

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 February Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on February 27, 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, February 27, 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, 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, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

Chairman Kern noted that Ms. Carol Clark, Mr. Joseph Kassly, and Mrs. Joan McIntosh were excused.

5 PUBLIC PARTICIPATION - None.

Chairman Kern noted that this past month, we lost one of our long time County Board Members, Mrs. Dixie Seibert, and asked for a moment of silence.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the January 30, 2017, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

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

7-a RESOLUTION - ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD - DISTRICT 10.

RESOLUTION NO. 2221-17-R

ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD

WHEREAS, due to the passing of DIXIE M. SEIBERT from District No. 10, a vacancy will exist on the County Board, effective February 7, 2017.

WHEREAS, the County Board District No. 10 seat will be vacant and the unexpired term to be filled will be for the period of the term elected thereto expiring in December 2018.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County certifies there to be available and open a seat on the County Board due to the passing of member, Dixie M. Seibert, effective February 7, 2017.

A motion was made by Mr. Roy Mosley Jr., 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, 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, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

7-b RESOLUTION - APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER - DISTRICT 10.

RESOLUTION NO. 2222-17-R

APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER

WHEREAS, due to the passing of Dixie M. Seibert, St. Clair County Board Member, District No. 10, a vacancy was created effective February 7, 2017.

WHEREAS, the St. Clair County Board Member, District No. 10 seat is vacant and the unexpired term to be filled will be for the period of time elected thereto expiring in December 2018.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County hereby appoints PAUL SEIBERT to complete the unexpired term as St. Clair County Board Member, District No. 10 effective immediately and expiring in December 2018.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West 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, 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, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

Chairman Kern asked Mr. Paul Seibert to come forward to be sworn into office by County Clerk Thomas Holbrook. Mr. Holbrook administered the Oath of Office to Mr. Seibert followed by a round of applause.

It is noted at this point, Mr. Paul Seibert is added to the roll call as a voting member of the County Board.

7-c POLLING PLACE CHANGE.

TO: County Board Members
FROM: Mark A. Kern, Chairman
St. Clair County Board
SUBJ: Approval of Polling Place Changes
DATE: February 27, 2017

CENTREVILLE TOWNSHIP, PRECINCT 20

NEW LOCATION: Cahokia Sewer Department
201 West 4th Street
Cahokia, IL 62206

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

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. 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, 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. (26)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of January 2017 through February 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 January 25, 2017 through February 21, 2017, an average of 360 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 January 25, 2017 through February 21, 2017 was 550 children, 518 boys and 32 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. John West, seconded by Mr. Paul Seibert 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
01/01/2017 - 01/31/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 250.00
AZC-APP Zoning Compliance Permit	14	\$ 350.00
Electrical Permit 1 Insp	17	\$ 900.00
Misc Accessory Structure Permit	1	\$ 70.00
Deck Permit	2	\$ 140.00
B/P Renewal	1	\$ 628.10
Res Additions Permit < \$50,000	3	\$ 600.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	2	\$ 221.00
Stormwater Control Permit 34%	3	\$ 646.00
Swimming Pool Permit-In Ground	1	\$ 150.00
OCC Village of East Carondelet	1	\$ 75.00
OCC Village of Fayetteville	1	\$ 50.00
OCC Village of Millstadt	12	\$ 975.00
OCC Village of Swansea	25	\$ 2,300.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	3	\$ 900.00
Bad Check Fee	2	\$ 50.00
Misc Billing by Invoice	7	\$ 2,720.01
Misc Billing Receipts-Permits	1	\$ 4,900.00
OCC Multi-Family	18	\$ 1,050.00
OCC Single Family	49	\$ 5,000.00
Reinspection Fee-Occupancy	28	\$ 1,450.00
Certification of Occupancy	93	\$ 2,670.00
Certification of Occupancy-Mod	3	\$ 60.00
OCC Duplex/Condo Inspection	<u>3</u>	<u>\$ 300.00</u>
Payment Category Totals: Zoning	300	\$ 30,205.11
Zoning & Mapping		
Grand Totals	300	\$ 30,205.11

Value of Construction on which permits were issued for January 2017: \$1,581,664.59

Total Fee Report for the month of January 2016: \$37,607.89

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report 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 January 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ Kenneth Easterley

