

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 April Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on April 30, 2018.

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 Vice-Chairman, Mr. Lonnie Mosley, at 7:30 p.m., Monday, April 30, 2018, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman noted that Mr. James Haywood, Mr. Joseph Kassly, and Mr. Nicholas Miller were excused.

**# 5 PUBLIC PARTICIPATION - None.**

**# 6 COUNTY BOARD MINUTES.**

A motion was made by Mr. John West, seconded by Mr. Frank Heiligenstein to approve the Minutes of the March 26, 2018, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

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

**# 7-a PRESENTATION OF PATRIOT AWARD - MR. NORMAN ETLING**

County Engineer Norman Etling received a Patriot Award from the Alan Buckner, Volunteer with the Employer Support of the Guard and Reserve ("ESGR") for his efforts in working with National Guard employees. Mr. Daryl Falkenhein nominated his supervisor to receive the award.

**# 7-b APPOINTMENTS.**

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

1. **TRUSTEES - FIRE PROTECTION DISTRICTS:** (3 Year Term)  
Appointments effective May 7, 2018 and expire May 3, 2021

East Side Fire District - Reappointment of MERLE AUKAMP

Emerald Mound-Lebanon Fire Protection District - Reappointment of DEAN ZURLIENE

Freeburg Fire Protection District - Reappointment of KENNETH L. VIELWEBER

French Village Fire District - Appointment of MARY TRIP

Hollywood Heights Fire Protection District - Reappointment of WILLIAM LUDGATE

Marissa Fire District - Reappointment of DENNIS GALLE

Mascoutah Rural Fire Protection District - Reappointment of JOHN D. GRAB

Millstadt Rural Fire Protection District - Reappointment of TODD GROESCH  
Reappointment of ROBERT WOLFMEIER

Northwest St. Clair County Fire Protection District - Reappointment of CARL J. VOELKEL

O'Fallon-Shiloh Valley-Caseyville Fire Protection District - Reappointment of DOUGLAS SCOTT

Prairie DuPont Fire District - Reappointment of MICHAEL SULLIVAN

Signal Hill Fire Protection District - Reappointment of PAUL SLOCOMB

Smithton Fire District - Reappointment of TERRY GROMMET

St. Libory Fire Protection District - Reappointment of MARK J. SCHEIPER

State Park Fire Protection District - Reappointment of CLIFFORD HASAMEAR

Tilden Fire District - Reappointment of DENNIS DICKERSON

**# 7-c APPOINTMENT.**

2. TRUSTEE - STREET LIGHTING DISTRICT: (3 Year Term)  
Appointment effective May 7, 2018 and expire May 3, 2021

St. Clair Township Street Lighting District - Reappointment of JOHN WUNDERLICH

**# 7-d APPOINTMENT.**

3. TRUSTEE - WATER DISTRICT: (5 Year Term)  
Appointment effective May 7, 2018 and expire May 1, 2023

Mascoutah Surface Water Protection District - Appointment of STEVEN M. THOMPSON

**# 7-e APPOINTMENT.**

4. COMMISSIONER - WATER COMMISSION: (6 Year Term)  
Appointment effective May 7, 2018 and expire May 6, 2024

Summerfield-Lebanon-Mascoutah Water Commission - Reappointment of ANDREW L. BROCKHAHN

**# 7-f APPOINTMENT.**

5. TRUSTEE - PRAIRIE DuPONT PUBLIC WATER DISTRICT:

Appointment of WADE BIVINS to complete the unexpired term of Randy G. Breckenridge due to his resignation effective immediately and expiring May 2, 2022.

**# 7-g APPOINTMENT.**

6. MEMBER - ZONING BOARD OF APPEALS:

Appointment of MARCY DEITZ to complete a five (5) year term effective immediately and expiring December 31, 2023.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Steven Gomric to approve the Appointments (Agenda Items 7-b thru 7-g) and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Appointments were 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 March 2018 through April 2018 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 March 1, 2018 through March 31, 2018, an average of 301 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 March 21, 2018 through April 24, 2018 was 450 children, 417 boys and 33 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. Frank Heiligenstein, seconded by Mr. Kenneth Sharkey 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  
03/01/2018 - 03/31/2018  
SUMMARY LISTING

| <u>PAYMENT CODE</u>                         | <u>NUMBER OF<br/>TRANSACTIONS</u> | <u>TOTAL<br/>AMOUNT COLLECTED</u> |
|---------------------------------------------|-----------------------------------|-----------------------------------|
| Payment Category: Zoning - Zoning & Mapping |                                   |                                   |
| AZC-APP Zoning Compliance Permit            | 43                                | \$ 1,125.00                       |
| Commercial & Industrial Permit              | 4                                 | \$ 1,629.82                       |
| Demolition Permit                           | 5                                 | \$ 350.00                         |
| Electrical Permit 1 Insp                    | 22                                | \$ 1,500.00                       |
| Garage/Pole Bldg/Shed Permit                | 8                                 | \$ 960.00                         |
| Misc Accessory Structure Permit             | 2                                 | \$ 195.00                         |
| Deck Permit                                 | 2                                 | \$ 140.00                         |
| Modular/Manuf Home Permit                   | 2                                 | \$ 300.00                         |
| B/P Renewal                                 | 1                                 | \$ 35.00                          |
| Res Additions Permit < \$50,000             | 2                                 | \$ 400.00                         |
| Res Add Permit > \$50,000                   | 2                                 | \$ 600.00                         |
| Res Remodel Permit < \$10,000               | 3                                 | \$ 600.00                         |
| Res Remodel Permit > \$50,000               | 2                                 | \$ 600.00                         |
| Res Remodel Permit \$10,000 - \$50,000      | 4                                 | \$ 1,000.00                       |
| Sign Permit < 100 sq ft                     | 1                                 | \$ 75.00                          |
| Single Fam Res Permit < 2500 sq ft          | 5                                 | \$ 2,500.00                       |
| Single Fam Res Permit > 2500 sq ft          | 2                                 | \$ 1,400.00                       |
| Stormwater Erosion Permit                   | 7                                 | \$ 901.00                         |
| Stormwater Control Permit 34%               | 6                                 | \$ 833.00                         |
| Swimming Pool Permit-In Ground              | 6                                 | \$ 1,200.00                       |
| Swimming Pool Permit-Above Gnd              | 1                                 | \$ 100.00                         |
| OCC Village of East Carondelet              | 1                                 | \$ 100.00                         |
| Reinspect OCC Village of East Carondelet    | 1                                 | \$ 100.00                         |
| OCC Village of Millstadt                    | 11                                | \$ 1,075.00                       |
| Reinspect OCC Village of Millstadt          | 2                                 | \$ 100.00                         |
| OCC Village of Swansea                      | 4                                 | \$ 350.00                         |
| ABV-Area/Bulk Variance                      | 2                                 | \$ 600.00                         |
| Special Use Permit                          | 3                                 | \$ 900.00                         |
| Bad Check Fee                               | 1                                 | \$ 25.00                          |
| Misc Billing by Invoice                     | 8                                 | \$ 924.81                         |
| Misc Billing Receipts - Liens               | 1                                 | \$ 4,460.85                       |
| OCC Multi-Family                            | 29                                | \$ 3,400.00                       |
| OCC Single Family                           | 69                                | \$ 6,900.00                       |
| OCC Manuf/Mobile Home Insp                  | 8                                 | \$ 600.00                         |
| Reinspection Fee-Occupancy                  | 35                                | \$ 1,750.00                       |
| Certification of Occupancy                  | 117                               | \$ 3,600.00                       |
| Certification of Occupancy-Mod              | 6                                 | \$ 120.00                         |
| OCC Duplex/Condo Inspection                 | 9                                 | \$ 1,000.00                       |
| Payment Category Totals: Zoning             | 437                               | \$ 42,449.48                      |
| Zoning & Mapping                            |                                   |                                   |
| Grand Totals                                | 437                               | \$ 42,449.48                      |

Value of Construction on which permits were issued for March 2018: \$982,500.00

Total Fee Report for the month of March 2017: \$47,881.95

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Report was approved unanimously.

**# 9-a-2 ZONING RESOLUTION.**

SHILOH VALLEY TWP.

