

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 January Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on January 29, 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, January 29, 2018, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

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

The Chairman noted that Mr. Joseph Kassly was excused.

5 PUBLIC PARTICIPATION – None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Scott Tieman to approve the Minutes of the December 18, 2017, County Board Meeting and it be by roll call. Motion Carried.

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

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

7-a APPOINTMENT.

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

1. MEMBER – 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Reappointment of KEN EASTERLEY to complete a four (4) year term effective February 1, 2018 and expiring on February 1, 2022.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointment was approved unanimously.

7-b APPOINTMENT.

2. MEMBER – METRO EAST PARK AND RECREATION BOARD:

Reappointment of FRANK BERGMAN to complete a three (3) year term effective February 1, 2018 and expiring on February 1, 2021.

A motion was made by Mr. Paul Seibert, seconded by Mr. John West 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENT.

3. PRIVACY OFFICIAL:

Reappointment of FRANK BERGMAN to complete a one (1) year term effective February 1, 2018 and expiring on February 1, 2019.

A motion was made by Mr. John West, seconded by Mr. Robert Allen 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointment was approved unanimously.

7-d APPOINTMENT.

4. VICE-CHAIRMAN - ST. CLAIR COUNTY BOARD:

Reappointment of LONNIE MOSLEY as Vice-Chairman of the St. Clair County Board effective February 1, 2018 and expiring on February 1, 2019.

A motion was made by Ms. Carol Clark, seconded by Mr. Frank Heiligenstein 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Appointment was approved unanimously.

7-e POLLING PLACE CHANGE.

TO: County Board Members

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

SUBJ: Approval of Polling Place Change

DATE: January 29, 2018

ST. CLAIR TOWNSHIP, PRECINCTS 6, 8, 20 & 30

NEW LOCATION: Wolf Branch Elementary School
125 Huntwood Road
Swansea, IL 62226

The County Clerk has forwarded this request 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. James Haywood, seconded by Mr. Steve Reeb to approve the polling place change and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the polling place change 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 December 2017 through January 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 December 13, 2017 through January 23, 2018, an average of 365 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 December 13, 2017 through January 23, 2018 was 526 children, 471 boys and 55 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. Robert Allen Jr., seconded by Mr. Frank Heiligenstein 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
12/01/2017 - 12/31/2017
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 30.00
AZC-APP Zoning Compliance Permit	23	\$ 600.00
Commercial & Industrial Permit	3	\$ 1,143.46
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp	11	\$ 550.00
Electrical Permit 2 Insp	2	\$ 150.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Misc Accessory Structure Permit	1	\$ 120.00
Deck Permit	1	\$ 70.00
Reinspection Fee - New Constr	1	\$ 75.00
Res Additions Permit < \$50,000	2	\$ 400.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Remodel Permit > \$50,000	2	\$ 600.00
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	2	\$ 1,400.00
Stormwater Erosion Permit	1	\$ 238.00
Stormwater Control Permit 34%	3	\$ 459.00
Swimming Pool Permit-In Ground	1	\$ 150.00
Tower Permit	2	\$ 2,673.44
OCC Village of Millstadt	8	\$ 700.00
Reinspect OCC Village of Millstadt	7	\$ 250.00
OCC Village of Swansea	29	\$ 3,245.00
Reinspect OCC Village of Swansea	9	\$ 450.00
Special Use Permit	3	\$ 900.00
Misc Billing by Invoice	4	\$ 654.73
Misc Billing Receipts-Permits	1	\$ 4,500.00
OCC Multi-Family	27	\$ 1,550.00
OCC Single Family	42	\$ 4,200.00
OCC Manuf/Mobile Home Insp	4	\$ 300.00
Reinspection Fee-Occupancy	33	\$ 1,700.00
Certification of Occupancy	109	\$ 3,270.00
Certification of Occupancy-Mod	2	\$ 40.00
OCC Duplex/Condo Inspection	6	\$ 600.00
Payment Category Totals: Zoning Zoning & Mapping	352	\$ 33,133.63
Grand Totals	352	\$ 33,133.63

Value of Construction on which permits were issued for December 2017: \$2,295,793.00

Total Fee Report for the month of December 2016: \$40,082.92

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-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 ofDecember 2017. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Paul Seibert_____

/a/ John West_____

/s/ Marty Crawford_____

/s/ Lonnie Mosley_____

/s/ Carol Clark_____

/s/ June Chartrand_____

/s/ Kenneth Easterley_____

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 3,383,810.21	\$ 5,908,758.47	\$ 6,174,376.39	\$ 4,075.55	\$ 3,122,267.84
General Co Esc	318,868.30	2,763.69	0.00	363.39	321,995.38
Working Cash Fd	1,225,238.38	0.00	0.00	1,336.02	1,226,574.40
Pers/Prop Replacement	13,652,994.77	79,239.39	401,110.83	14,783.29	13,345,906.62
County Automation	238,662.52	66,068.00	9,126.17	324.21	295,928.56
Geographic Inf System	526,869.52	51,197.70	16,147.41	582.89	562,502.70
Pari-Mutual Fd	411,981.41	16,478.93	11,802.92	428.31	417,085.73
Tort Liability Fd	1,454,720.12	638,379.66	721,454.70	1,286.91	1,372,931.99
Capital Replacement Tax	-205,652.59	583,498.94	195,625.38	17.71	182,238.68
Cap Repl '13 Dbt/Ob/Bds	3,741,469.58	0.00	736,738.12	3,967.82	3,008,699.28
Metrolink Security Fd	247,691.03	113,999.01	107,554.61	289.73	254,425.16
Dispatching Ser	-720,492.01	853,693.73	132,444.76	-756.96	0.00
SA Offender Account/Pro	55,394.45	31,532.41	2,311.96	60.59	84,675.49
Payroll Escrow Fd	789,159.55	48,273.00	0.00	866.29	838,298.84
Co Highway Fd	-98,189.45	427,810.37	312,300.45	458.54	17,779.01
Co Bridge Fd	7,065,043.04	158,391.82	19,543.60	7,802.60	7,211,693.86
Matching Tax Fd	3,114,519.12	219,547.88	356,658.16	4,057.36	2,981,466.20
Motor Fuel Tax Fd	4,656,130.86	317,077.52	207,565.19	5,354.51	4,770,997.70
Highway Special Projects	525,479.96	0.00	0.00	748.82	526,228.78
Hwy Spec Proj 2013 Bonds	22,207,627.22	0.00	0.00	24,216.07	22,231,843.29
Highway Spec Pr	144,533.63	734,145.00	182,916.14	336.64	696,099.13
Hwy Equipment Trust Fd	38,839.10	100,258.10	94,909.14	97.25	44,285.31
Twp Motor Fuel Tax	1,410,797.02	69,929.16	43,538.45	1,588.22	1,438,775.95
Hwy Payroll Fd	0.00	181,816.58	181,867.36	50.78	0.00
Lease Payable Fd	-1,517,144.89	2,104,349.04	164,250.00	1,200.48	424,154.63
Social Security Fd	4,450,348.91	347,242.63	218,394.87	4,942.89	4,584,139.56
Retirement Fd	3,141,728.57	2,437,878.81	413,827.15	4,111.94	5,169,892.17
Sale In Error	111,869.85	301,560.00	164.15	136.00	413,401.70
Indemnity Fd	1,000,000.00	127,970.00	129,061.40	1,091.40	1,000,000.00
Recorder's Office Escrow	726,503.58	22,430.00	33,172.02	791.92	716,553.48
Tr E St Louis Demolition	3,055,683.77	703,035.68	79,200.00	3,421.81	3,682,941.26
Tr Wash Pa	28,856.19	150,967.46	0.00	53.52	179,877.17
Tourism Fd	0.00	0.00	0.00	0.00	0.00
Parks Grant Commission	1,619,026.91	45,273.96	28,280.02	1,747.10	1,637,767.95
Parks Grant Comm Prop/Rec	4,209,381.51	46,320.54	26,766.90	4,549.56	4,233,484.71
Veterans Assistance	398,956.18	65,806.32	33,953.26	434.79	431,244.03
Special Grants Fd	-116,517.55	215,271.91	98,809.06	54.70	0.00

