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 August Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on August 28, 2017.

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, August 28, 2017, 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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman noted that Mr. Joseph Kassly and Mrs. Joan McIntosh were excused.

 # 5 PUBLIC PARTICIPATION – None.

 # 6 COUNTY BOARD MINUTES.

A motion was made by Mr. James Haywood, seconded by Mr. John West to approve the Minutes of the Reconvened County Board Meeting of June 26, 2017, and the Minutes of the July 31, 2017, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the County Board Minutes were approved unanimously.

 # 7 REPORTS & COMMUNICATIONS FROM THE CHAIRMAN – None.

 # 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 July 2017 through August 2017 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners had an average of 414 prisoners per day for July 2017. 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 July 26, 2017 through August 22, 2017 was 443 children, 413 boys and 30 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. Robert Allen Jr. 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
07/01/2017 – 07/31/2017
SUMMARY LISTING

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	21	$ 525.00
Commercial & Industrial Permit	1	$ 391.35
Demolition Permit	1	$ 70.00
Electrical Permit 1 Insp	16	$ 800.00
Garage/Pole Bldg/Shed Permit	3	$ 360.00
Misc Accessory Structure Permit	2	$ 145.00
Deck Permit	2	$ 140.00
Modular/Manuf Home Permit	3	$ 450.00
Reinspection Fee – New Constr	1	$ 75.00
B/P Renewal	3	$ 260.00
Res Additions Permit < $50,000	1	$ 200.00
Res Remodel Permit < $10,000	2	$ 400.00
Res Remodel Permit > $50,000	2	$ 600.00
Res Rem Permit $10,000-$50,000	3	$ 750.00
Single Fam Res Permit < 2500 sq ft	2	$ 1,000.00
Stormwater Erosion Permit	1	$ 51.00
Stormwater Control Permit 34%	3	$ 391.00
Swimming Pool Permit-In Ground	2	$ 300.00
Swimming Pool Permit-Above Ground	1	$ 100.00
OCC Village of East Carondelet	1	$ 75.00
OCC Village of Millstadt	9	$ 875.00
Reinspect OCC Village of Millstadt	3	$ 150.00
OCC Village of Swansea	40	$ 4,275.00
Reinspect OCC Village of Swansea	9	$ 450.00
ABV-Area/Bulk Variance	3	$ 900.00
Misc Billing by Invoice	19	$ 7,304.45
Misc Billing Receipts – Permits	1	$ 4,900.00
OCC Multi-Family	24	$ 1,650.00
OCC Single Family	73	$ 7,450.00
OCC Manuf/Mobile Home Insp	10	$ 750.00
Reinspection Fee-Occupancy	40	$ 2,000.00
Certification of Occupancy	108	$ 3,240.00
Certification of Occupancy-Mod	8	$ 160.00
OCC Duplex/Condo Inspection	10	$ 1,600.00
Payment Category Totals: Zoning Zoning & Mapping	428	$ 42,787.80
Grand Totals	428	$ 42,787.80

Value of Construction on which permits were issued for July2017: $2,205,012.27

Total Fee Report for the month of July2016: $37,094.73

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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Report was approved unanimously.

 # 9-a-2 ZONING ORDINANCE.

ST. CLAIR TOWNSHIP

ORDINANCE NO. 17-1177

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY, OWNED BY FARM CREDIT ILLINOIS, AND APPLIED FOR BY SAME, ON PROPERTY KNOWN AS 2560 & 2582 MASCOUTAH AVENUE, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2017-04-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of certain tracts of land from "A" Agricultural Industry Zone District to "B-1" Retail & Business Zone District, on the hereinafter described property: Pt of the NE 1/4 of Section 25, T. 1 N., R. 8 W., of the 3rd P.M., St. Clair County, Illinois, containing 3.91-acres more or less, which is known as 2560 & 2582 Mascoutah Avenue, Belleville, Illinois, in St. Clair Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2017-04-ZA) based upon the following findings: The existing uses and Zoning of other lots in the vicinity of the property in question are compatible to the rezoning request; the trend of development in the vicinity of the property in question warrants the rezoning request; and the request is compatible with the Comprehensive Plan designation of commercial.

WHEREAS, the County Board of St. Clair County, Illinois, concur in the aforesaid findings and recommendations of the Zoning Board of Appeals;

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted.

A motion was made by Mr. C. David Tiedemann, 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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Ordinance was adopted unanimously.

 # 9-a-3 ZONING RESOLUTION.

CENTREVILLE TOWNSHIP

RESOLUTION NO. 2281-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY CHARLES & TERESA MERRITT, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 2358, 2360, 2362, 2364 & 2366 LORRAINE DRIVE, CAHOKIA, ILLINOIS, IN CENTREVILLE TOWNSHIP. (2017-02-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on March 6, 2017, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3 (H)(3) to allow the expansion of an existing Tree Trimming Business onto adjacent lots and to allow the construction of a pole building over 900 square feet in a "SR-MH" Single Family Residence/Manufactured (Mobile) Home Zone District subject to the following stipulations: The applicant will build a 6,000 square foot building on the property to house equipment for the Tree Trimming business; hours of operation will be from 6 a.m. to 9 p.m., 7-days per week; there will be no dumping or storage of materials on the property; the applicant will perform administrative duties on the property only; and there will be no recycling activities on the property.

WHEREAS, the County Board of St. Clair, Illinois, concur with the aforesaid findings, conditions and recommendations of the Zoning Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request for a Special Use Permit for a Planned Building Development be granted.

A motion was made by Mr. Marty Crawford, seconded by Mr. James Haywood that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-a-4 ZONING RESOLUTION.

MILLSTADT TOWNSHIP – RESOLUTION NO. 2282-17-RZ

A motion was made by Mr. Michael O'Donnell, seconded by Mr. Robert Trentman to send back the Resolution to the Zoning Board for further review.

Discussions ensued with questions and comments from Mr. C. David Tiedemann with Chairman Kern responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Motion was approved unanimously.

 # 9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of July 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert

/s/ Kenneth Easterley

/s/ Marty Crawford

/s/ Lonnie Mosley

/s/ John West

/s/ Carol Clark

/s/ June Chartrand
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
July 1,2017 – July 31, 2017

