

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 August Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on August 27, 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 Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, August 27, 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that Mr. Jerry Dinges, Mr. Frank Heiligenstein, Mr. Joseph Kassly, and Mr. Nicholas Miller were excused.

The Chairman held a moment of silence in memory of General John Hughes, Director of Military Affairs and Central Services/Purchasing for the County who passed away in early August.

5 PUBLIC PARTICIPATION.

Mr. Reginald Marion, 6300 West Main Street, Belleville, Illinois, stated that he has an overgrown lot behind his house and he is getting no help getting it cleaned up. It has wild animals and mosquitos. He believes the County owns this property. The Chairman said that they would look into and give him a call.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. James Haywood, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the July 30, 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the County Board Minutes were approved.

7-a PROCLAMATIONS.

COUNTY OF ST. CLAIR – COUNTY BOARD

PROCLAMATION

MARCH 25, 1996 – AUGUST 31, 2018

JO ANN JOHNSON – RETIREMENT

WHEREAS, Jo Ann (Cooper) Johnson was born in St. Louis, Missouri, and was raised in East St. Louis, Illinois; and

WHEREAS, Jo Ann Cooper married Eddie Johnson and they had two children, Angela and Eddie, II; and

WHEREAS, Jo Ann Johnson has four grandchildren; and

WHEREAS, Jo Ann Johnson graduated from East Saint Louis Lincoln Senior High School and attended State Community College in East St. Louis; and

WHEREAS, Jo Ann Johnson began her employment with St. Clair County, March twenty-fifth, nineteen hundred and ninety-six in the Zoning Department; and

WHEREAS, Jo Ann Johnson transferred to the County Board Office as an administrative assistant and worked under Chairmen John Baricevic, Roy Mosley Sr., and Mark Kern; and

WHEREAS, Jo Ann Johnson is a member of St. John Missionary Baptist Church in Centreville, Illinois; and

WHEREAS, Jo Ann Johnson is active in a variety of civic and cultural organizations including the Queen Elizabeth Chapter #16 – Past Worthy Matron, Aahmes Court #84 – Past Commandress and the East Saint Louis Lincoln High School Class of 1969 Reunion Committee; and

WHEREAS, Jo Ann Johnson is now free to enjoy her well-earned retirement years, by traveling and enjoying her family, friends and organizations, and to pursue all the things that bring her happiness.

NOW, THEREFORE, BE IT PROCLAIMED that I, Mark A. Kern, County Board Chairman, do hereby recognizes JO ANN JOHNSON and thank her for her outstanding service to St. Clair County and wish her happiness and good health in her retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois, this 31st day of August in the Year of Our Lord two thousand eighteen.

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

Chairman Kern presented a Proclamation to Ms. Jo Ann Johnson. She thanked everyone for working with her. Said it was enjoyable and she has learned a lot and met a lot of people.

COUNTY OF ST. CLAIR - COUNTY BOARD

PROCLAMATION

CONNIE DeROUSSE RETIREMENT 1989 – 2018

WHEREAS, Connie DeRousse was born July third, nineteen hundred and fifty-three; and

WHEREAS, Connie DeRousse is married to Galen DeRousse and she has three sons, Darin Hartman, Eric Marmon and Ryan Marmon; and

WHEREAS, Connie DeRousse is the doting grandmother of six grandsons, Jared, Andrew, Kaden, Carter, Conner, and Mason; and

WHEREAS, Connie DeRousse began her St. Clair County career in the Intergovernmental Grants Department, in fiscal, as a Data Processor, Staff Accountant, and in nineteen hundred and ninety-seven, she was promoted to Fiscal Manager, a position she held until her retirement; and

WHEREAS, Connie DeRousse has worked under County Board Chairmen John Baricevic, Roy Mosley Sr., and Mark Kern; and

WHEREAS, Connie DeRousse is a member of Holy Cross Lutheran Church, member of the Waterloo Country Club and is an avid supporter of the Ainad Shriners; and

WHEREAS, Connie DeRousse enjoys playing golf, shooting targets, and spending time with her grandsons; and

WHEREAS, Connie DeRousse will be fondly missed by all of her co-workers; and

WHEREAS, Connie DeRousse is retiring after nearly thirty-years as a dedicated employee of St. Clair County.

NOW, THEREFORE, BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank CONNIE DeROUSSE for her nearly thirty-years of outstanding service and wish her good health and happiness in her retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois, this 30th day of August in the Year of Our Lord 2018.

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

Chairman Kern invited Mrs. Connie DeRousse and Mr. Terry Beach, Intergovernmental Grants Department Director, to come up. Chairman Kern presented a Proclamation to Mrs. Connie DeRousse and thanked her for her service.

7-b APPOINTMENT.

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

1. APPOINTED OFFICIAL.

Appointment of LAURA FREDERICK as MANAGER OF ST. CLAIR COUNTY CENTRAL SERVICES/PURCHASING effective August 27, 2018.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Roy Mosley Jr. to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Appointment was approved unanimously.

7-c POLLING PLACE CHANGES.

TO: County Board Members

FROM: Mark A. Kern, Chairman
St. Clair County Board

SUBJ: Approval of Polling Place Changes

DATE: August 27, 2018

CENTREVILLE TOWNSHIP, PRECINCTS #11 AND #17

NEW LOCATION: Cahokia Nutrition Center
190 Cahokia Park Drive
Cahokia, IL 62206

CENTREVILLE TOWNSHIP, PRECINCTS #5 AND #15

NEW LOCATION: Jerome Early Childhood Center (Gym)
1825 Jerome Lane
Cahokia, IL 62206

O'FALLON TOWNSHIP, PRECINCT #4 and LEBANON TOWNSHIP, PRECINCTS #1 AND #2

NEW LOCATION: McKendree University
Hett Center
400 North Alton
Lebanon, IL 62254

The County Clerk has forwarded these requests for approval. New voter cards will be mailed to each voter as notice of this change. The property is accessible to the handicapped.

A motion was made by Mr. John West, seconded by Mr. James Haywood to approve the Polling Place Changes 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Polling Place Changes 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 month of July/August 2018 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports that prisoners for the period from July 25, 2018 through August 21, 2018 are an average of 345 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 July 25, 2018 through August 22, 2018, was 373 children, 326 boys and 47 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. Joan McIntosh 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
07/01/2018 - 07/31/2018
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Large GIS Map	1	\$ 100.00
AZC-APP Zoning Compliance Permit	26	\$ 675.00
Commercial & Industrial Permit	1	\$ 586.23
Electrical Permit 1 Insp	34	\$ 1,950.00
Electrical Permit 2 Insp	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	9	\$ 1,080.00
Misc Accessory Structure Permit	1	\$ 70.00
Deck Permit	2	\$ 140.00
Reinspection Fee - New Constr	2	\$ 300.00
B/P Renewal	2	\$ 623.01
Res Additions Permit < \$50,000	2	\$ 400.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Res Remodel Permit > \$50,000	2	\$ 600.00
Res Remodel Permit \$10,000 - \$50,000	3	\$ 750.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	5	\$ 680.00
Swimming Pool Permit-In Ground	3	\$ 600.00
Swimming Pool Permit-Above Gnd	1	\$ 100.00
OCC Village of Fayetteville	2	\$ 200.00
OCC Village of Millstadt	9	\$ 750.00
Reinspect OCC Village of Millstadt	1	\$ 50.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	4	\$ 1,200.00
Zoning Amendment	1	\$ 300.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	17	\$ 5,002.60
OCC Multi-Family	27	\$ 1,400.00
OCC Single Family	65	\$ 6,700.00
OCC Manuf/Mobile Home Insp	4	\$ 300.00
Reinspection Fee-Occupancy	44	\$ 2,250.00
Certification of Occupancy	136	\$ 4,080.00
Certification of Occupancy-Mod	20	\$ 400.00
OCC Duplex/Condo Inspection	14	\$ 3,000.00
Payment Category Totals: Zoning	446	\$ 36,786.84
Zoning & Mapping		
Grand Totals	446	\$ 36,786.84

Value of Construction on which permits were issued for July 2018: \$1,843,840.00

Total Fee Report for the month of July 2017: \$42,787.80

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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

ST. CLAIR TWP.

