

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 February Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on February 26, 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, February 26, 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman noted that Ms. Carol Clark, Mr. Willie L. Dancy, Mr. James Haywood, Mr. Frank Heiligenstein, Mr. Joseph Kassly, and Mrs. Joan McIntosh were excused.

5 PUBLIC PARTICIPATION: None.

Chairman Kern noted that last week we lost a long-time St. Clair County Office Holder, Mr. Sam Flood, and asked for a moment of silence.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Robert Allen Jr. to approve the Minutes of the January 29, 2018, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

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

7-a REVISED AMERICANS WITH DISABILITY ACT POLICY.

ST. CLAIR COUNTY AMERICANS WITH DISABILITY ACT
REVISED EMPLOYEE POLICY
MARCH 1, 2018

PREAMBLE

St. Clair County Government complies with the Americans with Disability Act of 1990, the Americans with Disabilities Act Amendment of 2008 (together, "ADA") and provides reasonable accommodations to qualified individuals with disabilities, in accordance with applicable law. The purpose of this policy is to clearly define disability and describe the process of requesting workplace accommodations under the ADA.

DEFINITIONS:

AMERICANS WITH DISABILITY ACT: Legislation passed that prohibits discrimination against people with disabilities.

DISABILITY: Under the ADA, you have a disability if you have at least one of the following: A physical or mental impairment that substantially limits one or more major life activities; a record of such an impairment; or you are regarded as having impairment.

MAJOR LIFE ACTIVITIES: Major life activities may include, but are not limited, to caring for oneself, seeing, hearing, eating, sleeping, walking, standing, sitting, reaching, lifting, bending, speaking, breathing, learning, reading, concentrating, thinking, writing, communicating, and working. A major life activity may also include the operation of a major bodily function, including but not limited to,

functions of the immune system, normal cell growth, digestive, bowel, bladder, neurological, brain, respiratory, circulatory, endocrine, and reproductive functions.

REASONABLE ACCOMMODATION: A reasonable accommodation is assistance or change to a position or workplace that will enable an employee to do his or her job despite having a disability unless to do so would cause undue hardship for the employer.

UNDUE HARDSHIP: An employer is not required to provide an accommodation if it will pose an undue hardship on the County’s operation of its business. Undue hardship is defined by the ADA as an action that is: “Excessively costly, extensive, substantial, or disruptive, or that would fundamentally alter the nature or operation of the business.”

(Entire Report on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Report was approved unanimously.

8 MISCELLANEOUS REPORTS.

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

Emergency Management Agency

The activities during the months of January 2018 through February 2018 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from January 24, 2018 through February 20, 2018, an average of 355 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 January 24, 2018 through February 20, 2018 was 470 children, 380 boys and 90 girls. The report of same will be placed on file in the County Board Office.

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

A motion was made by Mr.Roy Mosley Jr., seconded by Mr.Scott Tieman that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ZONING/MAPPING REPORT.

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

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	12	\$ 325.00
Commercial & Industrial Permit	1	\$ 439.67
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp	8	\$ 400.00
Electrical Permit 2 Insp	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	1	\$ 120.00
Misc Accessory Structure Permit	1	\$ 120.00
Modular/Manuf Home Permit	1	\$ 150.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Remodel Permit \$10,000 - \$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	1	\$ 500.00
Single Fam Res Permit > 2500 sq ft	3	\$ 2,100.00
Stormwater Erosion Permit	3	\$ 340.00
Stormwater Control Permit 34%	4	\$ 697.00
Swimming Pool Permit-In Ground	3	\$ 450.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	8	\$ 750.00
Reinspect OCC Village of Millstadt	2	\$ 100.00

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
OCC Village of Swansea	23	\$ 2,800.00
Reinspect OCC Village of Swansea	10	\$ 500.00
ABV-Area/Bulk Variance	1	\$ 300.00
Misc Billing by Invoice	28	\$ 5,532.38
OCC Multi-Family	16	\$ 1,150.00
OCC Single Family	42	\$ 4,200.00
OCC Manuf/Mobile Home Insp	7	\$ 525.00
Reinspection Fee-Occupancy	15	\$ 750.00
Certification of Occupancy	73	\$ 2,190.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	12	\$ 1,200.00
Payment Category Totals: Zoning	289	\$ 26,744.05
Zoning & Mapping		
Grand Totals	289	\$ 26,744.05

Value of Construction on which permits were issued for January 2018: \$1,789,196.00

Total Fee Report for the month of January 2017: \$30,205.11

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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

SHILOH VALLEY TWP.

RESOLUTION NO. 2319-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT BY PHILLIP TEGTMEIER, OWNER & APPLICANT, FOR PROPERTY LOCATED AT 3169 MASCOUTAH AVENUE, BELLEVILLE, ILLINOIS, IN SHILOH VALLEY TOWNSHIP. (2017-11-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the Applicant's a Special Use Permit for a Planned Development pursuant to Section 40-9-3(H)(3) to allow the addition of four additional service bays for Applicant to repair and service RV's, campers, utility trailers, and farm and lawn care equipment; that the County Board approve the request for allowing sales of RV's, campers, utility trailers, new farm and lawn care equipment, and parts for RV's, campers, and utility trailers; and that County Board deny Applicant's request to erect a building for inside storage. In support of the aforementioned recommendations the Zoning Board concludes: The proposed design, location, development, and the operation of the proposed Special Use, as limited by this motion, adequately protects the public's health, safety and welfare, and physical environment. The Special Use as limited by this motion will not have an adverse impact on the County's Comprehensive Plan. The proposed Special Use is similar in use and impact as the current use of the property. The proposed Special Use will have a positive impact on the County's overall tax base. There are adequate utilities to service the proposed Special Use. Mascoutah Avenue is adequate to accommodate the proposed Special Use. If an additional four service bays are built, they will not lead to an increase in traffic to an extent that it would materially impact the surrounding area. There are no facilities near the proposed Special Use that require special consideration. The proposed Special Use as limited by the Zoning Board's recommendations, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.

The granting of the Special Use Permit is subject to the following additional limitations and conditions: (1) All consignment and used RV's, campers, and utility trailers shall be kept in the enclosed fenced area on the south side of the existing main building. Further any RV's, campers, utility trailers or other types of equipment that are awaiting repair or those that have been repaired and are awaiting pick-up shall be stored in the fenced area on the south side of the existing main building. All RV's, campers, utility trailers, vehicles, and implements that have been repaired must be picked up as soon as possible. (2) Only new RV's, campers, and utility trailers shall be allowed to be stored outside the fenced area, and all shall have a certificate of origin; however, such may not be stored in or upon the public right-of-way, and shall be placed on the existing gravel lot area on the north and west side of the existing main building that faces Mascoutah Avenue. No other equipment or vehicles shall be stored or parked in the front of the premises that face Mascoutah Avenue. (3) Applicant shall not sell power sports equipment, including but not limited to ATV's, UTV's, sea-doos, boats, and other similar vehicles and equipment. (4) Applicant shall install slats in the existing chain link fence so as to screen the fenced-off area from adjacent properties, and shall plant a vegetation barrier on the east and west sides of the subject property. (5) Applicant's hours of operation shall not exceed the current hours of operation, 8 a.m. to 5 p.m., Monday through Friday, and 9 a.m. and 1 p.m., on Saturday. (6) Applicant shall construct the proposed addition (4 service bays) in a manner that matches the color and character of the existing building. Applicant must obtain prior

written approval of the Building and Zoning Director before the construction of the proposed addition begins. (7) Applicant must allow no one to occupy any of the RV's or campers on site. (8) Any significant departures from the preliminary plans submitted to the Zoning Director shall require a hearing to modify Applicant's Special Use.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Resolution was adopted unanimously.

