

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular October Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on October 24, 2016.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, October 24, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

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

The Chairman noted that Mr. Oliver Hamilton, Mrs. Lorraine Haywood, Dr. Curtis Jones, Mrs. Joan McIntosh, and Mrs. Dixie Seibert were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Ms. Carol Clark to approve the Minutes of the September 26, 2016, County Board Meeting and it be by roll call. Motion Carried.

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

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENT.

The following Appointment shall be made by the Sheriff, with the approval of the Members of the County Board, respectively submitted is the following Appointment for your consideration and approval:

COMMISSIONER - ST. CLAIR COUNTY MERIT COMMISSION:

Appointment of REGINA RAY to a six (6) year term effective immediately and expiring on July 1, 2022.

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

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

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of September 2016 through October 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 September 21, 2016 through October 18, 2016, an average of 402 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 September 21, 2016 through October 18, 2016 was 612 children, 552 boys and 60 girls. The report of same will be placed on file in the County Board Office.

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

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Joseph Kassly that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
09/01/2016 - 09/30/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	42	\$ 1,050.00
Commercial & Industrial Permit	3	\$ 1,029.12
Electrical Permit 1 Insp.	15	\$ 750.00
Electrical Permit 2 Insp.	2	\$ 150.00
Garage/Pole Bldg/Shed Permit	9	\$ 1,080.00
Garage/Pole Barn Addition Permit	2	\$ 225.00
Misc Accessory Structure Permit	5	\$ 450.00
Deck Permit	2	\$ 140.00
Modular/Manuf Home Permit	4	\$ 600.00
B/P Renewal	1	\$ 75.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Res Rem Permit \$10,000-\$50,000	3	\$ 750.00
Sign Permit < 100 sq ft	1	\$ 75.00
Single Fam Res Permit < 2500 sq ft	5	\$ 2,500.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	5	\$ 493.00
Stormwater Control Permit 34%	6	\$ 918.00
Swimming Pool Permit-In Ground	5	\$ 750.00
B/P Village of Millstadt	1	\$ 50.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	19	\$ 1,550.00
OCC Village of Swansea	53	\$ 5,375.00
Zoning Amendment	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	24	\$ 5,301.37
OCC Multi-Family	29	\$ 1,600.00
OCC Single Family	67	\$ 6,800.00
OCC Manuf/Mobile Home Insp	9	\$ 675.00
Reinspection Fee-Occupancy	52	\$ 2,650.00
Certification of Occupancy	124	\$ 3,720.00
Certification of Occupancy-Mod	4	\$ 80.00
OCC Duplex/Condo Inspection	<u>7</u>	<u>\$ 700.00</u>
Payment Category Totals: Zoning	508	\$ 42,161.49
Zoning & Mapping		
Grand Totals	508	\$ 42,161.49

Value of Construction on which permits were issued for September 2016: \$2,662,278.00
Total Fee Report for the month of September 2015: \$30,556.04

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

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

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTIONS.

1
ST. CLAIR TWP.

RESOLUTION NO. 2192-16-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY H & S PROPERTIES 001, LLC, OWNERS, AND ABUNDANT LIFE MINISTRIES (ALMS), INC., APPLICANTS, FOR PROPERTY LOCATED AT 100 ANDORA DRIVE, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2016-10-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on October 3, 2016, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow a Church in a "SR-2" Single-Family Residence Zone District based upon the following findings and subject to the following stipulations: 1) That given the prior use of the property and structure as the previous Belle-Valley North School, the proposed design, location, and operation of a church in this neighborhood, upon this property, and within this existing structure will adequately protect the public's health, safety and welfare and the physical environment of the surrounding neighborhood; 2) This Special Use will be consistent with the County's Comprehensive Plan. The County's Comprehensive plan provides for government use; however, the property is no longer being used as a school and is no longer owned by the school district or any other governmental entity. Thus, as the use of the property for a Church may be allowed as a Special Use in the underlying Zoning District, SR-2, such a use would be in line with the County's Comprehensive Plan; 3) The Special Use Permit would not have an adverse effect on the value of the neighboring property, as past experiences of this Board have demonstrated that empty or abandoned properties or structures have a detrimental or negative effect on the value of neighboring property versus property and structures that are being occupied and utilized. Further, there was no credible testimony that the granting of this special use would have an adverse effect on the value of neighboring property. Moreover, the restoring of this property to a beneficial use would positively impact the County's overall tax base; 4) There will be very little to no impact on traffic circulation on nearby streets, as the use of this property as a Church would have less of an impact than its previous use as a public grade school. There currently exists public access to this property, and the public streets in the vicinity are more adequate to handle this use; 5) The property and structure are currently attached to adequate public utilities to service the Church; 6) There are no nearby facilities such as schools or hospitals that would need special consideration given the type of use applied for; 7) Given the property and the current structure in question, the old Belle-Valley North School, the use of this property as a Church would be compatible to adjacent uses in the general vicinity; 8) Further, as stipulations and conditions to this Special Use Permit: A) This Special Use Permit is issued to Abundant Life Ministries, Inc. only, and is non-transferable. It does not run with the land. B) There will be no parsonage located on site; C) The applicant will adhere to those supplementary use provisions of Section 40-5-3, as they may pertain to churches, with the exception of 40-5-3(C) only in regards to operating a daycare on premises given the size of the structure in question. D) The Applicant will adhere to all County and State rules and regulations, including any and all applicable Health Department and State Fire Marshall rules and regulations; E) The Applicant will adhere to the site plan as submitted; and F) All Church noise will cease at 10:00 p.m., seven days per week.

WHEREAS, the County Board of St. Clair County, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agree with the Zoning Board of Appeals' recommendation and grants the Special Use Permit (2016-10-SP).

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

A motion was made by Mr. Fred Boch, seconded by Mrs. Angela Grossmann-Roewe that the Zoning Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Zoning Resolution was adopted unanimously.

2
MARISSA TWP.

RESOLUTION NO. 2193-16-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY JOSEPH LANTER, OWNER & APPLICANT, FOR PROPERTY LOCATED AT 451 WHITE OAK MINE ROAD, MARISSA, ILLINOIS, IN MARISSA TOWNSHIP. (2016-15-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a Recycling Business in an "A" Agricultural Industry Zone District for the following reasons: The proposed design, location, development and operation of the proposed Special Use Permit will not adequately protect the public's health, safety, and welfare and the physical environment of the property; the request is not consistent with the Comprehensive Plan designation of Agriculture; the Special Use Permit would have an adverse affect on neighboring properties and the overall tax base; and the proposed Special Use Permit would have an adverse affect on traffic circulation on nearby streets.

WHEREAS, the County Board of St. Clair, Illinois, have considered the aforementioned matter and the findings, conditions, and recommendations of the Zoning Board of Appeals and hereby unanimously agrees with the Zoning Board of Appeals' recommendation and denies the Special Use Permit for a Planned Building Development (2016-15-SP).

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

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Zoning Resolution was adopted unanimously.

9-a-3 DEMOLITION BID.

Advertisement for Bids
County of St. Clair
Building & Zoning Department

The St. Clair County Zoning Office will be accepting SEALED BIDS for the demolition and site clearance of identified structures. Bidders shall provide Supervision, Labor, Tools, Equipment, Local Permits, Liability Insurance and Asbestos Abatement. Performance Bond will be required when bid is awarded.

