

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 Statutory September Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on September 25, 2017.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The Statutory Meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, September 25, 2017, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

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

The Chairman noted that Mr. Joseph Kassly was excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the August 28, 2017, County Board Meeting and it be by roll call. Motion Carried.

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

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

7-a 2018 COUNTY BOARD MEETING SCHEDULE.

September 25, 2017

St. Clair County Board
10 Public Square
Belleville, IL62220

CountyBoard Members:

2018 COUNTY BOARD MEETING DATES

The Statutory Meetings of the St. Clair County Board of St. Clair County, Illinois, are held on the Last Monday in June and the Last Monday in September, respectfully and are called to order by the Chairman of the CountyBoard at 7:30 p.m., St. Clair County Building, 10 Public Square, Room B-564, County Board Meeting Room:

Monday	January 29, 2018	7:30 p.m.
Monday	February 26, 2018	7:30 p.m.
Monday	March 26, 2018	7:30 p.m.
Monday	April 30, 2018	7:30 p.m.
Tuesday	May 29, 2018	7:30 p.m.
(Note: Monday, May 28, 2018 - Memorial Day)		
Monday	* June 25, 2018	7:30 p.m.
Monday	July 30, 2018	7:30 p.m.
Monday	August 27, 2018	7:30 p.m.

Monday	*	September 24, 2018	7:30 p.m.
Monday		October 29, 2018	7:30 p.m.
Monday		November 26, 2018	7:30 p.m.
Monday		December 17, 2018	7:30 p.m.

*STATUTORY MEETINGS

Notification will be made on any change in time, date or place of any meeting.

Sincerely,

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

A motion was made by Mr. Steve Reeb, seconded by Mr. Fred Boch that the 2018 County Board Meeting Schedule be approved and it be by roll call. Motion Carried.

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

The Chairman announced that the Schedule was approved unanimously.

7-b 2018 HOLIDAY SCHEDULE.

September 25, 2017

St. Clair County Board
10 Public Square
Belleville, IL62220

CountyBoard Members:

I propose the following holiday schedule for 2018. These holidays are in accord with those to be observed by the State of Illinois with the exception of Lincoln's Birthday, Spring Holiday, Columbus Day and Christmas Eve and are in accord with the "Revised Code of Ordinances" of St. Clair County, Illinois, Chapter 28, Personnel Code:

HOLIDAYS TO BE OBSERVED

New Year's Day	Monday, January 1, 2018
Martin Luther King Day	Monday, January 15, 2018
President's Day	Monday, February 19, 2018
Spring Holiday	Friday, March 30, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
General Election	Tuesday, November 6, 2018
Veterans' Day	Monday, November 12, 2018
Thanksgiving Day	Thursday, November 22, 2018 Friday, November 23, 2018
Christmas Eve Day	Monday, December 24, 2018
Christmas Day	Tuesday, December 25, 2018

Sincerely,

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

A motion was made by Mr. Scott Tieman, seconded by Ms. Carol Clark that the 2018 Holiday Schedule be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Schedule 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 August 2017 through September 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 August 23, 2017 through September 19, 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 August 23, 2017 through September 19, 2017 was 532 children, 485 boys and 47 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. Roy Mosley Jr., seconded by Mr. Robert Allen Jr. that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
08/01/2017 - 08/31/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	28	\$ 750.00
Commercial & Industrial Permit	1	\$ 376.86
Demolition Permit	5	\$ 350.00
Electrical Permit 1 Insp	22	\$ 1,250.00
Garage/Pole Bldg/Shed Permit	5	\$ 600.00
Misc Accessory Structure Permit	1	\$ 120.00
Deck Permit	1	\$ 70.00
Modular/Manuf Home Permit	4	\$ 900.00
Reinspection Fee - New Constr	1	\$ 75.00
B/P Renewal	2	\$ 375.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Remodel Permit \$10,000 - \$50,000	1	\$ 250.00
Sign Permit < 100 sq ft	1	\$ 75.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	4	\$ 2,800.00
Stormwater Erosion Permit	8	\$ 1,088.00
Stormwater Control Permit 34%	3	\$ 459.00
Swimming Pool Permit-In Ground	5	\$ 750.00
B/P Village of St. Libory	1	\$ 50.00
OCC Village of Fayetteville	1	\$ 75.00
OCC Village of Millstadt	16	\$ 1,375.00
Reinspect OCC Village of Millstadt	2	\$ 100.00
OCC Village of Swansea	43	\$ 3,925.00
Reinspect OCC Village of Swansea	19	\$ 950.00
ABV-Area/Bulk Variance	4	\$ 1,200.00
Special Use Permit	1	\$ 300.00
Misc Billing by Invoice	23	\$ 5,870.43
Misc Billing Receipts - Permits	1	\$ 5,500.00
OCC Multi-Family	26	\$ 1,450.00
OCC Single Family	101	\$ 10,200.00
OCC Manuf/Mobile Home Insp	12	\$ 975.00
Reinspection Fee-Occupancy	44	\$ 2,250.00
Certification of Occupancy	159	\$ 4,770.00

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Certification of Occupancy-Mod	12	\$ 240.00
OCC Duplex/Condo Inspection	<u>21</u>	<u>\$ 3,100.00</u>
Payment Category Totals: Zoning Zoning & Mapping	584	\$ 54,619.29
Grand Totals	584	\$ 54,619.29

Value of Construction on which permits were issued for August2017: \$2,343,100.00

Total Fee Report for the month of August 2016: \$54,186.58

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

PRAIRIE DU LONG TOWNSHIP

RESOLUTION NO. 2291-17-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT BY THEODORE J. & CINDY L. MOORE TR, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 5490 CLUB CONGRESS ROAD, WATERLOO, ILLINOIS, IN PRAIRIE DU LONG TOWNSHIP. (2017-12-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, the testimony and evidence presented on July 10, 2017, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the Special Use Permit for a Planned Development pursuant to Section 40-9-3(H)(3) to allow the expansion of an existing Asphalt Plant in an "A" Agricultural Industry Zone District subject to the following terms and conditions: The proposed design, location, development and operation of the asphalt plant will adequately protect the public's health, safety and welfare and the physical environment as the plant and location is located in a remote area with no immediate residential neighbors, and the plant will comply with all applicable State and Federal environmental requirements. Further, the property is currently being used as an asphalt and concrete recycling facility, thus, the addition at this site will be less of an impact as compared to a separate development of an asphalt plant at a site that is more densely populated or that is closer to a municipality or residences, thus, having an overall effect of protecting the public's health, safety, and welfare.

The Special Use will have no adverse impact on the County's Comprehensive Plan, as there is currently a commercial use that has been previously permitted on this property.

The Special Use will have minimal to no adverse effect on the value of the neighboring property, as the majority of the property in the immediate adjacent vicinity of the Special Use is undeveloped farm fields or woods, used for agricultural or recreational purposes. Further, the Zoning Board of Appeals is not aware of any adverse effect the current use of the property as an asphalt and concrete recycling facility has had on neighboring property.

As to the County's overall tax base, it is expected that the proposed use will have a positive impact, because of the significant expenditure and improvements placed on the property in question.

