

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 July Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on July 31, 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, July 31, 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-574, 10 Public Square, Belleville, Illinois.

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

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman noted that Mr. James Haywood and Mr. Joseph Kassly were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Willie L. Dancy to approve the Minutes of the June 26, 2017, County Board Meeting and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

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

7-a REPORTS & COMMUNICATIONS FROM THE CHAIRMAN:

Chairman Kern noted that Fireice Soccer Club is a women's professional soccer league and this weekend became the National Champions of the Country. They are from Belleville and the tournament was held in San Diego on Sunday and Ms. Kelsey Dinges, granddaughter of County Board Member Jerry Dinges, scored two goals and we are hoping will be the Player of the Year. Congratulations to Fireice for bringing a win home to the County. A round of applause followed.

Presentation of Appreciation Awards to 2017 Armed Forces Ball Sponsors:

At this time, Chairman Kern stated that the St. Clair County Military Ball was largely Retired General John Hughes' creation and it has taken a lot of people to make it happen including twenty-three event sponsors. Chairman Kern invited General Hughes to come forward to thank eight of the event sponsors present tonight. General Hughes stated that to give recognition to the business and civic leaders and volunteers to put the Armed Forces Ball together. General Hughes stated that as a token of their appreciation for what they do for Scott Air Force Base and the community they have put together a plaque of 100 years of pictures of Scott Air Force Base and communities in St. Clair County. General Hughes read the inscription. Tonight some of the sponsors are with us and General Hughes asked that they come forward. General Hughes and Chairman Kern presented the appreciation awards to: Kelly Barbeau representing St. Elizabeth's Hospital, Kathy Federico representing Jack Schmitt Family Dealerships, John Reichert representing Focus Marketing, Anne Thomure representing Memorial Network, and St. Clair County Board Member John West. A round of applause followed.

7-b APPOINTMENT.

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

1. MEMBER - METRO EAST PARK AND RECREATION BOARD:

Appointment of FRANK BERGMAN to complete the unexpired term of Earl McDowell Sr. due to his resignation effective immediately and expiring February 1, 2018.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. to approve the Appointment.

Discussion ensued with Mr. Frank Heiligenstein inquiring if Mr. Bergman should be burdened with another assignment and Chairman Kern responding.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of June 2017 through July 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 June 21, 2017 through July 25, 2017, an average of 406 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 June 21, 2017 through July 25, 2017 was 535 children, 517 boys and 18 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 Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
06/01/2017 - 06/30/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF</u> <u>TRANSACTIONS</u>	<u>TOTAL</u>	<u>AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping			
AZC-APP Zoning Compliance Permit	34	\$ 875.00	
Commercial & Industrial Permit	2	\$ 1,906.85	
Demolition Permit	3		\$ 210.00
Electrical Permit 1 Insp	19	\$ 950.00	
Garage/Pole Bldg/Shed Permit	7	\$ 960.00	
Garage/Pole Barn Addition Permit	2		\$ 150.00
Misc Accessory Structure Permit	1		\$ 70.00
Deck Permit	6	\$ 420.00	
Modular/Manuf Home Permit	2		\$ 300.00
Res Additions Permit < \$50,000	2		\$ 400.00
Res Add Permit > \$50,000	2		\$ 600.00
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	7	\$ 4,900.00	
Stormwater Erosion Permit 2		\$ 289.00	
Stormwater Control Permit 34% 9		\$ 1,632.00	
Swimming Pool Permit-In Ground	4	\$ 750.00	
Swimming Pool Permit-Above Ground	5	\$ 500.00	
OCC Village of Fayetteville	1		\$ 100.00
Reinspect OCC Village of Fayetteville	1		\$ 50.00
OCC Village of Millstadt		17 \$ 1,550.00	
Reinspect OCC Village of Millstadt	5	\$ 250.00	
OCC Village of Swansea 48		\$ 5,575.00	
Reinspect OCC Village of Swansea	11	\$ 550.00	
ABV-Area/Bulk Variance	1		\$ 300.00
Special Use Permit 2		\$ 600.00	
Zoning Amendment	1		\$ 300.00
Misc Billing by Invoice	14		\$ 2,231.77
OCC Multi-Family 31		\$ 2,350.00	

<u>PAYMENT CODE</u>			<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
OCC Single Family	99	\$ 10,000.00		
OCC Manuf/Mobile Home Insp	3		\$ 225.00	
Reinspection Fee-Occupancy		60	\$ 3,000.00	
Certification of Occupancy			142	\$ 4,260.00
Certification of Occupancy-Mod		10	\$ 200.00	
OCC Duplex/Condo Inspection	<u>7</u>		<u>\$ 650.00</u>	
Payment Category Totals: Zoning		562	\$ 47,654.62	
Zoning & Mapping				
Grand Totals	562	\$ 47,654.62		

Value of Construction on which permits were issued for June 2017: \$3,381,471.00

Total Fee Report for the month of June 2016: \$57,921.98

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

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

ST. CLAIR TWP.

