

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 March Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on March 26, 2018.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, March 26, 2018, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairmannotedthat Ms. Carol Clark, Mr.Frank Heiligenstein,Mr. Joseph Kassly, Mrs. Joan McIntosh,and Mr. C. David Tiedemann were excused.

5 PUBLIC PARTICIPATION.

Mr. Guy Don Carlos queried who was the keeper of the County Code as it is not up-to-date. Chairman Kern advised that he should contact the State's Attorney Office.

Mr. Dana Rosenzweig, Director of the St. Clair County Department of Mental Health, summarized some of the benefits that will be realized from increased funding received by the Mental Health Board and thanked Chairman Kern and the St. Clair County Board for the increased funding.

6 COUNTY BOARD MINUTES.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

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

7-a PRESENTATION OF PROCLAMATION - VERA ANN MITCHELL.

COUNTY OF ST. CLAIR
COUNTY BOARD

PROCLAMATION

NOVEMBER 1987 TO MARCH 2018

VERA ANN MITCHELL RETIREMENT

WHEREAS, Vera Ann Burgess was born on April twenty-first, nineteen hundred and forty-three; and

WHEREAS, Vera Ann Burgess married Gail Delano Mitchell and they had four children, Gail Jr., Gary, Cynthia, and Angela; and

WHEREAS, Vera Ann Mitchell began her career with the St. Clair County Public Building Commission on November sixteenth, nineteen hundred and eighty-seven as a Switchboard Operator; and

WHEREAS, Vera Ann Mitchell is a former member of Beta Sigma Phi, Lincoln Trail Optimist Club, Fairview Heights, Illinois, Past President of the Democratic Citizen's Association Caseyville Township, Past President of ILGWU Local 450, Vice-President of Fairview Heights Homecoming Association, member of Elk's Lodge 664, Fairview Heights, Illinois, organizer of Kid's Fishing Rodeo held in Fairview Heights, Illinois, and several fundraisers for former Mayor Gail Mitchell; and

WHEREAS, Vera Ann Mitchell is proud of her family and enjoys spending time with her eleven grandchildren and five great-grandchildren; and

WHEREAS, Vera Ann Mitchell also enjoys competitive bass fishing in Florida with her husband of sixty-one years and she revels in the win of catching the "Big Fish"; and

WHEREAS, Vera Ann Mitchell will be fondly missed by her co-workers; and

WHEREAS, Vera Ann Mitchell is retiring March twenty-ninth, two thousand eighteen, after thirty years and four months of dedicated service to St. Clair County.

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

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

Done at the Courthouse in Belleville, Illinois, this 26th day of March in the Year of Our Lord two thousand eighteen

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

Chairman Kern asked that Mrs. Vera Ann Mitchell come forward. Chairman Kern read a proclamation recognizing Vera for 30 years of service to St. Clair County. This was followed by a standing ovation and round of applause.

7-b 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 the following Appointments for your consideration and approval:

1. TRUSTEE - PRAIRIE DuPONT FIRE DISTRICT:

Appointment of JOHN C. PARKE to complete the unexpired term of John Stellwag, due to his passing, effective immediately and expiring May 1, 2020.

A motion was made by Mr. Roy Mosley Jr., seconded by Mrs. June Chartrand to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENT - POSTPONED.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Paul Seibert to postpone the Appointment for the Prairie DuPont Public Water District/Randy Breckenridge and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the postponement was approved unanimously.

7-d APPOINTMENT.

3. TRUSTEE - EMERALD MOUND-LEBANON FIRE PROTECTION DISTRICT:

Appointment of MICHAEL R. RICHTER to complete the unexpired term of Edgar Brockhahn Jr., due to his passing, effective immediately and expiring May 1, 2020.

A motion was made by Mr. Nicholas Miller, seconded by Mr. Kevin Dawson to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of February 2018 through March 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 February 21, 2018 through March 20, 2018, an average of 318 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 February 21, 2018 through March 20, 2018 was 318 children, 293 boys and 25 girls. The report of same will be placed on file in the County Board Office.

