

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 COUNTY)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the Statutory June Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on June 26, 2017.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The Statutory Meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Tuesday, June 26, 2017, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman noted that Mr. James Haywood, Mr. Joseph Kassly, Mrs. Joan McIntosh, and Mr. Steve Reeb were excused.

5 PUBLIC PARTICIPATION.

Mr. Paul Sullivan stood and introduced himself as a Supervisor at the St. Clair County Probation Department where he has worked for the past twenty-six (26) years. Mr. Sullivan stated he was also the elected union representative for Local 4408, Illinois Federation of Public Employees which represents not only the St. Clair County Probation Department but every Probation Department in the 20th Judicial Circuit. Mr. Sullivan spoke on behalf of his fellow members as to their concerns and negotiations and possible strike if a contract is not agreed upon.

Chairman Kern thanked Mr. Sullivan and the St. Clair County Probation Department for their services. Chairman Kern further stated that the Probation Department is appreciated and that he has been meeting with Chief Judge Andrew Gleeson regarding contract negotiations in hopes that the matter can be resolved.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. to approve the Minutes of the May 30, 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

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

7-a PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR COUNTY
COUNTY BOARD

PROCLAMATION

MICHAEL BUEHLHORN RETIREMENT

2003 - 2017

WHEREAS, Michael Buehlhorn was born May Ninth Nineteen Hundred and Fifty; and

WHEREAS, Michael Buehlhorn married Marilyn Buehlhorn and raised a beautiful family together; and

WHEREAS, Michael Buehlhorn began his distinguished career with Metro East Park and Recreation District in September of Two Thousand and Three as a part-time Planner and Grants Coordinator for the District; and

WHEREAS, Michael Buehlhorn became Executive Director of Metro East Park and Recreation District in March of Two Thousand and Four and remained Executive Director until his retirement; and

WHEREAS, Michael Buehlhorn has always been known as a strong leader and an extraordinary advocate for St. Clair County, Illinois, Metro East Park and Recreation District and the region; and

WHEREAS, Michael Buehlhorn oversaw the development of Malcolm W. Martin Memorial Park, home of the Gateway Geyser and Mississippi River Overlook; and

WHEREAS, Michael Buehlhorn takes pride in the area's parks, trails, and recreation facilities that received grant funding assistance from Metro East Park and Recreation District; and

WHEREAS, Michael Buehlhorn will be fondly missed by the Metro East Park and Recreation District Board of Directors and Staff, St. Clair County, Illinois, and the region; and

WHEREAS, Michael Buehlhorn is retiring on June thirtieth, Two Thousand and Seventeen, after thirteen years of commendable dedication and service to Metro East Park and Recreation District.

NOW THEREFORE BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank MICHAEL BUEHLHORN for his thirteen years of outstanding service to Metro East Park and Recreation District, his continued service to St. Clair County, Illinois, and wish him good health and happiness in his retirement from Metro East Park and Recreation District.

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

Done at the Courthouse in Belleville, Illinois, this twenty-sixth day of June in the Year of Our Lord Two Thousand and Seventeen.

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

Chairman Kern asked that Mr. Michael Buehlhorn please come forward. Chairman Kern presented Mr. Michael Buehlhorn with a Proclamation recognizing Mr. Michael Buehlhorn for fourteen (14) years of service to Metro East Park and Recreation District and congratulating him on her retirement. A round of applause and standing ovation followed. Mr. Buehlhorn thanked the County Board for the recognition.

7-b APPOINTMENTS.

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

1. MEMBERS - ST. CLAIR COUNTY BOARD OF HEALTH

Reappointment of BILL KREEB to a three (3) year term effective June 30, 2017, and expiring on June 30, 2020.

Reappointment of CARLA R. LEWIS-LONGLEY, DDS to a three (3) year term effective June 30, 2017, and expiring on June 30, 2020.

Reappointment of BARBARA THOMAS to a three (3) year term effective June 30, 2017, and expiring on June 30, 2020.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENT.

2. COMMISSIONER - FLOOD PREVENTION DISTRICT COMMISSION:

Reappointment of DEBRA MOORE to a three (3) year term effective June 30, 2017, and expiring on June 30, 2020.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

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 May 2017 through June 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 May 26, 2017 through June 20, 2017, an average of 403 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 May 24, 2017 through June 20, 2017 was 538 children, 521 boys and 17 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. Lonnie Mosley, seconded by Mr. Frank Heiligenstein 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
05/01/2017 - 05/31/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF</u>	<u>TOTAL</u>	<u>AMOUNT COLLECTED</u>
	<u>TRANSACTIONS</u>		
Payment Category: Zoning - Zoning & Mapping			
AZC-APP Zoning Compliance Permit	26	\$ 650.00	
Commercial & Industrial Permit	4	\$ 2,836.10	
Demolition Permit	4		\$ 280.00
Electrical Permit 1 Insp	22	\$ 1,300.00	
Electrical Permit 2 Insp	2		\$ 150.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00	
Misc Accessory Structure Permit	1		\$ 120.00
Deck Permit	3	\$ 210.00	
B/P Renewal	3	\$ 660.00	
Res Additions Permit < \$50,000	4		\$ 800.00
Res Add Permit > \$50,000	3		\$ 900.00
Res Remodel Permit < \$10,000	1	\$ 200.00	
Res Rem Permit \$10,000-\$50,000	1	\$ 250.00	
Single Fam Res Permit < 2500 sq ft	4	\$ 2,000.00	
Single Fam Res Permit > 2500 sq ft	2		\$ 1,400.00
Stormwater Erosion Permit 3		\$ 459.00	
Stormwater Control Permit 34% 4		\$ 748.00	
Swimming Pool Permit-In Ground 1		\$ 150.00	
Swimming Pool Permit-Above Ground 1		\$ 100.00	
OCC Village of Millstadt	11	\$ 1,000.00	
Reinspect OCC Village of Millstadt 3		\$ 150.00	
OCC Village of Swansea 39		\$ 3,550.00	
Reinspect OCC Village of Swansea 26		\$ 1,300.00	
Special Use Permit 3		\$ 900.00	
Bad Check Fee	1		\$ 25.00
Misc Billing by Invoice	19		\$ 5,409.80
OCC Multi-Family 32		\$ 1,950.00	
OCC Single Family 72		\$ 7,800.00	
OCC Manuf/Mobile Home Insp 18		\$ 1,425.00	
Reinspection Fee-Occupancy 37		\$ 1,750.00	
Certification of Occupancy 135		\$ 4,050.00	
Certification of Occupancy-Mod 9		\$ 180.00	
OCC Duplex/Condo Inspection 16		\$ 1,900.00	
Payment Category Totals: Zoning	516	\$ 45,322.90	
Zoning & Mapping			
Grand Totals	516	\$ 45,322.90	