RESOLUTION NO. 2370-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY ROWDEN ENTERPRISES, OWNER, AND RACHAEL COLEMAN, APPLICANT, FOR PROPERTY LOCATED AT 817 S BELT WEST, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2018-12-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 a Special Use Permit to allow a business establishment licensed to sell liquor and/or alcoholic beverages by the drink in a "B-2" General Business Zone District due to the following: The request will not negatively affect the public's health, safety, and welfare; the request is consistent with the County's Comprehensive Plan; the request will not adversely affect the value to the neighboring property as property in the general vicinity of this parcel are used for business purposes; there will be no effect on public utilities or traffic circulation; there are no facilities such as schools or hospitals in close proximity to the proposed Special Use Permit that require special consideration; and the Board found the Special Use Permit is compatible to adjacent uses in the general vicinity.

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

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

A motion was made by Mr. Scott Tieman, 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of July 2018. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ June Chartrand_____
/a/ John West_____
/s/ Paul Seibert _____
/s/ Kenneth Easterley_____
/s/ Lonnie Mosley_____
/s/ Marty Crawford_____
/s/ Carol Clark _____
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
July1,2018 - July 31, 2018

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 1,809,146.39	\$ 4,203,165.77	\$ 2,806,375.43	\$ 3,400.08	\$ 3,209,336.81
General Co Esc	324,315.68	2,793.49	0.00	740.33	327,849.50
Working Cash Fd	1,228,545.26	0.00	0.00	2,796.41	1,231,341.67
Pers/Prop Replacement	14,048,573.75	390,786.54	31,714.70	31,714.70	14,439,360.29
County Automation	0.00	0.00	14.92	14.92	0.00
Geographic Inf System	483,565.98	27,947.25	17,268.34	1,137.77	495,382.66
Pari-Mutual Fd	490,495.66	19,170.05	11,904.97	1,090.11	498,850.85
Tort Liability Fd	441,742.09	752,514.20	132,091.23	882.07	1,063,047.13
Capital Replacement Tax	327,043.67	0.00	18,423.39	691.11	309,311.39
Cap Repl '13 Dbt/Ob/Bds	3,011,247.45	0.00	0.00	6,884.51	3,018,131.96
Metrolink Security Fd	268,201.77	138,608.30	119,694.20	589.22	287,705.09
Dispatching Ser	-150,538.51	316,868.34	207,127.22	-284.68	-41,082.07
SA Offender Account/Pro	16,900.07	1,291.18	18,108.35	62.78	145.68
States Attorney	156,691.91	0.00	0.00	323.46	157,015.37
Payroll Escrow Fd	839,656.68	0.00	0.00	1,909.27	841,565.95
Co Highway Fd	2,078,797.75	748,665.77	400,003.57	3,016.25	2,430,476.20
Co Bridge Fd	7,229,004.63	288,274.39	2,926.62	16,497.01	7,530,849.41
Matching Tax Fd	2,181,251.57	268,268.67	291,340.06	4,729.18	2,162,909.36
Motor Fuel Tax Fd	5,819,531.62	258,294.39	1,649,585.83	11,576.93	4,439,817.11
Highway Special Projects	510,339.35	0.00	0.00	1,181.48	511,520.83
Hwy Spec Proj 2013 Bonds	22,272,458.55	0.00	0.00	50,694.34	22,323,152.89
Highway Spec Pr	702,932.61	0.00	421,262.16	1,416.00	283,086.45

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Hwy Equipment Trust Fd	\$ 83,663.68	\$ 67,165.91	\$ 129,058.32	\$ 163.97	\$ 21,935.24
Twp Motor Fuel Tax	1,664,655.18	60,010.18	67,172.29	3,779.54	1,661,272.61
Hwy Payroll Fd	0.00	174,674.49	174,666.88	-7.61	0.00
Lease Payable Fd	3,495,764.36	2,588,695.28	0.00	5,198.80	6,089,658.44
Social Security Fd	3,840,953.56	426,582.01	290,847.19	8,607.88	3,985,296.26
Retirement Fd	3,916,862.40	888,593.68	400,714.78	8,340.32	4,413,081.62
Sale In Error	313,985.46	2,505.44	119,891.53	730.76	197,330.13
Indemnity Fd	1,000,000.00	0.00	2,276.35	2,276.35	1,000,000.00
Recorder's Office Escrow	702,095.40	24,840.00	96,537.13	1,606.82	632,005.09
Tr E St Louis Demolition	3,323,694.05	0.00	0.00	7,685.56	3,331,379.61
Tr Wash Pa	180,605.93	0.00	0.00	405.87	181,011.80
Parks Grant Comm	1,662,205.35	52,921.53	63,671.79	3,799.58	1,655,254.67
Parks Grant Comm Prop/Rec	4,282,410.56	46,154.74	193,288.24	9,673.08	4,144,950.14
Veterans Assistance	406,821.71	80,327.33	25,241.65	875.02	462,782.41
Special Grants Fd	23,797.34	165,860.25	34,494.82	47.90	155,210.67
Special Grants	0.00	0.00	0.54	0.54	0.00
East Side Youth	13,636.46	3,828.66	1,301.76	25.54	16,188.90
County Health Fd	3,576,850.56	510,782.45	570,251.41	7,992.97	3,525,374.57
Landfill Surcharge Fd	187,942.49	105,148.56	27,709.60	516.72	265,898.17
Mental Health Fd	1,297,041.96	495,445.45	287,405.49	2,870.96	1,507,952.88
Mental Health G	0.00	0.00	406.44	-0.09	-406.53
Civil Defense Emergency	401,398.78	0.00	0.00	913.79	402,312.57
Emergency Telephone Sys	1,127,720.51	300,250.65	85,679.37	2,414.07	1,344,705.86
Pet Population	31,360.35	2,670.00	15,848.86	78.65	18,260.14
Court Automation Fd	2,133,675.90	88,116.04	28,949.47	4,745.42	2,197,587.89
Court Document Storage Fd	2,232,646.06	87,149.90	46,145.17	5,072.82	2,278,723.61
Electronic Citation Fd	534,635.10	4,347.49	0.00	1,261.61	540,244.20
Circuit Clerk Title IV-D	0.00	0.00	8,494.45	-11.55	-8,506.00
Maint/Child Support	640,857.19	4,247.92	9,562.22	1,486.17	637,029.06
Foreclosure Medication Fd	325,664.51	3,500.00	0.00	727.79	329,892.30
Visitation Center Fee	34,491.65	10,575.00	22,714.32	78.53	22,430.86
Law Library Fd	194,145.94	27,495.00	36,614.78	402.99	185,429.15
Bailiff Fd	86,229.36	76,824.12	56,395.62	164.59	106,822.45
S A Title IV-D	117,805.83	47,980.34	73,935.61	204.00	92,054.56
CASA Fee Fund	9,101.22	1,170.84	0.00	19.22	10,291.28
Children's Advocacy Ctr	23,025.68	13,447.98	5,500.00	47.88	31,021.54
ACCS State's Atty	9,161.63	0.00	0.00	20.63	9,182.26
SA Records Automation Fd	98,665.14	1,391.59	0.00	221.42	100,278.15
SA Forfeiture Bond Escrow	17,997.76	348.00	0.00	39.47	18,385.23
Probation Services Outer	435,324.10	220,669.03	42,180.56	1,058.74	614,871.31
Probation Service	2,098,756.87	57,891.07	3,473.05	4,519.84	2,157,694.73
Probation Part	-741,584.74	0.00	150,375.85	-1,431.66	-893,392.25
Mental Health Court	14,156.93	874.63	0.00	30.81	15,062.37
Co Detention Home	617,548.78	114,324.17	112,321.14	1,072.92	620,624.73
Coroner's Fd	28,809.30	2,205.00	5,461.94	69.54	25,621.90
Drug Traffic Prevention	60,829.59	264.86	3,154.19	141.94	58,082.20
Anti Drug Initiative	0.00	0.00	-1.45	-1.45	0.00
Sheriff's DUI Fd	52,322.38	350.00	0.00	119.72	52,792.10
Transportation	295.56	0.00	0.00	0.59	296.15
Sheriff's Asset Forfeit	577,880.79	146,956.17	16,167.89	1,310.15	709,979.22
Commissary Fd	131,775.50	892.32	4,690.57	343.82	128,321.07
Jail Medical Fd	781.49	658.94	0.00	4.35	1,444.78
Victim Witness Grant	10,299.21	0.00	3,476.20	14.63	6,837.64
Domestic Violence Advoc	-3,876.45	1,667.05	4,337.12	-10.42	-6,556.94
Project Renee Grant	5,616.65	0.00	32,875.72	-7.34	-27,266.41
State's Atty Gr	50,424.91	0.00	52,507.08	34.75	-2,047.42
Probation Grant	0.00	0.00	7,460.28	-1.93	-7,462.21
DUI Alcohol Saf	1,082.98	1,873.76	11,257.53	-6.94	-8,307.73
Bonds Payable Fd	-553,054.89	1,978,406.26	0.00	1,465.92	1,426,817.29
Joint Use Bond Escrow	11,626,201.88	0.00	0.00	27,070.38	11,653,272.26
MidAmerica Airport Fd	1,235,348.68	70,209.66	0.00	2,748.07	1,308,306.41
MidAmerica Airport Fd	102,101.96	0.00	0.00	232.41	102,334.37
Employees Medical Trust	-1,237,193.35	964,021.33	1,116,249.69	-3,231.80	-1,392,653.51
SCC Unemployment Trust	18,303.77	0.00	708.32	53.09	17,648.54
Post Employment Benefits	947.24	0.00	0.00	2.17	949.41
Prior Year Protest	162,083.35	0.00	0.00	369.80	162,453.15
Bankruptcy	2,410.49	0.00	0.00	5.52	2,416.01
Unclaimed Property Fd	107,977.98	0.00	245.23	245.23	107,977.98
Arbitration Fd	6,928.00	18,020.00	20,100.72	-3.28	4,844.00
Condemnation Fd	615,107.37	0.00	0.00	1,556.08	616,663.45
Estates of Dec. Persons	83,887.42	0.00	0.00	190.95	84,078.37
General County Escheat Fd	8,356.02	0.00	0.00	19.03	8,375.05
County Flood Prevention	14,712,900.19	0.00	0.00	33,250.73	14,746,150.92
CC Returned Checks	4,260.04	0.00	0.00	4.72	4,264.76
Circuit Clk Bonds & Fees	2,401,735.21	565,540.97	507,002.04	2,492.71	2,462,766.85
Circuit Clerk Pool #4 Int	224,010.58	0.00	0.00	248.30	224,258.88
	<u>\$134,944,228.78</u>	<u>\$17,924,524.39</u>	<u>\$11,096,660.74</u>	<u>\$297,523.32</u>	<u>\$142,069,615.75</u>