RESOLUTION NO. 2272-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY CURTIS MARY K LIVING TR, OWNER, AND LISA CURTIS, APPLICANT, FOR PROPERTY LOCATED AT 1913 S. ILLINOIS STREET, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2017-10-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on July 10, 2017, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's Special Use Permit to allow Used Car Sales in a "B-1" Retail & Service Business Zone District due to the following: (1) The proposed business is compatible with the area. (2) The proposed design, location, development and operation of the Special Use will adequately protect the public's health, safety and welfare and the physical environment of the surrounding neighborhood. (3) The Special Use Permit is consistent with the Comprehensive Plan. (4) The Special Use Permit will not have an adverse effect on traffic circulation on nearby streets. Further, as stipulations and conditions to this Special Use Permit: (a) Hours of operation will be from 9 a.m. to 4 p.m., Monday through Friday, and 8 a.m. to Noon on Saturday. (b) The applicant will have a maximum two employees. (c) The applicant will not require additional outdoor lighting. (d) The applicant will do title work for his vehicles only. (e) The applicant will not require additional signage.

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

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

A motion was made by Mr. Fred Boch, 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-a-3 ZONING RESOLUTION.

PRAIRIE DU LONG TWP

RESOLUTION NO. 2273-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT BY ALEX NICKENS, OWNER & APPLICANT, FOR PROPERTY LOCATED AT 6970 STATE ROUTE 156, NEW ATHENS, ILLINOIS, IN PRAIRIE DU LONG TOWNSHIP. (2017-13-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Development pursuant to Section 40-9-3(H)(3) to allow a Lawn & Landscape Maintenance Business in conjunction with a single-family residence in an "A" Agricultural Industry Zone District due to the following: (1) The proposed design, location, development and operation of the proposed Special Use will adequately protect the public's health, safety and welfare and the physical environment of the property. (2) The request is consistent with the Comprehensive Plan. (3) The Special Use Permit will not have an adverse effect on the value of neighboring property or on the County's overall tax base. Further, as stipulations and conditions to this Special Use Permit: (a) The applicant will construct a 40 ft. x 60 ft. pole building for storage. (b) The applicant will hire a maximum four employees. (c) Hours of operation will be from 6 a.m. to 7 p.m. (d) There will be no outside storage of materials or equipment.

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 for a Planned Development be granted.

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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted 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 June 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert

/s/ John West

/s/ Carol Clark

/s/ June Chartrand
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ -312,625.50	\$ 3,337,521.20	\$2,680,232.02	\$ 111.03	\$ 344,774.71
General Co Esc	297,979.02	3,353.61	0.00	738.21	302,070.84
Working Cash Fd	1,219,321.31	0.00	0.00	1,022.48	1,220,343.79
Pers/Prop Replacement	12,891,913.00	0.00	11,065.02	11,065.02	12,891,913.00
County Automation	524,168.81	2,964.00	36,569.43	406.32	490,969.70
Geographic Inf System	594,093.55	28,547.50	108,566.78	494.20	514,568.47
Pari-Mutual Fd	324,687.13	16,938.04	3,532.50	255.39	338,348.06
Tort Liability Fd	-589,738.60	535,805.80	257,903.24	-259.25	-312,095.29
Capital Replacement Tax	579,153.00	0.00	38,887.72	709.20	540,974.48
Cap Repl '13 Dbt/Ob/Bds	3,723,428.81	0.00	0.00	3,122.35	3,726,551.16
Metrolink Security Fd	256,869.75	108,940.78	112,235.68	208.67	253,783.52
Dispatching Ser	-352,709.35	10,560.00	125,859.13	-254.66	-468,263.14
SA Offender Account/Pro	58,813.64	3,115.64	3,207.75	47.24	58,768.77
Payroll Escrow Fd	785,357.83	0.00	0.00	656.77	786,014.60
Co Highway Fd	1,639,369.86	1,056,115.94	192,876.62	1,712.00	2,504,321.18
Co Bridge Fd	6,958,837.56	298,238.23	22,052.38	5,886.11	7,240,909.52
Matching Tax Fd	5,114,889.62	157,595.40	802,904.27	4,472.01	4,474,052.76
Motor Fuel Tax Fd	5,545,446.79	303,022.27	160,078.27	4,666.00	5,693,056.79
Highway Special Projects	1,336,192.12	0.00	0.00	1,179.78	1,337,371.90
Hwy Spec Proj 2013 Bonds	22,100,545.70	0.00	0.00	18,532.88	22,119,078.58
Hwy Equipment Trust Fd	37,494.92	0.00	28,959.15	41.73	8,577.50
Twp Motor Fuel Tax	1,458,990.41	68,836.53	17,681.53	1,206.49	1,511,351.90
Hwy Payroll Fd	243,949.70	290,332.53	193,845.02	239.39	340,676.60
Lease Payable Fd	-583,303.15	1,510,539.65	164,250.00	-154.63	762,831.87
Social Security Fd	4,180,982.62	254,874.16	217,766.89	3,681.16	4,221,771.05
Retirement Fd	3,676,822.23	550,390.95	965,730.52	3,192.18	3,264,674.84