/s/ John West

/s/ June Chartrand

/s/ Marty Crawford

/s/ Carol D. Clark

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,649,322.87	\$2,576,261.07	\$2,732,473.34	\$605.79	\$1,493,716.39
General Co Esc	2,775,368.82	3,249.51	0.00	1,511.94	2,780,130.27
Working Cash Fd	1,215,379.55	0.00	0.00	662.28	1,216,041.83
Pers/Prop Replacement	24,321,912.90	408,535.90	13,210,076.89	10,076.89	11,530,448.80
County Automation	399,648.36	2,736.00	93,089.96	199.34	309,493.74
Geographic Inf System	603,212.28	24,568.75	35,234.80	320.32	592,866.55
Pari-Mutual Fd	248,443.30	22,548.41	3,366.34	125.57	267,750.94
Tort Liability Fd	478,019.85	25,862.04	118,001.43	386.25	386,266.71
Capital Replacement Tax	1,247,597.27	0.00	0.00	688.22	1,248,285.49
Cap Repl '13 Dbt/Ob/Bds	3,711,401.41	0.00	0.00	2,022.45	3,713,423.86
Metrolink Security Fd	283,830.69	108,749.89	101,755.73	160.89	290,985.74
Dispatching Ser	0.00	0.00	109,253.36	-14.25	-109,267.61
SA Offender Account/Pro	49,166.83	5,577.00	1,067.32	25.09	53,701.60
Payroll Escrow Fd	782,849.34	0.00	0.00	414.26	783,263.60
Co Highway Fd	3,717,179.55	11,809.22	291,534.54	1,885.60	3,439,339.83
Co Bridge Fd	7,108,910.48	2,981.31	3,556.33	3,863.34	7,112,198.80
Matching Tax Fd	6,151,805.03	4,049.70	13,094.14	3,404.36	6,146,164.95
Motor Fuel Tax Fd	4,927,791.02	320,747.10	146,252.02	2,843.21	5,105,129.31
Highway Special Projects	1,565,765.42	0.00	0.00	1,011.45	1,566,776.87
Hwy Spec Proj 2013 Bonds	22,029,188.77	0.00	0.00	12,003.89	22,041,192.66
Hwy Equipment Trust Fd	106,179.76	0.00	19,199.58	88.39	87,068.57
Twp Motor Fuel Tax	1,207,034.76	73,453.98	6,053.66	683.60	1,275,118.68
Hwy Payroll Fd	298,840.58	200,321.03	200,475.03	154.00	298,840.58
Lease Payable Fd	207,018.77	28,398.74	164,250.00	456.90	71,624.41
Social Security Fd	5,234,090.08	31,852.97	218,980.57	2,818.14	5,049,780.62
Retirement Fd	5,206,440.45	65,203.68	1,010.20	2,769.66	5,273,403.59
Sale In Error	361,947.54	0.00	1,234.11	127.50	360,840.93
Indemnity Fd	1,000,000.00	0.00	540.65	540.65	1,000,000.00
Recorder's Office Escrow	785,751.40	21,987.50	17,164.26	428.54	791,003.18
Tr E St Louis Demolition	3,619,332.01	0.00	2,500.00	1,821.45	3,618,653.46
Tr Wash Pa	88,056.81	0.00	0.00	18.29	88,075.10
Tourism Fd	0.00	0.00	1.82	1.82	0.00
Parks Grant Commission	1,538,390.36	0.00	13,026.75	831.62	1,526,195.23
Parks Grant Comm Prop/Rec	4,017,123.23	766.90	12,941.24	2,181.16	4,007,130.05
Veterans Assistance	369,228.80	1,480.23	19,380.69	195.19	351,523.53
Special Grants Fd	0.00	130,805.05	108,292.31	-25.12	22,487.62
Special Grants	12,128.84	0.00	11.39	11.39	12,128.84
County Health Fd	3,199,126.39	495,208.05	409,115.38	1,794.09	3,287,013.15
Landfill Surcharge Fd	1,878,531.07	101,146.99	162,231.35	1,127.37	1,818,574.08
Mental Health Fd	2,036,319.48	7,880.67	179,745.64	1,098.26	1,865,552.77
Civil Defense Emergency	397,365.08	0.00	0.00	216.52	397,581.60
Emergency Telephone Sys	703,725.95	166,103.76	83,428.78	425.75	786,826.68
Pet Population	132,917.36	2,390.00	8,977.53	73.94	126,403.77
Court Automation Fd	1,362,414.29	69,906.83	36,725.10	738.31	1,396,334.33
Court Document Storage Fd	1,832,844.61	69,526.02	49,825.47	1,023.32	1,853,568.48
Electronic Citation Fd	550,031.44	4,911.58	0.00	299.05	555,242.07
Circuit Clerk Title IV-D	12,752.00	0.00	8,272.60	6.34	4,485.74
Maint/Child Support	770,159.66	8,493.00	8,761.22	421.99	770,313.43
Foreclosure Medication Fd	221,976.22	7,400.00	0.00	119.40	229,495.62
Visitation Center Fee	25,369.56	5,480.00	19,276.66	10.31	11,583.21
Law Library Fd	134,941.10	15,048.00	18,912.68	73.81	131,150.23
Bailiff Fd	0.00	52,473.23	70,648.49	-49.75	-18,225.01
S A Title IV-D	0.00	50,918.65	49,057.55	-9.31	1,851.79
CASA Fee Fund	5,124.28	860.56	0.00	2.62	5,987.46
Children's Advocacy Ctr	42,117.72	183.15	5,500.00	22.32	36,823.19
ACCS State's Atty	7,769.59	20.00	0.00	4.17	7,793.76
SA Records Automation Fd	67,212.89	1,559.33	0.00	36.21	68,808.43
SA Forfeiture Bond Escrow	15,049.58	0.00	0.00	7.60	15,057.18
Probation Services Outer	330,825.76	80,244.94	38,560.49	195.13	372,705.34
Probation Service	676,229.51	131,165.03	31,060.08	663.81	776,998.27
Probation Part	0.00	0.00	-243.05	-243.05	0.00
Mental Health Court	0.71	1,029.92	0.00	0.24	1,030.87
Co Detention Home	1.64	299,480.21	115,369.73	6.80	184,118.92