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Special Grants	\$ 12,131.67	\$ 0.00	\$ 12,144.91	\$ 13.24	\$ 0.00
East Side Youth	-16,183.49	17,476.54	1,273.21	-19.84	0.00
County Health Fd	3,331,780.07	435,686.56	551,317.02	3,620.89	3,219,770.50
Landfill Surcharge Fd	354,037.93	45,489.01	210,208.93	504.00	189,822.01
Mental Health Fd	1,588,036.94	360,287.34	180,390.24	1,840.97	1,769,775.01
Civil Defense Emergency	400,551.65	0.00	0.00	436.79	400,988.44
Emergency Telephone Sys	1,377,993.91	901,010.17	1,124,758.63	1,394.82	1,155,640.27
Pet Population	75,381.36	2,000.00	10,419.88	86.57	67,048.05
Court Automation Fd	1,758,109.14	76,433.60	45,812.20	1,891.63	1,790,622.17
Court Document Storage Fd	2,176,662.92	75,189.30	147,290.11	2,348.39	2,106,910.50
Electronic Citation Fd	611,982.52	4,530.64	0.00	663.61	617,176.77
Circuit Clerk Title IV-D	-16,988.44	25,494.43	8,489.69	-16.30	0.00
Maint/Child Support	712,053.65	7,415.38	21,778.29	789.06	698,479.80
Foreclosure Medication Fd	286,580.22	6,100.00	0.00	306.52	292,986.74
Visitation Center Fee	27,651.93	8,070.00	5.00	28.56	35,745.49
Law Library Fd	132,064.37	20,982.00	22,972.16	141.01	130,215.22
Bailiff Fd	-134,497.09	208,024.02	73,389.02	-137.91	0.00
S A Title IV-D	25,866.98	67,177.64	50,909.39	39.93	42,175.16
CASA Fee Fund	7,290.94	886.24	6,000.00	7.18	2,184.36
Children's Advocacy Ctr	34,046.39	11,009.96	0.00	39.69	45,096.04
ACCS State's Atty	8,766.05	42.00	0.00	9.38	8,817.43
SA Records Automation Fd	86,112.56	1,424.91	0.00	92.63	87,630.10
SA Forfeiture Bond Escrow	14,095.13	490.00	0.00	15.37	14,600.50
Probation Services Outer	393,326.87	20,000.00	44,028.63	315.17	369,613.41
Probation Service	1,257,727.17	45,831.19	65,389.05	1,341.65	1,239,310.96
Probation Part	191,853.61	0.00	162.17	162.17	191,853.61
Mental Health Court	7,917.06	820.44	0.00	8.02	8,745.52
Co Detention Home	-198,332.54	336,859.72	138,313.53	-213.65	0.00
Coroner's Fd	43,052.52	2,150.00	5,017.38	47.05	40,232.19
Drug Traffic Prevention	95,610.28	1,610.52	25,065.62	98.98	72,254.16
Anti Drug Initiative	-21,573.83	16,539.38	-17.41	-17.41	-5,034.45
Sheriff's DUI Fd	96,658.03	390.00	48,464.02	91.00	48,675.01
Transportation	294.67	0.00	0.00	0.19	294.86
Sheriff's Asset Forfeit	602,379.48	8,390.79	11,940.17	645.29	599,475.39
Commissary Fd	266,915.97	8,423.73	5,652.09	272.40	269,960.01
Jail Medical Fd	753.77	551.42	0.00	4.13	1,309.32
Victim Witness Grant	9,823.08	3,150.18	3,465.86	4.26	9,511.66
Domestic Violence Advoc	1,284.02	2,839.85	4,121.88	-1.99	0.00
Project Renee Grant	-70,565.66	99,520.38	28,893.10	-61.62	0.00
State's Atty Gr	-39,358.14	51,518.71	12,122.08	-38.49	0.00
DUI Alcohol Saf	-6,486.21	14,458.77	7,966.08	-6.48	0.00
Bonds Payable Fd	1,400,462.97	0.00	1,397,203.13	1,143.77	4,403.61
Joint Use Bond Escrow	13,048,432.20	0.00	0.00	14,930.49	13,063,362.69
MidAmerica Airport Fd	990,094.23	28,426.04	0.00	1,019.93	1,019,540.20
MidAmerica Airport Fd	101,886.51	0.00	0.00	111.11	101,997.62
Employees Medical Trust	-1,438,556.25	2,716,375.28	1,276,552.47	-1,266.56	0.00
SCC Unemployment Trust	71,559.28	0.00	24,521.24	75.10	47,113.14
Post Employment Benefits	935.31	0.00	0.00	1.02	936.33
Prior Year Protest	163,718.59	0.00	0.00	179.68	163,898.27
Bankruptcy	2,405.43	0.00	0.00	2.64	2,408.07
Unclaimed Property Fd	95,159.78	13,950.02	105.60	105.60	109,109.80
Arbitration Fd	-7,933.50	25,765.50	17,818.26	-13.74	0.00
Condemnation Fd	892,416.93	0.00	0.00	973.88	893,390.81
Estates of Dec. Persons	83,650.76	0.00	0.00	91.22	83,741.98
General County Escheat Fd	8,338.35	0.00	0.00	9.11	8,347.46
County Flood Prevention	14,253,266.08	0.00	1,600.00	15,397.39	14,267,063.47
CC Returned Checks	4,239.57	0.00	0.00	2.04	4,241.61
Circuit Clk Bonds & Fees	1,714,185.58	494,623.94	595,787.63	727.83	1,613,749.72
Circuit Clerk Pool #4 Int	222,935.99	0.00	0.00	107.02	223,043.01
	<u>\$128,385,994.04</u>	<u>\$23,338,381.31</u>	<u>\$17,315,201.83</u>	<u>\$145,217.04</u>	<u>\$134,554,390.56</u>

