

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 December Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on December 18, 2017.

The invocation was given by Mrs. Laura Kaemmerer, Deputy 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, December 18, 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 Mrs. Laura Kaemmerer, Deputy 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman noted that Mr. James Haywood, Mr. Joseph Kassly, and Mr. C. David Tiedemann were excused.

5 PUBLIC PARTICIPATION.

Mr. Guy DonCarlos, of unincorporated St. Clair County, addressed the Board regarding the 2018 Budget being a balanced budget. Chairman Kern responded stating that this is a balanced budget. Chairman Kern stated that when you have major expenditures for improvements you save up for a period of time and then spend the money. It does not mean that you are raising all that revenue in one year. Chairman Kern stated that the General Fund Budget which is what we operate on on a daily basis is a balanced budget and there will be no tax increase associated with this Budget.

Mr. DonCarlos further remarked regarding compliance with the Open Meetings Act.

Another gentleman, who did not state his name, addressed the Board regarding a Sheriff's Officer who was charged with theft from a gentleman booked into the County Jail over a year ago. This gentleman stated the public deserves the opportunity to know if there were other investigations or allegations against this Officer and other victims. This gentleman also inquired as to the suspension of this Officer and why the suspension was not completed.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Paul Seibert to approve the Minutes of the November 27, 2017, County Board Meetings 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. James Haywood, Joseph Kassly, C. David Tiedemann. (3)

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

7-a PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR
COUNTY BOARD

PROCLAMATION

MARY PULLIAM RETIREMENT
1979 - 2017

WHEREAS, Mary Pulliam was born September thirteenth, nineteen hundred and fifty-two; and

WHEREAS, Mary Pulliam is single and has one son, Denalo Pulliam; and

WHEREAS, Mary Pulliam is the loving grandmother of three granddaughters, Denazhia, Zariah, and Denyah; and

WHEREAS, Mary Pulliam began her St. Clair County career in the Intergovernmental Grants Department, became the Receptionist, then an Application Processor, Group Coordinator, Training Counselor, Case

Manager, One Stop Service Supervisor, Low Income Home-Energy Assistance Program (LIHEAP) Coordinator, and in two thousand and fifteen was promoted to Community Services Block Grant/LIHEAP Coordinator, a position she held until her retirement; and

WHEREAS, Mary Pulliam has worked under County Board Chairmen Vic Canty, Jerry Costello, John Baricevic, Roy Mosley Sr., and Mark Kern; and

WHEREAS, Mary Pulliam is a member of Sunday Jams, Inc. donating to non-profit organizations to assist with children's activities; and

WHEREAS, Mary Pulliam enjoys dancing, traveling, and meeting new people; and

WHEREAS, Mary Pulliam will be fondly missed by all of her co-workers; and

WHEREAS, Mary Pulliam is retiring after thirty-eight years as a dedicated employee of St. Clair County.

NOW, THEREFORE, BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank MARY PULLIAM for her thirty-eight years of outstanding service and wish her good health and happiness in her retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois, this 18th day of December in the Year of Our Lord 2017.

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

At this time, Chairman Kern asked that Mr. Terry Beach, Executive Director of Intergovernmental Grants Department and Ms. Mary Pulliam please come forward. Chairman Kern read a Proclamation that was presented to Ms. Mary Pulliam recognizing her thirty-eight (38) years of service with the St. Clair County Intergovernmental Grants Department. A standing round of applause followed.

7-b APPOINTMENTS.

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

1. MEMBERS - ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH BOARD:

Reappointment of BRAD J. HARRIMAN to complete a four (4) year term effective December 31, 2017 and expiring on December 31, 2021.

Reappointment of ROBERT CLIPPER, Ph.D. to complete a four (4) year term effective December 31, 2017 and expiring on December 31, 2021.

A motion was made by Mr. Fred Boch, seconded by Mr. Lonnie Mosley to approve the Appointments 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENTS.

2. MEMBERS - ZONING BOARD OF APPEALS:

Reappointment of SCOTT PENNY to complete a five (5) year term effective December 31, 2017 and expiring on December 31, 2022.

Reappointment of PATTY GREGORY to complete a five (5) year term effective December 31, 2017 and expiring on December 31, 2022.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Willie L. Dancy to approve the Appointments 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Appointments were approved unanimously.

7-d APPOINTMENT.

3. MEMBER - ST. CLAIR COUNTY TRANSIT DISTRICT:

Reappointment of MICHAEL E. SULLIVAN to complete a four (4) year term effective December 31, 2017 and expiring on December 31, 2020.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve the Appointment 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

7-e APPOINTMENT.

4. MEMBER - CANTEEN CREEK DRAINAGE DISTRICT:

Reappointment of GEORGE E. CHANCE to complete a five (5) year term effective December 31, 2017 and expiring on December 1, 2022.

A motion was made by Ms. Carol Clark, seconded by Mr. Robert Allen Jr. to approve the Appointment 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Appointment was approved unanimously.

7-f APPOINTMENTS.

5. COMMISSIONERS - ST. CLAIR COUNTY PARKS GRANT COMMISSION:

Reappointment of HERBERT SIMMONS to a one (1) year term effective immediately and expiring on December 1, 2018.

Reappointment of THOMAS S. SCHRAG to a one (1) year term effective immediately and expiring on December 1, 2018.

Reappointment of IRMA C. GOLLIDAY to a one (1) year term effective immediately and expiring on December 1, 2018.

Reappointment of RICHARD "DICK" BATTAS to a one (1) year term effective immediately and expiring on December 1, 2018.

Reappointment of JERRY ALBRECHT to a one (1) year term effective immediately and expiring on December 1, 2018.

Reappointment of RAYMOND F. KLEIN to a one (1) year term effective immediately and expiring on December 1, 2018.

A motion was made by Mrs. June Chartrand, seconded by Mr. John West to approve the Appointments 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Appointments were approved unanimously.

7-g APPOINTMENTS.

6. APPOINTED OFFICIALS:

Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
Reappointment of TERRY BEACH as Director, Intergovernmental Grants
Reappointment of ANNE MARKEZICH as Manager, Zoning Department/Mapping & Platting
Reappointment of JOHN P. HUGHES as Director, Economic Development/Central Services
Reappointment of DAVE LANG as Manager, Data Processing
Reappointment of FRANK BERGMAN as Manager, Human Resources

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Appointments 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, Frank Heiligenstein, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
PRESENT. Craig Hubbard, Nicholas Miller. (2)
ABSENT MESSRS. . . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Appointments were approved by a vote of 24 YEAS and 2 PRESENT.