RESOLUTION NO. 2330-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY LINDA MENTZER TRUST, OWNER, AND DBT PROPERTIES LLC, APPLICANTS, FOR PROPERTY LOCATED AT 4412 MASCOUTAH AVENUE, BELLEVILLE, ILLINOIS, IN SHILOH VALLEY TOWNSHIP. (2018-01-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for the expansion of a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow the construction of two additional mini-warehouse storage buildings in an "A" Agricultural Industry Zone District with the following stipulations and conditions being placed upon the request: no outdoor storage, only store vehicles that have current licenses, and adhere to all applicable rules and regulations.

WHEREAS, the County Board of St. Clair, 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. C. David Tiedemann, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Resolution was adopted unanimously.

**# 9-a-3 ZONING ORDINANCE.**

ORDINANCE NO. 18-1187

AN ORDINANCE AMENDING CHAPTER 40 - (ZONING ORDINANCE) OF THE REVISED CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS.

WHEREAS, St. Clair County, Illinois, has adopted a Zoning Code (Chapter 40) which regulates and guides the development and the use of land in unincorporated St. Clair County, Illinois;

WHEREAS, the St. Clair County Zoning Code requires periodic review and revisions to its provisions for needed updates and/or compliance with State law;

WHEREAS, it has been determined by the St. Clair County Zoning Administrator and the St. Clair County Zoning Board of Appeals that it is necessary and in the best interests of the public and the citizens of St. Clair County to update and amend the St. Clair County Zoning Code (Chapter 40) to regulate Solar Energy Systems in St. Clair County, Illinois;

WHEREAS, the St. Clair County Zoning Administrator has prepared certain text amendments to Chapter 40 applicable to Solar Energy Systems - See Exhibit "A" attached hereto and incorporated herein by reference;

WHEREAS, the St. Clair County Zoning Administrator on behalf of St. Clair County, petitioned the St. Clair County Zoning Board of Appeals to consider said text amendments to the St. Clair County Zoning Code;

WHEREAS, a duly noticed public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on April 9, 2018, at 7:40 p.m., before the St. Clair County Zoning Board of Appeals to consider the Zoning Administrator's petition 2018-01-TA pertaining to text amendments to certain sections of the Zoning Code for Solar Energy Systems; and

WHEREAS, the St. Clair County Zoning Board of Appeals, after reviewing the text amendments, considering the Zoning Administrator's testimony, a summary of the proposed amendments, comments from those in attendance, voted 5-0 to recommend the adoption of the proposed text amendments to the St. Clair County Board, and has submitted its Advisory Report; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of St. Clair County, Illinois, that:

SECTION I: Recitals. The facts and statements contained in the foregoing recitals are incorporated herein as findings of the County Board of St. Clair County.

SECTION II: Amendment to Revised Code. The St. Clair County Revised Code of Ordinances - Chapter 40 (Zoning Ordinance) is hereby amended to read as follows:

("SEE EXHIBIT A")

SECTION III: Inconsistent Ordinances Repealed. All Ordinances or parts of other Ordinances in conflict with the provisions of the Ordinance shall be 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 or existing violation of any Ordinance superseded hereby.

SECTION IV: 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 this Ordinance.

SECTION V: Effective. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

(Exhibit A on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Ordinance 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 March 2018. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert\_\_\_\_\_

/a/ John West\_\_\_\_\_

/s/ Lonnie Mosley\_\_\_\_\_

/s/ June Chartrand\_\_\_\_\_

/s/ Kenneth Easterley\_\_\_\_\_

/s/ Marty Crawford\_\_\_\_\_  
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT  
Cash/Checking Activity  
March 1,2018 - March 31, 2018

| FUND DESCRIPTION         | BEGINNING BALANCE | DEPOSITS        | WITHDRAWALS     | INTEREST RECEIVED | ENDING BALANCE |
|--------------------------|-------------------|-----------------|-----------------|-------------------|----------------|
| General Co Fd            | \$ 2,306,019.48   | \$ 2,204,488.09 | \$ 3,558,125.62 | \$ -357.01        | \$ 952,024.94  |
| General Co Esc           | 328,083.53        | 2,744.41        | 0.00            | 89.42             | 330,917.36     |
| Working Cash Fd          | 1,228,758.42      | 0.00            | 0.00            | 300.53            | 1,229,058.95   |
| Pers/Prop Replacement    | 13,615,709.85     | 239,343.25      | 803,166.53      | 3,166.53          | 13,055,053.10  |
| County Automation        | 0.00              | 0.00            | -43.74          | -43.74            | 0.00           |
| Geographic Inf System    | 540,431.68        | 29,154.90       | 24,136.36       | 134.80            | 545,585.02     |
| Pari-Mutual Fd           | 462,727.90        | 16,813.01       | 16,429.44       | 123.04            | 463,234.51     |
| Tort Liability Fd        | 884,056.61        | 15,869.49       | 344,745.39      | -17.49            | 555,163.22     |
| Capital Replacement Tax  | -27,450.67        | 806,336.74      | 313,338.97      | 158.05            | 465,705.15     |
| Cap Repl '13 Dbt/Ob/Bds  | 3,014,356.57      | 0.00            | 0.00            | 611.40            | 3,014,967.97   |
| Metrolink Security Fd    | 184,317.17        | 127,474.69      | 160,157.20      | 21.79             | 151,656.45     |
| Dispatching Ser          | -7,714.96         | 126,150.14      | 264,722.02      | 122.50            | -146,164.34    |
| SA Offender Account/Pro  | 71,063.77         | 3,541.44        | 22,760.89       | 15.85             | 51,860.17      |
| States Attorney          | 169,502.49        | 0.00            | 3,127.45        | 75.23             | 166,450.27     |
| Payroll Escrow Fd        | 839,770.88        | 0.00            | 0.00            | 211.98            | 839,982.86     |
| Co Highway Fd            | 267,786.90        | 2,369.70        | 148,076.15      | 148.77            | 122,229.22     |
| Co Bridge Fd             | 7,221,414.93      | 0.00            | 460.67          | 1,771.90          | 7,222,726.16   |
| Matching Tax Fd          | 2,292,896.33      | 0.00            | 289,354.48      | 294.78            | 2,003,836.63   |
| Motor Fuel Tax Fd        | 5,397,263.19      | 268,439.07      | 216,909.64      | 1,519.77          | 5,450,312.39   |
| Highway Special Projects | 527,236.87        | 0.00            | 0.00            | 156.73            | 527,393.60     |
| Hwy Spec Proj 2013 Bonds | 22,271,427.81     | 0.00            | 0.00            | 5,406.06          | 22,276,833.87  |
| Highway Spec Pr          | 589,950.51        | 518,227.00      | 181,544.63      | 216.33            | 926,849.21     |
| Hwy Equipment Trust Fd   | 84,860.32         | 52,741.41       | 82,316.42       | 20.30             | 55,305.61      |
| Twp Motor Fuel Tax       | 1,534,068.61      | 60,957.51       | 11,540.66       | 415.08            | 1,583,900.54   |
| Hwy Payroll Fd           | 0.00              | 254,020.50      | 254,029.83      | 9.33              | 0.00           |
| Lease Payable Fd         | 281,424.76        | 0.00            | 0.00            | -207.42           | 281,217.34     |
| Social Security Fd       | 4,169,609.82      | 41,430.16       | 326,383.33      | 836.36            | 3,885,493.01   |