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

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

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FINANCIAL INSTITUTION AS OF 12/31/17

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,006,251.01
BANK OF BELLEVILLE.....	2,392,189.23
BANK OF SPRINGFIELD.....	246,748.53
CARROLLTON BANK.....	2,677,884.34
CITIZENS COMMUNITY BANK.....	6,454,058.02
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	17,937,310.64
FIRST BANK.....	0.00
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	4,279,931.02
MORGAN STANLEY SMITH BARNEY.....	73,981,622.82
PEOPLES NATIONAL BANK.....	0.00
REGIONS BANK.....	2,073,864.49
RELIANCE BANK.....	15,900,315.47
US BANK.....	1,262,214.99
VILLAGE BANK.....	132,000.00
GRAND TOTAL	\$ 134,554,390.56

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 12/31/17

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 132,713,356.22
CIRCUIT CLERK POOL #4.....	1,841,034.34
GRAND TOTAL	\$ 134,554,390.56

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
December 31, 2017

(Entire Report on file in County Board Office.)

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

9-b-3 AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES WITH FISCAL CHOICE CONSULTING, LLC.

Agreement between the County of St. Clair, Illinois, and Fiscal Choice Consulting, LLC
Cost of service study of fees charged by certain County Offices.

AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES

This Agreement is entered into this 29th day of January, 2018 (Effective Date) by and between Fiscal Choice Consulting, LLC (Consultant), FEIN 46-4844368 and the County of St. Clair, Illinois (Client). In consideration of the mutual promises and covenants herein, the parties agree as follows:

- (1) Scope of Services. Consultant shall perform in a professional manner the Services detailed in Exhibit A, incorporated herein by reference.
- (2) Compensation. Client shall pay Consultant a fee for services rendered as set forth in Exhibit B, incorporated herein by reference.
- (3) Term. This Agreement shall commence on the Effective Date and shall remain in effect until (a) three (3) months thereafter, (b) completion of, and payment in full for, the Services specified in Exhibit A, or (c) termination in accordance with Section 4, whichever occurs first. Should the Services not be completed at the conclusion of the term, and this Agreement has not been terminated pursuant to Section 4, the parties may agree to extend the agreement for a specified period of time pursuant to an amendment signed by both parties.

(Complete Agreement on file in County Board Office.)

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

Chairman Kern noted that on Page 5 it states they are doing a study of two (2) offices and the number should be four (4) offices. Mr. Frank Heiligenstein further noted that we have to do a study to

increase rates and revenue from user fees sustain us in a lot of departments. Chairman Kern added that they determine the cost of providing the service that the fee is associated with.

Motion Carried on roll call as follows:

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

The Chairman announced that the Agreement was approved unanimously.

9-b-4 RESOLUTION - APPELLATE PROSECUTOR'S CONTRACT FOR SERVICES TO STATE'S ATTORNEY.

RESOLUTION NO. 2314-18-R

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board, in regular session, this 29th day of January, 2018, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support.

BE IT FURTHER RESOLVED that the St. Clair County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017, and ending November 30, 2018, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

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

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

The Chairman announced that the Resolution was adopted unanimously.

9-b-5 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"), and ST. CLAIR COUNTY, ILLINOIS, for services provided by the ST. CLAIR COUNTY SHERIFF'S DEPARTMENT ("St. Clair County Sheriff's Department").

WHEREAS, Bi-State operates the MetroLink light rail system ("MetroLink System"), in St. Clair County, Illinois; the City of St. Louis, Missouri and St. Louis County, Missouri; and

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

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

WHEREAS, Bi-State 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, Bi-State has adopted ordinances regulating the behavior of its patrons on MetroLink trains and their attendant facilities; 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 Bi-State may adopt, and Bi-State will compensate the St. Clair County Sheriff's Department for such services; and

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

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Steven Gomric 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)
ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Agreement was approved unanimously.

9-b-6 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 18-1185

WHEREAS, the County Board of St. Clair County, Illinois, did on December 18, 2017, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2018 to December 31, 2018; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

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

SECTION I: AMENDMENT TO APPROPRIATION ORDINANCE NO. 17-1183, as adopted by the County Board is hereby amended to read as follows:

JANUARY 22, 2018 - EXPENSE TRANSFERS
Contingency for 2017 Expenses

FROM:		TO:	
General Fund – County Board		General Fund – County Board	
100-1001-63000		100-1001-89000	
Audit Services	(\$6,500.00)	Contingencies	<u>\$446,271.77</u>
100-1001-63150			
Advisory & Consulting	(\$11,670.45)		
100-1001-68070			
Contrib to Judge Salary	(\$6,164.16)		
100-1001-69000-02			
Community Development-Scott	(\$25,000.00)		
100-1001-69000-04			
Community Development-Elderly Program	<u>(\$17,500.00)</u>		
	<u>(\$66,834.61)</u>		

