



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623
(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
JOAN I. McINTOSH

District 3
OLIVER W. HAMILTON, SR.

District 4
NICHOLAS J. MILLER

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ROY MOSLEY, JR.

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JOSEPH J. KASSLY, JR.

District 29
CAROL D. CLARK

COUNTY BOARD MEETING – May 31, 2016

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of April 25, 2016 Meeting
7. Reports & Communications from the Chairman
 - a. Presentation of Certificate of Recognition
 - b. FEMA Recognition Award
 - c. Appt. - Member, St. Clair County Mental Health Board
 - d. Polling Place Changes
8. Miscellaneous Reports
9. Committee Reports
 - a. Emergency Readiness Committee:
 1. Approval of Renewal of Agreement Between St. Clair County and St. Clair Special Emergency Services Association
 - b. Environment Committee:
 1. Report
 - c. Finance Committee:
 1. Treasurer's Monthly Report
 2. Treasurer's Report of Funds Invested
 3. Ord. #16-1146 - Amending Chapter 36, "Taxation", Article XV, "Circuit Clerk" Division V-Criminal Fees

4. **Approval of Contract for Services with Scheffel Boyle for Circuit Clerk Audit**
5. **Salary Claims**
6. **Expense Claims – Claims Subcommittee**
- d. **Grants Committee:**
 1. **Res. #2158-16-R - Authorizing St. Clair County Board Chairman to Prepare and Submit a Substantial Amendment to the County 2012 thru 2015 Action Plans to Reallocate for Various Public Works Projects and to Assist to Fulfill the Requirements as outlined in the 2012-2015 Annual Action Plans in Improving the Living Environment for Persons of Low or Moderate Income**
 2. **Res. #2159-16-R - Authorizing St. Clair County Board Chairman to Prepare, Submit and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development**
- e. **Judiciary Committee:**
 1. **Review of Executive Session Minutes**
 2. **Res. #2160-16-R - Approving Closing County Clerk's Office for Elections**
- f. **Management Information Committee:**
 1. **Approval of Bids for Purchase of Computers and Monitors for Circuit Clerk's Office**
- g. **Transportation Committee:**
 1. **Highway Res. #2161-16-RT through #2166-16-RT**
- h. **Trustee Committee:**
 1. **Res. #2167-16-R- Delinquent Taxes**
10. **Grants Payroll and Expenses**
11. **County Health Department Report**
12. **Department of Revenue Report**
13. **Comments by the Chairman
Executive Session – Pending Litigation/Workers' Compensation**
14. **Any other Pertinent Business**
15. **Adjournment**

May 31, 2016

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

County Board Members:

We, the Judiciary Committee, wish to report that the minutes from the April 25, 2016 County Board Meeting has been entered on record.

The Committee checked the minutes and recommend they be approved by this Honorable Body.

Respectfully submitted,

**JUDICIARY COMMITTEE
St. Clair County Board**

2016

CERTIFICATE OF RECOGNITION

2016

7-a

PRESENTED TO
DANIKA WHITE

In recognition of your accomplishment

State Champion
400 Meter and 800 Meter
Class S SIJHSAA

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 _____ DAY OF _____,
20 _____



MARK A. KERN, CHAIRMAN
ST. CLAIR COUNTY BOARD



COUNTY OF ST. CLAIR

DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482



10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

To: Mark A. Kern St. Clair County Board Chairman

From: Anne Markezich, Director of St. Clair County Building and Zoning Department

Date: 5/20/2016

Re: St. Clair County Community Rating System – FEMA Recognition Award

Paul Osman, the National Floodplain Insurance Program Manager for the state of Illinois would like to present you a plaque on behalf of FEMA recognizing St. Clair County and our acceptance into the Community Rating System (CRS) at the May County Board meeting.

Some information about the CRS program.

The National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements.

As a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property;
2. Strengthen and support the insurance aspects of the NFIP, and
3. Encourage a comprehensive approach to floodplain management.

Unincorporated St. Clair County is currently rated a Class 7, no community in Illinois is rated higher than a 5 and only one community in the entire country is rated as a 1.

Of the 878 eligible communities in Illinois currently only 61 in the entire state have been accepted into the program.

In the Metro East the only communities are:

St. Clair County – Class 7
Jersey County – Class 5
Village of Roxana – Class 8

Currently the unincorporated area of St. Clair County has 462 policies in force paying \$339,015 in premiums giving an average premium of \$733.80. The average savings per policy upon renewal will be \$110.07 for a total savings of \$50,852.25 by residents and business owners in our jurisdiction.

7-16



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May 31, 2016

**St. Clair County Board
#10 Public Square
Belleville, IL 62220**

Members of the Board:

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

- Member, St. Clair County Mental Health Board:
Appointment of THEODORE R. BAUGH, JR. to complete the unexpired term of Elliott D. McKinney due to his resignation effective immediately and expiring December 31, 2016.**

**MARK A. KERN, Chairman
St. Clair County Board**

MAK/mw

57 HAMPTON DRIVE
FAIRVIEW HEIGHTS
IL 62208

Phone (618) 632-1448
E-mail
tzamis@charter.net

THEODORE R. BAUGH JR. (TED)

Objective	To participate in community engagement and volunteer activities.		
Summary of relevant skills	Building partnerships with Community and Government Officials Organizing Outreach Public Information Forums Managing daily operations with direct supervisory responsibility for staff Developing training and evaluation programs Preparing Grant Proposals		
General work experience	2003 – 2008 (retired) Coordinator Disproportionate Minority Confinement/St. Clair County Youth Coalition Lessie Bates Davis Neighborhood House ▪ Facilitate/Co-facilitate Coalition and committee meetings ▪ Conduct qualitative and quantitative data collection ▪ Facilitate Adult and Youth community focus groups ▪ Acts as liaison between the Coalition Mental Health, Juvenile Justice and other member agencies ▪ Educate juveniles and the families to improve their understanding of the Juvenile Justice System ▪ Serves as a member of the St. Clair County Truancy Board which identifies family issues which contribute to truancy and juvenile delinquency 1996 - 2002 East St. Louis Region Coordinator/Regional Program Director Village Investment Project Mentoring & Adoption Program Fairview Hts, IL 1982 – 1994 Human Resources Manager United States Air Force Scott Air Force Base		
Education	1995 - 1997	Southern Illinois University	Edwardsville, IL
	BS Social Work ▪ Graduated Magna Cum Laude – G.P.A. 3.85/4.0		
	1997 – 1999	Washington University	St. Louis, MO
	MSW Social Work (Concentration in Children/Youth and Families)		
Memberships	National Association of Social Workers, SIU-E Alumni Association, Phi Kappa National Honor Society, American Legion, Amvets, Air Force Sergeants Association		
Volunteer experience	Salvation Army, Second Chance Homeless Shelter, Village Investment Project		



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MEMORANDUM

TO: COUNTY BOARD MEMBERS

FROM: MARK A. KERN, Chairman *MAK*
St. Clair County Board

SUBJ: APPROVAL OF POLLING PLACE CHANGES

DATE: MAY 31, 2016

BELLEVILLE TOWNSHIP, PRECINCTS #17 & #23

NEW LOCATION: ROOSEVELT SCHOOL (GYM)
800 West Cleveland
Belleville, IL 62220

CENTREVILLE TOWNSHIP, PRECINCT #3

NEW LOCATION: CENTREVILLE CITY HALL
5800 Bond Avenue
Centreville, IL 62207

CENTREVILLE TOWNSHIP, PRECINCT #14

NEW LOCATION: TOUCHETTE ELDERLY APARTMENTS
5880 Bond Avenue
Centreville, IL 62207

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

MAK/mw
cc: Tom Holbrook, County Clerk

7-2

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman

St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: May 31, 2016

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 month of April, 2016 through May, 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 April 20, 2016 through May 24, 2016 an average of 384 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 April 20, 2016 through May 24, 2016 was 602 children 524 boys and 78 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.



St. Clair County **Emergency Management Agency (EMA)**

110 West Washington • Belleville, IL 62220 • (618) 825-2683
(After hours (618) 277-3500) Fax# (618) 825-2750

Herbert Simmons
EMA Director

Report of Activities Emergency Readiness April \ May 2016

1. All monthly radio and warning test conducted, no issues were reported.
2. EMA staff monitored the unstable weather conditions during the month and kept citizens updated via social media outlets
3. Staff held meeting regarding the accreditation process for the next two years with IEMA
4. Staff held meeting with the Belleville Rotary club member regarding their request to become useful in the event of a disaster.
5. Staff assisted the PSOP staff with an outreach regarding the use of the county SMART 9-11 program
6. Staff completed the agreement with Washington Park to provide their dispatching services, contract signed and work is in process to bring them on board as of May 16th.
7. Director attended SILEC meeting in Columbia Illinois
8. Staff attended ISP 9-11 meeting in Collinsville State Police headquarters.
9. Staff Member was involved in minor vehicle accident, other driver struck county vehicle, no injuries; all reports were completed and submitted.
10. Staff attended meeting at Belleville new police station to discuss their relocation of their PSAP
11. Staff held meeting with AT&T to discuss the move of equipment to Belleville new location
12. Director attended meeting in Springfield for the State 9-11 advisory board
13. Received letter dated April 26th 2016 stating our County PASP consolidation plan was approved. All agencies involved have been notified.
14. Attended the Sheriff Memorial Service
15. Attended the St. Clair County Special Emergency Services Board meeting
16. Staff hosted a meeting with SILEC to discuss future training for 9-11
17. Staff met with Motorola for pre-construction meeting of the new radio equipment to be installed at PSAPs
18. Conducted ETSB (Emergency Telephone system Board) monthly meeting
19. Staff continues to hold meetings with Cahokia regarding the dispatching services
20. We are pleased to announce that we received our approval from IEMA (Illinois Emergency Management Agency) on the St. Clair County EOP (Emergency Operation Plan). The plan was reviewed, updated and approved. This approval is for a two year period. It will be placed on our website and all Municipalities and entities in the County will have a copy email sent to them for their records.
21. Staff hosted meeting with the VA on upcoming exercise at Airport
22. Staff had meeting with new sales Rep from Motorola
23. Provided Mobile command post for the Art on the Square

Respectfully Submitted;
Herb Simmons
Herb Simmons, Director

8.



Daily Peak Population Report

For Period Beginning on April 20, 2016 Through May 24, 2016 - Current Capacity: 418

Date	Population	Over/Under	Status
Wednesday, April 20, 2016	376	42	Under Capacity
* Thursday, April 21, 2016	366	52	Under Capacity
Friday, April 22, 2016	366	52	Under Capacity
Saturday, April 23, 2016	378	40	Under Capacity
Sunday, April 24, 2016	378	40	Under Capacity
Monday, April 25, 2016	385	33	Under Capacity
Tuesday, April 26, 2016	386	32	Under Capacity
Wednesday, April 27, 2016	380	38	Under Capacity
Thursday, April 28, 2016	381	37	Under Capacity
Friday, April 29, 2016	381	37	Under Capacity
Saturday, April 30, 2016	370	48	Under Capacity
Sunday, May 1, 2016	370	48	Under Capacity
Monday, May 2, 2016	368	50	Under Capacity
Tuesday, May 3, 2016	374	44	Under Capacity
Wednesday, May 4, 2016	379	39	Under Capacity
Thursday, May 5, 2016	369	49	Under Capacity
Friday, May 6, 2016	370	48	Under Capacity
Saturday, May 7, 2016	372	46	Under Capacity
Sunday, May 8, 2016	381	37	Under Capacity
Monday, May 9, 2016	380	38	Under Capacity
Tuesday, May 10, 2016	387	31	Under Capacity
Wednesday, May 11, 2016	391	27	Under Capacity
Thursday, May 12, 2016	392	26	Under Capacity
Friday, May 13, 2016	389	29	Under Capacity
Saturday, May 14, 2016	392	26	Under Capacity
Sunday, May 15, 2016	394	24	Under Capacity
Monday, May 16, 2016	388	30	Under Capacity
Tuesday, May 17, 2016	389	29	Under Capacity
Wednesday, May 18, 2016	395	23	Under Capacity
Thursday, May 19, 2016	394	24	Under Capacity
Friday, May 20, 2016	399	19	Under Capacity
Saturday, May 21, 2016	407	11	Under Capacity
Sunday, May 22, 2016	409	9	Under Capacity
* Monday, May 23, 2016	412	6	Under Capacity
Tuesday, May 24, 2016	409	9	Under Capacity

Average Daily Population: 384

Days In Reporting Period: 35

* - Designates Min and Max Dates

... End of Report ...

POPULATION REPORT

April 20, 2016 thru May 24, 2016

Date	Boys	Girls	Total
April 20	11	02	13
April 21	12	02	14
April 22	11	03	14
April 23	11	05	16
April 24	11	06	17
April 25	11	05	16
April 26	11	04	15
April 27	10	02	12
April 28	10	02	12
April 29	11	02	13
April 30	10	02	12
May 01	10	03	13
May 02	10	03	13
May 03	13	03	16
May 04	14	02	16
May 05	15	02	17
May 06	15	01	16
May 07	17	00	17
May 08	18	00	18
May 09	20	00	20
May 10	17	00	17
May 11	16	00	16
May 12	18	01	19
May 13	16	01	17
May 14	16	02	18
May 15	18	04	22
May 16	17	04	21
May 17	18	03	21
May 18	19	02	21
May 19	19	03	22
May 20	20	02	22
May 21	20	02	22
May 22	20	02	22
May 23	21	01	22
May 24	18	02	20
Total	524	78	602

ST. CLAIR COUNTY DETENTION CENTER

ERNEST L. RUSH
INTERIM DIRECTOR
Court Services & Probation Department
20th Judicial Circuit

9006 LEBANON ROAD
BELLEVILLE, IL 62223-1503
PHONE: 618-397-0766
FAX: 618-397-5284

DONALD H. SCHAEFER
SUPERINTENDENT

BEVERLY J. WILLIAMS
ASSISTANT SUPERINTENDENT

May 24, 2016

Public Safety Committee
St. Clair County Building
10 Public Square
Belleville, IL 62220

Dear Committee Members

Please be advised, as indicated by my Population Report, that we did not exceed the D.O.C. rate capacity of 38 for the reporting period of April 20, 206 thru May 24, 2016.