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Coroner's Fd	45,862.26	3,800.00	16,371.29	24.37	33,315.34
Drug Traffic Prevention	72,778.21	3,398.36	1,708.72	46.78	74,514.63
Anti Drug Initiative	0.00	14,955.96	9,854.89	-5.78	5,095.29
Sheriff's DUI Fd	91,297.28	167.06	4,166.00	48.67	87,347.01
Transportation	168.78	0.00	0.00	0.05	168.83
Sheriff's Asset Forfeit	426,738.86	512.53	18,088.35	224.72	409,387.76
Commissary Fd	182,636.56	7.95	13,103.55	103.40	169,644.36
Jail Medical Fd	5.85	730.04	0.00	1.99	737.88
Victim Witness Grant	9,391.08	0.00	3,695.37	3.15	5,698.86
Domestic Violence Advoc	0.00	0.00	3,843.87	-3.80	-3,847.67
Project Renee Grant	12,179.99	9,784.15	28,981.99	2.44	-7,015.41
Bonds Payable Fd	1,507.68	0.00	0.00	191.95	1,699.63
Joint Use Bond Escrow	3,519,959.90	13,200,000.00	0.00	5,267.54	16,725,227.44
MidAmerica Airport Fd	639,124.52	18,886.15	0.00	342.14	658,352.81
MidAmerica Airport Fd	101,076.23	0.00	0.00	54.83	101,131.06
Employees Medical Trust	54.85	1,028,103.30	878,982.43	-86.09	149,089.63
SCC Unemployment Trust	114,326.29	0.00	0.00	65.20	114,391.49
Post Employment Benefits	927.85	0.00	0.00	0.49	928.34
Prior Year Protest	215,503.83	0.00	0.00	116.91	215,620.74
Bankruptcy	2,386.46	0.00	0.00	1.28	2,387.74
Unclaimed Property Fd	97,138.01	0.00	52.04	52.04	97,138.01
Arbitration Fd	10,799.72	8,968.00	10,131.78	3.78	9,639.72
Condemnation Fd	905,635.45	0.00	9,700.00	488.73	896,424.18
Estates of Dec. Persons	82,985.82	0.00	0.00	44.96	83,030.78
General County Escheat Fd	8,272.12	0.00	0.00	4.48	8,276.60
County Flood Prevention	13,347,658.80	0.00	0.00	7,144.77	13,354,803.57
CC Returned Checks	4,220.69	0.00	1.55	1.55	4,220.69
Circuit Clerk Bonds & Fees	1,872,182.33	520,837.67	631,666.85	599.50	1,761,952.65
Circuit Clerk Pool #4 Int	219,742.42	601.05	0.00	80.36	220,423.83
	\$143,705,724.86	\$20,454,128.12	\$20,569,392.84	\$78,185.73	\$143,668,645.87

A motion was made by Mr. Kenneth Easterley, 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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of January 31, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 01/31/17

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	673,674.56
BANK OF BELLEVILLE.....		2,370,113.81
BANK OF SPRINGFIELD.....		246,076.21
CARROLLTON BANK.....		9,989,779.97
CITIZENS COMMUNITY BANK.....		13,169,166.51
PROVIDENCE BANK.....		0.00
THE BANK OF EDWARDSVILLE.....		22,207,446.10
FIRST BANK.....		706,537.91
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		750,000.00
ILLINOIS FUNDS.....		3,362,602.21
MORGAN STANLEY SMITH BARNEY.....		76,705,230.29
PEOPLES NATIONAL BANK.....		254,944.79
REGIONS BANK.....		1,752,823.49
RELIANCE BANK.....		7,882,302.30
US BANK.....		1,255,947.72
VILLAGE BANK.....		132,000.00
GRAND TOTAL	\$	143,668,645.87

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 01/31/17

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 141,682,048.70
CIRCUIT CLERK POOL #4.....	1,986,597.17

GRAND TOTAL	\$ 143,668,645.87

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Reports were approved unanimously.

9-b-3 LAW ENFORCEMENT SERVICE AGREEMENT.

LAW ENFORCEMENT SERVICE AGREEMENT

THIS SERVICE AGREEMENT ("Agreement"), is made and entered into by and between THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT ("Bi-State"), d/b/a METRO, and ST. CLAIR COUNTY, ILLINOIS, for services provided by the ST. CLAIR COUNTY SHERIFF'S DEPARTMENT ("St. Clair County Sheriff's Department").

WHEREAS, MetroLink operates alignment in St. Clair County, Illinois, the City of St. Louis, Missouri, and St. Louis County, Missouri; and

WHEREAS, Metro is responsible for the operation of the St. Clair County MetroLink extension; and

WHEREAS, an integral part of Metro's operation is the security of its customers who ride upon the MetroLink System; and

WHEREAS, Metro desires to provide its MetroLink trains with additional law enforcement protection and presence; and

WHEREAS, the St. Clair County Sheriff's Department provides law enforcement service throughout St. Clair County, utilizing qualified and trained deputy sheriffs; and

WHEREAS, Metro has adopted ordinances regulating the behavior of its patrons on MetroLink trains and their attendant facilities; and

WHEREAS, Metro desires to have such deputy sheriffs also serve as good will ambassadors in the performance of their duties; and

WHEREAS, the parties desire to enter into a Service Agreement whereby the St. Clair County Sheriff's Department will provide certain law enforcement services including the enforcement of such ordinances as Metro may adopt, and Metro will compensate the St. Clair County Sheriff's Department for such services.