FROM:		TO:	
General Fund-Grant Mach			
100-1005-60100			
Payroll Full-Time	(\$32,104.75)		
100-1005-60490			
Labor Contingencies	(\$68,414.00)		
	<u>(\$100,518.75)</u>		
General Fund-EMA			
100-1035-68510-05			
Program Expense-Dispatching Services	<u>(\$204,405.00)</u>		
General Fund-Human Resources			
100-1010-60650			
Health & Life Insurance	<u>(\$74,513.41)</u>		
General Fund-County Board		General Fund-County Clerk	
100-1001-89000		100-1065-60110	
Contingencies	<u>(\$457,024.87)</u>	Payroll Part-Time	<u>\$12,531.74</u>
		General Fund-Coroner	
		100-1095-63020	
		Autopsy Services	<u>\$127,967.31</u>
		General Fund-Sheriff Patrol	
		100-1102-60200	
		Overtime	\$76,138.62
		100-1102-60300	
		Holiday Pay	\$1,027.06
		100-1102-60320	
		Standby Pay	\$1,753.99
		100-1102-60400	
		Educational Incentives	\$1,950.88
		100-1102-60410	
		Clothing Maintenance Allowance	\$13,179.76
		100-1102-61380	
		Uniforms	\$4,101.19
		100-1102-61400-03	
		Program Supplies-Other	\$2,306.60
		100-1102-61400-04	
		Program Supplies-Staff	\$259.12
		100-1102-62000	
		Training	\$1,980.00
		100-1102-62100	
		Travel	\$1,417.09
		100-1102-62200	
		Dues & Memberships	\$55.00
		100-1102-65150	
		Telephone	<u>\$3,924.44</u>
			<u>\$108,093.75</u>
		General Fund-Sheriff Jail	
		100-1107-60300	
		Holiday Pay	\$5,012.35
		100-1107-60320	
		Standby Pay	\$184.00
		100-1107-60400	
		Educational Incentives	\$1,670.60
		100-1107-60410	
		Clothing Maintenance Allowance	\$10,481.85
		100-1107-61380	
		Uniforms	\$5,725.88
		100-1107-61400-02	
		Program Supplies Food	\$92,468.45
		100-1107-61400-03	
		Program Supplies Other	\$53,751.25

FROM:	TO:
	100-1107-61400-04 Program Supplies Staff \$717.39
	100-1107-62100 Travel \$34,129.30
	100-1107-63630 Maintenance Contracts-Software \$4,291.00
	<u>\$208,432.07</u>

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

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

ABSENT MESSRS. . . . Joseph Kassly. (1)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-7 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in January 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. John West to approve the Report and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-b-8 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of January 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 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . . Joseph Kassly. (1)

The Chairman announced that the Report was approved unanimously.

9-c-1 CONTRACT WITH BKD FOR MICROSOFT DYNAMICS GP SOFTWARE UPGRADE.

January 5, 2018

St. Clair County
ATTN: David Lang
10 Public Square
Belleville, IL 62220

Dear Mr. Lang:

BKD is pleased to present this proposal for upgrading your Microsoft Dynamics GP software. You rely on Microsoft Dynamics GP for critical day-to-day operations and decision-making, but it is important for your service providers have a thorough understanding of your business that extends beyond just your software.

St. Clair County is a valued client and we want to make every effort to retain your business for years to come. As our working relationship with you continues to grow, and your service needs evolve, we believe it is important to provide timely and accurate coordination and communication of our efforts.

In our experience, a successful upgrade project requires management effort and commitment from both BKD and our clients. If unforeseen events unfold during the upgrade process, or issues arise that could delay the upgrade, it is critical we inform each other immediately.

Our experienced professionals look forward to working with you and providing you efficient and effective services. We believe the service and support the St. Clair County receives by choosing to work with BKD demonstrates what we mean when we say, "Experience BKD."

Sincerely,

/s/ Nathan Hayden
Nathan Hayden/BKD, LLP
Senior Managing Consultant
1201 Walnut Street, Suite 1500
Kansas City, MO 64106

(Attachments on file in County Board Office.)

A motion was made by Ms. Carol Clark, seconded by Mr. Robert Allen Jr. to approve the Contract and it be by roll call. Motion Carried.

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

The Chairman announced that the Contract was approved unanimously.

9-d-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2315-18-RT

WHEREAS, pursuant to duly published notices, bids were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL, 62226, until 2:30 p.m., January 8, 2018, at which time they were publicly opened and read, for furnishing Corrugated Steel Culvert Pipe, of the sizes specified, for the calendar year 2018 as included in Section 18-00000-00-GM (culverts); and

WHEREAS, the bids received were as follows:

<u>BIDDER</u>	<u>SIZE</u>	<u>UNIT PRICE</u>	<u>QUANTITY</u>	<u>TOTAL</u>
Metal Culverts, Inc.	12" dia	\$ 7.34	1000 LIN FT	\$ 7,340.00
711 Heisinger Road	15" dia	\$ 9.24	1000 LIN FT	\$ 9,240.00
P. O. Box 330	18" dia	\$10.97	1000 LIN FT	\$10,970.00
Jefferson City, MO 65102	24" dia	\$14.69	300 LIN FT	\$ 4,407.00
	30" dia	\$17.99	500 LIN FT	\$ 8,995.00

ADD 10% TO UNIT PRICES FOR PIPE ARCH

and,

WHEREAS, the low bid was submitted by Metal Culverts, Inc., P. O. Box 330, Jefferson City, MO, 65102, for the various sizes as listed above.

NOW, THEREFORE, BE IT RESOLVED, and it is, that the low bid of Metal Culverts, Inc., in the amounts shown above, for the various sizes, for furnishing Corrugated Steel Culvert Pipe, be accepted and the contract for the same be and it is, hereby awarded to Metal Culverts, Inc., for the calendar year 2018, in accordance with the provisions set forth in the proposal.