If you have any questions about this matter, please contact me.

Sincerely



Donald H. Schaefer
Superintendent

DHS/cc

Enclosure

cc: County Board
Detention Center

RENEWAL OF
AGREEMENT BETWEEN ST. CLAIR COUNTY AND
ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

The ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION and the COUNTY OF ST. CLAIR hereby agree to renew the quasi-intergovernmental Agreement Between St. Clair County and St. Clair Special Emergency Services Association dated June 4, 2007 and attached hereto as Exhibit "A".

This renewal is limited to one year and any renewal/continuation requires approval by the St. Clair County Board.

DATED this 1st day of May, 2016.

ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

BY: _____

Don Feher
DON FEHER

COUNTY OF ST. CLAIR

BY: _____

MARK A. KERN, Chairman
St. Clair County Board

Exhibit "A"

AGREEMENT BETWEEN ST CLAIR COUNTY AND
ST CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

The St. Clair Special Emergency Services Association (hereinafter "SCSESA") and the County of St. Clair (hereinto after "the County") enter into and execute this quasi-intergovernmental Agreement. The parties hereby agree as follows:

I. AUTHORITY

This Agreement is entered into pursuant to the Intergovernmental Cooperation Act 5ILCS 220/1 et seq as SCSESA qualifies as a Fire Department in accordance with the office of the State Fire Marshall as well as maintaining its status as not-for profit corporation. This agreement is subject to all applicable State, Federal, and local statutes and regulatory requirements.

II. PARTIES TO THE AGREEMENT

1. The SCSESA is a not for profit corporation formed for the purpose of developing, establishing and administering a Technical Advisory Group and well trained membership group. SCSESA is intended to provide local emergency responders with hazardous materials training, response advise, equipment, and such other needs as may be identified for the County, Illinois community, including hazardous material response, technical rescue, and further technical services that may be needed in the future to lesson the burden of Government in our community, and to further engage in charitable, educational, civil, and benevolent purposes.
2. The County is organized and existing under the law of Illinois.

III. PUPROSE OF THE AGREEMENT

The purpose of this agreement between SCSESA and the County is for the County to assist SCSESA in appropriately responding to situations involving hazardous materials by providing financial assistance and to help defray operational cost for a building intended to be used for the housing of emergency response vehicles and equipment, as a meeting place for training; and for other purposes consistent with corporate charter and SCSESA. The County also agrees to provide funding for workman's compensation insurance and insurance on the vehicles and equipment subject to each of these expenditures as described in Section V and is to be for one year only.

IV. NEGATION OF RELATIONSHIP

Nothing contained in this agreement shall be construed to create, either expressly of by implication an agency relationship between SCSESA and the

County. The County including its employees, agents, and contractors, is not authorized to represent or act on behalf of SCSESA in any matter relating to this Agreement and SCSESA (including its employees, agents and contractors) is not authorized to represent or act on behalf of the County in any matter relating to this agreement.

V. PAYMENT IN SUPPORT OF ASSOCIATION ACTIVITIES

1. Payments are in support of activities to provide technical assistance for incidents involving hazardous materials, technical rescue, water rescue, regional emergency response, and K-9 search.

2. Monthly payments of \$3,000 to help defray insurance on building, equipment, workman's compensation, and maintenance cost of equipment and building.

VI. BUILDING DESCRIPTION

The building intended to house the SCSESA including vehicles and equipment is on three acres of land located at 2900 Falling Springs Road, Sauget, Illinois. The building includes approximately 10,200 square feet of warehouse space and 2,100 square feet of office space.

VII. THIRD PARTIES

1. This agreement benefits only Illinois SCSESA and the County. It extends no benefit or right to any third party not a signatory of this Agreement.
2. By Entering into this Agreement, the County does not assume any liability to third parties with respect to losses due to bodily injury or property damage occurring in conjunction with SCSESA activities.

VIII. TERMINATION

St. Clair County at its sole discretion may terminate this agreement upon 60 days notice, SCSESA may terminate this agreement upon 60 days notice. St. Clair County may recover any termination costs from SCSESA.

IX. LIMITATION OF RENEWAL OF AGREEMENT (IEPA)

This agreement is effective for one year only and any renewal shall be subject to prior approval of IEPA pursuant to the provision of 415 ILCS 5/22.15

X. LIMITATION ON COUNTY FUNDING SOURCES IN SUPPORT OF THIS AGREEMENT

This agreement with the exception of expenditures described in Section V (3) is limited to County funding derived only from monies generated pursuant to 415 ILCS 5/22.15 and expenditure of no other County funds is authorized.

XI. LIMITATION OF TERM OF AGREEMENT

This agreement is limited to one year. Renewal/continuation of any provision of this agreement requires a new agreement, review, and approval by the St. Clair County Board and its committees.

XII. AMENDMENTS

This agreement constitutes the entire agreement between the parties. No amendment to this agreement shall take effect until executed by the County and SCSESA in writing and approved by the County Board and its Committees.



Receipts by Payment Code Report

Payment Date Range 04/01/16 - 04/30/16

Summary Listing

Payment Code

Payment Category Zoning - Zoning & Mapping

ZB100 - AZC-APP Zoning Compliance Permit
ZB101 - Commercial & Industrial Permit
ZB102 - Demolition permit
ZB103-1 - Electrical Permit 1 Insp
ZB103-2 - Electrical Permit 2 Insp
ZB104 - Garage/Pole Bldg/Shed Permit
ZB104-2 - Garage/Pole Barn Addition Permit
ZB105-1 - Deck Permit
ZB106-1 - Modular/Manuf Home Permit
ZB108 - Reinspection fee - new constr
ZB109-1 - B/P Renewal
ZB110-1 - Res Additions Permit <\$50,000
ZB111-1 - Res Remodel Permit < \$10,000
ZB111-2 - Res Remodel Permit > \$50,000
ZB111-3 - Res Rem Permit \$10,000 - \$50,000
ZB113-1 - Single Fam Res Permit <2500 sqft
ZB113-2 - Single Fam Res Permit >2500 sqft
ZB114 - Stormwater Erosion Permit
ZB114-1 - Stormwater Control Permit 34%
ZB115-1 - Swimming Pool Permit-In Ground
ZCO102 - OCC Village of Millstadt
ZCO103 - OCC Village of Swansea
ZH100 - ABV-Area/bulk Variance
Z-MB Inv - Misc Billing by Invoice
Z-MB Permits - Misc Billing Receipts - Permits
ZO100 - OCC Multi-family
ZO101 - OCC Single Family
ZO102 - OCC Manuf/Mobile Home Insp
ZO103 - Reinspection Fee-Occupancy
ZO104 - Certification of Occupancy
ZO105 - Certification of Occupancy-Mod
ZO106 - OCC Duplex/Condo Inspection

Default Bank Account

Number of Transactions

Total Amount Collected

BOE-Investment Pool 37 925.00
BOE-Investment Pool 6 9,848.28
BOE-Investment Pool 2 140.00
BOE-Investment Pool 16 800.00
BOE-Investment Pool 1 75.00
BOE-Investment Pool 6 720.00
BOE-Investment Pool 2 150.00
BOE-Investment Pool 3 210.00
BOE-Investment Pool 1 150.00
BOE-Investment Pool 2 150.00
BOE-Investment Pool 1 37.50
BOE-Investment Pool 1 200.00
BOE-Investment Pool 3 600.00
BOE-Investment Pool 1 300.00
BOE-Investment Pool 2 500.00
BOE-Investment Pool 3 1,500.00
BOE-Investment Pool 5 3,500.00
BOE-Investment Pool 2 476.00
BOE-Investment Pool 10 1,428.00
BOE-Investment Pool 4 600.00
BOE-Investment Pool 6 700.00
BOE-Investment Pool 61 6,250.00
BOE-Investment Pool 1 300.00
BOE-Investment Pool 8 1,341.80
BOE-Investment Pool 1 4,800.00
BOE-Investment Pool 35 2,200.00
BOE-Investment Pool 79 8,300.00
BOE-Investment Pool 11 900.00
BOE-Investment Pool 39 1,950.00
BOE-Investment Pool 142 4,260.00
BOE-Investment Pool 7 140.00
BOE-Investment Pool 17 1,800.00

Payment Category Zoning - Zoning & Mapping Totals	515	\$55,251.58
Grand Totals	515	\$55,251.58

Value of Construction on which permits were issued for April, 2016: \$4,439,424.00

Total Fee Report for the month of April, 2015: \$40,691.62

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 April 2016.

This report being filed as per Illinois Compiled Statutes
Chapter 30, Section 15/1.

K. Escobedo

Jane Chetland

Ryan M. Seibert

Matt Crawford

L. Mosley

John West

Carol Clark



9-c-1

Fund Summary
Cash/Checking Activity
April 1, 2016 - April 30, 2016

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	2,062,541.18	2,325,392.81	2,659,692.31	1,856.33	1,730,098.01
115-1150	Gen Co Escrow	2,727,078.29	5,258.12	0.00	2,095.22	2,734,431.63
116-1160	Working Cash Fu	1,208,313.59	0.00	0.00	876.25	1,209,189.84
117-1170	Pers Prop Repla	22,722,707.42	517,123.65	16,416.01	16,416.01	23,239,831.07
120-1200	Co Automation F	807,531.07	2,576.00	165,948.06	487.95	644,646.96
130-1300	Geographic Inf	550,783.43	26,656.75	18,575.80	398.23	559,262.61
140-1400	Pari-Mutual Fun	87,964.99	14,218.03	2,641.96	49.66	99,590.72
150-1500	Tort Liability	711,181.49	80,418.35	593,269.21	742.92	199,073.55
160-1600	Capital Replace	388,796.15	0.00	152.00	710.90	389,355.05
160-1601	Cap Repl 2013 D	4,811,111.30	0.00	0.00	3,488.93	4,814,600.23
170-1700	Metrolink Secur	164,222.96	115,284.53	105,063.46	162.99	174,607.02
180-1800	SA Offender Acc	174,613.97	3,955.25	146,666.66	132.57	32,035.13
190-1900	Payroll Escrow	730,329.76	0.00	0.00	524.92	730,854.68
200-2000	County Highway	1,609,263.26	20,734.76	333,842.56	1,359.19	1,297,514.65
201-2010	County Bridge F	6,281,400.75	3,864.16	8,338.94	4,550.02	6,281,475.99
202-2020	Matching Tax Fu	5,796,968.72	5,244.14	82,692.63	4,276.49	5,723,796.72
203-2030	Motor Fuel Tax	5,001,650.84	253,587.14	219,057.03	3,552.69	5,039,733.64
205-2050	Highway Special	4,739,745.69	0.00	180,235.92	3,486.34	4,562,996.11
205-2051	Hwy Spec Proj 2	21,901,265.45	0.00	0.00	15,882.54	21,917,147.99
206-2060	Highway Equipme	245,236.89	41,328.90	43,049.35	171.17	243,687.61
207-2070	Township Motor	1,195,589.47	58,448.52	8,120.89	831.63	1,246,748.73
209-2090	Highway Payroll	241,219.45	297,543.28	198,802.50	216.37	340,176.60
210-2100	Lease Payable F	1,794,892.74	236.53	164,250.00	1,510.65	1,632,389.92
211-2110	Social Security	4,718,585.46	45,423.96	215,667.44	3,602.52	4,551,944.50
212-2120	Retirement Fund	3,948,718.26	91,070.55	4,062.13	3,207.65	4,038,934.33
215-2150	Sale In Error	292,984.93	0.00	23,431.21	222.13	269,775.85
216-2160	Indemnity Fund	1,000,000.00	0.00	726.93	726.93	1,000,000.00
217-2170	Recorder's Offi	818,135.09	24,075.00	22,353.57	595.52	820,452.04
218-2180	Trustee E. St.	3,166,216.68	0.00	0.00	2,268.28	3,168,484.96
220-2200	Tourism Fund	8,682.62	0.00	0.00	7.58	8,690.20
221-2210	Parks Grant Com	1,521,169.38	38,047.63	90,389.00	1,069.10	1,469,897.11
221A-2211	Parks Grant Com	3,831,544.44	38,471.62	21,406.67	2,750.95	3,851,360.34
225-2250	Veterans Assist	239,826.31	1,711.77	26,690.38	192.12	215,039.82
237-237-NEW	Special Grants	-130,190.60	6,887.63	30,985.46	-56.74	-154,345.17

Portfolio CFUN

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Report Ver. 7.3.5

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Fund Summary
Cash/Checking Activity
April 1, 2016 - April 30, 2016

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Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
237-2372	Special Grants	28,720.92	0.00	20.68	20.68	28,720.92
240-2400	County Health F	2,822,523.46	197,829.46	455,767.72	2,073.25	2,566,658.45
241-2410	Landfill Surcha	3,403,288.66	109,123.96	184,509.99	2,676.01	3,330,578.64
245-2450	Mental Health F	1,333,003.17	9,068.82	178,860.09	1,113.41	1,164,325.31
250-2500	Civil Defense E	395,057.47	0.00	0.00	286.52	395,343.99
253-2530	Emergency Telep	370,381.21	132,316.34	106,180.52	252.53	396,769.56
257-2570	Pet Population	186,558.15	11,860.00	7,038.60	139.29	191,518.84
260-2600	Court Automatio	1,122,606.09	87,275.50	64,393.96	808.05	1,146,295.68
261-2610	Court Document	1,759,381.48	88,173.23	75,191.87	1,270.89	1,773,633.73
262-2620	Electronic Citat	500,251.63	8,014.29	0.00	359.18	508,625.10
264-2640	Circuit Clerk T	-6,411.59	0.00	8,175.96	-7.25	-14,594.80
265-2650	Main/Child Sup	822,182.00	5,578.00	9,481.82	608.26	818,886.44
266-2660	Foreclosure Med	168,391.19	7,900.00	0.00	116.80	176,407.99
267-2670	Visitation Cent	19,568.25	6,218.88	18,067.15	10.50	7,730.48
268-2680	Law Library Fun	152,063.42	16,169.08	34,606.94	107.75	133,733.31
269-2690	Bailiff Fund	-51,023.54	73,260.42	71,981.71	-26.94	-49,771.77
270-2700	S A Title IV-D	-168,154.07	0.00	65,243.35	-85.36	-233,482.78
272-2720	CASA Fee Fund	2,177.29	1,438.44	7,000.00	2.70	-3,381.57
273-2730	Children's Advo	64,778.66	36,958.71	5,500.00	47.44	96,284.81
275-2750	ACCS State's At	6,875.03	86.22	0.00	4.87	6,966.12
277-2770	SA Records Auto	52,200.63	2,552.88	0.00	36.94	54,790.45
278-2780	SA Forfeiture B	14,575.04	213.50	0.00	11.51	14,800.05
285-2850	Prob Service Ou	576,028.24	25,911.75	40,601.20	349.97	561,688.76
285-2851	Probation Servi	1,572,575.43	51,122.11	37,956.28	1,118.90	1,586,860.16
285-2852	Probation Part	-439,416.49	145,000.00	123,125.89	-208.14	-417,750.52
286-2860	Mental Health C	7,280.45	1,524.10	2,086.47	6.33	6,724.41
290-2900	County Detentio	313,709.42	6,281.36	122,429.08	208.96	197,770.66
295-2950	Coroner's Fund	60,855.09	3,906.00	4,321.73	45.89	60,485.25
300-3000	Drug Traffic Pr	58,796.22	2,113.75	1,034.67	43.16	59,918.46
300-3001	Anti Drug Initi	453.39	0.00	10,433.19	4.79	-9,975.01
305-3050	Sheriff's DUI F	81,263.46	2,080.56	0.00	58.36	83,402.38
306-3060	Transportation	168.28	0.00	0.00	0.05	168.33
315-3150	Sheriff's Asset	219,534.99	25,546.19	10,866.10	162.70	234,377.78
330-3300	Commissary Fund	212,499.56	30,621.45	9,097.34	166.35	234,190.02