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	$ 344,774.71	$ 6,703,671.61	$2,392,023.24	$1,121.24	$ 4,657,544.32
General Co Esc	302,070.84	2,544.69	0.00	361.51	304,977.04
Working Cash Fd	1,220,343.79	0.00	0.00	993.66	1,221,337.45
Pers/Prop Replacement	12,891,913.00	440,241.44	10,620.19	10,620.19	13,332,154.44
County Automation	490,969.70	3,138.00	8,292.26	402.75	486,218.19
Geographic Inf System	514,568.47	27,008.75	15,409.77	446.76	526,614.21
Pari-Mutual Fd	338,348.06	19,709.07	3,550.46	268.50	354,775.17
Tort Liability Fd	-312,095.29	1,266,617.22	357,164.30	-41.34	597,316.29
Capital Replacement Tax	540,974.48	0.00	215,244.93	475.35	326,204.90
Cap Repl '13 Dbt/Ob/Bds	3,726,551.16	0.00	0.00	3,034.33	3,729,585.49
Metrolink Security Fd	253,783.52	126,393.19	113,501.85	211.80	266,886.66
Dispatching Ser	-468,263.14	14,990.00	128,084.99	-356.93	-581,715.06
SA Offender Account/Pro	58,768.77	2,515.02	2,577.31	47.00	58,753.48
Payroll Escrow Fd	786,014.60	0.00	0.00	639.51	786,654.11
Co Highway Fd	2,504,321.18	878,732.32	1,046,346.02	1,854.83	2,338,562.31
Co Bridge Fd	7,240,909.52	329,711.41	119,138.07	5,869.06	7,457,351.92
Matching Tax Fd	4,474,052.76	457,015.06	289,880.75	3,938.72	4,645,125.79
Motor Fuel Tax Fd	5,693,056.79	241,994.22	96,987.81	4,678.11	5,842,741.31
Highway Special Projects	1,337,371.90	0.00	0.00	1,108.45	1,338,480.35
Hwy Spec Proj 2013 Bonds	22,119,078.58	0.00	0.00	18,010.35	22,137,088.93
Hwy Equipment Trust Fd	8,577.50	0.00	28,663.47	15.90	-20,070.07
Twp Motor Fuel Tax	1,511,351.90	54,980.97	54,121.33	1,220.21	1,513,431.75
Hwy Payroll Fd	340,676.60	89,094.97	186,613.39	231.68	243,389.86
Lease Payable Fd	762,831.87	4,410,896.48	164,250.00	1,312.44	5,010,790.79
Social Security Fd	4,221,771.05	686,541.12	216,022.23	3,578.51	4,695,868.45
Retirement Fd	3,264,674.84	1,490,829.70	577,996.52	3,140.32	4,180,648.34
Sale In Error	164,403.54	0.00	869.39	140.15	163,674.30
Indemnity Fd	1,000,000.00	0.00	814.40	814.40	1,000,000.00
Recorder's Office Escrow	719,505.81	25,228.00	20,735.89	603.24	724,601.16
Tr E St Louis Demolition	3,216,977.21	0.00	0.00	2,644.79	3,219,622.00
Tr Wash Pa	88,343.95	0.00	0.00	70.87	88,414.82
Tourism Fd	0.00	0.00	0.08	0.08	0.00
Parks Grant Commission	1,627,141.43	45,624.83	28,000.00	1,327.62	1,646,093.88
Parks Grant Comm Prop/Rec	4,120,615.51	46,751.91	34,934.73	3,339.88	4,135,772.57
Veterans Assistance	274,504.11	136,211.00	28,851.12	249.02	382,113.01
Special Grants Fd	38,896.06	7,378.57	115,448.71	-4.26	-69,178.34
Special Grants	12,131.67	0.00	10.05	10.05	12,131.67
East Side Youth	-25,368.06	10.00	20,926.13	-19.23	-46,303.42
County Health Fd	3,277,662.04	520,214.87	507,548.50	2,606.74	3,292,935.15
Landfill Surcharge Fd	964,039.47	108,114.31	199,372.23	853.40	873,634.95
Mental Health Fd	1,085,454.58	749,810.66	59,638.51	1,081.59	1,776,708.32
Civil Defense Emergency	398,988.12	0.00	0.00	324.83	399,312.95

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Emergency Telephone Sys	$ 735,871.59	$ 388,082.33	$ 81,018.74	$710.58	$ 1,043,645.76
Pet Population	103,274.57	3,190.00	13,751.84	85.37	92,798.10
Court Automation Fd	1,568,844.01	86,310.90	33,498.13	1,272.03	1,622,928.81
Court Document Storage Fd	2,054,578.18	83,816.42	52,981.42	1,660.64	2,087,073.82
Electronic Citation Fd	585,632.63	4,780.83	0.00	475.47	590,888.93
Circuit Clerk Title IV-D	-14,744.95	0.00	8,492.89	-13.10	-23,250.94
Maint/Child Support	754,694.25	6,249.00	8,076.78	616.49	753,482.96
Foreclosure Medication Fd	259,935.86	4,400.00	0.00	209.19	264,545.05
Visitation Center Fee	30,239.61	7,707.38	23,362.00	17.83	14,602.82
Law Library Fd	117,167.58	20,114.17	16,670.46	97.17	120,708.46
Bailiff Fd	-83,993.93	63,983.76	73,850.48	-66.42	-93,927.07
S A Title IV-D	-39,922.61	95,554.82	78,494.94	-37.55	-22,900.28
CASA Fee Fund	10,887.07	879.13	9,000.00	8.30	2,774.50
Children’s Advocacy Ctr	17,335.23	22,918.52	5,500.00	18.49	34,772.24
ACCS State’s Atty	8,183.16	94.54	0.00	6.64	8,284.34
SA Records Automation Fd	78,043.61	1,527.27	0.00	63.11	79,633.99
SA Forfeiture Bond Escrow	13,890.46	0.00	0.00	11.35	13,901.81
Probation Services Outer	165,419.50	105.00	39,491.47	150.89	126,183.92
Probation Service	1,144,772.19	41,838.48	21,991.13	902.31	1,165,521.85
Probation Part	20,196.08	0.00	26.59	26.59	20,196.08
Mental Health Court	3,718.35	706.12	0.00	3.33	4,427.80
Co Detention Home	-265,686.80	195,484.11	116,061.89	-162.54	-186,427.12
Coroner’s Fd	45,271.34	2,946.80	3,076.33	35.66	45,177.47
Drug Traffic Prevention	102,160.49	1,885.10	153.04	78.02	103,970.57
Anti Drug Initiative	-25,268.95	0.00	10,073.65	-16.41	-35,359.01
Sheriff’s DUI Fd	90,901.26	1,344.51	0.00	73.92	92,319.69
Transportation	169.19	0.00	0.00	0.10	169.29
Sheriff’s Asset Forfeit	574,361.38	16,988.40	12,489.68	432.48	579,292.58
Commissary Fd	258,356.73	1,802.99	4,810.53	210.24	255,559.43
Jail Medical Fd	4,124.21	537.59	0.00	3.28	4,665.08
Victim Witness Grant	9,093.44	0.00	3,466.49	4.89	5,631.84
Domestic Violence Advoc	9,691.65	0.00	4,130.09	6.20	5,567.76
Project Renee Grant	9,039.03	54.85	28,885.34	4.93	-19,786.53
State’s Atty Gr	-14,162.06	0.00	5,859.95	-10.11	-20,032.12
Bonds Payable Fd	-575,287.96	0.00	0.00	-241.98	-575,529.94
Joint Use Bond Escrow	15,691,199.13	0.00	0.00	12,702.51	15,703,901.64
MidAmerica Airport Fd	791,544.24	0.00	0.00	621.77	792,166.01
MidAmerica Airport Fd	101,488.77	0.00	0.00	82.62	101,571.39
Employees Medical Trust	-361,189.49	847,318.32	1,011,386.97	-317.20	-525,575.34
SCC Unemployment Trust	90,903.03	0.00	687.69	75.89	90,291.23
Post Employment Benefits	931.64	0.00	0.00	0.76	932.40
Prior Year Protest	165,376.79	0.00	0.00	140.65	165,517.44
Bankruptcy	2,396.12	0.00	0.00	1.88	2,398.00
Unclaimed Property Fd	96,315.78	0.00	1,104.29	78.29	95,289.78
Arbitration Fd	12,023.72	14,044.00	11,366.58	6.58	14,707.72
Condemnation Fd	890,219.70	0.00	0.00	728.46	890,948.16
Estates of Dec. Persons	83,324.24	0.00	0.00	67.84	83,392.08
General County Escheat Fd	8,305.85	0.00	0.00	6.74	8,312.59
County Flood Prevention	13,821,952.80	0.00	0.00	11,183.02	13,833,135.82
CC Returned Checks	4,226.89	0.00	0.00	2.64	4,229.53
Circuit Clk Bonds & Fees	1,824,382.93	645,833.47	663,891.62	1,031.76	1,807,356.54
Circuit Clerk Pool #4 Int	222,269.38	0.00	0.00	138.86	222,408.24
	$132,333,149.51	$21,446,468.20	$9,387,289.64	$110,416.54	$144,502,744.61