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

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

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2316-18-RT

WHEREAS, pursuant to duly published notices, Material Quotations were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL, 62226, until 2:30 p.m., January 8, 2018, at which time they were publicly opened and read, for furnishing Group 1, 2000 Tons of HMA Surface Course,

Mix "D", N50; Group 2, 200 Tons of Bituminous Mix for Maintenance (IDOT Spec. M 120-16); Group 3, 1000 Tons of Bituminous Mixture for Maintenance (IDOT Spec. M 19-07); and Group 4, 1000 Tons of HMA Surface Course, Mix "C", N50, F.O.B., all F.O.B. plant, for the calendar year 2018, as required for the maintenance of various County Highways and Road District roads as Section 18-00000-00-GM (Patch); and

WHEREAS, the bids received were as follows:

<u>Bidder</u>	<u>Group 1 Unit Price</u>	<u>Group 2 Unit Price</u>	<u>Group 3 Unit Price</u>	<u>Group 4 Unit Price</u>
Asphalt Sales and Products, Inc. 35 Commerce Drive Lebanon, IL 62254	\$60.00/ton	\$125.00/ton	\$77.00/ton	\$55.00/ton
Christ Bros. Asphalt, Inc. 820 S. Fritz St. P. O. Box 158 Lebanon, IL 62254	\$53.80/ton (1, 2, 3)	\$113.00/ton (1, 2, 3)	\$77.00/ton (1, 2, 3)	\$50.50/ton (1, 2, 3)
(Christ Bros. Locations:	(1) 2905 Stolle Road, Dupo, IL, 62239	)		
(	(2)6411 Collinsville Road, East St. Louis, IL, 62201	)		
(	(3)1100 Reese Drive, Lebanon, IL, 62254	)		

and,

WHEREAS, the purpose of requesting quotations is to establish a unit price on quantities considered approximate only; and

WHEREAS, the cost of hauling to the unloading point, as well as, the unit price at the source will be considered in determining the source from which the material shall be obtained, as specified in the proposal. All bids are subject to the concurrence of the Highway Commissioners of the various Road Districts as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the bids received be awarded based on the unit price submitted and that the source of each product shall be decided based upon unit cost and mileage to the final destination of the projects.

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-d-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2317-18-RT

WHEREAS, pursuant to duly published notices, Material Quotations were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL, 62226, until 2:30 p.m., January 8, 2018, at which time they were publicly opened and read, for Furnishing CA06 or CM06; Furnishing Seal Coat Aggregate CA16, CM16 or CN16L0-15; Furnishing Riprap RR4, as Alternate A (Loaded on trucks at quarry or stockpile) and Alternate B (To stockpiles within the County as directed by Road Commissioner or County Engineer), for the calendar year 2018, as required for the maintenance of various County Highways and Road District roads as Section 18-00000-00-GM (Stone); and

WHEREAS, the bids received were as follows:

<u>BIDDER:</u>
Verlan Funk Truck Service 5087 State Route 15 Freeburg, IL 62243

CA06/CM06:

Alt A		Alt B			
		ROAD DISTRICTS			
2000 Tons N/A	Fayetteville	Lenzburg	Marissa	St. Clair	St. Clair County
	800 Tons	100 Tons	400 Tons	25 Tons	500 Tons
	\$9.69	\$9.69	\$9.69	N/A	N/A

CA16/CM16/CN16L0-15:

Alt A				Alt B			
ROAD DISTRICTS							
20000 Tons	Canteen	Centreville	Fayetteville	Marissa	Mascoutah	St. Clair	St. Clair Co.
N/A	141 Tons	300 Tons	750 Tons	1000 Tons	1000 Tons	500 Tons	7000 Tons
	N/A	N/A	\$15.00	\$13.25	\$11.90	N/A	N/A

RIPRAP RR4:

Alt A	Alt B
500 Tons	500 Tons
N/A	N/A

BIDDER:
Beelman Logistics, LLC
One Racehorse Drive
E. St. Louis, IL 62205

CA06/CM06:

Alt A		Alt B			
		ROAD DISTRICTS			
	Fayetteville	Lenzburg	Marissa	St. Clair	St. Clair County
2000 Tons	800 Tons	100 Tons	400 Tons	25 Tons	500 Tons
\$11.90	\$8.44	\$8.24	\$8.34	\$8.39	\$8.39
\$5.25					
(Dupo Quarry)					

CA16/CM16/CN16L0-15:

Alt A			Alt B				
ROAD DISTRICTS							
	Canteen	Centreville	Fayetteville	Marissa	Mascoutah	St. Clair	St. Clair Co.
20000 Tons	141 Tons	300 Tons	750 Tons	1000 Tons	1000 Tons	500 Tons	7000 Tons
\$14.90	\$10.39	\$9.59	\$10.44	\$10.34	\$11.24	\$10.39	\$10.39
\$7.25							
(Dupo Quarry)							

RIPRAP RR4:

Alt A	Alt B
500 Tons	500 Tons
\$17.79	\$15.39

BIDDER:
Dressler Truck Service Inc.
409 West Apple Street
Freeburg, IL 62243

CA06/CM06:

Alt A		Alt B			
		ROAD DISTRICTS			
2000 Tons	Fayetteville	Lenzburg	Marissa	St. Clair	St. Clair County
N/A	800 Tons	100 Tons	400 Tons	25 Tons	500 Tons
	\$9.80	\$9.80	\$9.80	N/A	N/A

CA16/CM16/CN16L0-15:

Alt A				Alt B			
ROAD DISTRICTS							
20000 Tons	Canteen	Centreville	Fayetteville	Marissa	Mascoutah	St. Clair	St. Clair Co.
N/A	141 Tons	300 Tons	750 Tons	1000 Tons	1000 Tons	500 Tons	7000 Tons
	N/A	N/A	\$14.90	\$14.90	N/A	N/A	N/A

RIPRAP RR4:

Alt A	Alt B
500 Tons	500 Tons
N/A	N/A

BIDDER:

Falling Springs Quarry Co.
2901 Stolle Road
Dupo, IL 62239

CA06/CM06:

Alt A		Alt B				
		ROAD DISTRICTS				
		Fayetteville	Lenzburg	Marissa	St. Clair	St. Clair County
2000 Tons		800 Tons	100 Tons	400 Tons	25 Tons	500 Tons
\$5.50		N/A	N/A	N/A	N/A	N/A

CA16/CM16/CN16L0-15:

Alt A				Alt B			
ROAD DISTRICTS							
20000 Tons	Canteen	Centreville	Fayetteville	Marissa	Mascoutah	St. Clair	St. Clair Co.
\$7.60	141 Tons	300 Tons	750 Tons	1000 Tons	1000 Tons	500 Tons	7000 Tons
	N/A	N/A	N/A	N/A	N/A	N/A	N/A

RIPRAP RR4:

Alt A	Alt B
500 Tons	500 Tons
\$13.00	N/A

WHEREAS, the purpose of obtaining bids is to establish a unit price at the various sources on quantities considered approximate only; and

WHEREAS, the cost of hauling to the unloading point, as well as, the unit price at the quarry will be considered in determining the source from which the materials shall be obtained, as specified in the proposal; and

WHEREAS, all bids are subject to approval by the Illinois Department of Transportation and concurrence by the various Road District Highway Commissioners for Road District MFT materials, all as provided by law; and

NOW, THEREFORE, BE IT RESOLVED, and it is that the unit prices be received and placed on file for the purpose of establishing unit prices for 2018 and that the cost for the type of material desired at the various supplier’s locations shall be determined based upon base price and mileage from the source.

