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 November Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on November 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, November 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman noted that Mrs. June Chartrand, Mr. James Haywood, Mr. Joseph Kassly, Mrs. Joan McIntosh, Mr. C. Richard Vernier were excused.

 # 5 PUBLIC PARTICIPATION – None.

 # 6 COUNTY BOARD MINUTES.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

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

 # 7-a APPOINTMENT.

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

COMMISSIONER – ST. CLAIR COUNTY MERIT COMMISSION

Appointment of JAMES V. VEST to complete the unexpired term of Regina Ray due to her resignation effective immediately and expiring January 2019.

A motion was made by Mr. John West, 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

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 October 2017 through November 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 October 25, 2017 through November 21, 2017, an average of 396 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 October 25, 2017 through November 21, 2017 was 636 children, 599 boys and 37 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. Steve Reeb, seconded by Mr.Scott Tieman that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

 # 9-a-1 RESOLUTION – ST. CLAIR COUNTY TO SERVE AS CONDUIT "ISSUER" FOR McKENDREE UNIVERSITY'S TAX EXEMPT BOND REFUNDING.

RESOLUTION NO. 2298-17-R

RESOLUTION AUTHORIZING THE COUNTY OF ST. CLAIR, ILLINOIS, TO ISSUE NOT TO EXCEED $8,400,000 PRINCIPAL AMOUNT OF REVENUE BONDS (McKENDREE UNIVERSITY), SERIES 2017, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND CERTAIN OUTSTANDING REVENUE BONDS OF THE COUNTY; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.

WHEREAS, the County of St. Clair, Illinois (the "County") is authorized and empowered pursuant to the provisions of the Industrial Building Revenue Bond Act, 50 ILCS 445/1, et seq., as amended and the Local Government Debt Reform Act, 30 ILCS 350/1 et seq., as amended (collectively, the "Act"), to issue its revenue bonds and to lend the proceeds thereof for the purposes of financing or refinancing industrial projects and refunding its revenue bonds previously issued for such purposes; and

WHEREAS, the County Board hereby finds and determines that it is desirable for the improvement of the economic welfare and development of the County, and its citizens, and that it is within the authority and public purposes of the Act, that the County issue its Revenue Bonds (McKendree University), Series 2017, in the aggregate principal amount not to exceed $8,400,000 (the "Series 2017 Bonds"), for the purpose of loaning the proceeds of such Series 2017 Bonds to McKendree University, a private institution of higher education and a not-for-profit independent corporation created under and subject to special legislation of the State of Illinois (the "Institution"), for the purpose of providing funds to (a) refund the County's outstanding Variable Rate Revenue Bonds (McKendree College Project), Series 2004 and Revenue Bonds (McKendree University), Series 202 (collectively, the "Refunded Bonds"), and (b) pay costs related to the issuance of the Series 2017 Bonds and the Institution has requested that the County issue the Series 2017 Bonds and loan the proceeds thereof to the Institution for such purposes, all as permitted under the Act; and

WHEREAS, a public hearing will be held by the County on or about December 14, 2017, concerning the request by the Institution that the County issue its revenue bonds to refund the Refunded Bonds, after publication of notice of the public hearing not less than 14 days prior to the scheduled public hearing date, in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the County Board hereby finds and determines, that it is desirable for the improvement of the economic welfare and development of the County and its citizens, and that it is within the authority and public purposes of the Act, that the County issue the Series 2017 Bonds, the proceeds of which will be applied, at the request of the Institution, to refund the Refunded Bonds and to fund related costs; and

WHEREAS, the County Board further finds and determines that it is necessary and desirable in connection with the issuance of the Series 2017 Bonds that the County enter into certain documents, and that the County take certain other actions and approve the execution of certain other documents as herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR, ILLINOIS, AS FOLLOWS:

SECTION 1. AUTHORIZATION OF THE SERIES 2017 BONDS. The County is hereby authorized to issue and sell its Revenue Bonds (McKendree University), Series 2017, in an aggregate principal amount not to exceed $8,400,000, for the purpose of providing funds to be loaned to the Institution to refund the Refunded Bonds as herein provided. The Series 2017 Bonds shall be issued under and secured pursuant to the herein authorized Bond Trust Indenture and shall have the terms and provisions set forth in the Bond Trust Indenture. The Series 2017 Bonds shall be dated, shall mature at such times and in principal installments with a final maturity not later than December 1, 2033, shall be in such denominations, shall bear interest at fixed or variable rates not to exceed 4.00% per annum, shall be in such form, shall be subject to redemption, shall have such other terms and provisions, shall be issued, executed, authenticated and delivered in such manner and shall be subject to such provisions, covenants and agreements, as are set forth in the Bond Trust Indenture.

The final terms of the Series 2017 Bonds shall be specified in the hereinafter referred to Bond Trust Indenture upon the execution thereof, and the signatures of the officers of the County executing such Bond Trust Indenture shall constitute conclusive evidence of their approval and the County's approval thereof. The Series 2017 Bonds shall be executed on behalf of the County by the manual or facsimile signature of its Chairman and attested by the manual or facsimile signature of its County Clerk and shall have the official seal of the County affixed thereto or imprinted thereon.

SECTION 2. SPECIAL, LIMITED OBLIGATIONS. The Series 2017 Bonds and the interest thereon shall be special, limited obligations of the County payable solely out of the payments derived by the County under the hereinafter referred to Loan Agreement and Series 2017 Note, and are secured pursuant to the Bond Trust Indenture. The Series 2017 Bonds and interest thereon shall not constitute a debt or liability of the County, the State of Illinois, or any political subdivision thereof or a loan of credit extended to or a charge against the general credit or taxing power of any of them, within the meaning of any constitutional or statutory provision. The issuance of the Series 2017 Bonds shall not, directly, indirectly or contingently, obligate the County, the State of Illinois, or any political subdivision thereof to levy any form of taxation therefor or to make any appropriation for their payment. No owner of the Series 2017 Bonds may compel the exercise of the taxing powers of the County, the State of Illinois, or any political subdivision thereof to pay the principal of, redemption premium, if any, or interest on the Series 2017 Bonds.

SECTION 3. AUTHORIZATION AND APPROVAL OF DOCUMENTS. The following documents are hereby approved in substantially the forms presented to and reviewed by the County Board at this meeting and attached to this Resolution (copies of which documents shall be filed in the records of the County), and the County is hereby authorized to enter into each of such documents to which the County is a party (the "County Documents") with such changes therein as shall be approved by the officers of the County executing such documents, such officers' signatures thereon being conclusive evidence of their approval thereof:

(a) Bond Trust Indenture (the "Bond Trust Indenture") between the County and The Bank of Edwardsville, as corporate trustee (the "Bond Trustee"), pursuant to which the Series 2017 Bonds shall be issued and the County shall pledge and assign the payments, revenues and receipts received pursuant to the Loan Agreement and the Series 2017 Note to the Bond Trustee for the benefit of and security of the owners of the Series 2017 Bonds upon the terms and conditions as set forth in said form of Bond Trust Indenture;
(b) Loan Agreement between the County and the Institution (the "Loan Agreement") under which the County will loan the proceeds of the Series 2017 Bonds to the Institution to provide funds to refund the Refunded Bonds upon the terms and conditions set forth in the Loan Agreement in consideration of payments which will be sufficient to pay the principal of, redemption premium, if any, and interest on the Series 2017 Bonds;
(c) Promissory Note (McKendree University), Series 2017 (the "Series 2017 Note"), which Series 2017 Note will be issued as provided in the Loan Agreement in a principal amount equal to the aggregate principal amount of the Series 2017 Bonds to be issued, made by McKendree University, and payable to the County and to be endorsed and assigned by the County to the Bond Trustee under the Bond Trust Indenture for the benefit and security of the owners of the Series 2017 Bonds, securing the Institution's obligations to make Loan Payments under the Loan Agreement;
(d) Mortgage (the "Mortgage), from the Institution to the County, pursuant to which the Institution secures its obligations under the Loan Agreement and the Series 2017 Note; and
(e) Tax Compliance Agreement, among the County, the Institution and the Bond Trustee, entered in order to set forth certain representations, facts, expectations, terms, and conditions relating to the use and investment of the proceeds of the Series 2017 Bonds, to establish and maintain the exclusion of interest on the Series 2017 Bonds from gross income for federal income tax purposes, and to provide guidance for complying with the arbitrage rebate provisions of Code § 148(f).