Bid Package may be obtained from October 4, 2016 to October 17, 2016, from 8:30 a.m. to 4:30 p.m., (Monday through Friday) at the St. Clair County Courthouse - Zoning Department, 5th Floor, #10 Public Square, Belleville, Illinois.

Project 2016-04-DP

1. 04-29.0-201-004, 005, 006 202 Carson Drive O'Fallon

Sealed bids must be returned to St. Clair County Building & Zoning Department, 5th Floor, #10 Public Square, Belleville, Illinois, by 2:45 p.m., on October 18, 2016.

Bid Opening will be on October 18, 2016, at 3:00 p.m., in the St. Clair County Building and Zoning Department, #10 Public Square, Belleville, Illinois.

St. Clair County Building and Zoning is overseeing the demolition and site clearance of 202 Carson Drive (Parcel Numbers 04-29.0-201-004, 005, 006). The subject site is owned by Habitat for Humanity and they intend on building three houses on the subject site. The first of which will be construction immediately following demolition.

St. Clair County, Illinois
Demolition Bid Project #2016-04-DP
Tuesday, October 18, 2016

	BID AMOUNT
1. Shafer Excavating	\$24,000.00
2. Hanks Excavating	\$32,500.00
3. Hayes Contracting Inc.	\$18,927.00
✓ Certificate of Insurance	
✓ Itemized Bid Sheet	
✓ Bid Proposal	
✓ Non-Collusion Affidavit	
✓ Prevailing Wage Affidavit	
✓ Apprenticeship & Training Program Affidavit	
✓ Asbestos Abatement Affidavit	
✓ Bidders Qualification Affidavit	
✓ Qualified	

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Demolition Bid was approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Lonnie Mosley

/s/ John West

/s/ June Chartrand

/s/ Marty Crawford

/s/ Kenneth Easterley

/s/ Carol D. Clark
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$2,349,814.83	\$3,336,440.33	\$3,201,148.99	\$1,089.93	\$2,486,196.10
General Co Esc	2,756,084.24	3,460.60	0.00	1,360.88	2,760,905.72
Working Cash Fd	1,212,269.43	0.00	0.00	596.48	1,212,865.91
Pers/Prop Replacement	24,164,696.46	0.00	11,792.27	11,792.27	24,164,696.46
County Automation	489,859.93	2,754.00	31,422.00	254.84	461,446.77
Geographic Inf System	556,613.49	28,374.75	37,339.27	275.58	547,924.55
Pari-Mutual Fd	172,737.75	17,690.70	3,950.61	72.09	186,549.93
Tort Liability Fd	1,499,924.90	723,934.57	149,105.52	659.85	2,075,413.80
Capital Replacement Tax	1,394,102.36	10,325.73	67,293.24	702.54	1,337,837.39
Cap Repl '13 Dbt/Ob/Bds	3,703,080.97	0.00	837.82	1,832.97	3,704,076.12
Metrolink Security Fd	273,412.73	115,862.16	151,845.39	134.91	237,564.41
SA Offender Account/Pro	39,239.79	4,749.84	2,138.07	24.47	41,876.03
Payroll Escrow Fd	732,705.75	0.00	0.00	360.28	733,066.03
Co Highway Fd	1,695,772.80	547,728.50	249,278.78	807.47	1,995,029.99
Co Bridge Fd	6,989,331.35	217,214.47	71,237.54	3,370.22	7,138,678.50
Matching Tax Fd	6,524,156.37	295,055.42	64,109.07	3,143.27	6,758,245.99
Motor Fuel Tax Fd	5,475,458.83	822,953.87	226,955.39	2,754.10	6,074,211.41
Highway Special Projects	3,259,610.04	0.00	242,257.50	1,773.13	3,019,125.67
Hwy Spec Proj 2013 Bonds	21,972,818.29	0.00	0.00	10,811.36	21,983,629.65
Hwy Equipment Trust Fd	258,388.66	0.00	34,083.97	120.72	224,425.41
Twp Motor Fuel Tax	1,324,493.11	67,431.61	198,678.09	658.08	1,193,904.71
Hwy Payroll Fd	340,176.60	279,467.81	320,921.05	117.22	298,840.58
Lease Payable Fd	7,064,227.90	2,069,096.42	164,476.93	3,048.69	8,971,896.08
Social Security Fd	5,272,340.15	538,713.70	337,082.84	2,518.91	5,476,489.92
Retirement Fd	4,799,466.86	1,039,352.12	19,114.85	2,349.99	5,822,054.12
Sale In Error	215,554.77	0.00	99,298.60	108.05	116,364.22
Indemnity Fd	980,443.00	0.00	484.18	484.18	980,443.00
Recorder's Office Escrow	775,599.86	25,581.50	25,539.87	383.99	776,025.48
Tr E St Louis Demolition	3,093,389.97	0.00	0.00	1,520.57	3,094,910.54
Tr Wash Pa	-18,414.23	0.00	0.00	-0.58	-18,414.81
Tourism Fd	8,713.98	0.00	0.00	4.35	8,718.33
Parks Grant Commission	1,537,504.35	49,098.70	33,311.15	752.66	1,554,044.56
Parks Grant Comm Prop/Rec	3,958,339.85	50,775.50	40,649.26	1,933.10	3,970,399.19
Veterans Assistance	332,068.55	81,890.74	33,163.70	155.09	380,950.68
Special Grants Fd	-53,488.09	476,145.04	506,224.31	-46.50	-83,613.86
Special Grants	28,720.92	0.00	14.14	14.14	28,720.92
County Health Fd	3,560,137.41	439,090.50	554,809.81	1,644.15	3,446,062.25
Landfill Surcharge Fd	2,679,433.67	0.00	242,029.50	1,378.14	2,438,782.31
Mental Health Fd	1,933,393.86	511,110.48	193,902.99	910.10	2,251,511.45
Civil Defense Emergency	396,348.25	0.00	0.00	195.03	396,543.28
Emergency Telephone Sys	727,715.98	286,995.37	111,046.00	314.86	903,980.21
Pet Population	157,366.13	7,840.00	11,669.63	79.88	153,616.38
Court Automation Fd	1,286,642.28	67,854.56	48,742.26	624.15	1,306,378.73
Court Document Storage Fd	1,897,783.14	67,014.63	71,709.84	924.58	1,894,012.51
Electronic Citation Fd	530,347.78	4,988.11	0.00	259.67	535,595.56
Circuit Clerk Title IV-D	35,856.80	0.00	11,381.36	10.15	24,485.59
Maint/Child Support	780,922.15	7,477.78	8,532.39	389.93	780,257.47
Foreclosure Medication Fd	198,955.96	6,500.00	0.00	95.35	205,551.31
Visitation Center Fee	19,837.18	6,119.66	10.00	9.03	25,955.87
Law Library Fd	138,866.71	15,961.11	12,982.85	69.02	141,913.99
Bailiff Fd	-102,307.25	55,977.53	102,808.85	-46.78	-149,185.35
S A Title IV-D	93,071.17	0.00	68,562.88	18.54	24,526.83
CASA Fee Fund	1,059.80	986.49	0.00	0.54	2,046.83
Children's Advocacy Ctr	57,129.19	13,344.55	40,958.37	24.43	29,539.80
ACCS State's Atty	7,516.40	87.94	0.00	3.64	7,607.98