NOW, THEREFORE, in consideration of the premises set forth hereunder, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Metro and the St. Clair County Sheriff's Department hereby agree as follows:

ARTICLE I - TERM

1.1 Term. This Service Agreement shall commence on July 1, 2016, and shall be for a term of twelve (12) months, ending on June 30, 2017.

1.2 Early Termination. Either party can terminate its rights and obligations under this Service Agreement, provided that sixty (60) days advance notice is given to the other party.

(Complete Agreement on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Agreement was approved unanimously.

9-b-4 PURCHASE OF EIGHT (8) NEW DIGITAL COPIERS FROM ALL PRO OFFICE TECHNOLOGY.

February 27, 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 eight (8) New Digital Copiers for five (5) offices. Therefore, we are pleased to submit the following bids for your consideration:

All Pro Technology * Alton, IL	\$26,772.00 (low cost per copy)
Copying Concepts St. Louis, MO	\$30,984.00 (high cost per copy)
DA-COM Digital Office Solutions St. Louis, MO	\$32,848.00 (high cost per copy)
Datamax St. Louis, MO	\$27,184.00 (high cost per copy)
Konica Business Machines Chesterfield, MO	\$27,584.00 (low cost per copy)
Marco/DNT Fenton, MO	\$25,350.00 (high cost per copy)
Watts Copy Systems Belleville, IL	\$23,672.00 (high cpc/no warranty)

“NO RESPONSES”:

CDS Offc Tech	St. Louis, MO
Computype	Belleville, IL
Ricoh-USA	Chesterfield, MO

We, therefore, request approval of this Honorable Body to award this bid to “All Pro Office Technology, Alton, IL, at \$26,772.00” for eight (8) new copiers. Copiers are purchased and held onto for eight (8) years. Marco and Watts are high on cost per copy and maintenance costs. Adequate funds are available for this transaction from the Purchasing & Central Services budget. Copies of bids are available for inspection in the Purchasing & Central Services Department.

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. Fred Boch to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-b-5 PURCHASE OF THREE (3) 2017 FORD EXPLORER POLICE PACKAGE VEHICLES.

February 27, 2017

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

County Board Members:

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase “Three (3) New 2017 Ford Explorer Police Vehicles” for the Sheriff’s Department. These vehicles will be purchased from the State of Illinois Department of Central Management Services the State Contract Numbers are PSD4018342. Therefore, we ask your authority to purchase the following:

Landmark Ford Springfield, IL	Ford Explorer	\$88,923.00
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We, therefore, request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, "Landmark Ford in Springfield, IL, for \$88,923.00". The State of Illinois Contracts are available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

In addition, we request the St. Clair County Auditor to pay vendor on day of delivery pursuant to accurate invoicing and vehicle acceptance by the Purchasing and Central Services Mechanical Staff.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

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

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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-b-6 ORDINANCE - AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE COUNTY CODE OF ORDINANCES OF ST. CLAIR COUNTY, ILLINOIS.

ORDINANCE NO. 17-1158

AN ORDINANCE AMENDING CHAPTER 8, BUSINESS REGULATIONS
OF THE COUNTY CODE OF ORDINANCES OF ST. CLAIR COUNTY, ILLINOIS

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

SECTION I: Amendment. Chapter 8 and the following articles and sections:

ARTICLE VI RAFFLES

SECTION 8-6-11 "QUEEN OF HEARTS RAFFLES TERMS AND FEES" [NEW SECTION]

Is hereby AMENDED to read as follows

"ARTICLE VI RAFFLES

8-6-11 QUEEN OF HEARTS RAFFLES TERM AND FEES.

(A) The following terms and fees apply to raffles which are designated as "Queen of Hearts" raffles. All other provisions of Article VI which do not conflict with the following terms and fees also apply to "Queen of Hearts" raffles.

(B) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed Five Hundred Thousand Dollars (\$500,000.00);

(C) The maximum retail value of each prize awarded by a licensee in a single raffle shall not exceed Five Hundred Thousand Dollars (\$500,000.00);

(D) The maximum price which may be charged for each raffle chance issued or sold shall not exceed Twenty-Five Dollars (\$25.00);

(E) The maximum number of weeks during which chances may be issued or sold shall not exceed Fifty-Four (54) weeks;

(F) Licenses issued pursuant to this Ordinance shall be valid for one (1) Queen of Hearts raffle and may be suspended or revoked for any violation of this Ordinance;

(G) Raffle chances shall be sold only within the boundaries of the County and outside the boundaries of any municipality;

(H) Licenses to conduct a "Queen of Hearts" raffle shall be issued to bona fide religious, charitable, labor, fraternal, educational, or veterans' organizations that operate without profit to their members, and which have been in existence continuously for a period of five (5) years immediately before making application for a license and which have had during that entire five (5) year period a bona fide membership engaged in carrying out their objectives;

(I) The above-mentioned types of organizations shall be defined pursuant to the General Assembly Act, House Bill 2976, and incorporated herein;

(J) No person or organization shall be issued more than one (1) license in a period of one (1) week;

(K) The manager of a Queen of Hearts raffle game shall give a fidelity bond in the sum of Twenty-Five Thousand Dollars (\$25,000.00) in favor of the organization conditioned upon his honesty in the performance of his duties. The Chairman of the County Board or his designated representative is authorized to waive requirement for bond by including a waiver provision in the license issued, provided that the license containing such waiver provision shall be granted only by unanimous vote of the members of the licensed organization. The terms of the bond shall provide that notice shall be given in writing to the licensing authority not less than thirty (30) days prior to its cancellation.

