APPOINTMENT.

3. MEMBER - EMERGENCY TELEPHONE SYSTEM BOARD:

Appointment of STEVEN L. BROWN to complete the unexpired term of Michael D. Floore Sr. due to his resignation effective immediately and expiring February 1, 2020.

Sincerely,

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

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. John West 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of May 2016 through June 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 May 25, 2016 through June 21, 2016, an average of 409 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 May 25, 2016 through June 21, 2016 was 537 children, 499 boys and 38 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. C. David Tiedemann, seconded by Mr. Mike Baker 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
05/01/2016 - 05/31/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	2	\$ 155.00
AZC-APP Zoning Compliance Permit	29	\$ 725.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Commercial & Industrial Permit	2	\$ 621.66
Demolition Permit	3	\$ 210.00
Electrical Permit 1 Insp.	12	\$ 600.00
Garage/Pole Bldg/Shed Permit	5	\$ 600.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Deck Permit	5	\$ 350.00
Modular/Manuf Home Permit	3	\$ 450.00
B/P Renewal	1	\$ 125.00
Res Additions Permit < \$50,000	2	\$ 400.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Res Rem Permit \$10,000-\$50,000	3	\$ 750.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	1	\$ 170.00
Stormwater Control Permit 34%	4	\$ 629.00
Swimming Pool Permit-In Ground	1	\$ 150.00
Swimming Pool Permit-Above Gnd	3	\$ 300.00
OCC Village of Millstadt	11	\$ 925.00
OCC Village of Swansea	65	\$ 6,575.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	1	\$ 300.00
Misc Billing by Invoice	15	\$ 1,506.93
OCC Multi-Family	30	\$ 2,300.00
OCC Single Family	84	\$ 9,700.00
OCC Manuf/Mobile Home Insp	7	\$ 525.00
Reinspection Fee-Occupancy	32	\$ 1,600.00
Certification of Occupancy	129	\$ 3,870.00
Certification of Occupancy-Mod	11	\$ 220.00
OCC Duplex/Condo Inspection	<u>8</u>	<u>\$ 800.00</u>
Payment Category Totals: Zoning	479	\$ 38,032.59
Zoning & Mapping		
Grand Totals	479	\$ 38,032.59

Value of Construction on which permits were issued for May 2016: \$1,753,885.88

Total Fee Report for the month of May 2015: \$26,679.54

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Fred Boch 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

A motion was made by Mr. Nicholas Miller, seconded by Mr. Edwin Cockrell to postpone Agenda Item #9-a-2 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the motion was approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of May 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/ Kenneth Easterley