Value of Construction on which permits were issued for May 2017: \$3,283,883.00

Total Fee Report for the month of May 2016: \$38,032.59

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING ORDINANCE.

MILLSTADT TWP.

ORDINANCE NO. 17-1173

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY, OWNED BY LYNN N. ROHWEDDER, AND APPLIED FOR BY SAME, ON PROPERTY KNOWN AS 3854 LOWER SAXTOWN ROAD, WATERLOO, ILLINOIS, IN MILLSTADT (SOUTH) TOWNSHIP. (2017-01-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of certain tracts of land from "A" Agricultural Industry Zone District to "RR-3" Rural Residential Zone District, on the hereinafter described property: Pt of the N 1/2 of Section 3, T 2 S., R. 9 W., of the 3rd P.M., St. Clair County, Illinois, containing 57.55-acres more or less, which is known as 3854 Lower Saxtown Road, Waterloo, Illinois, in Millstadt (South) Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at the hearings, after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2017-1-ZA) based upon the following findings: (1) That the property is abutting a "RR-3" Rural Residential Zone District and granting this request will be an extension of this district. (2) Granting the rezoning will allow the applicant to divide the property for her children. (3) The LESA Rating on the property is 179 - Low.

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

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

A motion was made by Mr. Michael O'Donnell, seconded by Mr. Jerry Dinges that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-3 ZONING ORDINANCE.

CASEYVILLE TOWNSHIP

ORDINANCE NO. 17-1174

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY OWNED BY S SHAFER EXCAVATING, INC., AND APPLIED FOR BY SAMMY SHAFER JR., ON PROPERTY KNOWN AS XXX E BROOKHAVEN DRIVE, CASEYVILLE, ILLINOIS, IN CASEYVILLE TOWNSHIP. (2017-02-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of a certain tract of land from "SR-3" Single-Family Residence Zone District to "B-2" General Business Zone District, on the hereinafter described property: Lot lettered "B" of McLean and Gavin's Subdivision of part of Lot 2 U.S. Survey 393 and part of Lot 7 East Half Section 4, T. 2 N, R. 8 W., of the 3rd P.M., St. Clair County, Illinois, containing 8.88-acres more or less, which is known as XXX E Brookhaven Drive, Caseyville, Illinois, in Caseyville Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony, presented at this hearing; after considering all relevant sections of the St Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2017-02-ZA) based on the following findings: (1) The subject property is located directly off of State Highway 159, (2) The trend of development in the vicinity of the property has changed to warrant the rezoning request, (3) The applicant will use State Highway 159 for ingress and egress and will not use Brookhaven Drive, and (4) Granting the request is the highest and best use of the property.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Ordinance was adopted unanimously.

9-a-4 ZONING RESOLUTION.

NEW ATHENS TWP.

RESOLUTION NO. 2267-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT TO STEVEN & JULIE KELLEY, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 7505 RED RAY MINE RD., FREEBURG, ILLINOIS, IN NEW ATHENS TOWNSHIP. (2017-09-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 Building Development pursuant to Section 40-9-3(H)(3) to allow a Landscaping Business in conjunction with a single-family residence in an "A" Agricultural Industry Zone District based upon the following findings and subject to the following stipulations: (1) That the Zoning Board granted the applicants a Special Use Permit for a Landscaping Business in 2014 at their prior residence with no violations or complaints from neighbors. (2) The proposed design, location, development and operation of the proposed Special Use Permit adequately protects the public's health, safety and welfare and the physical environment. (4) That granting the request will not have an adverse effect on the value of the neighboring property or on the County's overall tax base (5) The Special Use Permit is consistent with the County's Comprehensive Plan. (6) Further, as stipulations and conditions of this Special Use Permit: a) The applicant will have a total of 4 employees. b) Hours of operation will be from 8 a.m. to 5 p.m. c) The applicant will store all equipment inside the existing 68' x 70' shed. d) The applicant will not sell or house bulk items on the property. e) The Applicant will adhere to the site plan as submitted to the Board.

WHEREAS, the County Board of St. Clair County, Illinois, concur with the aforesaid findings 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. Bryan Bingel, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted. 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-a-5 AGREEMENT FOR BUILDING INSPECTION PROGRAM WITH VILLAGE OF MILLSTADT.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. PURPOSE OF THE AGREEMENT:

THIS AGREEMENT IS MADE AND ENTERED THIS 1ST DAY OF MAY, 2017, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF MILLSTADT, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF MILLSTADT.

II. VILLAGE OF MILLSTADT AGREES TO:

1. Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Fuel Gas Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72 - National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "Codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
2. Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
3. Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
4. Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.

5. Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Millstadt and any such notices, orders, or building permits issued by the Village of Millstadt; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
6. Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Millstadt shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the Board. The Village of Millstadt shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Millstadt's responsibility.
7. Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
8. HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF MILLSTADT'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
9. INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF MILLSTADT AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. ST. CLAIR COUNTY AGREES TO:

1. Provide building inspection services to the Village of Millstadt as follows:
 - a. The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b. All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the County's then current permit fee schedule. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-Five dollars (\$25.00) for inspections of all electrical rewires.
 - iv) Seventy-Five (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon thirty (30) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c. The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Millstadt within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. TERM OF AGREEMENT:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile. Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Mayor Michael H. Todd
Village of Millstadt
111 West Laurel
Millstadt, IL 62260
Phone: (618) 476-1514
Fax:

St. Clair County Building & Zoning Department
Attn: Anne Markezich
10 Public Square
Belleville, IL 62220
Phone: (618) 825-2530
Fax: 618-277-0482

A motion was made by Mr. Michael O'Donnell, seconded by Mr. C. David Tiedemann 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Agreement was approved unanimously.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. PURPOSE OF THE AGREEMENT:

THIS AGREEMENT IS MADE AND ENTERED THIS 1ST DAY OF MAY, 2017, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF NEW ATHENS, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF NEW ATHENS.