The Special Use Permit will increase traffic on Club Congress Road; however, the increase in traffic will only be a short distance on Club Congress Road, as the entrance to the facility is only a short distance from the intersection of Club Congress Road and State Route 159; a State Route that can adequately handle heavy truck traffic generated by the proposed Special Use. Further, Club Congress Road is wide enough and of adequate composition to handle truck traffic as it currently handles truck traffic to and from the asphalt and concrete recycling facility located on the property in question, as well as, handling large farm implement traffic. Moreover, Club Congress Road at one time handled heavy quarry traffic, and the Prairie du Long Township Supervisor testified that the road can handle heavy trucks with no impact.

Regarding public utilities the asphalt plant does not use water, thus, there will be no adverse effect on ground water tables for wells or any public water supply. As for power, there is currently a sufficient electric supply to the property and the plant will run on propane.

There are no nearby schools or hospitals that need special consideration because of the proposed Special Use.

While the proposed Special Use is the only commercial use in this immediate area, the property in question was previously used as a quarry, and is now being used as an asphalt and concrete recycling facility. The addition of the asphalt plant will be in harmony with and will be a complimenting use to the recycling facility.

The following special conditions are hereby placed on this Special Use: (1) Hours of operation: Monday thru Friday, 6 a.m. to 6 p.m., only. (2) The Applicant's asphalt plant shall be limited in size to that of a Barber Greene DM-55 Drum Mix Plant, Parallel Flow, with the capacity to make 150 tons per hour maximum, or the functionally equivalent substitute drum mix plant; with the exception of a 100 ton storage tank/silo being allowed. (3) No farm ground is to be disturbed by the construction of the asphalt plant. (4) All State and Federal environmental rules and regulations will be complied with at all times. (5) All applicable State and Federal permits will be applied for, obtained, and complied with at all times. (6) Any storm water runoff will be captured by an appropriate retention area to be designed and placed on site, so as not to allow such runoff to be deposited in the lake on the property in question or escape off site. The retention area is to be designed by a professional engineer and such plans shall be submitted to the Director of Zoning for review and approval prior to obtaining a building permit. (7) The Applicant will adhere to the location of the asphalt plant as indicated on the proposed site plan submitted by the Applicant. (8) Any damage done to Club Congress Road, from the entrance and exit area of the Applicant's plant to State Route 159, that is due to the Applicant's traffic related to the construction or operation of the asphalt plant or damage caused by every day traffic to and from the plant shall be immediately addressed by the Applicant with the Prairie du Long Road District that controls the Club Congress Road, with the Applicant bearing responsibility for any repair unless such damage can be unequivocally shown to be caused by something or someone other than the traffic coming and going from the Applicant's facility. (9) All set-back distances will be complied with.

The failure of the Applicant to adhere to any of these conditions is grounds for immediate revocation of this Special Use Permit.

This Special Use Permit is transferable; however, subject to all terms and conditions placed upon it, and assuming the current Applicant, or any future possessor of the Special Use Permit remains in good standing with both the State and Federal Environmental Protection Agencies and any other applicable State or Federal Agency.

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 approved.

A motion was made by Mr. Bryan Bingel, seconded by Mr. Nicholas Miller that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of August 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert
/s/ Kenneth Easterley
/s/ Marty Crawford
/s/ Lonnie Mosley
/s/ Carol Clark
/s/ June Chartrand
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 4,657,544.32	\$ 2,989,339.26	\$3,774,767.82	\$ 2,514.21	\$ 3,874,629.97
General Co Esc	304,977.04	2,950.01	0.00	373.24	308,300.29
Working Cash Fd	1,221,337.45	0.00	0.00	952.29	1,222,289.74
Pers/Prop Replacement	13,332,154.44	20,298.32	10,365.72	10,365.72	13,352,452.76
County Automation	486,218.19	3,530.00	33,664.60	373.40	456,456.99
Geographic Inf System	526,614.21	29,257.75	61,086.36	422.24	495,207.84