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of July 31, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 07/31/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,852,808.96
BANK OF BELLEVILLE.....	355,897.31
BANK OF SPRINGFIELD.....	247,182.87
CARROLLTON BANK.....	2,694,804.35
CITIZENS COMMUNITY BANK.....	5,322,466.77
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	26,736,724.13
FIRST FEDERAL SAVINGS BANK.....	1,665,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	7,326,604.35
MORGAN STANLEY SMITH BARNEY.....	73,935,300.87
REGIONS BANK.....	2,649,100.29
RELIANCE BANK.....	13,511,032.95
TOWN AND COUNTRY.....	373,703.99
US BANK.....	1,266,988.91
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 142,069,615.75

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 07/31/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 139,378,325.26
CIRCUIT CLERK POOL #4.....	<u>2,691,290.49</u>
GRAND TOTAL	\$ 142,069,615.75

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

(Entire Report on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-3 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

ST. CLAIR COUNTY, ILLINOIS
COMPREHENSIVE ANNUAL FINANCIAL REPORT
For the year ended December 31, 2017

Prepared by the Auditor's Office of St. Clair County

REPORT ON INTERNAL CONTROLS
AND
ACCOUNTING AND ADMINISTRATIVE PROCEDURES

ST. CLAIR COUNTY, ILLINOIS
DECEMBER 31, 2017

(Reports on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-4 INTERGOVERNMENTAL GRANTS DEPARTMENT 2017 AUDIT.

WIPFLI
CPAs and Consultants

August 7, 2018

Mr. Mark Kern
County Board Chairman
10 Public Square
Belleville, Illinois 62220

RE: St. Clair County Intergovernmental Grants Department

Dear Mr. Kern:

We have audited the financial statements of the governmental activities and each major fund of the St. Clair County Intergovernmental Grants Department (the "Organization") for the year ended December 31, 2017, and have issued our report thereon dated August 7, 2018. Professional standards require that we provide you with the following information related to our audit:

Our Responsibility Under Auditing Standards Generally Accepted in the United States, Government Auditing Standards, and Title 2 U.S. Code of Federal Regulations part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

As stated in our engagement letter dated January 31, 2018, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we considered the Organization's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We also considered internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance.

As part of obtaining reasonable assurance about whether the Organization's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit. Also in accordance with the Uniform Guidance, we examined, on a test basis, evidence about the Organization's compliance with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Compliance Supplement applicable to each of its major federal programs for the purpose of expressing an opinion on the Organization's compliance with those requirements. While our audit provides a reasonable basis for our opinion, it does not provide a legal determination on the Organization's compliance with those requirements.

Required Supplementary Information Accompanying Audited Financial Statements.

We applied certain limited procedures to the management's discussion and analysis, and the schedules of employer's proportionate share of the net pension liability and employer contributions - IMRF, which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

Supplementary Information Accompanying Audited Financial Statements.

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Planned Scope and Timing of the Audit.

We performed the audit according to the planned scope and timing previously communicated to your representative, Ms. Connie DeRousse, in our letter about planning matters, in addition to our engagement letter dated January 31, 2018, accepted by Mr. Terry Beach.

Qualitative Aspects of Accounting Practices.

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Organization are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the period under audit.

We noted no transactions entered into by the Organization during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were collectability of loans receivable, depreciable lives, and functional allocation of costs.

The disclosures in the financial statements are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit.

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements.

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. The list below summarizes uncorrected misstatements of the financial statements. Management has determined that their effects are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

- Reversal of prior year entry to book additional grant expenses and accounts payable for \$20,250, and the related grant revenue and receivable.

Disagreements With Management.

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations.

We have requested certain representations from management that are included in the management representation letter dated August 7, 2018, a copy of which accompanies this letter.

Management Consultations With Other Accountants.

In some cases, management may decide to consult with other accountants about auditing and accounting matters. To our knowledge, management has not obtained any opinions from other independent accountants on the application of accounting principles generally accepted in the United States which would affect the Organization's financial statements or on the type of opinion which may be rendered on the financial statements.