SECTION 4. EXECUTION OF SERIES 2017 BONDS AND DOCUMENTS. The Chairman of the County Board is hereby authorized and directed to execute the Series 2017 Bonds and to deliver the Series 2017 Bonds to the Bond Trustee for authentication for and on behalf of and as the act and deed of the County in the manner provided in the Bond Trust Indenture. The Chairman of the County Board is hereby authorized and directed to execute and deliver, for and on behalf of and as the act and deed of the County, each of the County Documents and to execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution. The County Clerk is hereby authorized and directed to attest to the execution of, and to affix the County's official seal to, the Series 2017 Bonds, the County Documents and any other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION 5. PUBLIC APPROVAL; BANK QUALIFICATION. The Chairman of the County Board is hereby authorized to give the public approval required by Section 147(f) of the Code after the conduct of the public hearing referred to in the preamble hereto. The County hereby designates the Series 2017 Bonds as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code.

SECTION 6. FURTHER COUNTY ACTIONS. The County shall, and the officers, agents and employees of the County are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the County with respect to the Series 2017 Bonds and the County Documents.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect and be in full force immediately after its adoption by the County Board.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Jerry Dinges that the Resolution as submitted be adopted.

Discussion ensued with Mr. Frank Heiligenstein noting that this needs to be done before the new tax plan is in place if it passes.

Motion Carried on roll call as follows:

YEAS MESSRS.	Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS.	June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
10/01/2017 – 10/31/2017
SUMMARY LISTING

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
Payment Category: Zoning – Zoning & Mapping		
GIS Maps	2	$ 220.00
AZC-APP Zoning Compliance Permit	45	$ 1,075.00
Commercial & Industrial Permit	7	$ 2,953.44
Demolition Permit	1	$ 70.00
Electrical Permit 1 Insp	18	$ 1,000.00
Garage/Pole Bldg/Shed Permit	11	$ 1,320.00
Garage/Pole Barn Addition Permit	1	$ 75.00
Misc Accessory Structure Permit	3	$ 215.00
Deck Permit	4	$ 280.00
Reinspection Fee – New Constr	1	$ 75.00
B/P Renewal	3	$ 320.00
Res Additions Permit < $50,000	2	$ 400.00
Res Additions Permit > $50,000	1	$ 300.00
Res Remodel Permit < $10,000	2	$ 400.00
Res Remodel Permit > $50,000	1	$ 300.00
Res Remodel Permit $10,000 - $50,000	1	$ 250.00
Single Fam Res Permit < 2500 sq ft	8	$ 4,000.00
Single Fam Res Permit > 2500 sq ft	4	$ 1,400.00
Stormwater Erosion Permit	5	$ 612.00
Stormwater Control Permit 34%	11	$ 1,428.00
Swimming Pool Permit-In Ground	4	$ 600.00
Board of Appeals Fee (Bldg)	1	$ 50.00
OCC Village of Fayetteville	1	$ 100.00
OCC Village of Millstadt	12	$ 1,100.00
Reinspect OCC Village of Millstadt	3	$ 150.00
OCC Village of Swansea	52	$ 5,725.00
Reinspect OCC Village of Swansea	15	$ 750.00
ABV-Area/Bulk Variance	4	$ 1,200.00
Special Use Permit	1	$ 300.00
Bad Check Fee	1	$ 25.00
Misc Billing by Invoice	2	$ 1,938.88
OCC Multi-Family	64	$ 3,650.00
OCC Single Family	89	$ 8,900.00
OCC Manuf/Mobile Home Insp	15	$ 1,275.00
Reinspection Fee-Occupancy	50	$ 2,500.00
Certification of Occupancy	137	$ 4,110.00
Certification of Occupancy-Mod	8	$ 160.00
OCC Duplex/Condo Inspection	16	$ 1,600.00
Payment Category Totals: Zoning Zoning & Mapping	606	$ 50,827.32
Grand Totals	606	$ 50,827.32

Value of Construction on which permits were issued for October 2017: $3,451,928.00

Total Fee Report for the month of October 2016: $28,693.30

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-b-2 ZONING ORDINANCE.

CANTEEN TOWNSHIP

ORDINANCE NO. 17-1182

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY, OWNED BY MARCO VILLA & VILLASNOR FERMAN LUCIANO, AND APPLIED FOR BY SAME, ON PROPERTY KNOWN AS 2940 BLACK LANE, COLLINSVILLE, ILLINOIS, IN CANTEEN TOWNSHIP. (2017-05-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-MH" Single-Family Residence/Manufactured (Mobile) Home Zone District to "B-2" General Business Zone District, on the hereinafter described property: Pt of Lots 1 & 2 of Monks Mound Sub located in T.2N., R.9W., of the 3rd P.M., St. Clair

County, Illinois, containing .5-acres more or less, which is known as 2940 Black Lane, Collinsville, Illinois, in Canteen 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 request for a Zoning Amendment (2017-05-ZA) based upon the following findings and subject to the following stipulations: Granting the rezoning request will not have an adverse effect on surrounding properties; the property in question is abutting a "B-2" General Business Zone District and will be an expansion of that district; and the applicant will erect a 6 ft. privacy fence on the property line as a buffer from the residential area.

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

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. Robert Allen Jr., seconded by Mr. Scott Tieman that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Ordinance was adopted unanimously.

 # 9-b-3 ZONING RESOLUTION.

MILLSTADT TWP.

RESOLUTION NO. 2299-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT BY GENE & LORI STUMPF AND ALLEN & CHERYL STUMPF, OWNERS, AND ROBERT L. McDANIEL, FLIGHT PARK, INC., APPLICANT, FOR PROPERTY LOCATED AT XXXX BOHLEYSVILLE ROAD, MILLSTADT, ILLINOIS, IN MILLSTADT TOWNSHIP. (2017-14-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings granted the Special Use Permit. The County Board referred the Special Use Permit back to the Zoning Board for further study of a storm water complaint. The Board reviewed the case of November 6 2017, and after reviewing the testimony and evidence presented and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Development pursuant to Section 40-9-3(H)(3) to allow an Aircraft Storage Business at an existing private landing strip in an "A" Agricultural Industry Zone District based upon the following findings: (1) The Zoning Board moved to grant the Petitioner's request for the construction of four aircraft storage buildings with the dimensions in linear feet of 40 x 40, 50 x 40, 50 x 50, 60 x 50. (2) The proposed design, location, development, and the operation of the proposed Special Use, as limited by this motion, adequately protects the public's health, safety and welfare, and physical environment. (3) The Special Use as limited by this Board, will not have an adverse impact on the County's Comprehensive Plan. (4) The proposed Special Use is similar in use and impact as the current use of the property. (5) The proposed Special Use will have a positive impact on the County's overall tax base. (6) There are adequate utilities to serve the proposed Special Use. (7) The proposed Special Use will not lead to an increase in traffic to an extent that it would materially impact the surrounding area. (8) There are no facilities near the proposed Special Use that require special consideration. (9) The proposed Special Use as limited by this motion, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.