| FUND<br>DESCRIPTION       | BEGINNING<br>BALANCE    | DEPOSITS               | WITHDRAWALS            | INTEREST<br>RECEIVED | ENDING<br>BALANCE       |
|---------------------------|-------------------------|------------------------|------------------------|----------------------|-------------------------|
| Retirement Fd             | \$ 4,485,292.39         | \$ 70,874.02           | \$ 495,300.30          | \$ 984.13            | \$ 4,061,850.24         |
| Sale In Error             | 413,993.40              | 0.00                   | 0.00                   | 158.44               | 414,151.84              |
| Indemnity Fd              | 1,000,000.00            | 0.00                   | 242.08                 | 242.08               | 1,000,000.00            |
| Recorder's Office Escrow  | 712,305.68              | 20,357.00              | 26,793.41              | 169.99               | 706,039.26              |
| Tr E St Louis Demolition  | 3,446,526.41            | 0.00                   | 0.00                   | 880.17               | 3,447,406.58            |
| Tr Wash Pa                | 180,131.16              | 0.00                   | 0.00                   | 70.35                | 180,201.51              |
| Tourism Fd                | 0.00                    | 0.00                   | 0.00                   | 0.00                 | 0.00                    |
| Parks Grant Commission    | 1,730,510.30            | 57,137.17              | 0.00                   | 450.55               | 1,788,098.02            |
| Parks Grant Comm Prop/Rec | 4,267,745.89            | 57,169.17              | 21,798.82              | 1,046.37             | 4,304,162.61            |
| Veterans Assistance       | 390,269.03              | 371.16                 | 25,198.09              | 79.23                | 365,521.33              |
| Special Grants Fd         | -63,809.30              | 134,519.40             | 57,532.56              | -13.36               | 13,164.18               |
| Special Grants            | 0.00                    | 0.00                   | -2.31                  | -2.31                | 0.00                    |
| East Side Youth           | 16,010.47               | 0.00                   | 1,845.21               | 10.54                | 14,175.80               |
| County Health Fd          | 3,826,925.49            | 412,384.84             | 514,746.94             | 1,038.23             | 3,725,601.62            |
| Landfill Surcharge Fd     | 264,491.08              | 0.00                   | 48,318.97              | 53.39                | 216,225.50              |
| Mental Health Fd          | 1,434,651.50            | 0.00                   | 191,166.10             | 236.23               | 1,243,721.63            |
| Civil Defense Emergency   | 401,702.43              | 0.00                   | 0.00                   | 97.50                | 401,799.93              |
| Emergency Telephone Sys   | 832,193.59              | 162,207.87             | 125,845.69             | 82.39                | 868,638.16              |
| Pet Population            | 52,451.30               | 3,172.50               | 10,478.50              | 6.67                 | 45,151.97               |
| Court Automation Fd       | 1,884,524.05            | 90,274.67              | 43,495.45              | 493.19               | 1,931,796.46            |
| Court Document Storage Fd | 2,153,814.32            | 90,859.69              | 71,137.03              | 523.33               | 2,174,060.31            |
| Electronic Citation Fd    | 627,438.63              | 5,883.16               | 0.00                   | 156.61               | 633,478.40              |
| Circuit Clerk Title IV-D  | -17,011.97              | 29,770.97              | 13,049.79              | -9.21                | -300.00                 |
| Maint/Child Support       | 688,810.73              | 7,417.00               | 41,612.95              | 162.81               | 654,777.59              |
| Foreclosure Medication Fd | 302,807.22              | 5,200.00               | 0.00                   | 77.74                | 308,084.96              |
| Visitation Center Fee     | 16,479.48               | 10,455.00              | 30.00                  | 3.56                 | 26,908.04               |
| Law Library Fd            | 137,639.33              | 27,183.00              | 18,700.63              | 38.61                | 146,160.31              |
| Bailiff Fd                | 8,154.80                | 84,001.09              | 86,014.54              | 32.99                | 6,174.34                |
| S A Title IV-D            | -55,329.45              | 177,811.73             | 67,970.49              | -24.69               | 54,487.10               |
| CASA Fee Fund             | 4,182.26                | 1,089.25               | 0.00                   | 1.13                 | 5,272.64                |
| Children's Advocacy Ctr   | 28,267.29               | 0.00                   | 5,500.00               | 2.66                 | 22,769.95               |
| ACCS State's Atty         | 8,917.03                | 17.89                  | 0.00                   | 2.19                 | 8,937.11                |
| SA Records Automation Fd  | 90,795.79               | 1,903.98               | 0.00                   | 23.46                | 92,723.23               |
| SA Forfeiture Bond Escrow | 15,384.72               | 1,161.90               | 0.00                   | 4.34                 | 16,550.96               |
| Probation Services Outer  | 434,356.67              | 64,048.70              | 59,306.99              | 136.66               | 439,235.04              |
| Probation Service         | 1,457,701.16            | 465,254.89             | 11,263.90              | 482.03               | 1,912,174.18            |
| Probation Part            | -92,456.39              | 0.00                   | 469,224.45             | -181.96              | -561,862.80             |
| Mental Health Court       | 10,414.43               | 869.66                 | 0.00                   | 3.28                 | 11,287.37               |
| Co Detention Home         | 339,992.82              | 142,439.68             | 162,847.33             | 215.36               | 319,800.53              |
| Coroner's Fd              | 38,635.62               | 4,100.00               | 6,912.33               | 8.09                 | 35,831.38               |
| Drug Traffic Prevention   | 62,145.67               | 5,632.06               | 5,421.91               | 8.99                 | 62,364.81               |
| Anti Drug Initiative      | 0.00                    | 0.00                   | 3.69                   | 3.69                 | 0.00                    |
| Sheriff's DUI Fd          | 49,469.84               | 279.46                 | 0.00                   | 5.17                 | 49,754.47               |
| Transportation            | 295.23                  | 0.00                   | 0.00                   | 0.00                 | 295.23                  |
| Sheriff's Asset Forfeit   | 595,731.61              | 45,176.24              | 64,693.99              | 126.42               | 576,340.28              |
| Commissary Fd             | 264,113.91              | 6,703.08               | 126,387.97             | 41.79                | 144,470.81              |
| Jail Medical Fd           | 2,562.74                | 576.25                 | 0.00                   | 0.38                 | 3,139.37                |
| Victim Witness Grant      | 10,425.96               | 3,675.22               | 5,195.30               | 2.90                 | 8,908.78                |
| Domestic Violence Advoc   | -4,520.11               | 13,216.33              | 5,968.23               | -1.17                | 2,726.82                |
| Project Renee Grant       | 42,223.12               | 13,162.73              | 47,291.66              | 21.19                | 8,115.38                |
| State's Atty Gr           | -9,001.98               | 15,416.78              | 13,261.12              | 4.67                 | -6,841.65               |
| DUI Alcohol Saf           | -142.56                 | 0.00                   | 5,893.54               | -0.14                | -6,036.24               |
| Bonds Payable Fd          | 4,966.73                | 0.00                   | 0.00                   | -308.86              | 4,657.87                |
| Joint Use Bond Escrow     | 13,086,919.36           | 0.00                   | 1,446,062.50           | 3,242.12             | 11,644,098.98           |
| MidAmerica Airport Fd     | 1,053,465.51            | 30,476.55              | 0.00                   | 279.36               | 1,084,221.42            |
| MidAmerica Airport Fd     | 102,179.21              | 0.00                   | 0.00                   | 24.81                | 102,204.02              |
| Employees Medical Trust   | -615,623.14             | 1,249,761.46           | 1,961,802.30           | -209.11              | -1,327,873.09           |
| SCC Unemployment Trust    | 27,954.78               | 0.00                   | 0.00                   | -0.21                | 27,954.57               |
| Post Employment Benefits  | 937.91                  | 0.00                   | 0.00                   | 0.22                 | 938.13                  |
| Prior Year Protest        | 164,191.28              | 0.00                   | 0.00                   | 40.39                | 164,231.67              |
| Bankruptcy                | 2,412.34                | 0.00                   | 0.00                   | 0.60                 | 2,412.94                |
| Unclaimed Property Fd     | 107,763.73              | 0.00                   | 28.21                  | 28.21                | 107,763.73              |
| Arbitration Fd            | 736.00                  | 16,928.00              | 13,922.80              | 2.80                 | 3,744.00                |
| Condemnation Fd           | 784,346.83              | 0.00                   | 0.00                   | 165.28               | 784,512.11              |
| Estates of Dec. Persons   | 83,891.07               | 0.00                   | 0.00                   | 20.39                | 83,911.46               |
| General County Escheat Fd | 8,362.34                | 0.00                   | 0.00                   | 2.04                 | 8,364.38                |
| County Flood Prevention   | 14,292,351.59           | 1,219.36               | 0.00                   | 3,478.79             | 14,297,049.74           |
| CC Returned Checks        | 4,246.04                | 0.00                   | 0.00                   | 2.90                 | 4,248.94                |
| Circuit Clk Bonds & Fees  | 1,309,080.54            | 976,331.82             | 623,382.81             | 968.33               | 1,662,997.88            |
| Circuit Clerk Pool #4 Int | 223,276.09              | 0.00                   | 0.00                   | 151.91               | 223,428.00              |
|                           | <u>\$131,377,243.77</u> | <u>\$ 9,276,592.24</u> | <u>\$13,916,928.21</u> | <u>\$31,047.50</u>   | <u>\$126,767,955.30</u> |