II. VILLAGE OF NEW ATHENS AGREES TO:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Fuel Gas Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72 - National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "Codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
2. Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
3. Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
4. Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
5. Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of New Athens and any such notices, orders, or building permits issued by the Village of New Athens; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
6. Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of New Athens shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the Board. The Village of New Athens shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of New Athens's responsibility.
7. Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
8. HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF NEW ATHENS'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
9. INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF NEW ATHENS AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. ST. CLAIR COUNTY AGREES TO:

1. Provide building inspection services to the Village of New Athens as follows:
 - a. The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b. All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the County's then current permit fee schedule. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-Five dollars (\$25.00) for inspections of all electrical rewires.
 - iv) Seventy-Five (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon thirty (30) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c. The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of New Athens within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. TERM OF AGREEMENT:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary

date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile. Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Mayor Richard A. Klein Sr.
Village of New Athens
905 Spotsylvania
New Athens, IL 62264
Phone: (618) 475-2144
Fax: (618) 475-9269

St. Clair County Building & Zoning Department
Attn: Anne Markezich
10 Public Square
Belleville, IL 62220
Phone: (618) 325-2530
Fax: 618-277-0482

A motion was made by Mr. Bryan Bingel, seconded by Mr. Frank Heiligenstein 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Agreement was approved unanimously.

9-a-7 AGREEMENT FOR BUILDING INSPECTION PROGRAM WITH VILLAGE OF EAST CARONDELET.

ST. CLAIR COUNTY BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. PURPOSE OF THE AGREEMENT:

THIS AGREEMENT IS MADE AND ENTERED THIS 1ST DAY OF MAY, 2017, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF EAST CARONDELET, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF EAST CARONDELET.

II. VILLAGE OF EAST CARONDELET AGREES TO:

1. Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Fuel Gas Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72 - National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "Codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
2. Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
3. Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
4. Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
5. Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of East Carondelet and any such notices, orders, or building permits issued by the Village of East Carondelet; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
6. Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of East Carondelet shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the Board. The Village of East Carondelet shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of East Carondelet's responsibility.
7. Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
8. HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF EAST CARONDELET'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
9. INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF EAST CARONDELET AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. ST. CLAIR COUNTY AGREES TO:

1. Provide building inspection services to the Village of East Carondelet as follows:

- a. The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
- b. All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the County's then current permit fee schedule. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-Five dollars (\$25.00) for inspections of all electrical rewires.
 - iv) Seventy-Five (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon thirty (30) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
- c. The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of East Carondelet within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. TERM OF AGREEMENT:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile. Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Mayor Herbert Simmons
Village of East Carondelet
P. O. Box 122
East Carondelet, IL 62240
Phone: (618) 286-3849
Fax: (618) 286-4746

St. Clair County Building & Zoning Department
Attn: Anne Markezich
10 Public Square
Belleville, IL 62220
Phone: (618) 825-2530
Fax: 618-277-0482

A motion was made by Mrs. June Chartrand, 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Agreement was approved unanimously.

9-a-8 AGREEMENT FOR BUILDING INSPECTION PROGRAM WITH VILLAGE OF FAYETTEVILLE.

ST. CLAIR COUNTY BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. PURPOSE OF THE AGREEMENT:

THIS AGREEMENT IS MADE AND ENTERED THIS 1ST DAY OF APRIL, 2017, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF FAYETTEVILLE, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF FAYETTEVILLE.

II. VILLAGE OF FAYETTEVILLE AGREES TO:

1. Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Fuel Gas Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72 - National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "Codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
2. Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
3. Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
4. Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
5. Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Fayetteville and any such notices, orders, or building permits issued by the Village of Fayetteville; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.

6. Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Fayetteville shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the Board. The Village of Fayetteville shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Fayetteville's responsibility.
7. Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
8. HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF FAYETTEVILLE'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
9. INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF FAYETTEVILLE AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. ST. CLAIR COUNTY AGREES TO:

1. Provide building inspection services to the Village of Fayetteville as follows:
 - a. The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b. All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the County's then current permit fee schedule. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-Five dollars (\$25.00) for inspections of all electrical rewires.
 - iv) Seventy-Five (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon thirty (30) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c. The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Fayetteville within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. TERM OF AGREEMENT:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile. Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Mayor Brian Funk
Village of Fayetteville
2212 Main Ave.
Fayetteville, IL 62258
Phone: (618) 677-3343
Fax: (618) 677-2255

St. Clair County Building & Zoning Department
Attn: Anne Markezich
10 Public Square
Belleville, IL 62220
Phone: (618) 825-2530
Fax: 618-277-0482

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Kevin Dawson 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Agreement was approved unanimously.

9-a-9 AGREEMENT FOR BUILDING INSPECTION PROGRAM WITH VILLAGE OF FREEBURG.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. PURPOSE OF THE AGREEMENT:

THIS AGREEMENT IS MADE AND ENTERED THIS 1ST DAY OF APRIL, 2017, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF FREEBURG.

