

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

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, July 30, 2018, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that Mr. Frank Heiligenstein, Mr. Joseph Kassly, and Mrs. Joan McIntosh were excused.

5 PUBLIC PARTICIPATION - None.

At this time, Chairman Kern held a moment of silence for Mrs. Mikie Wren.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Marty Crawford, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the June 25, 2018, County Board Meeting, and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

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. APPOINTED OFFICIAL:

Appointment of BRIAN BUEHLHORN as Superintendent of St. Clair County Foley Park effective July 30, 2018.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Paul Seibert 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Appointment was approved unanimously.

7-b APPOINTMENT.

2. COMMISSIONER – FLOOD PREVENTION DISTRICT COMMISSION:

Appointment of ISABELLE CROCKETT to a three (3) year term effective July 30, 2018 and expiring on June 30, 2021.

A motion was made by Mr. Willie L. Dancy, seconded by Mr. Roy Mosley Jr. to approve the Appointment and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENT.

3. MEMBER – BOARD OF HEALTH:

Appointment of SALLY RODRIGUEZ to a three (3) year term effective July 30, 2018 and expiring on June 30, 2021.

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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Appointment was approved unanimously.

7-d POLLING PLACE CHANGES.

TO: County Board Members

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

SUBJ: Approval of Polling Place Changes

DATE: July 30, 2018

CASEYVILLE TOWNSHIP, PRECINCT 2

NEW LOCATION: Christ Church
339 Frank Scott Parkway East
Fairview Heights, IL 62208

CASEYVILLE TOWNSHIP, PRECINCT 12 & O'FALLON TOWNSHIP, PRECINCT 13

NEW LOCATION: O'Fallon Fire Department/Headquarters
1215 Taylor Road
O'Fallon, IL 62269

O'FALLON TOWNSHIP, PRECINCT 2

NEW LOCATION: City of O'Fallon Library
120 Civic Plaza
O'Fallon, IL 62269

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

A motion was made by Mr. Fred Boch, seconded by Mr. Willie L. Dancy to approve the Polling Place Changes and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Polling Place Changes were approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of June & July, 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 June 20, 2018 through July 24, 2018, an average of 335 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 June 19, 2018 through July 24, 2018 was 536 children, 507 boys and 29 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. Willie L. Dancy 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Reports were approved unanimously.

9-a-1 RESOLUTION - IN SUPPORT OF AN EMERGENCY RESPONSE COALITION.

RESOLUTION NO. 2353-18-R

A RESOLUTION IN SUPPORT OF AN EMERGENCY RESPONSE COALITION

WHEREAS, the County of St. Clair and surrounding areas have recently experienced emergencies caused by Natural Disasters such as tornadoes and inclement weather consisting of ice storms, heavy rain, and flooding;

WHEREAS, in order to protect the health, safety, and welfare of all individuals as well as share resources provided by many emergency response agencies, volunteers and labor organizations, it is in the best interest of the County of St. Clair to form an Emergency Response Coalition consisting of representatives of local labor organizations and the County of St. Clair;

WHEREAS, the purpose of the Emergency Response Coalition will be to coordinate an emergency response plan to best serve the community and surrounding areas during periods of natural disasters.

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

Section 1: That the County Board hereby supports the formation of an Emergency Response Coalition to coordinate an emergency response plan for natural disasters.

Section 2: That members of the Coalition shall consist of representatives from local labor organizations, members of the St. Clair County Emergency Management Agency, and any other members appointed by the St. Clair County Board Chairman. And shall be under the direction of the St. Clair County EMA Director or their designated person during any deployment for such disasters.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Robert Trentman that the Resolution as submitted be adopted.

Amendment to change adoption date to July 30, 2018. Amendment accepted.

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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
06/01/2018 – 06/30/2018
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	43	\$ 1,100.00
Commercial & Industrial Permit	10	\$ 4,551.27
Demolition Permit	2	\$ 280.00
Electrical Permit 1 Insp	16	\$ 1,350.00
Garage/Pole Bldg/Shed Permit	5	\$ 600.00
Misc Accessory Structure Permit	2	\$ 420.00
Deck Permit	2	\$ 140.00
Modular/Manuf Home Permit	2	\$ 300.00
B/P Renewal	3	\$ 1,299.14
Res Additions Permit < \$50,000	3	\$ 600.00
Res Additions Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	1	\$ 200.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Remodel Permit \$10,000 - \$50,000	3	\$ 750.00
Sign Permit < 100 sq ft	1	\$ 75.00
Single Fam Res Permit < 2500 sq ft	5	\$ 3,000.00
Single Fam Res Permit > 2500 sq ft	4	\$ 2,800.00
Stormwater Erosion Permit	10	\$ 1,309.00
Stormwater Control Permit 34%	3	\$ 748.00
Swimming Pool Permit-In Ground	5	\$ 750.00
Swimming Pool Permit-Above Gnd	2	\$ 200.00
OCC Village of Millstadt	11	\$ 1,000.00
Reinspect OCC Village of Millstadt	1	\$ 50.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	3	\$ 900.00
Misc Billing by Invoice	21	\$ 8,250.39
Misc Billing Receipts – Permits	1	\$ 4,900.00
OCC Multi-Family	17	\$ 1,050.00
OCC Single Family	90	\$ 8,900.00
OCC Manuf/Mobile Home Insp	11	\$ 675.00
Reinspection Fee-Occupancy	32	\$ 1,600.00
Certification of Occupancy	148	\$ 4,440.00
Certification of Occupancy-Mod	10	\$ 200.00
OCC Duplex/Condo Inspection	<u>10</u>	<u>\$ 1,000.00</u>
Payment Category Totals: Zoning	480	\$ 54,337.80
Zoning & Mapping		
Grand Totals	480	\$ 54,337.80

Value of Construction on which permits were issued for June 2018: \$3,944,595.00

Total Fee Report for the month of June 2017: \$47,654.62

A motion was made by Ms. Susan Gruberman, seconded by Ms. Carol Clark 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-b-2 ZONING RESOLUTION.

SMITHTON TWP.

RESOLUTION NO. 2354-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY CATHLEEN LINDAUER TR, OWNERS, AND SOUTH BELLEVILLE SOLAR, LLC, APPLICANTS, FOR PROPERTY LOCATED AT 2200 STATE STREET ROAD, BELLEVILLE, ILLINOIS, IN SMITHTON TOWNSHIP. (2018-03-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 to allow a 4 MW Solar Farm Energy System on 40-acres in an "A" Agricultural Industry Zone District due to the following: The proposed design, location, development, and the operation of the proposed Solar Farm Energy System, as limited by the Board's motion, adequately protects the public's health, safety, and welfare and physical environment; the project will not have an adverse impact on the County's Comprehensive Plan; the proposed project will have a positive impact on the County's overall tax base; the proposed project will enhance the provision of electric utilities to the area.

The Board placed the following conditions and restrictions on the Special Use Permit:

- (a) That if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or the facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for the transfer of the Special Use Permit to the new owner or Applicant.
- (b) The additional screening of the east and south fence lines as indicated per the Applicant's plans shall have Cardinal Dogwoods, or similar plantings, along both fence lines, and such plantings shall be maintained at all times during the life of this Solar Farm Energy System. Maintaining of these plantings includes but is not limited to trimming, watering, and prompt replacement if any planting dies or is destroyed.
- (c) No overweight or oversized loads shall be delivered to the site.
- (d) The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.
- (e) Construction hours shall be limited to Monday through Friday, 7 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.
- (f) During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition.
- (g) All vegetation, shrubbery or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- (h) The Applicant and all other subsequent leases, agents, assigns, persons or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code, including but not limited to Section 40-5-30, and all conditions and restrictions placed on this 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 be granted.

A motion was made by Mr. Michael O'Donnell, seconded by Mr. C. David Tiedemann that the Resolution as submitted be adopted.

Amendment to the motion was made to grant omitting the condition on Page 3, 7a of the Zoning Board of Appeal Advisory Report stating that if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for transfer of the Special Use Permit to the new owner or Applicant.

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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-3 ZONING RESOLUTION.

SMITHTON TWP.