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-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 March 31, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/18

| <u>FINANCIAL INSTITUTION</u>     | <u>COST BALANCE</u> |
|----------------------------------|---------------------|
| ASSOCIATED BANK.....             | \$4,014,386.60      |
| BANK OF BELLEVILLE.....          | 2,392,189.30        |
| BANK OF SPRINGFIELD.....         | 246,933.13          |
| CARROLLTON BANK.....             | 2,686,064.40        |
| CITIZENS COMMUNITY BANK.....     | 6,096,078.21        |
| PROVIDENCE BANK.....             | 250,000.00          |
| THE BANK OF EDWARDSVILLE.....    | 11,991,803.62       |
| FIRST FEDERAL SAVINGS BANK.....  | 2,210,000.00        |
| FIRST ILLINOIS BANK.....         | 750,000.00          |
| ILLINOIS FUNDS.....              | 761,873.42          |
| MORGAN STANLEY SMITH BARNEY..... | 74,102,675.84       |
| REGIONS BANK.....                | 3,545,155.15        |
| RELIANCE BANK.....               | 15,950,852.18       |
| TOWN AND COUNTRY.....            | 373,703.99          |
| US BANK.....                     | 1,264,239.46        |
| VILLAGE BANK.....                | 132,000.00          |
|                                  | -----               |
| GRAND TOTAL                      | \$ 126,767,955.30   |

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 03/31/18

| <u>FUND NAME</u>                  | <u>COST BALANCE</u> |
|-----------------------------------|---------------------|
| TREASURER INVESTMENT POOL #1..... | \$ 124,877,280.48   |
| CIRCUIT CLERK POOL #4.....        | <u>1,890,674.82</u> |
| GRAND TOTAL                       | \$ 126,767,955.30   |

ST. CLAIR COUNTY INVESTMENTS  
INVESTMENTS - SORTED BY POOL  
March 31, 2018

(Entire Report on file in County Board Office.)

A motion was made by Mr. John West, seconded by Mr. Kenneth Easterley to approve the Reports.

Mr. Frank Heiligenstein commented expressing concerns about the dwindling fund balances and the need for the Finance Committee to address it.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Reports were approved unanimously.

# 9-b-3 PURCHASE OF TWO NEW 2018 FORD EXPLORER POLICE VEHICLES FOR SHERIFF'S DEPARTMENT.

April 23, 2018

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 "Two (2) New 2018 Ford Explorer Police Vehicles" for the Sheriff's Department. These vehicles will be purchased from the State of Illinois Department of Central Management Services the State Contract Numbers are PSD4018342. Therefore, we ask your authority to purchase the following:

|                                        |                  |             |
|----------------------------------------|------------------|-------------|
| Morrow Brothers Ford<br>Greenfield, IL | 2 Ford Explorers | \$62,480.00 |
|----------------------------------------|------------------|-------------|

We, therefore, request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, "Morrow Brothers Ford in Greenfield, IL, for \$62,480.00". The State of Illinois Contracts are available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

In addition, we request the St. Clair County Auditor to pay vendor on day of delivery pursuant to accurate invoicing and vehicle acceptance by the Purchasing and Central Services Mechanical Staff.

Respectfully yours,

/s/ Lonnie Mosley  
Lonnie Mosley

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

A motion was made by Mr. Kenneth Sharkey, seconded by Mr. Steven Gomric to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Report was approved unanimously.

#### **# 9-b-4 SALARY CLAIMS.**

The Salary Claim Sheets for the first and second pay periods in April 2018 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Michael O'Donnell to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Report was approved unanimously.

#### **# 9-b-5 EXPENSE CLAIMS.**

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of April 2018.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Report was approved unanimously.

#### **# 9-c-1 RESOLUTION - ADDING TERRITORY TO ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE.**

##### **RESOLUTION NO. 2331-18-R**

##### **A RESOLUTION TO ADD TERRITORY TO ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE.**

WHEREAS, the following Resolution is adopted based upon the following premises, to wit;

WHEREAS, the State of Illinois has enacted the "Illinois Enterprise Zone Act of 1982," 20 ILCS 655/1 et seq., as amended (hereinafter referred to as "Act"), to alleviate distressed economic conditions in certain depressed areas;

WHEREAS, the Southwestern Illinois Development Authority Act, 70 ILCS 520/1 et seq., as amended, authorizes Southwestern Illinois Development Authority (hereinafter referred to as "SWIDA") by ordinance to designate prior to January 1, 2000, a portion of the territorial jurisdiction of SWIDA located in the Townships of O'Fallon, Lebanon, Mascoutah, and Shiloh Valley of the County of St. Clair for certification as an Enterprise Zone under the Illinois Enterprise Zone Act in addition to any other Enterprise Zones which may be created under that Act. The area shall have all the privileges and rights of an Enterprise Zone, under the Illinois Enterprise Zone Act, but shall not be counted in determining the number of Enterprise Zones to be created in any year under that Act;

WHEREAS, the health, safety, and welfare of the residents of St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon, and Shiloh are dependent, in part, upon a healthy private sector in St. Clair County;

WHEREAS, the development, growth, and expansion of the private sector requires a cooperative and continuous partnership between government and the private sector;

WHEREAS, there are certain areas in the County that need the particular attention of government, business, and labor to attract private sector investment and directly aid the entire County and the residents thereof;

WHEREAS, a number of residents within the incorporated municipalities of Lebanon, Mascoutah, O'Fallon, Shiloh, and adjacent areas of unincorporated St. Clair County, for several years have suffered pervasive unemployment and economic distress, related to a variety of economic factors negatively affecting the incorporated and unincorporated areas mentioned above;

WHEREAS, the duly constituted legislative bodies of St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon, and Shiloh are cognizant of the distressed conditions existing within this area and are desirous of alleviating these distressed conditions;

WHEREAS, St. Clair County, and the Municipalities of Lebanon, Mascoutah, O'Fallon; and Shiloh have indicated their willingness and desire to cooperate in designating portions of their municipalities and unincorporated area in St. Clair County as an Enterprise Zone;

WHEREAS, on November 29, 1999, St. Clair County Board passed a Resolution entitled "A Resolution establishing an Enterprise Zone consisting of adjacent area within the County of St. Clair, City of Lebanon, City of Mascoutah, City of O'Fallon, and Village of Shiloh, subject to approval by the Southwestern Illinois Development Authority and by Illinois Department of Commerce and Economic Opportunity, and approving and authorizing the execution of an Intergovernmental Agreement" being Resolution No. 268-99-R;

WHEREAS, with the further expansion of the enterprise zone, the new additions will receive all the State and local amenities provided by the present enterprise zone;

WHEREAS, the City of Lebanon has requested the site of a new grocery store, and possible new related development, be added to the Zone which is adjacent.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application, Intergovernmental Agreement, and ordinance passage to expand the MidAmerica Enterprise Zone in the City of Lebanon to the Illinois Department of Commerce and Economic Opportunity under the Illinois Enterprise Zone Act of 1982.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Resolution was adopted unanimously.