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

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

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
02/01/2018 - 02/28/2018
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 85.00
AZC-APP Zoning Compliance Permit	21	\$ 525.00
Commercial & Industrial Permit	3	\$ 1,550.92
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp	22	\$ 1,650.00
Garage/Pole Bldg/Shed Permit	5	\$ 600.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Modular/Manuf Home Permit	2	\$ 300.00
B/P Renewal	1	\$ 60.00
Res Additions Permit < \$50,000	1	\$ 200.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Res Remodel Permit \$10,000 - \$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Stormwater Erosion Permit	1	\$ 170.00
Stormwater Control Permit 34%	3	\$ 272.00
Swimming Pool Permit-In Ground	2	\$ 300.00
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	6	\$ 500.00
Reinspect OCC Village of Millstadt	2	\$ 100.00
OCC Village of Swansea	25	\$ 2,325.00
Reinspect OCC Village of Swansea	5	\$ 250.00
ABV-Area/Bulk Variance	2	\$ 600.00
Special Use Permit	1	\$ 300.00
OCC Multi-Family	38	\$ 2,250.00
OCC Single Family	62	\$ 6,200.00
OCC Manuf/Mobile Home Insp	9	\$ 675.00
Reinspection Fee-Occupancy	35	\$ 1,800.00
Certification of Occupancy	101	\$ 3,030.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	8	\$ 800.00
Payment Category Totals: Zoning Zoning & Mapping	374	\$ 27,627.92
Grand Totals	374	\$ 27,627.92

Value of Construction on which permits were issued for February 2018: \$919,950.00

Total Fee Report for the month of February 2017: \$32,801.92

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ Paul Seibert_____

/a/ John West_____

/s/ Lonnie Mosley_____

/s/ June Chartrand_____

/s/ Kenneth Easterley_____

/s/ Marty Crawford_____

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
February 1,2018 -February 28, 2018

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 2,998,039.61	\$ 2,301,609.89	\$ 2,996,038.17	\$ 2,408.15	\$ 2,306,019.48
General Co Esc	325,306.44	2,489.51	0.00	287.58	328,083.53
Working Cash Fd	1,227,697.81	0.00	0.00	1,060.61	1,228,758.42
Pers/Prop Replacement	13,615,709.85	0.00	11,725.20	11,725.20	13,615,709.85
County Automation	0.00	0.00	62.44	62.44	0.00
Geographic Inf System	570,276.12	19,862.50	50,183.42	476.48	540,431.68
Pari-Mutual Fd	455,508.91	18,030.59	11,186.69	375.09	462,727.90
Tort Liability Fd	1,126,474.90	16,572.37	260,006.79	1,016.13	884,056.61
Capital Replacement Tax	77,649.74	23,047.84	128,170.76	22.51	-27,450.67
Cap Repl '13 Dbt/Ob/Bds	3,011,622.70	0.00	0.00	2,733.87	3,014,356.57
Metrolink Security Fd	266,000.15	111,538.04	193,433.73	212.71	184,317.17
Dispatching Ser	-125,567.45	303,558.42	185,524.66	-181.27	-7,714.96
SA Offender Account/Pro	78,251.03	2,675.25	9,923.17	60.66	71,063.77
States Attorney	0.00	169,491.52	0.00	10.97	169,502.49
Payroll Escrow Fd	839,055.01	0.00	0.00	715.87	839,770.88
Co Highway Fd	90,619.38	300,416.11	123,408.56	159.97	267,786.90
Co Bridge Fd	7,218,344.40	326.65	3,480.17	6,224.05	7,221,414.93
Matching Tax Fd	2,637,528.57	452.76	347,595.25	2,510.25	2,292,896.33
Motor Fuel Tax Fd	5,270,080.92	309,343.20	186,632.73	4,471.80	5,397,263.19
Highway Special Projects	526,748.29	0.00	0.00	488.58	527,236.87
Hwy Spec Proj 2013 Bonds	22,252,205.06	0.00	0.00	19,222.75	22,271,427.81
Highway Spec Pr	589,566.14	0.00	88.35	472.72	589,950.51
Hwy Equipment Trust Fd	26,070.71	67,095.28	8,372.18	66.51	84,860.32
Twp Motor Fuel Tax	1,484,319.72	72,006.71	23,557.86	1,300.04	1,534,068.61
Hwy Payroll Fd	0.00	172,433.26	172,442.84	9.58	0.00
Lease Payable Fd	276,560.91	4,339.69	0.00	524.16	281,424.76
Social Security Fd	4,389,025.11	32,838.08	256,012.44	3,759.07	4,169,609.82
Retirement Fd	4,813,191.82	61,270.24	392,979.99	3,810.32	4,485,292.39
Sale In Error	413,695.67	0.00	0.00	297.73	413,993.40
Indemnity Fd	1,000,000.00	0.00	864.53	864.53	1,000,000.00
Recorder's Office Escrow	715,162.90	17,959.50	21,436.81	620.09	712,305.68
Tr E St Louis Demolition	3,518,549.06	0.00	75,000.00	2,977.35	3,446,526.41
Tr Wash Pa	180,002.13	0.00	0.00	129.03	180,131.16
Tourism Fd	0.00	0.00	0.00	0.00	0.00
Parks Grant Commission	1,682,108.87	46,969.03	0.00	1,432.40	1,730,510.30
Parks Grant Comm Prop/Rec	4,269,199.69	51,609.36	56,718.94	3,655.78	4,267,745.89
Veterans Assistance	410,506.93	506.11	21,094.07	350.06	390,269.03
Special Grants Fd	-30,354.29	108,608.70	142,075.22	11.51	-63,809.30
Special Grants	0.00	0.00	2.53	2.53	0.00
East Side Youth	-26,316.04	43,602.73	1,271.82	-4.40	16,010.47
County Health Fd	3,491,973.11	785,501.84	453,598.10	3,048.64	3,826,925.49
Landfill Surcharge Fd	276,863.39	0.01	12,641.78	269.46	264,491.08
Mental Health Fd	1,609,831.08	742.84	177,335.28	1,412.86	1,434,651.50
Civil Defense Emergency	401,355.72	0.00	0.00	346.71	401,702.43