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Sale In Error	\$ 169,594.08	\$ 0.00	\$ 5,353.19	\$ 162.65	\$ 164,403.54
Indemnity Fd	1,000,000.00	0.00	838.53	838.53	1,000,000.00
Recorder's Office Escrow	787,434.21	25,773.50	94,352.66	650.76	719,505.81
Tr E St Louis Demolition	3,216,596.79	0.00	2,400.00	2,780.42	3,216,977.21
Tr Wash Pa	88,274.34	0.00	0.00	69.61	88,343.95
Tourism Fd	0.00	0.00	0.23	0.23	0.00
Parks Grant Commission	1,698,389.46	48,843.61	121,457.50	1,365.86	1,627,141.43
Parks Grant Comm Prop/Rec	4,089,747.76	50,998.43	23,541.90	3,411.22	4,120,615.51
Veterans Assistance	253,927.40	47,712.85	27,371.77	235.63	274,504.11
Special Grants Fd	32,228.76	85,892.37	79,237.28	12.21	38,896.06
Special Grants	12,131.67	0.00	10.89	10.89	12,131.67
East Side Youth	-24,093.18	0.00	1,264.88	-10.00	-25,368.06
County Health Fd	2,872,757.83	824,488.42	422,183.25	2,599.04	3,277,662.04
Landfill Surcharge Fd	1,108,694.44	0.00	145,733.93	1,078.96	964,039.47
Mental Health Fd	1,004,681.67	258,857.59	179,143.04	1,058.36	1,085,454.58
Civil Defense Emergency	398,653.81	0.00	0.00	334.31	398,988.12
Emergency Telephone Sys	951,496.44	300.00	216,645.27	720.42	735,871.59
Pet Population	111,645.85	3,050.00	11,518.56	97.28	103,274.57
Court Automation Fd	1,530,446.23	77,583.79	40,451.39	1,265.38	1,568,844.01
Court Document Storage Fd	2,009,922.46	77,553.79	34,566.05	1,667.98	2,054,578.18
Electronic Citation Fd	579,501.87	5,648.00	0.00	482.76	585,632.63
Circuit Clerk Title IV-D	-17,011.97	10,773.00	8,496.89	-9.09	-14,744.95
Maint/Child Support	758,343.00	5,291.00	9,578.49	638.74	754,694.25
Foreclosure Medication Fd	255,127.76	4,600.00	0.00	208.10	259,935.86
Visitation Center Fee	23,362.12	6,864.20	5.00	18.29	30,239.61
Law Library Fd	119,797.02	17,871.92	20,605.83	104.47	117,167.58
Bailiff Fd	-75,899.76	64,487.74	72,526.30	-55.61	-83,993.93
S A Title IV-D	-94,235.88	101,302.12	46,928.61	-60.24	-39,922.61
CASA Fee Fund	9,773.17	1,106.21	0.00	7.69	10,887.07
Children's Advocacy Ctr	14,914.70	7,903.13	5,500.00	17.40	17,335.23
ACCS State's Atty	8,061.91	114.55	0.00	6.70	8,183.16
SA Records Automation Fd	76,205.33	1,775.39	0.00	62.89	78,043.61
SA Forfeiture Bond Escrow	13,478.74	400.00	0.00	11.72	13,890.46
Probation Services Outer	208,324.23	55.00	43,165.60	205.87	165,419.50
Probation Service	1,121,801.03	46,103.92	24,004.61	871.85	1,144,772.19
Probation Part	0.00	20,196.08	15.08	15.08	20,196.08
Mental Health Court	4,456.98	1,009.53	1,751.30	3.14	3,718.35
Co Detention Home	-220,020.35	70,425.23	115,969.75	-121.93	-265,686.80
Coroner's Fd	42,736.08	2,500.00	0.00	35.26	45,271.34
Drug Traffic Prevention	90,584.60	11,619.60	117.11	73.40	102,160.49
Anti Drug Initiative	-5,145.42	0.00	20,116.52	-7.01	-25,268.95
Sheriff's DUI Fd	88,741.64	2,084.50	0.00	75.12	90,901.26
Transportation	169.10	0.00	0.00	0.09	169.19
Sheriff's Asset Forfeit	567,512.93	29,268.06	22,807.75	388.14	574,361.38
Commissary Fd	260,666.74	1,963.16	4,483.32	210.15	258,356.73
Jail Medical Fd	3,418.89	702.57	0.00	2.75	4,124.21
Victim Witness Grant	3,070.76	9,484.28	3,465.67	4.07	9,093.44
Domestic Violence Advoc	10,876.28	2,939.26	4,129.47	5.58	9,691.65
Project Renee Grant	37,497.37	0.00	28,471.14	12.80	9,039.03
State's Atty Gr	-8,292.00	0.00	5,865.14	-4.92	-14,162.06
Bonds Payable Fd	1,882.65	0.00	577,203.13	32.52	-575,287.96
Joint Use Bond Escrow	15,678,414.15	0.00	0.00	12,784.98	15,691,199.13
MidAmerica Airport Fd	734,235.80	56,703.30	0.00	605.14	791,544.24
MidAmerica Airport Fd	101,403.74	0.00	0.00	85.03	101,488.77
Employees Medical Trust	-328,690.36	1,182,960.15	1,215,218.19	-241.09	-361,189.49
SCC Unemployment Trust	90,820.72	0.00	0.00	82.31	90,903.03
Post Employment Benefits	930.82	0.00	0.00	0.82	931.64
Prior Year Protest	170,516.29	0.00	5,295.81	156.31	165,376.79
Bankruptcy	2,394.12	0.00	0.00	2.00	2,396.12
Unclaimed Property Fd	96,315.78	0.00	80.80	80.80	96,315.78
Arbitration Fd	17,331.72	11,392.00	16,706.72	6.72	12,023.72
Condemnation Fd	889,461.44	0.00	0.00	758.26	890,219.70
Estates of Dec. Persons	83,254.43	0.00	0.00	69.81	83,324.24
General County Escheat Fd	8,298.89	0.00	0.00	6.96	8,305.85
County Flood Prevention	13,810,595.06	0.00	0.00	11,357.74	13,821,952.80
CC Returned Checks	4,224.71	0.00	0.00	2.18	4,226.89
Circuit Clk Bonds & Fees	1,993,940.36	638,844.47	809,313.38	911.48	1,824,382.93
Circuit Clerk Pool #4 Int	222,155.17	0.00	0.00	114.21	222,269.38
	\$130,478,763.16	\$12,355,134.95	\$10,612,095.85	\$111,347.25	\$132,333,149.51