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
SA Records Automation Fd	\$61,305.28	\$1,549.82	\$0.00	\$29.74	\$62,884.84
SA Forfeiture Bond Escrow	12,925.60	0.00	0.00	6.61	12,932.21
Probation Services Outer	451,449.37	19,306.21	75,810.24	229.05	395,174.39
Probation Service	1,635,641.21	62,478.14	51,621.59	805.63	1,647,303.39
Probation Part	-501,611.25	61,268.78	254,573.64	-234.09	-695,150.20
Mental Health Court	2,928.43	1,065.86	2,508.09	2.02	1,488.22
Co Detention Home	53,782.92	217,822.73	164,738.42	48.26	106,915.49
Coroner's Fd	50,456.05	4,053.00	5,261.32	27.22	49,274.95
Drug Traffic Prevention	105,744.24	5,228.47	8,359.13	46.18	102,659.76
Anti Drug Initiative	-6,398.25	7,763.90	13,768.59	-4.64	-12,407.58
Sheriff's DUI Fd	87,657.75	970.99	0.00	42.84	88,671.58
Transportation	168.55	0.00	0.00	0.02	168.57
Sheriff's Asset Forfeit	346,196.81	119,375.17	43,577.98	165.17	422,159.17
Commissary Fd	240,680.58	6,575.08	7,039.95	116.42	240,332.13
Jail Medical Fd	7,174.86	720.05	0.00	3.40	7,898.31
Victim Witness Grant	-714.19	3,585.92	5,539.17	0.83	-2,666.61
Domestic Violence Advoc	-3,254.00	1,881.95	5,044.84	-4.01	-6,420.90
Project Renee Grant	52,821.74	0.00	48,070.64	5.62	4,756.72
Bonds Payable Fd	-595,109.26	0.00	0.00	-234.61	-595,343.87
Joint Use Bond Escrow	6,208,612.24	0.00	1,086,318.75	3,067.78	5,125,361.27
MidAmerica Airport Fd	546,455.46	34,820.33	0.00	265.64	581,541.43
MidAmerica Airport Fd	100,817.54	0.00	0.00	49.62	100,867.16
Employees Medical Trust	596,176.14	1,067,944.39	1,323,637.90	319.30	340,801.93
SCC Unemployment Trust	135,983.29	0.00	667.66	74.71	135,390.34
Post Employment Benefits	925.46	0.00	0.00	0.45	925.91
Prior Year Protest	216,886.04	0.00	492.86	107.12	216,500.30
Bankruptcy	2,380.40	0.00	0.00	1.18	2,381.58
Unclaimed Property Fd	95,172.21	0.00	43.72	43.72	95,172.21
Arbitration Fd	13,795.72	9,800.00	13,144.06	4.06	10,455.72
Condemnation Fd	903,317.52	0.00	0.00	444.67	903,762.19
Estates of Dec. Persons	82,773.66	0.00	0.00	40.60	82,814.26
General County Escheat Fd	8,250.97	0.00	0.00	4.05	8,255.02
County Flood Prevention	13,005,270.81	0.00	252.72	6,357.48	13,011,375.57
CC Returned Checks	4,220.69	0.00	0.97	0.97	4,220.69
Circuit Clerk Bonds & Fees	2,092,679.96	599,040.49	770,235.48	401.65	1,921,886.62
Circuit Clerk Pool #4 Int	217,714.47	402.62	0.00	50.52	218,167.61
	\$155,812,572.15	\$14,521,100.69	\$11,683,608.85	\$75,128.89	\$158,725,192.88

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of September 30, 2016.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 09/30/16

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	672,662.21
BANK OF BELLEVILLE.....		2,366,093.73
BANK OF SPRINGFIELD.....		245,827.59
CARROLLTON BANK.....		9,964,571.65
CITIZENS COMMUNITY BANK.....		13,141,571.81
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		34,283,224.73
FIRST BANK.....		706,150.13
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		750,000.00
ILLINOIS FUNDS.....		6,231,959.46
MORGAN STANLEY SMITH BARNEY.....		81,430,104.18
PEOPLES NATIONAL BANK.....		254,919.01
REGIONS BANK.....		1,987,905.85
RELIANCE BANK.....		2,844,157.79
US BANK.....		1,254,044.74
VILLAGE BANK.....		132,000.00
GRAND TOTAL		\$ 158,725,192.88

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 09/30/16

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 156,580,917.96
CIRCUIT CLERK POOL #4.....	2,144,274.92
GRAND TOTAL	\$ 158,725,192.88

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

(Entire Report on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West to approve the Reports.

Mr. Frank Heiligenstein noted that the interest rate has gone up.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - TAX LEVY FOR YEAR 2016/2017.

ORDINANCE NO. 16-1149
COUNTY OF ST. CLAIR, ILLINOIS
TAX LEVY FOR THE YEAR 2016/2017
October 24, 2016

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

A tax for the following sum of money as itemized in the 2016 Appropriation attached hereto and incorporated herein by reference, or as much thereof as may be authorized by law, to defray all expenses and liabilities of the County of St. Clair in the State of Illinois be and the same is hereby levied for the purposes specified against all taxable property in the County of St. Clair for the calendar year commencing on the 1st day of January, 2017, and ending on the 31st day of December, 2017.

Object Number

FOR GENERAL FUND PURPOSES (Fund 100)

Auditor (Cost Center 1040)

Payroll	\$ 174,404.00	
Total Auditor		\$ 174,404

Board of Review (Cost Center 1050)

Payroll	\$ 59,055.00	
Supplies	<u>1,304.00</u>	
Total Board of Review		\$ 60,359

County Board General (Cost Center 1001)

Payroll	\$ 369,449.28	
Advisory & Consulting Services	<u>12,000.00</u>	
Total County Board General		\$ 381,449

Human Resources (Cost Center 1010)

Other Payroll Related Costs	\$2,970,500.49	
Total Human Resources		\$ 2,970,500

County Board General (Cost Center 1001)

Audit Services	\$ 45,000.00	
Total County Board General		\$ 45,000

<u>EMA</u> (Cost Center 1035)		
Payroll	\$ 68,694.00	
Supplies	<u>5,400.00</u>	
Total EMA		\$ 74,094
<u>Sheriff</u> (Cost Center 1107)		
Payroll	\$4,440,199.23	
Total Sheriff		\$ 4,440,199
<u>Circuit Clerk</u> (Cost Center 1080)		
Payroll	\$ 498,308.00	
Total Circuit Clerk		\$ 498,308
<u>County Clerk</u> (Cost Center 1065)		
Payroll	\$ 491,053.38	
Total County Clerk		\$ 491,053
<u>Assessor</u> (Cost Center 1045)		
Payroll	\$ 600,748.46	
Contractual	<u>63,324.00</u>	
Total Assessor		\$ 664,072
<u>Data Processing</u> (Cost Center 1016)		
Payroll	\$ 584,223.13	
Supplies	94,000.00	
Contractual	85,687.00	
Capital Outlay	<u>375,714.61</u>	
Total Data Processing		\$ 1,139,625
<u>Mapping</u> (Cost Center 1020)		
Payroll	\$ 68,290.00	
Contractual	<u>1,000.00</u>	
Total Mapping		\$ 69,290
<u>Collector</u> (Cost Center 1061)		
Supplies	\$ 9,001.00	
Total Collector		\$ 9,001
TOTAL GENERAL FUND		<u>\$ 11,017,356</u>

Object Number

<u>FOR BRIDGE FUND PURPOSES</u> (Fund 201)		
Aid to Townships	\$ 97,272.95	
Engineering	583,522.25	
Program Expenses	250,000.00	
Capital Outlay	<u>1,217,962.42</u>	
TOTAL BRIDGE FUND		<u>\$ 2,148,758</u>

FOR COUNTY HIGHWAY FUND PURPOSES (Fund 200)

For the purpose of improving, maintaining, repairing, constructing, and reconstructing the County Highways required to be maintained, repaired, and constructed by the County excepting those roads and bridges constructed by the County and financed in whole or in part with Motor Fuel Tax Funds, Federal Aid Road Funds, or other funds received from the State, and for acquiring and maintaining machinery and equipment, or for acquiring, maintaining, operating, constructing, or reconstructing buildings for housing highway offices, machinery, equipment, and materials, used for the construction, repair, and maintenance of such highways.