/s/ Carol D. Clark
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,730,098.01	\$2,149,790.89	\$3,266,110.34	\$1,464.89	\$615,243.45
General Co Esc	2,734,431.63	3,700.09	0.00	1,879.79	2,740,011.51
Working Cash Fd	1,209,189.84	0.00	0.00	799.74	1,209,989.58
Pers/Prop Replacement	23,239,831.07	417,801.74	15,125.40	15,125.40	23,657,632.81
County Automation	644,646.96	2,820.00	24,299.81	435.70	623,602.85
Geographic Inf System	559,262.61	26,621.75	17,009.29	367.57	569,242.64
Pari-Mutual Fd	99,590.72	16,328.30	2,636.28	51.48	113,334.22
Tort Liability Fd	199,073.55	16,931.53	183,880.58	448.82	32,573.32
Capital Replacement Tax	389,355.05	0.00	13,378.75	531.76	376,508.06
Cap Repl '13 Dbt/Ob/Bds	4,814,600.23	0.00	0.00	3,184.29	4,817,784.52
Metrolink Security Fd	174,607.02	116,526.66	104,466.41	148.36	186,815.63
SA Offender Account/Pro	32,035.13	1,392.93	1,871.66	89.74	31,646.14
Payroll Escrow Fd	730,854.68	0.00	0.00	479.91	731,334.59
Co Highway Fd	1,297,514.65	1,568.90	289,705.58	1,092.86	1,010,470.83
Co Bridge Fd	6,281,475.99	0.00	2,440.95	4,149.96	6,283,185.00
Matching Tax Fd	5,723,796.72	0.00	10,345.06	3,862.86	5,717,314.52
Motor Fuel Tax Fd	5,039,733.64	307,545.97	112,383.25	3,306.50	5,238,202.86
Highway Special Projects	4,562,996.11	0.00	326,032.98	3,126.35	4,240,089.48
Hwy Spec Proj 2013 Bonds	21,917,147.99	0.00	0.00	14,495.57	21,931,643.56
Hwy Equipment Trust Fd	243,687.61	45,917.31	24,234.54	159.97	265,530.35
Twp Motor Fuel Tax	1,246,748.73	70,391.28	6,991.09	790.76	1,310,939.68
Hwy Payroll Fd	340,176.60	93,356.53	186,970.19	200.11	246,763.05
Lease Payable Fd	1,632,389.92	55,792.05	164,250.00	1,231.73	1,525,163.70
Social Security Fd	4,551,944.50	38,379.71	216,363.26	3,181.51	4,377,142.46
Retirement Fd	4,038,934.33	38,204.03	592,727.83	2,743.48	3,487,154.01
Sale In Error	269,775.85	0.00	3,558.95	192.59	266,409.49
Indemnity Fd	1,000,000.00	0.00	663.50	663.50	1,000,000.00
Recorder's Office Escrow	820,452.04	24,051.50	20,367.77	544.10	824,679.87
Tr E St Louis Demolition	3,085,730.07	0.00	0.00	2,024.27	3,087,754.34
Tr Wash Pa	82,754.89	0.00	0.00	49.21	82,804.10
Tourism Fd	8,690.20	0.00	0.00	6.74	8,696.94
Parks Grant Commission	1,469,897.11	46,513.42	13,193.97	970.84	1,504,187.40
Parks Grant Comm Prop/Rec	3,851,360.34	47,925.31	21,543.92	2,523.53	3,880,265.26
Veterans Assistance	215,039.82	465.00	23,887.14	162.39	191,780.07
Special Grants Fd	-154,345.17	6,600.25	74,942.54	-68.00	-222,755.46
Special Grants	28,720.92	0.00	18.79	18.79	28,720.92
County Health Fd	2,566,658.45	597,324.82	326,707.25	1,848.72	2,839,124.74
Landfill Surcharge Fd	3,330,578.64	0.00	226,258.39	2,356.55	3,106,676.80
Mental Health Fd	1,164,325.31	12.25	176,826.33	929.38	988,440.61
Civil Defense Emergency	395,343.99	0.00	0.00	261.51	395,605.50
Emergency Telephone Sys	396,769.56	156,638.50	130,121.40	248.49	423,535.15
Pet Population	191,518.84	3,500.00	15,596.84	126.59	179,548.59
Court Automation Fd	1,146,295.68	72,619.11	36,899.05	748.98	1,182,764.72
Court Document Storage Fd	1,773,633.73	73,000.80	41,969.76	1,167.70	1,805,832.47
Electronic Citation Fd	508,625.10	5,809.47	0.00	331.31	514,765.88
Circuit Clerk Title IV-D	-14,594.80	0.00	8,174.80	-8.40	-22,778.00
Maint/Child Support	818,886.44	8,021.00	8,695.47	551.32	818,763.29
Foreclosure Medication Fd	176,407.99	4,800.00	0.00	110.16	181,318.15
Visitation Center Fee	7,730.48	6,006.88	70.63	7.77	13,674.50
Law Library Fd	133,733.31	16,812.87	20,402.51	95.79	130,239.46
Bailiff Fd	-49,771.77	59,917.60	74,012.57	-28.23	-63,894.97
S A Title IV-D	-233,482.78	0.00	50,988.85	-105.81	-284,577.44
CASA Fee Fund	-3,381.57	1,081.25	0.00	0.95	-2,299.37
Children's Advocacy Ctr	96,284.81	0.00	61,560.30	49.13	34,773.64
ACCS State's Atty	6,966.12	94.45	0.00	4.52	7,065.09
SA Records Automation Fd	54,790.45	1,846.29	0.00	34.93	56,671.67
SA Forfeiture Bond Escrow	14,800.05	0.00	255.30	10.02	14,554.77
Probation Services Outer	561,688.76	15.00	42,675.27	330.87	519,359.36
Probation Service	1,586,860.16	49,026.77	31,333.16	1,032.53	1,605,586.30
Probation Part	-417,750.52	417,750.52	125,405.37	-165.02	-125,570.39
Mental Health Court	6,724.41	1,076.44	2,007.20	5.31	5,798.96
Co Detention Home	197,770.66	8,380.59	131,344.52	157.83	74,964.56
Coroner's Fd	60,485.25	3,100.00	4,270.86	41.42	59,355.81
Drug Traffic Prevention	59,918.46	12,061.73	6,602.78	40.09	65,417.50
Anti Drug Initiative	-9,975.01	19,435.30	9,810.64	3.87	-346.48
Sheriff's DUI Fd	83,402.38	809.46	0.00	54.03	84,265.87
Transportation	168.33	0.00	0.00	0.06	168.39
Sheriff's Asset Forfeit	234,377.78	6,779.79	12,003.63	148.99	229,302.93
Commissary Fd	234,190.02	0.00	6,229.30	153.75	228,114.47
Jail Medical Fd	3,976.32	829.01	0.00	2.37	4,807.70
Victim Witness Grant	7,504.08	7,837.50	3,696.03	3.81	11,649.36

