

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular March Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on March 27, 2017.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, March 27, 2017, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

Chairman Kern noted that Mr. Joseph Kassly was excused.

5 PUBLIC PARTICIPATION.

Ms. Jamie Case, a resident of St. Clair County and member of Gateway Pet Guardians, thanked the Board for passing the no kill Resolution and asked that the Board support and vote for the cat ordinance that is on the Agenda tonight.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. to approve the Minutes of the February 27, 2017 and March 6, 2017 County Board Meetings and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

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

7-a APPOINTMENT.

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

1. TRUSTEE - PRAIRIE DUPONT PUBLIC WATER DISTRICT:

Appointment of KAREN A. LaCROIX to complete the unexpired term and Clarence Ed Qualls due to his resignation effective immediately and expiring May 4, 2020.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

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 February 2017 through March 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 February 22, 2017 through March 21, 2017, an average of 360 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from February 22, 2017 through March 21, 2017 was 554 children, 515 boys and 39 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 Mrs. Joan McIntosh, seconded by Mr. Scott Tieman that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ORDINANCE - AMENDING CHAPTER 3, THE ANIMAL SERVICES CODE OF THE COUNTY CODE OF ORDINANCE OF ST. CLAIR COUNTY, ILLINOIS.

ORDINANCE NO. 17-1160

AN ORDINANCE AMENDING CHAPTER 3, THE ANIMAL SERVICES CODE
OF THE COUNTY CODE OF ORDINANCE OF ST. CLAIR COUNTY, ILLINOIS

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

SECTION I: AMENDMENT. Chapter 3 and the following articles and sections:

ARTICLE 1 GENERAL PROVISIONS

Section 3-1-2 "DEFINITIONS"

is hereby AMENDED to read as follows and

ARTICLE VII MANAGED CARE OF FERAL CATS (NEW SECTION)

SECTION 3-7-1 "PURPOSE" (NEW SECTION)

SECTION 3-7-2 "COMMUNITY CATS" (NEW SECTION)

SECTION 3-7-3 Effective 09/27/2017 (NEW SECTION)

New Article VII is added:

ARTICLE I GENERAL PROVISIONS

3-1-2 DEFINITIONS.

COMMUNITY CAT. "Community Cat" means any free-roaming, feral, or barn cat that may be cared for by one or more residents of the immediate area and which has no discernible form of ownership identification. "Community cat" includes a domesticated cat that an owner has forsaken entirely or neglected or for which an owner has refused to provide care and support.

COMMUNITY CAT CAREGIVER. "Community Cat Caregiver" means a person who provides care, including food, water, shelter or medical care to a community cat. A community cat caregiver shall not be considered to be the owner, custodian, harborer, controller, or keeper of a community cat.

EARTIPPING. "Eartipping" means the removal of the 1/4 inch tip of community cat's ear, performed while the cat is under anesthesia, under the supervision of a licensed veterinarian and designed to be an indication that the community cat has been sterilized and vaccinated for rabies.

FERAL CAT. "Feral Cat" means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized or (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.

FERAL CAT COLONY. "Feral Cat Colony" means a group of cats that congregates, more or less, together as a unit. Although not every cat in a Colony may be feral, any nonferal cats that congregate with a colony shall be deemed to be a part of it.

ARTICLE VII MANAGED CARE OF FERAL CATS

3-7-1 PURPOSE: To permit implementation of a community cat program (CCP) in St. Clair County, Illinois (County) for the purpose of reducing the population of feral and free roaming cats, benefitting public health, improving the quality of life for residents, and ensuring the humane treatment of community cats.

3-7-2 COMMUNITY CATS:

- a) The Board established the following community cat requirements:
 - i) All community cats must be cared for on the private property of the caregiver or with the permission from the owner or property manager if cared for on the property of another.
 - ii) All community cat caregivers shall make reasonable efforts to have all free-roaming cats within their care sterilized, vaccinated against rabies, and ear-tipped for easy identification.
 - iii) All community cat caregivers are required to make reasonable efforts to provide certain necessities to each community cat under his/her care on a regular/ongoing basis, including, but not limited to, proper nutrition, adequate quantities of visibly clean and fresh water and medical care as needed. If medical care is unavailable or too expensive, the community cat caregiver must not allow the cat to suffer. Dumping on the ground or dispensing large quantities of food more than will be immediately eaten by the community cats present is prohibited. Feeding areas must be maintained in a clean and sanitary condition.
 - iv) Community cat caregivers shall make reasonable attempts to remove young kittens from the field for domestication.
- (b) Community cats meeting the requirements of this section are exempt from any licensing requirements under 3-3-1 of Chapter 3 of the County Code of Ordinances.
- (c) The Administrator shall have the right to remove or authorize the removal of any free-roaming cat or community cat because of immediate public health or safety concerns.
- (d) No community cat shall be released at any governmentally owned or managed park, natural area, area deemed as environmentally sensitive land or on any easement adjacent to such lands without approval from the Administrator.
- (e) Healthy community cats that have been impounded by the Administrator are exempt from the holding period referenced in Section 3-4-4 of Chapter 3 of the County Code of Ordinances and shall be immediately returned to the location at which they were found, released to a caregiver or adopted. Before being returned to the location at which they were found or released to a caregiver, community cats shall be sterilized, ear tipped while under anesthesia under the supervision of a licensed veterinarian, and vaccinated for rabies. Notwithstanding the foregoing, whenever such cat is visibly injured or diseased and appears to be suffering and it reasonably appears that such cat cannot be expeditiously cured and returned to the field, transferred to a humane society or private animal nonprofit organization or placed in foster care, then the Administrator, acting in good faith and upon reasonable belief, may humanely euthanize the cat upon the advice of a licensed veterinarian.
- (f) Community cats released to a caregiver in accordance with Subsection (e) shall not be subject to the requirements of Section 3-4-4(A)-(D) of Chapter 3 of the County Code of Ordinances.
- (g) Community cat caregivers shall not be subject to the provisions of Section 3-4-17 of Chapter 3 of the County Code of Ordinances, provided that permission from the property owner has been obtained to care for community cats on the property.