Portfolio CFUN

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Fund Summary
Cash/Checking Activity
April 1, 2016 - April 30, 2016

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Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
335-3350	Jail Medical Fu	2,852.90	1,121.29	0.00	2.13	3,976.32
350-3500	Victim Witness	11,196.30	0.00	3,695.69	3.47	7,504.08
355-3550	Domestic Violen	-1,328.47	0.00	4,320.56	-0.81	-5,649.84
370-3700	Project Renee G	-97,206.56	79,157.56	29,821.34	-37.31	-47,907.65
384-3840	Auto Task Force	0.00	0.00	-0.32	-0.32	0.00
386-3860	DUI Alcohol Saf	0.00	0.00	0.27	0.27	0.00
450-4500	Bonds Payable F	1,818.64	0.00	0.00	133.98	1,952.62
455-4550	Joint Use Bond	5,827,525.56	359,743.75	0.00	5,022.24	6,192,291.55
500-5000	MidAmerica Airp	449,298.39	12,444.34	0.00	319.64	462,062.37
500-5001	MidAmerica Airp	100,489.20	0.00	0.00	72.89	100,562.09
550-5500	Employees Medic	1,253,943.56	1,144,790.60	1,012,625.39	1,228.75	1,387,337.52
570-5700	SCC Unemployment	190,725.02	0.00	0.00	151.00	190,876.02
600-6000	Post Employment	923.62	0.00	0.00	0.43	924.05
610-6100	Prior Year Prot	220,225.16	0.00	232.29	161.51	220,154.38
610A-6100	Bankruptcy	2,372.61	0.00	0.00	1.70	2,374.31
650-6500	Unclaimed Prope	84,037.45	0.00	63.60	63.60	84,037.45
700-7000	Arbitration Fun	10,344.12	11,760.00	9,877.22	5.22	12,232.12
710-7100	Condemnation Fu	900,346.85	0.00	0.00	664.97	901,011.82
720-7200	Estates Of Dece	82,513.58	0.00	0.00	55.94	82,569.52
725-7250	Gen Co Escheat	8,224.06	0.00	0.00	5.98	8,230.04
930-9300	County Flood Pr	11,975,045.49	989,543.61	0.00	8,652.19	12,973,241.29
9913	CC Returned Che	4,220.69	0.00	0.69	0.69	4,220.69
9915	Cir Clk Bonds&F	139,791.06	3,123,472.23	956,694.33	344.82	2,306,913.78
9920	Cir Clk Cr Card	2,379,088.88	0.00	2,379,088.88	0.00	0.00
9940	Cir Clk Pool 4	215,600.02	345.51	0.00	34.77	215,980.30
9950	SCC Marriage Fu	4,870.00	0.00	4,870.00	0.00	0.00
		144,799,742.15	10,828,082.97	11,437,790.33	107,038.11	144,297,072.90

Portfolio CFUN

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ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FUND
AS OF 04/30/2016

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL#1	\$141,769,958.13
CIRCUIT CLERK POOL #4	\$2,527,114.77
GRAND TOTAL	\$144,297,072.90

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 04/30/16

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	671,514.99
BANK OF BELLEVILLE	2,013,548.78
BANK OF SPRINGFIELD	245,516.68
CITIZENS COMMUNITY BANK	17,128,006.91
PROVIDENCE BANK	250,000.00
THE BANK OF EDWARDSVILLE	29,887,574.15
FIRST BANK	1,561,619.12
FIRST FEDERAL SAVINGS BANK	2,210,000.00
FIRST ILLINOIS BANK	1,416,204.51
ILLINOIS FUNDS	1,254,391.67
MORGAN STANLEY SMITH BARNEY	81,089,773.05
PEOPLES NATIONAL BANK	254,886.96
REGIONS BANK	2,323,261.98
RELIANCE BANK	2,185,060.59
UMB	31,791.38
US BANK	1,251,922.13
VILLAGE BANK	522,000.00
GRAND TOTAL	144,297,072.90

ORDINANCE NO. 16-1146

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

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

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

"SEE ATTACHED"

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

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

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

APPROVED AND ADOPTED at a regular meeting of the County Board
of St. Clair County in the State of Illinois this **31st** day of
May, 2016.

CHAIRMAN

ATTEST:

CLERK

EXHIBIT "A"

Division V—Criminal Fees

36-15-__ County Drug Court Fee

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

or

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

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

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

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

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

A fund is hereby created and designated as the St. Clair County Drug Court Fund. The clerk of the circuit court shall collect the fees assessed pursuant to 55 ILCS 5/5-1101(f) and St. Clair County Ordinance 16-__ and shall monthly remit those fees for deposit in the St. Clair County Drug Court Fund. The Fund shall be audited by the County Auditor. (Ordinance No. 16-1146; see 55 ILCS5/5-1101(f).

REVIEWED BY:

State's Attorney's Office

Edmund H. Mc

Director of Administration

Presented by:

L. E. DeLoe
June Chaitra
Rebecca M. Seibert
Matty C. C. C.
L. Mosley
John West
Carol Clark

FINANCE COMMITTEE

Approved by:

JUDICIARY COMMITTEE



ALTON EDWARDSVILLE BELLEVILLE HIGHLAND
JERSEYVILLE COLUMBIA CARROLLTON BARTELSON

January 6, 2016

To the Honorable Kahalah A. Clay, St. Clair County Circuit Clerk and
To the Honorable Mark Kern, St. Clair County Board Chairman
10 Public Square
Belleville, Illinois 62220

We are pleased to confirm our understanding of the services we are to provide St. Clair County Circuit Clerk ("Circuit Clerk") for the year ended December 31, 2015.

AUDIT SERVICES

We will audit the financial statements of the agency fund, including the related notes to the financial statements, which comprise the basic financial statements of the Circuit Clerk as of and for the year ended December 31, 2015.

Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Circuit Clerk's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. The Circuit Clerk has opted not to prepare and present the MD&A. Therefore, our report will disclose the omission of this information, but that our opinion on the basic financial statements is not affected by this missing information.

We have also been engaged to report on supplementary information other than RSI that accompanies Circuit Clerk's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- 1) Statement of Changes in Assets and Liabilities – Agency Fund
- 2) Report J – Annual Financial Report (except for Part II – Cost of Operating Clerk's Office)

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

- 1) Part II – Cost of Operating Clerk's Office of Report J – Annual Financial Report

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of

AN INDEPENDENT MEMBER OF
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ALLIANCE USA

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the accounting records of the Circuit Clerk, tests as outlined in the Illinois Circuit Clerk Audit Guidelines published by the Illinois Circuit Clerk Audit Guidelines Committee, and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of the Circuit Clerk's financial statements. Our report will be addressed to the Circuit Clerk, Board Chairman, and Board Members of St. Clair County, Illinois. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that the Circuit Clerk is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

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Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Circuit Clerk's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

Management Responsibilities

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management is reliable and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

9-c-4

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

With regard to using the auditor's report, you understand that you must obtain our prior written consent to reproduce or use our report in other documents.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

EXAMINATION SERVICES

We will examine the Circuit Clerk's compliance with the following requirements as outlined in the Illinois Circuit Clerk Audit Guidelines during the year ended December 31, 2015:

- A. The Circuit Clerk has properly assessed fines, fees, costs, penalties and judgments in accordance with the purpose authorized by law.
- B. The Circuit Clerk has properly distributed fines, fees, costs, penalties and judgments in accordance with the purpose authorized by law.
- C. The Circuit Clerk has timely assessed and distributed monies in accordance with the purpose authorized by law.
- D. The Circuit Clerk has complied, in all material respects, with applicable laws and regulations in its financial and fiscal operations.
- E. The Circuit Clerk has properly and legally administered money or negotiable securities or similar assets and the accounting and recordkeeping relating thereto has been proper, accurate, and in accordance with the law.

9-C-4

Our examination will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. Accordingly, it will include tests of your records and other procedures we consider necessary to enable us to express an opinion as to whether the Circuit Clerk complied, in all material respects, with the aforementioned requirements. If, for any reason, we are unable to complete the examination, we will not issue a report as a result of this engagement.

The use of our examination report will be limited to St. Clair County, the appropriate local governments within the county, the pass through agencies of the State of Illinois, the Illinois General Assembly, and the Governor of the State of Illinois.

Our engagement will not include a detailed inspection of every transaction and cannot be relied on to disclose all material errors, fraud, or other violations of laws or regulations, that may exist. However, we will inform you of any material errors or fraud that comes to our attention. We will also inform you of any other violations of laws or regulations that come to our attention, unless clearly inconsequential.

We understand that you will provide us with the basic information required for our examination and that you are responsible for the accuracy and completeness of that information. At the end of the engagement, we will require a representation letter from management.

OTHER SERVICES

We will also assist in preparing the financial statements and related notes of the Circuit Clerk in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

ENGAGEMENT ADMINISTRATION, FEES AND OTHER

We understand that your employees will prepare all cash or other confirmations and schedules we request and will locate any documents selected by us for testing.

We will provide copies of our reports to St. Clair County; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit and examination documentation for this engagement is the property of Scheffel Boyle, Certified Public Accountants, and constitutes confidential information. However, subject to applicable laws and regulations, audit and examination documentation and appropriate individuals will be made available upon request and in a timely manner to agencies of the State of Illinois, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit and examination documentation will be provided under the supervision of Scheffel Boyle personnel. Furthermore, upon request, we may provide copies of selected audit and examination documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit and examination documentation for this engagement will be retained for a minimum of five years after the report release date. If we are aware that an Illinois agency, a federal awarding agency or auditee is contesting an audit or examination finding, we will contact the party(ies) contesting the audit or examination finding for guidance prior to destroying the audit and examination documentation.

We expect to begin our audit and examination on approximately January 11, 2016 and to issue our reports no later than June 30, 2016. Dale Holtmann, CPA is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

9-c-4

St. Clair County, Illinois and
St. Clair County Circuit Clerk
January 6, 2016
Page Six

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$23,500. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Although disputes are not common, should any dispute arise under this agreement (including the scope, nature and quality of services to be performed by us, our fees and other terms of the engagement) both parties agree to submit to mediation. A competent and impartial third-party, acceptable to both parties, shall be appointed to mediate, and each disputing party shall pay an equal percentage of the mediator's fees and expenses. No suit or arbitration proceedings shall be commenced under this agreement until at least 60 days after the mediator's first meeting with the involved parties. If the dispute requires litigation, the court shall be authorized to impose all defense costs against any nonprevailing party found not to have participated in the mediation process in good faith.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any subsequent reports received during the contract period. Accordingly, our 2013 peer review report accompanies this letter.

We appreciate the opportunity to be of service to St. Clair County Circuit Clerk and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



SCHEFFEL BOYLE
Certified Public Accountants
Belleville, Illinois

RESPONSE:

This letter correctly sets forth the understanding of St. Clair County, Illinois and St. Clair County Circuit Clerk.

By: _____

Title: _____

Date: _____

9- c - 4



Certified Public Accountants, LLP

211 South 84th Street
Suite 100
Lincoln, NE 68510

Phone: 402-483-7781
Fax: 402-483-5198
1-800-747-0081

Email:
info@BMGCCPAs.com

www.BMGCPAs.com

-
- Tax Planning and Preparation
 - Retirement Planning
 - Auditing and Accounting
 - Business Consulting
 - Business Valuations
 - Computer Consulting
-

SYSTEM REVIEW REPORT

To the Partners of Scheffel & Company, P.C. d/b/a Scheffel Boyle
and the Peer Review Committee of the Illinois Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice of Scheffel & Company, P.C. d/b/a Scheffel Boyle, (the firm) in effect for the year ended December 31, 2013. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews, established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards*; an audit of an employee benefit plan; and an audit performed under FDICIA.

In our opinion, the system of quality control for the accounting and auditing practice of Scheffel & Company, P.C. d/b/a Scheffel Boyle in effect for the year ended December 31, 2013, has been suitably designed or complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)*, or *fail*. Scheffel & Company, P.C. d/b/a Scheffel Boyle has received a peer review rating of *pass*.