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 November 2017 through December 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 for the period from November 22, 2017 through December 12, 2017, an average of 388 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 November 22, 2017 through December 12, 2017 was 346 children, 326 boys and 20 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. Steve Reeb, seconded by Mr. Scott Tieman 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
11/01/2017 - 11/30/2017
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	24	\$ 600.00
Commercial & Industrial Permit	3	\$ 4,024.66
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp	14	\$ 700.00
Garage/Pole Bldg/Shed Permit	5	\$ 600.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Misc Accessory Structure Permit	6	\$ 550.00
Deck Permit	2	\$ 140.00
Modular/Manuf Home Permit	2	\$ 300.00
Reinspection Fee - New Constr	1	\$ 75.00
B/P Renewal	1	\$ 125.00
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	6	\$ 1,088.00
Stormwater Control Permit 34%	1	\$ 238.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	10	\$ 850.00
Reinspect OCC Village of Millstadt	1	\$ 50.00
OCC Village of Swansea	27	\$ 2,800.00
Reinspect OCC Village of Swansea	8	\$ 400.00
ABV-Area/Bulk Variance	1	\$ 300.00
Sanitary Landfill License	2	\$ 1,000.00
Misc Billing by Invoice	3	\$ 1,294.78
Misc Billing Receipts - Liens	1	\$ 375.00
OCC Multi-Family	30	\$ 2,450.00
OCC Single Family	48	\$ 4,800.00
OCC Manuf/Mobile Home Insp	8	\$ 600.00
Reinspection Fee-Occupancy	33	\$ 1,650.00
Certification of Occupancy	137	\$ 4,080.00
Certification of Occupancy-Mod	3	\$ 60.00
OCC Duplex/Condo Inspection	11	\$ 2,000.00
Payment Category Totals: Zoning	398	\$ 35,295.44

Zoning & Mapping

Grand Totals

398

\$ 35,295.44

Value of Construction on which permits were issued for November 2017: \$3,427,027.00

Total Fee Report for the month of November 2016: \$32,272.28

A motion was made by Mr. Nicholas Miller, 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

MASCOUTAH TWP.

RESOLUTION NO. 2308-17-RZ

A RESOLUTION GRANTING A REQUEST FOR AN AREA/BULK VARIANCE BY LUCILLE MOEHRS TR, OWNER, AND CENTERLINE SOLUTIONS ON BEHALF OF BRT GROUP, LLC, APPLICANTS, FOR PROPERTY LOCATED AT 8161 CLINTON COUNTY LINE ROAD, NEW BADEN, ILLINOIS, IN MASCOUTAH TOWNSHIP. (2017-22-ABV)

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, as well as applicable Illinois Statutes regarding regulating facilities of a telecommunications carrier (55 ILCS 5/5-12001.1), granted the application based upon the following findings of fact and subject to the following stipulations: (1) The site for the location of the proposed telecommunications facility is a non-residentially zoned lot; the most desirable zoning lot for such a facility; (2) The horizontal separation distance to the nearest principal residential building is at least equal to the height of the proposed telecommunications facility's supporting structure; (3) The allowing of the height variance (50 foot variance) would enhance the proposed telecommunications facility's quality, quantity, and scope of coverage that it could provide, and without such height variance a telecommunications carriers' coverage would be impaired or diminished; (4) The conditions upon which the application for the height variance are unique in that the proposed telecommunications facility will be located on a parcel of property which would allow telecommunications carriers that are located on/at the facility to provide enhanced services and expanded coverage; (5) There will be no adverse effect on public safety regarding the proposed telecommunications facility's design or construction; (6) The proposed telecommunications facility will allow telecommunications carriers to provide broader coverage and service to customers, in return allowing more people access to connecting, via cell phone, to public safety and emergency response providers; (7) No part of the proposed telecommunications facility will encroach onto any recorded easement or onto an existing septic field; (8) The lighting of the proposed telecommunications facility will be installed for security and safety purposes only, and will comply with any and all FAA requirements, and shall not glare beyond the boundaries of the proposed facility; (9) Proper fencing is to be installed around the proposed facility; (10) The proposed telecommunications facility is in harmony with the St. Clair County Zoning Code, and there is no conflict with St. Clair County's Comprehensive Plan; (11) The proposed telecommunications facility will not be injurious to neighboring properties, will not diminish the value of property in the County, and will not create any traffic congestion; (12) Any and all equipment structures located at the proposed telecommunications facility will comply with all setback requirements, and will be of a sufficient and safe distance from any public right-of-way; (13) The proposed telecommunications facility will comply with all other applicable local, county, state, and federal laws, rules and regulations.

WHEREAS, the County Board of St. Clair County, 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 an Area/Bulk Variance be granted.

A motion was made by Mr. Roy Mosley Jr., 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-a-3 ZONING RESOLUTION.

LEBANON TWP.

RESOLUTION NO. 2309-17-RZ

A RESOLUTION GRANTING A REQUEST FOR AN AREA/BULK VARIANCE BY GEORGIANNA CRABTREE TR, OWNER, AND CENTERLINE SOLUTIONS ON BEHALF OF BRT GROUP, LLC, APPLICANTS, FOR PROPERTY LOCATED AT 10626 VOGES ROAD, LEBANON, ILLINOIS, IN LEBANON TOWNSHIP. (2017-23-ABV)