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

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of June 30, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 06/30/17

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	674,494.13
BANK OF BELLEVILLE.....		2,374,646.02
BANK OF SPRINGFIELD.....		246,379.74
CARROLLTON BANK.....		10,629,841.22
CITIZENS COMMUNITY BANK.....		13,207,362.31
PROVIDENCE BANK.....	250,000.00	
THE BANK OF EDWARDSVILLE.....		12,293,911.61
FIRST BANK.....		462,658.98
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		750,000.00
ILLINOIS FUNDS.....		1,392,199.97
MORGAN STANLEY SMITH BARNEY.....		77,034,608.66
PEOPLES NATIONAL BANK.....		254,976.22
REGIONS BANK.....		1,004,772.73
RELIANCE BANK.....	8,157,025.62	
US BANK.....		1,258,272.30
VILLAGE BANK.....	\$	132,000.00

GRAND TOTAL	\$	132,333,149.51

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 06/30/17

<u>FUND NAME</u>	<u>COST</u>	<u>BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$	130,282,270.31
CIRCUIT CLERK POOL #4.....		2,050,879.20

GRAND TOTAL	\$	132,333,149.51

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
June 30, 2017

(Entire Report on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Paul Seibert to approve the Reports.

Discussion ensued with Mr. Frank Heiligenstein commenting on date used for ILCS by Treasurer.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Reports were approved unanimously.

9-b-3 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in July 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. Frank Heiligenstein that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-b-4 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of July 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. John West that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Report was approved unanimously.

9-c-1 AGREEMENT BETWEEN LABORER'S LOCAL #100 & ST. CLAIR COUNTY HEALTH DEPARTMENT.

AGREEMENT BETWEEN LABORER'S LOCAL #100
&
ST. CLAIR COUNTY HEALTH DEPARTMENT

Effective January 1, 2017 - December 31, 2018

AGREEMENT between St. Clair County and
Laborer's International Union of North America, AFL-CIG, Local Union 100

PREAMBLE

This Agreement entered into by St. Clair County and the St. Clair County Health Department, Illinois, hereinafter referred to as "EMPLOYER" (or "DEPARTMENT"), and Laborer's International Union of North America, AFL-CIG, Local Union 100 hereinafter referred to as "UNION", supersedes and cancels any and all previous agreements, whether written or verbal, between Employer and Union or any individual, and concludes all collective bargaining negotiations for the term of this Agreement, except as specifically provided herein.