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Pari-Mutual Fd	\$ 354,775.17	\$20,355.66	\$5,182.37	\$ 266.71	\$ 370,215.17
Tort Liability Fd	597,316.29	293,699.91	134,973.76	321.70	756,364.14
Capital Replacement Tax	326,204.90	0.00	356,063.32	282.54	-29,575.88
Cap Repl '13 Dbt/Ob/Bds	3,729,585.49	0.00	0.00	2,907.93	3,732,493.42
Metrolink Security Fd	266,886.66	109,456.33	147,071.63	212.28	229,483.64
Dispatching Ser	-581,715.06	208,040.00	172,000.91	-389.12	-546,065.09
SA Offender Account/Pro	58,753.48	2,754.31	4,825.68	44.81	56,726.92
Payroll Escrow Fd	786,654.11	0.00	0.00	612.75	787,266.86
Co Highway Fd	2,338,562.31	197,676.01	782,352.10	1,753.62	1,755,639.84
Co Bridge Fd	7,457,351.92	73,709.75	192,833.72	5,705.94	7,343,933.89
Matching Tax Fd	4,645,125.79	102,169.54	95,606.36	3,749.27	4,655,438.24
Motor Fuel Tax Fd	5,842,741.31	314,769.43	444,260.05	4,506.72	5,717,757.41
Highway Special Projects	1,338,480.35	0.00	220.87	1,066.65	1,339,326.13
Hwy Spec Proj 2013 Bonds	22,137,088.93	0.00	0.00	17,259.97	22,154,348.90
Hwy Equipment Trust Fd	-20,070.07	190,522.33	25,138.43	70.73	145,384.56
Twp Motor Fuel Tax	1,513,431.75	71,435.79	48,816.63	1,183.08	1,537,233.99
Hwy Payroll Fd	243,389.86	372,830.94	275,757.67	213.47	340,676.60
Lease Payable Fd	5,010,790.79	979,287.15	164,250.00	2,945.21	5,828,773.15
Social Security Fd	4,695,868.45	174,954.82	323,885.76	3,563.25	4,550,500.76
Retirement Fd	4,180,648.34	376,616.51	578,315.59	3,289.56	3,982,238.82
Sale In Error	163,674.30	0.00	25,375.18	129.83	138,428.95
Indemnity Fd	1,000,000.00	0.00	779.91	779.91	1,000,000.00
Recorder's Office Escrow	724,601.16	26,617.50	29,280.44	574.75	722,512.97
Tr E St Louis Demolition	3,219,622.00	0.00	0.00	2,530.70	3,222,152.70
Tr Wash Pa	88,414.82	0.00	0.00	67.63	88,482.45
Tourism Fd	0.00	0.00	0.10	0.10	0.00
Parks Grant Commission	1,646,093.88	47,991.58	81,502.00	1,262.30	1,613,845.76
Parks Grant Comm Prop/Rec	4,135,772.57	49,413.12	40,794.48	3,205.87	4,147,597.08
Veterans Assistance	382,113.01	31,297.26	34,956.99	275.02	378,728.30
Special Grants Fd	-69,178.34	102,770.97	47,431.05	-24.12	-13,862.54
Special Grants	12,131.67	0.00	9.66	9.66	12,131.67
East Side Youth	-46,303.42	25,377.29	1,742.50	-21.37	-22,690.00
County Health Fd	3,292,935.15	396,928.04	423,629.26	2,535.28	3,268,769.21
Landfill Surcharge Fd	873,634.95	1,637.08	292,745.15	728.96	583,255.84
Mental Health Fd	1,776,708.32	167,726.46	313,291.01	1,237.07	1,632,380.84
Civil Defense Emergency	399,312.95	0.00	0.00	311.32	399,624.27
Emergency Telephone Sys	1,043,645.76	181,613.50	95,625.50	766.16	1,130,399.92
Pet Population	92,798.10	3,050.00	10,413.98	76.07	85,510.19
Court Automation Fd	1,622,928.81	83,905.42	50,571.35	1,255.12	1,657,518.00
Court Document Storage Fd	2,087,073.82	83,425.76	60,312.98	1,619.11	2,111,805.71
Electronic Citation Fd	590,888.93	4,961.35	0.00	459.33	596,309.61
Circuit Clerk Title IV-D	-23,250.94	12,642.00	12,745.01	-13.98	-23,367.93
Maint/Child Support	753,482.96	6,365.00	9,588.73	590.07	750,849.30
Foreclosure Medication Fd	264,545.05	5,700.00	0.00	203.50	270,448.55
Visitation Center Fee	14,602.82	7,904.13	2.82	14.51	22,518.64
Law Library Fd	120,708.46	20,772.74	34,329.85	94.15	107,245.50
Bailiff Fd	-93,927.07	65,931.19	108,558.84	-67.32	-136,622.04
S A Title IV-D	-22,900.28	120,964.36	66,132.49	-11.42	31,920.17
CASA Fee Fund	2,774.50	961.24	0.00	5.01	3,740.75
Children's Advocacy Ctr	34,772.24	5,123.64	5,500.00	23.66	34,419.54
ACCS State's Atty	8,284.34	56.00	0.00	6.39	8,346.73
SA Records Automation Fd	79,633.99	1,549.07	0.00	61.65	81,244.71
SA Forfeiture Bond Escrow	13,901.81	100.00	0.00	10.87	14,012.68
Probation Services Outer	126,183.92	23,745.60	54,054.47	123.68	95,998.73
Probation Service	1,165,521.85	67,690.98	45,034.85	890.18	1,189,068.16
Probation Part	20,196.08	45,384.03	27.68	27.68	65,580.11
Mental Health Court	4,427.80	732.55	0.00	3.55	5,163.90
Co Detention Home	-186,427.12	138,536.28	155,271.46	-129.42	-203,291.72
Coroner's Fd	45,177.47	2,150.00	5,758.42	34.25	41,603.30
Drug Traffic Prevention	103,970.57	3,438.37	184.57	78.17	107,302.54
Anti Drug Initiative	-35,359.01	20,224.59	11,834.95	-18.98	-26,988.35
Sheriff's DUI Fd	92,319.69	626.46	0.00	71.67	93,017.82
Transportation	169.29	0.00	0.00	0.07	169.36
Sheriff's Asset Forfeit	579,292.58	29,712.10	19,886.07	421.88	589,540.49
Commissary Fd	255,559.43	0.00	11,113.96	196.45	244,641.92
Jail Medical Fd	4,665.08	598.50	0.00	3.63	5,267.21
Victim Witness Grant	5,631.84	1,205.77	5,196.46	4.06	1,645.21
Domestic Violence Advoc	5,567.76	0.00	5,785.51	3.93	-213.82
Project Renee Grant	-19,786.53	13,821.04	41,395.85	-15.49	-47,376.83
State's Atty Gr	-20,032.12	11,508.05	8,778.48	-10.86	-17,313.41
Bonds Payable Fd	-575,529.94	0.00	0.00	-347.25	-575,877.19
Joint Use Bond Escrow	15,703,901.64	0.00	0.00	12,148.68	15,716,050.32
MidAmerica Airport Fd	792,166.01	100,465.07	0.00	621.18	893,252.26
MidAmerica Airport Fd	101,571.39	0.00	0.00	79.21	101,650.60
Employees Medical Trust	-525,575.34	915,273.59	1,144,695.16	-456.76	-755,453.67
SCC Unemployment Trust	90,291.23	0.00	18,458.08	72.02	71,905.17
Post Employment Benefits	932.40	0.00	0.00	0.75	933.15
Prior Year Protest	165,517.44	0.00	2,316.32	133.15	163,334.27
Bankruptcy	2,398.00	0.00	0.00	1.86	2,399.86
Unclaimed Property Fd	95,289.78	0.00	74.60	74.60	95,289.78
Arbitration Fd	14,707.72	13,956.00	40,262.74	-2.48	-11,601.50
Condemnation Fd	890,948.16	0.00	1,300.00	700.33	890,348.49
Estates of Dec. Persons	83,392.08	0.00	0.00	65.03	83,457.11
General County Escheat Fd	8,312.59	0.00	0.00	6.46	8,319.05

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
County Flood Prevention	\$ 13,833,135.82	\$ 0.00	\$ 64.20	\$ 10,728.71	\$ 13,843,800.33
CC Returned Checks	4,229.53	0.00	0.00	2.69	4,232.22
Circuit Clk Bonds & Fees	1,807,356.54	663,235.04	737,719.27	955.77	1,733,828.08
Circuit Clerk Pool #4 Int	222,408.24	0.00	0.00	140.88	222,549.12
	<u>\$144,502,744.61</u>	<u>\$10,040,742.54</u>	<u>\$11,685,971.73</u>	<u>\$109,873.24</u>	<u>\$142,967,388.66</u>

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-2 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 August 31, 2017.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 08/31/17

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$1,139,871.18
BANK OF BELLEVILLE.....	2,381,219.60
BANK OF SPRINGFIELD.....	246,505.31
CARROLLTON BANK.....	10,651,129.15
CITIZENS COMMUNITY BANK.....	13,232,995.04
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	21,454,151.75
FIRST BANK.....	0.00
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	2,999,710.52
MORGAN STANLEY SMITH BARNEY.....	77,159,073.29
PEOPLES NATIONAL BANK.....	254,989.21
REGIONS BANK.....	676,240.80
RELIANCE BANK.....	8,170,026.94
US BANK.....	1,259,475.87
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 142,967,388.66

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 08/31/17

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 141,006,779.24
CIRCUIT CLERK POOL #4.....	1,960,609.42

GRAND TOTAL	\$ 142,967,388.66

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - TAX LEVY FOR YEAR 2017/2018.

ORDINANCE NO. 17-1180

COUNTY OF ST. CLAIR, ILLINOIS

TAX LEVY FOR THE YEAR 2017/2018

September 25, 2017

BE IT ORDAINED by the CountyBoard of St. Clair County, Illinois, as follows:

A tax for the following sum of money as itemized in the 2017 Appropriation attached hereto and incorporated herein by reference, or as much thereof as may be authorized by law, to defray all expenses and liabilities of the County of St. Clair in the State of Illinois be and the same is hereby levied for the purposes specified against all taxable property in the County of St. Clair for the calendar year commencing on the 1st day of January, 2018, and ending on the 31st day of December, 2018.

