

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 March Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on March 28, 2016.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, March 28, 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-Roewe, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman noted that Mr. Kenneth Easterley, Mr. Oliver Hamilton, and Mr. Steve Reeb were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Frank Heiligenstein to approve the Minutes of the February 29, 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF CERTIFICATES.

CERTIFICATE OF RECOGNITION

2015 - 2016

Presented to

CHASE BITTLE

In recognition of your accomplishment
Althoff Crusader Wrestling Team
Illinois State Champion
IHSA Class 1A 120 lb. weight class
the County Board and the residents of St. Clair County say
CONGRATULATIONS for a job well done!

By The County Board of Saint Clair County,
State of Illinois, This 28th Day of March, 2016.

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

At this time Chairman Kern requested that Mr. C. Richard Vernier, Dr. Curtis Jones, and Mr. Nicholas Miller, all Althoff Catholic High School graduates, please come forward to present Certificates of Recognition to the Althoff Catholic High School Crusader Wrestling Team for Mr. Chase Bittle taking State Championship in the IHSA 1A 120 lb. weight class. Certificates were presented and a round of applause followed.

CERTIFICATE OF RECOGNITION

2015 - 2016

Presented to

NICK FOSTER

In recognition of your accomplishments
Record of 47 wins and 3 losses and
3rd place medal in the 152 lb. weight class
IHSA Class 3A
the County Board and the residents of St. Clair County say
CONGRATULATIONS for a job well done!

By The County Board of Saint Clair County,
State of Illinois, This 28th Day of March, 2016.

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

Chairman Kern requested that Mr. Larry Stammer, Dr. Curtis Jones, Mr. C. Richard Vernier, and Mrs. Dixie Seibert please come forward to present a Certificate of Recognition to Mr. Nick Foster for his accomplishments on the Belleville West High School Wrestling Team. Certificate was presented and a round of applause followed.

CERTIFICATE OF RECOGNITION

2015 - 2016

Presented to

In recognition of your accomplishment
Collinsville High School Hockey Team
Mississippi Valley Club Hockey Association
Class 1A Champions
the County Board and the residents of St. Clair County say
CONGRATULATIONS for a job well done!

By The County Board of Saint Clair County,
State of Illinois, This 28th Day of March, 2016.

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

Chairman Kern requested that Mr. Robert Allen Jr. and Ms. Carol Clark please come forward to present Certificates of Recognition to the Collinsville High School Hockey Team as Class 1A Champions of the Mississippi Valley Club Hockey Association. Certificates were presented and a round of applause followed.

7-b POLLING PLACE CHANGE.

TO: County Board Members

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

SUBJ: Approval of Polling Place Change

DATE: March 28, 2016

MASCOUTAH TOWNSHIP, PRECINCT 3:

NEW LOCATION: Mascoutah School District
Administration Building
421 West Harnett Street
Mascoutah, IL 62258

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

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

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

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the polling place change was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of February 2016 through March 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 February 24, 2016 through March 22, 2016, an average of 392 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 February 23, 2016 through March 22, 2016 was 428 children, 393 boys and 35 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark 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
02/01/2016 - 02/29/2016
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	16	\$ 400.00
Commercial & Industrial Permit	2	\$ 734.39
Electrical Permit 1 Insp.	7	\$ 400.00
Electrical Permit 2 Insp.	3	\$ 225.00
Garage/Pole Bldg/Shed Permit	1	\$ 120.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Deck Permit	2	\$ 140.00
Reinspection Fee - New Constr.	1	\$ 75.00
B/P Renewal	2	\$ 137.50
Res Additions Permit < \$50,000	2	\$ 400.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	2	\$ 289.00
Stormwater Control Permit 34%	3	\$ 510.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	1	\$ 50.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	9	\$ 725.00
OCC Village of Swansea	54	\$ 5,100.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	1	\$ 300.00
Zoning Amendment	2	\$ 600.00
Misc Billing by Invoice	7	\$ 525.00
OCC Multi-Family	29	\$ 2,900.00
OCC Single Family	57	\$ 5,900.00
OCC Manuf/Mobile Home Insp	6	\$ 450.00
Reinspection Fee-Occupancy	32	\$ 1,600.00
Certification of Occupancy	124	\$ 3,720.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	<u>13</u>	<u>\$ 1,300.00</u>
Payment Category Totals: Zoning	394	\$ 30,265.89
Zoning & Mapping		
Grand Totals	394	\$ 30,265.89

Value of Construction on which permits were issued for February 2016: \$991,475.00

Total Fee Report for the month of February 2015: \$24,630.04

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Dixie Seibert 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTIONS.

1
NEW ATHENS TWP.

RESOLUTION NO. 2150-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY THE ESTATE OF DOROTHY HERZOG (DECEASED), OWNERS, AND CLAUDETTE WANGELIN, APPLICANT, FOR PROPERTY LOCATED AT 4849 SHANGRILA ROAD, FREEBURG, ILLINOIS, IN NEW ATHENS TOWNSHIP. (2015-13-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development to allow a 3-Lot Subdivision in an "A" Agricultural Industry Zone District due to the following: The proposed design, location and development will adequately protect the public's health, safety and welfare and physical environment of the area; the development of strip-mine property is consistent with the Comprehensive Plan; the division of property is consistent with the immediate area; granting the request will not have an adverse affect on the value of the neighboring property or on the County's overall tax base; and the LESA rating on the property was 111-Low.