BMG Certified Public Accountants, LLP

Lincoln, Nebraska
May 13, 2014

9-c-4

May 31, 2016

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

County Board Members:

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

Respectfully submitted,

**FINANCE COMMITTEE
St. Clair County Board**

9-c-5

May 31, 2016

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

County Board Members:

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

Respectfully submitted,

**CLAIMS SUBCOMMITTEE OF THE
FINANCE COMMITTEE**

9-c-6

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE AND SUBMIT A SUBSTANTIAL AMENDMENT TO THE COUNTY 2012 THRU 2015 ACTION PLANS TO REALLOCATE FOR VARIOUS PUBLIC WORKS PROJECTS THROUGHOUT ST. CLAIR COUNTY; AND TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE 2012-2015 ANNUAL ACTION PLANS IN IMPROVING THE LIVING ENVIRONMENT, PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois desires to participate in the Community Development Block Grant (CDBG) as authorized by the Housing and Community Development Act of 1974 as amended;

WHEREAS, there is a continuing need for adequate infrastructure, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all county citizens; and,

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides CDBG funds to eligible communities; and,

WHEREAS, the St. Clair County Intergovernmental Grants Department (IGD) has the legal authority to serve St. Clair County; and,

NOW THEREFORE, BE IT RESOLVED, that the St. Clair County Board, authorizes the Chairman of the County Board to take action to complete a Substantial Amendment and submit a letter of notification to the U.S. Department of Housing and Urban Development of reallocation of Program Years 2012-2015 funds received under the Housing and Community Development Act of 1974, as amended; and to undertake essential community development activities, specifically reallocate County CDBG funds earmarked for housing rehabilitation from program years 2013, 2014, 2015 totaling \$498,636.00; CDBG funds earmarked for demolition from program year 2013 totaling \$29,846.00; CDBG funds earmarked for administration totaling \$218,875.00 and CDBG funds earmarked for public service from program year 2015 totaling \$10,000.00 to fund various public works projects throughout St. Clair County. Reallocate County CDBG funds earmarked for Economic Development Revolving loan funds totaling approximately \$500,000.00 to fund various public works projects throughout St. Clair County for program year 2016. Reallocate City CDBG funds earmarked for housing rehabilitation from program years 2012, 2013 totaling \$337,847.00 and 2014 totaling \$427,970.00; CDBG funds earmarked for demolition from program years 2012, 2014, 2015 totaling \$358,019.00 and CDBG funds earmarked for public service from program year 2015 totaling \$29,504.00 to fund St. Louis Avenue 10th thru 29th Street resurfacing/reconstruction project as provided in said resolution.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois, this 31st day of May 2016.

MARK A. KERN, Chairman
St. Clair County Board

Attest:

County Clerk

Resolution No. 2158-16-R

Presented and Approved by:

Richard Krueger
Jane Chastland
John West
Renee Hargis

GRANTS COMMITTEE

JUDICIARY COMMITTEE

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE, SUBMIT AND EXECUTE AN APPLICATION (ANNUAL ACTION PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 (THE "HOME ACT") ; FOR PROGRAM YEAR (PY) 2016 FUNDS TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE PY 2015-2019 ST. CLAIR COUNTY CONSOLIDATED PLAN DOCUMENT. ITS GENERAL PURPOSE IS TO ASSIST UNITS OF LOCAL GOVERNMENT BY IMPROVING INFRASTRUCTURE, CREATING AFFORDABLE HOUSING AND ECONOMIC OPPORTUNITIES PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois desires to participate in the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Grant Programs as authorized by the Housing and Community Development Act of 1974 as amended, the Cranston-Gonzalez Act of 1990; and

WHEREAS, there is a continuing need for affordable housing, adequate infrastructure, fair housing, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all county citizens; and

WHEREAS, St. Clair County shall be the applicant and fiscal agent for all county, township and municipal projects located within the St. Clair County entitlement area eligible for funding under the Housing and Urban Development Act of 1974, as amended.

NOW THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application and PY 2016 Annual Action Plan to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974 and the HOME Act, and in accordance with the Consolidated Plan Rule, to undertake essential community development and lower income housing and homeless assistance activities, as specifically provided in said application and plan.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois, this 31st day of May 2016.

MARK A. KERN, Chairman
St. Clair County Board

Attest:

County Clerk

Presented and Approved by:

Richard Vermeir
Jane Chastland
John West
David Slaw

GRANTS COMMITTEE

JUDICIARY COMMITTEE

9-d-2

REVIEW OF EXECUTIVE SESSION MINUTES

**RESOLUTION APPROVING THE CLOSING OF THE
OFFICE OF THE COUNTY CLERK, ST. CLAIR COUNTY,
FOR THE PROVISION OF NON-ELECTION SERVICES
ON GENERAL ELECTION, GENERAL PRIMARY, CONSOLIDATED PRIMARY,
CONSOLIDATED ELECTION, SPECIAL PRIMARY, AND
SPECIAL ELECTION DAYS**

WITNESSETH:

WHEREAS, the County Board of St. Clair County, Illinois may alter the duties or functions of the Office of the County Clerk consistent with the laws of the State of Illinois pursuant to the Counties Code, specifically Illinois Compiled Statutes, Chapter 55, Act 5, Section 5-1087; and

WHEREAS, the County Board of St. Clair County is authorized, pursuant to Illinois Compiled Statutes, Chapter 55, Act 5, Section 3-2007(b), to alter the hours during which the County Clerk attends to the duties of said office; and

WHEREAS, any action by the County Board of St. Clair County to alter the hours of operation shall be done by an appropriate resolution passed at a regular meeting, pursuant to Illinois Compiled Statutes, Chapter 55, Act 5, Section 3-2007(b); and

WHEREAS, the County Clerk of St. Clair County is an Election Authority pursuant to Illinois Compiled Statutes, Chapter 10, Act 5, Section 1-3; and

WHEREAS, Illinois Compiled Statutes, Chapter 10, Act 5, Section 4-50, (Grace Period) requires the Election Authority in counties having a population of less than 500,000 to provide for the registration of voters and the change of address of registered voters from the close of registration until and including the day of election in, among other sites, the office of the election authority; and

WHEREAS, the County Board of St. Clair County finds that the County Clerk shall not be able to perform its normal duties of Clerk in addition to its primary and paramount duties as election authority on election days.

**NOW THEREFORE BE IT RESOLVED, BY THE COUNTY BOARD OF ST.
CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the County Clerk's Office of St. Clair County, Illinois shall not perform any duty other than those pertaining to the elections as established by statute and that Office shall be closed to all other services on General Election, General Primary, Consolidated Election, Consolidated Primary, Special Primary and Special Election Days with the exception of election-related services.

The Clerk will publish and post notice of the service closure.

APPROVED AND ADOPTED AT A REGULAR MEETING OF

_____ in the State of Illinois, this _____ day of
_____, 2016.

Mark Kern
Chairman, St. Clair County Board

ATTEST:

Thomas Holbrook
St. Clair County Clerk

Resolution No. 2160-16-R

REVIEWED BY:

State's Attorney's Office

Director of Administration

Presented and Approved by:

JUDICIARY COMMITTEE

May 31, 2016

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

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "**Desktop Computers and Software Licenses**" for the Circuit Clerk's Office. We are pleased to submit the following bids on a per item basis for your consideration:

CDW-G	Microsoft Office Standard Licenses (75)	\$17,318.25
Chicago, IL	Hewlett Packard Printers (16)	\$ <u>7,680.00</u>
	TOTAL	\$24,998.25
PCM	Desktop Computers (63)	
Naperville, IL		TOTAL \$40,630.59
Zones	Counter Computers (12)	\$ 8,028.72
Chicago, IL	Monitors (63)	\$ <u>9,686.25</u>
	TOTAL	\$17,714.97
	GRAND TOTAL	\$83,343.81

No Responses:
1060 Technology
Arlington Computer Products
GHA Technologies
SHI International

Therefore we request approval of this Honorable Body to award contracts to the lowest qualified bidders **CDW-G, Chicago, IL** for **\$24,998.25**, **PCM, Naperville, IL** for **\$40,630.59** and **Zones, Chicago, IL** for **\$17,714.97**. Adequate funds are available for this transaction from Capital Replacement Fund (\$60,000) & Circuit Clerk's Major Capital Replacement Equipment Fund (\$23,343.81) budgets. Specifications and copies of all the bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,

Lonnie Mosley

June Chartrand
Purchasing Sub-Committee of Finance

9-8-1

**ST CLAIR COUNTY
TRANSPORTATION COMMITTEE
REPORTS AND RESOLUTIONS
MONDAY, May 23, 2016**

(St. Clair County and City of Belleville) Resolution with the City of Belleville, Illinois by Highway Permit 2655, seeks permission and authority to bore and encase a sanitary sewer main under Frank Scott Parkway West (CH 46) approximately 900 feet south of its intersection with South 11th Street. ~~#2141-14-RT~~

(St. Clair County) Agreement between St. Clair County Dept. of Roads and Bridges and Volkert, Inc. to perform an appraisal and review appraisal on three remaining parcels associated with the Frank Scott Parkway East Extension. Each appraisal is estimated at \$2500.00 and each review appraisal is estimated at \$1000.00. The total value shall not exceed \$10,500.00 ~~#2142-14-RT~~

(St. Clair County) Resolution to approve the unit price of \$453.25/ton (\$1.88/gal) for MC-30, \$416.50/ton (\$1.75/gal) for MC-800, \$280.84/ton (\$1.16/gal) for HFE-150, \$283.20/ton (\$1.18/gal) for CRS-2 and \$283.20/ton (\$1.18/gal) for HFRS-2 and award a materials contract to in the amount of \$1,101,641.30 to JTC Petroleum Company, P.O. Box 997, Maryville, Illinois furnishing and applying bituminous materials for various County Highways and Road District Roads, Section 16-00000-00-GM. ~~#2143-14-RT~~

(St. Clair County) Resolution to approve the unit price per gallon of \$8.55 for Fast Dry, Lead-Free, Waterborne White Pavement Marking Paint and \$8.55 for Fast Dry, Lead-Free, Waterborne Yellow and award a materials contract in the amount of \$67,887.00 to Davies Imperial Coatings, Inc., 1275 State Street, Hammond, Indiana; and to approve the unit price per pound of \$0.30 for Glass Beads and to award a materials contract in the amount of \$13,200.00 to Swarco Industries, LLC, 270 Rutherford Lane, Columbia, Tennessee, Section 16-00000-00-GM. ~~#2164-16-RT~~

(St. Clair County) Resolution to approve the unit price per lineal foot of \$6.72 for 12" Diameter, \$8.46 for 15" Diameter, \$10.04 for 18" Diameter, \$13.44 for 24" Diameter and \$16.46 for 30" Diameter and to award a materials contract in the amount of \$37,482.00 for furnishing Corrugated Steel Culvert Pipes to Metal Culverts, Inc., P.O. Box 330, Jefferson City, Missouri, Section 16-00000-00-GM. ~~#2165-16-RT~~

(St. Clair County) Resolution to approve unit prices form suppliers for crushed stone and aggregates.

Casper Stolle Quarry / Falling Springs Quarry

CA-6	\$5.50/ton
CA-7	\$9.50/ton
CA-16	\$7.50/ton
CA-15	\$8.75/ton

Beelman Trucking, Inc. (Quarry - Dupo #9)

CA-6	\$5.70/ton
------	------------

CA-7	\$10.15/ton
CA-16	\$7.70/ton
CA-15	\$7.85/ton
CA-13 (slag)	\$10.35/ton

Beelman Trucking, Inc. (Stockpile – St. Libory)

CA-6	\$11.75/ton
CA-7	\$15.50/ton
CA-16	\$14.75/ton
CA-15	\$16.75/ton
CA-13 (slag)	\$16.75/ton

Section 16-00000-00-GM. #2144-14-RT

RESOLUTION

WHEREAS, City of Belleville, Illinois, by Highway Permit 2655 seeks permission and authority to bore and encase a sanitary sewer main under Frank Scott Parkway West (CH 46) approximately 900 feet south of its intersection with South 11th Street;

AND WHEREAS, said plans submitted for the construction have been accepted and approved by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board be, and he is, hereby authorized and directed to execute said permit in the form recommended by the County Engineer.

Respectfully submitted,

Richard Vernier
James Chastard
Marty Crawford
Carol Clark

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 30th day of May, 2016.

ATTEST:

County Clerk

County Board Chairman

RESOLUTION

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, appropriated funds for the construction of Frank Scott Parkway East, C.H. 95, beginning at the intersection with Shiloh-O'Fallon Road, C.H. 43 and extending in an easterly direction to the intersection with Illinois Route 158, designated the proposed improvement Section 95-00301-03-PV; and

WHEREAS, an appraisal had been performed previously on the properties that needed to be acquired; and

WHEREAS, a considerable amount of time has passed since the original appraisals had been performed; and

WHEREAS, the Department has negotiated a contract with Volkert, Inc. to perform an appraisal and review appraisal on three (3) remaining parcels that have not been acquired to date, copy attached, based on a per parcel fee of \$2,500.00 each, for the appraisal and \$1,000.00 each, for the review appraisal, with a total estimated cost not to exceed \$10,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with said Volkert, Inc. for Appraisal and Review Appraisal Services; and

BE IT ALSO RESOLVED, that the services to be performed under the above said Agreement will be paid from the County's Highway Fund; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution and two (2) copies of the said Services Agreement, to the district office of the Illinois Department of Transportation.

Respectfully submitted,

Respectfully submitted,
Richard Vernier
Jesse Chappell
Matty Crawford
Carol Clark

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 31st day of May, 2016.