Object Number

FOR GENERAL FUND PURPOSES (Fund 100)

Auditor (CostCenter 1040)

Payroll	\$ 174,404	
Total Auditor		\$ 174,404

Board of Review (CostCenter 1050)

Payroll	\$ 59,055	
Supplies	1,304	
Total Board of Review		\$ 60,359

County Board General (CostCenter 1001)

Payroll	\$ 369,449	
Advisory & Consulting Services	12,000	
Total County Board General		\$ 381,449

Human Resources (CostCenter 1010)

Other Payroll Related Costs	\$2,970,500	
Total Human Resources		\$2,970,500

County Board General (CostCenter 1001)

Audit Services	\$ 45,000	
Total County Board General		\$ 45,000

EMA (CostCenter 1035)

Payroll	\$ 68,694	
Supplies	5,400	
Total EMA		\$ 74,094

Sheriff (CostCenter 1107)

Payroll	\$4,989,965	
Total Sheriff		\$ 4,989,965

Circuit Clerk(CostCenter 1080)

Payroll	\$ 498,308	
Total Circuit Clerk		\$ 498,308

CountyClerk (CostCenter 1065)

Payroll	\$ 491,053	
TotalCountyClerk		\$ 491,053

Assessor (CostCenter 1045)

Payroll	\$ 600,748	
Contractual	63,324	
Total Assessor		\$ 664,072

<u>Data Processing</u> (Cost Center 1016)		
Payroll	\$ 584,223	
Supplies	94,000	
Contractual	85,687	
Capital Outlay	<u>375,715</u>	
Total Data Processing		\$ 1,139,625
<u>Mapping</u> (CostCenter 1020)		
Payroll	\$ 68,290	
Contractual	<u>1,000</u>	
Total Mapping		\$ 69,290
<u>Collector</u> (CostCenter 1061)		
Supplies	\$ 9,001	
Total Collector		<u>\$ 9,001</u>
TOTAL GENERAL FUND		<u><u>\$ 11,567,120</u></u>
<u>Object Number</u>		
<u>FOR BRIDGE FUND PURPOSES</u> (Fund 201)		
Aid to Townships	\$ 97,273	
Engineering	690,745	
Program Expenses	250,000	
Capital Outlay	<u>1,217,962</u>	
TOTAL BRIDGE FUND		<u><u>\$ 2,255,980</u></u>
<u>FOR COUNTY HIGHWAY FUND PURPOSES</u> (Fund 200)		
For the purpose of improving, maintaining, repairing, constructing, and reconstructing the County Highways required to be maintained, repaired, and constructed by the County excepting those roads and bridges constructed by the County and financed in whole or in part with Motor Fuel Tax Funds, Federal Aid Road Funds, or other funds received from the State, and for acquiring and maintaining machinery and equipment, or for acquiring, maintaining, operating, constructing, or reconstructing buildings for housing highway offices, machinery, equipment, and materials, used for the construction, repair, and maintenance of such highways.		
Engineering Design	\$ 358,896	
Payroll	1,558,337	
Other Payroll Related Costs	546,353	
Supplies	381,500	
Contractual	26,000	
Miscellaneous Expenses	49,031	
Occupancy	145,500	
Capital Outlay	<u>1,410,231</u>	
TOTAL COUNTY HIGHWAY FUND		<u><u>\$4,475,848</u></u>
<u>FOR MATCHING TAX FUND PURPOSES</u> (Fund 202)		
For the purpose of providing funds to pay the expenses for engineering and right-of-way costs, utility relocations and its proportionate share of construction or maintenance of highways in the federal-aid primary, secondary, or County highway network and costs incurred incident to transportation planning studies conducted in cooperation and by formal agreement with the Department of Transportation and the designated authority of the United States Government.		
Engineering	\$ 709,251	
Capital Outlay	1,537,773	
TOTAL MATCHING TAX FUND		<u><u>\$2,247,024</u></u>
<u>FOR DETENTION HOME FUND PURPOSES</u> (Fund 290)		
Payroll	\$ 538,085	
Other Payroll Related Costs	142,618	
Supplies	<u>56,484</u>	
TOTAL DETENTION HOME FUND		<u><u>\$ 737,187</u></u>

FOR MENTAL HEALTH FUND PURPOSES (Fund 245)

Payroll	\$ 179,317	
Other Payroll Related Costs	20,260	
Supplies	11,350	
Contractual	159,750	
Miscellaneous Expenses	40,000	
Occupancy	10,000	
Program Expenses	<u>3,703,626</u>	
TOTAL MENTAL HEALTH FUND		<u>\$4,124,303</u>

FOR TORT LIABILITY FUND PURPOSES (Fund 150)
Self-Insurance Trust (fund)

Contingencies	\$ 395,700	
Payroll	266,889	
Other Payroll Related Costs	40,000	
Supplies	40,500	
Contractual	755,200	
Legal	899,159	
Insurance	6,506,205	
Program Expenses	<u>625,450</u>	
TOTAL TORT LIABILITY FUND		<u>\$9,529,103</u>

FOR VETERANS ASSISTANCE FUND PURPOSES (Fund 225)

Payroll	\$ 89,477	
Other Payroll Related Costs	24,490	
Occupancy	3,250	
Program Expenses	<u>363,462</u>	
TOTAL VETERANS ASSISTANCE FUND		<u>\$ 480,679</u>

FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES (Fund 212)

Other Payroll Related Costs	\$ 6,943,767	
TOTAL ILLINOIS MUNICIPAL RETIREMENT FUND		<u>\$ 6,943,767</u>

FOR SOCIAL SECURITY FUND PURPOSES (Fund 211)

Other Payroll Related Costs	\$ 3,819,071	
TOTAL SOCIAL SECURITY FUND		<u>\$ 3,819,071</u>

FOR COUNTYHEALTH FUND PURPOSES (Fund 240)

Payroll	\$ 732,487	
Other Payroll Related Costs	457,735	
Contractual	<u>144,348</u>	
TOTAL COUNTY HEALTH FUND		<u>\$ 1,334,570</u>

*BONDS PAYABLE (Fund 450)

Debt Service	\$ 6,802,203	
TOTAL DEBT SERVICE FUND		<u>\$ 6,802,203</u>

*FOR LEASE PAYABLE FUND (Fund 210)

Lease	\$13,594,273	
TOTAL LEASE FUND		<u>\$ 13,594,273</u>

FOR CHILDREN'S ADVOCACYCENTER (FUND 273)

Program Expenses	\$ 160,923	
TOTAL CHILDREN'S ADVOCACY		<u>\$ 160,923</u>

TOTAL LEVY ALL FUNDS **\$ 68,072,051**

*Levies for bond payments and Public Building Commission leases are set by CountyClerk. The above numbers are estimates.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. that the Ordinance as submitted be adopted.

Discussion ensued with Chairman Kern stating that this merely captures the revenue and the final levy is done after the Budget.