**# 9-c-2 RESOLUTION - AUTHORIZING ST. CLAIR COUNTY BOARD CHAIRMAN TO EXECUTE ANNUAL ACTION PLAN APPLICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**RESOLUTION NO. 2332-18-R**

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE, SUBMIT AND EXECUTE AN APPLICATION (ANNUAL ACTION PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 (THE "HOME ACT"); FOR PROGRAM YEAR (PY) 2018 FUNDS TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE PY 2015-2019 ST. CLAIR COUNTY CONSOLIDATED PLAN DOCUMENT. ITS GENERAL PURPOSE IS TO ASSIST UNITS OF LOCAL GOVERNMENT BY IMPROVING INFRASTRUCTURE, CREATING AFFORDABLE HOUSING AND ECONOMIC OPPORTUNITIES PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois, desires to participate in the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Grant Programs as authorized by the Housing and Community Development Act of 1974 as amended, the Cranston-Gonzalez Act of 1990; and

WHEREAS, there is a continuing need for affordable housing, adequate infrastructure, fair housing, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all county citizens; and

WHEREAS, St. Clair County shall be the applicant and fiscal agent for all county, township, and municipal projects located within the St. Clair County entitlement area eligible for funding under the Housing and Urban Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application and PY 2018 Annual Action Plan to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974 and the HOME Act, and in accordance with the Consolidated Plan Rule, to undertake essential community development and lower income housing and homeless assistance activities, as specifically provided in said application and plan.

A motion was made by Mr. Willie L. Dancy, 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, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Resolution was adopted unanimously.

**# 9-d-1 HIGHWAY RESOLUTION.**

RESOLUTION NO. 2333-18-RT

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

SECTION NUMBER: 18-00000-00-GM

BE IT RESOLVED, by the Board of the County of St. Clair, Illinois, that there is hereby appropriated the sum of Two Million Five Hundred and Twelve Thousand Five Hundred and Fifteen Dollars (\$2,512,515.00) of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this Resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of St. Clair shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation.

**# 9-d-2 HIGHWAY RESOLUTION.**

RESOLUTION NO. 2334-18-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-00370-00-RP Phase II, which provides for the reconstruction of River Park Drive and the construction of a roundabout at the intersection of River Park Drive and B Street, in East St. Louis, Illinois, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer until 2:30 p.m., Monday, April 9, 2018, and publicly opened and read at that time, said construction being done under the provisions of Section 5-501 and Sections 6-901 through 6-906 of the Illinois Highway Code; and

WHEREAS, the low bid of \$865,077.77, submitted by Baxmeyer Construction, is 22.7% lower than the engineer's estimated of cost of \$1,119,160.00, as prepared by Thouvenot Wade & Moerchen, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the contract for the construction of Section 15-00370-00-RP, River District Phase II, be and the same is, hereby awarded to Baxmeyer Construction, 1034 Floraville Road, Waterloo, IL, 62298, at its low bid of \$865,077.77; and

BE IT ALSO RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to enter into a contract on behalf of the County, with Baxmeyer Construction, for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefor.

**# 9-d-3 HIGHWAY RESOLUTION.**

RESOLUTION NO. 2335-18-RT

WHEREAS, pursuant to duly published notices, bids for Section 17-10110-02-DR, which consists of the removal of a 4'x 3' box culvert and placement of pipe culverts, manholes, end sections, aggregate base course, incidental HMA surface and incidentals on Golden Rule Mine Road in Lenzburg Road District, were received by the Transportation Committee of the St. Clair County Board and the Township of Lenzburg in the Office of the County Engineer, until 2:30 p.m., Monday, April 9, 2018, and publicly opened and read at the above location at that time, said construction being done under the provisions of the Illinois Highway Code; and

WHEREAS, the low bid of \$48,173.00, submitted by DMS Contracting, Inc., is 6.3% lower than the engineer's estimate of cost of \$51,403.00, as prepared by the St. Clair County Department of Roads and Bridges.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board that the contract for the construction of Section 17-10110-02-DR, Golden Rule Mine Road, Lenzburg Road District, be and the same is, hereby awarded to DMS Contracting, Inc., 10243 Fuesser Road, Mascoutah, IL, 62258, subject to concurrence by the Lenzburg Township Highway Commissioner; and

BE IT FURTHER RESOLVED, that the Chairman of this Board be, and he is, hereby authorized and directed to enter into this contract, in behalf of the County, with DMS Contracting, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefor.

**# 9-d-4 HIGHWAY RESOLUTION.**

**RESOLUTION NO. 2336-18-RT**

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

WHEREAS, this equipment deteriorates 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 following piece of equipment is 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.

1995 Tiger Boom # TRB-60CH #3 N064-10287

BE IT FURTHER RESOLVED, that the sale or disposal of this equipment be designated as Section 18-00000-00-EQ.

**# 9-d-5 HIGHWAY RESOLUTION.**

**RESOLUTION NO. 2337-18-RT**

WHEREAS, Federal Highway Administration, acting through the East-West Gateway Council of Governments has implemented the Congestion Mitigation and Air Quality (CMAQ) Program to improve traffic congestion and air quality measures throughout the federal highway system; and

WHEREAS, St. Clair County, acting through its County Board, wishes to apply for funding through this program to assist with the proposed improvement of the Frank Scott Parkway West/North Belt West Intersection; and

WHEREAS, the County has recognized the need to expedite the preparation of this application and has made the decision to employ a consulting engineering firm to prepare the CMAQ Funding Application for the proposed funding; and

WHEREAS, the firm of Thouvenot, Wade & Moerchen, Inc., has agreed to perform all the necessary preparation of the application as stated hereinbefore, on a cost plus fixed fee basis with an amount not to exceed Seven Thousand and Five Hundred (\$7,500.00).

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Thouvenot, Wade & Moerchen, Inc. to furnish engineering services as above specified; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement on behalf of the County, with the above said Thouvenot, Wade & Moerchen, Inc. for engineering work in accordance with the above; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Thouvenot, Wade & Moerchen, Inc. be a part of the improvement designated Section 18-00290-11-TL; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County's allotment of County Bridge Funds.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Kenneth Sharkey that the Highway Resolutions (Agenda Items #9-d-1 thru #9-d-5) as submitted be adopted.

Mr. Frank Heiligenstein requested an amendment to the motion allowing suspension of the rule to allow voting for all five (5) Highway Resolutions/Agenda Items in one motion.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Kenneth Sharkey to suspend the rule and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the motion was approved unanimously.

Motion Carried on roll call on original motion as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Highway Resolutions were adopted unanimously.