Other Audit Findings or Issues.

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Organization's auditors for the preceding year. However, these discussions occurred in the normal course of our professional relationship and our responses were not, in our judgment, a condition of our retention.

We appreciate the opportunity to be of service to St. Clair County Intergovernmental Grants Department.

This communication is intended solely for the information and use of the management, the audit committee, Board of Directors, others within the St. Clair County Intergovernmental Grants Department, federal awarding agencies, and pass-through entities and includes a description of the scope of our testing of internal control over financial reporting and the results of that testing. The communication related to considering the Organization's internal control over financial reporting in an integral part of an audit performed in accordance with Government Auditing Standards in considering the Organization's internal control over financial reporting. Accordingly, this communication is not suitable for any other purpose.

Sincerely,

/s/ Wipfli LLP
Wipfli LLP

(Attachment on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. James Haywood to approve the Intergovernmental Grants 2017 Audit 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Intergovernmental Grants 2017 Audit was approved unanimously.

9-b-5 ST. CLAIR COUNTY FLOOD PREVENTION DISTRICT BUDGET 2018-2019.

ST. CLAIR COUNTY	
ANNUAL APPROPRIATION	
OCTOBER 1, 2018 – SEPTEMBER 30, 2019	
ACCOUNT: FUND – COUNTY FLOOD PREVENTION FUND	
APPROPRIATION	
EXPENDITURES	
Contractual	\$ 3,285,000.00
Bond Repayment	\$ 5,200,000.00
Auditing Services	\$ 5,000.00
Operating Supplies	\$ 10,000.00
Construction	\$ 4,000,000.00
Contingencies	\$ 2,200,000.00
Summary	
Total Personnel Expenses	--
Non-Personnel Expenses	<u>\$14,700,000.00</u>
Total County Flood Prevention Fund Budget	<u>\$14,700,000.00</u>

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand to approve the Flood Prevention District Budget 2018-2019 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Flood Prevention District Budget 2018-2019 was approved unanimously.

9-b-6 SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL BUDGET FOR 2018-2019 & ANNUAL REPORT 2017-2018.

SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL

August 15, 2018

Hon. Robert Elmore, Chairman
Monroe County Board
100 South Main Street
Waterloo, IL 62298

Hon. Mark Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

Hon. Kurt Prenzler, Chairman
Madison County Board
Madison County Administration Building
157 N. Main Street, Suite 165
Edwardsville, IL 62025-1962

Chairmen Elmore, Kern, and Prenzler:

In accordance with the Illinois Flood Prevention District Act (70 ILCS 750/40), I am forwarding herewith the proposed 2018-2019 budget for the Southwestern Illinois Flood Prevention District Council. This budget maintains the practice of limiting administrative costs and focusing the vast majority of our budget on program costs, i.e. capital improvements to the flood prevention system. This budget was approved by the Board of Directors of the Council at today's meeting on August 15, 2018, and now requires the approval of the County Boards of Madison, Monroe, and St. Clair Counties.

In addition, I am forwarding the Annual Report of the Council for the fiscal year concluding September 30, 2018, also as required by law. I hope that you will agree that the Council continues to make substantial progress towards our goal of achieving FEMA certification of the region's flood protection system. High river stages have pushed the accreditation schedule back, but the Council is well on its way to achieving accreditation in FY 2019, using only revenue available from the dedicated FPD sales tax.

The support of the leadership of the three counties has been a key factor in our progress, and we look forward to working with you to bring this critical project to completion.

Please call me if you have any questions or if the County Board requires any additional information.

Sincerely,

/s/ Charles M. Etwert_____
Charles M. Etwert
Chief Supervisor of
Construction and the Works

(Attachments on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-7 PURCHASE OF NEW COPY MACHINES FOR STATE’S ATTORNEY’S OFFICE & BOARD OF REVIEW.

August 27, 2018

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

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received bids for two (2) New Digital Copiers for two offices. Therefore, we are pleased to submit the following bids for your consideration:

	<u>PURCHASE PRICE</u>
All Pro Technology Alton, IL	\$ 9,448.52
CDS Office Technology *	\$ 7,449.00
St. Louis, MO	
DA-COM Digital Office Solutions	\$10,452.00
St. Louis, MO	
GFI Digital	\$11,237.20
St. Louis, MO	
Marco/DNT	\$ 8,373.77
Fenton, MO	
Ricoh	\$12,221.00
Fenton, MO	
Watts Copy Systems	\$ 7,828.00
Belleville, IL	
Williams Office	\$10,895.00
Alton, IL	

NO RESPONSES: Computype, Belleville, IL
Copying Concepts, St. Louis, MO

We, therefore, request approval of this Honorable Body to award this bid to *CDS OFFICE TECHNOLOGY, of St. Louis, MO, at \$7,449.00, for two (2) new copiers. Copiers are purchased and held onto for eight (8) years. Bids are based on an overall eight (8) year period. Adequate funds are available for this transaction from the Purchasing & Central Services budget. Copies of bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

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

A motion was made by Mr. Kenneth Easterley, seconded by Mr. 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-8 SALARY CLAIMS.

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

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Scott Tieman 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-9 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of August 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. Marty Crawford, seconded by Mrs. June Chartrand 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-c-1 RESOLUTION - AUTHORIZATION OF A MUTUAL AID AGREEMENT BETWEEN ST. CLAIR COUNTY, ILLINOIS, AND THE CITY OF ST. LOUIS, MISSOURI, FOR LAW ENFORCEMENT SERVICES & ACTIVITY UPON METROLINK PROPERTY (REVISED).

RESOLUTION NO. 2360-18-R

RESOLUTION CONCERNING AUTHORIZATION OF A MUTUAL AID
AGREEMENT BETWEEN ST. CLAIR COUNTY, ILLINOIS, AND THE CITY OF ST.
LOUIS, MISSOURI, FOR LAW ENFORCEMENT SERVICES AND ACTIVITY UPON
METROLINK PROPERTY

WITNESSETH:

WHEREAS, it is hereby found and declared that a public safety need exists within the City of St. Louis and St. Clair County, Illinois, to wit: that violent crime and other criminal activity on or about MetroLink has become a pervasive and immediate threat to the public safety, including not only MetroLink passengers but all residents, commuters, and visitors who may be found within the geographic boundaries of the City of St. Louis and St. Clair County; that any public safety threat on MetroLink, being a system that traverses the borders separating states, poses a public safety concern to any and all political subdivisions in such states in which MetroLink property is located; and that any plan to address a public safety threat to multiple political subdivisions in different states requires a coordinated response among all such political subdivisions to act upon and reduce the public safety threat; and

WHEREAS, ST. CLAIR COUNTY and THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT have previously entered into a "LAW ENFORCEMENT SERVICE AGREEMENT" which provides for law enforcement services to be conducted by the ST. CLAIR COUNTY SHERIFF'S DEPARTMENT upon MetroLink property; and

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

SECTION I: DEFINITIONS. As used herein, unless the context plainly indicates otherwise, the following terms shall have the hereinafter ascribed meanings:

- A. "Licensed" means having a valid peace officer's license from the State of Missouri;
- B. "MetroLink" means the light rail passenger system operated by the Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a "Metro" (the "Agency");
- C. "MetroLink property" means and includes all real and personal property and equipment, including, without limitation, rights-of-way and related trackage, rails, signals, power, fuel, communication and ventilation systems, power plants, stations, terminals, signage, storage yards, depots, repair and maintenance shops, yards, offices, parking lots, and other real estate or personal property used or held by the Agency for or incidental to the operation, rehabilitation or improvement of MetroLink.