Mr. Frank Heiligenstein commented regarding abating the levy in theSpring and the tax rate based on the assessed valuation with Chairman Kern responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Joan McIntosh, Lonnie Mosley, Roy Mosley Jr., Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (20)

NAYS MESSRS. . . . Bryan Bingel, Fred Boch, Kevin Dawson, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, C. David Tiedemann. (8)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted by a vote of 20 YEAS and 8 NAYS.

Chairman Kern stated that anyone that voted "Nay" should make sure they are a part of the Budget process this year; and if you have recommendations for finding revenue or for cutting expenses or making the Budget more to your liking you need to be a part of that process.

9-b-4 ORDINANCE - AMENDING CHAPTER 1, ADMINISTRATION.

ORDINANCE NO. 17-1181

AN ORDINANCE AMENDING CHAPTER 1, ADMINISTRATION, BY AMENDING PORTIONS OF SECTIONS THEREOF

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

SECTION I: That the second paragraph of Section 1-8-2 is hereby deleted and the following is substituted therefore:

Established Previous Service Exceptions. Except that the public policy of St. Clair County, no elected official elected to a countywide office or as a County Board Member, while drawing a pension or having drawn a pension for previous service as a countywide elected official or County Board Member, be paid the salary listed above nor receive health insurance from the County. Instead any individual receiving such a pension, who is elected to the positions of Sheriff, Treasurer, Assessor, County Clerk, Auditor, Circuit Clerk, Coroner, County Board Chairman, Recorder of Deeds, Board of Review or County Board Member shall receive the following salaries effective January 1st of each of the indicated year:

	2017	2018	2019	2020	2021	2022
Sheriff	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
Treasurer	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
Assessor	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
County Clerk	\$20,676	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
Auditor	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
Circuit Clerk	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
Coroner	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
County Board Chairman	\$20,676	\$20,676	\$2,000	\$2,000	\$2,000	\$2,000
Recorder of Deeds	\$21,296	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000
Board of Review Member	\$ 7,358	\$ 7,579	\$2,000	\$2,000	\$2,000	\$2,000
County Board Member	\$ 7,358	\$ 7,579	\$2,000	\$2,000	\$2,000	\$2,000

SECTION II: This Ordinance shall not apply to any countywide office holder or County Board Member who is currently drawing a pension and serving as a countywide office holder or County Board Member.

SECTION III: That all ordinances in conflict with this Ordinance at the time that it is enacted or hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

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

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-5 MIDAMERICA AIRPORT MASTER PLAN UPDATE, PHASE 1.

MIDAMERICA ST. LOUIS AIRPORT

BACKGROUND PAPER FOR APPROVAL OF AIRPORT MASTER PLAN UPDATE, PHASE 1

PURPOSE

To obtain Public Building Commission (PBC) approval of the scope of services and fee proposal for conducting Phase 1 of the Airport Master Plan Update.

BACKGROUND

The last Master Plan Update at MidAmerica St. Louis Airport (BLV) was submitted to the Federal Aviation Administration (FAA) and IDOT Division of Aeronautics (IDA) in 2009. The Airport Layout Plan (ALP) was approved by the FAA in 2010. In March 2017, the PBC approved initiation of consultant selection for updating the Airport Master Plan. In April 2017, the PBC approved the Selection Criteria for evaluating Statements of Qualifications (SOQs) and Project Proposals submitted by prospective consultants. Also, in April 2017, the PBC authorized the Chairman of the PBC to appoint at least three persons to the Selection Committee for evaluating SOQs and Project Proposals. A selection process was then conducted in accordance with Federal Aviation Administration (FAA) Advisory Circular 150/5100-14E, Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects.

In June 2017, the PBC approved the selection of Crawford, Murphy, and Tilly, Inc. as the engineering consultant to update the Airport Master Plan and authorized the Chairman to execute an IDOT, Division of Aeronautics Agreement for Engineering Services at the appropriate time.

Following a June 20, 2017, scoping meeting with Crawford, Murphy, and Tilly (CMT), FAA, and IDOT Division of Aeronautics, CMT prepared a draft scope of services for Phase 1 and forwarded to the Airport for review and comment. After incorporation of comments, CMT submitted a final scope of services and fee proposal of \$389,717, for Phase 1 of the Master Plan Update. The project is to be funded with an FAA Airport Improvement Program Grant (90%) and local funding (10%).

The Airport is satisfied with both the proposed scope and associated fee proposal. The fee compares favorably to an Independent Fee Estimate and past projects of a similar nature.

The FAA approved the scope and associated fee proposal on August 8, 2017.

The following PBC actions are required:

1. PBC approval of the scope of services and fee proposal the project.

Other actions occurring concurrently with PBC actions prior to initiation of the project:

1. St. Clair County Board approval
2. FAA issuance of an Airport Improvement Program grant and IDA issuance of an Agency Agreement to St. Clair County for execution (work may begin prior to issuance of the grant).

RECOMMENDATION

Recommend the Public Building Commission approve the scope of services and fee proposal for conducting Phase 1 of the Airport Master Plan Update.

OVERVIEW MASTER PLAN UPDATE SCOPE PHASE 1

The last Master Plan Update at MidAmerica St. Louis Airport (BLV) was submitted to the Federal Aviation Administration (FAA) and IDOT Division of Aeronautics (IDA) in 2009. The Airport Layout Plan (ALP) was approved by the FAA in 2010. Since the 2009 Master Plan Update, significant changes have occurred in commercial passenger service at MidAmerica Airport (BLV). Enplanement growth averaged 122% over the last two years, with BLV's 2015 over 2014 growth ranking it in the top 10 of all FAA primary airports.

To comply with grant assurances and ensure receipt of federal funding for future development, BLV is required to have an updated, approved ALP on file with FAA and IDA. The best way to develop the future plans for BLV, which will then be displayed on the ALP, is through a Master Plan Update. The focus of this Master Plan Update will be to determine demand/capacity requirements for the passenger terminal and recommend development alternatives to accommodate the expected capacity shortfalls in the terminal and surrounding environment. The Master Plan will define a phased plan for accommodating passenger growth at all aspects of the airport, but most specifically in and around the passenger terminal. This will define a development plan that can be reflected in the Airport's Capital Improvement Program (CIP). It is recognized that the previous Master Plan Update was completed in 2009 and the data and analysis that is still valid from that study will be carried forward in this update.

The project will be accomplished in accordance with FAA Advisory Circulars (AC) 150/5070-6B Change 2 (Airport Master Plans), AC 150/5300-13A Change 1 (Airport Design), ARP SOP 2.0 (Standard Procedure for FAA review and Approval of Airport Layout Plans). In addition, the project will include the development of an ALP that utilizes Airports Geographic Information System (AGIS) data collected in compliance with the standards in AC 150/5300-16A, -17C, and -18B. All data sets collected (especially safety critical data) will be uploaded to the AGIS website for use in an Electronic ALP (eALP) product when available through the FAA.

As noted, the initial focus of the master plan update is associated with accommodating current demand at the passenger terminal. To facilitate the development of a terminal program that can be implemented in 2018, the master plan update is being phased to accelerate those elements necessary to determine the best terminal development solution. The scope of services below is specific to Phase 1 activities. Phase II will be scoped upon significant completion of the Phase 1 work element.