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

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 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of July 31, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 07/31/17

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK...	$1,138,665.32
BANK OF BELLEVILLE..	2,378,638.61
BANK OF SPRINGFIELD...	246,442.52
CARROLLTON BANK...	10,640,479.54

FINANCIAL INSTITUTION	COST BALANCE
CITIZENS COMMUNITY BANK	13,223,310.29
PROVIDENCE BANK	250,000.00
THE BANK OF EDWARDSVILLE	24,981,096.78
FIRST BANK	0.00
FIRST FEDERAL SAVINGS BANK	2,210,000.00
FIRST ILLINOIS BANK	750,000.00
ILLINOIS FUNDS	1,234,154.19
MORGAN STANLEY SMITH BARNEY	77,093,153.58
PEOPLES NATIONAL BANK	254,982.72
REGIONS BANK	547,516.73
RELIANCE BANK	8,163,523.51
US BANK	1,258,780.82
VILLAGE BANK	132,000.00
GRAND TOTAL	$ 144,502,744.61

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 07/31/17

FUND NAME	COST BALANCE
TREASURER INVESTMENT POOL #1	$142,468,750.30
CIRCUIT CLERK POOL #4	2,033,994.31
GRAND TOTAL	$ 144,502,744.61

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Reports were approved unanimously.

 # 9-b-3 2016 AUDIT.

ST. CLAIR COUNTY, ILLINOIS
Annual Single Audit Report
For the Year Ended December 31, 2016
Prepared by the Auditor's Office of St. Clair County

(Complete Report on file in County Board Office.)

REPORT ON INTERNAL CONTROLS
AND
ACCOUNTING AND ADMINISTRATIVE PROCEDURES
ST. CLAIR COUNTY, ILLINOIS
DECEMBER 31, 2016

(Complete Report on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Reports were approved unanimously.

 # 9-b-4 INTERGOVERNMENTAL GRANTS 2016 AUDIT.

August 14, 2017

Mr. Mark Kern
County Board Chairman
10 Public Square
Belleville, IL 62220

RE: St. Clair County Intergovernmental Grants Department

Dear Mr. Kern:

We have audited the financial statements of the governmental activities and each major fund of the St. Clair County Intergovernmental Grants Department (the "Organization") for the year ended December 31, 2016, and have issued our report thereon dated August 14, 2017. Professional standards require that we provide you with the following information related to our audit:

Our Responsibility Under Auditing Standards Generally Accepted in the United States, Government Auditing Standards, and Title 2 U.S. Code of Federal Regulations part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

As stated in our engagement letter dated January 3, 2017, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we considered the Organization's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We also considered internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance.

As part of obtaining reasonable assurance about whether the Organization's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit. Also, in accordance with the Uniform Guidance, we examined, on a test basis, evidence about the Organization's compliance with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Compliance Supplement applicable to each of its major federal programs for the purpose of expressing an opinion on the Organization's compliance with those requirements. While our audit provides a reasonable basis for our opinion, it does not provide a legal determination on the Organization's compliance with those requirements.

REQUIRED SUPPLEMENTARY INFORMATION ACCOMPANYING AUDITED FINANCIAL STATEMENTS

We applied certain limited procedures to the management's discussion and analysis, and the schedules of employer's proportionate share of the net pension liability and employer contributions - IMRF, which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

SUPPLEMENTARY INFORMATION ACCOMPANYING AUDITED FINANCIAL STATEMENTS

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

PLANNED SCOPE AND TIMING OF THE AUDIT

We performed the audit according to the planned scope and timing previously communicated to your representative, Ms. Connie DeRousse, in our letter about planning matters, in addition to our engagement letter dated January 3, 2017, accepted by Mr. Terry Beach.

QUALITATIVE ASPECTS OF ACCOUNTING PRACTICES

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Organization are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the period under audit.

We noted no transactions entered into by the Organization during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were collectability of loans receivable, depreciable lives, and functional allocation of costs.

The disclosures in the financial statements are neutral, consistent, and clear.

DIFFICULTIES ENCOUNTERED IN PERFORMING THE AUDIT

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

CORRECTED AND UNCORRECTED MISSTATEMENTS

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. The list below summarizes uncorrected misstatements of the financial statements. Management has determined that their effects are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

- Entry to book additional grant expenses and accounts payable for $20,250, and the related grant revenue and receivable.

DISAGREEMENTS WITH MANAGEMENT

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

MANAGEMENT REPRESENTATIONS

We have requested certain representations from management that are included in the management representation letter dated August 14, 2017, a copy of which accompanies this letter.

MANAGEMENT CONSULTATIONS WITH OTHER ACCOUNTANTS

In some cases, management may decide to consult with other accountants about auditing and accounting matters. To our knowledge, management has not obtained any opinions from other independent accountants on the application of accounting principles generally accepted in the United States which would affect the Organization’s financial statements or on the type of opinion which may be rendered on the financial statements.

OTHER AUDIT FINDINGS OR ISSUES

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

We appreciate the opportunity to be of service to St. Clair County Intergovernmental Grants Department.

This communication is intended solely for the information and use of the management, the audit committee, Board of Directors, others within the St. Clair County Intergovernmental Grants Department, federal awarding agencies, and pass-through entities and includes a description of the scope of our testing of internal control over financial reporting and the results of that testing. The communication related to considering the Organization’s internal control over financial reporting is an integral part of an audit performed in accordance with Government Auditing Standards in considering the Organization’s internal control over financial reporting. Accordingly, this communication is not suitable for any other purpose.

Sincerely,

/s/ Wipfli LLP
Wipfli LLP

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand to approve the Intergovernmental Grants 2016 Audit and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Audit was approved unanimously.

 # 9-b-5 2017-2018 BUDGET FOR ST. CLAIR COUNTY FLOOD PREVENTION DISTRICT.

ST. CLAIR COUNTY
ANNUAL APPROPRIATION
OCTOBER 1, 2017 – SEPTEMBER 30, 2018

ACCOUNT	TITLE	APPROPRIATION
Fund – County Flood Prevention Fund		
Expenditures		
	Contractual	$ 1,585,000.00
	Bond Repayment	$ 5,200,000.00

ACCOUNT	TITLE	APPROPRIATION
	Auditing Services	$ 5,000.00
	Operating Supplies	$ 10,000.00
	Construction	$ 4,000,000.00
	Contingencies	$ 2,200,000.00
	Summary	
	Total Personnel Expenses	
	Non-Personnel Expenses	$13,000,000.00
	Total County Flood Prevention Fund Budget	$13,000,000.00

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve the Flood Prevention District Budget.

Discussion ensued with questions and comments from Mr. Frank Heiligenstein with Chairman Kern responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Budget was approved unanimously.

 # 9-b-6 SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL BUDGET FOR 2017-2018 AND ANNUAL REPORT 2016-2017.

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
PROPOSED BUDGET
OCTOBER 1, 2017 THRU SEPTEMBER 30, 2018

(Complete Budget on file in County Board Office.)

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL
ANNUAL REPORT 2016-2017
August 16, 2017

August 16, 2017

Hon. Robert Elmore
Chairman, Monroe County Board of Commissioners
100 South Main Street
Waterloo, IL 62298

Hon. Mark Kern
County Board Chairman
St. Clair County
10 Public Square
Belleville, IL 62220-1623

Hon. Kurt Prenzler
County Board Chairman
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025-1963

Sirs:

Transmitted herewith is the 2016-2017 Annual Report of the Southwestern Illinois Flood Prevention District Council. The submission of this report is in satisfaction of the requirement of our authorizing statute (70 ILCS 750/).