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 agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2015-13-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.

2
ST. CLAIR TWP.

RESOLUTION NO. 2151-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY MARCO INVESTMENTS, OWNERS, AND STL EQUITIES, LLC, APPLICANTS, FOR PROPERTY LOCATED AT 1201 CENTREVILLE AVENUE, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2016-02-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a Dollar General Store in a "B-2" General Business Zone District due to the following: The proposed design, location, development and operation of this proposed Special Use Permit adequately protects the public's health, safety & welfare and physical environment; the request is consistent with the Comprehensive Plan; the request will not have an adverse affect on the value of neighboring properties or on the County's overall tax base; and the business will connect to public utilities. The applicant agreed to the following stipulations: The Zoning Board waived the fencing requirements listed in the St. Clair County Zoning Ordinance Section 40-4-48 due to the topography of the land; hours of operation will be from 8:00 a.m. to 10:00 p.m. - seven days per week; all setbacks will be met for the "B-2" General Business Zone District; and the applicant agreed that all lighting on the property will be down lighting and will not shine off site.

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 agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2016-02-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. Frank Heiligenstein, seconded by Mr. C. David Tiedemann that the Resolutions 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Resolutions were 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 February 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 Clark
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
February 1, 2016 - February 29, 2016

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$3,563,214.09	\$1,754,847.65	\$2,671,079.67	\$1,611.70	\$2,648,593.77
General Co Esc	2,716,920.86	3,251.56	0.00	1,527.12	2,721,699.54
Working Cash Fd	1,207,225.15	0.00	0.00	593.54	1,207,818.69
Pers/Prop Replacement	22,577,498.86	0.00	11,033.57	11,033.57	22,577,498.86
County Automation	846,649.93	37,858.00	40,184.11	244.21	844,568.03
Geographic Inf System	541,026.92	28,291.00	20,975.30	265.11	548,607.73
Pari-Mutual Fd	63,943.53	15,456.25	3,029.70	19.90	76,389.98
Tort Liability Fd	1,064,571.71	25,706.39	138,913.95	628.03	952,092.18
Capital Replacement Tax	1,615,141.47	9,625.20	29,877.33	855.14	1,595,744.48
Cap Repl '13 Dbt/Ob/Bds	4,806,777.40	0.00	0.00	2,363.30	4,809,140.70
Metrolink Security Fd	255,023.65	112,342.91	187,211.42	109.90	180,265.04
SA Offender Account/Pro	194,414.88	3,562.75	1,666.66	92.62	196,403.59
Payroll Escrow Fd	729,682.07	0.00	0.00	351.58	730,033.65
Co Highway Fd	2,098,832.86	1,837.67	285,915.88	1,164.84	1,815,919.49
Co Bridge Fd	6,308,817.09	0.00	23,640.79	3,073.48	6,288,249.78
Matching Tax Fd	5,848,121.80	0.00	34,961.54	2,968.11	5,816,128.37
Motor Fuel Tax Fd	4,820,987.74	292,783.49	150,224.06	2,288.17	4,965,835.34
Highway Special Projects	4,804,065.58	0.00	0.00	2,447.52	4,806,513.10
Hwy Spec Proj 2013 Bonds	21,881,536.59	0.00	0.00	10,758.22	21,892,294.81
Hwy Equipment Trust Fd	237,965.58	47,745.48	13,192.66	123.68	272,642.08
Twp Motor Fuel Tax	1,089,603.10	67,342.16	12,507.24	513.72	1,144,951.74
Hwy Payroll Fd	340,676.60	111,461.29	207,406.58	143.88	244,875.19
Lease Payable Fd	2,121,009.94	0.00	164,250.00	1,396.84	1,958,156.78
Social Security Fd	5,226,620.48	33,860.81	251,644.76	2,607.48	5,011,444.01
Retirement Fd	4,739,612.12	79,156.09	1,623.42	2,412.88	4,819,557.67
Sale In Error	415,216.49	251.25	85,781.93	169.15	329,854.96
Indemnity Fd	1,000,000.00	0.00	493.55	493.55	1,000,000.00
Recorder's Office Escrow	823,030.09	22,064.00	23,703.81	402.53	821,792.81
Tr E St Louis Demolition	3,277,909.83	382.80	0.00	1,522.68	3,279,815.31
Tourism Fd	8,671.88	0.00	0.00	6.46	8,678.34
Parks Grant Commission	1,417,155.72	91,193.93	31,137.98	711.19	1,477,922.86
Parks Grant Comm Prop/Rec	3,733,065.97	91,227.92	26,071.34	1,837.20	3,800,059.75
Veterans Assistance	297,426.86	371.16	29,156.73	150.01	268,791.30
Special Grants Fd	-10,950.43	217.83	81,425.91	11.62	-92,146.89
Special Grants	28,720.92	0.00	13.38	13.38	28,720.92
County Health Fd	2,860,146.85	612,742.11	502,956.58	1,456.34	2,971,388.72
Landfill Surcharge Fd	3,921,732.72	5,159.11	241,343.05	1,990.94	3,687,539.72
Mental Health Fd	1,684,846.38	0.00	166,289.23	895.25	1,519,452.40
Civil Defense Emergency	394,701.63	0.00	0.00	194.05	394,895.68
Emergency Telephone Sys	323,639.73	18,868.13	119,079.13	181.38	223,610.11
Pet Population	194,451.48	3,390.00	8,086.88	97.97	189,852.57
Court Automation Fd	1,049,110.71	84,236.82	44,279.59	516.08	1,089,584.02
Court Document Storage Fd	1,709,508.02	83,503.38	52,099.53	829.86	1,741,741.73
Electronic Citation Fd	486,169.68	5,339.67	0.00	237.00	491,746.35
Circuit Clerk Title IV-D	5,226.48	0.00	8,179.68	-3.52	-2,956.72
Maint/Child Support	833,919.43	6,079.00	10,333.62	421.45	830,086.26
Foreclosure Medication Fd	153,553.86	8,500.00	0.00	72.92	162,126.78
Visitation Center Fee	5,497.39	7,990.00	0.00	5.30	13,492.69
Law Library Fd	138,652.69	20,774.00	17,335.07	72.88	142,164.50
Bailiff Fd	-13,944.14	68,307.49	76,654.55	-21.56	-22,312.76
S A Title IV-D	-49,585.41	0.00	50,686.66	-17.03	-100,289.10
CASA Fee Fund	7,169.91	978.00	0.00	3.13	8,151.04
Children's Advocacy Ctr	75,717.59	0.00	5,500.00	33.10	70,250.69
ACCS State's Atty	6,582.68	106.84	0.00	3.16	6,692.68
SA Records Automation Fd	47,911.15	1,664.10	0.00	23.49	49,598.74