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Emergency Telephone Sys	\$ 1,224,821.27	\$ 162,565.97	\$ 556,192.31	\$ 998.66	\$ 832,193.59
Pet Population	59,174.35	2,280.00	9,057.10	54.05	52,451.30
Court Automation Fd	1,830,680.47	81,750.92	29,480.64	1,573.30	1,884,524.05
Court Document Storage Fd	2,125,196.44	80,321.41	53,552.05	1,848.52	2,153,814.32
Electronic Citation Fd	622,100.06	4,802.03	0.00	536.54	627,438.63
Circuit Clerk Title IV-D	-8,505.99	0.00	8,495.29	-10.69	-17,011.97
Maint/Child Support	694,113.94	5,874.48	11,784.62	606.93	688,810.73
Foreclosure Medication Fd	297,952.89	4,700.00	100.00	254.33	302,807.22
Visitation Center Fee	43,526.87	8,685.00	35,760.49	28.10	16,479.48
Law Library Fd	132,641.62	22,581.00	17,700.76	117.47	137,639.33
Bailiff Fd	1,516.60	69,606.86	62,945.84	-22.82	8,154.80
S A Title IV-D	-4,939.28	0.00	50,390.42	0.25	-55,329.45
CASA Fee Fund	3,064.60	1,113.92	0.00	3.74	4,182.26
Children's Advocacy Ctr	33,715.23	22.70	5,500.00	29.36	28,267.29
ACCS State's Atty	8,853.46	56.00	0.00	7.57	8,917.03
SA Records Automation Fd	89,137.27	1,581.78	0.00	76.74	90,795.79
SA Forfeiture Bond Escrow	14,613.75	758.25	0.00	12.72	15,384.72
Probation Services Outer	454,005.20	22,003.74	41,979.56	327.29	434,356.67
Probation Service	1,385,934.32	77,879.90	7,267.35	1,154.29	1,457,701.16
Probation Part	74,912.88	0.00	167,401.33	32.06	-92,456.39
Mental Health Court	9,650.77	755.55	0.00	8.11	10,414.43
Co Detention Home	415,002.89	45,621.38	120,742.05	110.60	339,992.82
Coroner's Fd	39,467.41	4,225.00	5,090.81	34.02	38,635.62
Drug Traffic Prevention	66,518.16	260.98	4,696.40	62.93	62,145.67
Anti Drug Initiative	0.00	0.00	-4.51	-4.51	0.00
Sheriff's DUI Fd	48,837.63	582.31	0.00	49.90	49,469.84
Transportation	295.07	0.00	0.00	0.16	295.23
Sheriff's Asset Forfeit	600,866.38	1,660.14	7,307.74	512.83	595,731.61
Commissary Fd	266,769.45	1,850.73	4,731.53	225.26	264,113.91
Jail Medical Fd	1,972.04	588.28	0.00	2.42	2,562.74
Victim Witness Grant	6,050.06	7,837.50	3,465.40	3.80	10,425.96
Domestic Violence Advoc	-3,483.31	2,615.38	3,649.55	-2.63	-4,520.11
Project Renee Grant	-23,304.36	100,039.79	34,479.29	-33.02	42,223.12
State's Atty Gr	-4,461.89	0.00	4,529.14	-10.95	-9,001.98
DUI Alcohol Saf	-10,153.12	13,114.42	3,097.76	-6.10	-142.56
Bonds Payable Fd	4,738.82	0.00	0.00	227.91	4,966.73
Joint Use Bond Escrow	13,075,472.95	0.00	0.00	11,446.41	13,086,919.36
MidAmerica Airport Fd	1,020,450.51	32,142.58	0.00	872.42	1,053,465.51
MidAmerica Airport Fd	102,091.05	0.00	0.00	88.16	102,179.21
Employees Medical Trust	-365,056.85	1,006,898.14	1,256,796.06	-668.37	-615,623.14
SCC Unemployment Trust	47,162.06	0.00	19,250.82	43.54	27,954.78
Post Employment Benefits	937.15	0.00	0.00	0.76	937.91
Prior Year Protest	164,049.20	0.00	0.00	142.08	164,191.28
Bankruptcy	2,410.25	0.00	0.00	2.09	2,412.34
Unclaimed Property Fd	107,763.73	0.00	91.00	91.00	107,763.73
Arbitration Fd	-1,196.00	13,896.00	11,957.86	-6.14	736.00
Condemnation Fd	783,635.08	0.00	0.00	711.75	784,346.83
Estates of Dec. Persons	83,818.68	0.00	0.00	72.39	83,891.07
General County Escheat Fd	8,355.09	0.00	0.00	7.25	8,362.34
County Flood Prevention	14,280,048.05	0.00	0.00	12,303.54	14,292,351.59
CC Returned Checks	4,243.99	0.00	0.00	2.05	4,246.04
Circuit Clk Bonds & Fees	1,663,215.56	692,947.20	1,047,790.35	708.13	1,309,080.54
Circuit Clerk Pool #4 Int	223,168.56	0.00	0.00	107.53	223,276.09
	<u>\$133,654,715.08</u>	<u>\$7,516,517.37</u>	<u>\$9,908,143.49</u>	<u>\$114,154.81</u>	<u>\$131,377,243.77</u>