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Domestic Violence Advoc	-5,649.84	0.00	4,072.56	-2.10	-9,724.50
Project Renee Grant	-47,907.65	96,357.36	30,136.33	-20.09	18,293.29
Auto Task Force	0.00	0.00	-0.54	-0.54	0.00
DUI Alcohol Saf	0.00	0.00	0.39	0.39	0.00
Bonds Payable Fd	1,952.62	0.00	0.00	93.91	2,046.53
Joint Use Bond Escrow	6,192,291.55	0.00	0.00	4,370.84	6,196,662.39
MidAmerica Airport Fd	462,062.37	17,780.67	0.00	297.98	480,141.02
MidAmerica Airport Fd	100,562.09	0.00	0.00	66.50	100,628.59
Employees Medical Trust	1,387,337.52	883,444.54	934,431.29	1,086.51	1,337,437.28
SCC Unemployment Trust	190,876.02	0.00	31,529.81	132.65	159,478.86
Post Employment Benefits	924.05	0.00	0.00	0.13	924.18
Prior Year Protest	220,154.38	0.00	2,385.76	146.41	217,915.03
Bankruptcy	2,374.31	0.00	0.00	1.59	2,375.90
Unclaimed Property Fd	84,037.45	0.00	147.73	57.73	83,947.45
Arbitration Fd	12,232.12	10,632.00	11,861.01	5.01	11,008.12
Condemnation Fd	901,011.82	0.00	0.00	603.25	901,615.07
Estates of Dec. Persons	82,569.52	0.00	0.00	51.86	82,621.38
General County Escheat Fd	8,230.04	0.00	0.00	5.46	8,235.50
County Flood Prevention	12,973,241.29	0.00	0.00	8,087.99	12,981,329.28
CC Returned Checks	4,220.69	0.00	0.71	0.71	4,220.69
Circuit Clerk Bonds & Fees	2,306,913.78	848,603.37	738,502.81	364.39	2,417,378.73
Circuit Clerk Pool #4 Int	215,980.30	365.10	0.00	36.54	216,381.94
	\$144,297,072.90	\$6,920,395.59	\$9,026,385.90	\$96,375.48	\$142,287,458.07

A motion was made by Mrs. Dixie Seibert, 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

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 March 31, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 05/31/16

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 671,514.99
BANK OF BELLEVILLE.....	2,013,548.79
BANK OF SPRINGFIELD.....	245,581.25
CARROLLTON BANK.....	5,704,589.30
CITIZENS COMMUNITY BANK.....	17,136,876.13
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	23,542,442.02
FIRST BANK.....	1,561,619.12
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,363,660.18
MORGAN STANLEY SMITH BARNEY.....	81,170,659.71
PEOPLES NATIONAL BANK.....	254,893.46
REGIONS BANK.....	1,569,967.70
RELIANCE BANK.....	2,186,018.42
UMB.....	31,792.73
US BANK.....	1,252,294.27
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 142,437,458.07

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 05/31/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 139,649,476.71
CIRCUIT CLERK POOL #4.....	2,637,981.36

GRAND TOTAL	\$ 142,287,458.07

A motion was made by Mr. John West, seconded by Mr. Mike Baker 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Reports were approved unanimously.

9-b-3 WAIVER OF PILOT PAYMENT AND TRANSFER TO CAMP JACKSON FIRE DEPARTMENT.

ST. CLAIR COUNTY HOUSING AUTHORITY

June 20, 2016

Mr. Mark Kern
St. Clair County Board Chairman
10 Public Square, Room B-561
Belleville, IL 62220

Dear Chairman Kern:

As you are aware, St. Clair County Housing Authority remits an annual Payment In Lieu of Taxes (PILOT) to the St. Clair County Collector in order to fulfill our tax responsibilities to the County as well as to the various taxing bodies throughout St. Clair County.

We are scheduled to make a PILOT payment to St. Clair County of \$99,300 for our FYE '16 obligation.

Conversations with County Officials reveal that \$10,923 equaling 11% of the total PILOT is scheduled to go to the County with the remainder parceled out to the appropriate taxing districts.

As you are aware, the Camp Jackson Fire Department which services a large percentage of our public housing dwelling units is in dire need of funds.

We respectfully request that the County's portion of our PILOT payment scheduled to be paid in 2016 be waived in order that the full amount be transferred to the Camp Jackson Fire Department to better protect many of our dwelling units.

Thank you for your continued cooperation with the St. Clair County Housing Authority and our residents. Please call if you have any questions or if you are in need of further information.

Sincerely,

/s/ David L. Wagner
David L. Wagner
Executive Director
St. Clair County Housing Authority

A motion was made by Mr. Marty Crawford, seconded by Ms. Carol Clark to approve the Waiver 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Waiver was approved unanimously.