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
SA Forfeiture Bond Escrow	\$15,038.17	\$0.00	\$479.00	\$9.15	\$14,568.32
Probation Services Outer	336,241.97	194,384.21	37,620.29	171.20	493,177.09
Probation Service	1,497,427.28	72,160.86	28,398.60	721.89	1,541,911.43
Probation Part	-125,928.15	8.93	125,947.14	-41.58	-251,907.94
Mental Health Court	9,294.44	1,106.18	2,007.20	5.33	8,398.75
Co Detention Home	187,626.56	288,350.53	116,069.01	131.99	360,040.07
Coroner's Fd	62,508.92	5,921.00	4,707.07	32.12	63,754.97
Drug Traffic Prevention	58,094.49	5,827.95	78.86	26.25	63,869.83
Anti Drug Initiative	14,029.51	0.00	9,810.64	9.98	4,228.85
Sheriff's DUI Fd	79,011.83	803.90	0.00	38.62	79,854.35
Transportation	168.23	0.00	0.00	0.03	168.26
Sheriff's Asset Forfeit	221,331.77	19,187.26	11,062.70	113.04	229,569.37
Commissary Fd	240,187.55	3,237.22	31,963.24	131.00	211,592.53
Jail Medical Fd	1,069.69	786.90	0.00	1.00	1,857.59
Victim Witness Grant	944.43	0.00	3,692.21	-0.01	-2,747.79
Domestic Violence Advoc	4,988.63	0.00	4,075.11	0.46	913.98
Project Renee Grant	-10,108.38	0.00	43,606.53	8.45	-53,706.46
Auto Task Force	0.00	0.00	-3.06	-3.06	0.00
DUI Alcohol Safety Fd	0.00	0.00	1.06	1.06	0.00
Bonds Payable Fd	1,601.83	0.00	0.00	134.96	1,736.79
Joint Use Bond Escrow	7,266,892.92	0.00	0.00	3,700.25	7,270,593.17
MidAmerica Airport Fd	427,004.70	12,172.68	0.00	207.06	439,384.44
MidAmerica Airport Fd	100,398.66	0.00	0.00	49.37	100,448.03
Employees Medical Trust	1,825,898.20	917,499.30	1,274,747.85	1,018.08	1,469,667.73
SCC Unemployment Trust	214,098.60	0.00	0.00	107.15	214,205.75
Post Employment Benefits	929.89	0.00	0.00	-5.69	924.20
Prior Year Protest	220,419.69	0.00	0.00	111.23	220,530.92
Bankruptcy	2,370.46	0.00	0.00	1.14	2,371.60
Unclaimed Property Fd	84,074.41	0.00	45.04	45.04	84,074.41
Arbitration Fd	7,820.12	13,684.00	7,391.65	3.65	14,116.12
Condemnation Fd	1,039,794.49	0.00	140,298.36	470.52	899,966.65
Estates of Dec. Persons	68,267.89	14,182.49	0.00	33.22	82,483.60
General County Escheat Fd	8,216.63	0.00	0.00	4.03	8,220.66
County Flood Prevention	11,964,386.63	0.00	42.12	5,818.82	11,970,163.33
CC Returned Checks	4,220.69	0.00	0.56	0.56	4,220.69
Circuit Clerk Bonds & Fees	143,198.07	769,903.87	649,046.36	-6.29	264,049.29
Circuit Clerk Credit Card	2,180,874.63	111,332.30	299.50	299.50	2,292,206.93
Circuit Clerk Pool #4 Int	214,922.97	294.34	0.00	28.88	215,246.19
St. Clair Co Marriage Fd	4,070.00	420.00	0.57	0.57	4,490.00
	\$152,896,584.58	\$6,189,740.16	\$8,321,334.45	\$75,383.47	\$150,840,373.76