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, as well as, applicable Illinois Statutes regarding regulating facilities of a telecommunications carrier (55 ILCS 5/5-12001.1), granted the application based upon the following finds of fact and subject to the following stipulations: (1) The site for the location of the proposed telecommunications facility is a non-residentially zoned lot; the most desirable zoning lot for such a facility; (2) The horizontal separation distance to the nearest principal residential building is at least equal to the height of the proposed telecommunications facility's supporting structure; (3) The allowing of the height variance (50 foot variance) would enhance the proposed telecommunications facility's quality, quantity, and scope of coverage that it could provide, and without such height variance a telecommunications carriers' coverage would be impaired or diminished; (4) The conditions upon which the application for the height variance are unique in that the proposed telecommunications facility will be located on a parcel of property which would allow telecommunications carriers that are located on/at the facility to provide enhanced services and expanded coverage; (5) There will be no adverse effect on public safety regarding the proposed telecommunications facility's design or construction; (6) The proposed telecommunications facility will allow telecommunications carriers to provide broader coverage and service to customers, in return allowing more people access to connecting, via cell phone, to public safety and emergency response providers; (7) No part of the proposed telecommunications facility will encroach onto any recorded easement or onto an existing septic field; (8) The lighting of the proposed telecommunications facility will be installed for security and safety purposes only, and will comply with any and all FAA requirements, and shall not glare beyond the boundaries of the proposed facility; (9) Proper fencing is to be installed around the proposed facility; (10) The proposed telecommunications facility is in harmony with the St. Clair County Zoning Code, and there is no conflict with St. Clair County's Comprehensive Plan; (11) The proposed telecommunications facility will not be injurious to neighboring properties, will not diminish the value of property in the County, and will not create any traffic congestion; (12) Any and all equipment structures located at the proposed telecommunications facility will comply with all setback requirements, and will be of a sufficient and safe distance from any public right-of-way; (13) The proposed telecommunications facility will comply with all other applicable local, county, state, and federal laws, rules and regulations.

WHEREAS, the County Board of St. Clair County, 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 an Area/Bulk Variance be granted.

A motion was made by Mr. Nicholas Miller, 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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-a-4 ZONING RESOLUTION.

LENZBURG TWP.

RESOLUTION NO. 2310-17-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT BY BOBBY REILLY, OWNER & APPLICANT, FOR PROPERTY LOCATED AT 109 WEST ELM STREET, LENZBURG, ILLINOIS, IN LENZBURG TOWNSHIP. (2017-18-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant a Special Use Permit to allow a Manufactured (Mobile) Home in a "SR-3" Single-Family Residence Zone District due to the following: The proposed design, location, development and operation of the proposed request would not protect the public's health, safety, and welfare and physical environment of the area; the request is not consistent with the Comprehensive Plan designation of Incorporated Community based on testimony given in opposition by the Mayor; granting the request would have an adverse effect on the value of the neighboring property and on the County's overall tax base; and the Special Use Permit is not compatible with adjacent properties.

WHEREAS, the County Board of St. Clair County, 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 be denied.

A motion was made by Mr. Bryan Bingel, 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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

Mr. Frank Heiligenstein noted that he appreciated the information accompanying the reports.

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 November 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert

/a/ John West

/s/ Marty Crawford

/s/ Lonnie Mosley

/s/ Kenneth Easterley

/s/ June Chartrand

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
November 1,2017 - November 30, 2017

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 4,982,879.09	\$ 2,032,448.24	\$ 3,634,692.37	\$ 3,175.25	\$ 3,383,810.21
General Co Esc	315,266.88	3,368.05	0.00	233.37	318,868.30
Working Cash Fd	1,224,330.66	0.00	0.00	907.72	1,225,238.38
Pers/Prop Replacement	13,652,994.77	0.00	10,033.79	10,033.79	13,652,994.77
County Automation	256,918.57	2,032.00	20,517.19	229.14	238,662.52
Geographic Inf System	517,911.70	25,618.75	17,047.39	386.46	526,869.52
Pari-Mutual Fd	394,837.67	20,420.85	3,563.50	286.39	411,981.41
Tort Liability Fd	1,502,804.66	60,234.79	109,279.83	960.50	1,454,720.12
Capital Replacement Tax	-91,111.33	37,623.11	152,144.62	-19.75	-205,652.59
Cap Repl '13 Dbt/Ob/Bds	3,738,697.77	0.00	0.00	2,771.81	3,741,469.58
Metrolink Security Fd	236,868.09	109,456.33	98,834.11	200.72	247,691.03
Dispatching Ser	-714,749.52	133,490.00	138,738.65	-493.84	-720,492.01
SA Offender Account/Pro	56,256.86	1,466.52	2,370.59	41.66	55,394.45
Payroll Escrow Fd	788,574.86	0.00	0.00	584.69	789,159.55
Co Highway Fd	-89,817.28	187,392.96	196,036.55	271.42	-98,189.45
Co Bridge Fd	7,081,877.12	0.00	22,123.17	5,289.09	7,065,043.04
Matching Tax Fd	3,836,882.56	0.00	725,330.62	2,967.18	3,114,519.12
Motor Fuel Tax Fd	4,567,654.55	304,469.99	219,575.13	3,581.45	4,656,130.86
Highway Special Projects	524,988.32	0.00	0.00	491.64	525,479.96
Hwy Spec Proj 2013 Bonds	22,191,174.78	0.00	0.00	16,452.44	22,207,627.22
Highway Spec Pr	1,007,044.22	0.00	863,019.74	509.15	144,533.63
Hwy Equipment Trust Fd	170,252.72	90,115.96	221,613.17	83.59	38,839.10
Twp Motor Fuel Tax	1,386,510.09	70,303.38	47,087.32	1,070.87	1,410,797.02
Hwy Payroll Fd	0.00	187,761.11	187,790.78	29.67	0.00
Lease Payable Fd	-1,354,318.94	0.00	164,250.00	1,424.05	-1,517,144.89
Social Security Fd	4,641,020.92	28,563.86	222,636.99	3,401.12	4,450,348.91
Retirement Fd	4,251,149.35	56,200.22	1,168,548.10	2,927.10	3,141,728.57
Sale In Error	112,610.04	0.00	828.72	88.53	111,869.85
Indemnity Fd	1,000,000.00	0.00	741.80	741.80	1,000,000.00
Recorder's Office Escrow	725,004.30	23,135.00	22,174.65	538.93	726,503.58
Tr E St Louis Demolition	3,207,202.11	0.00	153,890.00	2,371.66	3,055,683.77
Tr Wash Pa	28,817.02	0.00	0.00	39.17	28,856.19
Parks Grant Commission	1,572,240.33	87,103.48	41,486.40	1,169.50	1,619,026.91
Parks Grant Comm Prop/Rec	4,143,757.32	87,653.43	25,100.70	3,071.46	4,209,381.51
Veterans Assistance	419,408.74	471.16	21,222.67	298.95	398,956.18
Special Grants Fd	-19,631.96	824,061.66	921,144.02	196.77	-116,517.55
Special Grants	12,131.67	0.00	9.00	9.00	12,131.67
East Side Youth	-1,195.92	22.94	14,999.09	-11.42	-16,183.49
County Health Fd	3,377,040.93	394,764.75	442,521.16	2,495.55	3,331,780.07
Landfill Surcharge Fd	497,320.72	1,953.58	145,628.71	392.34	354,037.93
Mental Health Fd	1,770,579.03	0.00	183,834.41	1,292.32	1,588,036.94
Civil Defense Emergency	400,254.89	0.00	0.00	296.76	400,551.65
Emergency Telephone Sys	1,303,281.97	178,510.25	104,697.56	899.25	1,377,993.91