Engineering Design	\$ 358,896.26
Payroll	1,345,607.76
Other Payroll Related Costs	546,353.00

Supplies	381,500.00	
Contractual	26,000.00	
Miscellaneous Expenses	49,031.35	
Occupancy	145,500.00	
Capital Outlay	<u>1,410,230.59</u>	
TOTAL COUNTY HIGHWAY FUND		\$ <u>4,263,119</u>
<u>FOR MATCHING TAX FUND PURPOSES</u> (Fund 202)		
For the purpose of providing funds to pay the expenses for engineering and right-of-way costs, utility relocations and its proportionate share of construction or maintenance of highways in the federal-aid primary, secondary, or County highway network and costs incurred incident to transportation planning studies conducted in cooperation and by formal agreement with the Department of Transportation and the designated authority of the United States Government.		
Engineering	\$ 709,251.45	
Capital Outlay	1,430,976.00	
TOTAL MATCHING TAX FUND		\$ <u>2,140,227</u>
<u>FOR DETENTION HOME FUND PURPOSES</u> (Fund 290)		
Payroll	\$ 503,048.22	
Other Payroll Related Costs	142,618.09	
Supplies	<u>56,484.00</u>	
TOTAL DETENTION HOME FUND		\$ <u>702,150</u>
<u>FOR MENTAL HEALTH FUND PURPOSES</u> (Fund 245)		
Payroll	\$ 179,317.00	
Other Payroll Related Costs	20,259.63	
Supplies	11,350.00	
Contractual	159,750.00	
Miscellaneous Expenses	40,000.00	
Occupancy	10,000.00	
Program Expenses	<u>3,507,605.59</u>	
TOTAL MENTAL HEALTH FUND		\$ <u>3,928,282</u>
<u>FOR TORT LIABILITY FUND PURPOSES</u> (Fund 150)		
<u>Self-Insurance Trust (fund)</u>		
Contingencies	\$ 395,700.00	
Payroll	266,889.00	
Other Payroll Related Costs	40,000.00	
Supplies	40,500.00	
Contractual	755,200.00	
Legal	899,159.11	
Insurance	6,053,302.73	
Program Expenses	<u>625,450.00</u>	
TOTAL TORT LIABILITY FUND		\$ <u>9,076,201</u>
<u>FOR VETERANS ASSISTANCE FUND PURPOSES</u> (Fund 225)		
Payroll	\$ 89,477.00	
Other Payroll Related Costs	24,490.00	
Occupancy	3,249.64	
Program Expenses	<u>340,616.35</u>	
TOTAL VETERANS ASSISTANCE FUND		\$ <u>457,833</u>
<u>FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES</u> (Fund 212)		
Other Payroll Related Costs	\$ 6,613,740.66	
TOTAL ILLINOIS MUNICIPAL RETIREMENT FUND		\$ <u>6,613,741</u>
<u>FOR SOCIAL SECURITY FUND PURPOSES</u> (Fund 211)		
Other Payroll Related Costs	\$ 3,637,557.04	
TOTAL SOCIAL SECURITY FUND		\$ <u>3,637,557</u>
<u>FOR COUNTY HEALTH FUND PURPOSES</u> (Fund 240)		
Payroll	\$ 669,057.61	
Other Payroll Related Costs	457,735.00	
Contractual	<u>144,347.69</u>	
TOTAL COUNTY HEALTH FUND		\$ <u>1,271,140</u>
<u>*BONDS PAYABLE</u> (Fund 450)		
Debt Service	\$ 6,478,905.97	

TOTAL DEBT SERVICE FUND	\$ 6,478,906
*FOR LEASE PAYABLE FUND (Fund 210)	\$12,948,159.84
TOTAL LEASE FUND	\$ 12,948,160
FOR CHILDREN'S ADVOCACY CENTER (FUND 273)	
Program Expenses	\$ 153,274.58
TOTAL CHILDREN'S ADVOCACY	\$ 153,275
TOTAL LEVY ALL FUNDS	\$ 64,836,704

*Levies for bond payments and Public Building Commission leases are set by County Clerk. The above numbers are estimates.

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. Angela Grossmann-Roewe that the Ordinance as submitted be adopted.

Discussion ensued with a question from Mr. C. David Tiedemann regarding the final number last year after abatement. Dr. Debra Moore, Director of Administration, responded stating it was \$32,027,732.

Mr. Tiedemann inquired what the rationale was to have twice of what we actually end up with. Mr. Frank Heiligenstein explained that the ceiling is established in case we ever have a tax cap. Chairman Kern noted that it has allowed the Board to levy the least amount. Mr. Edwin Cockrell noted that Board Members who will not be here next year to abate should probably vote no.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Jerry Dinges, Kenneth Easterley, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Joseph Kassly, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West. (23)

NAYS MESSRS. . . . Edwin Cockrell. (1)

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Ordinance was adopted by a vote of 23 YEAS and 1 NAY.

9-b-4 RESOLUTION - TO RATIFY, CONFIRM, AND MEMORIALIZE THE JOINT USE AGREEMENT WITH SCOTT AIR FORCE BASE.

RESOLUTION NO. 2194-16-R

RESOLUTION TO RATIFY, CONFIRM, AND MEMORIALIZE THE JOINT USE AGREEMENT WITH SCOTT AIR FORCE BASE

WHEREAS, the County Board of St. Clair County, Illinois, has authority pursuant to Chapter 55, Act, Section 5-1005(3), Illinois Compiled Statutes, (West 2016) to enter into contracts on behalf of St. Clair County; and

WHEREAS, the County of St. Clair, Illinois, entered into a contract with the United States Air Force, to wit: the Airport Joint Use Agreement in September 1991, as amended in December 1993; and

WHEREAS, the aforesaid Airport Joint Use Agreement, as amended, no longer meets the needs of the parties to the Airport Joint Use Agreement; and

WHEREAS, the County Board of St. Clair County has approved a contract, to wit: the Airport Joint Use Agreement with Scott Air Force Base on September 26, 2016, by unanimous vote and said Agreement supersedes and replaces the previous Airport Joint Use Agreement; and

WHEREAS, the County Board of St. Clair County wishes to ratify, confirm, and memorialize the Airport Joint Use Agreement approved by the County Board on September 26, 2016.

NOW, THEREFORE, BE IT RESOLVED by the County Board of St. Clair County, Illinois, that the Joint Use Agreement between St. Clair County and the United States Air Force is incorporated herein by reference and said Airport Joint Use Agreement is ratified, confirmed, and memorialized by the County Board of St. Clair County, Illinois.

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Resolution was adopted unanimously.

Chairman Kern noted that the Joint Use Agreement is a major item for St. Clair County and thanked everyone that worked so hard on the Agreement.