The granting of the Special Use Permit is subject to the following additional conditions: (1) The use of the storage buildings shall be confined to daylight hours and the operation of the airstrip shall remain confined to the same hours it currently operates. (2) The applicant must strictly follow the conditions regarding storm water and erosion management as set forth in his September 26, 2017, letter to Anne Markezich. (3) Should the premises cease to be used as an airstrip, the applicant must remove the aircraft storage buildings from the premises.

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

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

A motion was made by Mr. Michael O'Donnell, seconded by Mr. C. David Tiedemann that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-b-4 ZONING RESOLUTION.

FREEBURG TWP.

RESOLUTION NO. 2300-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY MARY FEURER (JOE FEURER TRUSTEE), OWNERS, AND DON GASS, APPLICANT, FOR PROPERTY LOCATED AT 3732 STATE ROUTE 15, FREEBURG, ILLINOIS, IN FREEBURG TOWNSHIP. (2017-17-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing and after considering all relevant sections of the St. Clair County Zoning Code granted the applicant a Special Use Permit for a Planned Development pursuant to Section 40-9-3(H)(3) to allow an indoor storage warehouse in an "RR-1" Rural Residential Zone District based on the following findings: The proposed design, location, development and operation of the storage warehouse will adequately protect the public's health, safety, and welfare and the physical environment; the Special Use Permit will have no adverse impact on the County's Comprehensive Plan; and granting the request will not have an adverse effect on the traffic circulation. The applicant agreed to the following stipulations: There will be no outside storage on the property; there will be no repairs on site of any type; and the applicant will erect a maximum 16 square foot (non-illuminated) business sign.

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

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

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Willie L. Dancy that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 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 October 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert

/a/ John West

/s/ Marty Crawford

/s/ Lonnie Mosley

/s/ Carol Clark
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	$ 5,427,039.00	$ 2,503,617.33	$ 2,951,926.18	$ 4,148.94	$ 4,982,879.09
General Co Esc	311,439.47	3,475.73	0.00	351.68	315,266.88
Working Cash Fd	1,223,164.57	0.00	0.00	1,166.09	1,224,330.66
Pers/Prop Replacement	13,352,452.76	300,542.01	12,810.83	12,810.83	13,652,994.77
County Automation	323,669.87	2,654.00	69,763.79	358.49	256,918.57
Geographic Inf System	506,050.64	29,314.00	17,950.33	497.39	517,911.70
Pari-Mutual Fd	381,365.99	16,756.05	3,635.76	351.39	394,837.67
Tort Liability Fd	1,542,516.27	35,040.21	75,760.87	1,009.05	1,502,804.66
Capital Replacement Tax	-44,920.33	56,005.32	102,295.50	99.18	-91,111.33
Cap Repl '13 Dbt/Ob/Bds	3,735,136.90	0.00	0.00	3,560.87	3,738,697.77
Metrolink Security Fd	231,972.30	111,875.15	107,234.87	255.51	236,868.09
Dispatching Ser	-670,477.38	81,990.00	125,712.83	-549.31	-714,749.52
SA Offender Account/Pro	57,186.36	1,328.12	2,311.97	54.35	56,256.86
Payroll Escrow Fd	787,824.26	0.00	0.00	750.60	788,574.86
Co Highway Fd	20,839.09	190,233.39	301,736.58	846.82	-89,817.28
Co Bridge Fd	7,132,383.87	0.00	57,358.71	6,851.96	7,081,877.12
Matching Tax Fd	3,850,031.01	0.00	17,313.29	4,164.84	3,836,882.56

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Motor Fuel Tax Fd	$ 4,241,133.97	$ 530,548.25	$ 208,664.04	$ 4,636.37	$ 4,567,654.55
Highway Special Projects	524,189.25	0.00	0.00	799.07	524,988.32
Hwy Spec Proj 2013 Bonds	22,170,039.18	0.00	0.00	21,135.60	22,191,174.78
Highway Spec Pr	1,721,229.76	96,324.00	811,280.15	770.61	1,007,044.22
Hwy Equipment Trust Fd	385,377.45	65.30	215,388.60	198.57	170,252.72
Twp Motor Fuel Tax	1,431,412.13	59,899.40	106,201.66	1,400.22	1,386,510.09
Hwy Payroll Fd	0.00	186,285.41	186,404.01	118.60	0.00
Lease Payable Fd	8,638,893.03	0.00	9,999,011.00	5,799.03	-1,354,318.94
Social Security Fd	4,823,330.13	27,761.17	214,522.42	4,452.04	4,641,020.92
Retirement Fd	5,039,820.99	55,840.66	848,612.95	4,100.65	4,251,149.35
Sale In Error	112,487.43	0.00	0.00	122.61	112,610.04
Indemnity Fd	1,000,000.00	0.00	953.83	953.83	1,000,000.00
Recorder’s Office Escrow	725,071.35	24,195.25	24,960.69	698.39	725,004.30
Tr E St Louis Demolition	3,224,170.16	0.00	20,050.00	3,081.95	3,207,202.11
Tr Wash Pa	88,537.31	0.00	59,800.00	79.71	28,817.02
Tourism Fd	0.00	0.00	0.08	0.08	0.00
Parks Grant Commission	1,621,714.93	0.00	51,013.95	1,539.35	1,572,240.33
Parks Grant Comm Prop/Rec	4,172,299.73	4,159.19	36,654.11	3,952.51	4,143,757.32
Veterans Assistance	442,487.77	0.00	23,458.43	379.40	419,408.74
Special Grants Fd	-56,298.63	142,225.19	105,550.53	-7.99	-19,631.96
Special Grants	12,131.67	0.00	11.76	11.76	12,131.67
East Side Youth	-25,970.32	30,458.70	5,661.36	-22.94	-1,195.92
County Health Fd	3,414,189.99	295,764.75	336,130.46	3,216.65	3,377,040.93
Landfill Surcharge Fd	416,529.69	234,748.55	154,571.24	613.72	497,320.72
Mental Health Fd	1,954,132.02	0.00	185,232.94	1,679.95	1,770,579.03
Civil Defense Emergency	399,873.64	0.00	0.00	381.25	400,254.89
Emergency Telephone Sys	1,228,817.32	234,326.19	160,933.79	1,072.25	1,303,281.97
Pet Population	84,881.86	7,140.00	9,690.87	85.93	82,416.92
Court Automation Fd	1,701,553.98	79,170.95	78,227.24	1,602.54	1,704,100.23
Court Document Storage Fd	2,155,367.30	78,590.58	82,059.75	2,038.67	2,153,936.80
Electronic Citation Fd	601,963.46	4,646.94	0.00	570.56	607,180.96
Circuit Clerk Title IV-D	23.55	0.00	8,493.83	-12.16	-8,482.44
Maint/Child Support	716,583.30	7,550.60	8,918.81	703.54	715,918.63
Foreclosure Medication Fd	274,915.73	5,600.00	0.00	258.17	280,773.90
Visitation Center Fee	31,458.21	8,314.59	22,543.64	21.80	17,250.96
Law Library Fd	115,746.57	21,754.51	11,268.04	114.34	126,347.38
Bailiff Fd	-136,032.12	67,044.97	71,311.41	-110.28	-140,408.84
S A Title IV-D	131,257.93	0.00	53,127.28	70.88	78,201.53
CASA Fee Fund	5,028.51	1,032.00	0.00	5.55	6,066.06
Children’s Advocacy Ctr	44,484.60	0.00	5,500.00	34.90	39,019.50
ACCS State’s Atty	8,560.45	114.63	0.00	8.06	8,683.14
SA Records Automation Fd	83,054.77	1,513.26	0.00	78.14	84,646.17
SA Forfeiture Bond Escrow	14,021.38	50.00	0.00	13.34	14,084.72
Probation Services Outer	52,077.34	259,163.05	42,356.16	103.55	268,987.78
Probation Service	1,197,519.66	87,422.64	34,166.24	1,131.52	1,251,907.58
Probation Part	65,580.11	126,273.50	62.72	62.72	191,853.61
Mental Health Court	6,143.96	968.22	100.24	5.56	7,017.50
Co Detention Home	-169,715.46	196,148.86	114,368.41	-166.21	-88,101.22
Coroner’s Fd	41,240.55	2,750.00	1,093.91	40.25	42,936.89
Drug Traffic Prevention	101,229.72	5,724.34	2,478.63	98.80	104,574.23
Anti Drug Initiative	-26,140.10	21,457.27	8,511.90	-25.70	-13,220.43
Sheriff’s DUI Fd	94,449.51	1,253.40	0.00	89.44	95,792.35
Transportation	294.41	0.00	0.00	0.15	294.56
Sheriff’s Asset Forfeit	584,069.24	35,445.68	9,059.28	549.75	611,005.39
Commissary Fd	233,920.21	1,530.51	7,639.63	229.47	228,040.56
Jail Medical Fd	5,980.77	827.89	0.00	5.46	6,814.12
Victim Witness Grant	1,071.28	0.00	3,462.98	1.38	-2,390.32
Domestic Violence Advoc	-2,008.14	0.00	4,283.20	-0.56	-6,291.90
Project Renee Grant	-7,634.11	0.00	28,531.23	-12.87	-36,178.21
State’s Atty Gr	-22,108.66	0.00	27,028.55	-23.50	-49,160.71
DUI Alcohol Saf	0.00	0.00	478.26	-0.02	-478.28
Bonds Payable Fd	1,398,795.09	0.00	0.00	826.69	1,399,621.78
Joint Use Bond Escrow	15,725,831.25	0.00	2,701,318.75	13,819.25	13,038,331.75
MidAmerica Airport Fd	893,784.96	37,838.77	0.00	834.63	932,458.36
MidAmerica Airport Fd	101,714.03	0.00	0.00	97.00	101,811.03
Employees Medical Trust	-783,027.78	1,141,549.54	1,221,430.02	-704.94	-863,613.20
SCC Unemployment Trust	71,955.24	0.00	524.99	74.16	71,504.41
Post Employment Benefits	933.73	0.00	0.00	0.89	934.62
Prior Year Protest	163,438.23	0.00	0.00	158.71	163,596.94
Bankruptcy	2,401.36	0.00	0.00	2.28	2,403.64
Unclaimed Property Fd	95,159.78	0.00	90.94	90.94	95,159.78
Arbitration Fd	-10,069.50	14,412.00	15,509.58	-10.42	-11,177.50
Condemnation Fd	890,904.73	0.00	0.00	850.89	891,755.62
Estates of Dec. Persons	83,509.18	0.00	0.00	79.62	83,588.80
General County Escheat Fd	8,324.26	0.00	0.00	7.92	8,332.18
County Flood Prevention	13,852,167.95	377,587.90	0.00	13,171.22	14,242,927.07
CC Returned Checks	4,235.08	0.00	0.00	2.52	4,237.60
Circuit Clk Bonds & Fees	1,661,120.48	1,067,577.05	994,486.38	671.05	1,734,882.20
Circuit Clerk Pool #4 Int	222,699.32	0.00	0.00	132.51	222,831.83
	$148,245,991.76	$8,915,886.97	$23,169,002.38	$135,570.01	$134,128,446.36

