

FINANCE COMMITTEE MEETING MINUTES

April 24, 2017

The Finance Committee of the St. Clair County Board met on April 24, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 7:00 p.m.

Members Present:

Ken Easterley, Chairman
Marty Crawford, Asst. Chairman
Lonnie Mosley
June Chartrand
Carol Clark
Paul Seibert
John West

Others Present:

Debra Moore, Director of Administration	Mark A. Kern, SCC Board Chairman
Fred Boch, County Board	Robert Allen, County Board
Kenneth Sharkey, County Board	Scott Tieman, County Board
Craig Hubbard, County Board	Roy Mosley, County Board
Frank Heiligenstein, County Board	Robert Trentman, County Board
Herb Simmons, 9-1-1 / EMA	Tom Knapp, Sheriff's Dept.
Terry Beach, IGD / Economic Development	John Hughes, Central Services
Nate Brown, Attorney	Randy Pierce, Tribune Newspaper
Joseph Bustos, News Democrat	

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes for:

➤ April 17, 2017

Upon a motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve the Intergovernmental Agreement between the Housing Authority of the City of

East St. Louis and the County of St. Clair, Illinois for the Appointment of Auxiliary Deputies.

Upon a motion by Ms. Clark and seconded by Mr. West, it was unanimously agreed to approve the Agreement between District No. 9 International Association of Machinists and MidAmerica Airport Maintenance.

Attorney Nate Brown discussed Agreement.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to add amended language to specified codes. Mr. Heiligenstein discussed reasons for amendments.

- Amending Chapter 7 (Building Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve:

- Amending Chapter 13 (Flood Plain Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

Upon a motion by Mr. Seibert and seconded by Mr. Mosley, it was unanimously agreed to approve:

- Amending Chapter 21 (Liquor), of the Revised Code of Ordinances of the County of St. Clair County, Illinois.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve:

- Amending Chapter 29 (Property Maintenance Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve:

- Amending Chapter 33 (Stormwater Control Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve:

- Amending Chapter 40 (Zoning Ordinance), of the Revised Code of Ordinances of the County of St. Clair, Illinois.

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the Resolution accepting a Grant from the Illinois Housing Development Authority's abandoned residential property municipal relief program.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn at 7:10 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County