(L) Any license issued under this Ordinance shall be non-transferable.

(M) Fees. The fee for a "Queen of Hearts" raffle license issued under this Chapter shall be Twenty-Five Dollars (\$25.00) each time a license is issued. The license issued pursuant to this Ordinance for a "Queen of Hearts" raffle shall be valid for one (1) raffle until the "Queen of Hearts" is selected and shall be conducted during a specified period not to exceed fifty-four (54) weeks and may be suspended or revoked for any violation of this Ordinance.

(N) All operation of and the conduct of Queen of Hearts raffles shall be under the supervision of a single manager designated by the organization."

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

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

A motion was made by Mr. John West, seconded by Mr. Michael O'Donnell that the Ordinance as submitted be adopted.

Discussion ensued with Mr. Frank Heiligenstein stated at a later time there would be an ordinance cleaning up some of the language regarding raffles. Chairman Kern stated they think it is a clean ordinance but they will look at Mr. Heiligenstein's issues and will work together.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-7 ORDINANCE - CONTINGENCY TRANSFER.

ST. CLAIR COUNTY ORDINANCE NO. 17-1159

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:

EXPENSE TRANSFERS			
February 27, 2017			
FROM:	TO:		
General Fund-County Board Admin 100-1001-89000 Contingency	\$132,599.02	General Fund-Patrol 100-1102-60300 Holiday Pay Buyout	\$ 4,416.81
		100-1102-60310 Sick Pay Buyout	<u>\$ 4,505.51</u>
			<u>\$ 8,922.32</u>
		General Fund-Jail 100-1107-60300 Holiday Pay Buyout	\$114,137.88
		100-1107-60310 Sick Pay Buyout	<u>\$ 9,538.82</u>
			<u>\$123,676.70</u>

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Scott Tieman that the Ordinance as submitted be adopted.

Discussion ensued with Mr. C. David Tiedemann inquiring as to the amount of the contingency for this early in the year. Chairman Kern responded advising it was pay outs to Sheriff's Department for vacation and holidays which is done every year in February.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

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 February 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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (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 February 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. Willie L. Dancy that the Report be approved.

Discussion ensued with questions from Mr. Frank Heiligenstein regarding Sale and Error costs mandated by the State of Illinois and inquired how much interest is being paid, with Dr. Debra Moore, Director of Administration, advising the interest rate was at twelve (12%) percent.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-c-1 RESOLUTION - ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK.

RESOLUTION NO. 2223-17-R

RESOLUTION PROCLAIMING APRIL 17 THROUGH APRIL 22, 2017, AS
"ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK"

WHEREAS, the Community Development Block Grant (CDBG) has contributed to the community development of neighborhoods throughout the County since 1974 and HOME Investment Partnerships Grant since 1992, by providing resources to meet the needs of low and moderate income persons through housing rehabilitation, new home construction, homebuyer assistance, public facilities and infrastructure improvements, and through economic development opportunities to provide job creation, physical redevelopment and an improved local tax base; and

WHEREAS, the National Community Development Association has declared April 17 through April 22, 2017, National Community Development Week across the country to educate local officials and citizens about

the significant role CDBG and HOME play in helping communities and the residents within them to achieve self-sufficiency and improve their standard of living;

NOW, THEREFORE, BE IT RESOLVED that St. Clair County, Illinois, does hereby proclaim April 17 through April 22, 2017, as St. Clair County Community Development Week.

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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-c-2 RESOLUTION - PROCLAIMING MONTH OF APRIL 2017 AS FAIR HOUSING MONTH IN ST. CLAIR COUNTY.

RESOLUTION NO. 2224-17-R

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2017 AS
FAIR HOUSING MONTH IN ST. CLAIR COUNTY

WHEREAS, April 2017 marks the forty-ninth anniversary of the Federal Fair Housing Law of 1968 that affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, sexual orientation or gender identity, religion, national origin, disability, and familial status; and

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make accommodations in rules, practices, and physical structure of premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, St. Clair County has and will in the future, continue to support equal opportunity in housing for all residents in St. Clair County and work with local governments in order to achieve these goals;

NOW, THEREFORE, BE IT RESOLVED, St. Clair County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the goal of equal housing opportunity for all people.

A motion was made by Mr. John West, 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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1(a) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2225-17-RT

WHEREAS, Harrisonville Telephone Company, by Highway Permit 2657 seeks permission and authority to directional bore a telephone conduit under Imbs Station Road (CH 40) approximately 0.7 miles southwest of Triple Lakes Road.

AND WHEREAS, said attached 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 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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1(b) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY &
VILLAGE OF SHILOH

RESOLUTION NO. 2226-17-RT

SRTS PROGRAM SIDEWALK CONSTRUCTION ALONG HARTMAN LANE
SEC 16-00269-05-SW

WHEREAS, the Village of Shiloh, Illinois, has requested permission to construct a sidewalk within the right-of-way of Hartman Lane, County Highway 16, from Kingsley Drive to Meadowbrook Drive; and

WHEREAS, an agreement has been prepared, a copy hereto attached, between St. Clair County, the Village of Shiloh, and the City of O'Fallon, which provides for division of costs, maintenance responsibilities and other conditions.