Employer and Union mutually agree that their objective is to set forth herein their entire agreement covering rates of pay and wages, hours of employment, and other conditions of employment; to promote the efficiency and productivity of employees in the St. Clair County Health Department; and to provide for prompt and fair settlement of grievances without any work stoppages which interfere with the operation of the St. Clair County Health Department. It is Employer's and Union's desire to provide the people of St. Clair County, Illinois, with the highest-quality service by mutual agreement through good-faith negotiations.

The parties acknowledge that during the negotiations which resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining, and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Therefore, Employer and Union, for the duration of this Agreement, each voluntarily and unqualifiedly waives the right, and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter referred to or covered in this Agreement, including the impact of Employer's exercise of its rights as set forth herein on salaries, fringe benefits, or terms and conditions of employment.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Kenneth Sharkey, seconded by Mr. Jerry Dinges 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Agreement was approved unanimously.

9-d-1 HIGHWAY RESOLUTION.

ST. CLAIR CO.

RESOLUTION NO. 2274-17-RT

BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway 9, FAS 841, Jefferson Street/Floraville Road, beginning at Illinois Route 158 and extending along said County Highway in a southerly direction to Douglas Road, County Highway 47, a distance of approximately 2.3 miles; and

BE IT FURTHER RESOLVED, that the improvement will consist of milling the existing surface and replace it with a 2" HMA Surface Course, applying a Bituminous Surface Treatment to the existing aggregate shoulders, pavement striping and incidentals; and

WHEREAS, it is anticipated that the United States Federal Highway Administration (FHWA) will make funds available for participation in the cost of this improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Two Thousand and Five Hundred (\$2,500.00) Dollars from the County's Highway Fund and Two Hundred and Fifty Thousand Dollars (\$250,000.00) from the County's Matching Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 15-00218-04-RS; and

BE IT FURTHER RESOLVED, that the County of St. Clair agrees to pass a supplemental resolution to provide the necessary funds for its share of the cost of the improvement if the amount appropriated herein proves to be insufficient to cover said cost; and

BE IT FURTHER RESOLVED, that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to be prepared plans and specifications for the construction of the said Section.

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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 HIGHWAY RESOLUTION.

ST. CLAIR CO &
CITY OF BELLEVILLE

RESOLUTION NO. 2275-17-RT

Providing for the removal of a portion of Signal Hill Boulevard, County Highway 32, from the western corporate limits of the City of Belleville (a point 164 feet west of Superior Street) and proceeding easterly to a point 71 feet West of Superior Street, in its entirety, from the County Highway System in St. Clair County, Illinois.

WHEREAS, the County Board of St. Clair County and the City of Belleville, entered into an agreement for transfer of the jurisdiction of the above roadway to the City of Belleville, of which an executed copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above roadway, with Department of Transportation approval, be deleted from the highway system of St. Clair County.

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, 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-d-3 HIGHWAY RESOLUTION.

ST. CLAIR CO. &
CENTREVILLE ROAD DISTRICT

RESOLUTION NO. 2276-17-RT

Providing for the removal of Signal Hill Boulevard, County Highway 32, from the north edge of pavement of Foley Drive to the western corporate limits of the City of Belleville (a point 164 feet West of the intersection of Superior Street and Signal Hill Boulevard), in its entirety, from the County Highway System in St. Clair County, Illinois.

WHEREAS, the County Board of St. Clair County and Centreville Road District, entered into an agreement for transfer of the jurisdiction of the above roadway to Centreville Township Road District, of which an unexecuted copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above roadway, with Department of Transportation approval, be deleted from the highway system of St. Clair County.

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, 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-d-4 HIGHWAY RESOLUTION.

ST. CLAIR CO. &
CENTREVILLE ROAD DISTRICT

RESOLUTION NO. 2277-17-RT

Providing for the addition of a portion of Stolle Road, FAU 9208, starting at a point approximately 0.36 miles west of Triple Lakes Road, County Highway 39, westerly to the Centreville/Sugar Loaf Township line, in its entirety, to the County Highway System in St. Clair County, Illinois.

WHEREAS, the County Board of St. Clair County and Centreville Road District, entered into an agreement for transfer of the jurisdiction of the above segment of roadway to St. Clair County, of which an unexecuted copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above roadway, with Department of Transportation approval, be added to the highway system of St. Clair County and that said route be identified as County Highway 102.

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

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-d-5 HIGHWAY RESOLUTION.

ST. CLAIR CO. &
SUGAR LOAF ROAD DISTRICT

RESOLUTION NO. 2278-17-RT

Providing for the addition of a portion of Stolle Road, FAU 9208, beginning at a point approximately 0.15 miles east of IL Route 3, at the corporate limits of Dupu, easterly to the Sugar Loaf/Centreville Township line, in its entirety, to the County Highway System in St. Clair County, Illinois.