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Pet Population	\$ 82,416.92	\$ 2,270.00	\$ 9,367.42	\$ 61.86	\$ 75,381.36
Court Automation Fd	1,704,100.23	88,130.68	35,397.49	1,275.72	1,758,109.14
Court Document Storage Fd	2,153,936.80	86,837.75	65,719.05	1,607.42	2,176,662.92
Electronic Citation Fd	607,180.96	4,352.21	0.00	449.35	611,982.52
Circuit Clerk Title IV-D	-8,482.44	0.00	8,497.02	-8.98	-16,988.44
Maint/Child Support	715,918.63	4,287.00	8,688.34	536.36	712,053.65
Foreclosure Medication Fd	280,773.90	5,600.00	0.00	206.32	286,580.22
Visitation Center Fee	17,250.96	10,400.00	15.00	15.97	27,651.93
Law Library Fd	126,347.38	27,065.00	21,442.52	94.51	132,064.37
Bailiff Fd	-140,408.84	76,417.01	70,411.44	-93.82	-134,497.09
S A Title IV-D	78,201.53	0.18	52,378.57	43.84	25,866.98
CASA Fee Fund	6,066.06	1,220.00	0.00	4.88	7,290.94
Children's Advocacy Ctr	39,019.50	0.00	5,000.00	26.89	34,046.39
ACCS State's Atty	8,683.14	76.56	0.00	6.35	8,766.05
SA Records Automation Fd	84,646.17	1,403.88	0.00	62.51	86,112.56
SA Forfeiture Bond Escrow	14,084.72	0.00	0.00	10.41	14,095.13
Probation Services Outer	268,987.78	181,340.00	57,177.95	177.04	393,326.87
Probation Service	1,251,907.58	46,077.03	41,371.20	913.76	1,257,527.17
Probation Part	191,853.61	0.00	104.23	104.23	191,853.61
Mental Health Court	7,017.50	894.41	0.00	5.15	7,917.06
Co Detention Home	-88,101.22	8,617.34	118,727.63	-121.03	-198,332.54
Coroner's Fd	42,936.89	2,175.00	2,091.07	31.70	43,052.52
Drug Traffic Prevention	104,574.23	1,213.13	10,252.00	74.92	95,610.28
Anti Drug Initiative	-13,220.43	0.00	8,336.98	-16.42	-21,573.83
Sheriff's DUI Fd	95,792.35	794.96	0.00	70.72	96,658.03
Transportation	294.56	0.00	0.00	0.11	294.67
Sheriff's Asset Forfeit	611,005.39	4,663.51	13,732.23	442.81	602,379.48
Commissary Fd	228,040.56	48,860.38	10,157.28	172.31	266,915.97
Jail Medical Fd	6,814.12	743.55	6,808.66	4.76	753.77
Victim Witness Grant	-2,390.32	15,675.00	3,460.88	-0.72	9,823.08
Domestic Violence Advoc	-6,291.90	11,699.79	4,120.32	-3.55	1,284.02
Project Renee Grant	-36,178.21	6,466.75	40,825.37	-28.83	-70,565.66
State's Atty Gr	-49,160.71	21,963.14	12,136.16	-24.41	-39,358.14
DUI Alcohol Saf	-478.28	0.00	6,006.71	-1.22	-6,486.21
Bonds Payable Fd	1,399,621.78	0.00	0.00	841.19	1,400,462.97
Joint Use Bond Escrow	13,038,331.75	0.00	0.00	10,100.45	13,048,432.20
MidAmerica Airport Fd	932,458.36	56,956.12	0.00	679.75	990,094.23
MidAmerica Airport Fd	101,811.03	0.00	0.00	75.48	101,886.51
Employees Medical Trust	-863,613.20	994,413.82	1,568,713.91	-642.96	-1,438,556.25
SCC Unemployment Trust	71,504.41	0.00	0.00	54.87	71,559.28
Post Employment Benefits	934.62	0.00	0.00	0.69	935.31
Prior Year Protest	163,596.94	0.00	0.00	121.65	163,718.59
Bankruptcy	2,403.64	0.00	0.00	1.79	2,405.43
Unclaimed Property Fd	95,159.78	0.00	70.65	70.65	95,159.78
Arbitration Fd	-11,177.50	17,640.00	14,385.90	-10.10	-7,933.50
Condemnation Fd	891,755.62	0.00	0.00	661.31	892,416.93
Estates of Dec. Persons	83,588.80	0.00	0.00	61.96	83,650.76
General County Escheat Fd	8,332.18	0.00	0.00	6.17	8,338.35
County Flood Prevention	14,242,927.07	0.00	83.46	10,422.47	14,253,266.08
CC Returned Checks	4,237.60	0.00	0.00	1.97	4,239.57
Circuit Clk Bonds & Fees	1,734,882.20	568,833.39	590,231.42	701.41	1,714,185.58
Circuit Clerk Pool #4 Int	222,831.83	0.00	0.00	104.16	222,935.99
	\$134,128,446.36	\$7,245,729.96	\$13,089,223.36	\$101,041.08	\$128,385,994.04

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Paul Seibert 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of November 30, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 11/30/17

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK.....	\$4,003,454.13
BANK OF BELLEVILLE.....	2,383,618.89
BANK OF SPRINGFIELD.....	246,689.73
CARROLLTON BANK.....	2,674,083.58
CITIZENS COMMUNITY BANK.....	6,451,676.25

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
PROVIDENCE BANK.....	\$ 250,000.00
THE BANK OF EDWARDSVILLE.....	13,838,509.83
FIRST BANK.....	0.00
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	2,713,818.63
MORGAN STANLEY SMITH BARNEY.....	73,874,803.25
PEOPLES NATIONAL BANK.....	0.00
REGIONS BANK.....	1,958,358.16
RELIANCE BANK.....	15,637,463.15
US BANK.....	1,261,518.44
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 128,385,994.04

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 11/30/17

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 126,444,632.90
CIRCUIT CLERK POOL #4.....	1,941,361.14

GRAND TOTAL	\$ 128,385,994.04

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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - 2018 APPROPRIATION & COUNTY BUDGET.