The Council has adopted two primary goals: to assure accreditation by the Federal Emergency Management Agency of area levee systems (limiting any economic damage to the region during the period during which accreditation is being sought) and achieving the Authorized Level of Protection Project to the extent possible with the funds available. The Council has continued to make great progress toward achieving both goals during the last year.

We will enter FY2018 with over ninety-six percent of our current ten construction packages complete and anticipate construction of all ten packages to be finished by the end of 2017.

Delays due to high river conditions have continued to push the accreditation schedule back, but the Council is well on its way to achieving accreditation in 2018 or early 2019, using only the revenue available from the dedicated FPD sales tax.

Three certification reports have been submitted to FEMA. Amec Foster Wheeler submitted the Wood River East & West Forks Package in December 2016 and the Prairie Du Pont/Fish Lake Package in July. They will be submitting the Lower Wood River Package in September, subject to the river receding, allowing for the construction of the remaining four relief wells.

The Corps of Engineers submitted the Upper Wood River Package in March and will submit the MESD Package in early 2018.

It is now anticipated FEMA accreditation review and approval will take at least eight to twelve months. FEMA is working with the Council and has indicated that it doesn't want to issue the maps twice, once before and once after the Council's completes its improvements. Therefore, FEMA isn't going to issue new maps until all of the Council's 100-Year improvements are complete.

All levee improvements leading to certification will be completed by November 2017. The intent is to work closely with FEMA to ensure that when the new maps are issued, they reflect the levee improvements. It is currently anticipated that FEMA will be issuing new maps in the first or second quarter of 2019.

The Council continues to work with the Corps of Engineers regarding the Council's designing and building of 500-Year Authorized Level of Protection Projects. The Council intends to build the most cost effective and highest priority flood protection projects throughout the Counties of Madison, Monroe, and St. Clair, Illinois.

The Corps of Engineers will provide oversight on the design and construction of these projects, to ensure that funds expended by the Council, where applicable, will be eligible for future Work In-Kind credit towards future Corps projects when the Corps able to obtain funding.

During the last year, the Corps of Engineers has (1) determined that a Risk Assessment and a Supplemental Report must be completed prior to amending the Wood River Levee System Project Partnership Agreement, (2) implemented the use of a Risk Informed Process in the Metro East Sanitary District (MESD) Levee System to determine which projects (based on vulnerability and effect) should be completed first, (3) completed the analysis of the 500-Year Authorized Level Projects in the Prairie Du Pont/Fish Lake Levee System in the areas where there were 100-Year Level Improvements, and (4) received FY 2017 Work Plan funding for the Wood River Levee System. These actions have contributed to delays in Work In-Kind Credit being utilized, designs being put on hold, a change in project priorities, and responsibilities for design and construction.

The Council will continue moving forward designing and building projects, while the Corps of Engineers proceeds with their required planning and analyzing procedures.

In summary, I am pleased to report on behalf of our Board of Directors, that we continue to make progress in building and financing significant improvements to the flood protection systems in Metro-East.

Thank you for supporting our efforts throughout the year.

Sincerely,

/s/ Charles M. Etwert
Charles M. Etwert
Chief Supervisor
Construction and the Works

(Attachments on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Reports were approved unanimously.

 # 9-b-7 ORDINANCE - TRANSFER OF CONTINGENCY FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 17-1178

WHEREAS, the County Board of St. Clair County, Illinois, did on December 19, 2016, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2017 to December 31, 2017; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

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

SECTION I: AMENDMENT TO APPROPRIATION ORDINANCE NO. 16-1155, as adopted by the County Board is hereby amended to read as follows:

AUGUST 21, 2017
EXPENSE CONTINGENCY TRANSFERS

FROM:		TO:	
General Fund – County Board Admin 100-1001-89000 Contingency	($9,200.00)	General Fund – County Clerk Election 100-1066-61900-07 Small Cap Purchase-Equipment	$9,200.00

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Ordinance was adopted unanimously.

 # 9-b-8 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in August 2017 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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Report was approved unanimously.

 # 9-b-9 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of August 2017.

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. Robert Allen Jr. that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Report was approved unanimously.

 # 9-c-1 RESOLUTION – AUTHORIZING CHAIRMAN TO ACCEPT A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S RENEWALS.

RESOLUTION NO. 2283-17-R

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO ACCEPT A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S RENTAL HOUSING SUPPORT PROGRAM ROUND 1 2017 RENEWALS; TO AUTHORIZE THE ST. CLAIR COUNTY INTERGOVERNMENTAL GRANTS DEPARTMENT (IGD) TO ADMINISTER THE RENTAL HOUSING SUPPORT PROGRAM UTILIZING THESE FUNDS; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE INTERGOVERNMENTAL GRANTS DEPARTMENT TO EXECUTE NECESSARY AGREEMENTS WITH IHDA.

WHEREAS, St. Clair County (the "Sponsor") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Illinois Rental Housing Support Program (the "Program"), pursuant to the Rental Housing Support Program Act, 310 ILCS 105/1 et seq. for the State of Illinois, and the Authority has established rules and regulations for the RHS Program promulgated and codified at 47 Ill. Admin. Code, Part 380, all as may be amended and supplemented from time to time.

THEREFORE BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor which shall be used by the Sponsor for (i) Rental Assistance and (ii) Program Operating Fees all in accordance with the terms and conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, that the St. Clair County Board hereby authorize and empowers the Chairman of the County Board to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement.

BE IT FURTHER RESOLVED, that the St. Clair County Board hereby authorize and direct the Chairman of the County Board to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-d-1 ORDINANCE – AMENDING CHAPTER 8 (BUSINESS REGULATIONS) ARTICLE I, RAFFLES.

Discussion ensued with comments by Mr. Frank Heiligenstein with Chairman Kern and Assistant State's Attorney Lisa Porter responding.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kenneth Sharkey to postpone Agenda Item #9-d-1 (Ordinance #17-1179) and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Motion was approved unanimously.

 # 9-e-1 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY &
VILLAGE OF FREEBURG

RESOLUTION NO. 2284-17-RT

WHEREAS, the Village of Freeburg, an Illinois municipal corporation, hereinafter also designated as "VILLAGE", has the authority to construct, operate and maintain a public utility company within St. Clair County as presently established or as may hereinafter be extended; and

WHEREAS, St. Clair County, hereinafter also designated as "COUNTY", a political subdivision of the State of Illinois, a body politic and corporate, has authority to issue or approve permits for the installation, operation and maintenance of public utility facilities within the County; and

WHEREAS, the VILLAGE seeks to expedite the issuance or approval of permits granted by COUNTY.

THEREFORE, BE IT RESOLVED, by the County Board, St. Clair County, State of Illinois, the expeditious review of requests to COUNTY by VILLAGE in the conduct of its public utility operations in COUNTY is deemed to be in the best interest of COUNTY and VILLAGE; and

BE IT FURTHER RESOLVED, that COUNTY will implement this expeditious review through the issuance of COUNTY work permits as follows:

VILLAGE will submit an application letter and a work order sketch to the County Engineer. The County Engineer will process the application and, if approved, will return one (1) signed copy within ten (10) working days. In those instances that need to be expedited or prevent hardship to a County resident, verbal permission will be granted within three (3) working days to be followed by a signed copy of the application.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Steven Gomric that the Resolution as submitted be adopted.

Discussion ensued with question from Mr. Craig Hubbard with Acting County Engineer Norman Etling responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-2 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2285-17-RT

WHEREAS, prime contractors proposing to perform work under contract with the St. Clair County Department of Roads and Bridges are required to be prequalified with the St. Clair County Department of Roads and Bridges as well as the Illinois Department of Transportation; and

WHEREAS, the prequalification processes are similar in nature producing a redundancy in the information received.