9-a-3 ZONING RESOLUTION.

NEW ATHENS TWP.

RESOLUTION NO. 2320-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A PLANNED BUILDING DEVELOPMENT BY ROBERT & SHELLEY WOLF, OWNERS, AND AUSTIN R. WOLF, APPLICANT, FOR PROPERTY LOCATED AT 4744 STATE ROUTE 13, FREEBURG, ILLINOIS, IN NEW ATHENS TOWNSHIP. (2017-19-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, 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 for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a metal fabrication business in an "A" Agricultural Industry Zone District with the following stipulations: The parcel of property in question is to remain under the ownership and control of a single owner; the metal fabrication business cannot be divided from the other buildings and residence located on the property in question; there is to be no outside storage of equipment, materials, projects, or other items associated with the metal fabrication business; and hours of operation will be from 8 a.m. to 5 p.m., Monday through Friday, and open on Saturday.

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 Planned Building Development be approved.

A motion was made by Mr. Bryan Bingel, 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

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 January 2018. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert

/a/ John West

/s/ Lonnie Mosley

/s/ June Chartrand

/s/ Kenneth Easterley

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 3,507,741.43	\$ 2,265,582.92	\$ 2,778,273.33	\$ 2,988.59	\$ 2,998,039.61
General Co Esc	321,995.38	2,990.90	0.00	320.16	325,306.44
Working Cash Fd	1,226,574.40	0.00	0.00	1,123.41	1,227,697.81
Pers/Prop Replacement	13,345,906.62	269,803.23	12,354.34	12,354.34	13,615,709.85
County Automation	0.00	0.00	87.85	87.85	0.00
Geographic Inf System	562,502.70	23,411.75	16,147.40	509.07	570,276.12
Pari-Mutual Fd	417,085.73	49,234.78	11,195.93	384.33	455,508.91
Tort Liability Fd	1,372,931.99	17,099.45	264,761.78	1,205.24	1,126,474.90
Capital Replacement Tax	182,238.68	0.00	104,686.64	97.70	77,649.74
Cap Repl '13 Dbt/Ob/Bds	3,008,699.28	0.00	0.00	2,923.42	3,011,622.70
Metrolink Security Fd	254,425.16	110,554.43	99,221.66	242.22	266,000.15
Dispatching Ser	0.00	25,459.03	150,768.04	-258.44	-125,567.45
SA Offender Account/Pro	84,675.49	1,309.25	7,799.43	65.72	78,251.03
Payroll Escrow Fd	838,298.84	0.00	0.00	756.17	839,055.01
Co Highway Fd	17,779.01	312,241.83	239,650.42	248.96	90,619.38
Co Bridge Fd	7,211,693.86	1,216.46	1,153.35	6,587.43	7,218,344.40
Matching Tax Fd	2,981,466.20	1,686.14	348,358.53	2,734.76	2,637,528.57
Motor Fuel Tax Fd	4,770,997.70	584,518.79	89,964.16	4,528.59	5,270,080.92
Highway Special Projects	526,228.78	0.00	0.00	519.51	526,748.29
Hwy Spec Proj 2013 Bonds	22,231,843.29	0.00	0.00	20,361.77	22,252,205.06
Highway Spec Pr	696,099.13	0.00	107,019.24	486.25	589,566.14
Hwy Equipment Trust Fd	44,285.31	2,012.97	20,273.92	46.35	26,070.71
Twp Motor Fuel Tax	1,438,775.95	68,634.37	24,433.93	1,343.33	1,484,319.72
Hwy Payroll Fd	0.00	181,598.01	181,615.00	16.99	0.00
Lease Payable Fd	424,154.63	16,161.59	164,250.00	494.69	276,560.91
Social Security Fd	4,584,139.56	23,228.80	222,451.45	4,108.20	4,389,025.11
Retirement Fd	5,169,892.17	41,412.13	402,281.79	4,169.31	4,813,191.82
Sale In Error	413,401.70	0.00	0.00	293.97	413,695.67
Indemnity Fd	1,000,000.00	0.00	916.33	916.33	1,000,000.00
Recorder's Office Escrow	716,553.48	21,100.50	23,151.35	660.27	715,162.90
Tr E St Louis Demolition	3,682,941.26	0.00	167,600.00	3,207.80	3,518,549.06
Tr Wash Pa	179,877.17	0.00	0.00	124.96	180,002.13
Tourism Fd	0.00	0.00	0.00	0.00	0.00
Parks Grant Commission	1,637,767.95	44,842.77	2,000.00	1,498.15	1,682,108.87
Parks Grant Comm Prop/Rec	4,233,484.71	45,663.24	13,815.95	3,867.69	4,269,199.69
Veterans Assistance	431,244.03	873.71	21,991.16	380.35	410,506.93
Special Grants Fd	0.00	83,917.57	114,272.16	0.30	-30,354.29
Special Grants	0.00	0.00	3.78	3.78	0.00
East Side Youth	0.00	17,565.36	43,874.92	-6.48	-26,316.04
County Health Fd	3,219,770.50	651,285.79	382,073.56	2,990.38	3,491,973.11
Landfill Surcharge Fd	189,822.01	102,769.07	16,004.67	276.98	276,863.39
Mental Health Fd	1,769,775.01	2,766.41	164,291.72	1,581.38	1,609,831.08
Civil Defense Emergency	400,988.44	0.00	0.00	367.28	401,355.72
Emergency Telephone Sys	1,155,640.27	153,855.02	85,772.69	1,098.67	1,224,821.27
Pet Population	67,048.05	2,560.00	10,495.30	61.60	59,174.35
Court Automation Fd	1,790,622.17	73,869.87	35,448.05	1,636.48	1,830,680.47
Court Document Storage Fd	2,106,910.50	72,923.73	56,582.55	1,944.76	2,125,196.44
Electronic Citation Fd	617,176.77	4,358.05	0.00	565.24	622,100.06
Circuit Clerk Title IV-D	0.00	0.00	8,498.67	-7.32	-8,505.99
Maint/Child Support	698,479.80	3,633.00	8,646.15	647.29	694,113.94
Foreclosure Medication Fd	292,986.74	4,700.00	0.00	266.15	297,952.89
Visitation Center Fee	35,745.49	7,795.00	45.00	31.38	43,526.87
Law Library Fd	130,215.22	21,227.00	18,922.95	122.35	132,641.62
Bailiff Fd	0.00	62,670.70	61,115.54	-38.56	1,516.60
S A Title IV-D	42,175.16	0.00	47,141.16	26.72	-4,939.28
CASA Fee Fund	2,184.36	876.65	0.00	3.59	3,064.60
Children's Advocacy Ctr	45,096.04	84.56	11,500.00	34.63	33,715.23
ACCS State's Atty	8,817.43	28.00	0.00	8.03	8,853.46
SA Records Automation Fd	87,630.10	1,426.91	0.00	80.26	89,137.27
SA Forfeiture Bond Escrow	14,600.50	0.00	0.00	13.25	14,613.75
Probation Services Outer	369,613.41	126,399.64	42,317.45	309.60	454,005.20
Probation Service	1,239,310.96	149,510.21	4,028.42	1,141.57	1,385,934.32
Probation Part	191,853.61	40,187.52	157,236.33	108.08	74,912.88
Mental Health Court	8,745.52	897.16	0.00	8.09	9,650.77
Co Detention Home	0.00	536,051.30	120,963.85	-84.56	415,002.89
Coroner's Fd	40,232.19	2,250.00	3,051.39	36.61	39,467.41
Drug Traffic Prevention	72,254.16	3,801.97	9,608.34	70.37	66,518.16
Anti Drug Initiative	-5,034.45	5,034.45	-7.21	-7.21	0.00
Sheriff's DUI Fd	48,675.01	109.00	0.00	53.62	48,837.63
Transportation	294.86	0.00	0.00	0.21	295.07
Sheriff's Asset Forfeit	599,475.39	31,462.72	30,609.89	538.16	600,866.38
Commissary Fd	269,960.01	6,752.42	10,182.17	239.19	266,769.45
Jail Medical Fd	1,309.32	660.49	0.00	2.23	1,972.04
Victim Witness Grant	9,511.66	0.00	3,467.29	5.69	6,050.06
Domestic Violence Advoc	0.00	368.78	3,850.37	-1.72	-3,483.31
Project Renee Grant	0.00	7,060.01	30,336.33	-28.04	-23,304.36
State's Atty Gr	0.00	0.00	4,448.47	-13.42	-4,461.89
DUI Alcohol Saf	0.00	0.00	10,147.54	-5.58	-10,153.12
Bonds Payable Fd	4,403.61	0.00	0.00	335.21	4,738.82
Joint Use Bond Escrow	13,063,362.69	0.00	0.00	12,110.26	13,075,472.95