WHEREAS, the County Board of St. Clair County and Sugar Loaf Road District, entered into an agreement for transfer of the jurisdiction of the above segment of roadway to St. Clair County, of which an unexecuted copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above roadway, with Department of Transportation approval, be added to the highway system of St. Clair County and that said route be identified as County Highway 102.

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

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-d-6 HIGHWAY RESOLUTION.

ST. CLAIR CO.,
IDOT & FHWA

RESOLUTION NO. 2279-17-RT

RESOLUTION FOR PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation and the County of St. Clair, jointly propose to improve Federal-Aid Secondary Route 0841, Jefferson Street/Floraville Road by milling and resurfacing the existing roadway, resealing the existing aggregate shoulders and all other work necessary to complete the improvement, designated as Section 15-00218-04-RS, Project No. RS-0841(103), Job No. C-98-381-14; and

WHEREAS, an Agreement has been prepared to be entered into between the County and State, which provides for division of costs, maintenance responsibilities and other conditions, a copy of which is attached hereto; and

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

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

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

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

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2280-17-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 - JULY 2017

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
1	201101945	Rec	Joe Williams	\$3,278.80	\$98.24	\$0.00	\$78.50	\$1,124.01	\$1,978.05
2	201104323	Rec	Cleopatra Pray-er Bullard	\$1,536.74	\$64.65	\$0.00	\$78.50	\$412.58	\$968.51
3	0417239	Sal	Rosland Driver	\$6,129.25	\$0.00	\$90.00	\$78.50	\$1,500.00	\$4,460.75
4	0417063	Sal	Rosland Driver	\$800.50	\$83.73	\$11.25	\$159.25	\$450.00	\$96.27
5	201302919	Sur	Lester Goree	\$6,151.69	\$104.12	\$0.00	\$0.00	\$2,079.82	\$3,889.25
6	201290178	Sur	Salinas Calderon	\$690.00	\$64.65	\$0.00	\$0.00	\$380.06	\$245.29
7	201201959	Rec	Jacqueline Croffett	\$9,759.49	\$129.37	\$0.00	\$78.50	\$2,267.71	\$7,283.91
8	0117102	Sal	Florida E. Graham-Clark	\$800.50	\$56.14	\$11.25	\$108.50	\$450.00	\$174.61
9	201304495	Sur	Cierra Bonner	\$2,680.00	\$64.65	\$0.00	\$0.00	\$1,167.54	\$1,357.61
10	0715389	Sal	Pearlie M Smith	\$16,554.34	\$46.55	\$240.00	\$78.50	\$4,275.00	\$11,914.29
11	0417013	Sal	Dwight W Williams	\$800.50	\$51.18	\$11.25	\$78.50	\$450.00	\$209.57
12	0117184	Sal	Vernon Clay Jr	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC- CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
13	201304 738	Sur	PIP Group LLC	\$7,659.88	\$117.27	\$0.00	\$0.00	\$3,558.83	\$3,905.28
14	0117092	Sal	Demetrius C Reynolds	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
15	201304 426	Sur	PIP Group LLC	\$6,782.49	\$175.41	\$0.00	\$0.00	\$2,232.74	\$4,295.84
16	201304 622	Sur	PIP Group LLC	\$3,284.01	\$119.54	\$0.00	\$0.00	\$1,138.94	\$1,947.03
17	201202 510	Rec	James Carson	\$1,867.89	\$109.09	\$0.00	\$78.50	\$773.04	\$904.83
18	201304 181	Sur	Laurie Cole	\$2,663.55	\$136.65	\$0.00	\$0.00	\$864.07	\$1,584.33
19	201304 736	Sur	PIP Group LLC	\$9,562.50	\$123.65	\$0.00	\$0.00	\$3,132.42	\$6,227.93
20	201304 283	Sur	PIP Group LLC	\$15,143.38	\$104.85	\$0.00	\$0.00	\$3,924.93	\$11,035.10
21	0417071	Sal	Derell Bazile	\$800.50	\$46.19	\$11.25	\$78.50	\$450.00	\$214.56
22	201306 427	Sur	Ken & Donna Calvert	\$1,905.00	\$123.71	\$0.00	\$0.00	\$760.13	\$940.69
23	0617957	Sal	Village of Caseyville	\$789.25	\$79.39	\$0.00	\$78.50	\$450.00	\$181.36
24	200804 003	Rec	Elmer Doss	\$2,000.00	\$57.10	\$0.00	\$69.25	\$225.73	\$1,631.05
25	201200 571	Rec	Johnnie Wilson	\$1,617.18	\$115.83	\$0.00	\$78.50	\$700.20	\$722.65
26	0417175	Sal	Divine Consult- ing & Investments Inc	\$800.50	\$18.44	\$11.25	\$69.25	\$450.00	\$251.56
27	201201 778	Rec	Stephen Johnson	\$6,708.00	\$109.09	\$0.00	\$78.50	\$2,251.60	\$4,268.81
28	201300 836	Rec	Kent Taylor	\$1,500.00	\$64.65	\$0.00	\$78.50	\$610.29	\$745.16
29	0713115	Sal	Reginald A Davis	\$5,504.53	\$0.00	\$270.00	\$69.25	\$1,300.20	\$3,865.08
30	200905 036	Def Re	GRL Investments LLC	\$2,211.00	\$0.00	\$0.00	\$0.00	\$264.86	\$1,946.14
31	201201 182	Def Re	Cornelius Bon- ner	\$1,587.00	\$37.70	\$0.00	\$0.00	\$547.39	\$1,001.91
32	201101 833	Def Re	Gregory Warren	\$357.00	\$0.00	\$0.00	\$0.00	\$269.32	\$87.68
33	201300 315	Rec	Wendell Jackson	\$5,721.40	\$93.65	\$0.00	\$78.50	\$1,932.79	\$3,616.46
34	201202 605	Def Re	Earlest Johnson	\$1,250.00	\$51.18	\$0.00	\$0.00	\$538.37	\$660.45
35	201103 223	Def Re	Ronnie F McCoy	\$254.00	\$0.00	\$0.00	\$0.00	\$207.48	\$46.52
36	0117116	Def Sa	Mallory C John- son	\$750.00	\$44.44	\$0.00	\$0.00	\$456.56	\$249.00
37	201305 398	Def Re	Randall Chism	\$800.00	\$39.47	\$0.00	\$0.00	\$315.91	\$444.62
38	201103 229	Def Re	Ronnie F McCoy	\$816.00	\$0.00	\$0.00	\$0.00	\$328.36	\$487.64
39	0715308	Def Sa	Fontanos A El- lison	\$4,972.00	\$59.45	\$0.00	\$0.00	\$1,474.56	\$3,437.99
40	201103 222	Def Re	Ronnie F McCoy	\$260.00	\$0.00	\$0.00	\$0.00	\$205.33	\$54.67