3-7-3 Effective 09/27/2017

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

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

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

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

Chairman Kern noted this is an essential step to "no kill" in the County and thanked the Animal Services Committee and all the community for the work that has done and noted that Mr. Robert Trentman was the one to get the ball rolling in this matter.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-b ENVIRONMENT COMMITTEE:

Chairman Kern noted that at this time he would entertain a motion to postpone Agenda Items #9-b-2, #9-b-4, #9-b-6, #9-b-7, and #9-b-8 until the next County Board Meeting.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark to postpone Agenda Items #9-b-2, #9-b-4, #9-b-6, #9-b-7, and #9-b-8 until the next County Board Meeting and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Motion was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
02/01/2017 - 02/28/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 60.00
AZC-APP Zoning Compliance Permit	21	\$ 550.00
Commercial & Industrial Permit	1	\$ 831.02
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp	15	\$ 750.00
Electrical Permit 2 Insp	2	\$ 150.00
Garage/Pole Bldg/Shed Permit	2	\$ 240.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Deck Permit	4	\$ 280.00
Modular/Manuf Home Permit	1	\$ 150.00
B/P Renewal	6	\$ 645.00
Res Additions Permit < \$50,000	4	\$ 800.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Rem Permit \$10,000-\$50,000	3	\$ 750.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	3	\$ 204.00
Stormwater Control Permit 34%	2	\$ 476.00
Swimming Pool Permit-In Ground	3	\$ 600.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
OCC Village of Millstadt	16	\$ 1,350.00
Reinspect OCC Village of Millstadt	3	\$ 150.00
OCC Village of Swansea	42	\$ 4,100.00
Reinspect OCC Village of Swansea	4	\$ 200.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	3	\$ 900.00
Zoning Amendment	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	1	\$ 5,385.90
OCC Multi-Family	28	\$ 1,700.00
OCC Single Family	35	\$ 3,600.00
OCC Manuf/Mobile Home Insp	10	\$ 750.00
Reinspection Fee-Occupancy	29	\$ 1,450.00
Certification of Occupancy	103	\$ 3,030.00
Certification of Occupancy-Mod	8	\$ 160.00
OCC Duplex/Condo Inspection	10	\$ 1,000.00
Payment Category Totals: Zoning	370	\$ 32,801.92
Zoning & Mapping		
Grand Totals	370	\$ 32,801.92

Value of Construction on which permits were issued for February 2017: \$1,070,933.00

Total Fee Report for the month of February 2016: \$30,265.89

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-2 ORDINANCE NO. 17-1161 - AMENDING CHAPTER 7 (BUILDING CODE) - POSTPONED.

9-b-3 ORDINANCE - AMENDING CHAPTER 8 (BUSINESS REGULATIONS).

ORDINANCE NO. 17-1162

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

WHEREAS, the Illinois Video Gaming Act (230 ILCS 40/1, et seq.)(the "Act") legalizes the use of video gaming terminals in certain qualified establishments throughout the State of Illinois; and

WHEREAS, Section 27 of the Act provides that a County Board may, for the unincorporated area of the County, pass an Ordinance prohibiting video gaming within the unincorporated area of the County; and

WHEREAS, Section 65 of the Act provides that a non-home rule unit of government may not impose a fee for the operation of a video gaming terminal in excess of \$25.00 per year; and

WHEREAS, St. Clair County desires to regulate video gaming terminals within the unincorporated area of the County and impose a fee per video gaming terminal; and

WHEREAS, the County Board of St. Clair County finds that it is in the best interests of the County and the public to regulate the location of video gaming terminals in the unincorporated area of St. Clair County; and

WHEREAS, the County Board of St. Clair County finds that it is in the best interests of the County to establish a licensing system for video gaming terminals and license video gaming terminals in the unincorporated area of St. Clair County, and impose an annual fee not in excess of Twenty-Five Dollars and Zero Cents (\$25.00)(or the maximum amount allowed by the laws of the State of Illinois) for the operation of an individual video gaming terminal by a terminal operator within the County's limits; and

WHEREAS, the County Board of St. Clair County finds that in order to establish and codify the aforementioned licensing system the County will amend Chapter 8 (Business Regulations) of its Revised Code of Ordinances to create a new article - "Article VIII - Video Gaming" - that will license video gaming terminals within the unincorporated area of St. Clair County.

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

SECTION 1: AMENDMENT. Chapter 8, "Business Regulations" is hereby AMENDED to include a new article - "Article VIII - Video Gaming" - which shall read as follows:

ARTICLE VIII - VIDEO GAMING

8-8-1 AUTHORITY TO REGULATE. This Article is passed pursuant to 230 ILCS 40/1, et seq., (the Illinois Video Gaming Act).

8-8-2 DEFINITIONS. For the purpose of this Article, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

CONVENIENCE STORE: A retail store or business that carries or stocks a limited selection of basic items, such as packaged food, groceries (i.e., milk and bread), snack foods, confectionery items, soft drinks, coffee, tobacco products, packaged alcohol or liquor (not to be consumed on premise), over-the-counter drugs, toiletries, newspapers and magazines, and is open long hours for the convenience of shoppers. A Convenience Store may or may not sell gasoline, diesel fuel, or petroleum products.

LICENSED ESTABLISHMENT: Shall have that definition as set forth in the Illinois Video Gaming Act, 230 ILCS 40/5.

LICENSED FRATERNAL ESTABLISHMENT: Shall have that definition as set forth in the Illinois Video Gaming Act, 230 ILCS 40/5.

LICENSED TRUCK STOP ESTABLISHMENT: Shall have that definition as set forth in the Illinois Video Gaming Act, 230 ILCS 40/5.

LICENSED VETERANS ESTABLISHMENT: Shall have that definition as set forth in the Illinois Video Gaming Act, 230 ILCS 40/5.

PERSON: As used herein shall include any person, firm, corporation or association, or partnership which, as permitted by state law and regulation, owns or possesses or places for use by the public any video gaming terminal, and shall also mean any such person, firm, corporation, partnership or association having control over any video gaming terminal.

PREMISES: A lot together with all the buildings and uses thereon. A "lot" shall mean a portion or parcel of land (whether a portion of a platted subdivision or otherwise) officially authorized and recorded in the office of the Recorder of Deeds which is occupied or intended to be occupied by a building or use and its accessories together with such yards as are required under the provisions of the St. Clair County Zoning Code (40-1-1 et seq.). The work "lot" shall include the words "plot", "piece", "tract", or "parcel".