(Entire Report on file in County Board Office.)

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

Discussion ensued with questions and comments from Mr. Frank Heiligenstein, seconded by Mr. Kevin Dawson with Chairman Kern responding.

Motion Carried on roll call as follows:

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

Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)

NAYS MESSRS. Craig Hubbard. (1)

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Report was approved by a vote of 27 YEAS and 1 NAY.

9-b-6 LEASE BETWEEN ST. CLAIR COUNTY STATE'S ATTORNEY AND ST. CLAIR COUNTY PUBLIC BUILDING COMMISSION.

LEASE

THIS LEASE is made and entered into as of the 1st day of June, 2017, by and between Public Building Commission of St. Clair County, Illinois (Lessor), and the County of St. Clair and the State's Attorney of St. Clair County, Illinois (Lessee)".

WHEREAS, lessor owns certain improved real property in St. Clair County, Illinois, the legal description of which is attached hereto as Exhibit "A" and incorporated herein by reference (the "Real Estate"); and

WHEREAS, Lessor desires to lease to Lessee, and Lessee desires to lease from Lessor a portion of the commercial building on the Real Estate which is commonly known and numbered as County Annex Building, 19 Public Square, Belleville, Illinois (the "Building").

NOW, THEREFORE, in consideration of the premises and mutual premises contained herein, the parties hereto agree as follows:

ARTICLE I

DEMISED PREMISES AND APPURTENANT RIGHTS

(A) Lessor hereby leases to Lessee and Lessee hereby leases from Lessor, upon and subject to the terms and conditions hereinafter set forth, approximately 3,500 square feet as shown in Exhibit "B" attached and incorporated herein by reference (the "Demised Premises"). The actual square footage of the Demised Premises shown on the drawings to be attached hereto as Exhibit "B" shall control.

(1) Lessor grants to Lessee for the Term of this Lease, unless a shorter time period is herein provided, the following rights which are appurtenant to the Demised Premises:

(a) The non-exclusive rights of Lessee, its employees, agents, customers and invitees to use those portions of the Building and Real Estate provided by Lessor for the common or joint use of Lessor, Lessee, other tenants of the Building and their respective employees, agents, customers and invitees, including driveways, sidewalks, the atrium on the first floor of the Building, and elevators and stairs which provide access to portions of the Building occupied by Lessee, all of which are hereinafter collectively referred to as the "Common Areas". Lessor and Lessee agree that both the front and rear entrances of the aforesaid atrium shall remain open and accessible during Lessor's normal business hours.

(b) Lessor shall have authority of assignments and use of common areas and parking lots for the purpose of providing a safe and secure environment for all occupants of said demised premises.

ARTICLE II

TERM

(A) The term of this Lease shall be for an initial period of one (1) year commencing on June 1, 2017. The Lease shall automatically be renewed annually unless either party gives a sixty (60) day written notice of intent not to renew prior to the one (1) year expiration date. Furthermore, this Lease is funded by a grant for prevention of domestic violence which may or may not continue. Therefore, notwithstanding the above, this Lease will terminate automatically upon the termination of the grant and the demised property will then revert back to the Lessor.

(Entire Lease on file in County Board Office.)

A motion was made by Mr. John West, seconded by Mr. Willie L. Dancy to approve the Lease.

Discussion ensued with Mr. Frank Heiligenstein inquiring if the Public Building Commission is leasing property to the State's Attorney in the old bank building. Chairman Kern responded stating yes.

Motion Carried on roll call as follows:

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

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Lease was approved unanimously.

9-b-7 PURCHASE INSURANCE BROKERAGE SERVICES FROM LOCKTON COMPANIES.

September 25, 2017

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase "Insurance Brokerage Services" for St. Clair County. Therefore, we ask your authority to purchase the following:

Hays St. Louis, MO	\$150,000 (not to exceed)
Kreisler O'Fallon, IL	\$180,000 (amount represents percentage of policies written in 2017)
Lockton Companies St. Louis, MO	\$130,000 to \$150,000

We, therefore, request approval of this Honorable Body to award this purchase to "Lockton Companies" of St. Louis, MO, for \$130,000 to \$150,000. Bids are available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ June Chartrand
June Chartrand
Purchasing Sub-Committee of Finance

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-8 **APPROPRIATION FOR FUNDING TO RECEIVE AND EXPEND THAT FUNDING FOR THE TWENTIETH JUDICIAL CIRCUIT PROBATION DEPARTMENT IN EXCESS OF THE APPROPRIATION AUTHORIZED BY THE 2017 BUDGET.**

BOND JUDGMENT FORFEITURE POSTED TOTALS BY ACCOUNT
IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT
ST. CLAIR COUNTY, ILLINOIS
COURTS MANAGEMENT INFORMATION SYSTEM

Forfeiture Batch 339455500 Selected on Tuesday, September 5, 2017

<u>ACCOUNT DESCRIPTION</u>	<u># BONDS</u>	<u>AMOUNT TO PAY</u>
JUDGEMENT COURT COST DIST.	1,401	\$65,535.00
BOND TEN PERCENT DIST.	1,356	\$36,211.50
ALORTON BOND FORF. DIST.	4	\$885.00
BELLEVILLE BOND FORF. DIST.	2	\$330.00
CAHOKIA BOND FORF. DIST.	2	\$168.00
CASEYVILLE BOND FORF. DIST.	3	\$730.00
CENTREVILLE BOND FORF. DIST.	2	\$420.00
DUPO BOND FORF. DIST.	2	\$250.00
E. ST. LOUIS BOND FORF. DIST.	10	\$1,640.00
FAIRVIEW HEIGHTS BOND FORF. DIST.	1	\$93.00
O'FALLON BOND FORF. DIST.	1	\$75.00
SHILOH BOND FORF. DIST.	1	\$260.00
WASH PARK BOND FORF. DIST.	9	\$1,515.00
JUDGEMENT COUNTY/GENERAL DIST.	1,350	\$258,925.03

BATCH TOTALS

	<u>NUMBER</u>	<u>AMOUNT</u>
Total All Bond Judgment:	1,401	\$367,037.53
Total To Municipalities:	37	\$6,366.00
Total To County:	1,364	\$360,671.53

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Funding Appropriation was approved unanimously.

9-b-9 SALARY CLAIMS.

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

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-10 EXPENSE CLAIMS.

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

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

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

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand that the Report be approved and it be by roll call. Motion Carried.

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

ABSTAINING Nicholas Miller. (1)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved by a vote of 27 YEAS and 1 ABSTAINING.

9-c-1 ORDINANCE - AMENDING CHAPTER 8, BUSINESS REGULATIONS, ARTICLE VI, RAFFLES.