A motion was made by Mr. Frank Heiligenstein, 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (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 February 29, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 02/29/16

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK.....	\$ 671,514.99
BANK OF BELLEVILLE.....	2,009,536.75
BANK OF SPRINGFIELD.....	245,395.64
CITIZENS COMMUNITY BANK.....	17,116,315.65
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	35,938,043.62
FIRST BANK.....	2,362,483.86
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	1,416,204.51
ILLINOIS FUNDS.....	2,641,491.39
MORGAN STANLEY SMITH BARNEY.....	80,968,348.47
PEOPLES NATIONAL BANK.....	254,874.18
REGIONS BANK.....	1,569,325.60
RELIANCE BANK.....	1,381,860.23
UMB.....	31,788.73
US BANK.....	1,251,190.14
VILLAGE BANK.....	522,000.00
GRAND TOTAL	\$ 150,840,373.76

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 02/29/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 148,060,160.66
CIRCUIT CLERK POOL #4.....	2,780,213.10

GRAND TOTAL	\$ 150,840,373.76

A motion was made by Mr. Frank Heiligenstein, 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - 2016 TAX LEVY.

ORDINANCE NO. 16-1144

WHEREAS, the County Board of St. Clair County, Illinois, has alternate sources of funding available,
NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that:

SECTION 1. Ordinance No. 15-1135 is hereby amended to read:

	<u>2016 LEVIED</u>	<u>FINAL EXTENSION</u>	<u>FINAL ABATED</u>	<u>PERCENTAGE ABATED</u>
General Fund	\$10,493,719.00	\$ 3,948,610.00	\$ 6,545,109.00	62.37%
Bridge Fund	\$ 2,046,630.74	\$ 1,000,000.00	\$ 1,046,630.74	51.14%
Detention Home	\$ 668,778.27	\$ 513,000.00	\$ 155,778.27	23.29%
Highway Fund	\$ 4,060,500.01	\$ 2,500,000.00	\$ 1,560,500.01	38.43%
Matching Tax Fund	\$ 2,046,630.00	\$ 1,358,280.00	\$ 680,226.00	33.37%
Mental Health Fund	\$ 3,741,577.50	\$ 2,351,100.00	\$ 1,390,477.50	37.16%
Tort Liability Fund	\$ 8,644,824.11	\$ 3,100,000.00	\$ 5,544,824.11	64.14%
County Health Fund	\$ 1,210,725.11	\$ 572,768.00	\$ 637,957.11	52.69%
Bond Fund	\$ 6,170,974.35	\$ 0.00	\$ 6,170,974.35	100.00%
Veterans Assist Fund	\$ 436,072.95	\$ 370,000.00	\$ 66,072.95	15.15%
Co Bd Lease Payable Fund	\$12,332,755.34	\$ 9,526,830.00	\$ 2,805,925.34	22.75%
IMRF Fund	\$ 6,299,400.00	\$ 4,425,000.00	\$ 1,874,400.00	29.76%
FICA	\$ 3,464,670.00	\$ 2,302,145.00	\$ 1,162,525.00	33.55%
Children Advocate Center	\$ 145,990.30	\$ 60,000.00	\$ 85,990.30	58.90%
TOTAL	\$61,755,123.68	\$33,027,733.00	\$29,727,390.68	48.14%
<u>PROJECTED TAX RATE</u>	1.8114%	.9380%	.8700%	

SECTION 2. That the balances shown above levied by Ordinance No. 15-1135 remain in full force.

SECTION 3. That the Clerk of the County Board of St. Clair County, Illinois, is directed to file a certified copy of this Ordinance with the County Clerk of St. Clair County.

SECTION 4. 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 or existing violation of any Ordinance superseded hereby.

SECTION 5. 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 this Ordinance.

SECTION 6. PASSING AND PUBLICATIONS. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West that the Ordinance as submitted be adopted.

Chairman Kern and Dr. Debra Moore, Director of Administration, noted that each Board Member received an amended copy of the Ordinance correcting a number that was transposed in the Matching Tax Fund. It was noted that once again St. Clair County is lowering real estate taxes. Chairman Kern noted that Veteran's Funding was increased but the taxes were still lowered.

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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-4 LOCKTON MIDAMERICA AIRPORT INSURANCE RENEWAL PROPOSAL.