SECTION II. The St. Clair County Board Chairman, with the advice and consent of the St. Clair County Sheriff, is hereby authorized to enter into a mutual aid agreement on behalf of St. Clair County, Illinois, subject to all relevant local, state and federal laws, with the City of St. Louis, Missouri, for the provision of law enforcement services and activities by licensed law enforcement officer employees of St. Clair County, Illinois, on MetroLink property while within the geographic boundaries of the City of St. Louis. Any such mutual aid agreement may provide for such further terms and conditions governing the provision of law enforcement services and activities by law enforcement officer employees of St. Clair County, Illinois, as the parties to said agreement may further agree upon.

SECTION III. Upon the execution of the aforementioned mutual aid agreement, licensed law enforcement officer employees of St. Clair County, Illinois, shall have, in addition to all law enforcement authority provided by Missouri law, the authority to arrest, detain, cite, report, and take all other actions authorized to peace officers in the State of Missouri for any violation or alleged violation of a City of St. Louis ordinance on MetroLink property while within the geographic boundaries of the City of St. Louis.

SECTION IV: SEVERABILITY CLAUSE. The provisions of this section are severable. If any provision of this Resolution is declared invalid, that invalidity shall not affect other provisions of the Resolution which can be given effect without the invalid provision.

SECTION V: EMERGENCY CLAUSE. The passage of this Resolution being deemed necessary for immediate preservation of the public peace, health and safety, an emergency is hereby declared to exist within the meaning of Section 20 of Article IV of the Charter, and this Resolution and the mutual aid agreement shall be in full force and effect immediately upon its passage and approval by the St. Clair County Board and the parties to the mutual aid agreement.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 CENCOM FOP LABOR AGREEMENT.

ILLINOIS FOP LABOR COUNCIL
and
ST. CLAIR COUNTY (CENCOM)

Cencom Telecommunicators & Calltakers
January 1, 2017 - December 31, 2018

PREAMBLE

This Agreement is entered into by and between the County of St. Clair, Illinois, (CENCOM)(herein referred to as the "EMPLOYER") and the Illinois Fraternal Order of Police Labor Council representing CENCOM Telecommunicators and Calltakers (hereinafter referred to as the "Union").

It is the intent and purpose of the parties to this Agreement to set forth herein their entire agreement covering rates of pay, wages, hours of employment, and other conditions of employment; to achieve and maintain harmonious relations between the Employer and the Union; and to provide for the prompt and fair settlement of grievances without any interruption of, or other interference with, the operation of St. Clair County CENCOM.

It is the Employer's and Union's desire to provide the people of St. Clair County, Illinois, with the highest quality service by mutual agreement through good faith negotiations.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Willie L. Dancy to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Agreement was approved unanimously.

9-e-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2371-18-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 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.

1. International 4900 6x4 (Old #177); VIN 1HTSHAAR3SH636424
2. John Deere Mower Model 5420 #11; Serial # LV5420P346584
3. Rhino TW72 Mower Deck; Serial # 32593
4. Power Hose Reel with 250 ft. of 1 1/2" dia. Hose
5. Approximately 80 each of cast aluminum sign post brackets and cross separator brackets

BE IT FURTHER RESOLVED, that the sale or disposal of this equipment be designated as Section 18-00000-04-EQ.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Robert Allen 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2372-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2673, seeks permission and authority to install a fiber optic line along the South side of C.H. 82, Maintenance Section H 62-2, Maple Street from Main Street in Shiloh, Illinois, to Route 158; and

WHEREAS, said plans submitted for the construction have been accepted and approved by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board be, and he is, hereby authorized and directed to execute said permit in the form recommended by the County Engineer.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Robert Allen 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2373-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2674, seeks permission and authority to install a fiber optic line along the C.H. 45, Maintenance Section H 54-3 (O'Fallon-Troy Road) and C.H. 61, Maintenance Section R 25-1 (Scott-Troy Road); and

WHEREAS, said plans submitted for the construction have been accepted and approved by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board be, and he is, hereby authorized and directed to execute said permit in the form recommended by the County Engineer.

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Carol Clark that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2374-18-RT

WHEREAS, Fulford Homes, by Highway Permit 2675, seeks permission access St. Clair County ROW along the C.H. 81, Maintenance Section R 10-2 (Sullivan Drive) to remove an existing entrance culvert; and

WHEREAS, said plans submitted for the construction have been accepted and approved by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the County Board be, and he is, hereby authorized and directed to execute said permit in the form recommended by the County Engineer.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2375-18-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, is proposing the extension of Frank Scott Parkway East, County Highway 95, from Cross Street to IL Route 158, a distance of 2.89 miles, and designated the proposed improvement Section 95-00301-03-PV; and

WHEREAS, the project was suspended due to discrepancies between the County and the affected property owners in the value of the property to be obtained; and

WHEREAS, Oates and Associates, by previous resolutions, were granted additional funds to update said plans; and

WHEREAS, upon further review by the Illinois Dept. of Transportation, it has been determined that the scope of the work associated with the updates has been extended; and

WHEREAS, the Department has negotiated an Agreement with Oates Associates, Inc., to perform said extended duties on a cost plus fee basis with an estimated cost of \$126,063. A copy of said Agreement is attached.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to execute the Agreement on behalf of the County, with the above said Oates Associates, Inc.; and

BE IT ALSO RESOLVED, that the services to be performed under the above said Agreement will be paid from the County Matching Fund.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Robert Trentman 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2376-18-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 - AUGUST 2018

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
1	201403921	Rec	James & Sandra Aubuchon	\$3,757.64	\$131.12	\$0.00	\$78.50	\$1,289.49	\$2,258.53
2	201403922	Rec	James Aubuchon	\$1,378.90	\$124.56	\$0.00	\$78.50	\$530.14	\$645.70
3	0618914	Sal	Village of Swansea	\$789.25	\$66.69	\$0.00	\$78.50	\$450.00	\$194.06
4	0618902	Sal	Village of Caseyville	\$789.25	\$40.12	\$0.00	\$78.50	\$450.00	\$220.63
5	0116145	Sal	Damen M Williams	\$1,890.00	\$0.00	\$90.00	\$69.25	\$436.25	\$1,291.98
6	1017178	Sal	Orlando Fridge	\$7,739.25	\$0.00	\$112.50	\$78.50	\$1,962.50	\$5,585.75
7	0418134	Sal	Bread of Life Christian Church	\$1,257.25	\$59.06	\$18.00	\$78.50	\$450.00	\$651.69
8	0118002B	Sal	Ronald W Coleman	\$789.25	\$40.12	\$0.00	\$78.50	\$450.00	\$220.63
9	201302407	Rec	Johnny Johnson	\$1,773.61	\$64.65	\$0.00	\$78.50	\$583.22	\$1,047.24
10	0418037	Sal	Morale LLC	\$5,875.50	\$0.00	\$86.25	\$78.50	\$1,437.50	\$4,273.25
11	0718021	Sal	Michael A Watson	\$800.50	\$31.09	\$11.25	\$69.25	\$450.00	\$238.91
12	0718041	Sal	Willie J Canada	\$801.00	\$26.72	\$11.25	\$78.50	\$450.00	\$234.53
13	0718061	Sal	James E Lowery	\$3,591.75	\$53.46	\$52.50	\$78.50	\$875.00	\$2,532.29
14	0718052	Sal	Derrick L Courtland	\$800.50	\$147.48	\$11.25	\$147.75	\$450.00	\$44.02
15	0718097	Sal	Charles Reed	\$800.50	\$26.43	\$11.25	\$69.25	\$450.00	\$243.57
16	0718099	Sal	Carloas Owens	\$800.50	\$82.42	\$11.25	\$108.50	\$450.00	\$148.33
17	0718101	Sal	Gaybriel Rockett	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29
18	0718104	Sal	Tenisha Williams	\$800.50	\$73.25	\$11.25	\$78.50	\$450.00	\$187.50
19	0718107	Sal	Robert E Gomiller	\$800.50	\$66.58	\$11.25	\$78.50	\$450.00	\$194.17
20	0718111	Sal	Lawanda Carraway	\$955.00	\$60.17	\$13.50	\$78.50	\$450.00	\$350.58
21	0718117	Sal	Dallas D Hawkins	\$801.00	\$74.99	\$11.25	\$128.50	\$450.00	\$136.26
22	0718123	Sal	Milton Johnson	\$800.50	\$40.27	\$11.25	\$78.50	\$450.00	\$220.48
23	0718128	Sal	Santoro Underwood Jr	\$800.50	\$33.45	\$11.25	\$122.50	\$450.00	\$183.30
24	0718131	Sal	Terence R Clarke	\$800.50	\$60.02	\$11.25	\$85.50	\$450.00	\$193.73
25	0718144	Sal	Dianne Hardaway	\$800.50	\$95.63	\$11.25	\$108.50	\$450.00	\$135.12
26	0718159	Sal	Antionette D Pannell	\$810.00	\$41.99	\$11.25	\$69.25	\$450.00	\$228.01
27	0718165	Sal	Christopher D McKinney	\$800.50	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
28	0718168	Sal	Donald L Burris	\$801.00	\$86.34	\$11.25	\$124.25	\$450.00	\$129.16
29	0718171	Sal	Allen Williams	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
30	0718177	Sal	L C Willis	\$800.50	\$143.00	\$11.25	\$196.25	\$450.00	\$0.00