9-b-4 CIRCUIT CLERK ANNUAL FINANCE & COMPLIANCE REPORTS 2015.

ST. CLAIR COUNTY CIRCUIT CLERK
ST. CLAIR COUNTY, ILLINOIS

ANNUAL FINANCIAL & COMPLIANCE REPORTS
DECEMBER 31, 2015

SCHEFFEL BOYLE/CERTIFIED PUBLIC ACCOUNTANTS

June 20, 2016

To the Honorable Kahalah A. Clay, St. Clair County Circuit Clerk &
To the Honorable Mark Kern, County Board Chairman
& Members of the County Board
St. Clair County, Illinois

We have audited the financial statement of the fiduciary fund of the St. Clair County Circuit Clerk for the year ended December 31, 2015. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and Government Auditing Standards, as well as, certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated January 6, 2016. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the St. Clair County Circuit Clerk are described in Note 1 to the financial statement. No new accounting policies were adopted and the application of existing policies was not changed during 2015. We noted no transactions entered into by the St. Clair County Circuit Clerk during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosure affecting the financial statement was:

The disclosure of uncollected assessment receivables in Note 4 to the financial statement. All Circuit Clerk receipts are recognized when received, the receivable and any related provision for uncollectable receivables have not been recorded in the financial statement.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. There were no misstatements detected as a result of audit procedures that were material, either individually or in the aggregate, to the financial statement taken as a whole.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated June 20, 2016.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We are engaged to report on Statement of Changes in Assets and Liabilities - Agency Fund and Report J - Annual Financial Report (except for Part II), which accompany the financial statement but are not required supplementary information (RSI). With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statement. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statement or to the financial statement itself.

We were not engaged to report on Part II - Cost of Operating Clerk's Office of Report J, which accompanies the financial statement but is not RSI. We did not audit or perform other procedures on this other information and we do not express an opinion or provide any assurance on it.

Restriction on Use

This information is intended solely for the use of the St. Clair County Board and management of St. Clair County Circuit Clerk's office and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

/s/ Scheffel Boyle
SCHEFFEL BOYLE
Belleville, Illinois

(Complete Report on file in County Board Office.)

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Mike Baker 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, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-5 LETTER OF ENGAGEMENT WITH CHAPMAN & CUTLER LLP FOR DISCLOSURE SERVICES.

June 2, 2016

Ms. Debra Moore
Director of Administration
St. Clair County
10 Public Square
Belleville, IL 62220

RE: The County of St. Clair, Illinois (the "County")
Engagement to Perform Continuing Disclosure Services

Dear Debra:

We are pleased to provide an engagement letter for our services as Special Counsel to the County for annual continuing disclosure compilation and filing (the "Project"). For convenience and clarity, we may refer to the County in its corporate capacity and to you, the County officers (including the governing body of the County) and employees and general and other special counsel to the County, collectively as "you" (or the possessive "your"). The purpose of our engagement, briefly stated, is to assist the County with its annual continuing disclosure compliance obligations contained in its outstanding continuing disclosure undertakings as made under Rule 15c2-12 of the Securities Exchange Act of 1934 (each, a "CDU" and collectively, the "CDUs"). You are retaining us for this limited purpose as further described below.

A. DESCRIPTION OF SERVICES

As Special Counsel to the County for the Project, we will work with you to research and compile necessary materials to be timely filed with the Electronic Municipal Market Access system created by the Municipal Securities Rulemaking Board (and commonly known as "EMMA"), all in accordance with the existing CDUs of the County. We intend to undertake each of the following as necessary:

1. File with EMMA on behalf of the County the audited financial statements of the County for the current fiscal year.
2. Research the required annual financial information (the "Annual Financial Information") required to be filed annually by the County pursuant to the CDUs.
3. Ask and discuss with you as to any material events or reportable events that have occurred since the last CDU filings and review any related notices that were filed. Note that other than discussing such matters with you, we will not make any independent investigation to determine whether such material events or reportable events have occurred and whether appropriate related notices were filed with EMMA.
4. Compile the Annual Financial Information and, following your review and consent, file the Annual Financial Information with EMMA.

B. LIMITATIONS; SERVICES WE DO NOT PROVIDE

Our duties as Special Counsel to the County for the Project are limited as stated above. The County may have other ongoing responsibilities with respect to its outstanding bonds (such as federal tax law reporting requirements) and we are not being engaged to discuss or review whether the County is in compliance with such responsibilities. Notably, our duties as Special Counsel to the County for the Project do not include:

1. Giving any advice, opinion or representation as to the continued financial feasibility of the County's ability to meet its payment obligation with respect to its outstanding bonds, or the investment of any remaining bond proceeds. We will not offer you financial advice in any capacity beyond that constituting services of a traditionally legal nature.
2. As noted above, independently establishing whether any material events or reportable events have occurred and if so whether appropriate notices were filed with EMMA, independently establishing the veracity of certifications and representations of you with respect to prior compliance with outstanding CDUs.
3. Representing your interests in any matters unrelated to the Project other than as part of a separate engagement.
4. Any other matter not specifically set forth above in Part A.