ORDINANCE NO. 17-1183

ANNUAL APPROPRIATION ORDINANCE OF THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

WHEREAS, the Finance Committee of the County Board of St. Clair County, Illinois, has determined the attached schedule of appropriations to be known as the Annual Appropriation Ordinance for the County of St. Clair, State of Illinois, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

NOW THEREFORE BE IT ORDAINED by the CountyBoard of St.Claire County, Illinois, on the 18th day of December, 2017, that:

SECTION 1. The respective amounts for the purposes therein specified, or so much thereof as may be authorized by law, as may be needed, and the same are hereby appropriated for the corporate purposes of St. Clair County as specified from the respective following fund/cost centers:

Animal Control	Court Document Storage Fund
Assessor	Commissary Fund
Auditor	Custody Exchange Fund
Bailiff Fund	Data Processing
Board of Review	Detention Home Fund
Bonds Payable	Dispatching Services
Bridge Fund	Domestic Violence Advocate
Capital Replacement	ESL Election Commission
CASA	East Side Youth Violence Prev. Plan
Central Services	Electronic Citation
Children's Advocacy Center Fund	Emergency Management Agency
Circuit Clerk	9-1-1 Emergency Telephone System
Circuit Clerk Title IV-D	Employee Medical Trust & Agency
Civil Defense Emergency Fund	Foreclosure Mediation Fund
Coroner	Geographic Information Systems
Coroner Fund	Health Administrator
County Automation	Health Comm. Health Services
County Board Administration	Health Environmental Services
County Board General	Health Prev. Health Services
County Clerk	Highway Equipment Trust Fund
County Clerk Elections	Highway Fund
County Drug Traffic Prevention	Highway Special Projects Fund
County Grant Match	Human Resources
Court Automation Fund	Intergovernmental Grants Dept.
Illinois Municipal Retirement Fund	Sheriff's DUI Program
Jail Medical Fund	Sheriff's Department Grants

Joint Use Bond Escrow Fund	Sheriff Jail
Judicial	Sheriff's Patrol
Jury Commission	Social Security Fund
Landfill Surcharge Fund	Special Grants
Law Library	State's Attorney
Lease Payable Fund	State's Attorney ACCS Fund
Maintenance & Child Support	State's Attorney Grants
Mapping	State's Attorney Offender Accountability
Matching Tax Fund	State's Attorney Records Automation
Mental Health	State's Attorney Title IV-D Fund
Metro-East Park & Recreation	Stop Grant - Probation
Metro Link Security	Stop Grant - Sheriff
Mid America St. Louis Airport	Stop Grant - State's Attorney
Motor Fuel Tax Fund	Superintendent of Schools
Pari-Mutuel Betting	Tort Liability
Pet Population	Township Bridge Fund
Probation	Township Motor Fuel Tax Fund
Probation Services	Treasurer (Collector)
Public Defender	Trustee Demolition Fund - ESL
Recorder of Deeds	Trustee Demolition Fund - W. Park
Recorder's Escrow Fund	Unemployment Trust
Sale in Error Fund	Veterans Assistance Commission
Sheriff Administration	Victim Witness Grant Fund
Sheriff's Asset Forfeiture Program	Zoning

SECTION 2: INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution or any previous or existing violation or any Ordinance superseded hereby.

SECTION 3: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION 4: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from and after its passage and publication by the CountyClerk as provided by law.

(Entire 2018 Budget on file in County Board Office& County Clerk's Office.)

A motion was made by Mr. Kenneth Easterley, 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., June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (19)
NAYS MESSRS. . . . Bryan Bingel, Fred Boch, Kevin Dawson, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Steve Reeb. (7)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Ordinance was adopted by a vote of 19 YEAS and 7 NAYS.

9-b-4 2018 EMPLOYEE BENEFITS - RENEWALS.

St. Clair County - 2018 Employee Benefits - Renewals

(Complete Report on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-b-5 AGREEMENT BETWEEN LABORER'S LOCAL #100 & CHIEF JUDGE FOR JUVENILE DETENTION CENTER.

AGREEMENT BETWEEN
LABORER'S LOCAL #100
AND
CHIEF JUDGE, 20TH JUDICIAL CIRCUIT
FOR
JUVENILE DETENTION CENTER
EFFECTIVE JANUARY 1, 2017 - DECEMBER 31, 2017

AGREEMENT WITH LABORERS LOCAL #100
AND
CHIEF JUDGE 20TH JUDICIAL CIRCUIT

ARTICLE 1

PREAMBLE

This agreement, made and entered this 12th day of December, 2017, by and between the Chief Judge of the Twentieth Judicial Circuit, here and after referred to as the employer and the Laborers International Union of North America, AFL-CIO and Local #100 hereinafter referred to as the union is for the exclusive joint use and benefit of the contracting parties as defined and set forth herein.

ARTICLE 2

RECOGNITION

The employer recognizes the union as the sole and exclusive bargaining agent for the purpose of establishing salaries, wages, hours and other conditions of employment for its employees covered by certification of representative issued by the Illinois State Labor Relations Board and in case by S-RC-02-060.

Includes: All full-time individuals working in the Juvenile Detention Center who are security employees as defined by the Illinois Labor Relations Act and working in the following titles: Shift Supervisors, Juvenile Detention Officers, and Training Coordinator/Supervisor.

Excludes: Superintendent, Assistant Superintendent, and Managerial and confidential employees as defined by Illinois State Labor Relations Act. Including part-time staff, temporary staff and clerical employees.

ARTICLE 3

MANAGEMENT RIGHTS

The union recognizes that the employer possesses the sole and exclusive right to operate and direct employees in all aspects, including, but not limited to, all rights and authority granted by law where exercised by employer, except as modified in this agreement. Except as otherwise expressly stated herein, the policies of the employer are not to be considered agreement. The rights and authority of the employer include, but are not limited to:

1. To plan, direct, control, assign, and determine the operations or services to be conducted by employees;
2. To determine the methods, means and number of personnel needed to carry out the mission of employer;
3. To direct the entire working force of employer including the establishment of work standards;
4. To select, hire, schedule, assign and evaluate work and to transfer employees within the department, its various sections, and any of its operations;
5. To evaluate, test, promote and set the criteria therefore;
6. To suspend, discipline or discharge employees for just cause;
7. To make, publish and enforce rules and regulations, changes in which shall be subject to impact bargaining;
8. To introduce new or improved methods, equipment, or facilities.