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY AUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
31	0718178	Sal	Doris J Wright	\$800.50	\$107.24	\$11.25	\$157.00	\$450.00	\$75.01
32	0718191	Sal	Christopher Rodgers	\$800.50	\$92.98	\$11.25	\$117.75	\$450.00	\$128.52
33	0718228	Sal	Jack L Curry	\$1,156.00	\$93.84	\$16.50	\$117.75	\$450.00	\$477.91
34	0718230	Sal	Thadius Page	\$1,360.00	\$152.14	\$19.50	\$314.00	\$450.00	\$423.11
35	0718232	Sal	Christopher Rodgers	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
36	0718242	Sal	Calvin L Carter Sr	\$852.00	\$128.53	\$12.00	\$138.50	\$450.00	\$122.97
37	0718282	Sal	Alfredo M McGee Sr	\$800.50	\$79.70	\$11.25	\$108.50	\$450.00	\$151.05
38	0718286	Sal	Alfredo M McGee Sr	\$800.50	\$137.80	\$11.25	\$117.75	\$450.00	\$83.70
39	0718294	Sal	Santera D Underwood	\$800.50	\$143.00	\$11.25	\$196.25	\$450.00	\$0.00
40	0718315	Sal	William Moore	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29
41	0718336	Sal	Steven M Scott	\$801.00	\$53.35	\$11.25	\$78.50	\$450.00	\$207.90
42	0718396	Sal	Charles J Wilson	\$960.00	\$60.17	\$13.50	\$78.50	\$450.00	\$350.58
43	0717199	Sal	Daemon Christian	\$6,260.81	\$157.12	\$90.00	\$117.75	\$1,631.56	\$4,264.38
44	0718005	Sal	Eddie L Bonner	\$800.50	\$62.43	\$11.25	\$157.00	\$450.00	\$119.82
45	0718042	Sal	Faith I Jackson	\$800.50	\$73.14	\$11.25	\$78.50	\$450.00	\$187.61
46	0718163	Sal	Maia A Diggs	\$1,257.25	\$97.00	\$18.00	\$138.50	\$450.00	\$553.75
47	0718192	Sal	Austin Isom	\$1,866.25	\$99.15	\$27.00	\$196.25	\$450.00	\$1,093.85
48	0718199	Sal	Tiffany M Murry	\$851.25	\$73.14	\$12.00	\$78.50	\$450.00	\$237.61
49	0718382	Sal	Maia A Diggs	\$800.50	\$113.86	\$11.25	\$147.75	\$450.00	\$77.64
50	0718389	Sal	Faith I Jackson	\$800.50	\$64.50	\$11.25	\$99.25	\$450.00	\$175.50
51	0718391	Sal	Lashawnda Y Bolton	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29
52	0718404	Sal	Mollie Stanley	\$800.50	\$86.15	\$11.25	\$78.50	\$450.00	\$174.60
53	0718405	Sal	Cleo Davis Jr	\$800.50	\$53.35	\$11.25	\$78.50	\$450.00	\$207.40
54	0718407	Sal	Eric T Howard	\$800.50	\$53.35	\$11.25	\$78.50	\$450.00	\$207.40
55	0718408	Sal	Cleveland Johnson	\$800.50	\$46.68	\$11.25	\$78.50	\$450.00	\$214.07
56	0718418	Sal	Chrissie Turner	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
57	0718427	Sal	Cathedral of Yshua Worship Center	\$800.50	\$142.30	\$11.25	\$196.25	\$450.00	\$0.70
58	0718440	Sal	Brenda J Sanders	\$952.75	\$73.14	\$13.50	\$78.50	\$450.00	\$337.61
59	0718443	Sal	Derrick L Courtland	\$1,308.00	\$125.53	\$18.75	\$117.75	\$450.00	\$595.97
60	0718467	Sal	Shioniece LeFlore	\$851.25	\$33.00	\$12.00	\$78.50	\$450.00	\$277.75
61	0718479	Sal	Carl R Bargney	\$1,308.00	\$28.86	\$18.75	\$78.50	\$450.00	\$731.89
62	0718480	Sal	Clanese M Hill	\$802.00	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
63	0718541	Sal	Matthew Mosley Sr	\$800.50	\$39.56	\$11.25	\$78.50	\$450.00	\$221.19
64	0718545	Sal	Charles Beison	\$800.50	\$39.68	\$11.25	\$78.50	\$450.00	\$221.07
65	0718546	Sal	Jacqueline G Cavit	\$800.50	\$85.61	\$11.25	\$78.50	\$450.00	\$175.14