II. VILLAGE OF FREEBURG AGREES TO:

1. Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Fuel Gas Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72 - National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "Codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
2. Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
3. Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
4. Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
5. Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Freeburg and any such notices, orders, or building permits issued by the Village of Freeburg; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
6. Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Freeburg shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the Board. The Village of Freeburg shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Freeburg's responsibility.
7. Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
8. HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF FREEBURG'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
9. INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF FREEBURG AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. ST. CLAIR COUNTY AGREES TO:

1. Provide building inspection services to the Village of Freeburg as follows:
 - a. The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b. All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the County's then current permit fee schedule. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-Five dollars (\$25.00) for inspections of all electrical rewires.
 - iv) Seventy-Five (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon thirty (30) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c. The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Freeburg within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. TERM OF AGREEMENT:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile. Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Mayor Seth Speiser
Village of Freeburg
14 Southgate Center
Freeburg, IL 62243
Phone: (618) 539-5545
Fax: (618) 539-5590

St. Clair County Building & Zoning Department
Attn: Anne Markezich
10 Public Square
Belleville, IL 62220
Phone: (618) 325-2530
Fax: 618-277-0482

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Frank Heiligenstein 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Agreement was approved unanimously.

9-a-10 AGREEMENT FOR BUILDING INSPECTION PROGRAM WITH VILLAGE OF ST. LIBORY.

ST. CLAIR COUNTY BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. PURPOSE OF THE AGREEMENT:

THIS AGREEMENT IS MADE AND ENTERED THIS 1ST DAY OF MAY, 2017, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF ST. LIBORY, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF ST. LIBORY.

II. VILLAGE OF ST. LIBORY AGREES TO:

1. Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Fuel Gas Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72 - National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "Codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
2. Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
3. Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
4. Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
5. Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of St. Libory and any such notices, orders, or building permits issued by the Village of St. Libory; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
6. Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of St. Libory shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the Board. The Village of Libory shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of St. Libory's responsibility.
7. Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
8. HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF ST. LIBORY'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
9. INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF ST. LIBORY AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. ST. CLAIR COUNTY AGREES TO:

- 1) Provide building inspection services to the Village of St. Libory as follows:
 - a. The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b. All inspections and services will be subject to the following fees:

- i) Fifty percent (50%) of the cost of the building permit for any improvement based on the County's then current permit fee schedule. (Attached Schedule A & B). Schedule is set for 5 years.
- ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
- iii) Twenty-Five dollars (\$25.00) for inspections of all electrical rewires.
- iv) Seventy-Five (\$75.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
- v) All fees shall be NON-REFUNDABLE.
- vi) Upon thirty (30) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
- c. The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of St. Libory within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. TERM OF AGREEMENT:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile. Any and all written communication between the parties to this agreement will be addressed to the representatives and addresses below.

Mayor Ronald Kramper
Village of St. Libory
P. O. Box 342
St. Libory, IL 62282
Phone: (618) 768-4490
Fax:

St. Clair County Building & Zoning Department
Attn: Anne Markezich
10 Public Square
Belleville, IL 62220
Phone: (618) 825-2530
Fax: 618-277-0482

A motion was made by Mr. Bryan Bingel, seconded by Mr. Frank Heiligenstein 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

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

/s/ Lonnie Mosley

/s/ Paul Seibert

/s/ Kenneth Easterley

/s/ John West

/s/ Carol Clark

/s/ Marty Crawford

/s/ June Chartrand

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 436,167.42	\$ 2,139,193.47	\$2,888,574.95	\$ 588.56	\$ -312,625.50
General Co Esc	293,935.60	3,467.79	0.00	575.63	297,979.02
Working Cash Fd	1,218,513.55	0.00	0.00	807.76	1,219,321.31
Pers/Prop Replacement	12,461,392.47	430,520.53	8,757.99	8,757.99	12,891,913.00
County Automation	564,097.65	2,842.00	43,113.52	342.68	524,168.81