Employer has the sole authority to determine its purpose and mission and amount of budget.

Contracting out: Employer reserves to contract out any work it deems necessary. The exercise of such right should not be subject to impact bargaining nor of the grievance procedure provided for in the agreement.

(Entire Agreement on file in the County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Willie L. Dancy to approve the Agreement 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS.	James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Agreement was approved unanimously.

9-b-6 BID FOR REMANUFACTURED LASER TONER CARTRIDGES.

December 18, 2017

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

County Board Members:

We, the Purchasing Sub Committee of Finance, have advertised and received bids for "Remanufactured Laser Toner Cartridges" for the Purchasing and Central Services Storeroom for the period of January 1,

2018 through December 31, 2018. Therefore, we are pleased to submit the following bids for your consideration:

	<u>ITEMS</u>	<u>AMOUNTS</u>
DA-COM St. Louis, MO	Items 1, 2, 3, 4, & 5	\$ 11,964.00
	Item 6	\$ 450.00
	Items 7 & 8	\$ 1,550.00
	Item 9	\$ 980.00
	Item 10	Not Available
DUTCH HOLLOW SUPP Belleville, IL	Items 1, 2, 3, 4, & 5	\$ 5,987.50
	Item 6	\$ 675.00 *
	Items 7 & 8	\$ 1,510.00
	Item 9	\$ 970.00
	Item 10	\$ 3,808.00
OFFICE ESSENTIALS Fenton, MO	Items 1, 2, 3, 4, & 5	\$ 15,019.12
	Item 6	\$ 592.60
	Items 7 & 8	\$ 1,424.60
	Item 9	\$ 930.70
	Item 10	\$ 3,894.66
ON LINE TECH Reno, NV	Items 1, 2, 3, 4, & 5	\$ 8,842.56 *
	Item 6	\$ 452.40
	Items 7 & 8	\$ 1,233.80 *
	Item 9	\$ 985.50
	Item 10	Not Available
SUPPLY CONCEPTS Fenton, MO	Items 1, 2, 3, 4, & 5	\$ 19,650.10
	Item 6	\$ 646.00
	Items 7 & 8	\$ 1,833.00
	Item 9	\$ 670.50 *
	Item 10	\$ 4,274.20
THE OFFICE PAL Lakewood, NJ	Items 1, 2, 3, 4, & 5	\$ 8,321.80
	Item 6	\$ 599.40
	Items 7 & 8	\$ 2,120.90
	Item 9	\$ 840.00
	Item 10	\$ 3,290.00
THE TREE HOUSE Norwood, MA	Items 1, 2, 3, 4, & 5	\$ 13,392.30
	Item 6	\$ 500.00
	Items 7 & 8	\$ 1,790.00
	Item 9	\$ 900.00
	Item 10	\$ 2,954.00 *

NO RESPONSES: BFM Graphics, Computype, DNT/Marco, Office Depot and Reliable Toner

Therefore, we request approval of this Honorable Body to award these bids on a high yield, per item based on per copy toner usage price to the lowest qualified bidders as indicated above with an * \$18,000.00 (approx. total) next to each amount. The dollar amount is based on an estimated historical annual usage calculated by the Purchasing & Central Services Department. All bids are available for review and adequate funds are available for this transaction.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-b-7 BIDS FOR OFFICE SUPPLY ITEMS.

December 18, 2017

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

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for "Office Supply Items" there are approximately 100 items and different quantities to stock the Purchasing and Central Services Storeroom for the period of January 1, 2018 through December 31, 2018. Therefore, we are pleased to submit the following bids for your consideration:

Egyptian Stationers Belleville, IL	\$ 21,195.28
Office Essentials St. Louis, MO	\$ 24,768.52
Supply Concepts Fenton, MO	\$ 24,871.27
Williams Office Products Alton, IL	\$ 22,477.59 (incomplete bid)

NO RESPONSES: DA-COM, Dutch Hollow Supplies, Office Max/Depot

Therefore, we request approval of this Honorable Body to award this bid to the lowest qualified bidder *Egyptian Stationers of Belleville, IL for an amount of \$21,195.28 (approx). The dollar amount is based on an estimated historical annual usage calculated by the Purchasing and Central Services Department. All bids are available for review and adequate funds are available for this transaction.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Scott Tieman 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-b-8 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in December 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. Willie L. Dancy 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

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 December 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 Mrs. June Chartrand 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Report was approved unanimously.

9-c-1 HIGHWAY RESOLUTION.

ST. CLAIR CO. &
CITY OF FAIRVIEW HTS.

RESOLUTION NO. 2311-17-RT

WHEREAS, the City of Fairview Heights Public Works Department, by Highway Permit 2661 seeks permission and authority to install a sanitary sewer force main along and across C.H. 34, Maintenance Section H 56-2, Upper Bunkum Road from Lea Drive southeasterly approximately 620 feet; and

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-c-2 HIGHWAY ORDINANCE.

ST. CLAIR CO.

ORDINANCE NO. 17-1184

WHEREAS, by authority granted by Section 15-316 of the "Illinois Vehicle Code", the County Board has authority, by Ordinance, to prohibit the operation of vehicles upon any County Highway under its jurisdiction or impose restrictions as to weights of vehicles to be operated on such County Highways for a period not to exceed ninety (90) days in any one calendar year, whenever such County Highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissive weights thereof reduced; and

WHEREAS, the aforesaid conditions are likely to exist from time to time during the period January 15, 2018 to April 15, 2018.

NOW, THEREFORE, BE IT ORDAINED, that effective January 15, 2018 and continuing to April 15, 2018, all vehicles whose gross weight results in an axle load of more than 5 tons are prohibited upon the several County Highways of St. Clair County during this period, not exceeding ninety (90) days, provided that the County Engineer shall cause to be erected and maintained signs designating the provisions of this Ordinance at each end of any highway that requires the invoking of the terms of this Ordinance to prevent it being seriously damaged or destroyed; and

BE IT FURTHER ORDAINED, that the County Engineer shall maintain in his office at all times, for public inspection, a map showing the County Highways or sections thereof, on which such weight restrictions are being invoked; and

BE IT FURTHER ORDAINED, that this Ordinance be officially known as Ordinance 2018A, and shall be on file at all times in the Office of the County Engineer for public inspection.