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
MidAmerica Airport Fd	1,019,540.20	0.00	0.00	910.31	1,020,450.51
MidAmerica Airport Fd	101,997.62	0.00	0.00	93.43	102,091.05
Employees Medical Trust	0.00	925,103.82	1,289,511.83	-648.84	-365,056.85
SCC Unemployment Trust	47,113.14	0.00	0.00	48.92	47,162.06
Post Employment Benefits	936.33	0.00	0.00	0.82	937.15
Prior Year Protest	163,898.27	0.00	0.00	150.93	164,049.20
Bankruptcy	2,408.07	0.00	0.00	2.18	2,410.25
Unclaimed Property Fd	109,109.80	192.93	1,635.33	96.33	107,763.73
Arbitration Fd	0.00	13,372.00	14,559.43	-8.57	-1,196.00
Condemnation Fd	893,390.81	0.00	110,550.00	794.27	783,635.08
Estates of Dec. Persons	83,741.98	0.00	0.00	76.70	83,818.68
General County Escheat Fd	8,347.46	0.00	0.00	7.63	8,355.09
County Flood Prevention	14,267,063.47	0.00	42.51	13,027.09	14,280,048.05
CC Returned Checks	4,241.61	0.00	0.00	2.38	4,243.99
Circuit Clk Bonds & Fees	1,613,749.72	602,686.89	554,080.13	859.08	1,663,215.56
Circuit Clerk Pool #4 Int	223,043.01	0.00	0.00	125.55	223,168.56
	<u>\$134,643,935.59</u>	<u>\$7,830,851.05</u>	<u>\$8,941,531.71</u>	<u>\$121,460.15</u>	<u>\$133,654,715.08</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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

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 ofJanuary 31, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 01/31/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,009,050.63
BANK OF BELLEVILLE.....	2,392,189.25
BANK OF SPRINGFIELD.....	246,815.46
CARROLLTON BANK.....	2,680,218.22
CITIZENS COMMUNITY BANK.....	6,465,381.15
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	14,621,977.65
FIRST BANK.....	0.00
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	6,170,969.28
MORGAN STANLEY SMITH BARNEY.....	74,043,575.64
PEOPLES NATIONAL BANK.....	0.00
REGIONS BANK.....	2,500,329.63
RELIANCE BANK.....	15,919,296.24
US BANK.....	1,262,911.93
VILLAGE BANK.....	132,000.00
GRAND TOTAL	<u>\$ 133,654,715.08</u>

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 01/31/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 131,764,086.97
CIRCUIT CLERK POOL #4.....	1,890,628.11
GRAND TOTAL	<u>\$ 133,654,715.08</u>

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Reports were approved unanimously.

9-b-3 LAW ENFORCEMENT SERVICE AGREEMENT WITH BI-STATE DEVELOPMENT AGENCY.

LAW ENFORCEMENT SERVICE AGREEMENT

THIS SERVICE AGREEMENT ("Agreement"), is made and entered into by and between THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT ("Bi-State"), d/b/a METRO, and ST. CLAIR COUNTY, ILLINOIS, for services provided by the ST. CLAIR COUNTY SHERIFF'S DEPARTMENT ("St. Clair County Sheriff's Department").

WHEREAS, MetroLink operates alignment in St. Clair County, Illinois; the City of St. Louis, Missouri, and St. Louis County, Missouri; and

WHEREAS, Metro is responsible for the operation of the St. Clair County MetroLink extension; and

WHEREAS, an integral part of Metro's operation is the security of its customers who ride upon the MetroLink System; and

WHEREAS, Metro desires to provide its MetroLink trains with additional law enforcement protection and presence; and

WHEREAS, the St. Clair County Sheriff's Department provides law enforcement service throughout St. Clair County, utilizing qualified and trained deputy sheriffs; and

WHEREAS, Metro has adopted ordinances regulating the behavior of its patrons on MetroLink trains and their attendant facilities; and

WHEREAS, Metro desires to have such deputy sheriffs also serve as good will ambassadors in the performance of their duties; and

WHEREAS, the parties desire to enter into a Service Agreement whereby the St. Clair County Sheriff's Department will provide certain law enforcement services including the enforcement of such ordinances as Metro may adopt, and Metro will compensate the St. Clair County Sheriff's Department for such services.

(Entire Agreement on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Agreement was approved unanimously.

9-b-4 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in February 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. Kevin Dawson to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Report was approved unanimously.

9-b-5 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of February 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. 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Report was approved unanimously.

9-c-1 LETTER OF RECOGNITION TO ILLINOIS SOUTH TOURISM IN FISCAL YEAR 2019.

February 14, 2018

Mr. Dan Krankeola, President/CEO
Illinois South Tourism
4387 North Illinois Street
Suite 200
Swansea, IL 62226

RE: Illinois FY 2018 Certification

Dear Mr. Krankeola:

The purpose of this letter is to indicate that St. Clair County Board will continue to recognize Illinois South Tourism as one of the Certified Tourism Bureaus within the State of Illinois.

We understand that Illinois South Tourism will provide promotional support through its FY 2019 annual program for its service area that includes St. Clair County, Illinois. We look forward to the work that will be performed by Illinois South Tourism to develop marketing programs for St. Clair County and the other counties in the region.

Sincerely,

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Report was approved unanimously.

9-c-2 RESOLUTION - PROCLAIMING THE MONTH OF APRIL 2018 AS FAIR HOUSING MONTH IN ST. CLAIR COUNTY.

RESOLUTION NO. 2321-18-R

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2018 AS
FAIR HOUSING MONTH IN ST. CLAIR COUNTY

WHEREAS, April 2018 marks the fiftieth anniversary of the Federal Fair Housing Law of 1968 that affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, sexual orientation or gender identity, religion, national origin, disability, and familial status; and

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make accommodations in rules, practices, and physical structure of premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, St. Clair County has and will in the future, condition to support equal opportunity in housing for all residents in St. Clair County and work with local governments in order to achieve these goals;

NOW, THEREFORE, BE IT RESOLVED, St. Clair County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the goal of equal housing opportunity for all people.

A motion was made by Mr. Roy Mosley Jr., 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Resolution was adopted unanimously.