NOW, THEREFORE, BE IT RESOLVED, on future contracts, prequalification under a given work category through the Illinois Department of Transportation will satisfy the requirements of being prequalified with the St. Clair County Department of Roads and Bridges.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-3 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2286-17-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 2:30 p.m., August 7, 2017, at which time they were publicly opened and read, for furnishing and delivering an estimated quantity of 10,100 tons of Rock Salt (Sodium Chloride) bulk, delivered in truckload lots for the 2017-2018 maintenance of County Highways, Road District Roads, and Municipalities as included in Section 17-00000-00-GM; and

WHEREAS, the low bid was submitted by Compass Minerals America, Inc., 9900 West 109th St., Suite 100, Overland Park, KS, 66210, at a price of $46.62 per ton, for a total bid of $470,862.00.

NOW, THEREFORE, BE IT RESOLVED, and it is, that the low bid of Compass Minerals America, Inc., in the amount of $470,862.00 ($46.62 per ton) for furnishing an estimated quantity of 10,100 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., for the period August 1, 2017 thru June 30, 2018, in accordance with the provisions set forth in the proposal.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-4 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2287-17-RT

WHEREAS, the County of St. Clair, by previous resolution, passed and adopted by the County Board of St. Clair County, Illinois, did appropriate County Highway Funds to reconstruct 0.507 miles of Signal Hill Boulevard, County Highway 32, and identified the project as Section 15-00075-05-RS; and

WHEREAS, the County Board of St. Clair County, Illinois, by resolution, awarded the construction of Section 15-00075-05-RS at the low bid of $538,222.66 to Christ Brothers Asphalt, Inc., 820 South Fritz Street, Lebanon, Illinois; and

WHEREAS, pursuant to Chapter 720, paragraph 5/33E-9 of the Illinois Compiled Statutes, a written determination is required for approval of a change order to make a positive adjustment to the cost of the project in the amount, not to exceed, $40,000.00.

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

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

A motion was made by Mr. Steven Gomric, 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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-5 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2288-17-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 2:30 p.m., August 7, 2017, at which time they were publicly opened and read, for furnishing Group 1, HMA Surface Course, Mix "D", N50; Group 2, Bituminous Mix for Maintenance (IDOT Spec. M 120-16); Group 3, Bituminous Mixture for Maintenance (IDOT Spec. M 19-07) and Group 4, HMA Surface Course, Mix "C", N50, F.O.B. plant, for the period August 1 thru December 31, 2017, as required for the maintenance of various County Highways and Road District roads as Section 17-00000-00-GM; and

WHEREAS, the bids received were as follows:

Bidder	Group 1 Unit Price	Group 2 Unit Price	Group 3 Unit Price	Group 4 Unit Price
Asphalt Sales and Products, Inc. 35 Commerce Drive Lebanon, IL 62254	$55.00/ton	$120.00/ton	$77.00/ton	$52.00/ton
Christ Bros. Products, LLC 820 S. Fritz St., PO Box 158 Lebanon, IL 62254	$52.50/ton (1, 2, 3, 4)	$125.00/ton (1)	$77.00/ton (1, 3, 4)	$49.50/ton (1, 2, 3, 4)

Christ Bros. Locations:
(1) 6411 Collinsville Road, East St. Louis, IL, 62201
(2) 2905 Stolle Road, Dupo, IL, 62239
(3) 211 Community Drive, South Roxana, IL, 62087
(4) 1100 Reese Drive, Lebanon, IL, 62254

and

WHEREAS, the purpose of requesting quotations is to establish a unit price on quantities considered approximate only; and

WHEREAS, the cost of hauling to the unloading point, as well as, the unit price at the source will be considered in determining the source from which the material shall be obtained, as specified in the proposal. All bids are subject to the concurrence of the Highway Commissioners of the various Road Districts as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the bids received be awarded based on the unit price submitted and that the source of each product shall be decided based upon unit cost and mileage to the final destination of the projects.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-6 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2289-17-RT

WHEREAS, the County Board submitted the name of Norman Etling to take the examination for County Engineer; and

WHEREAS, the Illinois Department of Transportation found the applicant to have sufficient education and experience to be considered to take the test; and

WHEREAS, the Illinois Department of Transportation administered the test on August 11, 2017, and subsequently notified the County Board the applicant satisfactorily passed the examination.

NOW, THEREFORE, BE IT RESOLVED, that Norman Etling be appointed as County Engineer from the date the Illinois Department of Transportation indicated he successfully passed the examination.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Paul Seibert that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-f-1 RESOLUTION – DELINQUENT TAXES.

RESOLUTION NO. 2290-17-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 – AUGUST 2017

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0717910	Sal	Village of Caseyville	$789.25	$52.41	$0.00	$78.50	$450.00	$208.34
2	1113363	Sal	Michelle Harris	$3,233.29	$0.00	$105.00	$69.25	$709.38	$2,349.66
3	200800 268	Rec	Darryl Cash	$5,210.00	$57.10	$0.00	$69.25	$1,178.02	$3,905.63
4	201101 897	Rec	Arnethra Oliver	$1,186.38	$123.82	$0.00	$78.50	$475.77	$508.29
5	201300 270	Rec	Henry Glen	$1,243.47	$117.15	$0.00	$78.50	$604.16	$443.66
6	201204 523	Rec	Willie & Patricia Canada	$2,716.56	$129.31	$0.00	$78.50	$1,154.07	$1,354.68
7	201300 485	Sur	PIP Group LLC	$8,277.82	$138.82	$0.00	$0.00	$2,719.35	$5,341.15
8	201300 619	Rec	Cheryl L Brown	$1,966.09	$64.65	$0.00	$78.50	$731.44	$1,091.50
9	201301 723	Rec	Daryl & Laura Mondaine	$4,611.74	$123.62	$0.00	$78.50	$1,503.25	$2,906.37
10	201104 135	Rec	Divinity Service Corp	$1,526.00	$64.65	$0.00	$78.50	$495.98	$885.59
11	0617903	Sal	City of Fairview Heights	$789.25	$86.49	$0.00	$69.25	$450.00	$183.51
12	201302 847	Rec	Billy Dickson	$6,204.01	$130.18	$0.00	$78.50	$2,157.82	$3,837.51
13	0717006	Sal	Jesse B Coleman	$953.00	$158.81	$13.50	$217.00	$450.00	$113.69
14	0717029	Sal	Stephen Johnson	$800.50	$162.19	$11.25	$157.00	$450.00	$20.06