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Geographic Inf System	\$ 611,617.91	\$ 27,199.00	\$ 45,120.97	\$ 397.61	\$ 594,093.55
Pari-Mutual Fd	303,790.94	26,443.41	5,740.97	193.75	324,687.13
Tort Liability Fd	-494,204.73	41,629.96	137,027.64	-136.19	-589,738.60
Capital Replacement Tax	1,019,128.03	125,550.00	566,233.91	708.88	579,153.00
Cap Repl '13 Dbt/Ob/Bds	3,720,971.78	0.00	0.00	2,457.03	3,723,428.81
Metrolink Security Fd	160,744.19	201,691.33	105,705.74	139.97	256,869.75
Dispatching Ser	-291,547.77	66,780.00	127,764.06	-177.52	-352,709.35
SA Offender Account/Pro	56,779.39	4,400.51	2,403.39	37.13	58,813.64
Payroll Escrow Fd	784,840.56	0.00	0.00	517.27	785,357.83
Co Highway Fd	1,399,012.82	714,646.74	475,520.50	1,230.80	1,639,369.86
Co Bridge Fd	6,963,813.58	0.00	9,586.04	4,610.02	6,958,837.56
Matching Tax Fd	5,658,325.33	0.00	547,174.18	3,738.47	5,114,889.62
Motor Fuel Tax Fd	5,387,229.66	298,807.81	144,224.76	3,634.08	5,545,446.79
Highway Special Projects	1,335,199.60	0.00	0.00	992.52	1,336,192.12
Hwy Spec Proj 2013 Bonds	22,085,993.19	0.00	0.00	14,552.51	22,100,545.70
Hwy Equipment Trust Fd	23,047.64	82,268.22	67,852.68	31.74	37,494.92
Twp Motor Fuel Tax	1,393,852.51	67,860.44	3,650.26	927.72	1,458,990.41
Hwy Payroll Fd	340,676.60	97,350.22	194,270.07	192.95	243,949.70
Lease Payable Fd	-418,932.14	0.00	164,250.00	-121.01	-583,303.15
Social Security Fd	4,366,252.73	27,908.50	216,148.35	2,969.74	4,180,982.62
Retirement Fd	4,014,883.92	55,151.38	395,877.41	2,664.34	3,676,822.23
Sale In Error	179,298.58	0.00	9,833.57	129.07	169,594.08
Indemnity Fd	1,000,000.00	0.00	663.25	663.25	1,000,000.00
Recorder's Office Escrow	784,917.53	24,589.50	22,598.96	526.14	787,434.21
Tr E St Louis Demolition	3,322,186.65	0.00	107,800.00	2,210.14	3,216,596.79
Tr Wash Pa	88,220.06	0.00	0.00	54.28	88,274.34
Tourism Fd	0.00	0.00	0.69	0.69	0.00
Parks Grant Commission	1,665,766.50	40,754.80	9,211.00	1,079.16	1,698,389.46
Parks Grant Comm Prop/Rec	4,108,586.68	41,400.81	62,928.29	2,688.56	4,089,747.76
Veterans Assistance	282,260.38	371.16	28,895.39	191.25	253,927.40
Special Grants Fd	29,502.41	40,161.73	37,459.14	23.76	32,228.76
Special Grants	0.00	0.00	0.06	0.06	0.00
Special Grants	12,131.67	0.00	8.47	8.47	12,131.67
East Side Youth	0.00	1.16	24,093.18	-1.16	-24,093.18
County Health Fd	2,878,626.10	311,775.25	319,631.33	1,987.81	2,872,757.83
Landfill Surcharge Fd	1,256,442.82	0.00	148,728.81	980.43	1,108,694.44
Mental Health Fd	1,172,388.69	0.00	168,579.65	872.63	1,004,681.67
Civil Defense Emergency	398,389.73	0.00	0.00	264.08	398,653.81
Emergency Telephone Sys	858,269.01	177,204.00	84,547.15	570.58	951,496.44
Pet Population	118,919.94	2,790.00	10,145.38	81.29	111,645.85
Court Automation Fd	1,479,490.71	86,272.86	36,291.66	974.32	1,530,446.23
Court Document Storage Fd	1,956,124.31	86,720.49	34,214.30	1,291.96	2,009,922.46
Electronic Citation Fd	573,826.34	5,298.99	0.00	376.54	579,501.87
Circuit Clerk Title IV-D	-8,505.98	0.00	8,501.94	-4.05	-17,011.97
Maint/Child Support	759,086.00	7,375.00	8,627.05	509.05	758,343.00
Foreclosure Medication Fd	249,167.69	5,800.00	0.00	160.07	255,127.76
Visitation Center Fee	13,880.52	9,490.00	20.00	11.60	23,362.12
Law Library Fd	113,092.60	24,674.00	18,051.06	81.48	119,797.02
Bailiff Fd	-79,752.00	74,104.40	70,214.96	-37.20	-75,899.76
S A Title IV-D	-45,971.90	1,833.96	50,066.19	-31.75	-94,235.88
CASA Fee Fund	8,749.73	1,017.81	0.00	5.63	9,773.17
Children's Advocacy Ctr	20,399.32	0.00	5,500.00	15.38	14,914.70
ACCS State's Atty	7,929.72	126.91	0.00	5.28	8,061.91
SA Records Automation Fd	74,448.80	1,707.83	0.00	48.70	76,205.33
SA Forfeiture Bond Escrow	15,558.94	0.00	2,090.00	9.80	13,478.74
Probation Services Outer	256,516.05	120.00	48,493.74	181.92	208,324.23
Probation Service	870,508.92	274,000.24	23,329.45	621.32	1,121,801.03
Probation Part	222,292.20	0.00	222,370.02	77.82	0.00
Mental Health Court	3,393.30	1,061.23	0.00	2.45	4,456.98
Co Detention Home	-102,320.15	6,213.24	123,869.15	-44.29	-220,020.35
Coroner's Fd	40,787.51	2,064.87	143.59	27.29	42,736.08
Drug Traffic Prevention	82,816.37	7,878.95	166.30	55.58	90,584.60
Anti Drug Initiative	-18,455.25	23,396.85	10,080.78	-6.24	-5,145.42
Sheriff's DUI Fd	87,028.20	1,654.96	0.00	58.48	88,741.64
Transportation	169.04	0.00	0.00	0.06	169.10
Sheriff's Asset Forfeit	386,230.09	197,881.00	16,855.08	256.92	567,512.93
Commissary Fd	290,259.93	970.03	30,739.18	175.96	260,666.74
Jail Medical Fd	2,624.94	791.83	0.00	2.12	3,418.89
Victim Witness Grant	6,532.36	0.00	3,465.89	4.29	3,070.76
Domestic Violence Advoc	3,136.12	11,864.04	4,128.37	4.49	10,876.28
Project Renee Grant	31,955.24	34,400.38	28,866.86	8.61	37,497.37
State's Atty Gr	-2,421.97	0.03	5,868.53	-1.53	-8,292.00
DUI Alcohol Saf	0.00	0.00	0.52	0.52	0.00
Bonds Payable Fd	1,849.05	0.00	0.00	33.60	1,882.65
Joint Use Bond Escrow	15,668,320.76	0.00	0.00	10,093.39	15,678,414.15
MidAmerica Airport Fd	710,316.27	23,453.85	0.00	465.68	734,235.80
MidAmerica Airport Fd	101,336.59	0.00	0.00	67.15	101,403.74
Joint Use Cap/D	0.00	0.00	0.32	0.32	0.00
Employees Medical Trust	-108,597.36	873,605.53	1,093,519.72	-178.81	-328,690.36
SCC Unemployment Trust	102,132.06	0.00	11,382.75	71.41	90,820.72
Post Employment Benefits	930.22	0.00	0.00	0.60	930.82
Prior Year Protest	186,522.33	0.00	16,143.51	137.47	170,516.29
Bankruptcy	2,392.55	0.00	0.00	1.57	2,394.12
Unclaimed Property Fd	95,795.78	520.00	63.82	63.82	96,315.78

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Arbitration Fd	\$ 10,855.72	\$ 16,684.00	\$ 10,213.54	\$ 5.54	\$ 17,331.72
Condemnation Fd	888,857.56	0.00	0.00	603.88	889,461.44
Estates of Dec. Persons	83,199.57	0.00	0.00	54.86	83,254.43
General County Escheat Fd	8,293.41	0.00	0.00	5.48	8,298.89
County Flood Prevention	13,381,847.67	420,029.63	70.80	8,788.56	13,810,595.06
CC Returned Checks	4,222.61	0.00	0.00	2.10	4,224.71
Circuit Clk Bonds & Fees	1,891,719.46	806,079.18	704,696.30	838.02	1,993,940.36
Circuit Clerk Pool #4 Int	222,044.76	0.00	0.00	110.41	222,155.17
	\$132,102,105.89	\$8,059,851.81	\$9,772,167.09	\$88,972.55	\$130,478,763.16