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

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

A motion as made by Mr. Fred Boch, 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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1(c) HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2227-17-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-00075-05-RS, which provides for HMA Pavement (Full-Depth), Aggregate Base Course, Concrete Curb and Gutter, Sidewalks, Excavation and Incidentals along Signal Hill Boulevard, C.H. 32, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 4:00 p.m., Monday, February 6, 2017, and publicly opened and read at the above location at 4:30 p.m., Monday, February 6, 2017, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$538,222.66 submitted by Christ Brothers Asphalt, Inc., is 46% below the engineer's estimate of cost of \$992,358.35, as prepared by the St. Clair County Department of Roads and Bridges.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of 15-00075-05-RS, Signal Hill Boulevard, C.H. 32, be and the same is, hereby awarded to Christ Brothers Asphalt, Inc., 820 S. Fritz, Lebanon, IL, at its low bid of \$538,222.66; and

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

A motion was made by Mr. Steven Gomric, seconded by Mr. Marty Crawford 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, 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. (26)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2228-17-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 - FEBRUARY 2017										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	0716145	Sal	Seville Morgan	\$6,687.00	\$51.18	\$97.50	\$78.50	\$1,675.00	\$4,784.82	
2	0716385	Sal	Jesse Kirkendoll Jr	\$205.00	\$0.00	\$13.50	\$78.50	\$97.52	\$15.48	
3	0716475	Sal	Ebonie N Dover	\$2,150.00	\$58.26	\$30.00	\$78.50	\$550.00	\$1,402.49	
4	201200602	Rec	Lucious Dones	\$10,131.63	\$115.97	\$0.00	\$78.50	\$3,026.77	\$6,910.39	
5	0117001	Sal	Donald Brown Jr	\$800.50	\$0.00	\$11.25	\$69.25	\$450.00	\$270.00	
6	0117002	Sal	Donald Brown Jr	\$800.50	\$25.37	\$11.25	\$69.25	\$450.00	\$244.63	
7	0117005	Sal	Andre D Ells	\$800.50	\$138.57	\$11.25	\$157.00	\$450.00	\$43.68	
8	0117032	Sal	River of Life Evangelistic Center	\$800.50	\$25.55	\$11.25	\$69.25	\$450.00	\$244.45	
9	0117036	Sal	Rayna Snelling	\$800.50	\$44.50	\$11.25	\$78.50	\$450.00	\$216.25	
10	0117037	Sal	Oniel Amand	\$800.50	\$0.00	\$11.25	\$140.00	\$450.00	\$199.25	
11	0117050	Sal	Jacquelin D Mallett	\$800.50	\$44.67	\$11.25	\$78.50	\$450.00	\$216.08	
12	0117054	Sal	Kine'Walker	\$801.00	\$56.95	\$11.25	\$89.25	\$450.00	\$193.55	
13	0117055	Sal	Raymond A Bonds	\$952.75	\$214.50	\$13.50	\$274.75	\$450.00	\$0.00	
14	0117056	Sal	Raymond A Bonds	\$801.25	\$44.50	\$11.25	\$78.50	\$450.00	\$217.00	
15	0117097	Sal	John W Hill	\$801.00	\$44.48	\$11.25	\$78.50	\$450.00	\$216.77	
16	0117100	Sal	Brady Millins	\$800.50	\$67.52	\$11.25	\$117.75	\$450.00	\$153.98	
17	0117104	Sal	Stacie L Scott	\$801.00	\$104.25	\$11.25	\$235.50	\$450.00	\$0.00	
18	0117110	Sal	Lee A Brown	\$800.50	\$57.98	\$11.25	\$78.50	\$450.00	\$202.77	
19	0117118	Sal	Tyler M Ahring	\$800.50	\$91.62	\$11.25	\$78.50	\$450.00	\$169.13	
20	0117139	Sal	Phillis Lewis Oliver	\$800.50	\$32.12	\$11.25	\$78.50	\$450.00	\$228.63	
21	0117219	Sal	Terry Nunn	\$2,069.25	\$57.92	\$30.00	\$78.50	\$500.00	\$1,402.38	
22	0117235	Sal	Timothy L Steele	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57	
23	0117158	Sal	Andre Ells Sr	\$800.50	\$100.70	\$11.25	\$147.75	\$450.00	\$90.80	
24	0117241	Sal	Brandon F Clark	\$801.00	\$104.91	\$11.25	\$108.50	\$450.00	\$126.34	
25	0117242	Sal	Nina Lee	\$801.00	\$51.18	\$11.25	\$117.75	\$450.00	\$170.82	
26	0117245	Sal	Patricia A Hunter	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05	
27	0117250	Sal	Dean L Hardt	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31	
28	0117257	Sal	Mary Hunter	\$801.00	\$47.78	\$11.25	\$78.50	\$450.00	\$213.47	
29	0117264	Sal	Pamela Turner	\$800.50	\$45.07	\$11.25	\$78.50	\$450.00	\$215.68	
30	0117273	Sal	Robert R Branson	\$1,308.00	\$39.70	\$18.75	\$78.50	\$450.00	\$721.05	
31	0117287	Sal	Nicolas A Wittu	\$800.50	\$44.50	\$11.25	\$78.50	\$450.00	\$216.25	
32	0117288	Sal	John K Houston	\$800.50	\$138.80	\$11.25	\$78.50	\$450.00	\$121.95	
33	0416252	Sal	CMH Enterprices LLC	\$2,417.78	\$0.00	\$33.75	\$69.25	\$656.47	\$1,658.31	
34	0416253	Sal	CMH Enterprices LLC	\$2,163.22	\$0.00	\$30.00	\$69.25	\$593.97	\$1,470.00	
35	0117299	Sal	Brad M Midden-dorf	\$800.50	\$72.03	\$11.25	\$78.50	\$450.00	\$188.72	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
36	0117303	Sal	Mark E Dietzel	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
37	1016220	Sal	Wanda Judie-Bradley	\$5,621.99	\$51.18	\$82.50	\$78.50	\$1,375.00	\$4,034.81
38	0716455	Sal	Terrell Harris	\$4,660.00	\$51.24	\$67.50	\$78.50	\$1,175.00	\$3,284.51
39	0616908	Sal	City of Belleville	\$779.25	\$91.62	\$0.00	\$78.50	\$450.00	\$159.13
40	0616909	Sal	City of Belleville	\$779.25	\$78.51	\$0.00	\$78.50	\$450.00	\$172.24
41	0117320	Sal	Village of Marissa	\$856.25	\$150.71	\$11.25	\$95.00	\$450.00	\$149.29
42	0716118	Sal	Simbiat A Soetan	\$1,557.00	\$0.00	\$33.75	\$78.50	\$406.74	\$1,038.01
43	0716227	Sal	Cortez D Smith	\$1,264.00	\$40.54	\$18.00	\$69.25	\$456.47	\$679.74
44	201203009	Rec	Vittorio Blaylock & Rose M Perkins	\$1,242.26	\$109.09	\$0.00	\$78.50	\$552.13	\$502.54
45	201203005	Rec	Vittorio Blaylock & Rose M Perkins	\$1,164.11	\$109.09	\$0.00	\$78.50	\$510.40	\$453.09
46	201205756	Rec	SO IL Real Estate Title Center, LLC ATTN: Melanie Elliott	\$911.20	\$136.05	\$0.00	\$78.50	\$407.61	\$289.04
47	201203006	Rec	Vittorio Blaylock & Rose Perkins	\$1,093.63	\$109.09	\$0.00	\$78.50	\$480.57	\$425.47
48	201200029	Rec	Douglas Jr Trice	\$3,259.25	\$122.57	\$0.00	\$78.50	\$1,229.96	\$1,828.22
49	0716508	Sal	Topstone Inv CAH 1, LLC	\$5,114.25	\$99.98	\$75.00	\$78.50	\$1,250.00	\$3,610.77
50	0117274	Sal	Gilbert W. Dav-enport	\$800.50	\$30.91	\$11.25	\$69.25	\$450.00	\$239.09
51	0117301	Sal	Wildwood Lake Estates Assoc	\$952.75	\$44.44	\$13.50	\$78.50	\$450.00	\$366.31
52	0117278	Sal	Mark E Furrer	\$1,308.00	\$64.66	\$18.75	\$78.50	\$450.00	\$696.09
53	0117136	Sal	Keenan R Ford	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
54	0117294	Sal	David W Jorns	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05
55	0117064	Sal	Greater Faith Christian Fellowship	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
56	0117066	Sal	John Divine Church	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
57	0117075	Sal	Joseph Redmond	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
58	0117112	Sal	Sheila D Child-ress	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05
59	0117113	Sal	Sheila D Child-ress	\$800.50	\$32.35	\$11.25	\$78.50	\$450.00	\$228.40
60	0117198	Sal	WERC	\$800.50	\$71.40	\$11.25	\$78.50	\$450.00	\$189.35
61	0117212	Sal	Sinosinitic NA	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
62	0117213	Sal	Brett G Gilli-land	\$2,576.75	\$75.40	\$37.50	\$117.75	\$625.00	\$1,721.10
63	0117214	Sal	Floyd R Bettles	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
64	0117217	Sal	Ronald L Hase-mann Revocable Living Trust Dated March 27, 2012	\$800.50	\$58.13	\$11.25	\$78.50	\$450.00	\$202.62
65	0117224	Sal	John T Bickl	\$1,967.75	\$44.50	\$28.50	\$78.50	\$475.00	\$1,341.25