VIDEO GAMING TERMINAL: Shall have that definition as set forth in the Illinois Video Gaming Act, 230 ILCS 40/5.

8-8-3 LICENSE REQUIRED. No person shall own, possess, keep or display for use or patronage by the public within the unincorporated area of St. Clair County, any video gaming terminal without having first obtained a license from St. Clair County, through the St. Clair County Clerk's office, and said license shall be framed and hung in plain view in a conspicuous place on the licensed premises. The

posted license may include more than one terminal on the licensed premises. It shall be a prerequisite to any potential licensee that the person have a valid license from the State of Illinois for each video gaming terminal. The loss or suspension of any license issued by the State of Illinois for such video gaming terminal(s) shall automatically result in the loss and suspension of the license issued by St. Clair County, without hearing and without refund of any license fee. Pursuant to state regulation, St. Clair County, through either the County Clerk or County Sheriff, shall report to the State of Illinois any discipline or change in status of any video gaming licenses issued by St. Clair County.

8-8-4 LICENSE FEE. The yearly license fee per video gaming terminal shall be Twenty-Five Dollars (\$25.00) or the maximum amount allowed by the laws of the State of Illinois for each video gaming terminal upon a premises, up to a maximum of five (5) video gaming terminals per licensed premises. (See 230 ILCS 40/65.) The license fee shall not be prorated.

8-8-5 LICENSE APPLICATION. License application shall be made upon the prescribed license application form adopted by the St. Clair County Clerk.

8-8-6 TIME OF APPLICATION AND TERM OF LICENSE. Applications for a license pursuant to this Article shall be submitted at least thirty (30) days prior to the commencement of the period for which the license is sought. The term of license granted under this Article shall commence on the date in which the license is issued and shall expire on December 31st of the same year in which the license is issued, unless terminated earlier pursuant to (i) this Article, (ii) for violations of the St. Clair County Liquor Code (21-1-1, et seq.), (iii) violations of the Illinois Video Gaming Act (230 ILCS 40/1, et seq.), or (iv) violations of any other applicable code, regulation, or law. Application for a license must be made annually.

8-8-7 LICENSE NOT TRANSFERABLE. No license issued to any person hereunder shall be transferable to any other person or for any other premises other than as set forth on the license.

8-8-8 NUMBER OF DEVICES ALLOWED. The number of video gaming terminal devices permitted upon a licensed premises at any one time shall not exceed that number authorized in the license issued for said premises by the State of Illinois.

8-8-9 LOCATION OF VIDEO GAMING TERMINAL(S). In addition to any other condition or regulation contained in this Article or in St. Clair County's Code of Ordinances or in the laws of the State of Illinois, no video gaming terminal shall be located in any establishment or upon any premises that does not qualify as a Licensed Establishment, Licensed Fraternal Establishment, Licensed Veterans Establishment, or Licensed Truck Stop Establishment, and which is properly zoned pursuant to St. Clair County's Zoning Code; however, in no event shall any video gaming terminal be placed or located in or upon the premises of any of the following types of establishments or businesses: Convenience Stores, gas stations/filling stations, or grocery stores.

8-8-10 REGULATION ON DISTURBING THE PEACE. No licensee issued a license under this Article shall permit the operation of any video gaming terminal, or any Licensed Establishment, including Licensed Fraternal Establishment, Licensed Veterans Establishment, or Licensed Truck Stop Establishment, in any manner which will disturb the peace and quiet of persons outside, or beyond the premises on which the video gaming terminal(s) is being used. No immoral or indecent selection shall be present in any video gaming terminal.

8-8-11 SUSPENSION OR REVOCATION OF LICENSE. The St. Clair County Board Chairman may suspend or revoke any license issued under this Article upon due notice to the licensee of the time and place of a public hearing, and after a public hearing, if the Chairman determines that the licensee has failed or refused to comply with any provision in this Article, has failed or refused to comply with any provision in Chapter 21 (Liquor) of the St. Clair County Code of Ordinances, has failed or refused to comply with other law(s) applicable to the business of keeping or providing video gaming terminals, or has been convicted by a court of competent jurisdiction of a violation of any provision of this Article or the Illinois Video Gaming Act, 230 ILCS 40/1, et seq. Nothing in this section shall affect the automatic loss or suspension of license described in Section 8-8-3 of this Article.

8-8-12 NO OTHER GAMBLING PERMITTED. Nothing in this Article shall be construed to authorize, regulate, permit, or license any other gambling device or authorize any gambling in the County other than that which is permitted as provided in this Article VIII or by state or federal law.

SECTION 2: SEVERABILITY OF PROVISIONS. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: EFFECTIVE DATE. This Ordinance will take effect immediately upon its passage and approval as provided by law. However, the issuing of licenses and the collection of licensing fees as provided in Article VIII will take effect on January 1, 2018.

SECTION 4: Passed this March 27, 2017, by the County Board of the County of St. Clair, Illinois, and deposited and filed in the office of the County Clerk on that date.

(Application for Video Gaming License on file in County Board Office.)

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-4 ORDINANCE NO. 17-1163 - AMENDING CHAPTER 13 (FLOOD PLAIN CODE) - POSTPONED.

9-b-5 ORDINANCE NO. 17-1164 - AMENDING CHAPTER 21 (LIQUOR CODE) - POSTPONED.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. that the Ordinance as submitted be adopted.

Mr. Frank Heiligenstein recommended amending the penalty section from \$750 to \$1,000. Attorney David Schneidewind stated this issue had not been looked into or modified. Mr. Heiligenstein further stated the Bassett regulations imposed by the State are an issue.

Chairman Kern stated he would entertain a motion to postpone approval of Ordinance No. 17-1164 until the next County Board Meeting.

A motion was made by Mr. John West, seconded by Mr. C. David Tiedemann to postpone Agenda Item No. 9-b-5 to the next County Board Meeting.

Discussion ensued with a comment from Mr. C. Richard Vernier regarding reprinting of the material for next month’s meeting with Chairman Kern responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Motion was approved unanimously.