# 9-e-1 RESOLUTION – DELINQUENT TAXES.

RESOLUTION NO. 2338-18-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 – APRIL 2018 |           |      |                                 |                 |                 |                |                |            |            |  |
|-------------------------------------------------------|-----------|------|---------------------------------|-----------------|-----------------|----------------|----------------|------------|------------|--|
| RES NO.                                               | ACCOUNT   | TYPE | ACCOUNT NAME                    | TOTAL COLLECTED | COUNTYAUC-CLERK | SEC/OF/TIONEER | STATE RECORDER | AGENT      | TREASURER  |  |
| 1                                                     | 0717369   | Sal  | Daisha T Bradley                | \$2,658.31      | \$111.48        | \$37.50        | \$108.50       | \$706.56   | \$1,694.27 |  |
| 2                                                     | 0118292   | Sal  | Eric G Knaust                   | \$10,189.25     | \$52.62         | \$150.00       | \$78.50        | \$2,500.00 | \$7,408.13 |  |
| 3                                                     | 0717552   | Sal  | Lloyd A Tiller                  | \$4,161.75      | \$61.22         | \$60.00        | \$78.50        | \$1,062.50 | \$2,899.53 |  |
| 4                                                     | 0118299   | Sal  | Kyle R Hollingsworth            | \$2,323.00      | \$85.53         | \$33.75        | \$117.75       | \$562.50   | \$1,523.47 |  |
| 5                                                     | 0717031   | Sal  | Albert J Harris II              | \$1,030.81      | \$0.00          | \$25.50        | \$78.50        | \$309.14   | \$617.67   |  |
| 6                                                     | 201304833 | Rec  | Sherita Hines                   | \$6,962.16      | \$110.68        | \$0.00         | \$78.50        | \$2,005.88 | \$4,729.60 |  |
| 7                                                     | 201303079 | Rec  | Bobbette Williams & Pamela Hill | \$10,496.35     | \$123.53        | \$0.00         | \$78.50        | \$2,938.89 | \$7,355.43 |  |
| 8                                                     | 1017250   | Sal  | Leslie A Williams               | \$2,652.00      | \$59.00         | \$37.50        | \$78.50        | \$662.50   | \$1,776.75 |  |
| 9                                                     | 201302911 | Rec  | Dwane E & Lillie Mae Thomas     | \$997.73        | \$123.62        | \$0.00         | \$78.50        | \$471.01   | \$324.60   |  |
| 10                                                    | 1017227   | Sal  | Dnecco D Rucker                 | \$800.50        | \$33.12         | \$11.25        | \$78.50        | \$450.00   | \$227.63   |  |
| 11                                                    | 201304496 | Rec  | James Scott                     | \$10,701.32     | \$110.80        | \$0.00         | \$78.50        | \$3,394.26 | \$7,117.76 |  |
| 12                                                    | 1017041   | Sal  | Robert K Richardson             | \$5,154.00      | \$90.59         | \$75.00        | \$117.75       | \$1,287.50 | \$3,580.91 |  |
| 13                                                    | 1017180   | Sal  | Glenn James Jr                  | \$8,166.00      | \$52.62         | \$120.00       | \$78.50        | \$2,006.67 | \$5,908.21 |  |
| 14                                                    | 0118182   | Sal  | Jessica S Menendez              | \$1,967.75      | \$59.09         | \$28.50        | \$78.50        | \$475.00   | \$1,326.66 |  |
| 15                                                    | 0118179   | Sal  | Tito J Fairlee                  | \$3,338.00      | \$65.47         | \$48.75        | \$78.50        | \$812.50   | \$2,332.78 |  |
| 16                                                    | 0118127   | Sal  | Kimberly Mays                   | \$4,100.00      | \$78.59         | \$60.00        | \$78.50        | \$1,000.00 | \$2,882.91 |  |
| 17                                                    | 0118220   | Sal  | Mary L Montgomery               | \$7,651.75      | \$39.59         | \$112.50       | \$78.50        | \$1,875.00 | \$5,546.16 |  |
| 18                                                    | 0118186   | Sal  | Arrow Realty, Inc               | \$7,651.75      | \$59.28         | \$112.50       | \$78.50        | \$1,875.00 | \$5,526.47 |  |
| 19                                                    | 201390134 | Sur  | Selena Moore                    | \$921.91        | \$64.65         | \$0.00         | \$0.00         | \$388.20   | \$469.06   |  |
| 20                                                    | 0118029   | Sal  | Stephen K Cole                  | \$1,866.25      | \$0.00          | \$27.00        | \$78.50        | \$450.00   | \$1,310.75 |  |
| 21                                                    | 0118271   | Sal  | Teontae V Winters               | \$2,576.75      | \$39.59         | \$37.50        | \$78.50        | \$625.00   | \$1,796.16 |  |
| 22                                                    | 0118269   | Sal  | Brian Dixon                     | \$3,591.75      | \$72.00         | \$52.50        | \$78.50        | \$875.00   | \$2,513.75 |  |

| RES NO. | ACCOUNT   | TYPE | ACCOUNT NAME                  | TOTAL COLLECTED | COUNTY CLERK | AUC-TIONEER | SEC/OF/STATE RECORDER | AGENT      | TREASURER   |
|---------|-----------|------|-------------------------------|-----------------|--------------|-------------|-----------------------|------------|-------------|
| 23      | 0118249   | Sal  | Alisha Williams               | \$2,831.00      | \$46.15      | \$41.25     | \$78.50               | \$687.50   | \$1,977.60  |
| 24      | 0118290   | Sal  | Ronald C Williams             | \$7,144.25      | \$36.00      | \$105.00    | \$78.50               | \$1,750.00 | \$5,174.75  |
| 25      | 0118286   | Sal  | Kierson J Eiland              | \$3,084.25      | \$72.31      | \$45.00     | \$78.50               | \$750.00   | \$2,138.44  |
| 26      | 0118283   | Sal  | Torando L Fairlee             | \$3,084.25      | \$72.43      | \$45.00     | \$78.50               | \$750.00   | \$2,138.32  |
| 27      | 0118278   | Sal  | Tito J Fairlee                | \$3,084.25      | \$59.18      | \$45.00     | \$78.50               | \$750.00   | \$2,151.57  |
| 28      | 0118234   | Sal  | Alexander Hampton             | \$5,120.00      | \$46.06      | \$75.00     | \$78.50               | \$1,250.00 | \$3,664.69  |
| 29      | 0118227   | Sal  | Brian Dixon                   | \$5,114.25      | \$52.41      | \$75.00     | \$78.50               | \$1,250.00 | \$3,658.34  |
| 30      | 0118276   | Sal  | Donald Brown Jr               | \$3,591.75      | \$45.94      | \$52.50     | \$78.50               | \$875.00   | \$2,539.81  |
| 31      | 0118294   | Sal  | Donald Brown Jr               | \$3,084.25      | \$52.53      | \$45.00     | \$78.50               | \$750.00   | \$2,158.22  |
| 32      | 1017024   | Sal  | Brittany D Gilmore            | \$6,180.00      | \$52.93      | \$90.00     | \$78.50               | \$1,550.00 | \$4,408.57  |
| 33      | 0118001   | Sal  | Donald Brown Jr               | \$800.50        | \$52.50      | \$11.25     | \$78.50               | \$450.00   | \$208.25    |
| 34      | 201302999 | Rec  | Carl Evans                    | \$1,766.86      | \$104.21     | \$0.00      | \$78.50               | \$702.44   | \$881.71    |
| 35      | 0417241   | Sal  | Billy Cook                    | \$5,214.25      | \$0.00       | \$75.00     | \$78.50               | \$1,350.00 | \$3,710.75  |
| 36      | 0717252   | Sal  | Brandon T Cavitt              | \$2,672.00      | \$65.44      | \$37.50     | \$78.50               | \$700.00   | \$1,770.31  |
| 37      | 0118187   | Sal  | Mollie E Owensby              | \$7,651.75      | \$31.53      | \$112.50    | \$78.50               | \$1,875.00 | \$5,554.22  |
| 38      | 0717203   | Sal  | LIP Investments               | \$7,219.25      | \$51.01      | \$105.00    | \$157.00              | \$1,825.00 | \$5,081.24  |
| 39      | 201303209 | Rec  | T Blanchard                   | \$939.68        | \$110.59     | \$0.00      | \$78.50               | \$439.41   | \$311.18    |
| 40      | 201303208 | Rec  | T Blanchard                   | \$5,767.11      | \$117.06     | \$0.00      | \$78.50               | \$1,691.66 | \$3,879.89  |
| 41      | 0118051   | Sal  | Javier Alcazar                | \$1,257.25      | \$79.12      | \$18.00     | \$117.75              | \$450.00   | \$592.38    |
| 42      | 0118055   | Sal  | Javier Alcazar                | \$1,663.25      | \$129.00     | \$24.00     | \$274.75              | \$450.00   | \$785.50    |
| 43      | 0717087   | Sal  | Harvest Church                | \$5,708.75      | \$48.04      | \$82.50     | \$78.50               | \$1,456.56 | \$4,037.71  |
| 44      | 0118003   | Sal  | Donald Brown Jr               | \$1,003.50      | \$52.59      | \$14.25     | \$78.50               | \$450.00   | \$408.16    |
| 45      | 0118240   | Sal  | Sheila R Brown Walker         | \$2,069.25      | \$52.53      | \$30.00     | \$78.50               | \$500.00   | \$1,408.22  |
| 46      | 0717044   | Sal  | AZA Properties LLC            | \$15,345.81     | \$58.97      | \$225.00    | \$78.50               | \$3,831.56 | \$11,151.78 |
| 47      | 200800556 | Rec  | Willie Canada                 | \$1,992.59      | \$57.10      | \$0.00      | \$69.25               | \$812.43   | \$1,053.81  |
| 48      | 0717488   | Sal  | Riverside Property Invest LLC | \$9,763.31      | \$65.44      | \$142.50    | \$78.50               | \$2,456.56 | \$7,020.31  |
| 49      | 1017216   | Sal  | Lorenzo Williams Jr           | \$6,170.00      | \$72.43      | \$90.00     | \$78.50               | \$1,537.50 | \$4,388.32  |
| 50      | 0118037   | Sal  | Gregory D Parker              | \$953.00        | \$136.38     | \$13.50     | \$256.25              | \$450.00   | \$96.87     |
| 51      | 201390030 | Sur  | Terri Confer                  | \$1,630.00      | \$118.97     | \$0.00      | \$0.00                | \$720.08   | \$788.95    |
| 52      | 0118185   | Sal  | Torando L Fairlee             | \$7,145.75      | \$65.96      | \$105.00    | \$78.50               | \$1,750.00 | \$5,144.79  |
| 53      | 0118190   | Sal  | Monica R Giles                | \$4,606.75      | \$42.56      | \$67.50     | \$78.50               | \$1,125.00 | \$3,293.19  |