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
66	0718575	Sal	David S Weathers	\$800.50	\$66.00	\$11.25	\$117.75	\$450.00	\$155.50
67	0718585	Sal	Westhaven Meadows Homeowners Assoc	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
68	0718586	Sal	Westhaven Meadows Homeowners Assoc	\$2,323.00	\$29.40	\$33.75	\$78.50	\$562.50	\$1,618.85
69	0718593	Sal	Westhaven Meadows Homeowners Assoc	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
70	0718605	Sal	Eddie R Diggs	\$856.25	\$67.05	\$11.25	\$95.00	\$450.00	\$232.95
71	201300251	Rec	Larry Washington	\$1,443.86	\$130.09	\$0.00	\$78.50	\$685.93	\$549.34
72	0718002	Sal	Donald Brown Jr	\$800.50	\$63.23	\$11.25	\$117.75	\$450.00	\$158.27
73	0718420	Sal	Christopher M Billingsley	\$2,069.25	\$68.65	\$30.00	\$108.50	\$500.00	\$1,362.10
74	0718466	Sal	Anthony D McCorkle	\$3,084.25	\$59.80	\$45.00	\$78.50	\$750.00	\$2,150.95
75	0718516	Sal	Stephanie A King	\$800.50	\$131.15	\$11.25	\$117.75	\$450.00	\$90.35
76	0718904	Sal	Village of Fayetteville	\$789.25	\$66.69	\$0.00	\$78.50	\$450.00	\$194.06
77	0718503	Sal	Marlon L Manuel	\$3,338.00	\$30.83	\$48.75	\$78.50	\$812.50	\$2,367.42
78	0718489	Sal	Pip-East, LLC	\$3,338.00	\$45.97	\$48.75	\$108.50	\$812.50	\$2,322.28
79	0718003	Sal	Tank Trailer Cleaning Inc	\$952.75	\$46.03	\$13.50	\$78.50	\$450.00	\$364.72
80	0718571	Sal	Joshua C Jolley	\$1,257.25	\$122.50	\$18.00	\$147.75	\$450.00	\$519.00
81	0718577	Sal	James D Hettler	\$800.50	\$22.41	\$11.25	\$78.50	\$450.00	\$238.34
82	0718578	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
83	0718579	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
84	0718580	Sal	James D Hettler	\$800.50	\$22.41	\$11.25	\$78.50	\$450.00	\$238.34
85	0718581	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
86	0718582	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
87	0718583	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
88	0718587	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
89	0718588	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
90	0718589	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
91	0718590	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
92	0718591	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
93	201403782	Rec	Rolando Johnson	\$4,468.23	\$131.34	\$0.00	\$78.50	\$1,331.38	\$2,927.01
94	201401755	Rec	Tony B Gilmore	\$3,539.69	\$131.23	\$0.00	\$78.50	\$1,555.66	\$1,774.30
95	1017248	Sal	T & S Holdings	\$4,186.75	\$46.03	\$60.00	\$78.50	\$1,087.50	\$2,914.72
96	0718206	Sal	Eric J Clemons	\$800.50	\$77.51	\$11.25	\$99.25	\$450.00	\$162.49
97	0718205	Sal	Willie T Lewis	\$800.50	\$59.91	\$11.25	\$78.50	\$450.00	\$200.84
98	0118166	Sal	Temple of Deliverance, Church of Christ	\$800.50	\$138.09	\$11.25	\$157.00	\$450.00	\$44.16

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
99	0418109	Sal	L B Properties	\$800.50	\$105.18	\$11.25	\$117.75	\$450.00	\$116.32
100	0418260	Sal	Tawanda L Carter	\$800.00	\$58.97	\$11.25	\$138.50	\$450.00	\$141.28
101	0718027	Sal	Randy Garrett	\$9,174.25	\$189.04	\$135.00	\$187.00	\$2,250.00	\$6,413.21
102	0718045	Sal	Terrence R Rupert	\$800.50	\$86.04	\$11.25	\$78.50	\$450.00	\$174.71
103	0718050	Sal	Latoya Lancaster	\$952.75	\$53.24	\$13.50	\$78.50	\$450.00	\$357.51
104	0718059	Sal	Rosello Cortez	\$800.50	\$80.94	\$11.25	\$78.50	\$450.00	\$179.81
105	0718060	Sal	Rosello Cortez	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
106	0718062	Sal	Killian Weir	\$800.50	\$128.66	\$11.25	\$99.25	\$450.00	\$111.34
107	0718063	Sal	Tank Trailer Cleaning Inc	\$800.50	\$25.37	\$11.25	\$46.25	\$450.00	\$267.63
108	0718064	Sal	Tank Trailer Cleaning Inc	\$800.50	\$21.22	\$11.25	\$69.25	\$450.00	\$248.78
109	0718071	Sal	E J Dougherty Oil & Stone Supply, LLC	\$851.25	\$70.08	\$12.00	\$99.25	\$450.00	\$219.92
110	0718088	Sal	Antonio Rowling	\$800.50	\$25.55	\$11.25	\$108.50	\$450.00	\$205.20
111	0718116	Sal	Alejandro Pedroza-Arizmendi	\$800.50	\$40.12	\$11.25	\$78.50	\$450.00	\$220.63
112	0718133	Sal	Crystal Brown	\$800.50	\$119.60	\$11.25	\$117.75	\$450.00	\$101.90
113	0718134	Sal	Shamica L Sale	\$4,100.00	\$40.12	\$60.00	\$78.50	\$1,000.00	\$2,921.38
114	0718184	Sal	Shannon L Sewell	\$800.50	\$61.44	\$11.25	\$78.50	\$450.00	\$199.31
115	0718185	Sal	Sherry Rodgers	\$800.50	\$59.91	\$11.25	\$78.50	\$450.00	\$200.84
116	0718196	Sal	Lansdowne LLC	\$800.50	\$67.26	\$11.25	\$78.50	\$450.00	\$193.49
117	0718198	Sal	Lansdowne LLC	\$1,257.25	\$86.26	\$18.00	\$78.50	\$450.00	\$624.49
118	0718227	Sal	Emmitte J Prince	\$800.50	\$70.79	\$11.25	\$117.75	\$450.00	\$150.71
119	0718234	Sal	Elbert D Carraway	\$1,308.00	\$0.00	\$18.75	\$78.50	\$450.00	\$760.75
120	0718239	Sal	John V Cusumano	\$1,054.25	\$29.03	\$15.00	\$69.25	\$450.00	\$490.97
121	0718240	Sal	Lakai R Scott	\$800.50	\$73.14	\$11.25	\$78.50	\$450.00	\$187.61
122	0718270	Sal	Latoya Lancaster	\$800.50	\$59.91	\$11.25	\$78.50	\$450.00	\$200.84
123	0718281	Sal	Randy Garrett	\$800.50	\$144.43	\$11.25	\$147.75	\$450.00	\$47.07
124	0718288	Sal	PIP-East LLC	\$1,815.50	\$53.35	\$26.25	\$78.50	\$450.00	\$1,207.40
125	0718302	Sal	Joann Dorris	\$1,815.50	\$47.81	\$26.25	\$78.50	\$450.00	\$1,212.94
126	0718340	Sal	Joann Dorris	\$3,591.75	\$53.46	\$52.50	\$78.50	\$875.00	\$2,532.29
127	0718341	Sal	Shantel L Miller	\$800.50	\$56.32	\$11.25	\$99.25	\$450.00	\$183.68
128	0718347	Sal	Jamone D Austin	\$800.50	\$73.43	\$11.25	\$78.50	\$450.00	\$187.32
129	0718357	Sal	Shannon L Sewell	\$800.50	\$28.60	\$11.25	\$78.50	\$450.00	\$232.15
130	0718378	Sal	Margaret A Reynolds	\$800.50	\$143.00	\$11.25	\$196.25	\$450.00	\$0.00
131	0718385	Sal	Schnell S Carraway	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29
132	0718386	Sal	Schnell S Carraway	\$800.50	\$0.00	\$11.25	\$117.75	\$450.00	\$221.50
133	0718406	Sal	Cleo Davis Jr	\$4,607.00	\$73.14	\$67.50	\$78.50	\$1,125.00	\$3,262.86
134	0718413	Sal	Jamison Pound	\$800.50	\$66.58	\$11.25	\$78.50	\$450.00	\$194.17