RESOLUTION NO. 2355-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY ROBERT L. & NANCY L. REIFSCHNEIDER, JAMES REIFSCHNEIDER DECLARATION OF TRUST DATED JUNE 6, 2008, OWNERS, AND INNOVATIVE POWER SYSTEMS, INC., APPLICANTS, FOR PROPERTY LOCATED AT XXXX MULLIGAN LANE, BELLEVILLE, ILLINOIS, IN SMITHTON TOWNSHIP. (2018-06-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 to allow a 4 MW Solar Farm Energy System on 32-acres in an "A" Agricultural Industry Zone District for the following reasons: The proposed design, location, development, and operation of the project as limited by the motion, adequately protects the public's health, safety and welfare and physical environment; the proposed Special Use as limited by the Board's motion, will not have an adverse impact on the County's Comprehensive Plan; the project will have a positive impact on the County's overall taxbase; the project will enhance the provisions of electric utilities to the area.

The Board placed the following conditions and restrictions on the Special Use Permit:

- (a) That if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or the facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for the transfer of the Special Use Permit to the new owner or Applicant.
- (b) The additional screening on the north-east corner of the property along the Morton residence and Franke residence as indicated per the Applicant's revised plans shall have Emerald Green

Easterns, or similar plantings, along the property lines, and the Applicant shall plant additional screening (Giant Evergreen Arborvitae or similar planting) along the western property line of the Chounard residence, and all such plantings shall be maintained at all times during the life of this Solar Farm Energy System. Maintaining of these plantings includes but is not limited to trimming, watering, and prompt replacement if any planting dies or is destroyed.

- (c) The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.
- (d) Construction hours shall be limited to Monday through Friday, 8 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.
- (e) No overweight or oversized loads shall be delivered to the site, and the Applicant shall apply to the appropriate highway, road district or other authority regarding any necessary road permits.
- (f) During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition. Erosion control shall be used and appropriate storm water management shall be undertaken, if deemed necessary by the appropriate governmental agency.
- (g) All vegetation, shrubbery, or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- (h) Along Mulligan Lane from the northwestern corner of this property to the northeastern corner of the property that touches the Morton property line the Applicant shall leave enough room to allow for planting of typical seasonal row crops to create a vegetative buffer adjacent to Mulligan Lane. At least 25-feet wide of row crops shall be planted continuously along this line annually.
- (i) The Applicant and all other subsequent leases, agents, assigns, persons or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code, including but not limited to Section 40-5-30, and all conditions and restrictions placed on this 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 be granted.

A motion was made by Mr. Michael O'Donnell, seconded by Mr. C. David Tiedemann that the Resolution as submitted be adopted.

Amendment to the motion was made to grant omitting the condition on Page 3, 7a of the Zoning Board of Appeal Advisory Report stating that if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for transfer of the Special Use Permit to the new owner or Applicant.

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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-4 ZONING RESOLUTION.

SMITHTON TWP.

RESOLUTION NO. 2356-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY ROBERT L. REIFSCHNEIDER, JENNIFER REIFSCHNEIDER LAFONTAINE, AARON J. REIFSCHNEIDER, RAYN J. REIFSCHNEIDER, KAREN J. JACKSON TR, JEAN G. LENSCH FAMILY TR & JULIE REIFSCHNEIDER, OWNERS, AND INNOVATIVE POWER SYSTEMS, INC., APPLICANTS, FOR PROPERTY LOCATED AT XXXX S. ILLINOIS STREET, BELLEVILLE, ILLINOIS, IN SMITHTON TOWNSHIP. (2018-07-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 to allow a 4 MW Solar Farm Energy System on 32-acres in an "A" Agricultural Industry Zone District for the following reasons: The proposed design, location, development, and operation of the proposed Solar Farm Energy System, as limited by this motion adequately protects the public's health, safety and welfare and physical environment; the project will not have an adverse impact on the County's Comprehensive Plan; the project will have a positive impact on the County's overall tax base; the project will enhance the provision of electric utilities to the area; and the adjacent uses are agricultural with only one adjacent residence that borders the property in question.

The Board placed the following conditions and restrictions on the Special Use Permit:

- (a) That if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or the facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for the transfer of the Special Use Permit to the new owner or Applicant.

- (b) The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.
- (c) Construction hours shall be limited to Monday through Friday, 8 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.
- (d) No overweight or oversized loads shall be delivered to the site, and the Applicant shall apply to the appropriate highway, road district or other authority regarding any necessary road permits.
- (e) During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition. Erosion control shall be used and appropriate storm water management shall be undertaken, if deemed necessary by the appropriate governmental agency.
- (f) All vegetation, shrubbery or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- (g) Typical annual row crops shall be maintained around the facility as currently existing today to provide a vegetative buffer.
- (h) The Applicant and all other subsequent leases, agents, assigns, persons or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code including but not limited to Section 40-5-30, and all conditions and restrictions placed on this 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 be granted.

A motion was made by Mr. Michael O'Donnell, seconded by Mr. C. David Tiedemann that the Resolution as submitted be adopted.

Amendment to the motion was made to grant omitting the condition on Page 3, 7a of the Zoning Board of Appeal Advisory Report stating that if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for transfer of the Special Use Permit to the new owner or Applicant.

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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-5 ZONING RESOLUTION.

SMITHTON TWP.RESOLUTION NO. 2357-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY ROBERT L. REIFSCHNEIDER, NANCY L. REIFSCHNEIDER, JAMES REIFSCHNEIDER AND DONNA L. REIFSCHNEIDER DECLARATION OF TRUSTS DATED JUNE 6, 2008, OWNERS, AND INNOVATIVE POWER SYSTEMS, INC., APPLICANTS, FOR PROPERTY LOCATED AT XXXX S. ILLINOIS STREET, BELLEVILLE, ILLINOIS, IN SMITHTON TOWNSHIP. (2018-08-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 applicants a Special Use Permit to allow a 4 MW Solar Farm Energy System on 32-acres in an "A" Agricultural Industry Zone District due to the following: The proposed design, location, development, and the operation of the proposed Solar Farm Energy System, as limited by this motion, adequately protects the public's health, safety, and welfare, and physical environment; the proposal will not have an adverse impact on the County's Comprehensive Plan; the proposal will have a positive impact on the County's overall tax base; and the proposal will enhance the provision of electric utilities to the area.

The Board placed the following additional conditions and restrictions on the Special Use Permit:

- (a) That if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or the facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for the transfer of the Special Use Permit to the new owner or Applicant.
- (b) There shall be additional screening with Emerald Green Easterns or similar plantings on the entire west side of the facility, as indicated in the Applicant's revised plans, and such plantings shall be maintained at all times during the life of this Solar Farm Energy System. Maintaining of these plantings includes but is not limited to trimming, watering, and prompt replacement if any planting dies or is destroyed.
- (c) Additionally, typical annual row crops shall be planted and maintained along all sides of the facility to serve as an additional vegetative buffer.
- (d) The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.

- (e) Construction hours shall be limited to Monday through Friday, 8 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.
- (f) No overweight or oversized loads shall be delivered to the site, and the Applicant shall apply to the appropriate highway, road district or other authority regarding any necessary road permits.
- (g) During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition. Erosion control shall be used and appropriate storm water management shall be undertaken, if deemed necessary by the appropriate governmental agency.
- (h) All vegetation, shrubbery or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
- (i) The Applicant and all other subsequent leases, agents, assigns, persons or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code, including but not limited to Section 40-5-30, and all conditions and restrictions placed on this 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 be granted.

A motion was made by Mr. Michael O'Donnell, seconded by C. David Tiedemann that the Resolution as submitted be adopted.

Amendment to the motion was made to grant omitting the condition on Page 3, 7a of the Zoning Board of Appeal Advisory Report stating that if the current owner of the underlying property or the current Applicant ever transfers their/its interest in the property or facility that the new owner or Applicant must apply to the Zoning Board of Appeals for modification of the Special Use Permit and obtain approval from the Zoning Board of Appeals for transfer of the Special Use Permit to the new owner or Applicant.

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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-6 ZONING RESOLUTION.

LENZBURG TWP.

RESOLUTION NO. 2358-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY RANDY & JEAN EVANS, OWNERS, AND MICHAEL EVANS, APPLICANT, FOR PROPERTY LOCATED AT 9427 WATERLOO ROAD, LENZBURG, ILLINOIS, IN LENZBURG TOWNSHIP. (2018-09-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, the applicants were granted a Special Use Permit to allow the placement of a Single-Wide Mobile Home in a "SR-3" Single-Family Residence Zone District due to the following: The placement of a single-wide mobile home upon this parcel of property will not negatively affect the public's health, safety, and welfare; the placement will not have an effect on the County's Comprehensive Plan; the proposed Special Use Permit will not adversely affect the value of the neighboring property as the property in the general vicinity of this parcel have similar mobile homes or modular homes; and there will be no effect on public utilities or traffic circulation.