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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of October 31, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 10/31/17

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	$1,139,871.18
BANK OF BELLEVILLE	2,382,888.43
BANK OF SPRINGFIELD	246,628.92
CARROLLTON BANK	2,671,966.15
CITIZENS COMMUNITY BANK	10,506,436.92
PROVIDENCE BANK	250,000.00
THE BANK OF EDWARDSVILLE	20,782,941.61
FIRST BANK	0.00
FIRST FEDERAL SAVINGS BANK	2,210,000.00
FIRST ILLINOIS BANK	750,000.00
ILLINOIS FUNDS	1,196,048.89
MORGAN STANLEY SMITH BARNEY	77,306,756.98
PEOPLES NATIONAL BANK	255,002.00
REGIONS BANK	2,108,784.50
RELIANCE BANK	10,928,276.09
US BANK	1,260,844.69
VILLAGE BANK	132,000.00
GRAND TOTAL	$ 134,128,446.36

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 10/31/17

FUND NAME	COST BALANCE
TREASURER INVESTMENT POOL #1	$ 132,166,494.73
CIRCUIT CLERK POOL #4	1,961,951.63
GRAND TOTAL	$ 134,128,446.36

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Reports were approved unanimously.

 # 9-c-3 ORDINANCE- 2018 APPROPRIATION & COUNTY BUDGET.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to postpone Agenda Item #9-c-3 (Ordinance #17-1183 – 2018 Appropriation & County Budget) to the December 18, 2017, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Motion was approved unanimously.

 # 9-c-4 ENGAGEMENT LETTER WITH SCHEFFEL BOYLE FOR THE ST. CLAIR COUNTY AUDIT FOR 2017, 2018 & 2019.

SCHEFFEL BOYLE
Certified Public Accountants

October 23, 2017

Mr. Mark Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, IL 62220

We are pleased to confirm our understanding of the services we are to provide St. Clair County, Illinois ("County") for the years ended December 31, 2017, 2018, and 2019.

We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the County as of and for the year ended December 31, 2017, 2018, and 2019.

However, we will not audit the financial statements of St. Clair County Intergovernmental Grants Department ("Grants Department"), which represents a portion of the assets, net position, and general revenues of the discretely presented component units. Those statements will be audited by other auditors whose report will be furnished to us, and our opinion, insofar as it relates to the amounts included for the Grants Department, will be based solely on the report of the other auditors.

Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1) Management's discussion and analysis.
2) GASB-required supplementary pension information.
3) GASB-required supplementary other post-employment benefit information.
4) Budgetary comparison schedules.

We have also been engaged to report on supplementary information other than RSI that accompanies the County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

1) Schedule of expenditures of federal awards.
2) Combining and individual fund statements and schedules.
3) Schedule of passenger facility charges.

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

1) Introductory section information.
2) Statistical section information.

(Complete Report 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-c-5 ENGAGEMENT LETTER WITH SCHEFFEL BOYLE FOR THE ST. CLAIR COUNTY CIRCUIT CLERK AUDIT FOR 2017.

SCHEFFEL BOYLE
Certified Public Accountants

October 23, 2017

To the Honorable Kahalah A. Clay, St. Clair County Circuit Clerk and
To the Honorable Mark Kern, St. Clair County Board Chairman
10 Public Square
Belleville, IL 62220

We are pleased to confirm our understanding of the services we are to provide St. Clair County Circuit Clerk ("Circuit Clerk") for the year ended December 31, 2017.

AUDIT SERVICES

We will audit the financial statements of the agency fund, including the related notes to the financial statements, which comprise the basic financial statements of the Circuit Clerk as of and for the year ended December 31, 2017.

Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Circuit Clerk's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. The Circuit Clerk has opted not to prepare and present the MD&A. Therefore, our report will disclose the omission of this information, but that our opinion on the basic financial statements is not affected by this missing information.

We have also been engaged to report on supplementary information other than RSI that accompanies the Circuit Clerk's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole; in a report combined with our auditor's report on the financial statements:

1) Statement of Changes in Assets and Liabilities – Agency Fund
2) Report J – Annual Financial Report (except for Part II – Cost of Operating Clerk's Office)

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

1) Part II – Cost of Operating Clerk's Office of Report J – Annual Financial Report

(Complete Report on file in County Board Office.)