9-c-3 RESOLUTION - PROCLAIMING APRIL 2 THROUGH 6, 2018, AS “ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK”

RESOLUTION NO. 2322-18-R

RESOLUTION PROCLAIMING APRIL 2 THROUGH APRIL 6, 2018, AS
“ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK”

WHEREAS, the Community Development Block Grant (CDBG) has contributed to the community development of neighborhoods throughout the County since 1974 and HOME Investment Partnerships Grant since 1992, by providing resources to meet the needs of low and moderate income persons through housing rehabilitation, new home construction, homebuyer assistance, public facilities and infrastructure improvements, and through economic development opportunities to provide job creation, physical redevelopment and an improved local tax base; and

WHEREAS, the National Community Development Association has declared April 2 through April 6, 2018, National Community Development Week across the country to educate local officials and citizens about the significant role CDBG and HOME play in helping communities and the residents within them to achieve self-sufficiency and improve their standard of living;

NOW, THEREFORE, BE IT RESOLVED that St. Clair County, Illinois, does hereby proclaim April 2 through April 6, 2018, as St. Clair County Community Development Week.

A motion was made by Mr. John West, seconded by Mr. Kevin Dawson 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2323-18-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 - FEBRUARY 2018										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER	
1	201302542	Rec	Dwayne Stanley	\$3,895.00	\$117.15	\$0.00	\$78.50	\$1,080.97	\$2,616.67	
2	201201947	Rec	Roderick Rober-son & Carlos & Robin Latham	\$2,801.91	\$64.65	\$0.00	\$78.50	\$1,035.84	\$1,622.92	
3	201303082	Rec	Carl Willis & Gloria Willis	\$1,885.69	\$123.94	\$0.00	\$78.50	\$744.04	\$939.21	
4	0717076	Sal	Cedderek G Mathis	\$800.50	\$73.47	\$11.25	\$78.50	\$450.00	\$187.28	
5	0716253	Sal	Reginald Miner Sr	\$12,400.00	\$94.27	\$180.00	\$108.50	\$3,156.56	\$8,836.48	
6	1017162	Sal	Lamarius J George	\$1,358.75	\$0.00	\$19.50	\$78.50	\$450.00	\$810.75	
7	1017195	Sal	Deonte V Wright	\$7,651.75	\$144.51	\$112.50	\$117.75	\$1,875.00	\$5,401.99	
8	201390032	Sur	Rickey E Smith	\$1,565.18	\$93.09	\$0.00	\$0.00	\$687.02	\$785.07	
9	201302279	Rec	Larry & Cons-lette Rodgers	\$5,992.87	\$130.09	\$0.00	\$78.50	\$1,592.34	\$4,191.94	
10	0118034	Sal	Ramond Irons	\$800.50	\$0.00	\$11.25	\$198.50	\$450.00	\$140.75	
11	0118038	Sal	Byron J Powe	\$800.50	\$0.00	\$11.25	\$69.25	\$450.00	\$270.00	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUCLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
12	0118001B	Sal	Thomas D Jewett	\$789.25	\$0.00	\$0.00	\$46.25	\$450.00	\$293.00
13	0118048	Sal	Anai Huitron	\$800.50	\$39.56	\$11.25	\$78.50	\$450.00	\$221.19
14	0118049	Sal	Rosello Cortez	\$1,460.25	\$33.12	\$21.00	\$78.50	\$450.00	\$877.63
15	0118050	Sal	Rosello Cortez	\$800.75	\$39.59	\$11.25	\$78.50	\$450.00	\$221.41
16	0118089	Sal	Steven C Grissom	\$800.50	\$118.50	\$11.25	\$157.00	\$450.00	\$63.75
17	0118091	Sal	Chris Rodgers	\$800.50	\$41.16	\$11.25	\$117.75	\$450.00	\$180.34
18	0118092	Sal	Chris Rodgers	\$800.50	\$61.26	\$11.25	\$157.00	\$450.00	\$120.99
19	0118102	Sal	Darren Ware	\$800.50	\$30.91	\$11.25	\$69.25	\$450.00	\$239.09
20	0118111	Sal	Tyler M Mason	\$800.50	\$65.99	\$11.25	\$108.50	\$450.00	\$164.76
21	0118116	Sal	George J McIn-tosh	\$800.50	\$29.51	\$11.25	\$78.50	\$450.00	\$231.24
22	0118120	Sal	Cornelius Bonner	\$801.00	\$52.41	\$11.25	\$78.50	\$450.00	\$208.84
23	0118136	Sal	Bridget A Jones	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
24	0118137	Sal	Chris Rodgers	\$800.50	\$72.00	\$11.25	\$78.50	\$450.00	\$188.75
25	0118152	Sal	Elizabeth Turner	\$800.50	\$64.99	\$11.25	\$94.25	\$450.00	\$180.01
26	0118163	Sal	Orlando Fridge	\$801.00	\$46.20	\$11.25	\$108.50	\$450.00	\$185.05
27	0118168	Sal	Kenna R Billops-Martin	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
28	0118170	Sal	Isaac Turner	\$800.50	\$33.21	\$11.25	\$78.50	\$450.00	\$227.54
29	0118171	Sal	Anai Huitron	\$801.00	\$75.09	\$11.25	\$78.50	\$450.00	\$186.16
30	0118188	Sal	Jose A Diaz	\$800.50	\$59.00	\$11.25	\$78.50	\$450.00	\$201.75
31	0118189	Sal	Amber R Spann	\$800.50	\$39.59	\$11.25	\$78.50	\$450.00	\$221.16
32	0118193	Sal	Derrick L Court-land	\$800.50	\$59.18	\$11.25	\$78.50	\$450.00	\$201.57
33	0118198	Sal	Adrienne L May-field	\$801.00	\$168.77	\$11.25	\$117.75	\$450.00	\$53.23
34	0118200	Sal	Derrick Court-land	\$801.00	\$39.59	\$11.25	\$78.50	\$450.00	\$221.66
35	0118201	Sal	Anthony McCorkel	\$801.00	\$41.93	\$11.25	\$78.50	\$450.00	\$219.32
36	0118209	Sal	Ronald C Wil-liams	\$801.00	\$78.50	\$11.25	\$78.50	\$450.00	\$182.75
37	0118230	Sal	Universal Own-ership One LLC	\$4,099.25	\$46.15	\$60.00	\$78.50	\$1,000.00	\$2,914.60
38	0118254	Sal	Keith L Hand	\$2,577.00	\$47.49	\$37.50	\$78.50	\$625.00	\$1,788.51
39	0118258	Sal	Terrell Har-ris	\$1,000.00	\$54.87	\$13.50	\$78.50	\$450.00	\$355.88
40	0118270	Sal	Ronald C Wil-liams	\$4,100.00	\$42.43	\$60.00	\$78.50	\$1,000.00	\$2,919.07
41	0118280	Sal	Florence L Wil-liams	\$2,835.00	\$85.03	\$41.25	\$78.50	\$687.50	\$1,938.22
42	0118300	Sal	Floyd V Robinson	\$800.50	\$79.03	\$11.25	\$117.75	\$450.00	\$142.47
43	0118310	Sal	Arvanna P Stell	\$856.25	\$99.61	\$11.25	\$95.00	\$450.00	\$200.39
44	0717508	Sal	Isaac Sanders	\$10,251.75	\$59.18	\$150.00	\$78.50	\$2,562.50	\$7,401.57
45	201302990	Rec	Larry E & Con-slette Rodgers	\$6,797.43	\$123.62	\$0.00	\$78.50	\$1,956.74	\$4,638.57
46	0118067	Sal	Landsdowne LLC	\$800.50	\$59.06	\$11.25	\$78.50	\$450.00	\$201.69
47	0118063	Sal	The Archaeolo-gical Conservancy	\$952.75	\$22.56	\$13.50	\$78.50	\$450.00	\$388.19