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

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

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-c-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 June 2018. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ June Chartrand

/a/ John West

/s/ Paul Seibert

/s/ Carol Clark

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
June 1,2018 - June 30, 2018

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 136,239.13	\$ 4,414,230.00	\$ 2,741,312.70	\$ -10.04	\$ 1,809,146.39
General Co Esc	320,410.26	3,763.69	0.00	141.73	324,315.68
Working Cash Fd	1,228,003.96	0.00	0.00	541.30	1,228,545.26
Pers/Prop Replacement	14,048,573.75	0.00	6,268.76	6,268.76	14,048,573.75
County Automation	0.00	0.00	11.79	11.79	0.00
Geographic Inf System	476,460.37	25,134.00	18,232.16	203.77	483,565.98
Pari-Mutual Fd	480,784.35	20,522.91	11,024.14	212.54	490,495.66
Tort Liability Fd	-378,643.62	948,027.95	127,417.60	-224.64	441,742.09
Capital Replacement Tax	387,187.90	54,419.75	114,710.25	146.27	327,043.67
Cap Repl '13 Dbt/Ob/Bds	3,009,900.96	0.00	0.00	1,346.49	3,011,247.45
Metrolink Security Fd	263,748.84	110,748.25	106,431.97	136.65	268,201.77
Dispatching Ser	-60,571.32	110,107.30	200,007.93	-66.56	-150,538.51
SA Offender Account/Pro	32,743.63	2,252.75	18,103.15	6.84	16,900.07
States Attorney	156,625.42	0.00	0.00	66.49	156,691.91
Payroll Escrow Fd	839,288.13	0.00	0.00	368.55	839,656.68
Co Highway Fd	1,282,248.72	939,426.91	143,604.24	726.36	2,078,797.75
Co Bridge Fd	7,204,401.06	27,181.87	5,753.14	3,174.84	7,229,004.63
Matching Tax Fd	1,885,559.29	336,535.27	41,699.24	856.25	2,181,251.57
Motor Fuel Tax Fd	5,699,539.90	282,224.58	164,806.97	2,574.11	5,819,531.62
Highway Special Projects	510,106.98	0.00	0.00	232.37	510,339.25
Hwy Spec Proj 2013 Bonds	22,262,645.08	0.00	0.00	9,813.47	22,272,458.55
Highway Spec Pr	816,362.52	166,666.68	280,445.42	348.83	702,932.61
Hwy Equipment Trust Fd	120,691.86	59,310.59	96,397.71	58.94	83,663.68
Twp Motor Fuel Tax	1,670,469.30	65,566.24	72,143.18	762.82	1,664,655.18
Hwy Payroll Fd	0.00	181,531.48	181,532.37	0.89	0.00
Lease Payable Fd	269,721.51	3,225,710.45	0.00	332.40	3,495,764.36
Social Security Fd	3,536,373.76	524,034.78	220,955.42	1,500.44	3,840,953.56
Retirement Fd	3,208,389.18	1,094,675.36	387,395.05	1,192.91	3,916,862.40
Sale In Error	414,069.84	0.00	100,249.83	165.45	313,985.46
Indemnity Fd	1,000,000.00	0.00	440.93	440.93	1,000,000.00
Recorder's Office Escrow	699,599.33	22,772.50	20,584.62	308.19	702,095.40
Tr E St Louis Demolition	3,444,353.28	0.00	122,135.00	1,475.77	3,323,694.05
Tr Wash Pa	180,530.58	0.00	0.00	75.35	180,605.93
Parks Grant Comm	1,612,416.80	88,090.44	39,013.00	711.11	1,662,205.35
Parks Grant Comm Prop/Rec	4,299,918.08	88,441.26	107,844.88	1,896.10	4,282,410.56
Veterans Assistance	326,192.67	100,673.86	20,182.74	137.92	406,821.71
Special Grants Fd	43,869.73	80,693.85	100,764.06	-2.18	23,797.34
Special Grants	0.00	0.00	0.45	0.45	0.00
East Side Youth	14,912.68	0.00	1,281.73	5.51	13,636.46
County Health Fd	3,352,616.70	642,640.27	419,874.00	1,467.59	3,576,850.56
Landfill Surcharge Fd	213,412.29	0.00	25,561.47	91.67	187,942.49
Mental Health Fd	853,400.24	623,264.79	179,961.12	338.05	1,297,041.96
Civil Defense Emergency	401,221.95	0.00	0.00	176.83	401,398.78
Emergency Telephone Sys	954,359.34	343,758.53	170,834.40	437.04	1,127,720.51
Pet Population	37,908.70	2,980.00	9,543.00	14.65	31,360.35
Court Automation Fd	2,063,972.09	100,303.53	31,540.90	941.18	2,133,675.90
Court Document Storage Fd	2,181,097.59	101,513.90	50,943.54	978.11	2,232,646.06
Electronic Citation Fd	528,184.00	6,225.40	0.00	225.70	534,635.10
Circuit Clerk Title IV-D	5,101.02	3,304.96	8,407.63	1.65	0.00
Maint/Child Support	646,135.18	7,483.00	13,043.70	282.71	640,857.19
Foreclosure Medication Fd	320,521.55	5,000.00	0.00	142.96	325,664.51
Visitation Center Fee	22,689.32	11,800.00	10.00	12.33	34,491.65
Law Library Fd	167,422.34	30,705.00	4,062.58	81.18	194,145.94
Bailiff Fd	57,055.35	91,854.26	62,714.66	34.41	86,229.36
S A Title IV-D	52,545.84	119,231.35	54,031.35	59.99	117,805.83
CASA Fee Fund	7,861.75	1,235.20	0.00	4.27	9,101.22
Children's Advocacy Ctr	11,652.20	16,870.09	5,500.00	3.39	23,025.68
ACCS State's Atty	9,057.38	100.19	0.00	4.06	9,161.63
SA Records Automation Fd	96,682.90	1,938.63	0.00	43.61	98,665.14

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
SA Forfeiture Bond Escrow	\$ 17,989.68	\$ 0.00	\$ 0.00	\$ 8.08	\$ 17,997.76
Probation Services Outer	457,275.99	20,015.00	42,153.51	186.62	435,324.10
Probation Service	2,063,118.77	47,322.76	12,629.66	945.00	2,098,756.87
Probation Part	-592,086.40	0.00	149,186.58	-311.76	-741,584.74
Mental Health Court	13,098.13	1,052.56	0.00	6.24	14,156.93
Co Detention Home	478,610.99	254,866.01	116,097.07	168.85	617,548.78
Coroner's Fd	31,149.43	1,875.00	4,227.83	12.70	28,809.30
Drug Traffic Prevention	63,723.08	186.52	3,108.53	28.52	60,829.59
Anti Drug Initiative	0.00	0.00	-0.78	-0.78	0.00
Sheriff's DUI Fd	51,687.71	1,210.67	600.54	24.54	52,322.38
Transportation	295.49	0.00	0.00	0.07	295.56
Sheriff's Asset Forfeit	581,461.69	3,347.46	7,183.69	255.33	577,880.79
Commissary Fd	134,326.00	1,101.53	3,705.92	53.89	131,775.50
Jail Medical Fd	-28.46	809.81	0.00	0.14	781.49
Victim Witness Grant	1,985.58	11,775.23	3,462.39	0.79	10,299.21
Domestic Violence Advoc	-2,436.75	2,907.84	4,345.46	-2.08	-3,876.45
Project Renee Grant	35,900.88	0.00	30,295.66	11.43	5,616.65
State's Atty Gr	-6,841.65	57,266.56	5.93	5.93	50,424.91
DUI Alcohol Saf	2,701.15	9,349.11	10,967.16	-0.12	1,082.98
Bonds Payable Fd	3,635.49	0.00	556,703.13	12.75	-553,054.89
Joint Use Bond Escrow	11,621,130.79	0.00	0.00	5,071.09	11,626,201.88
MidAmerica Airport Fd	1,160,843.61	73,969.55	0.00	535.52	1,235,348.68
MidAmerica Airport Fd	102,056.99	0.00	0.00	44.97	102,101.96
Employees Medical Trust	-1,339,646.55	1,028,612.52	925,564.07	-595.25	-1,237,193.35
SCC Unemployment Trust	18,295.65	0.00	0.00	8.12	18,303.77
Post Employment Benefits	946.83	0.00	0.00	0.41	947.24
Prior Year Protest	162,012.06	0.00	0.00	71.29	162,083.35
Bankruptcy	2,409.43	0.00	0.00	1.06	2,410.49
Unclaimed Property Fd	107,977.98	0.00	47.31	47.31	107,977.98
Arbitration Fd	6,972.00	20,080.00	20,124.00	0.00	6,928.00
Condemnation Fd	673,318.71	50,000.00	108,500.00	288.66	615,107.37
Estates of Dec. Persons	83,850.40	0.00	0.00	37.02	83,887.42
General County Escheat Fd	8,352.36	0.00	0.00	3.66	8,356.02
County Flood Prevention	14,706,380.97	0.00	0.00	6,519.22	14,712,900.19
CC Returned Checks	4,256.39	0.00	0.00	3.65	4,260.04
Circuit Clk Bonds & Fees	2,607,042.98	451,761.37	659,006.62	1,937.48	2,401,735.21
Circuit Clerk Pool #4 Int	223,819.30	0.00	0.00	191.28	224,010.58
	<u>\$126,911,608.34</u>	<u>\$17,120,461.32</u>	<u>\$ 9,144,693.06</u>	<u>\$ 56,852.18</u>	<u>\$134,944,228.78</u>