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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

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 May 31, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 05/31/17

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 674,494.13
BANK OF BELLEVILLE.....	2,374,646.00
BANK OF SPRINGFIELD.....	246,319.00
CARROLLTON BANK.....	10,621,907.10
CITIZENS COMMUNITY BANK.....	13,204,964.61
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	10,483,835.31
FIRST BANK.....	462,658.98
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,196,877.11
MORGAN STANLEY SMITH BARNEY.....	76,946,047.68
PEOPLES NATIONAL BANK.....	254,969.93
REGIONS BANK.....	1,261,493.75
RELIANCE BANK.....	8,150,742.52
US BANK.....	1,257,807.04
VILLAGE BANK.....	\$ 132,000.00

GRAND TOTAL	\$ 130,478,763.16

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 05/31/17

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 128,258,442.92
CIRCUIT CLERK POOL #4.....	2,220,320.24

GRAND TOTAL	\$ 130,478,763.16

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve the Reports.

Discussion ensued with Mr. Frank Heiligenstein inquiring about the Grand Total line on the report with Mrs. Jackie Krummrich, Auditor's Office Chief Deputy, 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-3 CIRCUIT CLERK ANNUAL FINANCIAL AND COMPLIANCE REPORTS 2016.

ST. CLAIR COUNTY CIRCUIT CLERK
ST. CLAIR COUNTY, ILLINOIS

ANNUAL FINANCIAL AND COMPLIANCE REPORTS
DECEMBER 31, 2016

(Complete copy of Audit on file in the County Board Office for review.)

SCHEFFEL BOYLE
Certified Public Accountants

June 13, 2017

To the Honorable Kahalah A. Clay, St. Clair County Circuit Clerk and
To the Honorable Mark Kern, County Board Chairman
And Members of the County Board
St. Clair County, Illinois

We have audited the financial statement of the fiduciary fund of the St. Clair County Circuit Clerk for the year ended December 31, 2016. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and Government Auditing Standards, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated December 12, 2016. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the St. Clair County Circuit Clerk are described in Note 1 to the financial statement. No new accounting policies were adopted and the application of existing policies was not changed during 2016. We noted no transactions entered into by the St. Clair County Circuit Clerk during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosure affecting the financial statement was:

The disclosure of uncollected assessment receivables in Note 4 to the financial statement. All Circuit Clerk receipts are recognized when received, the receivable and any related provision for uncollectable receivables have not been recorded in the financial statement.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit.

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

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. There were no misstatements detected as a result of audit procedures that were material, either individually or in the aggregate, to the financial statement taken as a whole.

Disagreements with Management

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

Management Representations

We have requested certain representations from management that are included in the management representation letter dated June 13, 2017.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

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

Other Matters

We are engaged to report on Statement of Changes in Assets and Liabilities - Agency Fund and Report J - Annual Financial Report (except for Part II), which accompany the financial statement but are not required supplementary information (RSI). With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period and the information is appropriate and complete in relation to our audit of the financial statement. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statement or to the financial statement itself.

We were not engaged to report on Part II - Cost of Operating Clerk's Office of Report J, which accompanies the financial statement but is not RSI. Such information has not been subjected to the auditing procedures applied in the audit of the financial statement, and accordingly, we do not express an opinion or provide any assurance on it.

Restriction on Use

This information is intended solely for the use of the St. Clair County Board and management of St. Clair County Circuit Clerk's office and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

/s/ Scheffel Boyle
SCHEFFEL BOYLE
Belleville, Illinois

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Robert Trentman 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Report was approved unanimously.

9-b-4 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in June 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. Paul Seibert 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Report was approved unanimously.

9-b-5 EXPENSE CLAIMS.

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

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

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

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Report was approved unanimously.

9-c-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2265-17-RT

WHEREAS, Harrisonville Telephone Company, an Illinois corporation, hereinafter also designated as "COMPANY", has authority to construct, maintain and operate a communications public utility within St. Clair County as presently established or as may hereinafter be extended; and

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

WHEREAS, Company seeks to expedite the issuance or approval of permits granted by County.

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

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

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

A motion was made by Mr. 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2268-17-RT

WHEREAS, pursuant to duly published notices, bids for Section 16-00000-01-SM, which provides for Joint Repairs on various County Highways, 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, June 5, 2017, and publicly opened and read at the above location at 4:30 p.m., Monday, June 5, 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 \$50,495.00, submitted by Kinney Contractors, Inc., is 26% below the engineer's estimate of cost of \$68,186.00, 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 Section 16-00000-01-SM, along various County Highways, be and the same is, hereby awarded to Kinney Contractors, Inc., 19342 E. Frontage Road, Raymond, IL, at its low bid of \$50,495.00; 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 Kinney Contractors, Inc. for the construction of the above designated project in accordance with the proposal, plans, and specifications prepared therefor.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2269-17-RT

RESOLUTION CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER.

WHEREAS, a vacancy exists (will exist) on June 10, 2017 retirement in the office of County Engineer in St. Clair County, Illinois, due to the expiration of the six-year term of office of the incumbent County Engineer James Fields, P.E.; and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office and who meet the qualifications provided therein:

THEREFORE, BE IT RESOLVED that the County Board of St. Clair County does hereby submit the following names as candidates to take the examination for County Engineer of said County:

Norman G. Etling Jr., P.E.
2633 Katrine Lake Drive
Shiloh, IL 62221

Registered Professional Engineer Certificate No.: 062.041820

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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2270-17-RT

RESOLUTION ESTABLISHING GENERAL PREVAILING RATE OF HOURLY WAGES ON PUBLIC WORKS

CERTIFICATE OF COMPLIANCE

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workmen employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes [820 ILCS 130/1] et seq.), as amended and

WHEREAS, the aforesaid Act requires that the County of St. Clair investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of St. Clair County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, State of Illinois:

SECTION 1: To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workmen employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the County of St. Clair is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of St. Clair. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the County of St. Clair to the extent required by the aforesaid Act.