A motion was made by Mr. Frank Heiligenstein, 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-c-6 INSTALLMENT PROMISSORY NOTE BETWEEN ST. CLAIR COUNTY D/B/A MIDAMERICA AIRPORT AND ST. CLAIR COUNTY PUBLIC BUILDING COMMISSION.

INSTALLMENT PROMISSORY NOTE

For value received, St. Clair County d/b/a Mid-America Airport, the Borrower, hereby unconditionally promises to pay to the order of the Public Building Commission of St. Clair County, the Lender, at 10 Public Square, Belleville, Illinois, 62220, the sum of One Hundred Twenty-Eight Thousand Seven Hundred Dollars ($128,700.00), together with interest accrued at the rate of One Percent (1%) per year on any unpaid balance.

Borrower will pay Thirty-Six (36) payments of Three Thousand Six Hundred Thirty Dollars and Thirty-Eight Cents ($3,630.38), each at uninterrupted monthly intervals on the First Day of each month, starting on the 1st day of January 2018, until the Principal amount and accrued interest is paid in full. All payments shall first be applied to interest and the balance to the Principal amount.

The Borrower may prepay this Note in full or in part at any time without premium or penalty. All prepayments shall first be applied to accrued interest and thereafter to the principal loan amount.

Payment shall be made at the above stated address of the Lender or at such place as may be designated from time to time in writing by the Lender of holder of this Note. For ease of payment the Borrower may exercise the option to effect payment by direct deposit or electronic transfer of funds into the account of Lender as specified in writing.

This Note is secured by a Garsite LLC 1998 International 4900, 5000 gallon Fueling Truck which will remain in full force and effect until this Note is paid in full.

The Borrower waives demand and presentment for payment, notice of non-payment, off-set protest and notice of protest and agrees to remain fully bound until this Note is paid in full.

No relaxation, indulgence, waiver, release or concession of any terms of this Note by the Lender on one occasion shall be binding unless in writing and if granted shall not be applicable to any other or future occasion.

This Note shall be construed, interpreted and governed in accordance with the laws of the State of Illinois and should any provision of this Note be judged by an appropriate court of law as invalid, it shall not affect any of the remaining provisions whatsoever.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Fred Boch to approve the Report.

Discussion ensued with questions and comments from Mr. Craig Hubbard and Chairman Kern regarding the purpose of the promissory note.

Motion Carried on roll call as follows:

YEAS MESSRS.	Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS.	June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-c-7 PROPERTY AND CASUALTY INSURANCE RENEWAL WITH LOCKTON.

LOCKTON

TO: St. Clair County, IL; St. Clair County Public Building Commission; and St. Clair County 911
Debra Moore, Director of Administration
Frank Bergman, Manager Payroll/Personnel and Insurance Department

FROM: Lockton Companies

RE: December 1, 2017 to December 1, 2018 Property and Casualty Insurance Renewal
Executive Summary

We are pleased to present the December 1, 2017 to December 1, 2018 Property and Casualty Renewal to St. Clair County, IL, St. Clair County Public Buildings Commission, and St. Clair County 911 (collectively "SCC").

The expiring fixed expense was $1,670,759, and the renewal program fixed expense is $1,261,648. The renewal represents fixed expense savings of ($409,112) or -24.49% over the expiring program. The chart to the right summarizes the fixed expense history over the prior four years versus the renewal program. Please see the attached worksheet for a summary of the renewal.

The renewal represents the first step in building a sustainable and best in class risk management/claims management program for SCC. As SCC currently maintains large retentions for its workers' compensation and liability coverages, the following are critical items in order to effectively manage, control, and reduce the costs within SCC's self-insured retentions. These items must be immediately addressed:

1. Claims Management
   a. Lockton will engage with the insurer, third-party administrator ("TPA"), and SCC to establish claims management special handling instructions
   b. These instructions, which do not exist today, are critical to operating an effective and cost efficient claims management program and will further reduce SCC's costs
2. Litigation Management
   a. Lockton will engage with the insurer, TPA, outside counsel, and SCC to establish clearly defined terms of engagement, work-streams, and litigation management guidelines
   b. This will result in the more efficient use of outside counsel and a material reduction in the current legal fees associated with workers' compensation claims and liability claims
3. Illinois Counties Risk Management Trust ("ICRMT") Service Expectations
   a. Lockton will engage at an executive level with ICRMT to establish annual service expectations and alignment of ICRMT with SCC's (and Lockton's) expectations
   b. Lockton will establish criterion upon which success will be measured; including but not limited to Claims Administration Metrics, Litigation Management Metrics, and Service Delivery Metrics

We trust that you will find the renewal in good order and a tremendous outcome. We look forward to working with SCC to continue to drive efficiency and effectiveness within the program and, through the successful and expeditious deployment of the above items, to remove as much additional expense as possible.

Thank you for your partnership and for your business!

(Renewal Summary on file in County Board Office.)

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. John West that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS.	Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS.	June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-c-8 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in November 2017 are hereby submitted to this Honorable Body for approval by roll call vote.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-c-9 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of November 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. Frank Heiligenstein, 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

 # 9-d-1 REVIEW OF EXECUTIVE SESSION MINUTES.

Review of Executive Session Minutes:

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Frank Heiligenstein in accordance with the Illinois Open Meetings Act that the Executive Session Minutes of May 30, 2017, be made available for public inspection and that Minutes of today's meeting reflect that the Minutes or portions thereof no longer require confidential treatment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Motion was approved unanimously.

 # 9-e-1 HIGHWAY RESOLUTION.

ST. CLAIR CO.

RESOLUTION NO. 2301-17-RT

WHEREAS, the County of St. Clair has previously entered into an agreement with Horner & Shifrin, Inc. to provide preliminary engineering services for the proposed widening of North Green Mount Road designated as Section 13-00333-15-PW; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the County of St. Clair to pass a supplemental resolution to provide additional funds for the work necessary to analyze numerous intersections that were not detailed in the original contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the additional sum of Sixty-Three Thousand Eight Hundred and Ninety-One Dollars and Thirty Cents ($63,891.30) from the County's Matching Fund to pay for these services.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-2 HIGHWAY RESOLUTION.

ST. CLAIR CO.,
CITY OF O'FALLON,
& VILLAGE OF SHILOH

RESOLUTION NO. 2302-17-RT

PROPOSED IMPROVEMENT OF CENTRAL PARK DRIVE &
NORTH GREEN MOUNT ROAD INTERSECTION
SEC 16-00333-16-PW

WHEREAS, St. Clair County, the City of O'Fallon, and the Village of Shiloh, Illinois, have deemed it in the best interest of the traveling public to improve the intersection of Central Park Drive and North Green Mount Road, County Highway 89, by the addition of turn lanes, pavement striping modifications and traffic signal modifications; and

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

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-3 HIGHWAY RESOLUTION.

ST. CLAIR CO. &
CITY OF O'FALLON

RESOLUTION NO. 2303-17-RT

PROPOSED IMPROVEMENT OF SCOTT-TROY ROAD DUE TO
CONSTRUCTION OF FOUR POINTS CENTER
SEC 15-00253-15-PW

WHEREAS, St. Clair County, the City of O'Fallon and S.I. Strategy, LLC, have deemed it in the best interest of the traveling public to improve Scott-Troy Road, County Highway 61, from Route 50 north approximately 1625 feet, by the addition of turn lanes, traffic signals, concrete median, concrete curb and gutter, storm sewers, sidewalk, pavement striping modifications and other incidentals; and

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

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

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

A motion was made by Mr. Fred Boch, seconded by Mr. John West that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-4 HIGHWAY RESOLUTION.