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of June 30, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 06/30/18

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK.....	\$4,837,511.20
BANK OF BELLEVILLE.....	355,897.29
BANK OF SPRINGFIELD.....	247,117.87
CARROLLTON BANK.....	2,692,527.05
CITIZENS COMMUNITY BANK.....	5,304,087.32
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	22,505,466.53
FIRST FEDERAL SAVINGS BANK.....	1,665,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	5,305,796.33
MORGAN STANLEY SMITH BARNEY.....	73,724,695.18
REGIONS BANK.....	2,039,419.51
RELIANCE BANK.....	13,494,716.79
TOWN AND COUNTRY.....	373,703.99
US BANK.....	1,266,289.72
VILLAGE BANK.....	132,000.00
GRAND TOTAL	<u>\$ 134,944,228.78</u>

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 06/30/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 132,314,222.95
CIRCUIT CLERK POOL #4.....	<u>2,630,005.83</u>
GRAND TOTAL	\$ 134,944,228.78

ST. CLAIR COUNTY INVESTMENTS
INVESTMENTS - SORTED BY POOL
June 30, 2018

(Entire Report on file in County Board Office.)

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Reports were approved unanimously.

9-c-3 LAW ENFORCEMENT SERVICE AGREEMENT AMENDMENT.

LAW ENFORCEMENT SERVICE AGREEMENT AMENDMENT

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.

(Entire Law Enforcement Service Agreement Amendment on file in County Board Office.)

A motion was made Mr. Kenneth Easterley, seconded by Mr. John West to approve the Law Enforcement Service Agreement Amendment 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Law Enforcement Service Agreement Amendment was approved unanimously.

9-c-4 AGREEMENT WITH REAL-TIME AUCTION MANAGEMENT SYSTEM (RAMS) - ORDER FOR TAX SALE AUTOMATION SERVICES.

ORDER FOR TAX SALE AUTOMATION SERVICES

REAL-TIME AUCTION MANAGEMENT SYSTEM (RAMS)SM

I, Charles Suarez, Treasurer & Ex-Officio Collector of St. Clair County, Illinois, request the assistance of JOSEPH E. MEYER & ASSOCIATES, INC. in the automation of the sale(s) of tax delinquent lands and/or mobile homes to be conducted by my Office commencing on November 5, 2018, at 9:30 a.m.

I request that such automation employ the *Real-Time Auction Management System (RAMS)SM* developed by JOSEPH E. MEYER & ASSOCIATES, INC. for purposes of conducting and managing Illinois tax sales of real estate and mobile homes, determining successful bidders at such sales, distributing tax sale information to bidders, and reporting tax sale results to county officials, among other purposes.

In exchange for the services provided, I agree to pay to JOSEPH E. MEYER & ASSOCIATES, INC. the following amounts within 30 days after my receipt of its statement following conduct of the above tax sale(s):

Setup Fee:	\$250.00
Bidder Terminals:	\$ 50.00 each
Sale Fee:	\$ 3.00 per item sold not including items sold to County as Trustee

Additionally, JOSEPH E. MEYER & ASSOCIATES, INC. is authorized to offer Comment Software to the registered tax buyers for this sale. Tax buyers who choose to purchase Comment Software will be charged \$50.00 each for this service.

I understand that *Real-Time Auction Management System (RAMS)SM* and all computer hardware provided by JOSEPH E. MEYER & ASSOCIATES, INC. pursuant to this request are and shall remain the sole and exclusive property of JOSEPH E. MEYER & ASSOCIATES, INC. and that neither I nor any official or employee of St. Clair County, Illinois, shall have any ownership or other right therein.

Dated: July 18, 2018

Dated: August 1, 2018

/s/ Whitney Strohmeier
Whitney Strohmeier, President
Joseph E. Meyer & Associates, Inc.

/s/ Charles Suarez
Treasurer and Ex-Officio Collector
St. Clair County, Illinois

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Agreement was approved unanimously.

9-c-5 MEMORANDUM OF UNDERSTANDING BETWEEN CAHOKIA SCHOOL DISTRICT 187 & ST. CLAIR COUNTY SHERIFF'S DEPARTMENT.

MEMORANDUM OF UNDERSTANDING (MOU)

This Memorandum of Understanding (MOU) is being executed on July 25, 2018, by the below listed entities:

Cahokia, Illinois School District 187

St. Clair County, Illinois Sheriff's Department

This document will serve as the written agreement between Cahokia, Illinois School District 187 ("District 187") and the St. Clair County, Illinois Sheriff's Department ("Sheriff's Department"). This agreement establishes the needed commitment and support from both institutions. This document also provides a series of guidelines and policies relevant to the performance of the School Resource Officer ("SRO"), and will be the guiding document Deputies, school administrations, city administration, and students and their caregivers look to for structure and accountability. This document shall be reviewed, updated, and endorsed annually and takes into account input from all community stakeholders, including caregivers, students, and teachers. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between the participating entities listed above, and all community stakeholders.

I. PURPOSE

This MOU establishes and delineates the mission of the School Resource Officer Program ("SRO Program"), as a joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating entities to foster an efficient and cohesive program that will build a positive relationship between Deputies, Wirth Middle School ("school") staff, and the students, promote a safe and positive learning environment and decrease the number of youth formally referred to the juvenile justice system.

II. MISSION

The mission of the SRO Program is to promote school safety by building a positive school climate in which everyone feels safe and students are supported to succeed. The SRO Program also seeks to reduce violent crime committed by and against youth in our community. The SRO Program accomplishes this mission by supporting safe, secure, and orderly learning environments for students, teachers and staff.

SROs will establish a trusting channel of communication with students, parents, and teachers and establish regular feedback opportunities. The role of the SRO is not to enforce school discipline or punish students. SROs will serve as positive role models to instill in students good moral standards, good judgment and discretion, respect for other students, and a sincere concern for the school community. SROs will provide information on community resources available to students and parents. Goals and objectives are designed to develop and enhance rapport between youth, families, police officers, school administrators, and the community in order to promote overall student achievement and success.

(Entire Memorandum of Understanding on file in the County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. James Haywood to approve the Memorandum of Understanding 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Memorandum of Understanding was approved unanimously.

9-c-6 SALARY CLAIMS.

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

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-c-7 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of July 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Report was approved unanimously.

9-d-1 RESOLUTION - AUTHORIZING COUNTY TO ENGAGE IN LITIGATION ARISING IN RELATION TO MADISON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD'S CONSOLIDATION PLAN.