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2318-18-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 - JANUARY 2018										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER	
1	1017247	Sal	NorvellYokley II	\$800.00	\$72.00	\$11.25	\$78.50	\$450.00	\$188.25	
2	1017252	Sal	Elite Property Management Group LLC	\$1,358.75	\$46.03	\$19.50	\$78.50	\$450.00	\$764.72	
3	1017251	Sal	Elite Property Management Group LLC	\$952.75	\$66.26	\$13.50	\$78.50	\$450.00	\$344.49	
4	1017239	Sal	End Times Harvest Ministries	\$5,114.25	\$52.71	\$75.00	\$78.50	\$1,250.00	\$3,658.04	
5	0417188	Sal	Jerina Phillips	\$3,165.81	\$0.00	\$45.00	\$69.25	\$831.56	\$2,220.00	
6	1017224	Sal	Eric Knaust	\$7,144.25	\$97.88	\$105.00	\$78.50	\$1,750.00	\$5,112.87	
7	1017229	Sal	Eric Knaust	\$9,681.75	\$46.06	\$142.50	\$78.50	\$2,375.00	\$7,039.69	
8	1017264	Sal	Brian Dixon	\$2,830.50	\$59.18	\$41.25	\$78.50	\$687.50	\$1,964.07	
9	1017266	Sal	Elite Property Management Group LLC	\$1,358.75	\$85.15	\$19.50	\$78.50	\$450.00	\$725.60	
10	1017272	Sal	Brian Dixon	\$3,084.25	\$65.44	\$45.00	\$78.50	\$750.00	\$2,145.31	
11	1017262	Sal	Brian Dixon	\$2,830.50	\$46.03	\$41.25	\$78.50	\$687.50	\$1,977.22	
12	1017255	Sal	Brian Dixon	\$3,591.75	\$59.06	\$52.50	\$78.50	\$875.00	\$2,526.69	
13	1017257	Sal	Elite Property Management Group	\$1,308.00	\$163.05	\$18.75	\$117.75	\$450.00	\$558.45	
14	1017258	Sal	Elite Property Management Group LLC	\$1,561.75	\$46.03	\$22.50	\$85.50	\$450.00	\$957.72	
15	1017207	Sal	Clint L Powell	\$6,130.00	\$142.74	\$90.00	\$108.50	\$1,500.00	\$4,288.76	
16	0717515	Sal	Riverside Property Invest LLC	\$16,279.25	\$59.06	\$240.00	\$78.50	\$4,000.00	\$11,901.69	
17	0717527	Sal	Riverside Property Invest LLC	\$13,234.25	\$46.03	\$195.00	\$78.50	\$3,250.00	\$9,664.72	
18	1017028	Sal	Sherral D Eiland	\$4,099.25	\$52.62	\$60.00	\$78.50	\$1,000.00	\$2,908.13	
19	0717504	Sal	Riverside Property Invest LLC	\$32,519.25	\$91.73	\$480.00	\$78.50	\$8,000.00	\$23,869.02	
20	0717116	Sal	Terence R Clarke	\$1,569.00	\$145.88	\$22.50	\$157.00	\$456.56	\$787.06	
21	0717489	Sal	Riverside Property Invest LLC	\$17,294.25	\$59.18	\$255.00	\$78.50	\$4,250.00	\$12,651.57	
22	1017200	Sal	Bruce York	\$1,561.75	\$124.41	\$22.50	\$117.75	\$450.00	\$847.09	
23	1017204	Sal	Brian Dixon	\$6,636.75	\$72.52	\$97.50	\$78.50	\$1,625.00	\$4,763.23	
24	1017206	Sal	Brian Dixon	\$5,621.75	\$42.43	\$82.50	\$78.50	\$1,375.00	\$4,043.32	
25	1017199	Sal	Bruce York	\$3,591.75	\$107.30	\$52.50	\$117.75	\$875.00	\$2,439.20	
26	1017143	Sal	Claude B Bush	\$800.50	\$59.15	\$11.25	\$78.50	\$450.00	\$201.60	
27	1017168	Sal	Elite Property Management Group LLC	\$800.50	\$59.00	\$11.25	\$78.50	\$450.00	\$201.75	
28	1017196	Sal	Bruce York	\$800.50	\$84.88	\$11.25	\$78.50	\$450.00	\$175.87	
29	201303130	Rec	Olivia Dunn	\$1,866.05	\$104.12	\$0.00	\$78.50	\$725.65	\$957.78	
30	201303256	Rec	Errol M Belt	\$1,490.00	\$117.24	\$0.00	\$78.50	\$621.54	\$672.72	
31	201302328	Rec	Ernest J Griffin	\$1,742.24	\$104.21	\$0.00	\$78.50	\$767.46	\$792.07	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
32	201301710	Rec	Travon Brown	\$5,793.53	\$110.80	\$0.00	\$78.50	\$2,379.78	\$3,224.45
33	201303437	Rec	Latitia O Williams	\$3,980.38	\$104.12	\$0.00	\$78.50	\$1,374.14	\$2,423.62
34	201304992	Rec	Rose Mary Estate	\$1,475.04	\$149.41	\$0.00	\$78.50	\$542.42	\$704.71
35	1017301	Sal	1016 W Main St, LLC	\$14,249.25	\$46.03	\$210.00	\$78.50	\$3,500.00	\$10,414.72
36	1017291	Sal	Tygracon Properties, Inc	\$4,353.00	\$46.03	\$63.75	\$78.50	\$1,062.50	\$3,102.22
37	1017302	Sal	Belleville Historical Society	\$6,636.75	\$104.74	\$97.50	\$78.50	\$1,625.00	\$4,731.01
38	1017289	Sal	Darren L Roberson	\$2,576.75	\$63.22	\$37.50	\$78.50	\$625.00	\$1,772.53
39	1017290	Sal	Anthony S Robinette	\$16,279.25	\$66.14	\$240.00	\$78.50	\$4,000.00	\$11,894.61
40	201303249	Rec	Vedette Chester	\$2,441.00	\$110.68	\$0.00	\$78.50	\$888.71	\$1,363.11
41	201305169	Rec	Patricia Canada	\$2,401.68	\$136.83	\$0.00	\$78.50	\$799.35	\$1,387.00
42	201201645	Rec	Jessie Granger Jr	\$4,423.77	\$64.65	\$0.00	\$78.50	\$1,077.98	\$3,202.64
43	1017303	Sal	Gerald I Foutch	\$3,616.75	\$52.41	\$52.50	\$78.50	\$900.00	\$2,533.34
44	0717073	Sal	Cedderek G Mathis	\$952.75	\$238.75	\$13.50	\$250.50	\$450.00	\$0.00
45	201303675	Rec	Jeffrey S & Mary L Allen	\$5,607.00	\$136.65	\$0.00	\$78.50	\$1,702.65	\$3,689.20
46	1017211	Sal	Sherral D Eiland	\$1,663.25	\$22.03	\$24.00	\$78.50	\$450.00	\$1,088.72
47	201304344	Rec	JCS Estates	\$9,168.56	\$136.68	\$0.00	\$78.50	\$3,037.20	\$5,916.18
48	201304993	Rec	Rose Mary Estate	\$1,357.71	\$149.41	\$0.00	\$78.50	\$518.48	\$611.32
49	1017279	Sal	Tamara Scott	\$851.25	\$46.03	\$12.00	\$78.50	\$450.00	\$264.72
50	1017278	Sal	Tamara Scott	\$1,967.75	\$130.59	\$28.50	\$78.50	\$475.00	\$1,255.16
51	200805436	Rec	Donna Myers & Ciara Corley	\$4,659.94	\$57.10	\$0.00	\$69.25	\$984.00	\$3,549.59
52	201305112	Rec	Isadore D Bryant & Juanita D Chears	\$1,506.14	\$130.27	\$0.00	\$78.50	\$595.77	\$701.60
53	0717396	Sal	Jeniel S Bush	\$2,576.75	\$195.23	\$37.50	\$223.50	\$625.00	\$1,495.52
54	0717302	Def Sa	Tee J White	\$1,300.00	\$59.06	\$0.00	\$0.00	\$331.50	\$909.44
55	0717299	Def Sa	Jeremiah L Tilmon	\$2,405.00	\$46.03	\$0.00	\$0.00	\$607.71	\$1,751.26
56	201103849	Def Re	Tereyowna Martin	\$1,014.00	\$0.00	\$0.00	\$0.00	\$425.21	\$588.79
57	201003679	Def Re	Don Perkins	\$1,554.00	\$37.05	\$0.00	\$0.00	\$620.06	\$896.89
58	0717244	Def Sa	T & K Trucking	\$840.00	\$81.80	\$0.00	\$0.00	\$216.56	\$541.64
59	0717197	Def Sa	Lawanda Carraway	\$4,265.00	\$52.59	\$0.00	\$0.00	\$1,072.68	\$3,139.73
60	0717251	Def Sa	Calvin L Carter	\$915.00	\$51.18	\$0.00	\$0.00	\$235.36	\$628.46