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
48	0118064	Sal	Landsdowne LLC	\$800.50	\$33.00	\$11.25	\$78.50	\$450.00	\$227.75
49	201301180	Rec	Larry & Conslette Rodgers	\$8,846.12	\$130.09	\$0.00	\$78.50	\$2,925.41	\$5,712.12
50	0118131	Sal	Landsdowne LLC	\$851.25	\$39.56	\$12.00	\$78.50	\$450.00	\$271.19
51	0118074	Sal	Landsdowne LLC	\$800.50	\$100.44	\$11.25	\$138.50	\$450.00	\$100.31
52	0118075	Sal	Landsdowne LLC	\$800.50	\$33.00	\$11.25	\$78.50	\$450.00	\$227.75
53	0118062	Sal	The Archaeological Conservancy	\$1,967.75	\$135.36	\$28.50	\$274.75	\$475.00	\$1,054.14
54	0118056	Sal	Luis A Lamas-Aleman	\$3,591.75	\$196.23	\$52.50	\$157.00	\$875.00	\$2,311.02
55	0118057	Sal	Richard V Ramirez	\$800.50	\$39.47	\$11.25	\$78.50	\$450.00	\$221.28
56	0118052	Sal	Donald Essary	\$800.50	\$39.56	\$11.25	\$78.50	\$450.00	\$221.19
57	0118054	Sal	Killian Weir	\$1,257.25	\$129.00	\$18.00	\$274.75	\$450.00	\$385.50
58	0118060	Sal	Tank Trailer Cleaning Inc	\$800.50	\$79.13	\$11.25	\$78.50	\$450.00	\$181.62
59	0118061	Sal	Tank Trailer Cleaning Inc	\$800.50	\$52.82	\$11.25	\$78.50	\$450.00	\$207.93
60	0118058	Sal	Tank Trailer Cleaning Inc	\$800.50	\$72.09	\$11.25	\$78.50	\$450.00	\$188.66
61	0118059	Sal	Tank Trailer Cleaning Inc	\$800.50	\$52.59	\$11.25	\$78.50	\$450.00	\$208.16
62	0118132	Sal	Landsdowne LLC	\$800.50	\$39.47	\$11.25	\$78.50	\$450.00	\$221.28
63	201303327	Rec	Jerry Foster	\$2,107.62	\$110.68	\$0.00	\$78.50	\$775.39	\$1,143.05
64	201304477	Rec	Ebony L Jones	\$16,700.35	\$130.09	\$0.00	\$78.50	\$4,394.38	\$12,097.38
65	0118145	Sal	Elbert D Carraway	\$851.25	\$19.83	\$12.00	\$99.25	\$450.00	\$270.17
66	201300626	Rec	Bruce Buenta	\$1,572.00	\$97.65	\$0.00	\$78.50	\$607.44	\$788.41
67	201302978	Rec	Joseph Jackson Jr	\$8,254.44	\$130.79	\$0.00	\$78.50	\$2,328.59	\$5,716.56
68	201304302	Rec	Ebony L Jones	\$17,282.38	\$117.15	\$0.00	\$78.50	\$4,543.12	\$12,543.61
69	201303240	Rec	Patricia Canada	\$1,697.36	\$117.24	\$0.00	\$78.50	\$689.40	\$812.22
70	0118144	Rec	Eugene Sykes	\$800.50	\$31.09	\$11.25	\$69.25	\$450.00	\$238.91
71	0118135	Sal	Landsdowne LLC	\$800.50	\$65.35	\$11.25	\$78.50	\$450.00	\$195.40
72	0118070	Sal	E J Dougherty Oil & Stone Supply LLC	\$800.50	\$33.00	\$11.25	\$78.50	\$450.00	\$227.75
73	0118133	Sal	Landsdowne LLC	\$800.50	\$78.94	\$11.25	\$117.75	\$450.00	\$142.56
74	201303174	Rec	Douglas Borders	\$5,516.59	\$110.68	\$0.00	\$78.50	\$1,624.19	\$3,703.22
75	201304717	Rec	Ebony L Jones	\$11,039.27	\$117.15	\$0.00	\$78.50	\$2,981.40	\$7,862.22
76	201302992	Rec	Larry Rodgers	\$5,811.02	\$130.09	\$0.00	\$78.50	\$1,701.99	\$3,900.44
77	201305378	Rec	Pari Payton	\$3,187.26	\$123.62	\$0.00	\$78.50	\$1,076.73	\$1,908.41
78	0118248	Sal	Clarence Davis	\$1,561.75	\$21.91	\$22.50	\$78.50	\$450.00	\$988.84

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
79	0118173	Sal	Windsor Creek Hoa	\$800.50	\$40.38	\$11.25	\$69.25	\$450.00	\$229.62
80	0118175	Sal	Casandra Rhodes	\$1,155.75	\$65.62	\$16.50	\$78.50	\$450.00	\$545.13
81	201300138	Rec	Eugene Jones II	\$12,529.06	\$104.21	\$0.00	\$78.50	\$3,764.29	\$8,582.06
82	0118169	Sal	Jacob G Alexander	\$3,084.25	\$0.00	\$45.00	\$78.50	\$750.00	\$2,210.75
83	201303401	Rec	Gilbert Rainey & Gloria Sue Wilson	\$1,040.27	\$117.47	\$0.00	\$78.50	\$481.29	\$363.01
84	0118206	Sal	Vernon L Hill	\$6,129.25	\$59.18	\$90.00	\$78.50	\$1,500.00	\$4,401.57
85	0118066	Sal	Landsdowne LLC	\$800.50	\$52.59	\$11.25	\$78.50	\$450.00	\$208.16
86	1017238	Sal	John T Phipps	\$8,667.00	\$46.15	\$127.50	\$78.50	\$2,125.00	\$6,289.85
87	0118172	Sal	Windsor Creek Hoa	\$800.50	\$31.09	\$11.25	\$69.25	\$450.00	\$238.91
88	201303175	Rec	Douglas Borders	\$4,729.01	\$110.68	\$0.00	\$78.50	\$1,423.43	\$3,116.40
89	0118296	Sal	Lake Forest Enterprises Inc	\$800.50	\$65.53	\$11.25	\$78.50	\$450.00	\$195.22
90	0118109	Sal	Adam B Hawkins	\$800.50	\$114.99	\$11.25	\$196.25	\$450.00	\$28.01
91	0118141	Sal	Eric J Clemons	\$800.50	\$96.59	\$11.25	\$138.50	\$450.00	\$104.16
92	0118072	Sal	E J Dougherty Oil & Stone Supply LLC	\$2,576.75	\$52.41	\$37.50	\$78.50	\$625.00	\$1,783.34
93	0118134	Sal	Landsdowne LLC	\$800.50	\$105.18	\$11.25	\$117.75	\$450.00	\$116.32
94	0118212	Sal	Vernon L Hill	\$3,084.25	\$59.49	\$45.00	\$108.50	\$750.00	\$2,121.26
95	0118191	Sal	Raymond R Canty	\$801.00	\$114.22	\$11.25	\$108.50	\$450.00	\$117.03
96	0118215	Sal	Vernon L Hill	\$7,651.75	\$87.20	\$112.50	\$78.50	\$1,875.00	\$5,498.55
97	0118129	Sal	E J Dougherty Oil & Stone Supply LLC	\$3,591.75	\$52.50	\$52.50	\$78.50	\$875.00	\$2,533.25
98	1017901	Sal	Village of Fairmont City	\$789.25	\$52.93	\$0.00	\$78.50	\$450.00	\$207.82
99	0118236	Sal	JJE Real Estate Investments LLC	\$800.50	\$46.15	\$11.25	\$78.50	\$450.00	\$214.60
100	0118202	Sal	Vernon L Hill	\$2,069.25	\$85.24	\$30.00	\$78.50	\$500.00	\$1,375.51
101	0118176	Sal	Daniel Asberry	\$800.50	\$53.20	\$11.25	\$78.50	\$450.00	\$207.55
102	0118241	Sal	JJE Real Estate Investments LLC	\$952.75	\$85.24	\$13.50	\$78.50	\$450.00	\$325.51
103	201302941	Rec	Lucy A Roberson	\$2,208.70	\$110.68	\$0.00	\$78.50	\$728.78	\$1,290.74
104	0816832	Sal	City of O'Fallon	\$789.25	\$98.80	\$0.00	\$78.50	\$450.00	\$161.95
105	201202708	Rec	Tina Anthony	\$5,108.80	\$64.65	\$0.00	\$78.50	\$1,711.85	\$3,253.80
106	0118192	Sal	James B Smith	\$8,666.75	\$59.00	\$127.50	\$78.50	\$2,125.00	\$6,276.75
107	0717567	Sal	James B Smith	\$800.50	\$39.47	\$11.25	\$78.50	\$450.00	\$221.28
108	0118264	Sal	James B Smith	\$4,099.25	\$79.34	\$60.00	\$108.50	\$1,000.00	\$2,851.41
109	0118053	Sal	Mayra G Gonzalez	\$4,100.00	\$193.50	\$60.00	\$392.50	\$1,000.00	\$2,454.00
110	0717110	Sal	Daily Rogers Jr	\$800.50	\$26.95	\$11.25	\$78.50	\$450.00	\$233.80
111	0717109	Sal	Daily Rogers Jr	\$800.50	\$46.41	\$11.25	\$108.50	\$450.00	\$184.34