9-b-6 ORDINANCE NO. 17-1165 - AMENDING CHAPTER 29 (PROPERTY MAINTENANCE CODE) - POSTPONED.

9-b-7 ORDINANCE NO. 17-1166 - AMENDING CHAPTER 33 (STORMWATER CONTROL CODE) - POSTPONED.

9-b-8 ORDINANCE NO. 17-1167 - AMENDING CHAPTER 40 (ZONING ORDINANCE) - POSTPONED.

9-c-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 February 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/ June Chartrand

/s/ Marty Crawford

/s/ Carol D. Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
February 1, 2017 - February 28, 2017

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$1,493,716.39	\$1,622,872.26	\$2,936,140.84	\$506.69	\$180,954.50
General Co Esc	2,780,130.27	2,699.27	0.00	1,642.21	2,784,471.75
Working Cash Fd	1,216,041.83	0.00	0.00	718.62	1,216,760.45
Pers/Prop Replacement	11,530,448.80	0.00	8,581.44	8,581.44	11,530,448.80
County Automation	309,493.74	2,542.00	28,588.26	197.30	283,644.78
Geographic Inf System	592,866.55	22,626.75	16,555.95	347.16	599,284.51

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Pari-Mutual Fd	\$267,750.94	\$15,289.58	\$3,463.19	\$146.07	\$279,723.40
Tort Liability Fd	386,266.71	28,720.59	128,029.21	343.37	287,301.46
Capital Replacement Tax	1,248,285.49	0.00	9,538.00	743.76	1,239,491.25
Cap Repl '13 Dbt/Ob/Bds	3,713,423.86	0.00	0.00	2,194.42	3,715,618.28
Metrolink Security Fd	290,985.74	109,524.70	195,854.10	161.45	204,817.79
Dispatching Ser	-109,267.61	0.00	108,646.95	-58.21	-217,972.77
SA Offender Account/Pro	53,701.60	3,823.75	2,138.04	29.47	55,416.78
Payroll Escrow Fd	783,263.60	0.00	0.00	456.42	783,720.02
Co Highway Fd	3,439,339.83	7,798.50	238,921.61	1,984.65	3,210,201.37
Co Bridge Fd	7,112,198.80	0.00	47,314.31	4,194.89	7,069,079.38
Matching Tax Fd	6,146,164.95	0.00	28,637.65	3,672.08	6,121,199.38
Motor Fuel Tax Fd	5,105,129.31	323,570.15	304,109.95	3,116.60	5,127,706.11
Highway Special Projects	1,566,776.87	0.00	50,755.81	1,028.41	1,517,049.47
Hwy Spec Proj 2013 Bonds	22,041,192.66	0.00	0.00	13,024.77	22,054,217.43
Hwy Equipment Trust Fd	87,068.57	49,946.58	17,264.04	76.41	119,827.52
Twp Motor Fuel Tax	1,275,118.68	69,846.33	54,032.36	758.14	1,291,690.79
Hwy Payroll Fd	298,840.58	336,612.90	202,468.06	156.46	433,141.88
Lease Payable Fd	71,624.41	0.00	164,250.00	439.39	-92,186.20
Social Security Fd	5,049,780.62	37,373.63	259,252.30	2,980.58	4,830,882.53
Retirement Fd	5,273,403.59	82,116.67	909,523.60	2,986.74	4,448,983.40
Sale In Error	360,840.93	0.00	54,190.13	172.22	306,823.02
Indemnity Fd	1,000,000.00	0.00	588.64	588.64	1,000,000.00
Recorder's Office Escrow	791,003.18	20,625.50	19,527.90	465.50	792,566.28
Tr E St Louis Demolition	3,618,653.46	0.00	0.00	2,066.69	3,620,720.15
Tr Wash Pa	88,075.10	0.00	0.00	37.41	88,112.51
Tourism Fd	0.00	0.00	1.09	1.09	0.00
Parks Grant Commission	1,526,195.23	43,569.78	0.00	909.45	1,570,674.46
Parks Grant Comm Prop/Rec	4,007,130.05	46,198.43	47,963.85	2,368.07	4,007,732.70
Veterans Assistance	351,523.53	371.16	21,270.43	206.56	330,830.82
Special Grants Fd	22,487.62	16,575.24	96,456.87	-13.80	-57,407.81
Special Grants	12,128.84	0.00	9.46	9.46	12,128.84
County Health Fd	3,287,013.15	318,407.98	417,010.29	1,973.67	3,190,384.51
Landfill Surcharge Fd	1,818,574.08	1,398.11	235,250.68	1,126.06	1,585,847.57
Mental Health Fd	1,865,552.77	4,154.27	187,675.64	1,142.57	1,683,173.97
Civil Defense Emergency	397,581.60	0.00	0.00	234.94	397,816.54
Emergency Telephone Sys	786,826.68	162,910.35	175,867.68	433.10	774,302.45
Pet Population	126,403.77	2,740.00	7,901.75	76.85	121,318.87
Court Automation Fd	1,396,334.33	67,516.33	29,907.35	820.66	1,434,763.97
Court Document Storage Fd	1,853,568.48	67,118.74	41,872.57	1,108.47	1,879,923.12
Electronic Citation Fd	555,242.07	4,290.53	0.00	327.12	559,859.72
Circuit Clerk Title IV-D	4,485.74	0.00	8,476.31	3.66	-3,986.91
Maint/Child Support	770,313.43	7,435.50	10,435.15	456.20	767,769.98
Foreclosure Medication Fd	229,495.62	7,500.00	0.00	133.16	237,128.78
Visitation Center Fee	11,583.21	5,777.25	10.00	9.02	17,359.48
Law Library Fd	131,150.23	15,095.85	31,940.83	78.31	114,383.56
Bailiff Fd	-18,225.01	51,527.90	79,525.14	-33.07	-46,255.32
S A Title IV-D	1,851.79	0.00	46,485.57	-2.39	-44,636.17
CASA Fee Fund	5,987.46	751.00	0.00	3.35	6,741.81
Children's Advocacy Ctr	36,823.19	0.00	5,500.00	22.73	31,345.92
ACCS State's Atty	7,793.76	0.00	0.00	4.58	7,798.34
SA Records Automation Fd	68,808.43	1,344.29	0.00	40.38	70,193.10
SA Forfeiture Bond Escrow	15,057.18	0.00	0.00	8.58	15,065.76
Probation Services Outer	372,705.34	145.00	40,124.85	213.55	332,939.04
Probation Service	776,998.27	45,273.96	25,278.29	579.86	797,573.80
Probation Part	0.00	0.00	-109.42	-109.42	0.00
Mental Health Court	1,030.87	754.09	0.00	0.71	1,785.67
Co Detention Home	184,118.92	5,807.11	120,312.91	49.76	69,662.88
Coroner's Fd	33,315.34	2,800.00	0.00	23.36	36,138.70
Drug Traffic Prevention	74,514.63	862.97	1,217.63	47.47	74,207.44
Anti Drug Initiative	5,095.29	41.29	10,042.31	-3.46	-4,909.19
Sheriff's DUI Fd	87,347.01	1,362.96	0.00	52.46	88,762.43
Transportation	168.83	0.00	0.00	0.05	168.88
Sheriff's Asset Forfeit	409,387.76	1,339.55	13,275.58	242.96	397,694.69
Commissary Fd	169,644.36	0.00	7,004.47	106.71	162,746.60
Jail Medical Fd	737.88	656.03	0.00	1.54	1,395.45
Victim Witness Grant	5,698.86	7,837.50	3,695.56	3.34	9,844.14
Domestic Violence Advoc	-3,847.67	0.00	4,120.35	-3.54	-7,971.56
Project Renee Grant	-7,015.41	0.00	29,616.44	-5.61	-36,637.46
Bonds Payable Fd	1,699.63	0.00	0.00	55.50	1,755.13
Joint Use Bond Escrow	16,725,227.44	0.00	0.00	8,122.47	16,733,349.91
MidAmerica Airport Fd	658,352.81	20,466.98	0.00	384.59	679,204.38
MidAmerica Airport Fd	101,131.06	0.00	0.00	59.74	101,190.80
Employees Medical Trust	149,089.63	947,697.08	1,186,160.49	-1.96	-89,375.74
SCC Unemployment Trust	114,391.49	0.00	11,652.00	69.81	102,809.30
Post Employment Benefits	928.34	0.00	0.00	0.56	928.90
Prior Year Protest	215,620.74	0.00	0.00	127.50	215,748.24
Bankruptcy	2,387.74	0.00	0.00	1.40	2,389.14
Unclaimed Property Fd	97,138.01	0.00	577.03	57.03	96,618.01
Arbitration Fd	9,639.72	9,448.00	8,979.74	3.74	10,111.72
Condemnation Fd	896,424.18	821,679.15	9,500.00	560.12	1,709,163.45
Estates of Dec. Persons	83,030.78	0.00	0.00	49.09	83,079.87
General County Escheat Fd	8,276.60	0.00	0.00	4.89	8,281.49
County Flood Prevention	13,354,803.57	0.00	0.00	7,848.76	13,362,652.33
CC Returned Checks	4,220.69	0.00	1.52	1.52	4,220.69