ST. CLAIR COUNTY - MIDAMERICA ST. LOUIS AIRPORT Premium Summary				
	4/1/14-15 Annualized	4/1/15-16	4/1/16-17	% Change
Property (Incl. Contractors Equipment, EDP & Equipment Breakdown)	Axis	Axis	Axis	
Limit	\$220,000,000	\$220,000,000	\$220,000,000	
Values	\$221,027,504	\$223,460,404	\$223,378,839	
Premium	\$ 327,700	\$ 334,402	\$ 319,389	
Engineering Fee	N/A	N/A	N/A	
Rate	0.1480	0.143	0.14300	
TOTAL Property Premium - Includes TRIA	\$ 327,700	\$ 319,548	\$ 319,389	0%
Automobile	Travelers	Travelers	Travelers	
Units	15	15	15	
Premium	\$ 15,649	\$ 15,894	\$ 16,970	7%
Airport Owners & Operators				
Liability (4/1/15-18)	ACE	ACE	ACE	
Limit	\$100,000,000	\$100,000,000	\$100,000,000	
Premium	\$ 31,350	\$ 31,350	\$ 31,350	0%
Aviation Public Officials				
Liability	Illinois National	Illinois National	Illinois National	
Limit	\$ 10,000,000	\$ 10,000,000	\$ 10,000,000	
Premium	\$ 28,114	\$ 31,352	\$ 33,240	6%
Pollution Liability (4/1/15-18)	Ironshore	Ironshore	Ironshore	
Limit	\$10,000,000	\$ 10,000,000	\$ 10,000,000	
Premium (includes surplus lines tax)	\$ 30,111	\$ 28,663.72 (1)	\$ 28,663.00	0%
Total Three Year Premium	\$ 90,334	\$ 87,438	\$ 90,334	
Sexual Misconduct-Abuse or Molestation Expense	Lloyd's	Lloyd's	Lloyd's	
Reimbursement (per insured event)				
Limit	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
Premium (includes tax)	\$ 7,594	\$ 8,309	\$ 7,344	-12%
Foreign Package (various limits apply)	ACE	ACE	ACE	
Limit	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
Premium	\$ 2,500	\$ 2,500	\$ 2,500	0%
Special Crime	Federal	Federal	Federal	
Limit	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	
Premium	\$ 500	\$ 500	\$ 500	0%
Lockton Service Fee	\$ 13,117	\$ 14,112	\$ 21,066 (2)	
TOTALS	\$ 456,635	\$ 452,229	\$ 461,022	

(1) Allocated Premium: Year 1: \$30,111, Year 2: \$28,663, Year 3: \$28,663

(2) Estimated Service Fee to be paid at the end of the term

A motion was made by Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. to approve the Proposal.

Discussion ensued with Mr. Edwin Cockrell inquiring as to what is covered under the policy with Chairman Kern, Dr. Debra Moore, Director of Administration, and a Lockton representative responding.

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-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Proposal was approved unanimously.

9-b-5 SALARY CLAIMS.

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

A motion was made by Mr. Frank Heiligenstein, 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-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-b-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of March 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. Frank Heiligenstein, seconded by Mr. Fred Boch 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-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-c-1 INTERGOVERNMENTAL AGREEMENT WITH ST. CLAIR TOWNSHIP.

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "Agreement") is made and entered into this 28th day of March, 2016, by and between St. Clair Township, 107 Service Street, Swansea, Illinois ("Township"), and St. Clair County, 10 Public Square, Belleville, Illinois ("County").

RECITALS

1. The Township and County are authorized and empowered by Article VII, Section 10 of the Constitution of the State of Illinois (1970) and 5 ILCS 220/1, et seq., to enter into intergovernmental agreements for any purpose not prohibited by law.
2. The Township desires that the County provide assessment services for the Township.
3. St. Clair County and the St. Clair County Assessor are willing to provide assessing services to the Township pursuant to the authority granted by statute in 35 ILCS 200/9-80.
4. The Township and the County now desire to enter into an Intergovernmental Agreement, wherein the County shall provide assessment services for the Township.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE RECITALS AND FOLLOWING AGREEMENTS, THE TOWNSHIP AND COUNTY HEREBY AGREE AS FOLLOWS:

5. That the preceding recitations in the upper part of this Intergovernmental Agreement are restated, realleged, and adopted as paragraph four (4) of this Intergovernmental Agreement.
6. The County shall provide assessment services for the Township pursuant to this Agreement.
7. The Township agrees to pay to the County, and the County agrees to accept from the Township, payment in the amount of One Dollar (\$1.00), in addition to other good and valuable consideration, the receipt of which is hereby acknowledged, for each year during which the County provides assessment services for the Township.
8. The term of this Agreement shall be year-to-year, commencing on the date of its execution by both parties and automatically renewing for an additional year on the first anniversary of that date ("Term"). Either party shall have the option to terminate this Agreement by giving the

other party written notification of the terminating party's intent to terminate at least ninety (90) days before the end of the term. If a party gives said written notification to the other party in compliance with this Section, the Agreement shall terminate at the end of its current Term.