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
112	0118211	Sal	Mark S Holmes	\$2,069.25	\$46.06	\$30.00	\$78.50	\$500.00	\$1,414.69
113	0715066	Def Sa	Johnie Eiland	\$600.00	\$0.00	\$0.00	\$0.00	\$294.06	\$305.94
114	201300837	Def Re	Callie & Earl Davis	\$1,153.00	\$65.53	\$0.00	\$0.00	\$421.23	\$666.24
115	201202409	Def Re	Kevin J Anderson	\$3,040.00	\$51.39	\$0.00	\$0.00	\$938.93	\$2,049.68
116	201304900	Def Re	Judy Mask	\$658.00	\$45.94	\$0.00	\$0.00	\$282.33	\$329.73
117	200902216	Def Re	Marius Jackson	\$2,541.00	\$0.00	\$0.00	\$0.00	\$580.77	\$1,960.23
118	200902267	Def Re	Marius Jackson	\$1,375.00	\$0.00	\$0.00	\$0.00	\$328.31	\$1,046.69
119	0713082	Def Sa	Mary Richards	\$900.00	\$0.00	\$0.00	\$0.00	\$393.86	\$506.14
120	200905038	Def Re	Stephan Mosley	\$1,121.00	\$0.00	\$0.00	\$0.00	\$326.39	\$794.61
121	0716023	Def Sa	Lakisha C Jones	\$1,900.00	\$0.00	\$0.00	\$0.00	\$644.21	\$1,255.79
122	201390184	Def Su	Jorge G Rodriguez	\$350.00	\$54.32	\$0.00	\$0.00	\$222.38	\$73.30
123	0715284	Def Sa	Michelle Harris	\$1,827.00	\$0.00	\$0.00	\$0.00	\$613.31	\$1,213.69
124	1014207	Def Sa	Calvin L Carter	\$1,500.00	\$0.00	\$0.00	\$0.00	\$556.41	\$943.59
125	201390134	Def Su	Selena Moore	\$650.00	\$47.85	\$0.00	\$0.00	\$327.86	\$274.29
126	0715108	Def Sa	K and B Home Improvement	\$1,295.00	\$0.00	\$0.00	\$0.00	\$492.92	\$802.08
127	0717080	Def Sa	Bianca Monroe	\$1,465.00	\$144.56	\$0.00	\$0.00	\$397.84	\$922.60
128	0717169	Def Sa	Gregory D Parker	\$867.00	\$46.86	\$0.00	\$0.00	\$248.30	\$571.84
129	201201775	Def Re	Alice Mosley, Hope Johnson Ariana McKinney	\$4,004.00	\$78.58	\$0.00	\$0.00	\$1,047.97	\$2,877.45
130	201000521	Def Re	Jeffrey & Sherri Pruitt	\$161.00	\$0.00	\$0.00	\$0.00	\$161.00	\$0.00
131	201000520	Def Re	Jeffrey & Sherri Pruitt	\$161.00	\$0.00	\$0.00	\$0.00	\$161.00	\$0.00
132	201000519	Def Re	Jeffrey & Sherri Pruitt	\$161.00	\$0.00	\$0.00	\$0.00	\$161.00	\$0.00
133	201000518	Def Re	Jeffrey & Sherri Pruitt	\$161.00	\$0.00	\$0.00	\$0.00	\$161.00	\$0.00
134	201000517	Def Re	Sherri & Jeffrey Pruitt	\$169.00	\$0.00	\$0.00	\$0.00	\$169.00	\$0.00
135	201000515	Def Re	Sherri & Jeffrey Pruitt	\$161.00	\$0.00	\$0.00	\$0.00	\$161.00	\$0.00
136	201000514	Def Re	Sherri & Jeffrey Pruitt	\$169.00	\$0.00	\$0.00	\$0.00	\$169.00	\$0.00
137	0717002	Def Sa	Tiffany L Clark	\$2,000.00	\$46.03	\$0.00	\$0.00	\$531.51	\$1,422.46
138	0716381	Def Sa	Erma Millard	\$8,695.00	\$51.18	\$0.00	\$0.00	\$2,342.86	\$6,300.96
139	201300331	Def Re	Anise Dillard	\$822.00	\$72.00	\$0.00	\$0.00	\$266.11	\$483.89