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
15	0717052	Sal	Michael E Hampton	$6,637.00	$52.41	$97.50	$78.50	$1,625.00	$4,783.59
16	0717075	Sal	Denise L Isom	$801.00	$141.25	$11.25	$198.50	$450.00	$0.00
17	0717089	Sal	Terence R Clarke	$800.50	$78.94	$11.25	$117.75	$450.00	$142.56
18	REMOVED								
19	0717131	Sal	Vidal Huitron	$4,100.00	$46.03	$60.00	$78.50	$1,000.00	$2,915.47
20	0717149	Sal	Stepfon C Green	$800.50	$59.18	$11.25	$78.50	$450.00	$201.57
21	0717192	Sal	Freddie Bledsoe	$800.50	$0.00	$11.25	$78.50	$450.00	$260.75
22	0717132	Sal	Rosello Cortez	$1,562.00	$68.62	$22.50	$78.50	$450.00	$942.38
23	0717115	Sal	Ladonna L Giblin	$1,409.50	$293.27	$20.25	$392.50	$450.00	$253.48
24	0717122	Sal	Donnie Donaby	$801.00	$39.47	$11.25	$78.50	$450.00	$221.78
25	REMOVED								
26	0717141	Sal	Paul J Price	$801.00	$39.47	$11.25	$78.50	$450.00	$221.78
27	0717146	Sal	Agatha Davis	$2,069.25	$132.43	$30.00	$108.50	$500.00	$1,298.32
28	0717174	Sal	Denise L Isom	$800.50	$152.25	$11.25	$187.00	$450.00	$0.00
29	0717160	Sal	A-1 Realtors LLC	$801.00	$70.89	$11.25	$108.50	$450.00	$160.36
30	0717225	Sal	Vincent R Anderson	$805.00	$33.74	$11.25	$78.50	$450.00	$227.01
31	REMOVED								
32	0717570	Sal	Anthony McCorkle	$800.50	$53.10	$11.25	$78.50	$450.00	$207.65
33	0717399	Sal	Michelle Harris	$5,115.00	$39.47	$75.00	$78.50	$1,250.00	$3,672.03
34	0717388	Sal	Amber R Spann	$800.50	$178.50	$11.25	$160.75	$450.00	$0.00
35	0717460	Sal	Charles G Henderson	$801.00	$69.82	$11.25	$117.75	$450.00	$152.18
36	0717408	Sal	Clifton Powell	$800.50	$161.50	$11.25	$177.75	$450.00	$0.00
37	REMOVED								
38	0717425	Sal	Oliver D Dawson	$800.50	$59.06	$11.25	$78.50	$450.00	$201.69
39	0717433	Sal	Curtis L McCall	$800.50	$45.94	$11.25	$78.50	$450.00	$214.81
40	0717434	Sal	Curtis L McCall	$800.50	$59.06	$11.25	$78.50	$450.00	$201.69
41	0717441	Sal	Charles G Henderson	$1,308.00	$59.06	$18.75	$78.50	$450.00	$701.69
42	0717443	Sal	Andre D Ells Sr	$800.50	$146.17	$11.25	$177.75	$450.00	$15.33
43	0717450	Sal	Rosie M Puckett	$800.50	$143.00	$11.25	$196.25	$450.00	$0.00
44	0717465	Sal	Kyshawn J Jennings	$953.00	$107.24	$13.50	$177.75	$450.00	$204.51
45	0717477	Sal	Brian T Stewart	$801.00	$105.25	$11.25	$117.75	$450.00	$116.75
46	0717495	Sal	Matthew G Kline	$953.00	$18.56	$13.50	$69.25	$450.00	$401.69
47	0717529	Sal	Madelaine E Sattlefield	$801.00	$98.00	$11.25	$78.50	$450.00	$163.25
48	0717551	Sal	Christopher M Billingsley	$1,600.00	$52.50	$22.50	$78.50	$450.00	$958.25
49	0717561	Sal	Terrell R Harris	$1,060.00	$45.94	$15.00	$78.50	$450.00	$464.81
50	0717571	Sal	Amber R Spann	$800.50	$29.88	$11.25	$69.25	$450.00	$240.12
51	0717572	Sal	Amber R Spann	$800.50	$41.38	$11.25	$69.25	$450.00	$228.62
52	0717172	Sal	Denise Isom	$800.50	$95.94	$11.25	$138.50	$450.00	$104.81

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
53	0717530	Sal	Derrick Court-land	$801.00	$47.30	$11.25	$78.50	$450.00	$213.95
54	0717581	Sal	Nina Lee	$800.50	$39.47	$11.25	$78.50	$450.00	$221.28
55	0717292	Sal	Roszell L John-son	$800.50	$41.38	$11.25	$69.25	$450.00	$228.62
56	0717148	Sal	Terence R Clarke	$800.50	$46.15	$11.25	$78.50	$450.00	$214.60
57	0717186	Sal	Raymeisha L Childs	$1,206.50	$208.53	$17.25	$267.75	$450.00	$262.97
58	0717227	Sal	Robert E Robert-son	$851.25	$125.11	$12.00	$168.50	$450.00	$95.64
59	0717255	Sal	Stepfon C Green	$1,967.75	$111.09	$28.50	$78.50	$475.00	$1,274.66
60	0717241	Sal	Stepfon C Green	$1,967.75	$27.28	$28.50	$78.50	$475.00	$1,358.47
61	0717264	Sal	Leeangelia S Thomas	$801.00	$0.00	$11.25	$78.50	$450.00	$261.25
62	0717284	Sal	Demario D Owens	$800.50	$52.60	$11.25	$69.25	$450.00	$217.40
63	0717314	Sal	Amy Montgomery	$801.00	$44.44	$11.25	$117.75	$450.00	$177.56
64	0717324	Sal	Carolyn Rodgers	$801.00	$52.50	$11.25	$78.50	$450.00	$208.75
65	0717315	Sal	Donald Eckert	$800.50	$44.50	$11.25	$78.50	$450.00	$216.25
66	0717330	Sal	Tony O Penn	$801.00	$51.24	$11.25	$78.50	$450.00	$210.01
67	0717332	Sal	Charles L John-son	$801.00	$52.50	$11.25	$78.50	$450.00	$208.75
68	0717329	Sal	Walter D Jones	$800.50	$52.50	$11.25	$78.50	$450.00	$208.25
69	0717135	Sal	Alfonso Bruce II	$800.50	$88.68	$11.25	$117.75	$450.00	$132.82
70	0117004	Sal	John A Banks	$4,613.31	$0.00	$67.50	$69.25	$1,131.56	$3,345.00
71	0717088	Sal	Alvin E Williams	$800.50	$103.75	$11.25	$235.50	$450.00	$0.00
72	0717208	Sal	Alvin E Williams	$801.00	$39.47	$11.25	$78.50	$450.00	$221.78
73	0717223	Sal	Ronald T Fer-rell	$1,258.00	$290.12	$18.00	$287.00	$450.00	$212.88
74	201302 152	Rec	Trenise L & La-mont P Winters	$1,277.52	$110.68	$0.00	$78.50	$606.00	$482.34
75	0717405	Sal	Emma L Sewell	$4,100.00	$39.47	$60.00	$78.50	$1,000.00	$2,922.03
76	0717402	Sal	Monica Howard	$800.50	$46.03	$11.25	$78.50	$450.00	$214.72
77	0717464	Sal	Stephen T John-son	$801.00	$46.03	$11.25	$78.50	$450.00	$215.22
78	0717430	Sal	Charles Rattler	$800.50	$0.00	$11.25	$78.50	$450.00	$260.75
79	0717235	Sal	Alvin E Williams	$801.00	$52.41	$11.25	$78.50	$450.00	$208.84
80	0717493	Sal	Crystal N Brown	$800.50	$40.66	$11.25	$78.50	$450.00	$220.09
81	201301 788	Rec	San Francisco Temple East Ca	$829.82	$85.23	$0.00	$78.50	$448.74	$217.35
82	201301 787	Rec	San Francisco Temple East Ca	$1,825.04	$91.70	$0.00	$78.50	$962.13	$692.71
83	REMOVED								
84	201301 384	Rec	San Francisco Temple East Ca	$1,593.70	$91.70	$0.00	$78.50	$842.01	$581.49
85	201301 383	Rec	San Francisco Temple East Ca	$829.82	$85.23	$0.00	$78.50	$448.74	$217.35
86	201301 359	Rec	San Francisco Temple East Ca	$2,063.59	$91.70	$0.00	$78.50	$1,085.99	$807.40
87	201301 358	Rec	San Francisco Temple East Ca	$768.89	$85.23	$0.00	$78.50	$417.10	$188.06