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., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Ordinance was adopted unanimously.

9-c-3 HIGHWAY RESOLUTION.

ST. CLAIR CO.

RESOLUTION NO. 2312-17-RT

OBLIGATION RETIREMENT RESOLUTION

A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds.

WHEREAS, the County of St. Clair has outstanding indebtedness described as follows: Highway Revenue Bonds, Series 2013A.

<u>BONDS OR PUBLIC BENEFIT ASSESSMENTS</u>	<u>NUMBER OF THE BONDS OR ASSESSMENTS</u>	<u>INTEREST OR PRINCIPAL</u>	<u>DATE DUE</u>	<u>AMOUNT</u>
Highway Rev. Bonds	2013A Principal	\$641,309.30	01/01/2018	\$641,309.30
Highway Rev. Bonds	2013A Interest	\$842,495.40	01/01/2018	\$842,495.40

and

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law; and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due; and

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Eighty-Three Thousand Eight Hundred Four and 70/100 Dollars (\$1,483,804.70) from funds allotted to the County or Municipality under the Motor Fuel Tax Law for the payment of the above-described indebtedness.

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

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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2313-17-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 - DECEMBER 2017										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC- CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER	
1	0716148	Sal	Christopher Rodgers	\$4,274.25	\$71.46	\$60.00	\$78.50	\$1,175.00	\$2,889.29	
2	0716194	Sal	Sharie A El- liott	\$5,796.75	\$57.98	\$82.50	\$78.50	\$1,550.00	\$4,027.77	
3	0716369	Sal	Reba F Traylor	\$9,865.00	\$78.20	\$142.50	\$78.50	\$2,556.56	\$7,007.55	
4	0717037	Sal	Kevin R Bergman II	\$800.50	\$66.05	\$11.25	\$78.50	\$450.00	\$194.70	
5	201306 385	Rec	Tiffany Gris- wold	\$3,892.24	\$136.74	\$0.00	\$78.50	\$1,240.82	\$2,436.18	
6	201305 162	Rec	Vanessa Vaughn	\$1,414.68	\$188.86	\$0.00	\$78.50	\$537.10	\$610.22	
7	0717145	Sal	Marquis D Al- len	\$6,135.85	\$29.51	\$90.00	\$78.50	\$1,506.56	\$4,431.28	
8	0717164	Sal	Gregory D Parker	\$800.50	\$46.98	\$11.25	\$78.50	\$450.00	\$213.77	
9	0717253	Sal	Elizabeth Wil- son	\$3,084.25	\$111.14	\$45.00	\$78.50	\$750.00	\$2,099.61	
10	0717307	Sal	Arrow Realty, Inc	\$7,651.75	\$0.00	\$112.50	\$78.50	\$1,875.00	\$5,585.75	
11	0717352	Sal	Kevin V Mays	\$6,130.00	\$0.00	\$90.00	\$78.50	\$1,500.00	\$4,461.50	
12	0717353	Sal	Kevin D Robin- son	\$6,136.00	\$58.88	\$90.00	\$78.50	\$1,506.56	\$4,402.06	
13	0717374	Sal	Sharee A Dozier	\$3,084.50	\$104.53	\$45.00	\$78.50	\$750.00	\$2,106.47	
14	0717381	Sal	Anthony W Giv- ens	\$10,200.00	\$91.81	\$150.00	\$78.50	\$2,500.00	\$7,368.94	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC- CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
15	201303 343	Rec	Rosalind Ral- leigh	\$7,997.85	\$130.27	\$0.00	\$78.50	\$2,698.68	\$5,090.40
16	201302 898	Rec	Denise Isom	\$9,637.52	\$130.27	\$0.00	\$78.50	\$2,552.98	\$6,874.77
17	201302 034	Rec	Reginald T King	\$1,330.00	\$104.21	\$0.00	\$78.50	\$584.16	\$561.73
18	1017012	Sal	Stephen Lan- caster	\$2,576.75	\$59.09	\$37.50	\$78.50	\$625.00	\$1,776.66
19	1017026	Sal	Stephen Lan- caster	\$2,576.75	\$60.98	\$37.50	\$94.25	\$625.00	\$1,759.02
20	1017019	Sal	Stephen Lan- caster	\$3,591.75	\$72.03	\$52.50	\$78.50	\$875.00	\$2,513.72
21	1017052	Sal	Derissa Davis	\$1,308.00	\$56.05	\$18.75	\$78.50	\$450.00	\$704.70
22	0717421	Sal	Stephen T John- son	\$800.50	\$66.42	\$11.25	\$157.00	\$450.00	\$115.83
23	0717449	Sal	Jacqueline M Fair	\$800.50	\$45.94	\$11.25	\$78.50	\$450.00	\$214.81
24	1017222	Sal	Shuntez R Fair	\$3,084.25	\$36.42	\$45.00	\$78.50	\$750.00	\$2,174.33
25	1017020	Sal	Stephen Lan- caster	\$1,257.25	\$65.65	\$18.00	\$78.50	\$450.00	\$645.10
26	1017282	Sal	Shannon Dowell	\$4,607.00	\$59.41	\$67.50	\$78.50	\$1,125.00	\$3,276.59
27	1017011	Sal	Stephen Lan- caster	\$1,054.25	\$63.31	\$15.00	\$78.50	\$450.00	\$447.44
28	0717442	Sal	Felicia R Jones	\$1,562.00	\$46.99	\$22.50	\$117.75	\$450.00	\$924.76
29	1017233	Sal	Stephen Lan- caster	\$2,069.25	\$71.91	\$30.00	\$78.50	\$500.00	\$1,388.84
30	0717535	Sal	Mary L Mont- gomery	\$4,632.00	\$126.67	\$67.50	\$117.75	\$1,150.00	\$3,170.08
31	1017062	Sal	William Ross Con- tracting LLC	\$800.50	\$52.41	\$11.25	\$78.50	\$450.00	\$208.34
32	1017018	Sal	Louis Hopkins	\$4,606.75	\$71.94	\$67.50	\$78.50	\$1,125.00	\$3,263.81
33	0717562	Sal	Billy T Cook	\$1,562.00	\$41.32	\$22.50	\$78.50	\$450.00	\$969.68
34	1017201	Sal	Stephen Lan- caster	\$6,129.25	\$87.38	\$90.00	\$108.50	\$1,500.00	\$4,343.37
35	0717555	Sal	Arrow Realty Inc	\$6,129.25	\$128.53	\$90.00	\$147.75	\$1,500.00	\$4,262.97
36	1017046	Sal	Derissa Davis	\$800.50	\$49.06	\$11.25	\$78.50	\$450.00	\$211.69
37	1017073	Sal	Southern IL Re- gional Wellness Center	\$800.50	\$59.18	\$11.25	\$78.50	\$450.00	\$201.57
38	1017086	Sal	Pernell R Scott	\$800.50	\$45.94	\$11.25	\$78.50	\$450.00	\$214.81
39	1017169	Sal	Hugh E Poe	\$20,339.25	\$61.97	\$300.00	\$78.50	\$5,000.00	\$14,898.78
40	201300 831	Rec	Jauanita Trip- lett	\$4,288.00	\$130.09	\$0.00	\$78.50	\$1,040.71	\$3,038.70
41	1017259	Sal	Stephen Lan- caster	\$1,308.00	\$39.47	\$18.75	\$78.50	\$450.00	\$721.28
42	201300 217	Rec	Frederick Matt- hews Sr & Earl Matthews	\$1,434.67	\$104.35	\$0.00	\$78.50	\$584.20	\$667.62
43	201302 827	Rec	John R Francis	\$6,065.60	\$149.41	\$0.00	\$78.50	\$1,496.13	\$4,341.56
44	201201 776	Rec	Alice Mosley, Hope Johnson, Ariana McKinney	\$1,826.68	\$143.23	\$0.00	\$78.50	\$742.37	\$862.58