ATTEST:

County Clerk

County Board Chairman

OWNER/CONSULTANT AGREEMENT

This Agreement made and entered into this ____ day of _____, _____ by and between the St. Clair County Dept. of Roads & Bridges, hereafter referred to as the OWNER, and Volkert, Inc., hereinafter referred to as the CONSULTANT; WITNESSETH THAT:

WHEREAS, the OWNER desires to retain the CONSULTANT to perform certain professional planning, programming, and engineering services as outlined in the Scope of Services;

WHEREAS, the CONSULTANT desires to perform said professional services for the Owner;

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter stipulated to be kept and performed, the parties hereto agree as follows:

ARTICLE I – SCOPE OF SERVICES

SECTION I – GENERAL SERVICES

The CONSULTANT shall perform certain professional and engineering services as requested by the OWNER as follows:

Frank Scott Parkway East, CH 95, Section 95-00301-03-PV, St. Clair County
Appraisal and appraisal review services agreement not to exceed ten
thousand and five hundred dollars (\$10,500.00) as assigned, identified and detailed in
task orders. There are three parcels.
Each appraisal will cost \$2,500.00 respectively and each review
will cost approximately \$1,000.00 respectively.
Dunn Property
Mueller and Thorne Property
Streuter/Deusch/Austin Property

SECTION II – SPECIAL SERVICES

At the written request of the OWNER, the CONSULTANT shall accomplish such special services as required by the OWNER. When the CONSULTANT is requested to provide special services, such services may be provided by CONSULTANT'S own forces or through subcontracts with other professionals. However, contracts with other professionals for special services must have the written approval of the OWNER before

the work is initiated. Special services which may be requested include, but are not necessarily limited to the following:

- A. Land Surveys as necessary to establish property boundaries required for property acquisition purposes or preparation of property maps.
- B. Soils and Materials Investigations including test borings, laboratory and field testing of soils and materials and related reports as required for design and construction quality control purposes.
- C. Engineering Surveys (for design and construction) to include topographic surveys, base line surveys, cross section surveys, aerial photography, etc., as required and approved by the OWNER.
- D. Observation of construction by project representative as approved by the OWNER. When authorized by the OWNER, the duties, responsibilities and limitations of authority shall be included in a supplemental agreement.
- E. Assistance to the OWNER as expert witness in litigation arising from development or construction of project as determined appropriate by OWNER and CONSULTANT.
- F. Accomplishment of special surveys and investigations, and the preparation of special reports and drawings as may be requested or authorized in writing by the OWNER.
- G. Preparation of pre-applications and applications for federal and/or state assistance grants for funding of projects.

ARTICLE II – GENERAL PROVISIONS

SECTION I – RESPONSIBILITIES OF THE OWNER

As a party to this Agreement, the OWNER shall:

- A. Make available for CONSULTANT'S use all record drawings, maps, soil data, etc. that are readily available to the OWNER, and the CONSULTANT shall have the right to rely upon the completeness and accuracy thereof.
- B. Designate a person to act with authority on OWNER'S behalf and respond in a timely manner to submissions by CONSULTANT providing approvals and authorizations as appropriate so that work may continue at a normal pace.
- C. Pay all costs associated with special services authorized by the OWNER, and all costs associated with obtaining bids from contractors.

SECTION II - METHOD OF PAYMENT

The CONSULTANT agrees to provide professional services for all services included in Article I – Scope of Services and the OWNER agrees to pay the CONSULTANT as compensation for its services as specified below, plus reimbursable expenses.

- A. Partial payments for all services performed by the CONSULTANT under the terms of the Agreement shall be made no more often than monthly to the CONSULTANT by the OWNER upon receipt of invoices and other evidence of performance as may be deemed necessary by the OWNER. Payments shall be due and payable within thirty (30) days of the date of invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of one and one-half percent (1 ½%) per month and OWNER shall reimburse CONSULTANT for any expenses, including legal costs, incurred in collection of outstanding amounts due from OWNER.
- B. For Projects involving a supplemental agreement, the scope of services and amount of compensation to be paid will be included therein.
- C. The OWNER will pay the CONSULTANT for special services performed by subconsultants at the actual invoice amount times a factor of 1.10 for assisting and coordinating the subconsultant's services.
- D. Reimbursable expenses are defined as follows:
 - Travel and subsistence cost, long distance telephone, printing and reproduction, computer services, application fees or deposits, and all other costs incidental to performing the assignment.
- E. The OWNER as purchaser of the services described herein shall pay any applicable sales tax in the manner and in the amount as required by law.
- F. Payment shall be made payable to Volkert, Inc. and submitted to the following address: ***Dept. #2042, Volkert, Inc., P.O. Box 11407, Birmingham, AL 35246-2042.***

SECTION III – MISCELLANEOUS

- A. Extra Work: It is mutually understood and agreed that the OWNER will compensate the CONSULTANT for services resulting from changes in the scope of a project or its design, including but not necessarily limited to, change in size, complexity, project schedules, character of construction, revisions to previously accepted studies, reports, design documents or contract documents and for preparation of documents for separate bids, when such revisions are due to causes beyond the CONSULTANT'S control and when requested or authorized

by the OWNER. Compensation for such extra work when authorized by the OWNER shall be mutually agreed upon prior to beginning work.

- B. Ownership and Reuse of Documents: All Project documents including but not necessarily limited to reports, drawings, studies, findings, correspondence, specifications, survey notes, estimates, maps, computations, calculations, computer files, Computer Assisted Design and Drafting (CADD) files (electronic and hard copy), and other data, as well as any and all other documents and other materials prepared, generated, or furnished by or for CONSULTANT and/or its Subconsultant(s) for the Project pursuant to this Agreement (hereinafter referred to in this Section B. as "Documents") are instruments of service with respect to the Project, and CONSULTANT shall retain an ownership and intellectual property interest therein regardless whether the Project is completed. OWNER may make and retain copies thereof for information and reference in connection with the use and/or occupancy of the Project by OWNERS and others. However, such Documents are not intended for reuse or future use by OWNER or others for any purpose whatsoever or on any other project. No representation is made that such Documents are or will be suitable for reuse or future use by OWNER or others for any purpose whatsoever or on any other project. Any use of such Documents by OWNER or others on any project other than the project which is the subject of this Agreement is not advised and shall be done without warranty, representation, or liability to any extent whatsoever on the part of CONSULTANT. OWNER shall defend, indemnify, save and hold harmless CONSULTANT, its officers, directors, employees, agents, successors, and assigns against any and all liability for any and all claims, demands, fines, fees, damages, actions, causes of action, lawsuits, expenses (including attorneys' fees), mediations, and arbitrations arising out of, resulting from, or relating in any way to the OWNER'S use of such Documents.
- C. Exclusivity of Remedies: To the fullest extent permitted by law, the total liability, in the aggregate, of CONSULTANT and CONSULTANT'S officers, directors, employees, agents and independent professional associates and consultants, and of any of them, to OWNER and anyone claiming by, through or under OWNER, for any and all injuries, claims, losses, expenses or damages whatsoever arising out of or in any way related to CONSULTANT'S services, the project or this agreement from any cause or causes whatsoever, including but not limited to the negligence, errors, omissions, strict liability or breach of contract by CONSULTANT or CONSULTANT'S officers, directors, employees, agents or independent professional associates or consultants, or any of them, shall be limited to and shall not exceed the total compensation received by CONSULTANT under this agreement.
- D. Indemnification: To the fullest extent permitted by law, and up to the limits of the exclusivity of remedies provision, *supra*, CONSULTANT shall indemnify OWNER and OWNER'S officers, directors and employees for costs, losses, judgments, damages and expenses (including reasonable attorneys' fees) to the

extent caused by the negligent acts, errors and omissions of CONSULTANT in the performance of its professional services hereunder. In any matters involving allegations of negligent performance of professional services by CONSULTANT, CONSULTANT'S defense duties under this indemnification provision (which are expressly disclaimed) shall include only reimbursement of reasonable defense costs to the extent incurred as a proximate result of CONSULTANT'S actual negligent performance.

- E. Insurance: CONSULTANT shall furnish OWNER with Certificate of Insurance confirming following forms and minimum limits of insurance:

<u>TYPE OF COVERAGE</u>	<u>LIMITS</u>
I. Worker Compensation Employer Liability	State – Statutory \$500,000 per accident \$500,000 disease/each accident \$500,000 disease/policy limit
II. Comprehensive or Commercial General Liability	\$1,000,000 per person bodily injury \$1,000,000 per occurrence bodily injury \$1,000,000 property damage \$2,000,000 policy aggregate
III. Automobile Liability	\$1,000,000 combined single limit
IV. Professional Liability	\$2,000,000

- F. Termination: In the event of failure by the CONSULTANT to fulfill in timely and proper manner CONSULTANT'S obligations under this contract, or if the CONSULTANT violates any of the covenants, agreements, or stipulations of this contract, the OWNER shall thereupon have the right to terminate this contract by written notice to the CONSULTANT of such termination, specifying the effective date thereof at least five days before the effective date of such termination and make settlement with CONSULTANT upon an equitable basis for services performed up to the time of termination.
- G. Contract Period: All contracts, agreements, provisions and stipulations of this Agreement shall remain in full force for a period of two years from the date of the Agreement, and for such periods as the contract time may be extended by mutual written agreement between the OWNER and the CONSULTANT.
- H. Successors and Assigns:
1. OWNER and CONSULTANT each is hereby bound and the partners, successors, executors, administrators and legal representatives of OWNER and CONSULTANT (and to the extent permitted by paragraph 2,

the assigns of OWNER and CONSULTANT) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements and obligations of this Agreement.

2. Neither OWNER nor CONSULTANT shall assign, sublet or transfer any rights under or interest in (including, but without limitation, monies that may become due or monies that are due) this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent CONSULTANT from employing such independent professional associates and consultants as CONSULTANT may deem appropriate to assist in performance of services hereunder.
 3. Nothing under this Agreement shall be construed to give any right or benefits in this Agreement to anyone other than OWNER and CONSULTANT, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of OWNER and CONSULTANT and not for the benefit of any other party.
- I. Dispute Resolution: If a dispute arises out of or relates to this Agreement or its alleged breach, the OWNER and CONSULTANT shall direct their representatives to endeavor to settle the dispute first through direct discussions. If the dispute cannot be resolved through direct discussions, the OWNER and CONSULTANT shall participate in mediation under the Construction Industry Mediation Rules of the American Arbitration Association then in effect unless the parties mutually agree otherwise, before recourse to litigation. The OWNER'S and CONSULTANT'S representatives shall attend all mediation sessions. Engaging in mediation is a condition precedent to litigation. Should mediation fail to resolve the dispute, the parties shall engage in arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then in effect unless the parties mutually agree otherwise, before recourse to litigation. Arbitration is a condition precedent to litigation. Only after the parties have exhausted direct discussions, mediation, AND arbitration in accordance with the foregoing shall either of them be entitled to initiate litigation. Should either party initiate litigation prior to engaging in direct discussions, good faith mediation, and arbitration, it shall pay all attorneys' fees and expenses and other costs incurred by the other party in responding to said litigation. Any provisions herein to the contrary notwithstanding, OWNER and CONSULTANT hereby agree that any disputes between them will be tried to the Bench and not to a jury, and each of them willfully and voluntarily waives its right to trial by jury for any dispute arising out of this Agreement.

- J. Right of Entry: OWNER shall furnish right-of-way on the property for CONSULTANT to perform undisturbed the Services hereunder. CONSULTANT shall take reasonable precautions to minimize damage to the property during the course of its services. OWNER acknowledges that a certain amount of damage, wear and tear, and depreciation is likely to result from CONSULTANT'S operations on the property in furtherance of CONSULTANT'S Services under this Agreement. The cost for restoration or remediation of damaged property which may result from CONSULTANT'S operations is not included in CONSULTANT'S compensation hereunder unless explicitly stated otherwise in this Agreement. If the property is damaged during CONSULTANT'S operations and if OWNER desires CONSULTANT to restore or remediate the property to its former condition, CONSULTANT will do so for additional costs in accordance with the fee schedule referenced herein.
- K. Standard of Care: CONSULTANT shall endeavor to perform its services hereunder consistent with the professional skill and care ordinarily exercised under similar conditions by similarly situated professional consultants practicing in the same field at the same time in the same or similar locality. No warranty, express or implied, is made or intended related to the services provided herein, and CONSULTANT guarantees no particular result.
- L. Disclaimer of Third-Party Benefits: OWNER and CONSULTANT expressly disclaim third-party beneficiaries hereunder and no one not a Party to the Agreement shall be entitled to seek enforcement against OWNER and/or CONSULTANT of any provision herein, or to otherwise seek damages from either Party for the alleged breach of any provision contained herein or purported duty or standard created or conferred hereunder. It is specifically agreed between the parties executing this Agreement that it is not intended by any of the provisions of any part of the Agreement to create in the public or any member thereof a third party beneficiary hereunder, or to authorize anyone not a Party to the Agreement to maintain a claim, cause of action, lien or any other damages or any relief of any kind pursuant to the terms and provisions of this Agreement.
- M. Waiver of Consequential Damages: Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither OWNER nor CONSULTANT, their respective officers, directors, partners, employees, contractors or subconsultants shall be liable to the other or shall make any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation, or any other consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict or implied warranty. Both OWNER and CONSULTANT shall require similar waivers of consequential damages protecting all of the entities and persons

named herein in all contracts and subcontracts with others involved in this Project.

- N. Jurisdiction/Venue: It is expressly agreed and stipulated between the parties that this contract shall be deemed to have been executed in the State of Alabama where the principal office of Volkert, Inc. is located. This contract shall be governed by the laws of the State of Alabama. The Circuit or District Court of the Thirteenth Judicial Circuit of Alabama, Mobile County, Alabama, shall have jurisdiction over any dispute which arises under this contract, and each of the parties shall submit and hereby consents to the jurisdiction of either such court.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement in duplicate as of the day and year first above written.

ATTEST:

OWNER St. Clair County Dept. of Roads & Bridges

Title County Clerk

Title County Board Chairman

Federal Employer
ID # (Corporation):
Social Security #
Individual):

ATTEST:

Volkert, Inc.

Title

Title

James V. Fields, PE
County Engineer
St. Clair Co. Dept. of Roads & Bridges
1415 North Belt West
Belleville, IL 62226
Tel: 618.233.1392
Fax: 618.233.0996

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were received and publicly opened and read by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer, 1415 North Belt West, Belleville, IL until 3:00 P.M. May 23, 2016 for furnishing and applying **Bituminous Materials, Section 16-00000-00-GM**, for the 2016 maintenance of County Highways and the 2016 maintenance of Road District MFT Roads; and

WHEREAS, the bids received were as follows;

Bidders	Total Bid
Piasa Road Oil, LLC P.O. Box 484 Alton, IL 62002	\$1,302,155.41
JTC Petroleum Co. P.O. Box 997 Maryville, IL 62062	\$1,101,641.30

WHEREAS, the low bid was submitted by JTC Petroleum Company, P.O. Box 997, Maryville, Illinois 62062 in the amount of \$1,101,641.30

NOW, THEREFORE, BE IT RESOLVED, that the contract for furnishing and applying the estimated quantities of bituminous materials, all in accordance with the specifications, be and is, hereby awarded to JTC Petroleum Company, P.O. Box 997, Maryville, Illinois 62062 subject to the concurrence of the respective Road District Highway Commissioners for the quantities of bituminous materials used on Road District Motor Fuel Tax Roads as specified in the contract proposal, all as provided by law; and

BE IT FURTHER RESOLVED, that the Chairman of this Board, be and is, hereby authorized and directed to issue an acceptance of proposal to the aforesaid JTC Petroleum Company, P.O. Box 997, Maryville, Illinois 62062 for furnishing and applying bituminous materials on County Highways and Road District Motor Fuel Tax Roads, at the unit prices bid and in accordance with the terms of the materials proposal; and

9-8-1

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Collinsville.