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY AUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
140	201300432	Def Re	Byron Powe	\$710.00	\$46.03	\$0.00	\$0.00	\$220.15	\$443.82
141	201300502	Def Re	Darrick A & Yolanda K Johnson	\$4,000.00	\$65.44	\$0.00	\$0.00	\$899.43	\$3,035.13
142	201300240	Def Re	Brian Foster	\$600.00	\$59.06	\$0.00	\$0.00	\$323.89	\$217.05
143	201303235	Def Re	Mario Cason	\$921.00	\$46.03	\$0.00	\$0.00	\$274.04	\$600.93
144	201303026	Def Re	Nathaniel McCloud	\$1,000.00	\$59.06	\$0.00	\$0.00	\$410.38	\$530.56
145	201300216	Def Re	Frederick MatthewsSr & Earl Matthews	\$501.00	\$39.70	\$0.00	\$0.00	\$261.70	\$199.60
146	201300025	Def Re	Mary A Watts	\$2,161.47	\$39.47	\$0.00	\$0.00	\$579.89	\$1,542.11
147	201305558	Def Re	Robert D & Kenyotta C Tenney	\$495.00	\$59.06	\$0.00	\$0.00	\$241.07	\$194.87
148	201304664	Def Re	Pamela Darnell	\$2,100.00	\$52.50	\$0.00	\$0.00	\$834.82	\$1,212.68
149	201300634	Def Re	Willie E Williams	\$1,206.00	\$39.56	\$0.00	\$0.00	\$506.33	\$660.11
150	201304611	Def Re	Willie B & Bes-sie L Williams	\$8,662.00	\$71.91	\$0.00	\$0.00	\$4,346.76	\$4,243.33
151	201302157	Def Re	Scott R Randolph	\$2,068.00	\$29.13	\$0.00	\$0.00	\$682.84	\$1,356.03
152	201303829	Def Re	Vicenzo Cipolletti	\$1,049.00	\$104.53	\$0.00	\$0.00	\$381.70	\$562.77
153	201303411	Def Re	Ricky E & Mar-quetta R Harrison	\$555.00	\$71.91	\$0.00	\$0.00	\$302.48	\$180.61
154	201303324	Def Re	Millicient Cason	\$519.00	\$52.59	\$0.00	\$0.00	\$289.75	\$176.66
155	201303397	Def Re	Donnie Cooks	\$350.00	\$33.00	\$0.00	\$0.00	\$204.20	\$112.80
156	201306143	Def Re	Kurt Swason	\$380.00	\$59.76	\$0.00	\$0.00	\$201.85	\$118.39
157	201301341	Def Re	Lawanda Carraway	\$2,359.00	\$59.18	\$0.00	\$0.00	\$685.24	\$1,614.58
158	201302660	Def Re	Ryan Swanson	\$2,199.00	\$52.59	\$0.00	\$0.00	\$810.24	\$1,336.17
159	201302150	Def Re	Scott & Wil-lene Randolph	\$1,695.00	\$34.95	\$0.00	\$0.00	\$525.70	\$1,134.35
160	201302246	Def Re	Scott Randolph	\$1,236.00	\$46.67	\$0.00	\$0.00	\$374.37	\$814.96
161	201302166	Def Re	Ronnie F McCoy	\$650.00	\$46.35	\$0.00	\$0.00	\$248.83	\$354.82
162	201302331	Def Re	Jeffery Stewart	\$2,659.00	\$46.03	\$0.00	\$0.00	\$793.54	\$1,819.43
163	201301593	Def Re	Reginald & Dorothy McCranie	\$2,248.00	\$59.18	\$0.00	\$0.00	\$687.89	\$1,500.93
164	201302250	Def Re	Scott R Randolph	\$2,263.00	\$29.13	\$0.00	\$0.00	\$681.46	\$1,552.41
165	201302952	Def Re	Cindy V Willis-Beckman	\$2,123.00	\$46.03	\$0.00	\$0.00	\$669.53	\$1,407.44
166	201302460	Def Re	Bonita Stewart	\$350.00	\$71.91	\$0.00	\$0.00	\$197.69	\$80.40
167	201302244	Def Re	Ciara Corley & Alexis Corley	\$1,050.00	\$52.59	\$0.00	\$0.00	\$370.93	\$626.48

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
168	0717063	Def Sa	Bianca Monroe	\$820.00	\$82.99	\$0.00	\$0.00	\$211.56	\$525.45
169	0717082	Def Sa	Bianca Monroe	\$1,115.00	\$59.06	\$0.00	\$0.00	\$285.31	\$770.63
170	0118178	Sal	Foundation of Truth Cogic	\$800.50	\$59.00	\$11.25	\$78.50	\$450.00	\$201.75
171	201304424	Rec	Yvonne Williams	\$8,150.24	\$123.62	\$0.00	\$78.50	\$2,257.14	\$5,690.98
TOTALS				\$389,390.79	\$10,422.69	\$2,343.00	\$10,590.25	\$128,397.46	\$237,559.74

CLERK FEES\$ 10,422.69

SEC OF STATE/RECORDER FEES \$ 10,590.25

TOTAL TO COUNTY \$258,572.68

/s/ Lonnie Mosley /s/ Marty Crawford

/s/ Craig Hubbard /s/ Roy Mosley Jr.

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 Two Hundred Fifty-Eight Thousand, Five Hundred Seventy-Two and 68/100 Dollars, (\$258,572.68) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Scott Tieman 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Dorresa L. Braggs (02/21/18)

Account No.: 201301990 Parcel I.D. No.: 02-17.0-406-028

Property Address: 2913 Renshaw Avenue, East St. Louis

Property Description:

Is this property: Occupied? No

Rented or Leased?

Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 05/12/17

Purchase Price: \$5,077.96

Total Paid to Account: \$837.00

Balance Due: \$4,273.46

Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$850.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Shalonda M. Byrd (02/21/18)

Account No.: 201202273 Parcel I.D. No.: 02-23.0-308-006

Property Address: 7501 Church Lane, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/23/16
Purchase Price: \$17,408.79
Total Paid to Account: \$11,878.00
Balance Due: \$5,563.29
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,110.00 at TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Bobbie Coleman (02/21/18)

Account No.: 201303298 Parcel I.D. No.: 02-30.0-209-057

Property Address: 3113 Market Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/07/17
Purchase Price: \$8,772.07
Total Paid to Account: \$3,300.00
Balance Due: \$5,504.57
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 \$1,450.00 at TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Kimbella Dorroughs-Jones (02/21/18)
Account No.: 201201164 Parcel I.D. No.: 02-16.0-112-073
Property Address: 1346 North 38th Street, East St. Louis
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/01/16
Purchase Price: \$8,018.54
Total Paid to Account: \$3,486.00
Balance Due: \$4,565.04
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$500.00 cash at TC Mtg - to pay \$407 by 03/31/18

COUNTYBOARD EXTENSION REQUEST

PAYER: Willis Jackson for Johnnie Pulliam (02/21/18)
Account No.: 201201137 Parcel I.D. No.: 02-16.0-108-005
Property Address: 1528 North 43rd Street, East St. Louis
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/22/16
Purchase Price: \$15,992.56
Total Paid to Account: \$12,200.00
Balance Due: \$3,825.06
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 \$760.00 at TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Erma Millard (02/21/18)

Account No.: 0717422 Parcel I.D. No.: 02-27.0-308-007, 022

Property Address: 700,7056 Park Place, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/27/17
Purchase Price: \$8,165.81
Total Paid to Account: \$2,384.00
Balance Due: \$5,844.31
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes?

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$700 at TC Mtg - to pay \$457.00 by 03/15/18

COUNTYBOARD EXTENSION REQUEST

PAYER: James Pirtle for Maurice Thomas (02/21/18)

Account No.: 201303526 Parcel I.D. No.: 02-34.0-200-042

Property Address: 7801 Lake Drive, Centreville

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/30/17
Purchase Price: \$6,909.76
Total Paid to Account: \$2,153.00
Balance Due: \$4,789.26
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

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: To pay \$952.00 by 03/02/18

COUNTYBOARD EXTENSION REQUEST

PAYER: Pattie S Taylor (02/21/18)

Account No.: 0417047 Parcel I.D. No.: 01-35.0-312-003, 004

Property Address: 3614 Falling Springs Rd., Cahokia

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/26/17
Purchase Price: \$6,724.25
Total Paid to Account: \$2,502.44
Balance Due: \$4,234.31
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$845.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Jeremiah Tilmon (02/21/18)

Account No.: 0716259 Parcel I.D. No.: 02-20.0-214-040

Property Address: 742 Post Place, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/27/16
Purchase Price: \$11,404.25
Total Paid to Account: \$5,612.00
Balance Due: \$5,804.75
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 \$1,225.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Jeremiah Tilmon (02/21/18)
Account No.: 0716322 Parcel I.D. No.: 02-23.0-312-015
Property Address: 863 North 73rd Street, East St. Louis
Property Description:
Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes

History of Account: (Payment Dates and Amounts)
Opened: 07/28/16
Purchase Price: \$17,494.25
Total Paid to Account: \$8,624.00
Balance Due: \$8,882.75
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 \$1,775.00 at TC Mtg
A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Paul Seibert to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Reports were approved unanimously.