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|---------|-----------|--------|-------------------------------------|-----------------|--------------|-------------|-----------------------|------------|------------|
| 54      | 0717144   | Sal    | Michael A Williams                  | \$3,171.75      | \$29.51      | \$45.00     | \$78.50               | \$837.50   | \$2,181.24 |
| 55      | 0118306   | Sal    | KPKD 2005, LLC # 11/12 East         | \$800.50        | \$144.18     | \$11.25     | \$117.75              | \$450.00   | \$77.32    |
| 56      | 0118123   | Sal    | Justin A Cruse                      | \$1,866.25      | \$163.63     | \$27.00     | \$468.50              | \$450.00   | \$757.12   |
| 57      | 201490181 | Sur    | Matthew Brower                      | \$1,383.27      | \$131.70     | \$0.00      | \$0.00                | \$619.42   | \$619.65   |
| 58      | 201304710 | Def Re | Grady Jr Hill                       | \$1,672.00      | \$46.03      | \$0.00      | \$0.00                | \$657.46   | \$968.51   |
| 59      | 0717214   | Sal    | Gary L Nicholson                    | \$2,144.25      | \$46.03      | \$30.00     | \$78.50               | \$575.00   | \$1,414.72 |
| 60      | 201302842 | Def Re | Kevin Anderson Jr                   | \$1,600.00      | \$65.76      | \$0.00      | \$0.00                | \$576.75   | \$957.49   |
| 61      | 201301335 | Def Re | Charles Williams                    | \$3,049.00      | \$66.98      | \$0.00      | \$0.00                | \$818.68   | \$2,163.34 |
| 62      | 1017187   | Def Sa | Leishia R Ellis                     | \$3,500.00      | \$35.68      | \$0.00      | \$0.00                | \$881.72   | \$2,582.60 |
| 63      | 0116145   | Def Sa | Damen M Williams                    | \$4,605.00      | \$0.00       | \$0.00      | \$0.00                | \$1,426.98 | \$3,178.02 |
| 64      | 1017265   | Def Sa | Cortez D Burton                     | \$820.00        | \$39.59      | \$0.00      | \$0.00                | \$211.67   | \$568.74   |
| 65      | 1017294   | Def Sa | Antonio C Winters                   | \$3,265.00      | \$52.50      | \$0.00      | \$0.00                | \$823.05   | \$2,389.45 |
| 66      | 1016252   | Def Sa | Ricardo Davis                       | \$1,773.19      | \$0.00       | \$0.00      | \$0.00                | \$606.48   | \$1,166.71 |
| 67      | 1017022   | Def Sa | Ronald E Spencer                    | \$1,007.00      | \$78.56      | \$0.00      | \$0.00                | \$258.45   | \$669.99   |
| 68      | 201300832 | Def Re | Danielle Davis                      | \$521.00        | \$52.59      | \$0.00      | \$0.00                | \$239.74   | \$228.67   |
| 69      | 1017031   | Def Sa | Jeramie Smith                       | \$820.00        | \$58.97      | \$0.00      | \$0.00                | \$211.69   | \$549.34   |
| 70      | 1017025   | Def Sa | Ronald L Smith                      | \$1,007.00      | \$31.41      | \$0.00      | \$0.00                | \$258.45   | \$717.14   |
| 71      | 1017149   | Def Sa | Jeremiah Tilmon                     | \$1,437.00      | \$0.00       | \$0.00      | \$0.00                | \$365.96   | \$1,071.04 |
| 72      | 1017275   | Def Sa | Elite Property Management Group LLC | \$823.00        | \$79.01      | \$0.00      | \$0.00                | \$212.43   | \$531.56   |
| 73      | 0417163   | Def Sa | Louis E Hopkins                     | \$3,985.00      | \$0.00       | \$0.00      | \$0.00                | \$1,077.92 | \$2,907.08 |
| 74      | 201304558 | Def Re | Richard & Patricia Freeman          | \$3,761.00      | \$59.06      | \$0.00      | \$0.00                | \$1,135.09 | \$2,566.85 |
| 75      | 201100857 | Def Re | Charles Williams                    | \$585.00        | \$0.00       | \$0.00      | \$0.00                | \$402.29   | \$182.71   |
| 76      | 201303526 | Def Re | James Pirtle                        | \$2,153.00      | \$46.15      | \$0.00      | \$0.00                | \$690.76   | \$1,416.09 |
| 77      | 201305182 | Def Re | Wesley Sattlefield                  | \$480.00        | \$52.59      | \$0.00      | \$0.00                | \$248.54   | \$178.87   |
| 78      | 201302634 | Def Re | Lorraine Scuggs                     | \$1,400.00      | \$58.97      | \$0.00      | \$0.00                | \$491.44   | \$849.59   |
| 79      | 201301734 | Def Re | James Williams                      | \$2,823.00      | \$52.59      | \$0.00      | \$0.00                | \$1,033.23 | \$1,737.18 |
| 80      | 201301012 | Def Re | Roy Cooper                          | \$960.00        | \$0.00       | \$0.00      | \$0.00                | \$407.42   | \$552.58   |
| 81      | 0717478   | Sal    | Anthony Nelson                      | \$800.50        | \$59.18      | \$11.25     | \$78.50               | \$450.00   | \$201.57   |

| RES NO. | ACCOUNT   | TYPE   | ACCOUNT NAME                | TOTAL COLLECTED | COUNTY CLERK | AUC-TIONEER | SEC/OF/STATE RECORDER | AGENT       | TREASURER    |
|---------|-----------|--------|-----------------------------|-----------------|--------------|-------------|-----------------------|-------------|--------------|
| 82      | 201201728 | Def Re | Michelle D Harris           | \$1,493.00      | \$0.00       | \$0.00      | \$0.00                | \$473.27    | \$1,019.73   |
| 83      | 201104917 | Def Re | Leora Oregon & Anita Taylor | \$1,500.00      | \$0.00       | \$0.00      | \$0.00                | \$19.99     | \$1,480.01   |
| TOTALS  |           |        |                             | \$288,823.66    | \$4,991.11   | \$2,926.50  | \$5,416.25            | \$79,030.19 | \$196,331.42 |

SEC OF STATE/RECORDER FEES\$ 5,416.25

CLERK FEES\$ 4,991.11

TOTAL TO COUNTY \$206,738.78

/s/ Lonnie Mosley /s/ James Haywood  
/s/ Craig Hubbard /s/ Marty Crawford  
/s/ Joan McIntosh  
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 ofTwo Hundred Six Thousand, Seven Hundred Thirty-Eight and 78/100 Dollars, (\$206,738.78) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Frank Heiligenstein, 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, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, 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. (26)  
ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Resolution was adopted unanimously.

# 9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Louise Blue (04/18/18)  
Account No.: 0717335 Parcel I.D. No.: 02-22.0-101-007  
Property Address: 1530 North 55th St., East St. Louis, 62204  
Property Description:  
Is this property: Occupied? No  
Rented or Leased?  
Generating Income?