ORDINANCE NO. 17-1179

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

WHEREAS, St. Clair County has enacted Ordinances governing Business Regulations in Chapter 8 of the Revised Code of Ordinances of the County of St. Clair County, Illinois; and

WHEREAS, Article VI of Chapter 8 regulates the operation of Raffles and Poker Runs within the jurisdiction of St. Clair County, Illinois; and

WHEREAS, the Illinois Legislature has enacted amendments to the Illinois Raffles and Poker Runs Act as provided for in Illinois Compiled Statutes, Chapter 230, Act 15, Section 0.01, et seq.; and

WHEREAS, St. Clair County wishes to comply with all provisions of the Illinois Raffles and Poker Runs Act, as amended; and

WHEREAS, the St. Clair County Board finds that it is in the best interests of the County to conform its Raffles ordinances with the relevant and current provisions of the Illinois Raffles and Poker Runs Act; and

WHEREAS, the County Board of St. Clair County finds that in order to establish and codify laws relating to the above issues, the County will amend and revise Chapter 8 (Business Regulations), Article VI (Raffles) of its Revised Code of Ordinances.

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

SECTION I: Amendment. Chapter 8, "Business Regulations", Article VI, is hereby AMENDED to include new provisions which shall read as follows:

EXHIBIT "A"

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

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

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

(Exhibit A on file in County Board Office.)

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

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

The Chairman announced that the Ordinance was adopted unanimously.

9-d-1 VITAL RECORDS MANAGEMENT SYSTEM FROM DEVNET, INC.

DEVNET

VITAL RECORDS SOFTWARE
LICENSE MAINTENANCE AND SUPPORT
IN
ST. CLAIR COUNTY, ILLINOIS

This "Agreement" dated September 1, 2016 ("Effective Date") is between DEVNET, INC., (DEVNET), an Illinois Corporation, having its principal offices at 1709 Afton Road, Sycamore, Illinois, 60178, and ST. CLAIR COUNTY, Illinois (ST. CLAIR COUNTY), an State unit of local government, having its principal offices at ST. CLAIR County Courthouse, #10 Public Square, Belleville, Illinois, 62220.

RECITALS

WHEREAS, DEVNET is in the business of providing software development to units of local government and others; and

WHEREAS, ST. CLAIR COUNTY desires to update and modernize its Vital Records software.

(Entire Agreement on file in County Board Office.)

A motion was made by Ms. Carol Clark, seconded by Mr. Robert Allen Jr. that the Agreement be approved and it be by roll call. Motion Carried.

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

The Chairman announced that the Agreement was approved unanimously.

9-e-1 RECOMMENDATION OF ST. CLAIR COUNTY PARKS GRANT COMMISSION AWARDS.

September 18, 2017

June Chartrand, Chairperson
Property and Recreation Committee

Dear Mrs. Chartrand:

At the August 9, 2016 meeting, the St. Clair County Parks Grant Commission voted to recommend the following twenty-four (24) applications, totaling \$1,133,732.64. There were 25 applications submitted for Cycle 24 and the maximum funding amount for this cycle was \$50,000.00.

The Parks Grant Commission has recommended 308 applications for approval since January 2002, totaling \$8,178,827.26. We are committed to continuing our efforts to provide funding opportunities that improve parks in St. Clair County.

GRANTEE	PROJECT TITLE	RECOMMENDED FUNDING
1. Alorton	Park Safety/Concession Stand	\$ 37,500.00
2. Belleville	Bicentennial Park Event Center	\$ 50,000.00
3. Cahokia	Cahokia Park Walking Trail & Lighting	\$ 48,872.00
4. Village of Caseyville	Caseyville Park - Commercial Mowers	\$ 45,150.00
5. Centreville	Centreville Park - Equipment Upgrade	\$ 50,000.00
6. Centreville Township	Golden Gardens Park Renovation	\$ 50,000.00
7. Dupo	Dupo Park - Splash Pad	\$ 50,000.00
8. East Carondelet	Community Park - Water Spray	\$ 50,000.00
9. East St. Louis Park District	Jones Park & Lincoln Park - Trail/Cameras/Equipment	\$ 50,000.00
10. Fairmont City	Granby Park - Basketball & Walking Trail Improvements	\$ 49,684.00
11. Fairview Heights	Moody Park Grandstand Renovations	\$ 50,000.00
12. Village of Freeburg	Municipal Pool Playground/Surface Ground Covering	\$ 40,117.00
13. Freeburg Park District	2017 Park Renewal Project	\$ 48,501.00
14. Marissa	Vaughn Gorman Park & South Marissa Park Improvements	\$ 46,468.49
15. New Athens	Park Skid Loader Purchase	\$ 48,500.00
16. O'Fallon Parks & Rec.	Rock Spring Park Rotary Fire Pit & Park Improvements	\$ 50,000.00
17. St. Clair County	Engelmann Farm Trail Improvement Project Phase II	\$ 50,000.00
18. St. Libory	Rutter Street Park & Wenneman Park Connection	\$ 47,500.00
19. Sauget	Ogden Park Trail Improvements	\$ 32,895.45
20. Smithton	Smithton Village Park - Fishing Platforms/Mowers/Trailer	\$ 42,646.80
21. Sugar Loaf Township	Improvements to Chapel Hill Playground	\$ 50,000.00
22. Summerfield	Summerfield Park - Baseball Safety/Walking Trail	\$ 45,918.90
23. Swansea	Swansea Kingdom Playground	\$ 50,000.00
24. Washington Park	John "Jap" Thornton Memorial Park Renovation	\$ 49,979.00
TOTAL		\$ 1,133,732.64

If you have any questions, please contact me.

Sincerely,

/s/ Herbert Simmons
Herbert Simmons
Chairman, SCC Parks Grant Commission

A motion was made by Mrs. June Chartrand, seconded by Mr. John West that the Report be approved.

Discussion ensued with questions and comments from Mr. Frank Heiligenstein and Chairman Kern.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (27)
ABSTAINING Willie L. Dancy. (1)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved by a vote of 27 YEAS and 1 ABSTAINING.

9-e-2 PARK PROJECTS.

PARK PROJECTS	
City of O'Fallon - St. Ellen Mine Park	\$ 160,000.00
Kaskaskia Cahokia Trail Coalition	\$ 200.00
Fairmont City Village Park Restoration Grant	\$ 98,500.00
Village of Millstadt - Splash Pad	\$ 250,000.00
East St. Louis Park District Lincoln Park Swimming Pool	\$ 300,000.00
Belleville Jaycee Development Corporation - ADA Accessible Concession Stand	\$ 107,000.00
Falling Springs Property Acquisition	\$ 400,000.00
Village of Cahokia - Splash Pad	\$ 400,000.00
St. Clair County Greenspace Foundation - Trail Maintenance and Improvements	\$ 100,000.00
TOTAL	<u>\$1,815,700.00</u>