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
41	201103221	Def Re	Ronnie F McCoy	\$244.00	\$0.00	\$0.00	\$0.00	\$201.47	\$42.53
42	201103228	Def Re	Ronnie F McCoy	\$600.00	\$0.00	\$0.00	\$0.00	\$278.98	\$321.02
43	201103230	Def Re	Ronnie F McCoy	\$351.00	\$0.00	\$0.00	\$0.00	\$230.23	\$120.77
44	201200239	Def Re	Micshonda Berry	\$350.00	\$57.92	\$0.00	\$0.00	\$203.18	\$88.90
45	201003665	Def Re	Christina Fisher	\$6,512.00	\$37.05	\$0.00	\$0.00	\$1,802.26	\$4,672.69
46	201104924	Def Re	Bryan Cooper	\$3,113.00	\$39.70	\$0.00	\$0.00	\$941.81	\$2,131.49
47	201000363	Def Re	Diana Willyard	\$860.00	\$0.00	\$0.00	\$0.00	\$282.11	\$577.89
48	201201000	Def Re	Dotson Billy & Bishop Assie	\$360.00	\$64.66	\$0.00	\$0.00	\$217.42	\$77.92
49	201103224	Def Re	Ronnie F McCoy	\$116.00	\$0.00	\$0.00	\$0.00	\$116.00	\$0.00
50	201103225	Def Re	Ronnie F McCoy	\$116.00	\$0.00	\$0.00	\$0.00	\$116.00	\$0.00
51	201103226	Def Re	Ronnie F McCoy	\$116.00	\$0.00	\$0.00	\$0.00	\$116.00	\$0.00
52	201103227	Def Re	Ronnie F McCoy	\$184.00	\$0.00	\$0.00	\$0.00	\$164.92	\$19.08
53	200700096	Def Re	Ronnie F McCoy	\$5,043.00	\$0.00	\$0.00	\$0.00	\$156.56	\$4,886.44
54	0116158	Def Sa	Michelle D Harris	\$1,362.00	\$0.00	\$0.00	\$0.00	\$509.70	\$852.30
TOTALS				\$157,676.87	\$2,891.72	\$678.75	\$1,653.00	\$50,157.41	\$101,542.62
SEC OF STATE/RECORDER FEES						\$ 2,891.72			
TOTAL TO COUNTY				\$106,087.34					
/s/ Lonnie Mosley			/s/ Craig Hubbard						
/s/ Frank Heiligenstein			/s/ Marty Crawford						
/s/ Joan McIntosh			/s/ James Haywood						
/s/ Roy Mosley Jr.									
Committee Members									