Respectfully submitted,

Richard Vernier
Jane Chatrand
Marty Crawford
Carol Clark

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of the St. Clair County, Illinois, this 31st day of May, 2016

ATTEST:

County Clerk

County Board Chairman

9-8-1

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were received and publicly opened and read by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer, 1415 North Belt West, Belleville, IL until 3:00 P.M. May 23, 2016 for furnishing **Fast Dry Pavement Marking Paint and Glass Beads, Section 16-00000-00-GM**, for the period June 1, 2016 through December 31, 2016 as required for the maintenance of County Highways ; and

WHEREAS, the unit prices of the bids received were as follows;

For Pavement Marking Paint	Unit Price (White)	Unit Price (Yellow)	Total
Davies Imperial Coatings 1275 State Street Hammond, IN 46325	\$8.55	\$8.55	\$67,887.00
Ennis Paint, Inc. 115 Todd Court Thomasville, NC 27360	\$8.40	\$8.65	\$67,948.50
For Glass Beads	Unit Price (per LB.)		Total
Potters Industries, Inc P.O Box 841 Valley Forge, PA 19482	\$0.328		\$14,432.00
Swarco Industries, Inc 270 Rutherford Lane Columbia, TN 38401	\$0.300		\$13,200.00
Ennis Paint, Inc. 115 Todd Court Thomasville, NC 27360	\$0.350		\$15,400.00

and,

WHEREAS, the low bid for furnishing white and yellow Fast-Dry Waterborne Lead-Free Pavement Marking Paint at the total price of \$67,877.00 was submitted by Davies Imperial Coatings, 1275 State Street, Hammond, IN 46325 and the low bid for Glass Beads at the total price of \$13,200.00 was submitted by Swarco Industries, LLC, 270 Rutherford Lane, Columbia, TN 38401.

P-g-1

NOW, THEREFORE, BE IT RESOLVED, that the contract for furnishing white and yellow Fast-Dry Waterborne Lead-Free Pavement Marking Paint, all in accordance with the specifications, be and is, hereby awarded to Davies Imperial Coatings, 1275 State Street, Hammond, IN 46325 and that the contract for furnishing Glass Beads, all in accordance with the specifications, be and is, hereby awarded to Swarco Industries, LLC, 270 Rutherford Lane, Columbia, TN 38401.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through it's District Engineer's Office at Collinsville.

Respectfully submitted,

Richard Vermeir
Jane Christensen
Marty Clark
Carol Clark

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of the St. Clair County, Illinois, this 31st day of May, 2016

ATTEST:

County Clerk

County Board Chairman

9-8-1

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were received and publicly opened and read by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer, 1415 North Belt West, Belleville, IL until 3:00 P.M. May 23, 2016 for furnishing **Corrugated Steel Culvert Pipe, Section 16-00000-00-GM**, to be used for the 2016 maintenance of County Highways and or maintenance of Road District MFT Roads; and

WHEREAS, the total bids received for furnishing Corrugated Steel Culvert Pipes delivered to job site or County Highway Garage, 40 North Water Works Drive., Belleville, IL are as follows;

Bidder	Total
Metal Culverts, Inc P.O. Box 330 Jefferson City, MO 65102	\$37,482.00

and,

WHEREAS, the low bid for furnishing corrugate steel culverts pipe in the amount \$37,482.00 was submitted by Metal Culverts, Inc., P.O. Box 330, Jefferson City, MO 65102.

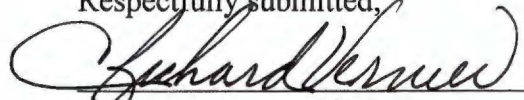
NOW, THEREFORE, BE IT RESOLVED, that the low bid of Metal Culverts, Inc., P.O. Box 330, Jefferson City, MO 65102, is accepted and the contract for furnishing corrugated steel culvert pipe delivered to a job site and/or St. Clair County Highway Garage, 40 North Water Works Drive, Belleville, Illinois, to be used for the maintenance of County Highways and for the maintenance of Road District MFT Roads, all in accordance with the specifications, be and is, hereby awarded to Metal Culverts, Inc., P.O. Box 330, Jefferson City, MO 65102.

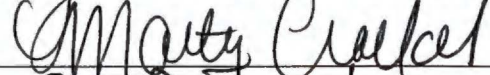
and

9-8-1

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Collinsville.

Respectfully submitted,






Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of the St. Clair County, Illinois, this 31st day of May, 2016

ATTEST:

County Clerk

County Board Chairman

9-8-1

RESOLUTION

WHEREAS, pursuant to duly published notices, bids were received and publicly opened and read by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer, 1415 North Belt West, Belleville, IL until 3:00 P.M. May 23, 2016 for furnishing **Group 1 CA-6; Group 2 CA-7; Group 3, CA- 16; Group 4 CA-15, Group 5 CA-13 Slag; and Group 6, CA 11 Slag, Section 16-00000-00-GM**, to be used for the 2016 maintenance of County Highways and or maintenance of Road District MFT Roads; and

WHEREAS, the unit prices of bids received are as follows;

BIDDER	Group 1 CA-6 (ton)	Group 2 CA-7 (ton)	Group 3 CA-16 (ton)	Group 4 CA-15 (ton)	Group 5 CA-13 Slag (ton)	Group 6 CA-11 Slag (ton)
Casper Stolle/Falling Springs Quarry 3003 Stolle Road Dupo, IL 62239	\$5.50	\$9.50	\$7.50	\$8.75	NO BID	NO BID
Beelman Trucking One Racehorse Dr East St. Louis, IL 62205						
QUARRY (Dupo #9)	\$5.70	\$10.15	\$7.70	\$7.85	\$10.35	NO
STOCKPILE (St. Libory)	\$11.75	\$15.50	\$14.75	\$14.75	\$16.75	BID

WHEREAS, the purpose of obtaining bids is to establish a unit price at the various sources on quantities considered approximate only; and

WHEREAS, the cost of hauling to the unloading point, as well as the unit price at the quarry will be considered in determining the source from which the materials shall be obtained, as specified in the proposal; and

WHEREAS, all bids are subject to approval by the Illinois Department of Transportation and concurrence by the various Road District Highway Commissioners for Road District MFT materials, all as provided by law; and

NOW, THEREFORE, BE IT RESOLVED, and it is that the unit prices be received and placed on file for the purpose of establishing unit prices for 2016 and that the cost for the type of material desired at the various supplier's locations shall be determined based upon base price and mileage from the source.

9-8-1

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Collinsville.

Respectfully submitted,

Richard Vermeir
June Chetwood
Marty Crawford
Carol Clark

Transportation Committee

APROVED AND ABOPTED at a meeting of the County Board of the St. Clair County, Illinois, this 31st day of May, 2016

ATTEST:

County Clerk

County Board Chairman

9-8-1

RESOLUTION NO. 2167-16-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:

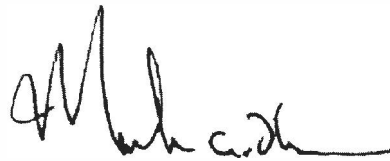
(See attachment)

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 Fifty Seven Thousand, Nine Hundred Thirty Two and 32/100 Dollars, (\$157,932.32) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 31st day of May, 2016.



Chairman, St. Clair County Board

ATTEST:

Clerk of the Board

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-16-001	0715071	SAL	MODERN CONTRACTORS LLC	3,280.99	0.00	60.00	78.50	850.00	2,292.49
05-16-002	201101990	REC	MECCA L SAXTON	799.52	64.65	0.00	78.50	335.91	320.46
05-16-003	201102888	REC	CHRISTINA FISHER	3,389.87	85.72	0.00	78.50	1,397.41	1,828.24
05-16-004	0715064	SAL	MODERN CONTRACTORS LLC	1,831.49	0.00	37.50	78.50	487.00	1,228.49
05-16-005	0416242	SAL	KATHRYN M BASTIAN	800.50	92.38	11.25	117.75	450.00	129.12
05-16-006	0416259	SAL	LUVENIA R. HEARD	800.50	18.56	11.25	69.25	450.00	251.44
05-16-007	0416200	SAL	ORVELL L FERGUSON	801.00	20.53	11.25	78.50	450.00	240.72
05-16-008	0416149	SAL	BETTY A. WHITLEY	800.50	30.91	11.25	69.25	450.00	239.09
05-16-009	0116147	SAL	RICHARD E. THORNTON	16,354.25	54.90	240.00	78.50	4,012.50	11,905.85
05-16-010	0416232	SAL	DIA M FLOWERS	801.00	89.51	11.25	108.50	450.00	141.74
05-16-011	0416248	SAL	S U ENTERPRISES	952.75	151.09	13.50	159.25	450.00	178.91
05-16-012	0416223	SAL	RONALD J HICKS	800.50	110.52	11.25	108.50	450.00	120.23
05-16-013	0416273	SAL	TONY L HANNAH	800.50	51.38	11.25	117.75	450.00	170.12
05-16-014	0416201	SAL	D & B MANAGEMENT CO.	1,000.00	0.00	13.50	78.50	450.00	410.75
05-16-015	1014310	SAL	SHAQUILLE D WHITE	4,350.00	0.00	97.50	78.50	1,101.00	3,070.49
05-16-016	0416281	SAL	LEVERT D CONWAY	800.50	36.63	11.25	69.25	450.00	233.37
05-16-017	0416300	SAL	PATRICK J HILL	857.00	28.05	11.25	95.00	450.00	272.70
05-16-018	0416271	SAL	ROBERT O. COOPER	953.00	101.44	13.50	237.75	450.00	150.31
05-16-019	0715355	SAL	STEPHEN T. JOHNSON	1,343.50	0.00	30.00	157.00	382.50	774.00
05-16-020	0415112	SAL	TEWONDA WALTON	800.50	28.53	11.25	69.25	450.00	241.47
05-16-021	0116029	SAL	MARLON D TUCKER	3,084.25	557.36	45.00	639.25	750.00	1,092.64
05-16-022	201090059	SUR	MARK S JUST	469.04	64.65	0.00	0.00	229.94	174.45
05-16-023	0715365	SAL	DEVIONE M. KIDD AND LUVINA SMITH	5,728.49	40.08	82.50	78.50	1,481.74	4,045.67
05-16-024	200800894	REC	ROBERT & DEBORAH MERRIWETHER, JR	1,038.73	57.10	0.00	78.50	339.87	563.26
05-16-025	0715495	SAL	YEKITA DIGGS	231.49	0.00	13.50	78.50	123.51	15.98
05-16-026	0715485	SAL	YEKITA DIGGS	132.27	0.00	11.25	46.02	75.00	0.00
05-16-027	0715474	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-028	0715400	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-029	0715407	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-030	0715414	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-031	0715461	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-032	0715490	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-033	0715498	SAL	YEKITA DIGGS	132.24	0.00	11.25	45.99	75.00	0.00
05-16-034	0416237	SAL	ANTHONY RELFORD	1,308.00	61.85	18.75	78.50	450.00	698.90
05-16-035	0116202	SAL	SHAWN L. BINFORD	953.00	182.67	13.50	218.50	450.00	88.33
05-16-036	0116114	SAL	CLENELLE JOHNSON	801.00	112.41	11.25	117.75	450.00	109.59
05-16-037	0416264	SAL	THOMAS AUSTIN	800.50	30.56	11.25	78.50	450.00	230.19
05-16-038	0416020	SAL	LANSDOWNE LLC	1,815.50	42.58	26.25	115.50	450.00	1,181.17
05-16-039	0416022	SAL	LANSDOWNE LLC	1,967.75	143.71	28.50	314.00	475.00	1,006.54
05-16-040	0416023	SAL	LANSDOWNE LLC	800.50	161.50	11.25	177.75	450.00	0.00
05-16-041	0416024	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-042	0416025	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-043	0416026	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-044	0416030	SAL	LANSDOWNE LLC	1,561.75	82.12	22.50	196.25	450.00	810.88