C. ATTORNEY-CLIENT RELATIONSHIP; REPRESENTATION OF OTHERS

Upon execution of this engagement letter, the County will be our client, and an attorney-client relationship will exist between us. However, our services as Special Counsel are limited as set forth in this engagement letter, and your execution of this engagement letter will constitute an acknowledgment of those limitations.

This engagement letter will also serve to give you express written notice that from time to time we represent in a variety of capacities and consult with most underwriters, investment bankers, credit enhancers such as bond insurers or issuers of letters of credit, ratings agencies, investment providers, brokers of financial products, financial advisors, banks and other financial institutions and other persons who participate in the public finance market on a wide range of issues. Accordingly, in light of all such relationships and consultations, we are requesting the County's consent to any conflict of interest that may exist or arise in our representation of the County in connection with our limited engagements for the County relating to the Project.

Further, this engagement letter will also serve to give you express notice that we represent many other municipalities, school districts, park districts, counties, townships, special districts and units of local government both within and outside of the State of Illinois and also the State itself and various of its agencies and authorities (collectively, the "governmental units"). Most but not all of these representations involve bond or other borrowing transactions. We have assumed that there were no controversies pending to which the County is a party and is taking any position which is adverse to any other governmental unit, and you agree to advise us promptly if this assumption is incorrect. In such event, we will advise you if the other governmental unit is our client and, if so, determine what actions are appropriate. Such actions could include seeking waivers from both the County and such other governmental unit or withdrawal from representation.

D. OTHER TERMS OF THE ENGAGEMENT; CERTAIN OF YOUR UNDERTAKINGS

Please note our understanding with respect to this engagement and your role in connection with the Project.

1. In performing the services hereunder, we will rely upon the certified proceedings and other certifications you and other persons furnish us. We do not ordinarily attend meetings of the governing body of the County at which the Project is discussed unless special circumstances require our attendance.
2. The documents which are prepared or reviewed by us, and the factual representations which may also be contained in such documents, are essential to the accurate completion of the Project. Accordingly, it is important for you to read, understand and provide comments with respect to such documents.
3. We are available and encourage you to consult with us for explanations as to what is intended in these documents. To the extent that the facts and representations stated in the documents appear reasonable to us, and are not corrected by you, we are relying upon you for their truth, accuracy and completeness.

E. FEES

As is customary, we will bill our fees as Special Counsel on a flat-fee basis instead of hourly. Unanticipated disbursements and other non-fee charges will be billed separately and in addition to our fees for professional services. Our fee for the Project will be \$2,000. The continuation of this agreement is dependent upon our fee as Special Counsel being mutually agreeable to you and to us.

Our statement of charges will be rendered upon the completion of the Project. If, for any reason, the Project is not completed or our services are terminated prior to completion of the Project, we expect to negotiate with you a mutually agreeable compensation.

The undersigned will be the attorney primarily responsible for the firm's services on this Project, with assistance as needed from other members of our public finance department.

F. END OF ENGAGEMENT AND POST-ENGAGEMENT; RECORDS

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon the completion of the Project, which will occur once the agreed filings are made with EMMA.

Please note that you are engaging us as Special Counsel to provide legal services in connection with a specific matter. After the engagement, changes may occur in the applicable laws or regulations, or interpretations of those laws or regulations by the courts or governmental agencies, that could have an impact on your future rights and liabilities. Unless you engage us specifically to provide additional services or advice on issues arising from this matter, we have no continuing obligation to advise you with respect to future legal developments.

This will be true even though as a matter of courtesy we may from time to time provide you with information or newsletters about current developments that we think may be of interest to you. While we would be pleased to represent you in the future pursuant to a new engagement agreement, courtesy communications about developments in the law and other matters of mutual interest are not indications that we have considered the individual circumstances that may affect your rights or have undertaken to represent you or provide legal services.

At your request, to be made at or prior to completion of the Project, any papers and property provided by the County will be promptly returned to you upon receipt of payment for our outstanding fees and client disbursements. All other materials shall thereupon constitute our own files and property, and these materials, including lawyer work product pertaining to the Project, will be retained or discarded by us at our sole discretion. You also agree with respect to any documents or information relating to our representation of you in any matter which have been lawfully disclosed to the public in any manner, such as by posting on EMMA, that we are permitted to make such documents or information available to other persons in our reasonable discretion.