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
66	0117246	Sal	Wilbert G Kraemer	\$952.75	\$44.50	\$13.50	\$78.50	\$450.00	\$366.25
67	0117249	Sal	Timothy J Racz	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05
68	0117252	Sal	Mt Tabor Baptist Church	\$800.50	\$64.33	\$11.25	\$69.25	\$450.00	\$205.67
69	0117265	Sal	Mark A Myers	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
70	0117302	Sal	Wildwood Lake Estates Assoc	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
71	0716463	Sal	Treavon M Triplett	\$8,735.72	\$3.00	\$127.50	\$78.50	\$2,193.97	\$6,332.75
72	0117121	Sal	Hurshel V Odneal	\$1,257.25	\$44.44	\$18.00	\$78.50	\$450.00	\$666.31
73	0416276	Sal	Sandy G Taylor	\$9,274.25	\$0.00	\$135.00	\$78.50	\$2,760.20	\$6,300.55
74	201202692	Rec	Dorothea Pruitt Et Al	\$1,161.50	\$115.83	\$0.00	\$78.50	\$507.17	\$460.00
75	1016243	Sal	Chandra Y Dear	\$800.50	\$37.70	\$11.25	\$78.50	\$450.00	\$223.05
76	0116020	Sal	Anthony White	\$800.50	\$63.29	\$11.25	\$129.25	\$450.00	\$146.71
77	0117010	Sal	Deborah J Lee	\$800.50	\$150.00	\$11.25	\$189.25	\$450.00	\$0.00
78	0117146	Sal	Legale Tzedek-Mishpat	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83
79	0117209	Sal	James E Doss	\$800.50	\$34.27	\$11.25	\$78.50	\$450.00	\$226.48
80	201290212	Sur	Mark Schanuel	\$1,681.09	\$113.29	\$0.00	\$0.00	\$758.65	\$809.15
81	1016037	Sal	Carla Hunter	\$1,054.25	\$185.55	\$15.00	\$187.00	\$450.00	\$216.70
82	0715409	Sal	Elston H Suggs	\$5,351.75	\$59.17	\$75.00	\$78.50	\$1,462.50	\$3,651.58
83	201202807	Rec	Leroy Wither-spoon	\$4,959.25	\$122.63	\$0.00	\$78.50	\$1,389.31	\$3,368.81
84	0117239	Sal	Nina B Lee	\$800.50	\$25.59	\$11.25	\$78.50	\$450.00	\$235.16
85	0117022	Sal	Dawn M Reed	\$800.50	\$12.98	\$11.25	\$78.50	\$450.00	\$247.77
86	0716222	Def Sa	Antoinette Smith	\$1,230.00	\$44.44	\$0.00	\$0.00	\$313.92	\$871.64
87	0716268	Def Sa	Lakisha C Jones	\$2,190.00	\$85.39	\$0.00	\$0.00	\$553.97	\$1,550.64
88	0713115	Def Sa	Reginald A Davis	\$2,706.04	\$0.00	\$0.00	\$0.00	\$857.82	\$1,848.22
89	0716186	Def Sa	Ricardo C Mason	\$1,220.00	\$108.08	\$0.00	\$0.00	\$311.45	\$800.47
90	0715066	Def Sa	Johnie Eiland	\$3,100.00	\$104.02	\$0.00	\$0.00	\$931.52	\$2,064.46
91	201201853	Def Re	Robert Medley	\$1,688.00	\$54.56	\$0.00	\$0.00	\$563.02	\$1,070.42
TOTALS				\$149,782.92	\$5,709.84	\$1,599.75	\$7,527.50	\$55,647.11	\$79,226.69
				CLERK FEES					\$ 5,709.84
				SEC OF STATE/RECORDER FEES					\$ 7,527.50
				TOTAL TO COUNTY					\$92,464.03
/s/ Lonnie Mosley				/s/ James Haywood					
/s/ Joan McIntosh				/s/ Frank Heiligenstein					
/s/ Roy Mosley Jr.				/s/ Marty Crawford					
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 Ninety-Two Thousand, Four Hundred Sixty-Four and 03/100 Dollars, (\$92,464.03) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Kenneth Easterley, 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, 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. (26)