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
88	201201 686	Rec	Donald W Reed & Margo Woods	$6,991.75	$136.05	$0.00	$78.50	$1,752.22	$5,024.98
89	1016267	Sal	Marcus C Murry	$8,754.25	$0.00	$127.50	$78.50	$2,212.50	$6,335.75
90	0717249	Sal	Tony D Butler	$801.00	$73.77	$11.25	$99.25	$450.00	$166.73
91	REMOVED								
92	0717366	Sal	Jackie Wil-liams	$2,070.00	$0.00	$30.00	$78.50	$500.00	$1,461.50
93	0717474	Sal	Betty Stanley	$7,144.25	$72.88	$105.00	$78.50	$1,750.00	$5,137.87
94	0717476	Sal	Betty Stanley	$2,576.75	$46.03	$37.50	$78.50	$625.00	$1,789.72
95	0717101	Sal	Demarcus R Scott	$800.50	$59.06	$11.25	$78.50	$450.00	$201.69
96	201101 842	Rec	Angela Crockett	$1,172.06	$95.39	$0.00	$78.50	$508.31	$489.86
97	201202 803	Rec	Jasper Nelson	$4,592.81	$136.05	$0.00	$78.50	$1,151.07	$3,227.19
98	201305 434	Rec	Sieron & Assoc	$2,910.47	$104.12	$0.00	$78.50	$1,370.44	$1,357.41
99	201302 585	Rec	Sieron & Assoc	$3,647.68	$117.06	$0.00	$78.50	$1,559.54	$1,892.58
100	0717107	Sal	Albert J Harris II	$800.50	$39.59	$11.25	$78.50	$450.00	$221.16
101	0717363	Sal	Ernest McElroy	$801.00	$95.91	$11.25	$108.50	$450.00	$135.34
102	0717401	Sal	LC Golliday	$800.50	$46.03	$11.25	$78.50	$450.00	$214.72
103	0717447	Sal	Sheila Holman	$800.50	$39.56	$11.25	$78.50	$450.00	$221.19
104	0717528	Sal	Lloyd A Tiller	$800.50	$78.68	$11.25	$78.50	$450.00	$182.07
105	201300 953	Sur	PIP Group LLC	$7,119.37	$123.65	$0.00	$0.00	$2,039.88	$4,877.34
106	201303 224	Sur	PIP East LLC	$10,370.85	$100.33	$0.00	$0.00	$3,415.38	$6,776.64
107	201305 429	Sur	PIP Group LLC	$10,086.59	$149.53	$0.00	$0.00	$3,301.72	$6,556.84
108	201305 218	Sur	PIP Group LLC	$5,881.43	$130.30	$0.00	$0.00	$1,966.82	$3,705.81
109	201301 586	Sur	PIP Group LLC	$10,305.82	$110.80	$0.00	$0.00	$3,606.19	$6,510.33
110	201304 439	Sur	PIP Group LLC	$5,802.31	$149.62	$0.00	$0.00	$1,929.46	$3,644.73
111	201304 852	Sur	PIP Group LLC	$7,253.94	$124.17	$0.00	$0.00	$2,398.83	$4,652.44
112	201304 882	Sur	PIP Group LLC	$6,220.42	$175.50	$0.00	$0.00	$2,054.15	$3,912.27
113	201304 904	Sur	PIP Group LLC	$9,032.21	$123.83	$0.00	$0.00	$2,963.85	$5,866.03
114	201304 917	Sur	PIP Group LLC	$13,435.39	$136.77	$0.00	$0.00	$3,941.85	$9,278.27
115	0717473	Sal	Willie C Adams	$800.50	$114.07	$11.25	$117.75	$450.00	$107.43
116	0717469	Sal	Terrell Harris	$801.00	$52.41	$11.25	$78.50	$450.00	$208.84
117	0717175	Sal	Denise Isom	$800.50	$65.62	$11.25	$78.50	$450.00	$195.13
118	0717288	Sal	Anthony Rel-ford	$1,155.75	$65.03	$16.50	$78.50	$450.00	$545.72
119	201302 136	Rec	Charlie Foster	$4,217.64	$124.34	$0.00	$78.50	$1,395.65	$2,619.15

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
120	0416233	Sal	James E Jones Jr	$18,484.25	$0.00	$270.00	$69.25	$4,675.00	$13,470.00
121	0715070	Sal	Katelynn L Turner	$2,073.72	$0.00	$82.50	$78.50	$552.06	$1,360.66
122	0716052	Sal	Torcus L Boone	$2,418.00	$0.00	$45.00	$78.50	$678.78	$1,590.94
123	0716319	Sal	Charles L Smith	$6,266.75	$44.69	$90.00	$78.50	$1,637.50	$4,416.06
124	0717024	Sal	Denzel McNeeley	$800.50	$58.88	$11.25	$78.50	$450.00	$201.87
125	0717060	Sal	E J Dougherty Oil & Stone Supply LLC	$1,358.75	$29.88	$19.50	$69.25	$450.00	$790.12
126	0717066	Sal	Kelvin L Ellis	$1,561.75	$52.88	$22.50	$69.25	$450.00	$967.12
127	0717105	Sal	Gaybriel Rock-ett	$800.50	$40.83	$11.25	$78.50	$450.00	$219.92
128	0717106	Sal	Gaybriel Rock-ett	$800.50	$58.88	$11.25	$78.50	$450.00	$201.87
129	0717112	Sal	VMC Capital Investments LLC	$1,358.75	$228.51	$19.50	$265.50	$450.00	$395.24
130	201306 132	Sur	Robert & Jan-elle Gryzmala	$2,497.87	$142.94	$0.00	$0.00	$916.11	$1,438.82
131	201306 131	Sur	Robert & Jan-elle Gryzmala	$2,956.00	$142.94	$0.00	$0.00	$1,064.03	$1,749.03
132	201304 223	Rec	MY Trusts LLC	$7,986.22	$123.53	$0.00	$78.50	$2,238.39	$5,545.80
133	201303 466	Rec	Willie B & Jac-queline Lott	$7,501.00	$130.09	$0.00	$78.50	$2,539.39	$4,753.02
134	201300 601	Rec	Jermarco M Wiley	$7,245.58	$117.15	$0.00	$78.50	$2,437.08	$4,600.35
135	0717333	Sal	Latricia A Car-ter	$800.50	$46.03	$11.25	$78.50	$450.00	$214.72
136	0717340	Sal	Mary M Rigsby	$825.50	$0.00	$11.25	$69.25	$475.00	$270.00
137	0717341	Sal	Henry S Luster	$952.75	$111.43	$13.50	$138.50	$450.00	$239.32
138	0717323	Sal	Angela Ampadu	$800.50	$39.47	$11.25	$78.50	$450.00	$221.28
139	0717279	Sal	Sherence P Sathekge	$2,323.00	$203.30	$33.75	$147.75	$562.50	$1,375.70
140	0717283	Sal	Frederick K Thompson	$800.50	$51.58	$11.25	$78.50	$450.00	$209.17
141	0717293	Sal	Harvest Church	$800.50	$92.56	$11.25	$138.50	$450.00	$108.19
142	0717472	Sal	Anthony Tarvin	$800.50	$46.03	$11.25	$78.50	$450.00	$214.72
143	0717483	Sal	Jeff Rall	$800.50	$39.47	$11.25	$78.50	$450.00	$221.28
144	0717492	Sal	Harvest Church	$800.50	$151.21	$11.25	$157.00	$450.00	$31.04
145	0717505	Sal	VMC Capital In-vestments LLC	$2,323.00	$91.97	$33.75	$117.75	$562.50	$1,517.03
146	0717358	Sal	Harvest Church	$800.50	$0.00	$11.25	$78.50	$450.00	$260.75
147	0717424	Sal	VMC Capital In-vestments LLC	$3,084.25	$161.80	$45.00	$177.75	$750.00	$1,949.70
148	0717520	Sal	VMC Capital In-vestments LLC	$3,591.75	$42.43	$52.50	$78.50	$875.00	$2,543.32
149	0717553	Sal	VMC Capital In-vestments LLC	$2,830.50	$53.07	$41.25	$78.50	$687.50	$1,970.18
150	0717158	Sal	Albert J Harris	$800.50	$58.97	$11.25	$78.50	$450.00	$201.78
151	0717501	Sal	Paul A Bay	$18,309.25	$65.84	$270.00	$78.50	$4,500.00	$13,394.91
152	0717502	Sal	Paul A Bay	$18,309.25	$91.62	$270.00	$78.50	$4,500.00	$13,369.13