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RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-16-045	0416031	SAL	LANSDOWNE LLC	952.75	123.18	13.50	274.75	450.00	91.32
05-16-046	0416032	SAL	LANSDOWNE LLC	800.50	82.27	11.25	187.00	450.00	69.98
05-16-047	0416033	SAL	LANSDOWNE LLC	800.50	82.35	11.25	138.50	450.00	118.40
05-16-048	0416034	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-049	0416035	SAL	LANSDOWNE LLC	1,815.50	72.15	26.25	147.75	450.00	1,119.35
05-16-050	0416036	SAL	LANSDOWNE LLC	800.50	24.07	11.25	78.50	450.00	236.68
05-16-051	0416037	SAL	LANSDOWNE LLC	800.50	61.59	11.25	157.00	450.00	120.66
05-16-052	0416038	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-053	0416039	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-054	0416040	SAL	LANSDOWNE LLC	800.50	61.59	11.25	157.00	450.00	120.66
05-16-055	0416041	SAL	LANSDOWNE LLC	800.50	28.16	11.25	78.50	450.00	232.59
05-16-056	0416042	SAL	LANSDOWNE LLC	800.50	61.59	11.25	157.00	450.00	120.66
05-16-057	0416043	SAL	LANSDOWNE LLC	1,663.25	20.53	24.00	78.50	450.00	1,090.22
05-16-058	0416044	SAL	LANSDOWNE LLC	800.50	61.59	11.25	157.00	450.00	120.66
05-16-059	0416045	SAL	LANSDOWNE LLC	800.50	73.10	11.25	55.00	450.00	211.15
05-16-060	0416046	SAL	LANSDOWNE LLC	1,561.75	41.06	22.50	117.75	450.00	930.44
05-16-061	0416047	SAL	LANSDOWNE LLC	2,323.00	145.41	33.75	138.50	562.50	1,442.84
05-16-062	0416048	SAL	LANSDOWNE LLC	800.50	33.45	11.25	69.25	450.00	236.55
05-16-063	0416049	SAL	LANSDOWNE LLC	800.50	71.97	11.25	147.75	450.00	119.53
05-16-064	0416053	SAL	LANSDOWNE LLC	800.50	82.12	11.25	196.25	450.00	60.88
05-16-065	0416056	SAL	LANSDOWNE LLC	800.50	41.06	11.25	117.75	450.00	180.44
05-16-066	0416057	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-067	0416058	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-068	0416059	SAL	LANSDOWNE LLC	800.50	15.06	11.25	78.50	450.00	245.69
05-16-069	0416060	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-070	0416061	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-071	0416062	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-072	0416063	SAL	LANSDOWNE LLC	800.50	41.06	11.25	117.75	450.00	180.44
05-16-073	0416064	SAL	LANSDOWNE LLC	800.50	28.53	11.25	69.25	450.00	241.47
05-16-074	0416065	SAL	LANSDOWNE LLC	800.50	61.59	11.25	157.00	450.00	120.66
05-16-075	0416066	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-076	0416067	SAL	LANSDOWNE LLC	1,561.75	176.35	22.50	286.25	450.00	626.65
05-16-077	0416068	SAL	LANSDOWNE LLC	800.50	41.06	11.25	117.75	450.00	180.44
05-16-078	0416069	SAL	LANSDOWNE LLC	800.50	76.65	11.25	129.25	450.00	133.35
05-16-079	0416070	SAL	LANSDOWNE LLC	800.50	23.43	11.25	69.25	450.00	246.57
05-16-080	0416071	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-081	0416072	SAL	LANSDOWNE LLC	800.50	29.96	11.25	69.25	450.00	240.04
05-16-082	0416073	SAL	LANSDOWNE LLC	800.50	53.07	11.25	69.25	450.00	216.93
05-16-083	0416074	SAL	LANSDOWNE LLC	800.50	30.91	11.25	69.25	450.00	239.09
05-16-084	0416075	SAL	LANSDOWNE LLC	800.50	45.93	11.25	99.25	450.00	194.07
05-16-085	0416076	SAL	LANSDOWNE LLC	2,323.00	102.65	33.75	235.50	562.50	1,388.60
05-16-086	0416077	SAL	LANSDOWNE LLC	800.50	63.81	11.25	99.25	450.00	176.19
05-16-087	0416078	SAL	LANSDOWNE LLC	800.50	46.19	11.25	78.50	450.00	214.56
05-16-088	0416079	SAL	LANSDOWNE LLC	800.50	16.19	11.25	69.25	450.00	253.81
05-16-089	0416080	SAL	LANSDOWNE LLC	800.50	16.19	11.25	69.25	450.00	253.81

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RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-16-090	0416081	SAL	LANSDOWNE LLC	800.50	150.00	11.25	189.25	450.00	0.00
05-16-091	0416082	SAL	LANSDOWNE LLC	800.50	101.55	11.25	129.25	450.00	108.45
05-16-092	0416083	SAL	LANSDOWNE LLC	2,576.75	164.24	37.50	353.25	625.00	1,396.76
05-16-093	0416084	SAL	LANSDOWNE LLC	800.50	29.88	11.25	69.25	450.00	240.12
05-16-094	0416085	SAL	LANSDOWNE LLC	800.50	42.58	11.25	108.50	450.00	188.17
05-16-095	0416086	SAL	LANSDOWNE LLC	800.50	61.61	11.25	99.25	450.00	178.39
05-16-096	0416087	SAL	LANSDOWNE LLC	2,323.00	95.44	33.75	187.00	562.50	1,444.31
05-16-097	0416089	SAL	LANSDOWNE LLC	800.50	53.07	11.25	69.25	450.00	216.93
05-16-098	0416090	SAL	LANSDOWNE LLC	800.50	31.09	11.25	69.25	450.00	238.91
05-16-099	0416092	SAL	LANSDOWNE LLC	800.50	61.59	11.25	157.00	450.00	120.66
05-16-100	0416093	SAL	LANSDOWNE LLC	1,561.75	123.18	22.50	274.75	450.00	691.32
05-16-101	0416094	SAL	LANSDOWNE LLC	800.50	73.76	11.25	159.25	450.00	106.24
05-16-102	0416095	SAL	LANSDOWNE LLC	2,323.00	73.26	33.75	99.25	562.50	1,554.24
05-16-103	0416096	SAL	LANSDOWNE LLC	952.75	123.18	13.50	274.75	450.00	91.32
05-16-104	0416013	SAL	MOUNT HOPE BAPTIST CHURCH	800.50	145.06	11.25	157.00	450.00	37.19
05-16-105	0416055	SAL	LESSIE BATES DAVIS NEIGHBORHOOD HOUSE	1,358.75	79.70	19.50	108.50	450.00	701.05
05-16-106	0416097	SAL	LANSDOWNE LLC	800.50	82.44	11.25	147.75	450.00	109.06
05-16-107	0416098	SAL	LANSDOWNE LLC	800.50	77.63	11.25	119.25	450.00	142.37
05-16-108	0416099	SAL	LANSDOWNE LLC	800.50	49.71	11.25	99.25	450.00	190.29
05-16-109	0416100	SAL	LANSDOWNE LLC	800.50	82.12	11.25	196.25	450.00	60.88
05-16-110	0416101	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-111	0416102	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-112	0416103	SAL	LANSDOWNE LLC	800.50	0.00	11.25	46.25	450.00	293.00
05-16-113	0416104	SAL	LANSDOWNE LLC	800.50	21.22	11.25	69.25	450.00	248.78
05-16-114	0416106	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-115	0416108	SAL	LANSDOWNE LLC	800.50	28.16	11.25	69.25	450.00	241.84
05-16-116	0416109	SAL	LANSDOWNE LLC	800.50	29.88	11.25	69.25	450.00	240.12
05-16-117	0416110	SAL	LANSDOWNE LLC	800.50	82.31	11.25	196.25	450.00	60.69
05-16-118	0416117	SAL	LANSDOWNE LLC	800.50	29.88	11.25	69.25	450.00	240.12
05-16-119	0416118	SAL	LANSDOWNE LLC	800.50	33.85	11.25	69.25	450.00	236.15
05-16-120	0416119	SAL	LANSDOWNE LLC	800.50	0.00	11.25	69.25	450.00	270.00
05-16-121	0416120	SAL	LANSDOWNE LLC	800.50	25.37	11.25	69.25	450.00	244.63
05-16-122	0416121	SAL	LANSDOWNE LLC	800.50	16.84	11.25	69.25	450.00	253.16
05-16-123	0416122	SAL	LANSDOWNE LLC	800.50	14.29	11.25	69.25	450.00	255.71
05-16-124	0416123	SAL	LANSDOWNE LLC	800.50	20.68	11.25	69.25	450.00	249.32
05-16-125	0416124	SAL	LANSDOWNE LLC	800.50	55.01	11.25	138.50	450.00	145.74
05-16-126	0416125	SAL	LANSDOWNE LLC	800.50	30.91	11.25	69.25	450.00	239.09
05-16-127	0416126	SAL	LANSDOWNE LLC	800.50	31.09	11.25	69.25	450.00	238.91
05-16-128	0416127	SAL	LANSDOWNE LLC	800.50	31.09	11.25	69.25	450.00	238.91
05-16-129	0416128	SAL	LANSDOWNE LLC	800.50	31.09	11.25	69.25	450.00	238.91
05-16-130	0416129	SAL	LANSDOWNE LLC	800.50	55.67	11.25	99.25	450.00	184.33
05-16-131	0416164	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-132	0416165	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-133	0416193	SAL	LANSDOWNE LLC	800.50	119.52	11.25	159.25	450.00	60.48
05-16-134	0416195	SAL	LANSDOWNE LLC	1,257.25	155.51	18.00	279.25	450.00	354.49

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RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-16-135	0416203	SAL	LANSDOWNE LLC	800.50	131.50	11.25	207.75	450.00	0.00
05-16-136	0416204	SAL	LANSDOWNE LLC	800.50	81.88	11.25	99.25	450.00	158.12
05-16-137	0416205	SAL	LANSDOWNE LLC	800.50	112.51	11.25	138.50	450.00	88.24
05-16-138	0416206	SAL	LANSDOWNE LLC	800.50	47.67	11.25	157.00	450.00	134.58
05-16-139	0416207	SAL	LANSDOWNE LLC	800.50	89.64	11.25	129.25	450.00	120.36
05-16-140	0416105	SAL	LANSDOWNE LLC	800.50	0.00	11.25	46.25	450.00	293.00
05-16-141	0416107	SAL	LANSDOWNE LLC	800.50	0.00	11.25	46.25	450.00	293.00
05-16-142	0416115	SAL	LANSDOWNE LLC	800.50	126.03	11.25	115.00	450.00	98.22
05-16-143	0416131	SAL	LANSDOWNE LLC	800.50	32.29	11.25	78.50	450.00	228.46
05-16-144	0416166	SAL	LANSDOWNE LLC	800.50	41.06	11.25	117.75	450.00	180.44
05-16-145	0416167	SAL	LANSDOWNE LLC	800.50	30.91	11.25	69.25	450.00	239.09
05-16-146	0416168	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-147	201290069	SUR	BILL WUEBBELS	1,162.42	126.77	0.00	0.00	544.50	491.15
05-16-148	0416169	SAL	LANSDOWNE LLC	800.50	39.24	11.25	69.25	450.00	230.76
05-16-149	0416170	SAL	LANSDOWNE LLC	800.50	41.38	11.25	69.25	450.00	228.62
05-16-150	0416171	SAL	LANSDOWNE LLC	800.50	34.27	11.25	69.25	450.00	235.73
05-16-151	0416172	SAL	LANSDOWNE LLC	800.50	31.64	11.25	69.25	450.00	238.36
05-16-152	0416173	SAL	LANSDOWNE LLC	800.50	28.16	11.25	69.25	450.00	241.84
05-16-153	0416174	SAL	LANSDOWNE LLC	800.50	59.17	11.25	78.50	450.00	201.58
05-16-154	0416175	SAL	LANSDOWNE LLC	800.50	29.88	11.25	69.25	450.00	240.12
05-16-155	0416176	SAL	LANSDOWNE LLC	800.50	36.88	11.25	99.25	450.00	203.12
05-16-156	0416177	SAL	LANSDOWNE LLC	800.50	41.38	11.25	69.25	450.00	228.62
05-16-157	0416178	SAL	LANSDOWNE LLC	800.50	47.53	11.25	69.25	450.00	222.47
05-16-158	0416179	SAL	LANSDOWNE LLC	1,105.00	217.63	15.75	249.25	450.00	172.37
05-16-159	0416180	SAL	LANSDOWNE LLC	1,257.25	332.71	18.00	265.00	450.00	191.54
05-16-160	0416181	SAL	LANSDOWNE LLC	800.50	33.68	11.25	99.25	450.00	206.32
05-16-161	0416182	SAL	LANSDOWNE LLC	3,693.25	729.98	54.00	759.25	900.00	1,250.02
05-16-162	0416183	SAL	LANSDOWNE LLC	800.50	150.00	11.25	189.25	450.00	0.00
05-16-163	0416184	SAL	LANSDOWNE LLC	800.50	76.80	11.25	196.25	450.00	66.20
05-16-164	0416185	SAL	LANSDOWNE LLC	800.50	36.88	11.25	99.25	450.00	203.12
05-16-165	0416186	SAL	LANSDOWNE LLC	1,257.25	408.10	18.00	239.25	450.00	141.90
05-16-166	0416187	SAL	LANSDOWNE LLC	800.50	97.24	11.25	129.25	450.00	112.76
05-16-167	0416188	SAL	LANSDOWNE LLC	800.50	43.75	11.25	108.50	450.00	187.00
05-16-168	0416189	SAL	LANSDOWNE LLC	800.50	0.00	11.25	46.25	450.00	293.00
05-16-169	0416190	SAL	LANSDOWNE LLC	800.50	50.72	11.25	70.75	450.00	217.78
05-16-170	0416191	SAL	LANSDOWNE LLC	800.50	150.00	11.25	189.25	450.00	0.00
05-16-171	0416192	SAL	LANSDOWNE LLC	800.50	18.60	11.25	69.25	450.00	251.40
05-16-172	0416199	SAL	JEREMIAH L. TILMON	10,200.00	0.00	150.00	69.25	2,500.00	7,470.00
05-16-173	0416208	SAL	LANSDOWNE LLC	800.50	125.89	11.25	157.00	450.00	56.36
05-16-174	0416209	SAL	LANSDOWNE LLC	800.50	50.74	11.25	99.25	450.00	189.26
05-16-175	0416210	SAL	LANSDOWNE LLC	800.50	90.91	11.25	129.25	450.00	119.09
05-16-176	0416213	SAL	LANSDOWNE LLC	800.50	52.60	11.25	69.25	450.00	217.40
05-16-177	0416214	SAL	LANSDOWNE LLC	800.50	0.00	11.25	46.25	450.00	293.00
05-16-178	0416215	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-179	0416216	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22