History of Account: (Payment Dates and Amounts)  
Opened: 07/27/17  
Purchase Price: \$4,681.75  
Total Paid to Account: \$1,745.00  
Balance Due: \$2,949.25  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?  
Has the Payer purchased other properties? No  
Evidence of short or long term owner?  
Is Payer delinquent in paying other real estate taxes? No  
Has the Buyer ever not paid? No  
What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? With:  
Do economic conditions in the area warrant an extension?  
Are there or were there other bidders for this property?  
Other comments or reasons for the extension by the Trustee Committee: Told to pay \$588.00 by 05/18/18

COUNTY BOARD EXTENSION REQUEST

PAYER: Calvin L Carter (04/18/18)  
Account No.: 1014207 Parcel I.D. No.: 02-19.0-203-042  
Property Address: 509 North 24th Street, East St. Louis, 62205  
Property Description:  
Is this property: Occupied? Yes  
Rented or Leased?  
Generating Income?  
History of Account: (Payment Dates and Amounts)  
Opened: 10/22/14  
Purchase Price: \$18,760.51  
Total Paid to Account: \$12,717.00  
Balance Due: \$6,118.51  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?  
Has the Payer purchased other properties?  
Evidence of short or long term owner?  
Is Payer delinquent in paying other real estate taxes? Yes  
Has the Buyer ever not paid?  
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: 0418159 - Was told to pay \$1,209.00 by April 25

COUNTY BOARD EXTENSION REQUEST

PAYER: Lakecia S. Cole (04/18/18)  
Account No.: 201201594 Parcel I.D. No.: 02-18.0-113-001  
Property Address: 900 Pennsylvania Avenue, East St. Louis  
Property Description:  
Is this property: Occupied? No  
Rented or Leased?  
Generating Income?  
History of Account: (Payment Dates and Amounts)  
Opened: 05/03/16  
Purchase Price: \$10,966.54  
Total Paid to Account: \$3,190.00  
Balance Due: \$7,809.04  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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

What has Payer done with property? (insurance, repairs, maintenance, etc?)  
Has Payer attempted to secure private financing? 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 \$1,560.00 cash at 04/18/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Angela Cosey-Smith & Mamie L Cosey (04/18/18)  
Account No.: 200702735 Parcel I.D. No.: 02-21.0-400-066  
Property Address: 620 North 51st St., East St. Louis  
Property Description:  
Is this property: Occupied? Yes  
Rented or Leased?  
Generating Income?  
History of Account: (Payment Dates and Amounts)  
Opened: 06/03/11  
Purchase Price: \$18,352.04  
Total Paid to Account: \$12,070.00  
Balance Due: \$6,414.54  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?  
Any local government support for an extension?  
Has the Payer purchased other properties?  
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: 0418210 - Paid \$1,257.00 cash at 04/18/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Marius Jackson (04/18/18)  
Account No.: 200902216 Parcel I.D. No.: 02-32.0-120-001  
Property Address: 4300 Bond Avenue, Alorton, IL  
Property Description:  
Is this property: Occupied? Yes  
Rented or Leased? Yes  
Generating Income? Yes  
History of Account: (Payment Dates and Amounts)  
Opened: 07/17/13  
Purchase Price: \$24,822.60  
Total Paid to Account: \$12,710.00  
Balance Due: \$12,207.60  
Prospects for meeting Extended Payment Schedule:  
PRIOR EXTENSIONS GRANTED? Yes  
Any local government support for an extension?  
Has the Payer purchased other properties? No  
Evidence of short or long term owner?  
Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? 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: 0418326 - Was told to pay \$2,423.00 by April 25

COUNTY BOARD EXTENSION REQUEST

PAYER: Marius Jackson (04/18/18)

Account No.: 200902267 Parcel I.D. No.: 02-32.0-400-030

Property Address: 603 Tulane Dr., Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/17/13  
Purchase Price: \$13,033.93  
Total Paid to Account: \$6,229.00  
Balance Due: \$6,899.93  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? 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: 0418332 - Was told to pay \$1,361.00 by April 25

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000514 Parcel I.D. No.: 02-03.0-307-012

Property Address: 5514 Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15  
Purchase Price: \$1,612.50  
Total Paid to Account: \$674.00  
Balance Due: \$1,108.80  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418040 - Was told to pay \$188.00 by April 25

#### COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000515 Parcel I.D. No.: 02-03.0-307-013

Property Address: 5514 Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/27/15  
Purchase Price: \$1,564.90  
Total Paid to Account: \$656.00  
Balance Due: \$1,078.90  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418040 - Was told to pay \$182.00 by April 25

#### COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000517 Parcel I.D. No.: 02-03.0-307-015

Property Address: 5514 Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15  
Purchase Price: \$1,614.90  
Total Paid to Account: \$674.00  
Balance Due: \$1,035.90  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418041 - Was told to pay \$189.00 by April 25

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000518 Parcel I.D. No.: 02-03.0-307-016

Property Address: Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15  
Purchase Price: \$1,563.33  
Total Paid to Account: \$655.00  
Balance Due: \$1,003.33  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418041 - Was told to pay \$182.00 by April 25

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000519 Parcel I.D. No.: 02-03.0-307-017

Property Address: Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15  
Purchase Price: \$1,563.33  
Total Paid to Account: \$655.00  
Balance Due: \$1,003.33  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418041 - Was told to pay \$182.00 by April 25

#### COUNTYBOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000520 Parcel I.D. No.: 02-03.0-307-018

Property Address: Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15  
Purchase Price: \$1,563.33  
Total Paid to Account: \$655.00  
Balance Due: \$1,003.33  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418041 - Was told to pay \$182.00 by April 25

#### COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/18/18)

Account No.: 201000521 Parcel I.D. No.: 02-03.0-307-019

Property Address: 5520 Thomas Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 201000521  
Purchase Price: \$1,563.33  
Total Paid to Account: \$655.00  
Balance Due: \$1,003.33  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?  
Has the Payer purchased other properties? No  
Evidence of short or long term owner?  
Is Payer delinquent in paying other real estate taxes? No  
Has the Buyer ever not paid? No  
What has Payer done with property? (insurance, repairs, maintenance, etc?)  
Has Payer attempted to secure private financing? With:  
Do economic conditions in the area warrant an extension?  
Are there or were there other bidders for this property?  
Other comments or reasons for the extension by the Trustee Committee: 201000521 - Was told to pay \$182.00 by April 25

COUNTY BOARD EXTENSION REQUEST

PAYER: Walter L Skinner/Alphonso D Roberts (04/18/18)  
Account No.: 0717437 Parcel I.D. No.: 02-29.0-306-022  
Property Address: 3739 Converse Avenue, Alorton, IL  
Property Description:  
Is this property: Occupied? No  
Rented or Leased?  
Generating Income?  
History of Account: (Payment Dates and Amounts)  
Opened: 07/27/17  
Purchase Price: \$5,195.81  
Total Paid to Account: \$1,940.00  
Balance Due: \$3,268.31  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?  
Any local government support for an extension?  
Has the Payer purchased other properties?  
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 \$652.00 cash at 04/18/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: ZS III LLC (04/18/18)  
Account No.: 201301623 Parcel I.D. No.: 02-16.0-108-048  
Property Address: 1409 North 44th Street, East St. Louis  
Property Description:  
Is this property: Occupied? Yes  
Rented or Leased? Yes  
Generating Income? Yes  
History of Account: (Payment Dates and Amounts)  
Opened: 01/11/17  
Purchase Price: \$15,219.87  
Total Paid to Account: \$4,391.00  
Balance Due: \$10,948.87  
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

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: 0418097 - Paid \$1,700.00 cash at 04/18/18 TC Mtg

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Reports were approved unanimously.

# 10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Steve Reeb, seconded by Mr. John West that the Grants Department Payroll & Expenses for March 2018 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Frank Heiligenstein, Craig Hubbard, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-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. C. David Tiedemann, seconded by Mr. Kenneth Sharkey that the County Health Department Report for March 2018 be received and placed on file. Motion Carried by unanimous vote.

# 12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2018 Issue Date: 04/05/18

|                |              |
|----------------|--------------|
| A. Sales Tax   | \$ 97,136.50 |
| B. Trans Sales | \$509,998.60 |

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, 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. (26)

ABSENT MESSRS. . . James Haywood, Joseph Kassly, Nicholas Miller. (3)

The Vice-Chairman announced that the Reports were approved unanimously.

# 13 COMMENTS BY THE CHAIRMAN.

Executive Session - Pending Litigation/Workers' Compensation

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. David Tiedemann to return to Regular Session at 7:51 p.m., same roll call. Motion Carried unanimously.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, 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. (26)

The Vice-Chairman announced that the Motion was approved unanimously.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. C. Richard Vernier that the Board stand adjourned until Tuesday, May 29, 2018, at 7:30 p.m., for the regular May 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.

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JUDICIARY COMMITTEE