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Circuit Clerk Bonds & Fees	\$1,761,952.65	\$695,723.01	\$488,176.34	\$573.84	\$1,970,073.16
Circuit Clerk Pool #4 Int	220,423.83	575.36	0.00	79.51	221,078.70
	\$143,668,645.87	\$6,123,141.91	\$9,191,559.09	\$84,406.38	\$140,684,635.07

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

9-c-3 RECOMMENDATION LETTER FOR ST. CLAIR COUNTY LIFE AND AD&D INSURANCE WITH HAYS COMPANY.

March 14, 2017

Mr. Frank C. Bergman
Human Resources Director
St. Clair County
10 Public Square, Room B-520
Belleville, IL 62220
Dear Frank:

As a part of AIG's overall strategic review of its business portfolio announced in early 2016, they decided to make the strategic decision to exit and sell their portfolio of businesses in Group Benefits. The impact is that our current Life and AD&D policies with AIG will transition to Symetra based on its focus on this market. According to AIG, by focusing on groups with 500+ employees, they have found that Symetra is able to deliver a proprietary, streamlined process for seamless implementation, highly personal account service, and a fully integrated approach to claims management. Symetra is highly rated, well-known, and respected providers of group life and disability benefits. Important to note that the transition from AIG to Symetra is due to AIG exiting this business segment by selling its business to Symetra. This is not something that Hays Companies had any influence or control of.

The current four classes of employees and their benefits in our current AIG policy will continue under the proposed Symetra policy. The current premium rates under the AIG policy will continue under the Symetra policy and remain in place to December 31, 2018.

As you may remember we identified the following three items as being in the current AIG policy and not in the proposed plan design from Symetra:

- 1. Bereavement and Trauma Counseling Benefit - up to \$150/session
- 2. Day Care Benefit - The least of: the actual cost of care for that Dependent Child(ren) charged by that Day Care Center for that year or \$3,000
- 3. Permanent Total Disability Benefit: 1% of AD&D Principal Sum, monthly until benefit ceases

We approached Symetra to ask consideration to include these items in their proposal. I have been informed that Symetra cannot offer the Permanent Total Disability Benefit as it is not filed in the State of Illinois. We have followed up to see if they would be in position to file for this benefit for our plan. At this point I have not heard back for Symetra on this request.

As we discussed items 1 and 2 are very minor and in the event of a life insurance claim may or may be an issue.

Hays recommend that the County accept the Symetra proposal for the Life and AD&D coverage. We continue to work with Symetra in the short term to try to have the Permanent Total Disability Benefit included as part of our plan. If that ultimately proves unsuccessful we can go to the marketplace and determine if another carrier is willing to offer this benefit as part of the County's Life and AD&D program. While we hope that these benefits can be restored, the life and AD&D market is quite large and we would expect a number of carriers to bid on the County's Life and AD&D program.

Please contact us if you have any questions on our recommendation.

Sincerely,

/s/ Troy Dorner

Troy Dörner
Vice President
Hays Company

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

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

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-c-4 MIDAMERICA AIRPORT INSURANCE RENEWAL WITH LOCKTON.