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RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-16-180	0416217	SAL	LANSDOWNE LLC	800.50	20.53	11.25	78.50	450.00	240.22
05-16-181	0416218	SAL	ELKE MCINTOSH	800.50	46.19	11.25	78.50	450.00	214.56
05-16-182	0416234	SAL	CLAUDE B. BUSH	1,764.75	0.00	25.50	78.50	450.00	1,210.75
05-16-183	0416235	SAL	CLAUDE B. BUSH	800.50	158.56	11.25	108.50	450.00	72.19
05-16-184	0416255	SAL	CRYSTAL BUSH	800.50	52.68	11.25	78.50	450.00	208.07
05-16-185	0416266	SAL	INA J ROBERTS	800.50	65.66	11.25	78.50	450.00	195.09
05-16-186	0715151	SAL	FRED B SIMMONS	805.00	106.66	11.25	129.25	450.00	103.34
05-16-187	201003664	REC	CHRISTINA FISHER	3,574.42	88.72	0.00	78.50	1,425.86	1,981.34
05-16-188	201002281	REC	SHELLIE HOWARD	1,779.89	83.85	0.00	78.50	714.95	902.59
05-16-189	201102675	REC	STEVEN D PIERCE	2,186.55	104.35	0.00	78.50	833.38	1,170.32
05-16-190	201102975	REC	CHRISTINA FISHER	4,838.58	117.33	0.00	78.50	1,314.22	3,328.53
05-16-191	0416254	SAL	VANTRESS D. CARTER	800.00	52.60	11.25	69.25	450.00	216.90
05-16-192	0715488	SAL	FETEMMA LIDDELL	5,220.25	59.97	75.00	78.50	1,350.00	3,650.78
05-16-193	201003812	REC	ALLEN MIDDLETON	13,979.00	127.66	0.00	78.50	3,527.55	10,245.29
05-16-194	201290207	SUR	JOSUHA OWENS	1,287.92	120.03	0.00	0.00	539.92	615.47
05-16-195	201104353	DEF-REC	RAYMOND WILBOURN	512.00	39.70	0.00	0.00	269.56	202.74
05-16-196	200703015	DEF-REC	DALE & NONA OWENS	10,991.18	0.00	0.00	0.00	2,300.22	8,690.96
05-16-197	1113363	DEF-SAL	MICHELLE HARRIS	2,139.24	0.00	0.00	0.00	848.03	1,291.21
05-16-198	201105168	DEF-REC	RANDAL PHELPS	350.00	29.40	0.00	0.00	202.13	118.47
05-16-199	201104135	DEF-REC	DIVINITY SERVICE CORP	350.00	46.69	0.00	0.00	207.43	95.88
05-16-200	201105169	DEF-REC	RANDAL PHELPS	375.00	32.08	0.00	0.00	208.44	134.48
05-16-201	201105167	DEF-REC	RANDAL PHELPS	350.00	29.40	0.00	0.00	207.35	113.25
05-16-202	201104619	DEF-REC	TAMMIE MCKINNEY	381.00	52.68	0.00	0.00	207.14	121.18
05-16-203	201101755	DEF-REC	SHELLY AND TOI BRANSON	350.00	46.19	0.00	0.00	215.35	88.46
05-16-204	201102018	DEF-REC	MICHELLE KIMBROUGH	632.00	40.46	0.00	0.00	298.91	292.63
05-16-205	1014308	DEF-SAL	MARK SWANSON	2,242.00	0.00	0.00	0.00	729.59	1,512.41
05-16-206	201102122	DEF-REC	DORTHEIA HUNTER	1,000.00	29.63	0.00	0.00	358.82	611.55
05-16-207	201102120	DEF-REC	DORTHEIA HUNTER	350.00	23.14	0.00	0.00	235.49	91.37
05-16-208	201100857	DEF-REC	CHARLES WILLIAM	1,100.00	59.67	0.00	0.00	475.86	564.47
05-16-209	201100936	DEF-REC	PARRISH TAYLOR	1,193.18	0.00	0.00	0.00	396.38	796.80
05-16-210	201100644	DEF-REC	LILLIAN D & JOHN J RACHAS	7,292.23	59.17	0.00	0.00	3,045.15	4,187.91
05-16-211	201102119	DEF-REC	DORTHEIA HUNTER	350.00	23.14	0.00	0.00	235.49	91.37

Totals \$271,820.93 \$13,074.01 \$3,109.50 \$21,874.70 \$110,633.10 \$122,983.61

L. Mosley
Marty Crawford
Shiraine Payne
John W. Miller

Pay Mosley Jr
Craig W. Hubbard

Committee Members

Clerk Fees \$13,074.01
Recorder/Sec of State Fees \$21,874.70
Total to County \$157,932.32

P. K-1



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

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VICE-CHAIRMAN

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District 29
CAROL D. CLARK

May 11, 2016

Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, Illinois 62220

Dear Chairman Kern:

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in **April, 2016**.

These claims involve the expenditure of programmatic and administrative funds associated with the Community Development Group, Workforce Development Group, and the Community Services Group.

These expenditures have been processed by the administrative staff of the St. Clair County Intergovernmental Grants Department. They have been reviewed and approved by the Grants Committee and are recommended for County Board approval by the Grants Committee.

Respectfully submitted,

Joseph Kassly, Jr., Chairman
St. Clair County Board Grants Committee



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
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MONTHLY ACTIVITY REPORT April 2016

	MAR	APR	YTD 16	YTD 15
HEALTH PROTECTION				
ENVIRONMENTAL HEALTH				
FOOD SERVICE PROGRAM				
Routine Inspection	201	224	809	789
Reinspection	27	48	110	121
Opening Inspections	3	12	24	15
Food Recall Notifications	13	26	71	102
Foodborne Illness Investigations	0	0	3	1
Complaint Investigations	14	20	62	66
In-services	0	5	7	5
# of Participants	0	499	567	188
Consultations/Plan Reviews/Fires/Disasters	193	170	1,173	683
NUISANCE/VECTOR/TANNING				
Complaint Investigations & Rechecks	5	1	8	20
Smoke Free IL Complaints	0	0	6	6
Smoke Free IL Citations	0	0	1	0
Consultations (Smoking, Tanning, Vector)	24	18	66	149
Tanning Inspections & Rechecks	3	1	7	4
Vector Surveillance (May - October)	0	0	0	0
POTABLE WATER PROGRAM				
Well Permits Issued	1	7	9	13
Well Inspections	1	3	9	3
Sealed Well Inspections	2	1	4	7
Analysis Reviewed	11	4	29	32
Consultations	43	43	173	117
PRIVATE SEWAGE PROGRAM				
Permits Issued/ Consultations	163	202	677	634
Systems Inspected	4	7	26	15
Complaints, Investigations & Rechecks	22	14	57	79
Home Loan Inspections	0	1	1	1
ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION				
EMERGENCY PREPAREDNESS				
LANDFILL PROGRAM				
Landfill, Compost, Open Dump Inspections, FUIs	8	9	35	41
New Open Dump Sites Closed	1	1	4	4
Complaint Investigations, Rechecks	34	31	145	88
Consultations	27	25	104	193
POLLUTION PREVENTION PROGRAM				
Single Stream Recycling Comm./Drop Off Sites	0	0	75	75
School Paper Program Participants	0	0	87	87
Workshops/Presentations	0	1	3	2
Materials Distributed	0	150	250	683
EMERGENCY PREPAREDNESS				
Public Outreach/Presentations	0	0	2	102
External Conferences/Workshops	0	0	0	5
Partnership Meetings	1	2	5	39
Materials Distributed	0	40	64	436
Internal Training/Project Activities	1	1	2	12
Number of Personnel Trained (SCCHD & MRC)	0	62	62	109
Incident/Assistance	0	1	1	0





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MONTHLY ACTIVITY REPORT April 2016

HEALTH PROTECTION (Continued)

INFECTIOUS DISEASE

PREVENTION SERVICES

COMMUNICABLE DISEASE CASES

	MAR	APR	YTD 16	YTD 15
Chickenpox	0	1	2	2
Chlamydia	98	61	314	263
Cryptosporidiosis	1	1	2	3
E-Coli	0	0	1	0
Gonorrhea	19	12	65	69
Group A Streptococcal (Invasive)	0	1	4	2
Hepatitis A	0	0	0	0
Hepatitis B	1	3	12	20
Hepatitis C	22	30	100	147
HIV+	5	2	19	18
Influenza	54	1	77	231
Flu-like Symptoms (Non-Specific)	6	0	6	0
Flu-like Symptoms (Specific)	48	14	84	2
H1N1	0	0	0	0
Meningitis (Bacterial)	0	0	0	1
Meningitis (Viral)	0	0	0	0
MRSA	0	0	2	3
Pertussis (Whooping Cough)	0	1	2	12
Pneumonia	1	1	2	2
Salmonella	1	0	8	10
Shigella	0	0	0	25
Shingles	1	0	2	1
Strep Pneumonia	0	0	2	2
Strep Throat	19	40	97	35
Syphilis	3	3	12	32

TB CONTROL

Field Visits (Directly Observed Therapy)	6	5	27	170
Client Contacts	6	5	27	190
Clients Served (by Physician)	1	2	7	19
Client Contacts (Clinic)	108	137	423	455
Chest X-Ray	8	2	14	25
Medication Dispensed	12	11	45	66
<u>Skin Testing</u>				
Skin Tests	45	100	219	217
Positive Skin Tests	3	4	10	28
MTB Cases	0	0	0	3
Suspects	0	1	1	7

EMPLOYEE HEALTH SERVICE

Employee Health Assessments	0	0	0	2
Influenza	0	0	6	3
OSHA/Blood-borne Training	62	0	63	66
Pneumonia	1	0	5	0
Tdap	0	7	11	2
Vaccine Preventable Vaccinations	0	4	4	0
Zostavax	6	0	10	16

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site	1	1	5	7
Office	35	39	96	256
Phone	155	172	620	1,488
OOJ - Out of Jurisdiction	51	27	168	191
Documentation Sent - Physicians / Medical Service Providers	65	226	928	548





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MONTHLY ACTIVITY REPORT April 2016

	MAR	APR	YTD 16	YTD 15
--	-----	-----	--------	--------

COMMUNITY HEALTH

HIV/AIDS CARE REGION

Caseload	502	509	495	493
Enrollments	20	27	82	47
Discharged	13	28	71	67
Remaining Caseload	509	508	506	473
HIV testing under Care & Prevention US grant	3	121	132	240
HIV positive under Care & Prevention US grant	0	0	1	1
Hepatitis C Testing St. Clair County Jail	0	121	121	237
Hepatitis positive St. Clair County Jail	0	9	9	14

BREAST & CERVICAL CANCER PROGRAM

Enrollments	29	21	123	99
Younger Symptomatic Referrals	1	0	2	4
Referrals/Treatment Act	1	0	3	5
Cancer within BCCP	2	0	2	5
Cancer outside BCCP	0	0	2	1

COMMUNITY HEALTH & EDUCATION

Schools	7	8	28	15
Worksites	0	0	7	8
General Public	3	4	7	0
Youth Board	2	4	10	2
Coalition Meetings	5	7	26	4
Community Organizations/Agencies	4	3	16	3
Total Attendance	435	488	1,506	1,862
Total Presentations	14	18	52	169

SOCIAL MEDIA

Website Hits	1808	2017	7,542	7,126
Twitter Followers added	5	7	20	39
Twitter Reach Hits	1090	986	3,836	4,146
Facebook Likes added	3	9	17	26
Facebook Views	1656	962	5,180	4,411





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MONTHLY ACTIVITY REPORT April 2016

	MAR	APR	YTD 16	YTD 15
PERSONAL HEALTH				
<u>HEALTHY KIDS SERVICES</u>				
Immunizations	170	194	745	843
Developmental Screenings	46	37	403	929
Edinburgh Perinatal Depression Screenings	114	50	389	557
Perinatal Suicide Prevention Materials	5	4	16	16
Lead Testing-Children	49	60	222	234
Lead Testing-Prenatal	48	53	183	n/a
Well Child Screening	2	0	3	8
Dental Fluoride	11	8	58	80
<u>HEALTHY HOMES LEAD FOLLOW-UP PROG</u>				
Home Visits	0	0	0	0
New Enrollments	0	0	1	0
<u>GENETICS PROGRAM</u>				
Screenings	55	59	217	215
<u>CASE MANAGEMENT SERVICES</u>				
Total Caseload	1,075	974	n/a	n/a
New Enrollments	164	166	633	661
Intensive Prenatal Caseload	60	53	n/a	n/a
New Enrollments	9	16	51	54
Services Provided	1,688	1,109	6,104	7,447
<u>HEALTH INSURANCE APPLICATIONS*</u>				
Healthy Start (MPE) Prenatal	6	10	32	31
Add a Baby	10	9	49	89
All Kids	24	16	76	38
Add a Family Member	0	1	2	7
SNAP (Food Assistance)	16	17	55	26
TANF (Cash Assistance)	0	11	13	14
<u>WOMEN, INFANTS & CHILDREN</u>				
<u>NUTRITION PROGRAM - (WIC)</u>				
Assigned Caseload	2,934	2,934	n/a	n/a
Clients Picking Up Food Instruments	1,773	1,685	7,060	8,401
Achievement Percentage	60%	57%	n/a	n/a
Clients Certified	239	227	949	1,069
Nutrition Education Attendance	304	349	1,244	1,351
<u>BREASTFEEDING PEER COUNSELOR PRGM</u>				
Caseload	74	57	n/a	n/a
Client Contacts	224	85	682	806
New Enrollments	11	12	54	76
<u>VACCINE FOR CHILDREN PROVIDER COMPLIANCE PROJECT</u>				
Provider Phone Contacts	4	5	17	19
Meetings Attended	0	1	2	4
Educational Programs	0	0	0	2
VFC Compliance Storage/Handling & New Enrollment Visits	1	0	2	2
<u>COMMUNITY OUTREACH</u>				
Health Fairs	0	0	0	2
Total Attendance	0	0	0	500
Presentations	0	1	2	29
Total Attendance	0	11	18	174
Meetings/Conferences/Workshops	1	2	6	41
Face to Face Visits	0	1	28	200
Phone Contacts	6	4	16	20
Mail	0	0	0	1
Email	8	10	33	775
Other Outreach Contacts	3	0	11	145





VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

[Return Back](#)

Warrant/EFT#: EF 0014401

Fiscal Year: 2016

Issue Date: 05/06/16

Warrant
Total: \$559,351.52Warrant
Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG944746	6AG944746	\$559,351.52

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$559,351.52	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line

Text

- | | |
|----|---|
| 1 | IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2016 |
| 2 | COUNTY .25 % SHARE OF SALES TAX |
| 3 | LIAB MO: FEB. 2016 COLL MO: MAR. 2016 VCHR MO: MAY. 2016 |
| 4 | ?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV |
| 61 | COUNTY .25 % SHARE OF SALES TAX |

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CONTACT

 201 Statehouse
Springfield, IL 62704

 855 IL-ASK-US

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VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

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Warrant/EFT#: EF 0014400

Fiscal Year: 2016

Issue Date: 05/06/16

Warrant
Total: \$103,620.85Warrant
Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG944745	6AG944745	\$103,620.85

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$103,620.85	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2016

2	COUNTY 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2016 COLL MO: MAR. 2016 VCHR MO: MAY. 2016
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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