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
45	1017015	Sal	Kevin R Bergman II	\$7,144.50	\$59.18	\$105.00	\$78.50	\$1,750.00	\$5,151.82
46	1017237	Sal	Hazell Quarles	\$1,562.00	\$46.03	\$22.50	\$78.50	\$450.00	\$964.97
47	1017295	Sal	Bart Bergkoeter	\$11,204.25	\$45.94	\$165.00	\$78.50	\$2,750.00	\$8,164.81
48	1017296	Sal	Bart Bergkoeter	\$7,144.25	\$85.12	\$105.00	\$78.50	\$1,750.00	\$5,125.63
49	0717418	Sal	Vant Tucker	\$1,568.31	\$59.06	\$22.50	\$78.50	\$456.56	\$951.69
50	1017304	Sal	Bart Bergkoeter	\$4,606.75	\$130.50	\$67.50	\$78.50	\$1,125.00	\$3,205.25
51	1017177	Sal	Orlando Fridge	\$6,129.25	\$0.00	\$90.00	\$117.75	\$1,500.00	\$4,421.50
52	0716275	Sal	Dorne M Kidd	\$6,831.00	\$102.36	\$97.50	\$117.75	\$1,819.06	\$4,694.33
53	0717432	Sal	Walter L Powell Sr	\$800.50	\$191.50	\$11.25	\$147.75	\$450.00	\$0.00
54	201301754	Def Re	Felecia Coleman	\$8,500.31	\$39.47	\$0.00	\$0.00	\$2,290.76	\$6,170.08
55	201302527	Def Re	Kevin Haynes	\$2,389.00	\$39.47	\$0.00	\$0.00	\$713.52	\$1,636.01
56	201202137	Def Re	Edward & Chamera Mosley	\$3,337.00	\$91.62	\$0.00	\$0.00	\$953.73	\$2,291.65
TOTALS				\$236,260.46	\$4,292.29	\$2,684.25	\$4,580.25	\$64,230.46	\$160,458.37

SEC OF STATE/RECORDER FEES\$ 4,580.25

CLERK FEES\$ 4,292.29

TOTAL TO COUNTY \$169,330.91

/s/ Lonnie Mosley

/s/ Marty Crawford

/s/ Craig Hubbard

/s/ Frank Heiligenstein

/s/ James Haywood

/s/ Roy Mosley Jr.

/s/ Joan McIntosh

Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Sixty-Nine Thousand, Three Hundred Thirty and 91/100 Dollars, (\$169,330.91) 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 Mrs. Joan McIntosh 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Rodney Hair (12/13/17)

Account No.: 201002164 Parcel I.D. No.: 02-28.0-202-015

Property Address: 328 North 58th Street, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/07/14
Purchase Price: \$9,618.10
Total Paid to Account: \$7,116.00
Balance Due: \$2,522.40
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

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? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$700.00 cash at Trustee office on 12/06/17 for 12/13/17 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Latina Johnson (12/13/17)

Account No.: 201200294 Parcel I.D. No.: 01-24.0-418-021

Property Address: 1615 Tudor Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 11/16/15
Purchase Price: \$8,207.89
Total Paid to Account: \$3,690.00
Balance Due: \$4,550.39
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

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?

Other comments or reasons for the extension by the Trustee Committee: Paid \$905 cash at 12/13/17 TC Mtg

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Joan McIntosh 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. James Haywood, Joseph Kassly, C. David Tiedemann. (3)

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. Robert Allen Jr. that the Grants Department Payroll & Expenses for November 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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. James Haywood, Joseph Kassly, C. David Tiedemann. (3)

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

#11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. John West, seconded by Mr. Steven Gomric that the County Health Department Report for November 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2018 Issue Date: 12/07/17

A. Sales Tax	\$106,901.33
B. Trans Sales	\$579,442.20

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, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. James Haywood, Joseph Kassly, C. David Tiedemann. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN.

Chairman Kern stated that he appreciated all the hard work this year from the Board. Chairman Kern further stated that they put together a good Budget, funded Veteran services, transportation projects and a court automation project this year which is a state mandated project but is a good project. Chairman Kern stated he hopes in this New Year that the State will start to reimburse us for expenses that they owe us which would make budgeting much easier.

Chairman Kern wished everyone a very Happy Holiday!!

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein stated he thinks the crucial point going forward is in the Spring when we abate taxes and hopes something happens from the State.

Mr. John West stated that expiring TIFs will help.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Robert Allen Jr. that the Board stand adjourned until Monday, January 29, 2018, at 7:30 p.m., for the regular January 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