RESOLUTION NO. 2359-18-R

RESOLUTION AUTHORIZING COUNTY TO ENGAGE IN LITIGATION ARISING IN
RELATION TO MADISON COUNTY EMERGENCY TELEPHONE SYSTEM
BOARD'S CONSOLIDATION PLAN

WHEREAS, Madison County Emergency Telephone System Board ("MCETSB") submitted a consolidation plan ("Plan") to the State 9-1-1 Administrator; and

WHEREAS, the Plan adversely impacts St. Clair County's ability to provide emergency response services to its citizens; and

WHEREAS, the Plan adversely impacts the rights and responsibilities of St. Clair County, St. Clair County Emergency System Board ("SCCETSB"), and St. Clair County public safety agencies; and

WHEREAS, SCCETSB intervened in Case No. C-18-210 to object to the Plan in order to protect the interests of Saint Clair County; and

WHEREAS, MCETSB filed a civil lawsuit (Case No. 2018 MR 202) seeking judicial review of an order granting SCCETSB's intervention in Case No. C-18-210; and

WHEREAS, an adverse ruling in Case No. 2018 MR 202 will negatively impact St. Clair and SCCETSB's ability to protect St. Clair's interest in Case No. C-18-202; and

WHEREAS, the State Attorney General previously held that the State Legislature did not grant emergency telephone system boards the power to sue or be sued; and

WHEREAS, St. Clair, on behalf of SCCETSB, must intervene in the civil suit to protect the interests of St. Clair County, St. SCCETSB, and St. Clair public safety agencies; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County hereby grants the appropriate County Officials the authority to participate in Case No. 2018 MR 202 and file any and all necessary pleadings to protect the interests of St. Clair County, St. SCCETSB, and St. Clair public safety agencies.

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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 RESOLUTION - AUTHORIZATION OF A MUTUAL AID AGREEMENT BETWEEN ST. CLAIR COUNTY, ILLINOIS, & THE CITY OF ST. LOUIS, MISSOURI, FOR LAW ENFORCEMENT SERVICES AND ACTIVITY UPON METROLINK PROPERTY.

RESOLUTION NO. 2360-18-R

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

WITNESSETH:

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

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

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

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

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

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

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

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

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

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Jerry Dinges 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

Discussion: Chairman Kern explained that this does not take away any patrols from St. Clair County. It is a special unit paid for by Metro through St. Clair County Transit to put officers on trains and platforms. They will be able to ride into Missouri and have the same arrest powers that they have in St. Clair County.

9-d-3 CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION 2018-2020.

TO: St. Clair County Board

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

SUBJ: Certified List of Candidates for Judges of Election 2018-2020

DATE: July 30, 2018

The County Clerk has provided the Certified List of the Election Judges for upcoming elections. Due to the size of the Election Judge List (approximately 400 pages), these books have been placed on file in both the County Board Office and the County Clerk's Office for your review.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Scott Tieman to approve the List 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the List was approved unanimously.

9-e-1 AGREEMENT WITH EAST ST. LOUIS PARK DISTRICT TO PROVIDE FUNDING FOR LINCOLN PARK TENNIS COURT PROJECT.

June 21, 2018

The Honorable Mark Kern
County Board Chairman
10 Public Square, Room B-561
Belleville, IL 62220-1623

RE: Lincoln Park Tennis Court Project

Dear Chairman Kern:

The East St. Louis Park District has completed the Tennis Courts in Lincoln Park. We are required to pay 10% of the project costs and owe an additional \$19,785.00. We are seeking help from the County to pay this amount owed to McConnell & Associates.

If the County could make this payment, it would free up funds to be used for the free summer camp held in Jones Park. We currently have an enrollment of 101 children with a "waiting list." We provide ISBE food service at the Jones Park site, Charles Coleman Center and Greystone Public Housing in Alorton,

Illinois. We have partnered with the YMCA in St. Louis for a nine (9) week swimming program which includes a swimming class and CPR training.

We received a small grant from SIUE in the amount of \$18,000, which helped us employ the first group of camp employees. SIUE is also offering the parents job training and has a table set up in our lobby of the summer camp. The East St. Louis School District #189 will provide on July 1-July 30 twelve Americorp workers who has to have the same comparable number of Park District summer workers.

We are very grateful for any help you can provide because we can then add the necessary additional eight (8) youth camp counselors and one camp supervisor. Your consideration will be greatly appreciated.

Sincerely,

/s/ Irma G. Golliday
Irma G. Golliday
Executive Director

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. John West, seconded by Mrs. June Chartrand 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, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSTAINED. . . . Willie L. Dancy. (1)
ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Agreement was approved by a vote of 25 YEAS and 1 ABSTAINING.

9-e-2 AGREEMENT WITH EAST ST. LOUIS PARK DISTRICT TO PROVIDE FUNDING FOR SPANISH AMERICAN WAR/ WORLD WAR I MONUMENT.

East St. Louis Park District
Supplemental Request

RE: World War I Monument

This request to the St. Clair County Property and Recreation Committee is to award the sum of \$35,000, to restore and relocate the World War I Monument that was previously located at the intersection of 25th and Lynch in East St. Louis. This monument is a memorial to wars fought by American soldiers. The monument also recognizes the military members known in 1924-the time of monuments setting-who were from East St. Louis. These named members gave the ultimate sacrifice in service to their country. The monument has been struck by vehicles and toppled on several occasions with no effort to ensure its preservation (see attachments).

American Legion Post 2505 recognized what the monument represented and initiated an effort of restoration and relocation. A partnership was established with architect Bob Winters of Ottolino Winters Huebner Inc. (OWH) to produce the attached renderings of the proposed new location. Resources have been the barrier to restoration-replication and relocation of this structure to Argonne Drive and 25th Street, the entrance of Jones Park. The East St. Louis Park District is fully supportive of this relocation as the permanent site for the monument that will form a ceremonial axis along Argonne Drive with an earlier Civil War monument at the eastern end of the street. The District will work with American Legion Post 2505 and OWH to complete this project.

The \$35,000 will be used for sculpting, and installation of the new monument, the creation of new ADA compliant sidewalks to the obelisk, and the installation of lighting and a flagpole.

The itemized costs are as follows:

\$19,500 for New World War I Monument
\$ 2,500 for Electric Contractor
\$12,000 for Concrete Plaza and Sidewalks
\$ 1,000 for Landscaping
\$ 1,000 for Flagpole

Thank you for your consideration.

(Attachments on file in County Board Office.)

A motion was made by Mrs. June Chartrand, 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, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (25)
ABSTAINED. . . . Willie L. Dancy. (1)
ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Agreement was approved by a vote of 25 YEAS and 1 ABSTAINING.

The Chairman thanked Ms. Irma Golliday and Mr. Willie L. Dancy and their respective groups for the work on these projects.

9-f-1 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2361-18-RT

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

WHEREAS, this equipment deteriorates over time to a point that it can no longer perform its intended function and needs to be replaced; and

WHEREAS, new equipment can be purchased through the State of Illinois Government Purchasing Plan, Contract No. 4018300.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles are available for purchase and that the County Engineer be, and he is, hereby authorized and directed to conduct such purchase.

1. 2017 Ford F-250 VIN 1FT7X2A65HED45287
2. 2017 Ford F-250 VIN 1FT7X2A69HED45289
3. 2017 Ford F-250 VIN 1FT7X2A67HED45288
4. 2017 Ford F-250 VIN 1FT7X2A63HED45286 (equipped with a Knapheide 680J Service Body with Ladder Rack)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ninety-Nine Thousand One Hundred and Thirty Four Dollars (\$99,134) from the Highway Equipment Trust Fund to complete said purchase; and

BE IT FURTHER RESOLVED, that the purchase of these vehicles be designated as Section 18-00000-04-EQ.

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY
& STOOKEY TWP.

RESOLUTION NO. 2362-18-RT

WHEREAS, the Stookey Township Sewer Department, an Illinois Public Utility, hereinafter also designated as "Company", has the authority to construct, maintain and operate sanitary sewer collection and treatment facilities within St. Clair County as presently established or as may hereinafter be extended; and

WHEREAS, St. Clair County, hereinafter also designated as "County", a political subdivision of the State of Illinois, a body politic and corporate, has authority to issue or approve permits for the installation and/or maintenance of sanitary sewer collection facilities within the County; and

WHEREAS, Company seeks to expedite the issuance or approval of permits granted by County.

THEREFORE, BE IT RESOLVED, by the County Board, St. Clair County, State of Illinois, the expeditious review of requests to County by Company in the conduct of sanitary sewer distribution operations in County is deemed to be in the best interest of County and Company; and

BE IT FURTHER RESOLVED, that County will implement this expeditious review through the issuance of County work permits as follows:

County will submit an application letter and a work order sketch to the County Engineer. The County Engineer will process the application and, if approved, will return one (1) signed copy within ten (10) working days. In those instances that need to be expedited or prevent hardship to a County resident, verbal permission will be granted within three (3) working days to be followed by a signed copy of the application.