G. YOUR SIGNATURE REQUIRED

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

Very truly yours,
CHAPMAN AND CUTLER LLP

By /s/ Lawrence E. White
Lawrence E. White

A motion was made by Ms. Carol Clark, seconded by Mr. Mike Baker to approve the Letter of Engagement 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Letter of Engagement was approved unanimously.

9-b-6 SALARY CLAIMS.

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

A motion was made by Mr. John West, seconded by Ms. Carol Clark 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-7 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of June 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 Mrs. Dixie Seibert, seconded by Mr. Roy Mosley Jr. that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-c-1 AGREEMENT TO PURSUE CAHOKIA MOUNDS INTEGRATION INTO THE NATIONAL PARK SYSTEM.

AGREEMENT TO PURSUE CAHOKIA MOUNDS INTEGRATION INTO THE NATIONAL PARK SYSTEM

WHEREAS, HeartLands Conservancy (HLC) has been working toward tasks to elevate Cahokia Mounds State Historic Site and connected sites to a unit of the National Park Service, and

WHEREAS, HeartLands is uniquely qualified by its experience and knowledge of planning and performing necessary work for the integration of the Mounds Historic Site into the National Park System (NPS), and

WHEREAS, HeartLands has indicated a desire to perform this work for a total not to exceed amount of \$55,000 over a two year period from both St. Clair and Madison Counties,

NOW, THEREFORE, it is agreed by and between HeartLands Conservancy and St. Clair County, Illinois, as follows:

1. That HeartLands Conservancy be designated and supported as the entity to peruse this designation in the amount not to exceed \$25,000 on July 1, 2016; and authorized to request an additional \$30,000 on January 1, 2017, to complete tasks associated with this designation.
2. That this agreement includes no additional benefits of any kind, and is specifically limited to the remuneration mentioned above.
3. That the type of work assignments presently considered involve the continuation of feasibility planning efforts to attain National Park status, beginning with the pursuit of Monument status and culminating in a National Historical Park designation through Congressional authorization, as follows:

2016 Deliverables - Project Initiation, Data Collection & Analysis

- Reconvene Steering and Technical Advisory Committee;
- Continue to pursue NPS designation to establish Cahokia Mounds and connected sites as a National Monument;
- Identify the Mounds and surrounding property by ownership and boundaries, including identifying partners, parcels and willing sellers;
- Legal work on deeds including developing memoranda of understanding for acquisitions
- Community education and outreach;
- Update databases, mapping, and surveying parcels;
- Provide partnership outreach, education, and exhibits.

2017 Deliverables - Plan Finalization and Implementation

- Pursue expansion of the NPS designation to establish Cahokia Mounds as a National Historical Park through congressional legislation;
- Continued community outreach and education;
- Develop legislative document and agreements and supporting documentation;
- Expand the Mounds Heritage Trail east and south between thematically-connected satellite Mounds throughout St. Clair County;
- Identify related parcels, connectivity, links, and trail connections;
- Identifying and recruiting prospective partners for collaborative efforts such as funding potential site acquisitions, voluntary protection of remaining mound sites, identifying additional open space, funding, expansion, technical leadership, programming opportunities, and memoranda of agreements for operations and education;
- A parcel list of recommended tracts for inclusion in the national designation;
- Develop MOU/MOAs to develop a diverse partnership, whose purpose shall be to provide technical leadership, to identify projects, and to leverage financial resources and focus public and private investment in a manner which best advances the initiative;
- List of Potential Partners in recreation, educational, cultural institutions to develop interpretative, service teaming and programming opportunities;
- Develop priority linkages to other efforts to preserve and promote the Mississippian Culture along the Mississippi River and the Mississippi Watershed;
- Study on preferred sites (parcels) for opportunities for voluntary protection of remaining mound sites and/or future selected open space for interpretation of the Mounds; including lands in both public and private ownership;
- Final Report on National Park Designation.

This Agreement shall take effect upon its approval by the St. Clair County Board and the CEO of HeartLands Conservancy and immediately upon the signature of the parties hereto.

(Executive Summary on file in County Board Office.)

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Roy Mosley Jr. to approve the Agreement and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Agreement was approved unanimously.

9-c-2 FUNDING FOR KENNETH HALL SPLASH PARK.

June 20, 2016

The Honorable Mark Kern
County Board Chairman
St. Clair County
10 Public Square, Room B-561
Belleville, IL 62220-1623

SUBJ: Kenneth Hall Splash Park

Dear Chairman Kern:

The East St. Louis Park District is seeking funds to operate the Kenneth Hall Splash Park located in Jones Park. This is the only aquatic facility the Park District can open this year. We obtained our State License early in the year in anticipation of possibly getting the required funds to operate.