SECTION 3: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workmen whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

(Complete Resolution on file in County Board Office and County Clerk Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2271-17-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 - JUNE 2017									
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
1	201303329	Sur	PIP Group	\$4,968.27	\$104.24	\$0.00	\$0.00	\$1,693.58	\$3,091.95
2	1016258	Sal	Roszell L Johnson	\$800.50	\$42.29	\$11.25	\$59.25	\$450.00	\$237.71
3	0117282	Sal	McDonald Mobile Homes Inc	\$800.50	\$44.44	\$11.25	\$78.50	\$450.00	\$216.31
4	0417004	Sal	Diana Scott	\$800.50	\$60.44	\$11.25	\$108.50	\$450.00	\$170.31
5	201300529	Sur	PIP Group	\$5,864.97	\$111.95	\$0.00	\$0.00	\$1,903.34	\$3,771.18
6	201300526	Sur	PIP Group	\$6,397.01	\$111.32	\$0.00	\$0.00	\$2,130.66	\$4,076.53
7	201305510	Sur	Charles W and Jacqueline A Davis	\$3,271.62	\$110.82	\$0.00	\$0.00	\$1,176.73	\$1,984.07
8	201304546	Sur	Dale Schreckenberg	\$1,327.50	\$110.59	\$0.00	\$0.00	\$607.15	\$609.76
9	201302840	Sur	Arthur Ross	\$910.00	\$104.21	\$0.00	\$0.00	\$424.90	\$380.89
10	0716492	Sal	Topstone Bayflip CAH 1, LLC	\$800.50	\$78.48	\$11.25	\$78.50	\$450.00	\$182.27
11	201304288	Sur	PIP Group	\$9,657.01	\$117.27	\$0.00	\$0.00	\$2,222.51	\$7,238.73
12	201303473	Sur	Marius Jackson	\$3,880.00	\$110.68	\$0.00	\$0.00	\$1,612.10	\$2,155.70
13	201304280	Sur	PIP Group	\$8,616.01	\$136.77	\$0.00	\$0.00	\$2,827.54	\$5,573.20
14	0716448	Sal	Rudy A Weathers	\$119.47	\$0.00	\$11.25	\$78.50	\$17.22	\$0.00
15	0716116	Sal	A-1 Realtors LLC	\$106.97	\$0.00	\$11.25	\$78.50	\$17.22	\$0.00
16	0716133	Sal	A-1 Realtors LLC	\$107.03	\$0.00	\$11.25	\$78.50	\$17.28	\$0.00
17	0716342	Sal	Lamarius J George	\$7,770.81	\$51.18	\$112.50	\$78.50	\$1,994.06	\$5,534.57
18	1016253	Sal	Jocquel Trotter	\$362.50	\$0.00	\$16.50	\$78.50	\$122.72	\$144.78
19	0417118	Sal	Johnny W Hankle	\$800.50	\$79.40	\$11.25	\$117.75	\$450.00	\$142.10
20	0715011	Sal	LIP Investments	\$61,189.25	\$97.74	\$900.00	\$157.00	\$15,250.00	\$44,784.51
21	0417020	Sal	Larry T Collier	\$1,054.25	\$18.60	\$15.00	\$108.50	\$450.00	\$462.15
22	0716214	Sal	Tony D Butler	\$4,726.00	\$32.27	\$67.50	\$78.50	\$1,244.06	\$3,303.67
23	0617902	Sal	Prairie DuPont Levee & Sanitation District	\$789.25	\$71.40	\$0.00	\$78.50	\$450.00	\$189.35
24	0617901	Sal	Lewis and Clark Habitat for Humanity	\$789.25	\$39.56	\$0.00	\$78.50	\$450.00	\$221.19

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
25	201301201	Sur	PIP Group LLC	\$8,127.89	\$117.50	\$0.00	\$0.00	\$2,492.32	\$5,439.57
26	201304183	Sur	Marvella Bass & John Cole	\$1,425.25	\$117.24	\$0.00	\$0.00	\$518.68	\$789.33
27	201390172	Sur	Ruben Cruz	\$1,230.02	\$118.97	\$0.00	\$0.00	\$565.40	\$545.65
28	1016256	Sal	Deborah Bland	\$10,289.25	\$122.98	\$150.00	\$117.75	\$2,600.00	\$7,298.52
29	0716009	Sal	Menyoun Jordan	\$2,936.97	\$58.13	\$41.25	\$78.50	\$793.97	\$1,965.12
30	201304877	Sur	SN Servicing Corp/Lyn Berti	\$14,639.98	\$137.48	\$0.00	\$0.00	\$3,932.40	\$10,570.10
31	201301964	Def Re	Willie Stallworth	\$1,181.00	\$16.49	\$0.00	\$0.00	\$390.27	\$774.24
32	201303318	Def Re	Cedric Chapman	\$1,663.00	\$46.03	\$0.00	\$0.00	\$782.95	\$834.02
33	0417255	Sal	Alicia Johnson	\$801.00	\$0.00	\$11.25	\$69.25	\$450.00	\$270.50
34	0417001	Sal	Joshua Cortez Thompson	\$801.00	\$44.66	\$11.25	\$78.50	\$450.00	\$216.59
35	201390025	Sur	Debra Nordmann	\$1,310.85	\$64.65	\$0.00	\$0.00	\$617.91	\$628.29
36	0716318	Sal	Veronica Bournette	\$16,380.00	\$78.14	\$240.00	\$78.50	\$4,100.00	\$11,883.36
37	0716542	Sal	Reginald R Reynolds	\$4,218.31	\$64.66	\$60.00	\$78.50	\$1,119.06	\$2,896.09
38	1016265	Sal	Timmy Goodwin	\$4,682.00	\$44.44	\$67.50	\$78.50	\$1,200.00	\$3,291.56
39	0716431	Sal	Reginald R Reynolds	\$4,218.69	\$71.67	\$60.00	\$117.75	\$1,119.06	\$2,850.21
40	201000662	Def Re	Laura Brown	\$1,840.00	\$0.00	\$0.00	\$0.00	\$524.39	\$1,315.61
41	0117164	Def Sa	Kenneth B Fulton	\$850.00	\$0.00	\$0.00	\$0.00	\$231.56	\$618.44
42	0716270	Def Sa	Vontrell D Miller	\$2,492.00	\$46.83	\$0.00	\$0.00	\$704.58	\$1,740.59
43	0117150	Def Sa	Andree C Moore	\$100.00	\$33.46	\$0.00	\$0.00	\$66.54	\$0.00
44	201303508	Def Re	Devion Cooper	\$4,369.00	\$59.29	\$0.00	\$0.00	\$1,469.92	\$2,839.79
45	201202031	Def Re	Arthur L Williams & Elaine Little	\$3,584.00	\$86.22	\$0.00	\$0.00	\$888.13	\$2,609.65
46	200906157	Def Re	Willie Kidd	\$4,437.92	\$0.00	\$0.00	\$0.00	\$1,330.96	\$3,106.96
47	0716384	Def Sa	Monique T Thomas-Washington	\$1,555.00	\$104.95	\$0.00	\$0.00	\$470.36	\$979.69
TOTALS				\$219,042.80	\$3,067.44	\$1,842.75	\$2,033.25	\$63,679.53	\$147,934.81