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUCLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
135	0718424	Sal	PIP-East, LLC	\$800.50	\$47.36	\$11.25	\$78.50	\$450.00	\$213.39
136	0718438	Sal	Angela Ampadu	\$800.50	\$60.02	\$11.25	\$78.50	\$450.00	\$200.73
137	0718452	Sal	PIP-East, LLC	\$2,576.75	\$46.68	\$37.50	\$78.50	\$625.00	\$1,789.07
138	0718456	Sal	Shaleaner Short	\$800.50	\$46.68	\$11.25	\$78.50	\$450.00	\$214.07
139	0718457	Sal	Shaleaner Short	\$800.50	\$60.02	\$11.25	\$78.50	\$450.00	\$200.73
140	0718469	Sal	PIP-East, LLC	\$2,323.00	\$30.83	\$33.75	\$78.50	\$562.50	\$1,617.42
141	0718478	Sal	Antione Hudson	\$800.50	\$39.56	\$11.25	\$78.50	\$450.00	\$221.19
142	0718496	Sal	Jennifer Bennett	\$800.50	\$46.68	\$11.25	\$78.50	\$450.00	\$214.07
143	0718507	Sal	Cappalenia S Foster	\$2,069.25	\$59.80	\$30.00	\$78.50	\$500.00	\$1,400.95
144	0718526	Sal	Vickie L Schaefer	\$8,666.75	\$73.25	\$127.50	\$78.50	\$2,125.00	\$6,262.50
145	0718552	Sal	David C Frazier Sr	\$800.50	\$45.94	\$11.25	\$78.50	\$450.00	\$214.81
146	0718556	Sal	Jeffrey D Lindblad	\$800.50	\$60.02	\$11.25	\$78.50	\$450.00	\$200.73
147	0718558	Sal	Derrick L Johnson II	\$952.75	\$46.03	\$13.50	\$78.50	\$450.00	\$364.72
148	0718568	Sal	Julianna Peters	\$800.50	\$72.32	\$11.25	\$78.50	\$450.00	\$188.43
149	0718584	Sal	James D Hettler	\$800.50	\$28.97	\$11.25	\$78.50	\$450.00	\$231.78
150	0718592	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
151	0718595	Sal	Annette N Hoppe	\$1,816.00	\$66.58	\$26.25	\$78.50	\$450.00	\$1,194.67
152	0718142	Sal	Latoya Lancaster	\$800.50	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
153	0718285	Sal	Shelby's Auto Repair Inc	\$800.50	\$0.00	\$11.25	\$99.25	\$450.00	\$240.00
154	0718384	Sal	Stephen Johnson	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29
TOTALS				\$210,211.24	\$9,682.76	\$2,791.50	\$14,565.25	\$83,956.13	\$99,191.33

CLERK FEES\$ 9,682.76

SEC OF STATE/RECORDER FEES \$ 14,565.25

TOTAL TO COUNTY \$123,439.34

/s/ Lonnie Mosley /s/ Roy Mosley Jr.

/s/ Craig Hubbard/s/ Marty Crawford

/s/ James Haywood

Committee Members

and it appearing to the Trustee Committee that it would be to the best interest of the County to dispose of its interest in said property.

THEREFORE, the Trustee Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Twenty-Three Thousand, Four Hundred Thirty-Nine and 34/100 Dollars, (\$123,439.34) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. James Haywood, 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Charlie Burrus/Jacqueline Moore (08/22/18)
Account No.: 1017246 Parcel I.D. No.: 07-05.0-403-014
Property Address: 6229 Church Road, Centreville, IL, 62207
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/25/17
Purchase Price: \$12,319.25
Total Paid to Account: \$5,120.00
Balance Due: \$7,199.25
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,440.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Schnell Carraway & Tremell Norman (08/22/18)
Account No.: 201302461 Parcel I.D. No.: 02-20.0-221-010
Property Address: 650 North 37th Street, East St. Louis, IL
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/26/17
Purchase Price: \$13,611.04
Total Paid to Account: \$5,821.00
Balance Due: \$7,835.04
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

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 \$1,000.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Tymeeka M Conner (08/22/18)

Account No.: 1017260 Parcel I.D. No.: 07-07.0-201-074

Property Address: 61 Helen Ct., Cahokia, IL, 62206

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/25/17
Purchase Price: \$3,666.75
Total Paid to Account: \$1,536.00
Balance Due: \$2,155.75
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

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 \$427.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Tymeeka M Conner (08/22/18)

Account No.: 1017280 Parcel I.D. No.: 07-07.0-311-019

Property Address: 55 W. Adams Dr., Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/25/17
Purchase Price: \$5,189.25
Total Paid to Account: \$1,934.00
Balance Due: \$3,280.25
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

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 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Pamela Luster for Ethel L. Miles (08/22/18)
Account No.: 201201490 Parcel I.D. No.: 02-17.0-208-015
Property Address: 3025 Douglas Avenue, East St. Louis, IL
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/05/16
Purchase Price: \$14,921.26
Total Paid to Account: \$9,611.00
Balance Due: \$5,342.76
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

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 \$800 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Glenda J Merriweather & Christopher A. Nunn (08/22/18)
Account No.: 201302650 Parcel I.D. No.: 02-22.0-416-047
Property Address: 753 Terrace Dr., East St. Louis, IL
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 02/08/17
Purchase Price: \$7,008.99
Total Paid to Account: \$1,896.00
Balance Due: \$5,145.49 w/2017's
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: Paid \$800.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Rocky L. Miller (08/22/18)
Account No.: 1017123 Parcel I.D. No.: 02-16.0-303-055
Property Address: 1118 North 43rd Street, Washington Park, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 10/25/17
Purchase Price: \$12,306.75
Total Paid to Account: \$6,280.50
Balance Due: \$6,038.75
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
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 \$1,210.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Lillian D. & John J. Rachas (08/22/18)
Account No.: 201100644 Parcel I.D. No.: 02-09.0-106-053
Property Address: 2545 North 42nd Street, Fairmont City, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 08/27/15
Purchase Price: \$17,651.50
Total Paid to Account: \$15,236.23
Balance Due: \$2,485.27
Prospects for meeting Extended Payment Schedule:
PRIOR EXTENSIONS GRANTED? Yes
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 \$484.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Dion T. Thorpe Sr. (08/22/18)

Account No.: 201302696 Parcel I.D. No.: 02-23.0-310-003

Property Address: 7114 Church Lane, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/08/17
Purchase Price: \$8,965.63
Total Paid to Account: \$6,470.00
Balance Due: \$2,540.63
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

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 \$500.00 at 08/22/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Antonio C. Winters & Hillary A. Anderson (08/22/18)

Account No.: 1017300 Parcel I.D. No.: 08-21.0-328-007

Property Address: 23 North 10th Street, Belleville, IL, 62220

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/25/17
Purchase Price: \$10,276.75
Total Paid to Account: \$3,790.00
Balance Due: \$6,499.25
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

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 \$1,300.00 at 08/22/18 meeting

A motion was made by Mrs. Joan McIntosh, seconded by Mr. Willie L. Dancy to approve the County Board Extension Requests 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the County Board Extension Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Steve Reeb, seconded by Ms. Susan Gruberman that the Grants Department Payroll & Expenses for July 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. John West, seconded by Ms. Carol Clark that the County Health Department Report for July 2018 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2019	Issue Date:	08/07/18
A.	Sales Tax		\$138,056.53
B.	Trans Sales		\$634,580.46
C.	Trans Sales		\$ 2,334.05

A motion was made by Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Steven Gomric, seconded by Mr. Fred Boch to go into Executive Session to discuss a pending litigation settlement at 7:41 p.m. Chairman Kern noted the same roll call. Also in attendance for the Executive Session were First Assistant State's Attorney Steve Sallerson, Major Thomas Knapp, Sheriff's Department, Ms. Laura Frederick, Manager of Purchasing/Central Services, and Mr. Frank Bergman, Director of Human Resources.

A motion was made by Mr. John West, seconded by Mr. Fred Boch to return to Regular Session at 7:53 p.m., 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. to approve final action in regards to approving the settlement with Mr. Christopher Malloy in the amount of \$70,000.00, in the matter of Christopher Malloy vs. St. Clair County, 15-CV-0971, 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, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)

ABSENT MESSRS. . . . Jerry Dinges, Frank Heiligenstein, Joseph Kassly, Nicholas Miller. (4)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS - None.

There being no further business, a motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. that the Board stand adjourned until Monday, September 24, 2018, at 7:30 p.m., for the Statutory September Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

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

JUDICIARY COMMITTEE