9-d-3 RETENTION AGREEMENT WITH MS MITCH CONSULTING, LLC AS COORDINATOR OF TRUSTEE DEMOLITION PROGRAM

RETENTION AGREEMENT

This AGREEMENT, made and entered into by and between the COUNTY BOARD of ST. CLAIR COUNTY, ILLINOIS, a public corporate and politic, hereinafter referred to as "COUNTY" and MS MITCH CONSULTING, LLC, hereinafter referred to as "COORDINATOR";

WITNESSETH:

WHEREAS, COUNTY in the owner of certain Parcels of real property situated within the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois, containing structures which COUNTY desires to demolish for the civic betterment of the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois; and WHEREAS, COORDINATOR represents to COUNTY that is the experiences and has actively engaged in the business of demolition of residential, commercial and industrial structures and improvements of all types in and about St. Clair County, Illinois, as an independent contractor, and that COORDINATOR is possessed of all the skills and expertise required for the purpose and supervising and coordinating the demolition of such structures on behalf of COUNTY; and WHEREAS, COORDINATOR has previously been retained by COUNTY to supervise a demolition program under the direction and control of COUNTY'S Trustee Committee (hereinafter, the "Committee") concerning structures within the City of East St. Louis, Illinois, performing the functions, duties and obligations set forth in the RETENTION AGREEMENT adopted by the COUNTY on August 26, 2013.

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows, to wit:

RETENTION AGREEMENT that was adopted by the

1. COUNTY on August 26, 2013, is hereby null and void effective on the date this RETENTION AGREEMENT is adopted.
2. COUNTY hereby retains COORDINATOR to act on behalf of COUNTY in the supervision of the St. Clair County demolition program, as the "Demolition Coordinator" thereof, for the term ending with the close of the business day on the second anniversary hereof.
3. COORDINATOR, as such Demolition Coordinator, expressly hereby undertakes and agrees to perform the following functions personally and through his personnel, and the at the COORDINATOR'S expense:
 - Inspect all structures designated by COUNTY and located upon properties of COUNTY within the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois, for the purpose of determining the propriety of demolition thereof and, as to each structure:
 - a. Conduct Pre-Demolition Photography of the structure to be demolished accurately depicting the same;
 - b. Complete a written Pre-Demolition Property Report in form prescribed by COUNTY.
 - c. Deliver and present the Pre-Demolition Photography and completed Pre-Demolition Property Report as to each structure to the Committee for its consideration and direction to commence demolition efforts.
 - Upon the identification of structures deemed eligible for demolition COORDINATOR shall contact all utility companies to disconnect electric and gas service for each property, furthermore COORDINATOR will contact asbestos contractors to identify all asbestos contaminated material.
 - Submit publication in the local newspaper as an invitation to bid for demolition.
 - Compile all demolition bidding documents and prepare demolition packets for bidders.
 - Deliver sealed bids to the Committee.
 - Upon the issuance of a demolition contract between COUNTY and a third party demolition contractor (hereinafter, the "Contractor") as to any structure, COORDINATOR shall open a project file as to such structure (which project file shall be and remain property of COUNTY), and shall maintain therein a duplicate copy of the demolition permit therefore duly issued to the Contractor by the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois, together with copies of the Contractor's written evidence of the lawful disposal of the demolition debris, and together with duly executed lien waivers by the contractor, all as hereinafter provided.
 - During the performance of each demolition contract between COUNTY and Contractor, COORDINATOR shall do the following:
 - a. Inspect the affected property to insure that all debris generated by such activities is removed and disposed in accordance with all applicable statutes and ordinances of all governmental entities having jurisdiction thereof;
 - b. Inspect the affected property to insure that all masonry, footing and foundations are removed, and that all sanitary sewer drain lines and all water, gas and other utility supply lines are properly capped and buried;
 - c. Inspect the adjoining properties to insure that all adjacent structures are provided with adequate sub lateral and sub adjacent support throughout the demolition process;
 - d. Inspect any affected property to insure that the site and the excavation are free of trash, rubbish, garbage and other debris prior to backfilling;
 - e. Observe the debris removal process to insure that all haul trucks are covered or otherwise secured in order to prevent spillage, and obtain from each Contractor true copies of the written evidence of the lawful disposal of all debris generated through the demolition;
 - f. Observe the backfill process to insure that only clean fill earth is used therein, and to insure that the affected property is properly graded and seeded in accordance with industry standards.
 - Upon completion of each demolition project, COORDINATOR shall do the following:
 - a. Confirm the compliance by the Contractor with all of the terms and provisions of the subject of demolition contract;
 - b. Confirm the receipt and maintenance within the project file, the demolition permit, written evidence of lawful disposal, and lien waiver referred to above;
 - c. Conduct Post-Demolition Photography of the site accurately depicting the same;
 - d. Complete a written Post-Demolition Property Report in form prescribed by COUNTY, and deliver the same to the Committee for approval and payment authorization;

4. Each of the parties expressly acknowledges and agrees that COORDINATOR is not, for any purpose, an employee of COUNTY; and is and shall remain an independent contractor retained only for the purposes aforesaid; and the COUNTY shall have no direct control of the activities of COORDINATOR hereunder; and the COORDINATOR shall at his expense, furnish his own office and support facilities and employees, as well as, all transportation, expenses, vehicles, equipment and all other items and expenses required to for the performance of these obligations hereunder. Further, COUNTY shall not be required to, and shall not make any withholdings for federal or state income tax or Social Security purposes from the compensation to be paid to COORDINATOR hereunder. COORDINATOR shall comply with the following COUNTY insurance requirements:
COORDINATOR shall provide a Certificate of Insurance evidencing the existence of current General Liability Insurance with limits of no less than \$1,000,000.00, and naming the COUNTY as an additional insured.
COORDINATOR, if he has employees, shall provide a Certificate of Insurance evidencing Workers Compensation with limits which the State of Illinois require which is \$100,000.00. Each Accident, \$500,000.00 Disease-Policy Limit, and \$100,000.00 Disease-Each Employee. If COORDINATOR has no employees, Workers Compensation coverage is NOT required; however, COORDINATOR must execute a Hold Harmless Agreement as provided by the St. Clair County Insurance Department.
5. COUNTY shall pay to COORDINATOR the following amounts:
 - The COORDINATOR shall be paid as follows:
 - a. Upon the COUNTY'S approval and acceptance of the Post-Demolition Property Report, the COORDINATOR shall be entitled to the following fee

RESIDENTIAL PROPERTIES	COMMERCIAL PROPERTIES
\$750.00 per structure	1-3 stories \$900.00 per structure
	Over 3 stories at a rate of \$50.00 per hours plus asbestos survey cost
 - b. Should a property be removed by the Committee for any reason the COORDINATOR shall be reimbursed for actual costs upon presentation of receipts and for professional services at a rate of \$100.00 per property plus asbestos surveying cost.
6. COORDINATOR expressly hereby warrants and agrees that COORDINATOR shall have no direct or indirect ownership interest in any Contractor performing services for COUNTY in conjunction with its demolition program, and the COORDINATOR shall not accept or otherwise receive anything of value from or on behalf of any such Contractor or from or on behalf of any other person, firm, or other entity as a direct or indirect result of this agreement or of any act or omission of COORDINATOR hereunder. Further, COORDINATOR shall at all times hereafter during the term hereof absolutely refrain from performing, causing or suffering any act or omission which would in any way conflict with the performance of his obligations hereunder or with the welfare and best interest of COUNTY or the City of East St. Louis, Illinois, and the Village of Washington Park, Illinois.
7. This agreement, and all the further rights and obligations of the parties hereunder, may be canceled and terminated by either party upon thirty (30) days prior written notice to the other, and the same may be extended for an additional term of one (1) year at the option of COUNTY by written notice to COORDINATOR delivered at least thirty (30) days prior to the second anniversary date hereof.

A motion was made by Mr. Robert Trentman, seconded by Mr. C. Richard Vernier to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

The Chairman announced that the Agreement was approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Steve Reeb, seconded by Mr. John West that the Grants Department Payroll & Expenses for January 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, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (6)

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

#11 COUNTY HEALTH DEPARTMENT REPORT.

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