A motion was made by Mr. Steven Gomric, seconded by Mr. C. Richard Vernier 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-3 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY
& STOOKEY TWP.

RESOLUTION NO. 2363-18-RT

WHEREAS, Stookey Twp. Sewer Department, by Highway Permit 2670 seeks permission and authority to access County right-of-way to perform general maintenance procedures on their main along C.H. 84, Maintenance Section P 63-1, South 74th Street. Beginning at Illinois Route 13 and continuing northerly to Foley Drive; and

WHEREAS, the procedure for the anticipated maintenance of said lines has been accepted and approved by the Highway Department.

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

A motion was made by Mr. Steven Gomric, seconded by Mr. C. Richard Vernier 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-4 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY &
VILLAGE OF SHILOH

RESOLUTION NO. 2364-18-RT

WHEREAS, Front Range Environmental, by Highway Permit 2671 seeks permission and authority to access County right-of-way to perform maintenance on sanitary Sewers owned by the Village of Shiloh along Maple Street, County Highway 82, Maintenance Section H 62-2 and Wherry Housing Road, County Highway 82, Maintenance Section H 62-3. Beginning at Shiloh Cut-Off and continuing easterly to the existing lift station near Old Route 158; and

WHEREAS, the procedure for the anticipated maintenance of said lines has been accepted and approved by the Highway Department.

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

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-5 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2365-18-RT

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

WHEREAS, this equipment deteriorates over time to a point that it can no longer be used to safely perform its intended function and/or the cost to revitalize this equipment would, in the opinion of the St. Clair County Department of Roads & Bridges, exceed the value of the equipment.

NOW, THEREFORE, BE IT RESOLVED, that the following equipment is deemed surplus and that the County Engineer be, and he is, hereby authorized and directed to sell or dispose of the equipment in accordance with established County and State of Illinois policies and procedures.

- | | |
|--------------------------------------|-------------------------|
| 1. John Deere Mower Model 6200 #2 | Serial # L06200P111765 |
| 2. Ford F250 Crew Cab #265 | VIN 1FTSW20R48EC06616 |
| 3. Ford F250 Crew Cab #257 | VIN 1FTSW20R28EC06615 |
| 4. Rhino HB-72 Mower Deck | Serial # 10117 |
| 5. Rhino TW72 Mower Deck | Serial # 31722 |
| 6. Rhino SR10M Mower Deck | Serial # 18109 |
| 7. Rhino 272 Mower Deck | Serial # 11386 |
| 8. Rhino 272-3 Mower Deck | Serial # 33356 |
| 9. Rhino SR10 Mower Deck | Serial # 16519 |
| 10. Balderson HD V-Type Snowplow | Serial # W03146 |
| 11. Balderson HD V-Type Snowplow | Serial # 7130 |
| 12. Monroe Snow Blade | No Identifying Markings |
| | Was used on truck #182 |
| 13. Monroe Snow Blade | No Identifying Markings |
| | Was used on truck #185 |
| 14. 2-Spreader Boxes | No Identifying Markings |
| 15. 2-Land Pride Mower Decks | No Identifying Markings |
| 16. House Camelback Centrifugal Pump | Model CD8H |

BE IT FURTHER RESOLVED, that the sale or disposal of this equipment be designated as Section 18-00000-03-EQ.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. C. Richard Vernier 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-6 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2366-18-RT

BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Sullivan Drive, County Highway 81, from a point approximately 350 feet South of Frank Scott Parkway to a point approximately 170 feet South of the S.E.O.P. of Ashland Avenue, by repairing the failed sections of the roadway, resurfacing the roadway, constructing an aggregate wedge along the HMA mat and oil and chipping the existing aggregate shoulders; and

WHEREAS, it is anticipated that the United States Federal Highway Administration (FHWA) will make funds available for participation in the cost of this improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand Dollars (\$200,000.00) from the County Matching Tax Fund and Seventy-Five Thousand (\$75,000.00) Dollars from the County's Highway Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 16-00268-05-RS; and

BE IT FURTHER RESOLVED, that the County of St. Clair agrees to pass a supplemental resolution to provide the necessary funds for its share of the cost of the improvement if the amount appropriated herein proves to be insufficient to cover said cost; and

BE IT FURTHER RESOLVED, that the County Engineer be, and he is, hereby authorized and directed to prepare or cause to be prepared plans and specifications for the construction of the said Section.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Kenneth Easterley 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-7 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY
& STOOKEY TWP.

RESOLUTION NO. 2367-18-RT

WHEREAS, the Stookey Road District is proposing the improvement of Hickory Bend Road, Township Road 917B, beginning at West edge-of-pavement of Frank Scott Parkway and continuing to the end of the roadway, a distance of approximately 450 feet; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair and Stookey Road District have recognized the need to expedite this improvement and have made the decision to employ a consulting engineering firm to perform the design, prepare the plans and provide construction guidance for the above proposed road improvement; and

WHEREAS, the firm of Rhutasel and Associates, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, at the actual cost to perform the work with an amount not to exceed \$2,500.00, and the construction guidance at the actual cost to perform the work.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Rhutasel and Associates, Inc. to furnish engineering services and construction guidance as above specified; and

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

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Rhutasel and Associates, Inc. be a part of the improvement designated Section 18-21125-00-RS; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the Road Districts allotment of Township Motor Fuel Tax Funds.

A motion was made by Mr. Steven Gomric, seconded by Mr. C. Richard Vernier 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-f-8 HIGHWAY RESOLUTION.

ST. CLAIR COUNTY

RESOLUTION NO. 2368-18-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., July 9, 2018, at which time they were publicly opened and read, for furnishing and delivering an estimated quantity of 7,100 tons of Rock Salt (Sodium Chloride) bulk, delivered in truckload lots for the 2018-2019 maintenance of County Highways, Road District Roads, and Municipalities as included in Section 18-00000-00-GM; and

WHEREAS, the low bid was submitted by Cargill, Inc., 24950 County Club Blvd #450, North Olmsted, OH, 44070, at a price of \$72.86 per ton, for a total bid of \$517,306.00.

NOW, THEREFORE, BE IT RESOLVED, and it is, that the low bid of Cargill, Inc., in the amount of \$517,306.00 (\$72.86 per ton) for furnishing an estimated quantity of 7,100 tons of Rock Salt (Sodium Chloride) bulk, in truckload lots, be accepted and the contract for the same be and it is, hereby awarded to Cargill, Inc., for the period August 1, 2018 thru July 31, 2019, in accordance with the provisions set forth in the proposal.

A motion was made by Mr. C. Richard Vernier, seconded by Mrs. June Chartrand 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-g-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2369-18-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 – JULY 2018