LOCKTON COMPANIES

MidAmerica Insurance Renewal

Presented to St. Clair County
March 2017

Insurance Summary

Lockton Companies partners with St. Clair County to place Property and Casualty insurance coverage for MidAmerica St. Louis Airport.

The Airport's insurance program will renew effective April 1, 2017. Depicted within is a summary of the expiring premiums and terms for the renewal.

The Liability policies will all renew with mostly flat rates with the incumbent carriers. The Airport Owners and Operators Liability and Pollution Liability are in the last year of 3-year terms.

The Airport's Property coverage is in the middle of a 2-year term. However, the current carrier, Axis, will non-renew this placement effective 2018 due to a change in their product offering. The Property marketplace is currently in a soft-market - carriers are providing higher limits at lower rates. Due to the known non-renewal, it was prudent to market the Property coverage to take advantage of the current market climate.

Lockton conducted a full marketing effort to secure competitive Property options. Many of the prospective markets were either unable to quote due to uncompetitive pricing and/or unable to match the limits of the current program structure. Through marketing, only one carrier, SwissRe, provided a competitive option, which meets the terms and conditions of the current policy. The following premium summary compares the current Property program to the optional quote provided by SwissRe.

Lockton values our partnership with St. Clair County and MidAmerica St. Louis Airport. We are honored to continue to service your risk management needs.

(Premium Summary on file in County Board Office.)

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

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

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-c-5 ONE YEAR AGREEMENT FOR PROFESSIONAL SERVICES WITH LEADERSHIP COUNCIL SOUTHWESTERN ILLINOIS.

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT made this 27th day of March, 2017, and will cover the period January 2017 through December 2017, by and between the St. Clair County Government (hereinafter referred to as the "OWNER") and the Leadership Council Southwestern Illinois (hereinafter referred to as the "AGENT").

WITNESSETH THAT: Whereas the OWNER intends to have AGENT provide economic development marketing and business retention services within St. Clair County, IL (hereinafter referred to as the "PROJECT");

NOW, THEREFORE, the OWNER and the AGENT in consideration of their mutual covenants herein agree in respect to the performance of professional services by the AGENT and the payment for those services by the OWNER, as set forth below. The AGENT will serve as the OWNER'S professional representative in those phases of the PROJECT to which this Agreement applies and will give consultation and advice to the OWNER during the performance of his services.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Agreement was approved unanimously.

9-c-6 SALARY CLAIMS.

The Salary Claim Sheets for the first, second, and third pay periods in March 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. Scott Tieman that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-c-7 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of March 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 Ms. Carol Clark, seconded by Mr. Kenneth Easterley that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-d-1 LABOR AGREEMENT BETWEEN DISTRICT NO. 9, INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS AND ST. CLAIR COUNTY DEPARTMENT OF ROADS & BRIDGES.

AGREEMENT
between
DISTRICT NO. 9, INTERNATIONAL ASSOCIATION
OF MACHINISTS AND AEROSPACE WORKERS
and
ST. CLAIR COUNTY
DEPARTMENT OF ROADS & BRIDGES

JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

Preamble

This Agreement entered into by St. Clair County, Illinois, hereinafter referred to as "EMPLOYER" (or "DEPARTMENT"), and District 9 of the International Association of Machinists and Aerospace Workers, hereinafter referred to as "UNION", supersedes and cancels any and all previous agreements, whether written or verbal, between Employer and Union or any individual, and concludes all collective bargaining negotiations for the term of this Agreement, except as specifically provided herein.

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

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

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Jerry Dinges to approve the Agreement and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Agreement was approved unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2229-17-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 - MARCH 2017

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0116076	Sal	Carlos T Vinson	\$800.50	\$44.95	\$11.25	\$196.25	\$450.00	\$98.05
2	0117176	Sal	Darren R Ware	\$800.50	\$158.71	\$11.25	\$177.75	\$450.00	\$2.79
3	REMOVED								
4	200803477	Rec	Gregory L Warren	\$3,220.50	\$57.10	\$0.00	\$69.25	\$731.05	\$2,363.10
5	0716366	Sal	Tyrone Hill	\$5,622.00	\$0.00	\$82.50	\$78.50	\$1,375.00	\$4,086.00
6	0416018	Sal	Dale Q Gantt	\$6,740.00	\$0.00	\$97.50	\$78.50	\$1,725.00	\$4,835.75
7	201101770	Rec	Sharon Mann	\$2,235.14	\$64.65	\$0.00	\$78.50	\$886.45	\$1,205.54
8	0716105	Sal	Lynette Dixon-Carter	\$2,142.00	\$51.18	\$30.00	\$78.50	\$562.50	\$1,409.57
9	201200710	Rec	Tracey A Brown	\$2,549.00	\$64.65	\$0.00	\$78.50	\$901.06	\$1,504.79
10	0716531	Sal	April J West	\$6,699.25	\$51.18	\$97.50	\$78.50	\$1,687.50	\$4,784.57
11	0416007	Sal	Lillie Marble	\$800.50	\$41.38	\$11.25	\$69.25	\$450.00	\$228.62
12	201202617	Rec	Robert Wilson Jr & Deborah A. Wilson	\$4,239.50	\$115.83	\$0.00	\$78.50	\$1,545.75	\$2,499.42
13	201201818	Rec	Felicia P Edison	\$4,216.05	\$109.09	\$0.00	\$78.50	\$1,323.24	\$2,667.72
14	0117195	Sal	WERC	\$800.50	\$44.50	\$11.25	\$78.50	\$450.00	\$216.25
15	0117280	Sal	Gregory A Brutto	\$3,084.25	\$105.44	\$45.00	\$78.50	\$750.00	\$2,105.31
16	0117283	Sal	Philip E Tegtmeier	\$1,815.50	\$71.67	\$26.25	\$78.50	\$450.00	\$1,189.08
17	0117284	Sal	Philip E Tegtmeier	\$800.50	\$0.00	\$11.25	\$55.00	\$450.00	\$284.25