However, Mr. Chairman, the RFP which the State of Illinois normally issues for summer programming again was not released due to the budget impasse. I contacted United Way to inquire on summer funds again this year; however, last year was a "one-time" grant awarded due to the Ferguson unrest. This year the RFP is for afterschool programming beginning September 1, 2016 through August 31, 2017. I sought funding through the application of other grants but did not receive them. The fund denials created a dilemma for the Park District to operate our normal summer program for our youth.

Americorp is interviewing today to send us young camp counselors and water park operators who will be unpaid but awarded a scholarship after completing 300 hours of volunteer time. This will give us the manpower that we need to open up. However, there are supplies which have to be purchased for the splash park to open and remain open for the summer, such as; chlorine and muriatic acid, water testing supplies, and heavy duty brass whistles with lanyards.

Funding assistance in the amount of \$10,000.00 from the County would allow us to get the Splash Park operating for the entire summer and would be greatly appreciated by the Park District and our entire community. I am attaching a picture of the children in the Splash Park from last summer, 2015.

Sincerely,

/s/ Irma G. Golliday
Irma G. Golliday
Executive Director
East St. Louis Park District

A motion was made by Mrs. June Chartrand, seconded by Mr. John West to approve the funding for the Kenneth Hall Splash Park.

Discussion ensued with Mr. Frank Heiligenstein commenting on the East St. Louis TIF District funds which could be used for parks.

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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the funding for the Kenneth Hall Splash Park was approved unanimously.

9-d-1 HIGHWAY RESOLUTION.

1
ST. CLAIR CO.

RESOLUTION NO. 2169-16-RT

RESOLUTION ESTABLISHING GENERAL PREVAILING RATE OF HOURLY WAGES ON PUBLIC WORKS

CERTIFICATE OF COMPLIANCE

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workmen employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes [820 ILCS 130/1] et seq.), as amended and

WHEREAS, the aforesaid Act requires that the County of St. Clair investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of St. Clair County employed in performing construction of public works, for said County.

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

SECTION 1: To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workmen employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the County of St. Clair is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of St. Clair. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the County of St. Clair to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workmen whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

(Complete Resolution on file in County Board Office and County Clerk Office.)

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2170-16-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 - JUNE 2016										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	201290146	Sur	Francisco J Ferritiz	\$1,220.00	\$173.95	\$0.00	\$0.00	\$503.28	\$539.15	
2	0416245	Sal	Emily D Baker	\$800.50	\$29.28	\$11.25	\$78.50	\$450.00	\$231.47	
3	0416028	Sal	Ronnie L Bell	\$1,358.75	\$20.53	\$19.50	\$78.50	\$450.00	\$790.22	
4	0416006	Sal	Rodney Craig	\$800.50	\$67.72	\$11.25	\$99.25	\$450.00	\$172.28	
5	0416027	Sal	Ronnie L Bell	\$3,084.25	\$115.09	\$45.00	\$168.50	\$750.00	\$2,005.66	
6	0416011	Sal	Macedonia Baptist Church	\$2,576.75	\$46.19	\$37.50	\$138.50	\$625.00	\$1,729.56	
7	201201667	Sur	Carmen Jackson	\$2,161.65	\$122.94	\$0.00	\$0.00	\$786.72	\$1,173.49	
8	0416029	Sal	Ronnie L Bell	\$1,815.50	\$82.12	\$26.25	\$196.25	\$450.00	\$1,060.88	
9	200905036	Def Rec	GRL Investments LLC	\$2,215.00	\$0.00	\$0.00	\$0.00	\$298.34	\$1,916.66	
10	1014288	Def Sal	Cedric Jones	\$2,242.00	\$0.00	\$0.00	\$0.00	\$729.59	\$1,512.41	
11	0713195	Def Sal	Divinity Service Corp	\$411.00	\$0.00	\$0.00	\$0.00	\$321.95	\$89.05	
12	0116158	Def Sal	Michelle D Harris	\$1,867.00	\$53.04	\$0.00	\$0.00	\$473.12	\$1,340.84	
13	0116057	Def Sal	Jamal Brown	\$300.00	\$0.00	\$0.00	\$0.00	\$129.19	\$170.81	
14	0116112	Def Sal	Alexis N Corley	\$1,780.00	\$68.96	\$0.00	\$0.00	\$451.45	\$1,259.59	
15	0711005	Def Sal	GBE Construction LLC	\$1,315.00	\$0.00	\$0.00	\$0.00	\$535.17	\$779.83	
16	0113272	Sal	Southern Illinois Regional Wellness Center	\$800.50	\$49.53	\$11.25	\$99.25	\$450.00	\$190.47	
17	0416114	Sal	Kingdom Investments	\$800.50	\$41.52	\$11.25	\$157.00	\$450.00	\$140.73	
18	0416054	Sal	Kingdom Investments	\$1,967.75	\$50.69	\$28.50	\$117.75	\$475.00	\$1,295.81	
19	0416001	Sal	Yvette M Singleton	\$800.50	\$83.44	\$11.25	\$117.75	\$450.00	\$138.06	
20	201200194	Sur	Ladatril Spragins	\$5,354.00	\$136.42	\$0.00	\$0.00	\$1,884.73	\$3,332.85	
21	0416224	Sal	Golden Properties Inc	\$9,681.75	\$0.00	\$142.50	\$69.25	\$2,375.00	\$7,095.00	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
22	201200770	Sur	George & Ernestine Moore	\$1,029.00	\$149.53	\$0.00	\$0.00	\$518.31	\$281.77
23	0116238	Def Sal	Jamal Brown	\$300.00	\$52.88	\$0.00	\$0.00	\$186.47	\$60.65
24	0116094	Def Sal	Keith Jones	\$820.00	\$0.00	\$0.00	\$0.00	\$270.03	\$549.97
25	0715010	Def Sal	R W Sayles & Hoffman LLC	\$4,952.00	\$48.87	\$0.00	\$0.00	\$1,326.13	\$3,577.00
26	0715012	Def Sal	R W Sayles & Hoffman LLC	\$3,428.00	\$97.74	\$0.00	\$0.00	\$945.23	\$2,385.03
27	201200735	Def Red	Corey Burries	\$1,239.00	\$57.92	\$0.00	\$0.00	\$494.71	\$686.37
TOTALS				\$55,120.90	\$1,548.36	\$355.50	\$1,320.50	\$17,229.42	\$34,505.61
						CLERK FEES		\$ 1,548.36	
						SEC OF STATE/RECORDER FEES		\$ 1,320.50	
						TOTAL TO COUNTY		\$ 37,374.47	