ABSENT MESSRS. Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Johnie Eiland (02/22/17)

Account No.: 0715066 Parcel I.D. No.: 01-35.0-105-032,028-035

Property Address: Rear 3414 Mississippi Ave., Cahokia, IL, 62206

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$6,285.72
Total Paid to Account: \$3,100.00
Balance Due: \$3,248.22
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

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? No With:

Do economic conditions in the area warrant an extension?

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

Other comments or reasons for the extension by the Trustee Committee: Paid \$600.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Katelynn L & Jeffrey S Turner (02/22/17)

Account No.: 0715070 Parcel I.D. No.: 01-35.0-307-014

Property Address: 3913 White Street, Cahokia

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$5,778.22

Total Paid to Account: \$3,842.00
Balance Due: \$1,998.72
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? 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 \$400.00 cash at TC Mtg

A motion was made by Mr. C. Richard Vernier, seconded by Mr. James Haywood to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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. (26)

ABSENT MESSRS. Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Reports were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. C. Richard Vernier that the Grants Department Payroll & Expenses for January 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, 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. (26)

ABSENT MESSRS. Carol Clark, Joseph Kassly, Joan McIntosh. (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. C. David Tiedemann, seconded by Mr. Paul Seibert that the County Health Department Report for January 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2017	Issue Date:	02/06/17
A. Sales Tax			\$ 85,921.84
B. Trans Sales			\$582,309.62

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Robert Allen Jr. 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, 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. (26)

ABSENT MESSRS. Carol Clark, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern noted that Mr. Terry Beach, Director of Intergovernmental Grants Department & Economic Development, and General John Hughes, Director of Central Services, are at a conference regarding BRAC and are hearing interesting topics with the new administration and will bring their findings back to the Economic Development Committee.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein inquired if the County Board would be approving the parking lot expansion at MidAmerica Airport. Chairman Kern responded that it will come to this Board.

Mr. Frank Heiligenstein inquired if there are questions regarding Metro Counties, is Chairman Kern the person to come to with Chairman Kern responding yes.

Mr. C. David Tiedemann noted that the St. Clair County Health Department Annual Report that is in the packet contains good information.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. that the Board stand adjourned until Monday, March 27, 2017, at 7:30 p.m., for the regular March 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