9. Each subscriber to this Agreement warrants to the other that he or she is authorized to execute, deliver and perform this Agreement in the name of the party on whose behalf he or she executes it.
10. Each subscriber further warrants to the other that execution, delivery and performance of this Agreement does not constitute a breach or violation of any agreement or undertaking by which the represented party is bound.
11. This Agreement shall be binding on the parties and their respective successors. It may be assigned only by written agreement of the parties.
12. Each party shall, at the request and expense of the other, have its representative execute and deliver any further documents and do all acts and things as that party may be reasonably required to do to carry out the true intent and meaning of this Agreement.
13. This Agreement is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois.
14. No waiver of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and signed on behalf of the party making the waiver, and then shall be effective only in the specific instance and for the purpose given. This Agreement shall not in any other way be modified except in writing signed on behalf of both parties.
15. This Agreement is severable, and the invalidity or unenforceability of any provision of this Agreement, or any part thereof, shall not render the remainder invalid or unenforceable, but this Agreement shall be construed in such a fashion as to eliminate the invalid or unenforceable part and to the extent possible preserve and effectuate the purpose of this Agreement.
16. All notices, demands, requests for payment or other communication under or in respect of this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States mail and sent by first class mail, postage prepaid, or (ii) delivered, in each case, to the Township or County at their respective addresses as set forth above, or at such other address as each may designate by notice to the other in writing.
17. This Agreement expresses the complete and final understanding of the parties with respect to its subject matter.

IN WITNESS WHEREOF, this Agreement is executed on the date set forth above.

ST. CLAIR TOWNSHIP

ST. CLAIR COUNTY

/s/ Dave Barnes

/s/ Mark A. Kern

By: Dave Barnes

By: Mark A. Kern

Title: Supervisor

Title: Chairman, St. Clair County Board

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

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

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Agreement was approved unanimously.

9-d-1 HIGHWAY RESOLUTION.

1
ST. CLAIR CO.

RESOLUTION NO. 2152-16-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 for "Traffic Signal Maintenance" at various locations throughout the County and identified the project as Section 14-00000-01-GM; and

WHEREAS, the County Board of St. Clair County, Illinois, by resolution, awarded the construction of Section 14-00000-01-GM at the low bid of \$29,281.00 to Wissehr Electrical Inc., 5801 W. State Route 161, Belleville, Illinois; and

WHEREAS, pursuant to Chapter 720, paragraph 5/33E-9 of the Illinois Compiled Statutes, a written determination is required for approval of a change order to make a positive adjustment to the cost of the project in the amount of \$29,810.00; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, that this change has been determined to be in the best interest of St. Clair County and is authorized by law; and

BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized and directed to execute said change order.

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

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

ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2153-16-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 - MARCH 2016									
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0114041	Sal	Shannon Stuckey	\$1,403.22	\$0.00	\$33.75	\$189.25	\$437.51	\$742.71
2	0715315	Sal	Lamarius J George	\$2,893.00	\$52.68	\$41.25	\$78.50	\$750.00	\$1,970.57
3	0415084	Sal	Jesse J Henley	\$7,231.75	\$0.00	\$105.00	\$99.25	\$1,837.50	\$5,190.00
4	0216903	Sal	City of Belleville	\$779.25	\$0.00	\$0.00	\$78.50	\$450.00	\$250.75
5	201000049	Rec	Adonna Ezell-Gill	\$3,060.00	\$64.65	\$0.00	\$78.50	\$869.09	\$2,047.76
6	0715478	Sal	Fontanos Alislison	\$1,928.75	\$40.08	\$27.00	\$78.50	\$512.50	\$1,270.67
7	1014292	Sal	Vanity S Moore	\$16,466.75	\$145.68	\$240.00	\$108.50	\$4,187.50	\$11,785.07
8	0116069	Sal	Santoro D Underwood Jr	\$2,323.00	\$0.00	\$33.75	\$159.25	\$562.50	\$1,567.50
9	0116211	Sal	Dianna Hardges	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
10	0116242	Sal	Village of East Carondelet	\$1,257.25	\$158.68	\$18.00	\$279.25	\$450.00	\$351.32
11	0116246	Sal	Julia L Johnson	\$3,591.75	\$0.00	\$52.50	\$69.25	\$875.00	\$2,595.00
12	1014112	Sal	Tiffany Lacy Clark	\$19,505.74	\$0.00	\$285.00	\$69.25	\$4,931.49	\$14,220.00
13	1015149	Sal	Marceo Haywood	\$960.00	\$66.87	\$13.50	\$108.50	\$456.74	\$314.39
14	0715009	Sal	Dan R Cobin	\$9,250.00	\$33.71	\$135.00	\$78.50	\$2,325.00	\$6,677.79
15	0715128	Sal	Santera D Underwood	\$4,682.00	\$66.04	\$67.50	\$78.50	\$1,200.00	\$3,269.96
16	201101990	Def Rec	Mecca L Saxton	\$481.00	\$46.19	\$0.00	\$0.00	\$257.07	\$177.74
17	201101757	Def Rec	Lora A Fair	\$526.00	\$33.41	\$0.00	\$0.00	\$240.86	\$251.73
18	201100775	Def Rec	John Holman	\$742.00	\$59.17	\$0.00	\$0.00	\$331.68	\$351.15
19	201104304	Def Rec	David Edwards	\$1,048.00	\$59.67	\$0.00	\$0.00	\$390.97	\$597.36
20	0415223	Def Sal	Mary A Densmore	\$2,680.00	\$0.00	\$0.00	\$0.00	\$758.56	\$1,921.44
21	1014243	Def Sal	Ryan D Blackwell	\$1,690.00	\$43.54	\$0.00	\$0.00	\$579.22	\$1,067.24