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC- CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
61	0716317	Def Sa	Reginald Dozier & Yealmona Denzmore	\$2,588.00	\$81.06	\$0.00	\$0.00	\$803.55	\$1,703.39
62	0717280	Def Sa	Calvin L Carter	\$1,545.00	\$71.91	\$0.00	\$0.00	\$392.78	\$1,080.31
63	201301053	Def Re	Ianita Walton	\$2,086.00	\$46.03	\$0.00	\$0.00	\$677.63	\$1,362.34
64	201301055	Def Re	Merlin L Streate II	\$6,050.00	\$46.03	\$0.00	\$0.00	\$1,913.17	\$4,090.80
65	201002445	Def Re	Diehl Goodin	\$280.00	\$0.00	\$0.00	\$0.00	\$194.37	\$85.63
66	201302297	Def Re	Tyrone Lampkin	\$3,250.00	\$52.59	\$0.00	\$0.00	\$1,042.74	\$2,154.67
67	201302476	Def Re	Jeffrey B O'Quinn	\$1,395.00	\$85.12	\$0.00	\$0.00	\$514.17	\$795.71
68	201302834	Def Re	Stanley Williams	\$1,999.00	\$72.09	\$0.00	\$0.00	\$861.73	\$1,065.18
69	201301623	Def Re	ZS III LLC	\$4,391.00	\$72.00	\$0.00	\$0.00	\$1,035.87	\$3,283.13
70	201301186	Def Re	Myron & Trennette Lewis	\$6,352.00	\$59.06	\$0.00	\$0.00	\$2,104.34	\$4,188.60
71	0717487	Def Sa	Amber K Cornish	\$800.00	\$46.03	\$0.00	\$0.00	\$206.56	\$547.41
72	0717497	Def Sa	Naseem M Dugan	\$827.00	\$98.06	\$0.00	\$0.00	\$213.31	\$515.63
73	0716073	Def Sa	Christopher Rodgers	\$8,360.00	\$71.40	\$0.00	\$0.00	\$2,246.64	\$6,041.96
74	0717548	Def Sa	Gary L Nicholson	\$900.00	\$59.51	\$0.00	\$0.00	\$231.56	\$608.93
75	0717361	Def Sa	William A Moore	\$2,650.00	\$46.64	\$0.00	\$0.00	\$668.96	\$1,934.40
76	201390106	Def Su	Ryan Eads	\$848.00	\$54.32	\$0.00	\$0.00	\$347.50	\$446.18
77	0717422	Def Sa	Erma Millard	\$2,384.00	\$116.80	\$0.00	\$0.00	\$602.56	\$1,664.64
78	0717237	Def Sa	Focused Development Group LLC	\$1,760.00	\$74.45	\$0.00	\$0.00	\$446.56	\$1,238.99
79	0717196	Def Sa	Ronaldo Windett	\$900.00	\$71.91	\$0.00	\$0.00	\$231.56	\$596.53
80	0717294	Def Sa	Focused Development Group LLC	\$2,620.00	\$0.00	\$0.00	\$0.00	\$661.46	\$1,958.54
81	0717094	Def Sa	Akeem Haynes	\$1,330.00	\$72.03	\$0.00	\$0.00	\$339.11	\$918.86
82	0717031	Def Sa	Albert J Harris II	\$815.50	\$52.53	\$0.00	\$0.00	\$222.42	\$540.55
83	0717008	Def Sa	Albert J Harris II	\$1,585.00	\$109.17	\$0.00	\$0.00	\$402.76	\$1,073.07
84	0717039	Def Sa	Mildred L Jones	\$3,050.00	\$47.39	\$0.00	\$0.00	\$769.21	\$2,233.40
85	0717038	Def Sa	Terrell Harris	\$900.00	\$59.69	\$0.00	\$0.00	\$231.56	\$608.75
86	0717445	Def Sa	Millicent Cason	\$842.00	\$72.00	\$0.00	\$0.00	\$217.08	\$552.92
87	0717500	Def Sa	Betty Stanley	\$1,369.90	\$65.53	\$0.00	\$0.00	\$349.01	\$955.36