ST. CLAIR CO.

RESOLUTION NO. 2304-17-RT

WHEREAS, the County of St. Clair is proposing the improvement of Frank Scott Parkway East/Thouvenot Lane, County Highway 95, beginning at a point approximately 0.07 miles east of Old Collinsville Road and extending east along said County Highway to a point approximately 0.07 miles west of North Green Mount Road, a distance of approximately 1.70 miles. Said improvement being designated Section 13-00301-15-PW; and

WHEREAS, the County, by previous Resolution No. 2232-17-RT, entered in to an agreement with Oates Associates, Inc., for the preliminary engineering services required for said project; and

WHEREAS, the costs for those services were to be appropriated from the County Highway Fund; and

WHEREAS, it has now been determined that the County will use STR and STP-BR funds in addition to Highway Revenue Bonds to pay for the construction of this project which allows for the use of County Matching funds to be used to pay for the cost of engineering.

NOW, THEREFORE, BE IT RESOLVED, that the sum of $824,275.88 be appropriated from the County Matching Tax Fund to pay for these preliminary engineering services and that the previous resolution allocating a like amount from the County Highway Fund be rescinded.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-5 HIGHWAY RESOLUTION.

ST. CLAIR CO.

RESOLUTION NO. 2305-17-RT

WHEREAS, St. Clair County had previously purchased equipment necessary to construct and maintain roadways in a safe condition for the traveling public throughout St. Clair County; and

WHEREAS, this equipment has deteriorated over time to a point that it can no longer be used to safely perform its intended function and/or the cost to revitalize this equipment would, in the opinion of the St. Clair County Department of Roads & Bridges, exceed the value of the equipment.

NOW, THEREFORE, BE IT RESOLVED, that the equipment shown on the attached list be deemed surplus and that the County Engineer be, and he is, hereby authorized and directed to sell or dispose of the equipment in accordance with established County and State of Illinois policies and procedures.

BE IT FURTHER RESOLVED, that the sale or disposal of this equipment be designated as Section 17-00000-01-EQ.

A motion was made by Mr. Paul Seibert, 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-e-6 HIGHWAY RESOLUTION.

ST. CLAIR CO.

RESOLUTION NO. 2306-17-RT

SUPPORT FOR THE ILLINOIS DEPARTMENT OF TRANSPORTATION
ENHANCEMENT PROGRAM FOR OLD COLLINSVILLE ROAD

WHEREAS, St. Clair County is applying to the State of Illinois, for the Illinois Transportation Enhancement Program; and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Department of Transportation (IDOT); and

NOW, THEREFORE, BE IT RESOLVED, that St. Clair County apply for a grant under the terms and conditions of IDOT and shall enter into and agrees to the understandings and assurances in said applications; and

BE IT FURTHER RESOLVED, that the application shall be for a Shared Use Path along Old Collinsville Road, County Highway 70, and that the County Engineer, on behalf of St. Clair County, execute such documents and all documents necessary for the completion of said application; and

BE IT FURTHER RESOLVED, that St. Clair County, as the project's sponsor, pay the project documentation costs and then be reimbursed by IDOT in accordance with the Joint Funding Agreement; and

BE IT FURTHER RESOLVED, that the County Engineer be, and he is, hereby authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

A motion was made by Mr. Robert Trentman, 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, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS. . . June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-f-1 RESOLUTION – DELINQUENT TAXES.

RESOLUTION NO. 2307-17-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 – NOVEMBER 2017

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	201306 383	Sur	Randal Phelps	$4,010.38	$123.62	$0.00	$0.00	$1,522.96	$2,363.80
2	201304 541	Sur	PIP Group LLC	$12,101.03	$100.74	$0.00	$0.00	$2,968.88	$8,952.91
3	201304 514	Sur	PIP Group LLC	$8,849.69	$175.59	$0.00	$0.00	$2,344.14	$6,251.46
4	201304 510	Sur	PIP Group LLC	$8,979.63	$125.99	$0.00	$0.00	$2,388.96	$6,386.18
5	201303 216	Rec	Larry D Green-lee & Elizabeth Townsend	$1,461.85	$110.68	$0.00	$78.50	$686.63	$586.04
6	1017077	Sal	Robert J Wiedemeyer	$10,189.25	$59.06	$150.00	$78.50	$2,500.00	$7,401.69
7	1017067	Sal	Valana R Dale	$801.00	$39.94	$11.25	$78.50	$450.00	$221.31
8	1017061	Sal	Mark Vickers	$800.50	$40.20	$11.25	$78.50	$450.00	$220.55
9	1017064	Sal	Darren R Ware	$1,055.00	$40.11	$15.00	$78.50	$450.00	$471.39
10	1017079	Sal	Bill J Dotson	$1,870.00	$79.20	$27.00	$117.75	$450.00	$1,192.30
11	1017225	Sal	AJ Group LLC	$800.50	$45.94	$11.25	$78.50	$450.00	$214.81
12	1017226	Sal	Herbert Devel-opment	$800.50	$46.03	$11.25	$78.50	$450.00	$214.72
13	1017223	Sal	Elizabeth M Jackson	$801.00	$91.62	$11.25	$78.50	$450.00	$169.63
14	0717377	Sal	Anne Walker	$9,681.75	$51.18	$142.50	$78.50	$2,375.00	$7,034.57
15	1017210	Sal	Vernell A Ellis	$800.50	$39.68	$11.25	$78.50	$450.00	$221.07
16	1017219	Sal	Terrell Harris	$3,600.00	$59.18	$52.50	$94.25	$875.00	$2,510.82
17	1017217	Sal	Adrian J Falcon-er	$801.00	$46.03	$11.25	$78.50	$450.00	$215.22
18	0117164	Sal	Kenneth B Ful-ton	$1,010.81	$0.00	$25.50	$78.50	$312.50	$592.31
19	1017256	Sal	Michael K Suggs	$2,070.00	$85.46	$30.00	$78.50	$500.00	$1,376.04
20	0715308	Sal	Fontanos A El-lison	$3,506.35	$0.00	$120.00	$78.50	$844.50	$2,463.35
21	1017292	Sal	Sandra Law-rence	$3,084.25	$71.91	$45.00	$78.50	$750.00	$2,138.84