/s/ Lonnie Mosley

/s/ Craig W. Hubbard

/s/ Roy Mosley Jr.

/s/ Nicholas Miller

/s/ Marty Crawford

Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of Thirty-Seven Thousand, Three Hundred Seventy-Four and 47/100 Dollars, (\$37,374.47) 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 Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Elmer Doss

(06/22/16)

Account No.: 200804003

Parcel I.D. No.: 02-34.0-204-014

Property Address: 100 North 82nd Street, Centreville, IL

Property Description:

Is this property:

Occupied? Yes

Rented or Leased?

Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 09/18/12

Purchase Price: \$12,970.25

Total Paid to Account: \$6,133.00

Balance Due: \$6,857.25

Prospects for meeting Extended Payment Schedule: Good

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? 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: Received \$1,350.00 MO's at 06/22/16 Meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Mamie Lindsey (06/22/16)

Account No.: 200906301 Parcel I.D. No.: 02-22.0-302-014

Property Address: 700 North 61st Street, East St. Louis, IL, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/04/13
Purchase Price: \$10,733.31
Total Paid to Account: \$6,022.00
Balance Due: \$4,731.31
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: Received \$943.00 check at 06/22/16 Meeting

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein 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, Angela Grossmann-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

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. Frank Heiligenstein that the Grants Department Payroll & Expenses for May 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, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

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

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016 Issue Date: 06/07/16

A. Sales Tax	\$ 98,413.04
B. Trans Sales	\$621,963.26

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

YEAS MESSRS. Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. Kenneth Easterley, Lorraine Haywood, Curtis Jones, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern noted that General John Hughes was recognized by the VFW in the State of Illinois as the Government Official of the Year. A round of applause followed. Chairman Kern further noted that he is a humble man and is responsible for a myriad of things one of which is the Military Ball.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Craig Hubbard stated he wanted to compliment Chairman Kern and Mr. Terry Beach, Director of Economic Development and Intergovernmental Grants Department, on the NGA process. Mr. Hubbard said that it did not turn out the way we wanted it to but Chairman Kern and Mr. Beach worked exceptionally hard to get this done and wanted to thank them. Chairman Kern stated he appreciated Mr. Hubbard's comments. A round of applause followed.

Mr. Frank Heiligenstein asked what the status was of the Metro Counties Council. Chairman Kern responded stating it expanded over the years and is in a transition phase. Chairman Kern stated they are hoping it stays going and our representatives are still working in Springfield and we are still getting briefings. Chairman Kern further stated that it is a different time in Springfield without a budget.

Mr. Frank Heiligenstein asked that the County Board Members look at the legislative handout regarding the IMRF bill being proposed in Springfield and contact your legislators with any concerns you may have.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Fred Boch that the Board stand adjourned until Monday, July 25, 2016, at 7:30 p.m., for the regular July 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