9-b-5 RENEWAL OF POLLUTION LIABILITY POLICY WITH WARMA WITTER KREISLER & ASSOCIATES.

Warma Witter Kreisler & Assoc.
109 West First Street
O'Fallon, IL 62269

October 12, 2016

St. Clair County
10 Public Square
Belleville, IL 62220

RE: Pollution Liability

Frank:

Coverage was bound on the 2016-2017 Pollution Liability policy for St. Clair County effective 10/01/16. Coverage and premium is the same as 2015-2016. Total premium is \$8,464. We should receive the policy in the next few weeks. The binder was sent to your office this morning.

Thank you for your continued business.

Sharon McMillan
Office Manager

(Policy on file in County Board Office.)

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

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

The Chairman announced that the Policy was approved unanimously.

9-b-6 SALARY CLAIMS.

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

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

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

The Chairman announced that the Report was approved unanimously.

9-b-7 EXPENSE CLAIMS.

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

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

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

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Lonnie Mosley that the Report be approved.

Discussion ensued with Mr. Frank Heiligenstein noting that the amount of the Sale and Error which needs to stop at the State level.

Motion Carried on roll call as follows:

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

The Chairman announced that the Report was approved unanimously.

9-c-1 SURDEX CORPORATION TO PROVIDE COLOR DIGITAL IMAGERY OF AERIAL PHOTOGRAPHY OF ENTIRE ST. CLAIR COUNTY.

September 26, 2016

Charles Kofron, Ph.D.
GIS Manager/Coordinator
St. Clair County, Illinois
Data Processing Department
10 Public Square
Belleville, IL 62220

Dear Dr. Kofron:

We are pleased to submit this quote for 6" GSD color digital orthophotography of St. Clair County (approximately 674 square miles), to be flown during March 2017. This submittal provides:

- Cost estimate
- Examples of orthoimagery of St. Clair County from our 2015 East-West Gateway.
- Delivery date
- Ground Control plan
- Brief summary of the key requested services (aerial photography, control survey, and DEM/orthorectification)

PROJECT SCOPE

- This project is for the aerial acquisition of approximately 674 square miles of imagery for the production of 6" GSD 4-band digital orthoimagery.
- All deliverables will meet National Map Accuracy Standards for 1"=100' for 6" GSD imagery.
- Surdex will utilize Airborne GPS and existing ground control.
- Ground control will be in the Illinois State Plane Coordinate System (Illinois West, US Survey Foot) referenced to the horizontal North American Datum of 1983 (NAD83) and the North American Vertical Datum of 1988 (NAVD 88).
- Surdex will design a custom project for St. Clair County in order to provide the orthoimagery in the exact format desired. Your imagery will be produced in your desired coordinate system and tile layout in order to integrate into your GIS seamlessly. In order to facilitate this, we will use the nomenclature that's in the shapefile found on the County's website.
- The project will be completed by June 15, 2017.
- Your designated Project Manager is Loran Chick, PLS, who managed the most recent (2015) East-West Gateway project, which included St. Clair County.

SUMMARY OF SURDEX

Surdex Corporation is a privately-owned company that has been in continuous operation for over 60 years and is currently one of the largest aerial mapping companies in the United States. We have been based in the greater St. Louis, Missouri, metropolitan area since 1954. Over the last decade we have grown from a regional company to a nationwide presence but our strength is right here in the Midwest. Our clientele include federal, state, and local government and private engineering.

We have produced digital orthoimagery for St. Clair twice in the last five years for the East-West Gateway Coordinating Council - once in 2012 (using our DMC sensor) and once in 2015 (using our ADS100 sensor). We are extremely familiar with the nuances of the project area.

We are an ideal candidate for this project because of our:

- Acquisition aircraft: Surdex boasts a fleet of ten aircraft supported by our own staff certified by the FAA for inspection, maintenance, and repair to ensure maximum availability.
- Aerial sensors: Surdex has eight large-format digital imagery sensors (five Leica ADS100s, three Leica DMC sensors).
- Ground control surveys: Surdex performs ground control surveys all over the country with RTK GPS systems and geodetic grade GPS equipment.
- Proximity to project area: Surdex is located directly across the river in a suburb of St. Louis, Missouri. Our close proximity provides a minimal travel time to the project area, allowing us to take advantage of smaller windows of opportunity and reducing travel costs.
- Digital Orthoimagery: Surdex's processing environment consists of open source, 3rd party and custom-developed software supported by our Enterprise database, all operating within a distributed processing environment and under a common user interface.
- Experienced and skilled staff: Our senior staff averages 25 years of experience, and our technicians average 9 years. We have over 15 staff whom are Registered Land Surveyors and/or ASPRS-Certified Photogrammetrists, and a number of these have advanced degrees.
- Extensive experience: Surdex has been awarded, through competitive processes, some of the largest projects in the nation, including the 275,000 sq. mi. statewide digital orthoimagery project for the State of Texas and over 6 million sq. mi. of orthoimagery for the USDA National Agriculture Imagery Program over the past 14 years; existing contracts with the Army Corps of Engineers; a current USGS GPSC contract; and numerous state and local government repeat clients. Surdex also has recent experience flying St. Clair County for the East-West Gateway project (2015 and 2012).

If the County selects Surdex for this project, you may accept the bid by signing page 8 of this document.

Should you have any questions about this quote, please do not hesitate to contact me at the numbers below.

Sincerely,

/s/ Tim Donze
Tim Donze
Vice President, Business Development
TimD@surdex.com

(Entire Quotation on file in County Board Office.)

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

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

The Chairman announced that the Contract was approved unanimously.

9-d-1 HIGHWAY RESOLUTIONS & ORDINANCES.

1
ST. CLAIR CO.

RESOLUTION NO. 2195-16-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-00370-00-RP, which provides for the reconstruction of Front Street, County Highway 100, Missouri Avenue, County Highway 101, a portion of B Street and the overlay of Trendley Avenue in East St. Louis, Illinois, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, October 10, 2016, and publicly opened and read at the above location at 4:30 p.m., Monday, October 10, 2016, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$6,396,944.61, submitted by Baxmeyer Construction, is 8.2% below the engineer's estimated of cost of \$6,972,030.75, as prepared by Thouvenot Wade & Moerchen, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of Section 15-00370-00-RP, River District Phase I, be and the same is, hereby awarded to Baxmeyer Construction, 1034 Floraville Road, Waterloo, IL, at its low bid of \$6,396,944.61; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County, with Baxmeyer Construction, for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

A motion was made by Mr. Mike Baker, seconded by Mr. Jerry Dinges that the Resolution as submitted be adopted.

Mr. Roy Mosley Jr. thanked the Chairman for his work on this project for the region. Chairman Kern noted his appreciation to all involved in this first public/private partnership.

Motion Carried on roll call as follows:

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

The Chairman announced that the Resolution was adopted unanimously.

2
ST. CLAIR COUNTY &
VILLAGE OF MILLSTADT

RESOLUTION NO. 2196-16-RT

IMPROVEMENT OF JEFFERSON STREET (CH 9) WITH THE VILLAGE OF MILLSTADT BY CONSTRUCTING SIDEWALK RAMPS IN ACCORDANCE WITH CURRENT POLICIES

WHEREAS, the County of St. Clair has previously entered into an agreement with the Illinois Department of Transportation (IDOT) to improve Jefferson Street/Floraville Road (CH 9) by resurfacing the existing roadway; and

WHEREAS, during consultation with IDOT and the Federal Highway Administration (FHWA) it was determined that additional improvements would need to be made to the sidewalk ramps along this roadway; and

WHEREAS, St. Clair County and the Village of Millstadt have mutually agreed that in order to insure the safety of pedestrians along this roadway, the sidewalk ramps should be designed to current ADA standards; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair and the Village of Millstadt which provides for responsibilities of costs, maintenance, and other conditions, a copy of the agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the said Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Resolution was adopted unanimously.