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Six Thousand, Eighty-Seven and 34/100 Dollars, (\$106,087.34) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. . . James Haywood, Joseph Kassly. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Maratheia Hodges (07/19/17)
Account No.: 201202414 Parcel I.D. No.: 02-26.0-123-004
Property Address: 620 North 31st Street, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 05/10/16
Purchase Price: \$9,833.14
Total Paid to Account: \$1,674.61
Balance Due: \$8,278.53
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? Yes
Has the Buyer ever not paid?
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: 0717370 Paid \$1,632.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mareatha Hodges (07/19/17)
Account No.: 201202531 Parcel I.D. No.: 02-26.0-412-007
Property Address: 618 North 35th Street, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes
History of Account: (Payment Dates and Amounts)
Opened: 05/10/16
Purchase Price: \$12,148.30
Total Paid to Account: \$2,740.31
Balance Due: \$9,527.99
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? Yes
Has the Buyer ever not paid?
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: 0717391 Paid \$1,882.00 at 07/19/17 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mareatha Hodges (07/19/17)
Account No.: 201202619 Parcel I.D. No.: 02-27.0-212-004
Property Address: 420 Circle Road, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 05/10/16
Purchase Price: \$8,733.30
Total Paid to Account: \$1,616.19
Balance Due: \$7,237.11
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? Yes

Has the Buyer ever not paid?

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: 0717413 Paid \$1,424.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mareatha Hodges (07/19/17)
Account No.: 201202630 Parcel I.D. No.: 02-27.0-214-020
Property Address: 7101 Glenwood Avenue, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 05/10/16
Purchase Price: \$7,315.41
Total Paid to Account: \$1,415.70
Balance Due: \$6,019.71
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? Yes

Has the Buyer ever not paid?

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: 0717416 Paid \$1,180.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mareatha Hodges (07/19/17)

Account No.: 201202956 Parcel I.D. No.: 02-32.0-403-014

Property Address: 750 Mousette Lane, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/10/16
Purchase Price: \$7,217.30
Total Paid to Account: \$1,496.00
Balance Due: \$5,841.30
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? Yes

Has the Buyer ever not paid?

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: 0717471 Paid \$1,145.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Cedric Jones (07/19/17)

Account No.: 1014288 Parcel I.D. No.: 02-26.0-123-012

Property Address: 623 North 82nd Street, East St. Louis, IL, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/22/14
Purchase Price: \$14,581.54
Total Paid to Account: \$7,119.00
Balance Due: \$7,537.54
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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: 0717371 Paid \$1,500.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Waun Martin (07/19/17)

Account No.: 201103128 Parcel I.D. No.: 07-08.0-102-042

Property Address: 172 Amelia Drive, Cahokia, IL, 62206

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/23/15
Purchase Price: \$7,616.96
Total Paid to Account: \$4,040.20
Balance Due: \$3,609.26
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?

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 \$716.00 cash at 07/19/17 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Donna Myers & Ciara Corley (07/19/17)

Account No.: 200805436 Parcel I.D. No.: 07-05.0-109-042

Property Address: 1115 South 54th Street & Cotton Belt Street, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/13/13
Purchase Price: \$8,638.94
Total Paid to Account: \$4,149.00
Balance Due: \$4,584.94
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? 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: 0717574 - paid \$1,000.00 at 07/19/17 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Michael Suggs for Robert Medley (07/19/17)
Account No.: 201201853 Parcel I.D. No.: 02-19.0-405-021
Property Address: 2401 St. Louis Avenue, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)
Opened: 01/28/16
Purchase Price: \$11,330.14
Total Paid to Account: \$1,688.00
Balance Due: \$9,787.14
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension? Yes
Has the Payer purchased other properties? Yes
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? 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: 0717267 Paid \$1,929.00 at 07/19/17 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Michael Suggs for Robert Medley (07/19/17)
Account No.: 201201854 Parcel I.D. No.: 02-19.0-405-023
Property Address: 2405 St. Louis Avenue, East St. Louis
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)
Opened: 01/04/16
Purchase Price: \$9,919.34
Total Paid to Account: \$2,683.00
Balance Due: \$7,331.34
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension? Yes
Has the Payer purchased other properties? Yes
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? 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: 0717268 - paid \$1,448.00 at TC Mtg on 07/19/17

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Scott Tieman 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. James Haywood, Joseph Kassly. (2)

The Chairman announced that the Reports were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Frank Heiligenstein that the Grants Department Payroll & Expenses for June 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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. James Haywood, Joseph Kassly. (2)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

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

12 DEPARTMENT OF REVENUE REPORTS.

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

A. Sales Tax \$ 93,271.51

B. Trans Sales \$578,639.93

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, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

ABSENT MESSRS. James Haywood, Joseph Kassly. (2)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN: None.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein commented on a Memorandum from Human Resources regarding the tax increase.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Scott Tieman that the Board stand adjourned until Monday, August 28, 2017, at 7:30 p.m., for the regular August 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