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
1	201303479	Rec	Mareatha Hodges	\$947.90	\$64.65	\$0.00	\$78.50	\$371.56	\$433.19
2	201303321	Rec	Mareatha Hodges	\$3,227.87	\$64.65	\$0.00	\$78.50	\$860.62	\$2,224.10
3	201303328	Rec	Mareatha Hodges	\$3,743.04	\$64.65	\$0.00	\$78.50	\$983.14	\$2,616.75
4	201403797	Sur	James Davis Jr	\$2,105.07	\$104.77	\$0.00	\$0.00	\$853.02	\$1,147.28
5	1017218	Sal	Shawn T Cody	\$3,672.00	\$52.41	\$52.50	\$78.50	\$950.00	\$2,533.34
6	201305309	Rec	Dorothy Smith	\$9,854.00	\$104.24	\$0.00	\$78.50	\$2,750.81	\$6,920.45
7	0418360	Sal	Deonte V Wright	\$9,175.00	\$0.00	\$135.00	\$78.50	\$2,250.00	\$6,711.50
8	0618915	Sal	City of Belleville	\$789.25	\$79.59	\$0.00	\$78.50	\$450.00	\$181.16
9	0618916	Sal	City of Belleville	\$789.25	\$66.47	\$0.00	\$78.50	\$450.00	\$194.28
10	0118243	Sal	Judy A Farley	\$5,121.00	\$72.93	\$75.00	\$78.50	\$1,256.67	\$3,637.90
11	0418104	Sal	Justin A Cruse	\$2,086.00	\$0.00	\$30.00	\$78.50	\$500.00	\$1,460.75
12	1017267	Sal	Elite Property Management Group, LLC	\$2,404.67	\$40.92	\$33.75	\$78.50	\$644.17	\$1,607.33
13	1017253	Sal	Elite Property Management Group, LLC	\$2,658.42	\$36.00	\$37.50	\$78.50	\$706.67	\$1,799.75
14	0118281	Sal	Julian O Smith	\$21,391.75	\$59.70	\$315.00	\$78.50	\$5,287.50	\$15,651.05
15	201302166	Rec	Ronnie F McCoy	\$4,350.00	\$64.65	\$0.00	\$78.50	\$1,000.97	\$3,205.88
16	1017277	Sal	Elite Property Management Group, LLC	\$2,912.17	\$78.29	\$41.25	\$78.50	\$769.17	\$1,944.96
17	0618907	Sal	Village of St. Libory	\$789.25	\$59.15	\$0.00	\$78.50	\$450.00	\$201.60
18	201305616	Rec	Emerald Terrace Association	\$25,254.94	\$130.09	\$0.00	\$78.50	\$6,946.26	\$18,100.09
19	0418006	Sal	Randy Garrett	\$1,358.75	\$157.21	\$19.50	\$274.75	\$450.00	\$457.29
20	0418119	Sal	E J Dougherty Oil & Stone Supply, LLC	\$15,264.25	\$33.23	\$225.00	\$78.50	\$3,750.00	\$11,177.52
21	0418233	Sal	Randy Garrett	\$1,054.25	\$104.82	\$15.00	\$117.75	\$450.00	\$366.68
22	0418070	Sal	Wyvon Stephens	\$952.75	\$39.56	\$13.50	\$78.50	\$450.00	\$371.19
23	0418214	Sal	Scotty Johnson	\$800.50	\$33.00	\$11.25	\$78.50	\$450.00	\$227.75
24	0418101	Sal	Tecia L Outlaw	\$2,843.50	\$0.00	\$41.25	\$78.50	\$687.50	\$2,023.25
25	0618931	Sal	City of Belleville	\$789.25	\$113.24	\$0.00	\$78.50	\$450.00	\$147.51
26	0418369	Sal	Stanley Williams	\$1,257.25	\$59.41	\$18.00	\$78.50	\$450.00	\$651.34
27	0618913	Sal	Village of East Carondelet	\$789.25	\$34.60	\$0.00	\$69.25	\$450.00	\$235.40
28	201305614	Rec	Emerald Terrace Association	\$8,165.47	\$130.09	\$0.00	\$78.50	\$2,472.96	\$5,483.92

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
29	201305615	Rec	Emerald Terrace Association	\$7,870.52	\$130.09	\$0.00	\$78.50	\$2,349.07	\$5,312.86
30	0418373	Sal	Shannon M Lindsey	\$952.75	\$104.49	\$13.50	\$147.75	\$450.00	\$237.01
31	201403746	Sur	Partnership 18 LP	\$1,480.90	\$119.24	\$0.00	\$0.00	\$563.23	\$719.93
32	201402536	Rec	Mollie McClain-Stanley	\$880.37	\$104.77	\$0.00	\$78.50	\$464.84	\$232.26
33	201403739	Rec	Mollie McClain-Stanley	\$943.84	\$98.21	\$0.00	\$78.50	\$501.20	\$265.93
34	201302306	Rec	Ginger Darty	\$4,517.08	\$64.65	\$0.00	\$78.50	\$1,174.20	\$3,199.73
35	201300838	Rec	Lucious Dones	\$1,235.00	\$110.68	\$0.00	\$78.50	\$544.07	\$501.75
36	201203000	Def Re	Ricky & Pamela Stringfellow	\$3,924.00	\$58.13	\$0.00	\$0.00	\$868.50	\$2,997.37
37	201101833	Def Re	Gregory Warren	\$338.00	\$0.00	\$0.00	\$0.00	\$251.40	\$86.60
38	201103128	Def Re	Waun Martin	\$2,570.00	\$0.00	\$0.00	\$0.00	\$474.22	\$2,095.78
39	201302083	Def Re	Kenneth Fulton	\$941.00	\$52.50	\$0.00	\$0.00	\$297.27	\$591.23
40	201201665	Def Re	Barbara Henderson & B Granger, O Lockett	\$210.00	\$0.00	\$0.00	\$0.00	\$196.36	\$13.64
41	201103229	Def Re	Ronnie F McCoy	\$1,191.44	\$0.00	\$0.00	\$0.00	\$375.88	\$815.56
42	0118065	Def Sa	Cedric D Wilson	\$850.00	\$66.54	\$0.00	\$0.00	\$219.14	\$564.32
43	201202921	Def Re	Audrey White	\$1,160.00	\$51.18	\$0.00	\$0.00	\$575.26	\$533.56
44	201100644	Def Re	Lillian D & John J Rachas	\$7,944.00	\$0.00	\$0.00	\$0.00	\$3,073.57	\$4,870.43
45	201302869	Def Re	Alicia Parker	\$5,423.00	\$52.59	\$0.00	\$0.00	\$1,354.67	\$4,015.74
46	201202002	Def Re	Lakecia Cole	\$2,300.00	\$0.00	\$0.00	\$0.00	\$483.63	\$1,816.37
47	200905036	Def Re	GRL Investments LLC	\$2,220.00	\$0.00	\$0.00	\$0.00	\$331.53	\$1,888.47
48	201303323	Def Re	Ronika J Perry	\$2,216.00	\$52.59	\$0.00	\$0.00	\$700.91	\$1,462.50
49	201201664	Def Re	Barbara Henderson, Beverly Granger, Ora Lockett	\$326.00	\$0.00	\$0.00	\$0.00	\$231.52	\$94.48
50	0118195	Def Sa	Velvet Clover LLC	\$808.00	\$46.15	\$0.00	\$0.00	\$297.55	\$464.30
51	0118291	Def Sa	JJE Real Estate Investments LLC	\$1,392.00	\$46.06	\$0.00	\$0.00	\$354.66	\$991.28
52	0118197	Def Sa	Velvet Clover LLC	\$1,222.00	\$72.83	\$0.00	\$0.00	\$312.19	\$836.98
53	0118277	Def Sa	Velvet Clover LLC	\$831.00	\$40.31	\$0.00	\$0.00	\$214.43	\$576.26
54	0118261	Def Sa	Velvet Clover LLC	\$1,007.00	\$72.12	\$0.00	\$0.00	\$258.45	\$676.43
55	0118298	Def Sa	Jacquelynn Davis	\$817.00	\$132.82	\$0.00	\$0.00	\$210.93	\$473.25

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
56	0118266	Def Sa	Jacquelynn Davis	\$827.00	\$52.53	\$0.00	\$0.00	\$213.42	\$561.05
57	0118181	Def Sa	JJE Real Estate Investments LLC	\$1,437.00	\$52.53	\$0.00	\$0.00	\$365.96	\$1,018.51
58	0118285	Def Sa	JJE Real Estate Investments LLC	\$1,760.00	\$85.03	\$0.00	\$0.00	\$446.67	\$1,228.30
59	0118288	Def Sa	Velvet Clover LLC	\$842.00	\$46.06	\$0.00	\$0.00	\$217.19	\$578.75
60	0118260	Def Sa	JJE Real Estate Investments LLC	\$1,007.00	\$66.26	\$0.00	\$0.00	\$258.45	\$682.29
61	0717033	Def Sa	Tarondro D Williams	\$3,727.00	\$35.84	\$0.00	\$0.00	\$1,013.42	\$2,677.74
62	0717018	Def Sa	Carmen L Toney	\$1,020.00	\$96.44	\$0.00	\$0.00	\$358.23	\$565.33
63	0717046	Def Sa	Tarondro D Williams	\$2,213.00	\$46.03	\$0.00	\$0.00	\$634.87	\$1,532.10
64	0118161	Def Sa	Keon Dotts	\$1,500.00	\$0.00	\$0.00	\$0.00	\$381.72	\$1,118.28
65	0717049	Def Sa	Breonca C Carraway	\$4,100.00	\$65.35	\$0.00	\$0.00	\$1,106.62	\$2,928.03
66	0118219	Def Sa	Terrance L Harlan	\$790.00	\$86.14	\$0.00	\$0.00	\$204.17	\$499.69
67	0116141	Def Sa	Malik M Rasheed	\$4,295.00	\$0.00	\$0.00	\$0.00	\$1,324.29	\$2,970.71
68	0118232	Def Sa	Lorenzo Williams	\$850.00	\$52.53	\$0.00	\$0.00	\$219.18	\$578.29
69	0118279	Def Sa	Dwayne M Wilson	\$800.00	\$53.79	\$0.00	\$0.00	\$406.67	\$339.54
70	0118275	Def Sa	Yvonne Patton	\$835.00	\$52.53	\$0.00	\$0.00	\$215.39	\$567.08
TOTALS				\$216,120.70	\$4,115.33	\$1,077.00	\$2,886.00	\$62,035.95	\$145,892.92