3
ST. CLAIR CO.

AN ORDINANCE AMENDING THE "REVISED CODE OF ORDINANCES" OF
ST. CLAIR COUNTY, ILLINOIS, AS AMENDED BY

ORDINANCE NO. 16-1150

IT IS HEREBY DECLARED, by the County Board of St. Clair County, Illinois, that the basic statutory vehicular speed limit established by Section 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on the following described highway, for which St. Clair County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made, an engineering study (attached) upon the section of highway herein described; and

BE IT FURTHER DECLARED, that virtue of Section 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares a reasonable and proper absolute maximum speed limit upon said described highway to be as herein set forth; and

BE IT FURTHER DECLARED, that this Board hereby approves the proposed maximum speed limit for the zone of the said highway described herein, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Street and Highways.

NOW, THEREFORE, BE IT ORDAINED, by the St. Clair County Board, that:

SECTION I. AMENDMENT. The "Revised Code of Ordinances" of St. Clair County, Chapter 24, Schedule E is hereby amended to include:

C.H. 43, CROSS STREET FROM A POINT JUST NORTH OF TAMARACK LANE TO THE NORTH SIDE OF THE INTERSTATE 64 OVERPASS, FOR A DISTANCE OF 0.82 MILE, TO BE 40 MPH.

SECTION II. ERECTION AND NOTICE. This Ordinance shall take effect from and after erection of said signs giving notice of the speed limit.

SECTION III. PENALTY. Any person violating this Ordinance shall, upon conviction, be fined according to the provisions of Section 1.09 of the Code of Ordinances.

SECTION IV. SEPARABILITY. If any part or provision of this Ordinance, of the application thereof to any person, property, or circumstances is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation and direction to the part, provision, section or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the integrity of validity of the remainder of this Ordinance or the application thereof to other persons, property, or circumstances. The County Board hereby declares that it would have enacted the remainder of this Ordinance even without any such part, provision, section or application.

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

SECTION VI. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and approval as provided in the Illinois Compiled Statutes.

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

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

ABSENT MESSRS. . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Ordinance was adopted unanimously.

ST. CLAIR CO.

AN ORDINANCE AMENDING THE "REVISED CODE OF ORDINANCES" OF
ST. CLAIR COUNTY, ILLINOIS, AS AMENDED BY

ORDINANCE NO. 16-1151

IT IS HEREBY DECLARED, by the County Board of St. Clair County, Illinois, that the basic statutory vehicular speed limit established by Section 5/11-601 of the Illinois Compiled Statutes is greater than that considered reasonable and proper on the following described highway, for which St. Clair County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made, an engineering study (attached) upon the section of highway herein described; and

BE IT FURTHER DECLARED, that virtue of Section 5/11-604 of the Illinois Compiled Statutes, this Board determines and declares a reasonable and proper absolute maximum speed limit upon said described highway to be as herein set forth; and

BE IT FURTHER DECLARED, that this Board hereby approves the proposed maximum speed limit for the zone of the said highway described herein, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Street and Highways.

NOW, THEREFORE, BE IT ORDAINED, by the St. Clair County Board, that:

SECTION I. AMENDMENT. The "Revised Code of Ordinances" of St. Clair County, Chapter 24, Schedule E is hereby amended to include:

C.H. 43, SOUTH LINCOLN STREET FROM A POINT ON THE NORTH SIDE OF THE INTERSTATE 64
OVERPASS, TO U.S. ROUTE 50 FOR A DISTANCE OF 0.66 MILES, TO BE 30 MPH.

SECTION II. ERECTION AND NOTICE. This Ordinance shall take effect from and after erection of said signs giving notice of the speed limit.

SECTION III. PENALTY. Any person violating this Ordinance shall, upon conviction, be fined according to the provisions of Section 1.09 of the Code of Ordinances.

SECTION IV. SEPARABILITY. If any part or provision of this Ordinance, of the application thereof to any person, property, or circumstances is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation and direction to the part, provision, section, or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the integrity of the remainder of this Ordinance or the application thereof to other persons, property, or circumstances. The County Board hereby declares that it would have enacted the remainder of this Ordinance even without any such part, provision, section or application.

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

SECTION VI. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and approval as provided in the Illinois Compiled Statutes.

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

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

ABSENT MESSRS. . . . Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Ordinance was adopted unanimously.

ST. CLAIR CO.

RESOLUTION NO. 2197-16-RT

WHEREAS, pursuant to duly published notices, bids were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL, 62226, until 4:00 p.m., October 24, 2016, and publicly opened and read on October 24, 2016, at 4:00 p.m., for furnishing and delivering an estimated quantity of 10290 tons of Rock Salt (Sodium Chloride) bulk, delivered in truckload lots for the 2016-2017 maintenance of County Highways, Road District Roads, and Municipalities as included in Section 16-00000-00-GM; and

WHEREAS, the low bid was submitted by Compass Minerals America, Inc., 9900 West 109th Street, Suite 100, Overland Park, Kansas, 66210, at a price of \$52.45 per ton, for a total bid of \$538,137.00.

NOW, THEREFORE, BE IT RESOLVED, and it is, that the low bid of Compass Minerals America, Inc., 9900 West 109th Street, Suite 100, Overland Park, Kansas, 66210, in the amount of \$538,137.00 (\$52.45 per ton) for furnishing an estimated quantity of 10,260 tons of Rock Salt (Sodium Chloride) bulk, in truckload lots, be accepted and the contract for the same be and it is, hereby awarded to Compass Minerals America, Inc., 9900 West 109th Street, Suite 100, Overland Park, Kansas, 66210, for the period November 1, 2016 thru June 30, 2017, in accordance with the provisions set forth in the proposal.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Kenneth Easterley that the Resolution as submitted be adopted.

Discussion ensued with Mr. Larry Stammer inquiring as to the low bidder with Chairman Kern responding.

Motion Carried on roll call as follows:

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

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2198-16-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - OCTOBER 2016