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
22	1017249	Sal	Earthwise Mulch	$800.50	$71.91	$11.25	$78.50	$450.00	$188.84
23	1017242	Sal	Margutt Hill	$952.75	$26.72	$13.50	$78.50	$450.00	$384.03
24	1017243	Sal	Nina Lee	$1,460.25	$46.17	$21.00	$78.50	$450.00	$864.58
25	1017190	Sal	Charles G Hen-derson	$800.50	$59.76	$11.25	$99.25	$450.00	$180.24
26	1017202	Sal	Gregory S Pheg-ley	$800.50	$0.00	$11.25	$46.25	$450.00	$293.00
27	1017231	Sal	Tami L Williams	$800.50	$52.41	$11.25	$78.50	$450.00	$208.34
28	1017263	Sal	Vernon L Hill	$1,561.75	$52.53	$22.50	$78.50	$450.00	$958.22
29	1017288	Sal	Kendrick D White	$800.50	$78.50	$11.25	$78.50	$450.00	$182.25
30	1017325	Sal	Gregory L Ket-tner	$856.25	$67.26	$11.25	$95.00	$450.00	$232.74
31	1017235	Sal	Randy C Garrett	$800.50	$39.68	$11.25	$78.50	$450.00	$221.07
32	0116158	Sal	Michelle D Har-ris	$5,688.28	$0.00	$127.50	$78.50	$1,392.71	$4,089.57
33	1017094	Sal	Tyler M Mason	$800.50	$34.17	$11.25	$78.50	$450.00	$226.58
34	1017270	Sal	Pamela Turner	$801.00	$39.59	$11.25	$78.50	$450.00	$221.66
35	1017182	Sal	Maurice K Se-well	$8,159.25	$46.15	$120.00	$78.50	$2,000.00	$5,914.60
36	1017173	Sal	Kenyada Pickens	$800.50	$46.15	$11.25	$78.50	$450.00	$214.60
37	1017170	Sal	Steven N Scott	$852.00	$52.50	$12.00	$78.50	$450.00	$259.00
38	1017209	Sal	Derrick L Court-land	$800.50	$46.15	$11.25	$78.50	$450.00	$214.60
39	1017186	Sal	Tyrone Hill	$800.50	$78.50	$11.25	$78.50	$450.00	$182.25
40	1017185	Sal	Kenyada Pickens	$851.25	$52.62	$12.00	$78.50	$450.00	$258.13
41	1017161	Sal	Demetrius E Bell	$800.50	$45.94	$11.25	$78.50	$450.00	$214.81
42	1017114	Sal	Theotric W Jack-son	$800.50	$72.91	$11.25	$117.75	$450.00	$148.59
43	1017109	Sal	Richard Spencer	$800.50	$59.09	$11.25	$78.50	$450.00	$201.66
44	1017107	Sal	Martin Cooper	$800.50	$59.38	$11.25	$108.50	$450.00	$171.37
45	1017287	Sal	Frank J Callico Jr	$800.50	$63.40	$11.25	$108.50	$450.00	$167.35
46	1017001	Sal	Joshua Cortez Thompson	$800.50	$59.58	$11.25	$78.50	$450.00	$201.17
47	1017006	Sal	Shining Light MB Church	$800.50	$41.50	$11.25	$69.25	$450.00	$228.50
48	1017230	Sal	Tony D Fuller	$5,621.75	$84.94	$82.50	$78.50	$1,375.00	$4,000.81
49	1017326	Sal	Valerie S Rod-gers	$856.25	$93.14	$11.25	$95.00	$450.00	$206.86
50	0717238	Sal	Ariell G Cole-man	$1,054.25	$45.94	$15.00	$78.50	$450.00	$464.81
51	0717198	Sal	Vincent L Law-rence	$7,169.25	$65.53	$105.00	$78.50	$1,775.00	$5,145.22
52	201103 226	Rec	Ronnie F McCoy	$786.41	$64.65	$0.00	$78.50	$363.69	$279.57
53	1017009	Sal	Russell W Whit-ley	$800.50	$46.03	$11.25	$78.50	$450.00	$214.72
54	0717364	Sal	DVM Properties LLC	$800.50	$52.98	$11.25	$78.50	$450.00	$207.77
55	0717578	Sal	Earthwise Mulch LLC	$800.50	$47.71	$11.25	$69.25	$450.00	$222.29

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUCTIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
56	1017030	Sal	Charles E Brown	$800.50	$46.58	$11.25	$78.50	$450.00	$214.17
57	201103 225	Rec	Ronnie F McCoy	$786.41	$64.65	$0.00	$78.50	$363.69	$279.57
58	201103 224	Rec	Ronnie F McCoy	$786.41	$64.65	$0.00	$78.50	$363.69	$279.57
59	0717173	Sal	Vincent L Lawrence	$10,189.25	$138.36	$150.00	$117.75	$2,500.00	$7,283.14
60	1017271	Sal	Derrick L Courtland	$800.50	$65.44	$11.25	$78.50	$450.00	$195.31
61	1017049	Sal	Herbert Development	$800.50	$131.50	$11.25	$207.75	$450.00	$0.00
62	1017035	Sal	Margarette Z Gibbs	$800.50	$78.68	$11.25	$78.50	$450.00	$182.07
63	1017042	Sal	Shantez L Rias	$800.50	$139.00	$11.25	$138.50	$450.00	$61.75
64	1017051	Sal	Mark Vickers	$1,260.00	$136.25	$18.00	$177.75	$450.00	$475.25
65	1017151	Sal	Lemmon Brown Sr	$9,174.25	$53.07	$135.00	$78.50	$2,250.00	$6,657.68
66	1017158	Sal	Natasha S Chavis	$800.50	$25.55	$11.25	$69.25	$450.00	$244.45
67	1017126	Sal	Thurman T Taylor	$801.00	$92.23	$11.25	$78.50	$450.00	$169.02
68	1017096	Sal	Christopher K Coleman	$800.50	$64.66	$11.25	$78.50	$450.00	$196.09
69	1017132	Sal	Christopher K Coleman	$800.50	$28.54	$11.25	$78.50	$450.00	$232.21
70	1017105	Sal	Jesse Coleman	$801.00	$141.25	$11.25	$198.50	$450.00	$0.00
71	0717159	Sal	Travis B Green Sr	$1,764.75	$229.43	$25.50	$256.25	$450.00	$803.57
72	201201 278	Rec	Fredderick Jones	$1,976.34	$64.65	$0.00	$78.50	$611.07	$1,222.12
73	1017059	Sal	Darnell Leatherwood	$800.50	$127.25	$11.25	$212.00	$450.00	$0.00
74	201103 227	Rec	Ronnie F McCoy	$1,111.15	$64.65	$0.00	$78.50	$409.20	$558.80
75	201202 774	Rec	Demond&Deidra Stevenson	$3,624.87	$64.65	$0.00	$78.50	$933.96	$2,477.76
76	201201 858	Rec	Kenulatisha White	$14,322.00	$136.56	$0.00	$78.50	$4,132.91	$9,974.03
77	REMOVED								
78	0117116	Sal	Mallory C Johnson	$132.06	$0.00	$11.25	$78.50	$42.31	$0.00
79	201103 223	Rec	Ronnie F McCoy	$1,439.01	$64.65	$0.00	$78.50	$484.47	$811.39
80	0716340	Sal	Rutherford W Hayes	$8,321.75	$71.40	$120.00	$78.50	$2,162.50	$5,889.35
81	201200 939	Rec	Fredderick Jones	$926.38	$64.65	$0.00	$78.50	$364.91	$418.32
82	201103 230	Rec	Ronnie F McCoy	$1,899.17	$64.65	$0.00	$78.50	$582.08	$1,173.94
83	1017110	Sal	Keith V Ganaway	$1,054.25	$46.06	$15.00	$78.50	$450.00	$464.69
84	1017021	Sal	Stephen Lancaster	$800.50	$59.00	$11.25	$78.50	$450.00	$201.75
85	0117029	Sal	Michele Foster	$800.50	$30.91	$11.25	$69.25	$450.00	$239.09
86	201201 715	Rec	David Edwards	$4,630.38	$122.57	$0.00	$78.50	$1,133.84	$2,298.33
87	1017286	Sal	J & J Realty	$800.50	$52.62	$11.25	$78.50	$450.00	$208.13