CLERK FEES\$ 4,115.33

SEC OF STATE/RECORDER FEES \$ 2,886.00

TOTAL TO COUNTY \$152,894.25

/s/ Lonnie Mosley _____/s/ Joan McIntosh _____
/s/ Craig Hubbard _____/s/ Frank Heiligenstein _____
Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Fifty-Two Thousand, Eight Hundred Ninety-Four and 25/100 Dollars, (\$152,894.25) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, 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. (26)
ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-g-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: A-1 Realtors LLC (07/18/18)

Account No.: 201301652 Parcel I.D. No.: 02-16.0-117-053

Property Address: 1350 North 41st Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/11/1
Purchase Price: \$6,731.51
Total Paid to Account: \$3,450.00
Balance Due: \$3,314.01
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: Did not pay at meeting - to pay \$657.00 by August 10, 2018

COUNTY BOARD EXTENSION REQUEST

PAYER: Calvin L Carter Sr (07/18/18)

Account No.: 0417090 Parcel I.D. No.: 02-16.0-110-009, 010

Property Address: 1500, 1506 North 45th Street, East St. Louis, IL

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: \$6,217.48
Total Paid to Account: \$2,307.00
Balance Due: \$3,997.98
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 \$780.00 cash at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Bryan Cooper (07/18/18)

Account No.: 201104924 Parcel I.D. No.: 02-27.0-111-011

Property Address: 405 North 69th Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/26/15
Purchase Price: \$7,453.67
Total Paid to Account: \$3,768.00
Balance Due: \$3,705.67
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 \$750.00 cash at 07/18/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Shellie Howard Jr. (07/18/18)

Account No.: 201202806 Parcel I.D. No.: 02-30.0-211-052

Property Address: 3110 Trendley Avenue, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/16/16
Purchase Price: \$4,890.57
Total Paid to Account: \$3,000.00
Balance Due: \$1,942.24 w 2017's
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? 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 \$380.00 cash at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Cedric Jones (07/18/18)
Account No.: 1014288 Parcel I.D. No.: 02-26.0-123-012
Property Address: 623 North 82nd Street, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 10/22/14
Purchase Price: \$14,738.21
Total Paid to Account: \$8,619.00
Balance Due: \$6,194.21
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 \$1,224.00 cashier's check at 07/18/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Ricardo C Mason (07/18/18)
Account No.: 0716186 Parcel I.D. No.: 02-18.0-214-001, 015
Property Address: 600, 610 North 16th Street, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 07/27/16
Purchase Price: \$5,834.89
Total Paid to Account: \$2,103.00
Balance Due: \$3,806.89
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 \$751.00 cash at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Sheila McMiller (07/18/18)
Account No.: 201002244 Parcel I.D. No.: 02-30.0-119-036
Property Address: 2721 Bond Avenue, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 03/09/12
Purchase Price: \$12,907.12
Total Paid to Account: \$8,940.00
Balance Due: \$3,999.62
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 \$300.00 cash at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Marcus D Quarles (07/18/18)
Account No.: 1017273 Parcel I.D. No.: 07-07.0-305-006
Property Address: 17 Drexel Drive, Cahokia, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 10/25/17
Purchase Price: \$4,174.25
Total Paid to Account: \$1,560.00
Balance Due: \$2,626.75
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 \$520 cash at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Sheenah Sides (07/18/18)
Account No.: 201401355 Parcel I.D. No.: 02-17.0-411-018
Property Address: 811 North 36th Street, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 08/23/16
Purchase Price: \$5,609.5
Total Paid to Account: \$1,059.00
Balance Due: \$4,633.04
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 \$921.00 cash at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Michael Suggs for Robert Medley (07/18/18)
Account No.: 201201853 Parcel I.D. No.: 02-19.0-405-021
Property Address: 2401 St. Louis Avenue, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)
Opened: 01/28/16
Purchase Price: \$13,029.53
Total Paid to Account: \$2,617.00
Balance Due: \$9,507.53
Prospects for meeting Extended Payment Schedule:
PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties?
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? Yes
Has the Buyer ever not paid? Bi
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: 0718253 Paid \$1,800 cash at meeting. To pay \$83 additional by 07/25/18

COUNTY BOARD EXTENSION REQUEST

PAYER: Michael Suggs (07/18/18)
Account No.: 201201854 Parcel I.D. No.: 02-19.0-405-023
Property Address: 2405 St. Louis Avenue, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --
History of Account: (Payment Dates and Amounts)
Opened: 01/04/16
Purchase Price: \$11,291.39
Total Paid to Account: \$4,131.00
Balance Due: \$7,255.37
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties?
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? Yes
Has the Buyer ever not paid? No
What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? With:
Do economic conditions in the area warrant an extension?
Are there or were there other bidders for this property?
Other comments or reasons for the extension by the Trustee Committee: 0718254 Did not pay any at meeting - to pay \$1,433 by 07/25/18 to have removed from sale

COUNTY BOARD EXTENSION REQUEST

PAYER: Lamarkus S Van (07/18/18)
Account No.: 201202594 Parcel I.D. No.: 02-27.0-200-013
Property Address: 724 North 72nd Street, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --
History of Account: (Payment Dates and Amounts)
Opened: 07/21/16
Purchase Price: \$8,603.47
Total Paid to Account: \$5,625.00
Balance Due: \$3,073.47 - 2017's will be added
Prospects for meeting Extended Payment Schedule: Yes

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

What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? With:
Do economic conditions in the area warrant an extension?
Are there or were there other bidders for this property?
Other comments or reasons for the extension by the Trustee Committee: Paid \$600 cash at 07/18/18 meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Stanley Williams for Earl & Paula Childress (07/18/18)
Account No.: 201302833 Parcel I.D. No.: 02-26.0-123-015
Property Address: 8103 State Street, East St. Louis, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --
History of Account: (Payment Dates and Amounts)
Opened: 12/27/16
Purchase Price: \$6,432.48
Total Paid to Account: \$2,160.00
Balance Due: \$4,304.98
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties?
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No
Has the Buyer ever not paid?
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 \$813.00 money orders at meeting

COUNTY BOARD EXTENSION REQUEST

PAYER: Diana Willyard (07/18/18)
Account No.: 201000363 Parcel I.D. No.: 01-35.0-212-015
Property Address: 240 Judith Ln., Cahokia, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --
History of Account: (Payment Dates and Amounts)
Opened: 05/28/14
Purchase Price: \$7,562.25
Total Paid to Account: \$3,905.00
Balance Due: \$3,689.75
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 \$732.00 money order at meeting

A motion was made by Mr. James Haywood, seconded by Mr. Roy Mosley Jr. to approve the County Board Extension Requests and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

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

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

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

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

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 June 2018 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2019 Issue Date: 07/06/18

A. Sales Tax	\$125,489.21
B. Trans Sales	\$577,318.24
C. Trans Sales	\$ 2,476.15

A motion was made by Ms. Carol Clark, seconded by Mr. Robert Trentman 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, 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. (26)

ABSENT MESSRS. . . Frank Heiligenstein, Joseph Kassly, Joan McIntosh. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern stated that the funeral for Mrs. Mikie Wren, Executive Secretary for the County Board Office, will be tomorrow at 10 a.m., at Queen of Peace Church and he looks forward for a good send-off for Mikie.

14 ANY OTHER PERTINENT BUSINESS - None.

There being no further business, a motion was made by Mr. Steve Reeb, seconded by Mr. Steven Gomric that the Board stand adjourned until Monday, August 27, 2018, at 7:30 p.m., for the regular August 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