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
153	0717200	Sal	Thurman Taylor	$800.50	$65.53	$11.25	$78.50	$450.00	$195.22
154	0717127	Sal	Eduardo Ramirez	$800.50	$35.84	$11.25	$78.50	$450.00	$224.91
155	0717161	Sal	Leroy Scott Jr	$2,070.00	$39.47	$30.00	$78.50	$500.00	$1,422.03
156	0717168	Sal	VMC Capital Investments LLC	$2,576.75	$103.32	$37.50	$117.75	$625.00	$1,693.18
157	0717543	Sal	Christopher E Hill	$6,129.25	$65.44	$90.00	$78.50	$1,500.00	$4,395.31
158	0717509	Sal	Tryphena K Cason	$5,114.25	$39.56	$75.00	$78.50	$1,250.00	$3,671.19
159	0717518	Sal	Christopher E Hill	$2,830.50	$45.58	$41.25	$108.50	$687.50	$1,947.67
160	0717586	Sal	Westview MHP LLC	$856.25	$47.85	$11.25	$95.00	$450.00	$252.15
161	0717514	Sal	ITSM Software Consultants Inc	$800.50	$113.65	$11.25	$138.50	$450.00	$87.10
162	0717510	Sal	Christopher E Hill	$1,815.50	$126.91	$26.25	$177.75	$450.00	$1,034.59
163	0717506	Sal	Christina T Jones	$800.50	$59.06	$11.25	$78.50	$450.00	$201.69
164	0717576	Sal	Julius C Goodwin	$800.50	$130.70	$11.25	$117.75	$450.00	$90.80
165	0717606	Sal	David B Owen	$856.25	$73.73	$11.25	$95.00	$450.00	$226.27
166	0717519	Sal	Norma J Patterson	$800.50	$117.41	$11.25	$108.50	$450.00	$113.34
167	0717242	Sal	Jesse Johnson Jr	$800.50	$27.28	$11.25	$78.50	$450.00	$233.47
168	0717575	Sal	End Times Harvest Ministries	$800.50	$157.80	$11.25	$129.25	$450.00	$52.20
169	0717263	Sal	Harvest Church	$800.50	$132.55	$11.25	$145.50	$450.00	$61.20
170	0717226	Sal	Arrow Realty Inc	$800.50	$52.59	$11.25	$78.50	$450.00	$208.16
171	0117200	Sal	Devin J Gardner	$800.50	$57.92	$11.25	$78.50	$450.00	$202.83
172	201201 278	Def Re	Fredderick Jones	$918.00	$33.13	$0.00	$0.00	$412.78	$472.09
173	201202 750	Def Re	Stacy T Bats	$3,387.00	$44.44	$0.00	$0.00	$1,200.53	$2,142.03
174	201201 664	Def Re	Barbara Henderson, Beverly Granger, Ora Lockett	$379.00	$78.35	$0.00	$0.00	$208.35	$92.30
175	201201 741	Def Re	Dennis Jackson & Jackson Hattie	$2,062.00	$64.66	$0.00	$0.00	$701.57	$1,295.77
176	201201 665	Def Re	Barbara Henderson & B Granger, O Lockett	$350.00	$71.61	$0.00	$0.00	$200.30	$78.09
177	201202 615	Def Re	Johnny Taylor	$2,920.00	$40.48	$0.00	$0.00	$712.90	$2,166.62
178	201200 939	Def Re	Fredderick Jones	$573.00	$26.39	$0.00	$0.00	$348.32	$198.29
179	201202 340	Def Re	Lucious Dones	$3,289.37	$51.18	$0.00	$0.00	$918.11	$2,320.08
180	201200 261	Def Re	Chaunce Gillespie	$2,800.00	$57.92	$0.00	$0.00	$657.38	$2,084.70
			TOTALS	$436,205.80	$13,975.68	$3,564.00	$15,161.75	$148,112.95	$254,440.86

CLERK FEES$ 13,975.68

SEC OF STATE/RECORDER FEES $ 15,161.75

TOTAL TO COUNTY $283,578.29

/s/ Lonnie Mosley /s/ Craig Hubbard

/s/ Frank Heiligenstein /s/ Marty Crawford

/s/ Joan McIntosh /s/ Roy Mosley Jr.

Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum ofTwo Hundred Eighty-Three Thousand, Five Hundred Seventy-Eight and 29/100 Dollars, ($283,578.29) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. James Haywood that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSENT MESSRS. . . Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-f-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Shelly and Tori Branson (08/23/17)

Account No.: 201202177 Parcel I.D. No.: 02-21.0-416-038

Property Address: 5810 State Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/07/16
Purchase Price: $12,424.43
Total Paid to Account: $7,200.00
Balance Due: $5,306.93
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Roy Mosley

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid $1,045.00 at SCC TC Mtg 08/23/17

COUNTY BOARD EXTENSION REQUEST

PAYER: Patrick Ezell (08/23/17)

Account No.: 201201981 Parcel I.D. No.: 02-20.0-211-048

Property Address: 626 North 33rd Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/25/16
Purchase Price: $20,226.52
Total Paid to Account: $8,788.00
Balance Due: $11,471.02
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Joan McIntosh

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid $2,288.00 at SCC TC Mtg 08/23/17

COUNTY BOARD EXTENSION REQUEST

PAYER: Demond & Deidra Stevenson (08/23/17)

Account No.: 201202774 Parcel I.D. No.: 02-30.0-121-015

Property Address: 2730 Market, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/18/16
Purchase Price: $8,291.37
Total Paid to Account: $6,794.00
Balance Due: $1,529.87
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid $880.00 at SCC TC Mtg 08/23/17

A motion was made by Mr. Willie L. Dancy, seconded by Mr. Roy Mosley Jr. to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Reports were approved unanimously.

 # 10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Steven Gomric that the Grants Department Payroll & Expenses for July 2017 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Joseph Kassly, Joan McIntosh. (2)

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. John West, seconded by Mr. Scott Tieman that the County Health Department Report for July 2017 be received and placed on file. Motion Carried by unanimous vote.

 # 12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2018 Issue Date: 08/07/17

A.	Sales Tax	$115,439.07
B.	Trans Sales	$620,564.05

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

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. Joseph Kassly, Joan McIntosh. (2)

The Chairman announced that the Reports were approved unanimously.

 # 13 COMMENTS BY THE CHAIRMAN: None.

 # 14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein asked for the status of Metro Counties of Illinois. Chairman Kern responded advising there are four counties currently with Metro Counties and it is important that St. Clair County have a voice in Springfield. Chairman Kern stated you learn of things such as the State has reduced St. Clair County's local distributive tax by $800,000 for next year, and they are going to take two percent of our sales tax.

Mr. Steve Reeb reminded everyone that on September 24, 2017, at Silver Creek, there will be a Pet Adoptathon which is sponsored by our Animal Adoption Center.

Mr. Steve Reeb further noted that on Saturday, October 14, 2017, there is a Spay and Neuter Clinic at Animal Control where you can spay, neuter and chip your pets for $50.

There being no further business, a motion was made by Mr. Fred Boch, seconded by Mr. Frank Heiligenstein that the Board stand adjourned until Monday, September 25, 2017, at 7:30 p.m., for the Statutory September 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

JUDICIARY COMMITTEE