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
88	1017269	Sal	Edward E Wise	$1,820.00	$46.06	$26.25	$78.50	$450.00	$1,214.69
89	1017236	Sal	Michael Baxton Sr	$1,816.00	$34.82	$26.25	$78.50	$450.00	$1,226.43
90	0717337	Sal	Ivan O Kenton	$2,069.25	$65.53	$30.00	$78.50	$500.00	$1,395.22
91	1017183	Sal	Stephen Lancas-ter	$800.50	$79.02	$11.25	$78.50	$450.00	$181.73
92	0717494	Sal	Shannon D Dow-ell	$4,099.25	$159.05	$60.00	$157.00	$1,000.00	$2,723.20
93	1017090	Sal	Stephen Lancas-ter	$800.50	$59.09	$11.25	$78.50	$450.00	$201.66
94	1017027	Sal	J & J Realty	$800.50	$70.82	$11.25	$117.75	$450.00	$150.68
95	201302 306	Def Re	Ginger Darty	$718.00	$65.44	$0.00	$0.00	$280.72	$371.84
96	201300 477	Def Re	Sylvester A Bevelot III	$1,206.00	$46.03	$0.00	$0.00	$447.94	$712.03
97	201302 705	Def Re	Larry & Roset-ta Washington	$1,502.00	$59.06	$0.00	$0.00	$540.99	$901.95
98	200702 735	Def Re	Angela Cosey-Smith & Mamie L Cosey	$2,300.00	$0.00	$0.00	$0.00	$178.72	$2,121.28
99	201201 750	Def Re	Ronnie F McCoy	$500.00	$44.65	$0.00	$0.00	$235.89	$219.46
100	201300 339	Def Re	Ginger Darty	$1,016.00	$59.06	$0.00	$0.00	$329.80	$627.14
101	201301 488	Def Re	Verta Cox	$2,545.00	$46.67	$0.00	$0.00	$708.14	$1,790.19
102	0715283	Def Sa	Tee J White	$973.00	$0.00	$0.00	$0.00	$424.93	$548.07
103	0715184	Def Sa	Christopher & Chanda Rodgers	$2,240.00	$0.00	$0.00	$0.00	$766.58	$1,473.42
104	1016015	Def Sa	Chauneek Fow-ler	$3,069.00	$91.96	$0.00	$0.00	$855.32	$2,121.72
105	201303 031	Def Re	Broque Johnson	$1,087.96	$59.06	$0.00	$0.00	$317.52	$711.38
106	201302 667	Def Re	Ginger M Darty	$1,105.00	$71.91	$0.00	$0.00	$377.40	$655.69
			TOTALS	$234,830.07	$6,817.99	$2,284.50	$8,002.00	$75,273.55	$141,128.14

CLERK FEES $ 6,817.99

SEC OF STATE/RECORDER FEES $ 8,002.00

TOTAL TO COUNTY $155,948.13

/s/ Lonnie Mosley /s/ Marty Crawford

/s/ Craig Hubbard /s/ Frank Heiligenstein

/s/ James Haywood

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 ofOne Hundred Fifty-Five Thousand, Nine Hundred Forty-Eight and 13/100 Dollars, ($155,948.13) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)

ABSENT MESSRS. June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Resolution was adopted unanimously.

 # 9-f-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Dion Garrett & Timiki Adams (11/15/17)

Account No.: 0716330 Parcel I.D. No.: 02-25.0-313-005

Property Address: 8929 Woestboul Drive, East St. Louis, IL, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/28/16
Purchase Price: $20,514.25
Total Paid to Account: $11,355.00
Balance Due: $9,159.25
Prospects for meeting Extended Payment Schedule: Within 6 months

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? No

Has the Payer purchased other properties? Yes

Evidence of short or long term owner? State long term

Is Payer delinquent in paying other real estate taxes? Yes - 900 North 84th Street, East St. Louis

Has the Buyer ever not paid? Yes - delinquent

What has Payer done with property? (insurance, repairs, maintenance, etc?) Furnace/hot water heater/roof

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Honest in their responses-to pay $1,832 by 11/17/17 - Crawford to present

COUNTYBOARD EXTENSION REQUEST

PAYER: Alexander Hampton (11/15/17)

Account No.: 201304373 Parcel I.D. No.: 06-02.0-308-003

Property Address: 114 Donald St., Cahokia, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? $650/month

History of Account: (Payment Dates and Amounts)

Opened: 02/14/17
Purchase Price: $9,910.04
Total Paid to Account: $5,562.00
Balance Due: $4,360.54
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? No

Has the Payer purchased other properties? No

Evidence of short or long term owner? Long term

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?) Driveway/furnace/had insurance 3 years ago none recently/currently maintains

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? n/a

Other comments or reasons for the extension by the Trustee Committee: Paid $870.00 cash at TC mtg - Haywood will present

COUNTYBOARD EXTENSION REQUEST

PAYER: Shameshia Kemp (11/15/17)

Account No.: 201202572 Parcel I.D. No.: 02-27.0-112-003

Property Address: 414 North 69th Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 11/10/15
Purchase Price: $9,129.84
Total Paid to Account: $4,355.00
Balance Due: $4,807.34
Prospects for meeting Extended Payment Schedule: Now working full time

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? No

Has the Payer purchased other properties? No

Evidence of short or long term owner? Long term

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? Yes

What has Payer done with property? (insurance, repairs, maintenance, etc?) Insurance expired 2 months ago/nothing major

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property? N/A

Other comments or reasons for the extension by the Trustee Committee: Paid $955 cash at TC mtg - Haywood to present

COUNTYBOARD EXTENSION REQUEST

PAYER: Mark A. Lash (11/15/17)

Account No.: 201202061 Parcel I.D. No.: 02-20.0-303-003

Property Address: 384 North 27th Street, East St. Louis, IL

Property Description:

Is this property: Occupied? Unknown
Rented or Leased? Was a tenant - now 4 months behind
Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 04/26/16
Purchase Price: $9,734.92
Total Paid to Account: $2,420.00
Balance Due: $7,397.42
Prospects for meeting Extended Payment Schedule: Says he will pay

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? No

Has the Payer purchased other properties? No

Evidence of short or long term owner? States long term

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? Yes, one default

What has Payer done with property? (insurance, repairs, maintenance, etc?) No insurance now, repaired holes in wall/basement/plumbing

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Committed with the money needed, paid $1,465 cash at TC mtg - Haywood to present

COUNTYBOARD EXTENSION REQUEST

PAYER: Pamela Luster for Ethel L Miles (11/15/17)

Account No.: 201201490 Parcel I.D. No.: 02-17.0-208-015

Property Address: 3205 Douglas Avenue, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/05/16
Purchase Price: $13,494.62
Total Paid to Account: $8,640.00
Balance Due: $4,887.12
Prospects for meeting Extended Payment Schedule: States she will pay

PRIOR EXTENSIONS GRANTED? One

Any local government support for an extension? No

Has the Payer purchased other properties? No

Evidence of short or long term owner? Long Term

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?) Had basement repaired

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension? Yes

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid $971.00 MO at TC Mtg - Crawford will present

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

YEAS MESSRS.	Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS.	June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Reports were approved unanimously.

 # 10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Willie L. Dancy that the Grants Department Payroll & Expenses for October 2017 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS.	Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS.	June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

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. Steven Gomric that the County Health Department Report for October 2017 be received and placed on file. Motion Carried by unanimous vote.

 # 12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2018 Issue Date: 11/06/17

A. Sales Tax $108,425.16

B. Trans Sales $585,246.13

A motion was made by Mr. Kenneth Easterley, seconded by Mr.Steven Gomric to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

YEAS MESSRS.	Robert Allen Jr., Bryan Bingel, Fred Boch, 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, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, John West. (24)
ABSENT MESSRS.	June Chartrand, James Haywood, Joseph Kassly, Joan McIntosh, C. Richard Vernier. (5)

The Chairman announced that the Reports were approved unanimously.

 # 13 COMMENTS BY THE CHAIRMAN – None.

 # 14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein suggested that County Board Members interested go on line to the County Clerk or Treasurer's office and see how many properties were sold at the tax sale on November 5, 2017.

There being no further business, a motion was made by Mr. John West, seconded by Mr. Steven Gomric that the Board stand adjourned until Monday, December 18, 2017, at 7:30 p.m., for the regular December 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