SEC OF STATE/RECORDER FEES\$ 2,033.25

CLERK FEES\$ 3,067.44

TOTAL TO COUNTY \$153,035.50

/s/ Lonnie Mosley /s/ Craig Hubbard

/s/ Frank Heiligenstein /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 One Hundred Fifty-Three Thousand, Thirty-Five and 50/100 Dollars, (\$153,035.50) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Lonnie Mosley, 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Rodney Hair (06/21/17)

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

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

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/07/14
Purchase Price: \$8,174.48
Total Paid to Account: \$4,601.00
Balance Due: \$2,890.98
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 \$715.00 on June 2, 2017

COUNTY BOARD EXTENSION REQUEST

PAYER: Linda A & Lamond A Lampkin (06/21/17)

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

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

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/29/15
Purchase Price: \$9,436.75
Total Paid to Account: \$7,625.00
Balance Due: \$1,811.75
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Moving in July - are to pay \$363.00 by 07/14/17 for extension which is subject to this payment

COUNTY BOARD EXTENSION REQUEST

PAYER: Shirley Thompson Et Al (06/21/17)

Account No.: 201201882 Parcel I.D. No.: 02-19.0-419-016

Property Address: 2614 Kansas Ave., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/25/16
Purchase Price: \$5,832.37
Total Paid to Account: \$2,110.00
Balance Due: \$3,722.37
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? 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: Shirley Thompson is to pay \$745.00 by 07/07/17 - extension subject to payment

COUNTY BOARD EXTENSION REQUEST

PAYER: WJEW, LLC (06/21/17)

Account No.: 201201613 Parcel I.D. No.: 02-18.0-125-069

Property Address: 546 North 13th Street, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/24/16
Purchase Price: \$8,574.56
Total Paid to Account: \$2,150.00
Balance Due: \$6,424.56
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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? 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: WJEW, LLC is to pay \$1,285.00 by 07/14/17 - extension is subject to this payment

COUNTY BOARD EXTENSION REQUEST

PAYER: Damen Williams (06/21/17)

Account No.: 0116145 Parcel I.D. No.: 02-26.0-121-017

Property Address: 705 North 82nd St., East St. Louis, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/27/16
Purchase Price: \$6,323.31
Total Paid to Account: \$3,105.00
Balance Due: \$3,218.31
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 \$1,500.00 cash at 06/21/17 SCC TC Meeting

A motion was made by Mr. Lonnie Mosley, 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

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. Jerry Dinges that the Grants Department Payroll & Expenses for May 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

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. Robert Allen Jr. that the County Health Department Report for May 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017 Issue Date: 06/06/17

A. Sales Tax	\$106,858.45
B. Trans Sales	\$629,985.78

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Scott Tieman 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern noted that regarding the 9-1-1 bill any calls that your constituents can make to the Governor's office asking that he approve the bill will help. We certainly want to keep 9-1-1 operations ongoing in St. Clair County.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein inquired if St. Clair County was a member of Association of Defense Communities with Chairman Kern responding in the affirmative. Mr. Heiligenstein asked if the State was a member with Chairman Kern responding that he did not think so but that the Lt. Governor was a speaker at the ADC conference that was held in Washington, D.C. last week. In the report that was issued at the ADC, Illinois did not respond to the survey, and it was noted that Illinois is one of the States that was not a part of the survey that ADC did. Mr. Heiligenstein stated he would like the whole Board walked through a summary of what this is all about because we certainly do not want to lose any part of Scott Air Force Base.

Chairman Kern stated there was participation from most of the air bases. There were many people there from Missouri and neighboring areas. Great Lakes was also represented. It is important that we are there and at the table. If you are not at the table, you are on the menu. Us being a member is a positive thing and the more attention we pay to the upcoming round of BRAC the better. We are monitoring this and at some time we are going to have to bolster operations.

Mr. Heiligenstein inquired is the Board is receptive to any consolidation of precincts per the memo from Chairman Kern. Chairman Kern state that this is for any precincts that need realignment. That is why we are adjourning this meeting to July 31, 2017.

15 ADJOURNMENT.

Chairman Kern stated that at this time he would entertain a motion to adjourn this June 26, 2017, County Board Meeting until July 31, 2017; a motion was made by Mr. Kenneth Easterley, and seconded by Mr. John West.

Chairman Kern noted that we will reconvene this meeting in July and deal with any precinct changes that are requested 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, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. James Haywood, Joseph Kassly, Joan McIntosh, Steve Reeb. (4)

Chairman Kern announced that the Motion was approved unanimously.

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

JUDICIARY COMMITTEE