18	0716255	Sal	Harvey L Tip- ler	\$2,906.00	\$84.88	\$41.25	\$108.50	\$762.50	\$1,908.87
19	0117156	Sal	Willie J Canada	\$801.00	\$143.50	\$11.25	\$196.25	\$450.00	\$0.00
20	0117236	Sal	Brian Dixon	\$9,174.25	\$0.00	\$135.00	\$78.50	\$2,605.35	\$6,355.40
21	201201 711	Rec	Carol Gladney	\$3,425.23	\$150.27	\$0.00	\$78.50	\$1,125.27	\$2,071.19
22	0716064	Sal	Grady G Dotson	\$1,257.25	\$217.75	\$18.00	\$288.50	\$450.00	\$283.00
23	1016122	Sal	Constance McKen- zie	\$800.50	\$35.63	\$11.25	\$69.25	\$450.00	\$234.37
24	0716182	Sal	Anthony Tarrin	\$441.00	\$0.00	\$16.50	\$117.75	\$198.98	\$107.77
25	0117304	Sal	David H Hummert	\$800.50	\$64.66	\$11.25	\$78.50	\$450.00	\$196.09
26	0716510	Sal	Tyrone Harris	\$7,727.00	\$57.98	\$112.50	\$78.50	\$1,950.00	\$5,528.02
27	201202 430	Rec	Arthur Cross	\$6,550.00	\$109.32	\$0.00	\$78.50	\$1,645.78	\$4,716.40
28	201204 691	Rec	Robert Tenney	\$4,938.31	\$109.09	\$0.00	\$78.50	\$1,421.67	\$3,329.05
29	0716030	Sal	Terry R M Pen- nix	\$7,220.00	\$284.19	\$105.00	\$187.00	\$1,825.00	\$4,818.81
30	0716453	Sal	Kendall Wynn	\$4,175.00	\$118.86	\$60.00	\$78.50	\$1,075.00	\$2,842.64
31	0716561	Sal	Janise L John- son	\$5,189.25	\$64.72	\$75.00	\$78.50	\$1,325.00	\$3,646.03

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC- TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
32	201201 595	Rec	Orvell & Vel- ma Ferguson	\$4,125.00	\$136.28	\$0.00	\$78.50	\$1,138.79	\$2,771.43
33	1014131	Sal	Karen Rogers- Wallace	\$303.50	\$0.00	\$225.00	\$78.50	\$0.00	\$0.00
34	0716501	Sal	Darrell T Dow- ell	\$1,523.22	\$0.00	\$52.50	\$78.50	\$412.49	\$979.73
35	201204 629	Rec	Gregory L & Michele A Ferrell	\$16,087.60	\$149.53	\$0.00	\$78.50	\$7,000.93	\$8,846.14
36	0117226	Sal	Tyrha K Dooley	\$800.50	\$51.46	\$11.25	\$78.50	\$450.00	\$209.29
37	0716447	Sal	Andrew Kline	\$800.50	\$18.56	\$11.25	\$69.25	\$450.00	\$251.44
38	201200 279	Rec	One Way Church of Christ	\$1,700.00	\$109.09	\$0.00	\$78.50	\$765.47	\$732.86
39	0716466	Sal	Lemont D Tell	\$4,682.00	\$85.22	\$67.50	\$78.50	\$1,200.00	\$3,250.78
40	1016166	Sal	Christopher Rod- gers	\$807.06	\$110.29	\$11.25	\$177.75	\$456.56	\$51.21
41	1016168	Sal	Christopher Rod- gers	\$959.31	\$172.54	\$13.50	\$256.25	\$456.56	\$60.46
42	0117192	Sal	Legale Tzedek- Mishpat	\$800.50	\$18.73	\$11.25	\$69.25	\$450.00	\$251.27
43	1016253	Def Sa	Jocquel Trotter	\$800.00	\$0.00	\$0.00	\$0.00	\$333.84	\$466.16
44	201290 178	Def Su	Carmelo O Men- doza	\$350.00	\$48.64	\$0.00	\$0.00	\$255.16	\$46.20
45	200804 003	Def Re	Elmer Doss	\$7,750.00	\$0.00	\$0.00	\$0.00	\$1,517.35	\$6,232.65
46	201201 645	Def Re	Jessie Granger Jr	\$1,075.00	\$58.45	\$0.00	\$0.00	\$373.33	\$643.22
47	201202 708	Def Re	Tina Anthony	\$911.00	\$84.88	\$0.00	\$0.00	\$399.44	\$426.68

48	0416250	Def Sa	Miltanya L Pen-nix	\$1,965.00	\$0.00	\$0.00	\$0.00	\$572.76	\$1,392.24
49	0416163	Def Sa	Miltanya L Pen-nix	\$812.00	\$104.94	\$0.00	\$0.00	\$325.14	\$381.92
50	201202078	Def Re	Dwayne Scruggs	\$378.00	\$51.18	\$0.00	\$0.00	\$162.71	\$164.11
51	201201831	Def Re	Ginger Darty	\$350.00	\$84.88	\$0.00	\$0.00	\$208.32	\$56.80
52	201202956	Def Re	Mareatha Hod-ges	\$1,496.00	\$51.18	\$0.00	\$0.00	\$553.02	\$891.80
53	201202603	Def Re	Broque Johnson	\$2,420.00	\$57.92	\$0.00	\$0.00	\$653.54	\$1,708.54
54	201204554	Def Re	James Lomax & Rae W Hayes	\$840.00	\$64.66	\$0.00	\$0.00	\$272.24	\$503.10
55	201201568	Def Re	Tony Skinner	\$3,705.00	\$51.18	\$0.00	\$0.00	\$1,180.35	\$2,473.47
56	201202619	Def Re	Mareatha Hod-ges	\$1,616.19	\$34.74	\$0.00	\$0.00	\$498.67	\$1,082.78
57	201202630	Def Re	Mareatha Hod-ges	\$1,415.70	\$34.74	\$0.00	\$0.00	\$420.32	\$960.64
58	201202796	Def Re	Robert Medley	\$2,225.00	\$47.82	\$0.00	\$0.00	\$707.99	\$1,469.19
59	201203613	Def Re	Earl Hall	\$1,120.00	\$78.20	\$0.00	\$0.00	\$404.04	\$637.76
60	201202913	Def Re	Bernard Buchanan	\$350.00	\$51.71	\$0.00	\$0.00	\$215.90	\$82.39