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0716509	Sal	Kendall Wynn	\$2,830.50	\$46.44	\$41.25	\$78.50	\$687.50	\$1,976.81
2	0716560	Sal	Kendall Wynn	\$801.00	\$57.92	\$11.25	\$78.50	\$450.00	\$203.33
3	0716551	Sal	Morale LLC	\$5,114.25	\$64.72	\$75.00	\$78.50	\$1,250.00	\$3,646.03
4	201202 989	Rec	Floyd V. & Minnie Hill	\$1,532.94	\$109.32	\$0.00	\$78.50	\$676.34	\$668.78
5	0716435	Sal	Destiny C O'Hara-Walker	\$15,264.25	\$98.36	\$225.00	\$78.50	\$3,750.00	\$11,112.39
6	0716517	Sal	Kendall Wynn	\$800.50	\$94.15	\$11.25	\$108.50	\$450.00	\$136.60
7	0716351	Sal	Morale LLC	\$5,114.25	\$44.44	\$75.00	\$78.50	\$1,250.00	\$3,666.31
8	0715341	Sal	Lakeisha J George	\$10,339.35	\$39.90	\$150.00	\$78.50	\$2,650.00	\$7,420.95
9	0716536	Sal	Douglas A Vaughn	\$6,129.25	\$51.18	\$90.00	\$78.50	\$1,500.00	\$4,409.57
10	0416010	Sal	Kena D King	\$2,576.75	\$27.03	\$37.50	\$117.75	\$625.00	\$1,769.47
11	0716196	Sal	Lula P Perkins	\$1,562.00	\$85.09	\$22.50	\$78.50	\$450.00	\$925.91
12	0716282	Sal	Jasmine J Jerelds	\$1,369.00	\$0.00	\$19.50	\$78.50	\$450.00	\$810.75
13	0716201	Sal	Brittney D Gilmore	\$800.50	\$65.32	\$11.25	\$78.50	\$450.00	\$195.43
14	0716334	Sal	Meagon C Bonner	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
15	0716459	Sal	Darrick A Johnson	\$800.50	\$65.69	\$11.25	\$78.50	\$450.00	\$195.06
16	0716061	Sal	Tyron C Ross	\$800.50	\$168.85	\$11.25	\$154.25	\$450.00	\$16.15
17	0716114	Sal	Darrick A Johnson	\$952.75	\$51.18	\$13.50	\$78.50	\$450.00	\$359.57
18	201202 751	Rec	Shery Oliver	\$1,541.21	\$90.94	\$0.00	\$78.50	\$555.25	\$816.52
19	0716529	Sal	Pamela M Hasty	\$6,129.35	\$78.14	\$90.00	\$78.50	\$1,500.00	\$4,382.71
20	201202 387	Rec	Craig Cholet	\$10,185.01	\$129.31	\$0.00	\$78.50	\$3,423.44	\$6,553.76
21	0716519	Sal	Anthony McCorkle	\$5,621.75	\$91.68	\$82.50	\$78.50	\$1,375.00	\$3,994.07

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
22	0716086	Sal	Edgar Ellis	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
23	0715306	Sal	Nathaniel Mc-Cloud	\$11,354.25	\$39.70	\$165.00	\$78.50	\$2,900.00	\$8,171.05
24	0716309	Sal	McCloud Nath-aniel	\$3,591.75	\$64.72	\$52.50	\$78.50	\$875.00	\$2,521.03
25	0716320	Sal	McCloud Nath-aniel	\$800.50	\$143.00	\$11.25	\$196.25	\$450.00	\$0.00
26	201204601	Rec	Derrick Court-land	\$1,794.84	\$109.30	\$0.00	\$78.50	\$902.72	\$660.85
27	0716533	Sal	Virginia Free-man	\$2,830.50	\$51.18	\$41.25	\$78.50	\$687.50	\$1,972.07
28	201202539	Rec	Leon & Cynthia Donloe	\$2,628.96	\$122.57	\$0.00	\$78.50	\$890.16	\$1,537.73
29	0716436	Sal	Willie Spratt Jr	\$8,666.75	\$78.14	\$127.50	\$78.50	\$2,125.00	\$6,257.61
30	0716355	Sal	Christopher E Leroy	\$6,129.25	\$51.18	\$90.00	\$78.50	\$1,500.00	\$4,409.57
31	0716332	Sal	Christopher E Leroy	\$800.50	\$112.69	\$11.25	\$138.50	\$450.00	\$88.06
32	201001997	Rec	Darius Robin-son	\$13,676.16	\$101.70	\$0.00	\$78.50	\$3,116.82	\$10,379.14
33	0716021	Sal	Gates Construc-tion & Demolition Inc	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
34	0716018	Sal	Gates Construc-tion & Demolition Inc	\$4,353.00	\$57.90	\$63.75	\$117.75	\$1,062.50	\$3,051.10
35	0716013	Sal	Kerry D Sprag-gins	\$4,100.00	\$32.27	\$60.00	\$78.50	\$1,000.00	\$2,929.23
36	0716103	Sal	Marquis D Al-len	\$4,610.00	\$66.19	\$67.50	\$78.50	\$1,125.00	\$3,269.56
37	0716169	Sal	Ricky R Zinn	\$9,174.25	\$78.28	\$135.00	\$78.50	\$2,250.00	\$6,632.47
38	0716485	Sal	Topstone Bay-flip CAH 1, LLC	\$4,606.75	\$41.04	\$67.50	\$78.50	\$1,125.00	\$3,294.71
39	0716481	Sal	Topstone Bay-flip CAH 1, LLC	\$2,576.75	\$51.24	\$37.50	\$78.50	\$625.00	\$1,784.51
40	0716489	Sal	Topstone Inv CAH 1, LLC	\$4,606.75	\$64.66	\$67.50	\$78.50	\$1,125.00	\$3,271.09
41	0716486	Sal	Topstone Bay-flip CAH 1, LLC	\$4,099.25	\$54.56	\$60.00	\$78.50	\$1,000.00	\$2,906.19
42	0716468	Sal	Topstone Bayflip CAH 1, LLC	\$952.75	\$39.70	\$13.50	\$78.50	\$450.00	\$371.05
43	0716593	Sal	Luvina Smith	\$856.25	\$68.86	\$11.25	\$95.00	\$450.00	\$231.14
44	0716471	Sal	Topstone Bay-flip CAH 1, LLC	\$5,114.25	\$47.17	\$75.00	\$78.50	\$1,250.00	\$3,663.58
45	0716494	Sal	Topstone Bay-flip CAH 1, LLC	\$5,621.75	\$71.40	\$82.50	\$78.50	\$1,375.00	\$4,014.35
46	0716324	Sal	Topstone INV STL 2, LLC	\$4,606.75	\$51.24	\$67.50	\$78.50	\$1,125.00	\$3,284.51
47	0716267	Sal	Topstone INV STL 2, LLC	\$4,606.75	\$45.75	\$67.50	\$78.50	\$1,125.00	\$3,290.00
48	0716467	Sal	Topstone Bay-flip CAH 1, LLC	\$5,114.25	\$57.98	\$75.00	\$78.50	\$1,250.00	\$3,652.77
49	0716002	Sal	BBM Group, Inc	\$952.75	\$64.66	\$13.50	\$78.50	\$450.00	\$346.09