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

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

ABSTAINING Willie L. Dancy. (1)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved by a vote of 27 YEAS and 1 ABSTAINING.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2292-17-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 - SEPTEMBER 2017										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER	
1	0717185	Sal	James Blue	\$800.50	\$25.55	\$11.25	\$69.25	\$450.00	\$244.45	
2	0717170	Sal	Christopher P Johnson	\$800.50	\$92.16	\$11.25	\$196.25	\$450.00	\$50.84	
3	0717123	Sal	Donnie Donaby	\$800.50	\$92.54	\$11.25	\$94.25	\$450.00	\$152.46	
4	0717201	Sal	Christopher Rodgers	\$800.50	\$138.68	\$11.25	\$196.25	\$450.00	\$4.32	
5	0117262	Sal	Ahmad G Deriyah	\$9,236.75	\$109.22	\$135.00	\$117.75	\$2,312.50	\$6,562.28	
6	0717376	Sal	David B Ladipo	\$800.50	\$84.88	\$11.25	\$78.50	\$450.00	\$175.87	
7	0716261	Sal	Stephen Lancaster	\$9,324.78	\$39.07	\$135.00	\$78.50	\$2,400.53	\$6,671.68	
8	0717177	Sal	Antonio Henderson	\$800.50	\$65.90	\$11.25	\$108.50	\$450.00	\$164.85	
9	0416256	Sal	Lamar L Taylor	\$15,439.25	\$72.91	\$225.00	\$117.75	\$3,925.00	\$11,098.59	
10	201302821	Rec	Lakeisha George	\$7,589.19	\$110.59	\$0.00	\$78.50	\$2,862.58	\$4,537.52	
11	201302302	Rec	Patricia Canada	\$3,516.76	\$104.52	\$0.00	\$78.50	\$1,012.34	\$2,321.40	
12	201301084	Rec	Henry Grissom	\$1,724.22	\$104.21	\$0.00	\$78.50	\$717.23	\$824.28	
13	201300125	Rec	Willie Moore	\$8,268.33	\$117.15	\$0.00	\$78.50	\$2,196.41	\$5,876.27	
14	0717166	Sal	Christopher P Johnson	\$800.50	\$78.33	\$11.25	\$108.50	\$450.00	\$152.42	
15	0717379	Sal	Brandon Cavitt	\$1,360.00	\$0.00	\$19.50	\$78.50	\$450.00	\$810.75	
16	0717451	Sal	Gary L Nicholson	\$800.50	\$44.89	\$11.25	\$157.00	\$450.00	\$137.36	
17	0717137	Sal	Eugene Stallworth	\$801.00	\$20.58	\$11.25	\$78.50	\$450.00	\$240.67	
18	0717065	Sal	Kevin L Coley	\$800.50	\$45.94	\$11.25	\$78.50	\$450.00	\$214.81	
19	0717426	Sal	Timothy Scott	\$1,054.25	\$46.03	\$15.00	\$78.50	\$450.00	\$464.72	
20	0716516	Sal	Sandy G Taylor	\$3,203.31	\$54.56	\$45.00	\$78.50	\$869.06	\$2,156.19	
21	0717461	Sal	Gary L Nicholson	\$800.50	\$168.83	\$11.25	\$117.75	\$450.00	\$52.67	
22	0717538	Sal	Brian Dixon	\$4,606.75	\$41.20	\$67.50	\$78.50	\$1,125.00	\$3,294.55	
23	0717560	Sal	Brian Dixon	\$2,576.75	\$52.71	\$37.50	\$78.50	\$625.00	\$1,783.04	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY AUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
24	0717909	Sal	Village of Sauget	\$789.25	\$72.00	\$0.00	\$78.50	\$450.00	\$188.75
25	0717056	Sal	Lansdowne LLC	\$14,249.25	\$39.47	\$210.00	\$78.50	\$3,500.00	\$10,421.28
26	0717053	Sal	Carlos A Liz-ana	\$35,564.25	\$87.51	\$525.00	\$78.50	\$8,750.00	\$26,123.24
27	0717051	Sal	Vidal Huitron	\$3,591.75	\$59.58	\$52.50	\$78.50	\$875.00	\$2,526.17
28	0717463	Sal	Gary L Nicholson	\$800.50	\$161.50	\$11.25	\$177.75	\$450.00	\$0.00
29	0717517	Sal	Hector G Maldonado	\$1,561.75	\$65.62	\$22.50	\$78.50	\$450.00	\$945.13
30	201201770	Rec	Treloar Residential Real Estate LLC	\$7,232.60	\$64.65	\$0.00	\$78.50	\$1,472.52	\$5,616.93
31	0717204	Sal	Willie J Fox	\$6,130.00	\$45.94	\$90.00	\$78.50	\$1,500.00	\$4,415.56
32	0817001Z	Sal	Society of St. Vincent De Paul	\$789.25	\$18.60	\$0.00	\$69.25	\$450.00	\$251.40
33	0717269	Sal	Celetia J Cox	\$4,099.25	\$39.47	\$60.00	\$78.50	\$1,000.00	\$2,921.28
34	0717357	Sal	Karen K Walker	\$13,234.25	\$29.00	\$195.00	\$78.50	\$3,250.00	\$9,681.75
35	0717563	Sal	Lancaster Stephen	\$2,069.25	\$59.06	\$30.00	\$78.50	\$500.00	\$1,401.69
36	201201829	Def Re	Joann Samuel	\$2,774.00	\$51.18	\$0.00	\$0.00	\$747.81	\$1,975.01
37	201202755	Def Re	Victoria & Bernard Foster	\$1,737.00	\$51.18	\$0.00	\$0.00	\$587.74	\$1,098.08
38	201202292	Def Re	Rose Veal	\$2,385.00	\$57.98	\$0.00	\$0.00	\$730.37	\$1,596.65
TOTALS				\$173,713.69	\$2,613.19	\$1,999.50	\$3,335.75	\$48,609.09	\$117,154.91
SEC OF STATE/RECORDER FEES				\$ 3,335.75	CLERK FEES		\$ 2,613.19		
TOTAL TO COUNTY			\$123,103.85						

9-f-2 COUNTY BOARD EXTENSION REQUEST.

COUNTY BOARD EXTENSION REQUEST

PAYER: Ricky & Pamela Stringfellow (09/20/17)

Account No.: 201203000 Parcel I.D. No.: 02-33.0-306-013

Property Address: 10 Lakewood Place, 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: 05/31/16
Purchase Price: \$7,100.25
Total Paid to Account: \$1,874.00
Balance Due: \$5,246.25
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,050 at meeting - \$100 check/\$950 money order

A motion was made by Mr. James Haywood, seconded by Mrs. Joan McIntosh to approve the Report and it be by roll call. Motion Carried.

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

The Chairman announced that the Report was approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

The Chairman announced that the 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. C. David Tiedemann that the County Health Department Report for August 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2018 Issue Date: 09/07/17

A. Sales Tax	\$109,635.21
B. Trans Sales	\$613,942.42

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

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

ABSENT MESSRS. Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN: None.

14 ANY OTHER PERTINENT BUSINESS:

Mr. C. Richard Vernier noted that bids were opened and the Highway Department will be awarding to Baxmeyer Construction the Frank Scott Parkway widening from Route #159 to Old Collinsville Road. This will be four lanes and turn lane. This will be 80% funded with Federal funds. Chairman Kern noted that it appears the Governor is going to cut motor fuel tax in half for distribution to counties and for all entities. Mr. Vernier further noted that Front Street is going on which is private funding.

Mr. Frank Heiligenstein recommended that someone be commissioned to draw up legislation to get this Sale and Error thing corrected at the State level.

There being no further business, a motion was made by Ms. Carol Clark, seconded by Mr. Willie L. Dancy that the Board stand adjourned until Monday, October 30, 2017, at 7:30 p.m., for the regular October 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