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
61	201202375	Def Re	Cullen Warren	\$2,003.00	\$51.45	\$0.00	\$0.00	\$659.18	\$1,292.37
62	201201968	Def Re	David & Sheryl Williams	\$1,050.00	\$86.80	\$0.00	\$0.00	\$449.57	\$513.63
63	200906301	Def Re	Mamie Lindsey	\$6,749.00	\$0.00	\$0.00	\$0.00	\$1,481.99	\$5,267.01
64	201201942	Def Re	Johnny Johnson	\$2,000.00	\$51.47	\$0.00	\$0.00	\$668.11	\$1,280.42
65	201202909	Def Re	Jimmie Golliday	\$649.00	\$57.92	\$0.00	\$0.00	\$251.77	\$339.31
66	201200088	Def Re	Albert Harris	\$1,221.00	\$71.54	\$0.00	\$0.00	\$327.93	\$821.53
67	201202414	Def Re	Mareatha Hod-ges	\$1,674.61	\$51.24	\$0.00	\$0.00	\$556.87	\$1,066.50
68	201201736	Def Re	Barbara F Henderson	\$1,832.00	\$79.21	\$0.00	\$0.00	\$596.23	\$1,156.56
69	201202531	Def Re	Mareatha Hod-ges	\$2,740.31	\$34.74	\$0.00	\$0.00	\$837.33	\$1,868.24
70	201202006	Def Re	Menyoun E Jordan	\$1,312.00	\$71.40	\$0.00	\$0.00	\$471.70	\$768.90
71	201202303	Def Re	SW Franklin Group, Inc	\$625.00	\$0.00	\$0.00	\$0.00	\$280.66	\$344.34
72	201201830	Def Re	Ginger Darty	\$350.00	\$91.62	\$0.00	\$0.00	\$169.33	\$89.05
73	201202620	Def Re	Carl Evans	\$500.14	\$57.92	\$0.00	\$0.00	\$223.95	\$218.27
74	201202076	Def Re	Fontez Combs & Erskin Scruggs	\$1,192.00	\$64.66	\$0.00	\$0.00	\$459.29	\$668.05
75	201102223	Rec	John & Synethia Holman	\$1,435.00	\$110.84	\$0.00	\$78.50	\$675.74	\$566.24

76	0716367	Sal	Marcus C Murry	\$7,726.75	\$0.00	\$112.50	\$78.50	\$1,950.00	\$5,585.75
77	0716257	Sal	Tremell Norman	\$123.97	\$0.00	\$11.25	\$78.50	\$34.22	\$0.00
78	201202 477	Def Re	Mikala Mosley	\$2,280.00	\$64.66	\$0.00	\$0.00	\$700.23	\$1,515.11
TOTALS				\$199,602.84	\$5,123.47	\$1,559.25	\$4,383.75	\$62,551.12	\$125,903.99
								CLERK FEES	\$ 5,123.47
								SEC OF STATE/RECORDER FEES	\$ 4,383.75
								TOTAL TO COUNTY	\$135,411.21

<u>/s/ Lonnie Mosley</u>	<u>/s/ Craig Hubbard</u>
<u>/s/ Joan McIntosh</u>	<u>/s/ Frank Heiligenstein</u>
<u>/s/ Roy Mosley Jr.</u>	<u>/s/ Marty Crawford</u>

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 Thirty-Five Thousand, Four Hundred Eleven and 21/100 Dollars, (\$135,411.21) 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, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Latina Johnson (03/22/17)

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

Property Address: 1615 Tudor Avenue, E. St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 11/16/15
Purchase Price: \$5,710.41
Total Paid to Account: \$3,180.00
Balance Due: \$2,600.41
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes - Roy Mosley

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:
Do economic conditions in the area warrant an extension?
Are there or were there other bidders for this property?
Other comments or reasons for the extension by the Trustee Committee: Paid \$510.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Myron & Trennette Lewis (03/22/17)
Account No.: 201301186 Parcel I.D. No.: 02-09.0-421-030
Property Address: 1600 N. 48th Street, Washington Park, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 02/09/16
Purchase Price: \$11,895.11
Total Paid to Account: \$4,962.00
Balance Due: \$6,945.61
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?
Has the Payer purchased other properties? No
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No
Has the Buyer ever not paid? No
What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? 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 \$1,390.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Tereyowna Martin (03/22/17)
Account No.: 201103849 Parcel I.D. No.: 02-09.0-326-010
Property Address: 4018 Linden Avenue, 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: 06/03/15
Purchase Price: \$3,374.60
Total Paid to Account: \$1,035.00
Balance Due: \$2,409.60
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?
Has the Payer purchased other properties? No
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No
Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$470.00 cash at TC Mtg

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

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

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. Joseph Kassly. (1)

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. Steve Reeb that the County Health Department Report for February 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2017 Issue Date: 03/07/17

A. Sales Tax	\$101,601.63
B. Trans Sales	\$711,507.29

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

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

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to go into Executive Session to discuss a pending litigation settlement at 7:41 p.m. Chairman Kern noted the same roll call. Also, in attendance for the Executive Session are State's Attorney Brendan Kelly, Attorney David Schneidewind, Attorney Thomas Ysursa, Assistant State's Attorney Lisa Porter, General John Hughes, Director of Central Services, and Mr. Frank Bergman, Director of Human Resources.

A motion was made by Mr. Michael O'Donnell, seconded by Ms. Carol Clark to return to Regular Session at 7:50 p.m. Chairman Kern noted the same roll call.

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark to approve final action in regards to approving the settlement with Ms. Kelli Garner in the amount of \$95,000.00, in the matter of Kelli Garner v. St. Clair County, 15-CV-0535-JPG-DGW and it be by roll call. Motion Carried.

YEAS MESSRS. . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty

Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein stated that the Minutes from the Committee Minutes in the packets may not be necessary because they are regarding last month's meetings. Mr. Heiligenstein suggested possibly e-mailing them to Board Members. Chairman Kern responded stated he wanted to make sure St. Clair County is as transparent as possible.

There being no further business, a motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein that the Board stand adjourned until Monday, April 24, 2017, at 7:30 p.m., for the regular April Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

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

JUDICIARY COMMITTEE