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
88	201301177	Def Re	Marco & Latos-ha Brownlee	\$2,062.00	\$59.58	\$0.00	\$0.00	\$482.54	\$1,519.88
TOTALS				\$335,590.75	\$6,765.82	\$3,100.50	\$4,692.25	\$92,135.54	\$228,896.64

CLERK FEES\$ 6,765.82

SEC OF STATE/RECORDER FEES \$ 4,692.25

TOTAL TO COUNTY \$240,354.71

/s/ Lonnie Mosley _____/s/ Marty Crawford _____

/s/ Craig Hubbard_____/s/ Frank Heiligenstein _____

/s/ James Haywood_____

Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum ofTwo Hundred Forty Thousand, Three Hundred Fifty-Four and 71/100 Dollars, (\$240,354.71) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Ginger Darty (01/17/18)

Account No.: 201302306 Parcel I.D. No.: 02-19.0-222-037

Property Address: 2121 Gaty Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 12/18/16
Purchase Price: \$4,337.94
Total Paid to Account: \$718.00
Balance Due: \$3,714.94
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? 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 \$724.00 cash at 01/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Ginger M Darty (01/17/18)

Account No.: 201302667 Parcel I.D. No.: 02-22.0-421-029

Property Address: 735 North 72nd Street, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 12/28/16
Purchase Price: \$6,764.56
Total Paid to Account: \$1,105.00
Balance Due: \$5,754.56
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? 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 \$1,136.00 at 01/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Leonard & Angela Frison (01/17/18)

Account No.: 201304416 Parcel I.D. No.: 06-02.0-409-011

Property Address: 1209 St. Michael Drive, Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/11/16
Purchase Price: \$7,390.28
Total Paid to Account: \$3,795.00
Balance Due: \$3,615.28
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?

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 \$720.00 money order at 01/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Eugene Harris (01/17/18)
Account No.: 1016238 Parcel I.D. No.: 02-18.0-127-035,052
Property Address: 533, 539 Washington Pl., East St. Louis, IL, 62205
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 10/26/16
Purchase Price: \$5,202.37
Total Paid to Account: \$1,930.00
Balance Due: \$3,359.87
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 \$655.00 cash at 01/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Alice Mosley/Hope Johnson/Ariana McKinney (01/17/18)
Account No.: 201201775 Parcel I.D. No.: 02-19.0-113-040
Property Address: 332 North 18th St., & Cleveland Avenue, East St. Louis
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 06/28/16
Purchase Price: \$8,834.74
Total Paid to Account: \$4,004.00
Balance Due: \$4,875.74
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 \$967.00 by 01/31/18 for 6 month extension

COUNTYBOARD EXTENSION REQUEST

PAYER: Malik M. Rasheed (01/17/18)
Account No.: 0116141 Parcel I.D. No.: 02-25.0-302-014, 015
Property Address: 74 Fairbrothers Pl., East St. Louis
Property Description:
Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 01/27/17
Purchase Price: \$17,563.22
Total Paid to Account: \$7,922.00
Balance Due: \$9,653.72
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: To pay \$1,929.00 by 01/31/18 for 6 month extension

COUNTYBOARD EXTENSION REQUEST

PAYER: Tee J. White (01/17/18)
Account No.: 0715283 Parcel I.D. No.: 02-20.0-206,008
Property Address: 775, 781 Lindy Ct., East St. Louis
Property Description:
Is this property: Occupied? Yes
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 07/29/15
Purchase Price: \$7,921.52
Total Paid to Account: \$3,848.00
Balance Due: \$4,173.52
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? 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 \$815.00 cash at 01/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Chiquita Williams & Alex D Sampson (01/17/18)

Account No.: 0417234 Parcel I.D. No.: 03-28.0-109-015

Property Address: 31 Judith Lane, Fairview Heights, IL, 62208

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/26/17
Purchase Price: \$6,204.25
Total Paid to Account: \$2,305.00
Balance Due: \$3,911.75
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 \$780 cash at 01/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Alecia Young (01/17/18)

Account No.: 201003909 Parcel I.D. No.: 07-07.0-400-030

Property Address: 2749 Calvin Blvd., Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/19/14
Purchase Price: \$17,145.03
Total Paid to Account: \$12,346.00
Balance Due: \$4,844.03
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 \$980.00 cash at 01/17/18 TC Mtg

A motion was made by Mr. James Haywood, 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, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (28)

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

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

#11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. John West, seconded by Mr. C. David Tiedemann that the County Health Department Report for December 2017 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2018	Issue Date:	01/09/18
A.	Sales Tax		\$120,600.22
B.	Trans Sales		\$575,340.03

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

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

ABSENT MESSRS. . . Joseph Kassly. (1)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN - None.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Frank Heiligenstein inquired if something was happening with either Amazon or the other company that is looking for a site, would this Body end up having to approve a commitment of finances to that entity?

Chairman Kern responded stating "yes", and that Mr. Terry Beach, Director of Economic Development, was involved and this was a proposal put together with multiple counties and Amazon made everyone agree on

non-disclosure agreement. Chairman Kern stated any binding agreement would certainly be voted on by the County Board.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Jerry Dinges that the Board stand adjourned until Monday, February 26, 2018, at 7:30 p.m., for the regular February 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