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
22	201200711	Def Red	Ronda Washington	\$650.00	\$71.40	\$0.00	\$0.00	\$240.86	\$337.74
23	1014240	Def Sal	Ryan D Blackwell	\$2,357.00	\$44.50	\$0.00	\$0.00	\$746.02	\$1,566.48
24	201202303	Def Red	SW Franklin Group, Inc	\$494.00	\$44.44	\$0.00	\$0.00	\$206.61	\$242.95
25	201103849	Def Rec	Tereyowna Martin	\$491.00	\$46.57	\$0.00	\$0.00	\$252.98	\$191.45
26	201302916	Def Red	Gregory E Fulton	\$620.00	\$6.49	\$0.00	\$0.00	\$232.21	\$381.30
27	201201925	Def Red	SW Franklin Group Inc.	\$350.00	\$44.44	\$0.00	\$0.00	\$174.54	\$131.02
28	201103388	Def Rec	Michelle Harris	\$350.00	\$21.19	\$0.00	\$0.00	\$213.03	\$115.78
29	201103395	Def Rec	Victory Morris	\$408.18	\$26.72	\$0.00	\$0.00	\$236.54	\$144.92
30	201103165	Def Rec	Vanessa V Gardner	\$2,666.00	\$33.21	\$0.00	\$0.00	\$1,108.99	\$1,523.80
31	201105160	Def Rec	Marlon Cornish	\$350.00	\$46.19	\$0.00	\$0.00	\$209.45	\$94.36
32	201103394	Def Rec	Victory Morris	\$350.00	\$26.72	\$0.00	\$0.00	\$217.61	\$105.67
33	201102133	Def Rec	Dortheia Hunter	\$457.78	\$46.19	\$0.00	\$0.00	\$264.22	\$147.37
34	201101770	Def Rec	Sharon Mann	\$440.00	\$33.21	\$0.00	\$0.00	\$254.04	\$152.75
35	0714232	Def Sal	George E Smith	\$4,091.00	\$0.00	\$0.00	\$0.00	\$1,211.03	\$2,879.97
36	201201947	Def Red	Roderick Rober-son	\$350.00	\$119.21	\$0.00	\$0.00	\$180.31	\$50.48
37	1014291	Def Sal	Lakisha C Jones	\$14,190.00	\$0.00	\$0.00	\$0.00	\$3,704.43	\$10,485.57
38	0714121	Sal	Shakela T Swanson	\$28,151.75	\$0.00	\$412.50	\$78.50	\$7,075.00	\$20,585.75
39	0715390	Sal	Adelaide Taylor	\$17,370.75	\$59.17	\$255.00	\$78.50	\$4,325.00	\$12,651.58
40	0715426	Sal	Adelaide Taylor	\$16,354.25	\$46.39	\$240.00	\$78.50	\$4,075.00	\$11,914.36
41	201001059	Rec	David Taylor	\$4,088.10	\$94.08	\$0.00	\$78.50	\$1,581.05	\$2,334.47
42	201001246	Rec	Sonlight Church	\$1,144.26	\$79.71	\$0.00	\$78.50	\$617.27	\$368.78
43	201001248	Rec	Sonlight Church	\$1,434.94	\$79.71	\$0.00	\$78.50	\$643.25	\$633.48
44	201104931	Rec	Joseph W Nelson	\$1,929.30	\$104.35	\$0.00	\$78.50	\$730.81	\$1,003.14
45	0116118	Sal	Roosevelt Johnson III	\$8,670.00	\$0.00	\$127.50	\$78.50	\$2,125.00	\$6,335.75
				-----	-----	-----	-----	-----	-----
TOTALS				\$191,058.27	\$1,990.45	\$2,098.50	\$2,260.00	\$53,478.44	\$131,213.63
									\$ 1,990.45
									\$ 2,260.00

									TOTAL TO COUNTY
									\$135,464.08

<u>/s/ Lonnie Mosley</u>	<u>/s/ Craig W. Hubbard</u>
<u>/s/ Roy Mosley Jr.</u>	<u>/s/ Joan McIntosh</u>
<u>/s/ Marty Crawford</u>	<u>/s/ Nicholas Miller</u>
<u>/s/ Lorraine Haywood</u>	

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 One Hundred Thirty-Five Thousand, Four Hundred Sixty-Four and 08/100 Dollars, (\$135,464.08) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mrs. Joan McIntosh, seconded by Mr. 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Darryl L. Cash (03/23/16)

Account No.: 200802480 Parcel I.D. No.: 02-19.0-117-023

Property Address: 1848 Gaty Avenue, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/21/12
Purchase Price: \$14,216.74
Total Paid to Account: \$5,971.00
Balance Due: \$8,353.24
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension? Yes

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: 0416225 - was not at 03/23/16 TC mtg but sent a check for \$2,000.00

COUNTY BOARD EXTENSION REQUEST

PAYER: Angela Cosey Smith & Mamie L Cosey (03/23/16)
Account No.: 200702375 Parcel I.D. No.: 02-21.0-400-066