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
50	0716503	Sal	Topstone INV CAH 1, LLC	\$2,576.75	\$85.22	\$37.50	\$78.50	\$625.00	\$1,750.53
51	0716498	Sal	Topstone Bay-flip CAH 1, LLC	\$3,591.75	\$51.24	\$52.50	\$78.50	\$875.00	\$2,534.51
52	0716499	Sal	Topstone Bay-flip CAH 1, LLC	\$4,606.75	\$64.72	\$67.50	\$78.50	\$1,125.00	\$3,271.03
53	0716012	Sal	BBM Group, Inc	\$952.75	\$233.00	\$13.50	\$256.25	\$450.00	\$0.00
54	0716043	Sal	Topstone INV STL 2, LLC	\$6,636.75	\$51.39	\$97.50	\$78.50	\$1,625.00	\$4,784.36
55	0716514	Sal	Topstone INV CAH 1, LLC	\$5,114.25	\$64.66	\$75.00	\$78.50	\$1,250.00	\$3,646.09
56	0716513	Sal	Topstone INV CAH 1, LLC	\$2,576.75	\$64.72	\$37.50	\$78.50	\$625.00	\$1,771.03
57	0716185	Sal	Topstone INV STL 2, LLC	\$5,621.75	\$44.69	\$82.50	\$78.50	\$1,375.00	\$4,041.06
58	0716504	Sal	Topstone INV CAH 1, LLC	\$4,099.25	\$52.52	\$60.00	\$78.50	\$1,000.00	\$2,908.23
59	0716315	Sal	Topstone INV STL 2, LLC	\$1,054.25	\$93.25	\$15.00	\$108.50	\$450.00	\$387.50
60	0716321	Sal	Topstone INV STL 2, LLC	\$5,621.75	\$57.98	\$82.50	\$78.50	\$1,375.00	\$4,027.77
61	0716346	Sal	Cornelia Reid	\$5,114.25	\$32.27	\$75.00	\$78.50	\$1,250.00	\$3,678.48
62	0716323	Sal	Topstone INV STL 2, LLC	\$3,591.75	\$105.43	\$52.50	\$138.50	\$875.00	\$2,420.32
63	0716226	Sal	Carlos D Clay	\$1,257.25	\$295.66	\$18.00	\$288.50	\$450.00	\$205.09
64	201202227	Rec	Benjamin & Michelle Stiff	\$1,820.91	\$122.57	\$0.00	\$78.50	\$726.64	\$893.20
65	0716225	Sal	Kim J Fort	\$800.50	\$105.04	\$11.25	\$108.50	\$450.00	\$125.71
66	0716219	Sal	Monique L Johnson	\$965.25	\$119.82	\$13.50	\$147.75	\$462.50	\$221.68
67	0716316	Sal	Rutherford W Hayes	\$2,323.00	\$148.49	\$33.75	\$235.50	\$562.50	\$1,342.76
68	0716473	Sal	Meagon Bonner	\$2,576.75	\$64.66	\$37.50	\$78.50	\$625.00	\$1,771.09
69	0715186	Sal	Jamerson L Merritt	\$15,414.25	\$99.59	\$225.00	\$117.75	\$3,900.00	\$11,071.91
70	0716480	Sal	Darren R Ware	\$4,606.75	\$41.04	\$67.50	\$78.50	\$1,125.00	\$3,294.71
71	0716523	Sal	Hebert Development	\$6,129.25	\$78.80	\$90.00	\$78.50	\$1,500.00	\$4,381.95
72	0716047	Sal	Yolanda Dennis	\$1,409.50	\$231.80	\$20.25	\$392.50	\$450.00	\$314.95
73	0716554	Sal	Deanthony L Henderson	\$6,636.75	\$119.58	\$97.50	\$108.50	\$1,625.00	\$4,686.17
74	0716329	Sal	David B Owen	\$30,489.25	\$44.44	\$450.00	\$78.50	\$7,500.00	\$22,416.31
75	0916918	Sal	Village of Lenzburg	\$1,109.25	\$84.88	\$0.00	\$78.50	\$450.00	\$495.87
76	0416146	Def Sal	Santora D Underwood Jr	\$835.00	\$66.22	\$0.00	\$0.00	\$215.22	\$553.56
77	0416147	Def Sal	Santora D Underwood Jr	\$835.00	\$43.54	\$0.00	\$0.00	\$215.19	\$576.27
78	201202195	Def Rec	Nicole Elliott	\$350.00	\$57.92	\$0.00	\$0.00	\$163.66	\$128.42
79	1016910	Sal	County of St. Clair	\$789.25	\$0.00	\$0.00	\$78.50	\$450.00	\$260.75

Other comments or reasons for the extension by the Trustee Committee: Paid \$805.00 MO at 10/19/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: GRL Investments (10/19/16)

Account No.: 200905036 Parcel I.D. No.: 02-27.0-213-006

Property Address: 7012 Shipley Lane, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/26/11
Purchase Price: \$17,663.99
Total Paid to Account: \$6,612.00
Balance Due: \$11,154.49
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes - Marty Crawford

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? N/A

Other comments or reasons for the extension by the Trustee Committee: 1016276 - GRL Investments LLC is to pay \$2,211 by 10/21/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Linda A & Lamond Lampkin (10/19/16)

Account No.: 0715262 Parcel I.D. No.: 02-19.0-214-012

Property Address: 426 North 24th Street, East St. Louis, IL, 62205

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$9,324.25
Total Paid to Account: \$4,675.00
Balance Due: \$4,661.75
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes - Marty Crawford

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee: Paid \$930 MO at 10/19/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Caroline & Earl Matthews

(10/19/16)

Account No.: 200802721

Parcel I.D. No.: 02-20.0-215-001

Property Address: 764 North 37th Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/06/12
Purchase Price: \$11,288.49
Total Paid to Account: \$6,225.00
Balance Due: \$5,095.99
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? N/A

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,010.00 MO's at 10/19/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Ronnie McCoy

(10/19/16)

Account No.: 200700096

Parcel I.D. No.: 01-13.0-222-049

Property Address: 800 MLK Drive, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/28/11
Purchase Price: \$39,598.90
Total Paid to Account: \$14,414.01
Balance Due: \$25,279.89
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes - home 1 year

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? N/A

Other comments or reasons for the extension by the Trustee Committee: 1016013 - paid \$5,043.00 cash at 10/19/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Rico & Geraldine Scott Sr. (10/19/16)

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

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

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/23/12
Purchase Price: \$13,514.29
Total Paid to Account: \$9,114.00
Balance Due: \$4,432.79
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? N/A

Other comments or reasons for the extension by the Trustee Committee: Is to pay \$881.00 by 10/24/16

COUNTY BOARD EXTENSION REQUEST

PAYER: Sadat Shy (10/19/16)

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

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

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/04/11
Purchase Price: \$5,229.53
Total Paid to Account: \$3,610.00
Balance Due: \$1,652.03
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes - Marty Crawford

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee: Paid \$325.00 MO at 10/19/16 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Elston H & Tameka R Suggs

(10/19/16)

Account No.: 0715409

Parcel I.D. No.: 06-03.0-411-033

Property Address: 721 St Norbert Dr, Cahokia, IL, 62206

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/30/15
Purchase Price: \$5,264.25
Total Paid to Account: \$2,707.50
Balance Due: \$2,569.25
Prospects for meeting Extended Payment Schedule: Good

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes - Marty Crawford

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property? Yes

Other comments or reasons for the extension by the Trustee Committee: Paid \$520 cash at 10/19/16 TC Mtg

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve the Extension Requests.

Mr. Frank Heiligenstein inquired about the list of extension requests he had requested and Chairman Kern advised it had been sent to him.

Motion Carried on roll call as follows:

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

The Chairman announced that the Extension Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Marty Crawford, seconded by Mr. Mike Baker that the County Health Department Report for September 2016 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2017	Issue Date:	10/12/16
A. Sales Tax			\$ 86,450.33
B. Trans Sales			\$573,598.80

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

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

ABSENT MESSRS. Oliver Hamilton, Lorraine Haywood, Curtis Jones, Joan McIntosh, Dixie Seibert. (5)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern advised that an application has been submitted for a Demolition Grant in the amount of \$250,000, and thanked Mrs. Anne Markezich, Director of Zoning, and Mr. Dallas Alley, Administrative Assistant of Zoning, for their work in preparing the application.

14 ANY OTHER PERTINENT BUSINESS: None

There being no further business, a motion was made by Mr. Jerry Dinges, seconded by Mr. Joseph Kassly that the Board stand adjourned until Monday, November 28, 2016, at 7:30 p.m., for the regular November Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