Property Address: 620 N 51st Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/30/11
Purchase Price: \$15,260.93
Total Paid to Account: \$9,770.00
Balance Due: \$5,610.93
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: 0416247 - paid \$650 cash at 06/23/16 TC Mtg - is to pay \$450 additional by 04/20/16

COUNTY BOARD EXTENSION REQUEST

PAYER: K and B Improvement (03/23/16)
Account No.: 0715108 Parcel I.D. No.: 02-09.0-309-013

Property Address: 3905 Waverly Avenue, East St. Louis, IL, 62204

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$8,673.49
Total Paid to Account: \$800.00
Balance Due: \$7,948.49
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? Yes

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: 0416136 - Paid \$1,575.00 cash at 03/23/16 TC Mtg.

COUNTY BOARD EXTENSION REQUEST

PAYER: Rhonda Nichols (03/23/16)

Account No.: 1014210 Parcel I.D. No.: 02-19.0-211-003

Property Address: 2304 Ridge Avenue, East St. Louis, IL, 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$5,295.74
Total Paid to Account: \$2,611.00
Balance Due: \$2,703.98
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

What has Payer done with property? (insurance, repairs, maintenance, etc?) New windows, brick work

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 \$547.00 cash at 03/23/16 TC Mtg.

COUNTY BOARD EXTENSION REQUEST

PAYER: Nathan Rice (03/23/16)

Account No.: 200802158 Parcel I.D. No.: 02-18.0-115-004

Property Address: 1110 Pennsylvania 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: 03/07/12
Purchase Price: \$14,111.77
Total Paid to Account: \$8,080.98
Balance Due: \$6,113.29
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0416202 - Paid \$1,211.00 cash at 03/23/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mary Richards (03/23/16)

Account No.: 0713082 Parcel I.D. No.: 02-09.0-322-039

Property Address: 1813 North 38th St., East St. Louis, IL, 62204

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/24/13
Purchase Price: \$8,345.35
Total Paid to Account: \$3,050.00
Balance Due: \$5,484.35
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0416138 - Paid \$500.00 check at 03/23/16 TC Mtg and is to pay additional \$567 by 04/26/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Darius Robinson (03/23/16)

Account No.: 201001997 Parcel I.D. No.: 02-26.0-410-001

Property Address: 730 North 88th Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/27/14
Purchase Price: \$11,900.86
Total Paid to Account: \$4,900.00
Balance Due: \$7,052.60
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$2,806 bank drafts at 03/23/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Karen Rogers-Wallace (03/23/16)

Account No.: 1014131 Parcel I.D. No.: 02-15.0-117-012

Property Address: 5401 Rosemont Place, Washington Park, IL, 62204

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$15,445.74
Total Paid to Account: \$7,468.00
Balance Due: \$7,990.24
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,600.00 cash at 03/23/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Rico & Geraldine Scott Sr. (03/23/16)

Account No.: 200802733 Parcel I.D. No.: 02-20.0-217-023

Property Address: 759 North 40th St., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/23/12
Purchase Price: \$12,520.31
Total Paid to Account: \$7,114.00
Balance Due: \$5,501.31
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension? Roy Mosley will present

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?

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: 0416239 - Paid \$2,000.00 cash at 03/23/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Rock L. Simms (03/23/16)

Account No.: 1014060 Parcel I.D. No.: 01-35.0-316-048,049

Property Address: 511 Garrison Avenue & 603 Wright Ave., Cahokia, IL, 62206

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$6,837.73
Total Paid to Account: \$3,358.00
Balance Due: \$3,479.73
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? No

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$700 mo at 03/23/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Charles H. White (03/23/16)

Account No.: 0713361 Parcel I.D. No.: 02-26.0-411-009, 010

Property Address: 627 North 85th 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: 07/25/13
Purchase Price: \$7,952.48
Total Paid to Account: \$4,783.00
Balance Due: \$3,244.48
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:

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: 0416257 - Paid \$1,050.00 cash & mo. at 03/23/16 TC Mtg

A motion was made by Mr. Frank Heiligenstein, 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, Angela Grossmann-Roeve, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Joseph Kassly, seconded by Mr. C. Richard Vernier that the Grants Department Payroll & Expenses for February 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Kenneth Easterley, Oliver Hamilton, Steve Reeb. (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 Mr. Frank Heiligenstein, seconded by Mrs. Dixie Seibert that the County Health Department Report for February 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2016 Issue Date: 03/14/16

A. Sales Tax	\$ 98,769.39
B. Trans Sales	\$723,997.74

A motion was made by Mr. Roy Mosley Jr., 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, Lorraine Haywood, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. Kenneth Easterley, Oliver Hamilton, Steve Reeb. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN: None.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein inquired as to municipalities still owing dispatching fees to the County. Chairman Kern advised that there is money owed to the County but most all municipalities are paying.

Mr. Edwin Cockrell suggested that the Althoff Basketball Team be recognized for their State Championship. Mr. Cockrell also noted that St. Libory finished second in their class and will be recognized at an assembly on April 6, at 10:00, at St. Libory School for anyone that would like to attend.

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