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of February 28, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 02/28/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,011,581.78
BANK OF BELLEVILLE.....	2,392,189.27
BANK OF SPRINGFIELD.....	246,872.26

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
CARROLLTON BANK.....	\$2,682,200.72
CITIZENS COMMUNITY BANK.....	6,467,421.61
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	16,557,068.25
FIRST BANK.....	0.00
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,294,858.18
MORGAN STANLEY SMITH BARNEY.....	74,110,608.54
PEOPLES NATIONAL BANK.....	0.00
REGIONS BANK.....	3,067,151.48
RELIANCE BANK.....	15,941,749.90
US BANK.....	1,263,541.78
VILLAGE BANK.....	132,000.00
GRAND TOTAL	\$ 131,377,243.77

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 02/28/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 129,840,641.10
CIRCUIT CLERK POOL #4.....	1,536,602.67
GRAND TOTAL	\$ 131,377,243.77

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Reports were approved unanimously.

9-b-3 COMMERCE TRUST COMPANY AS INVESTMENT MANAGER FOR ST. CLAIR COUNTY POST EMPLOYMENT HEALTH INSURANCE TRUST.

COMMERCE TRUST COMPANY - INSTITUTIONAL SERVICES

INVESTMENT MANAGEMENT/INVESTMENT ADVISORY FEE SCHEDULE
Equity and Balanced Separate Accounts

CLIENT NAME: St. Clair County Post Employment Health Insurance Trust

CUSTOMARY SERVICES AVAILABLE

- Assignment of a Relationship Manager and Portfolio Manager to your account
- Periodic consultation to assure that investment objectives match identified needs
- Periodic analysis and review of investment portfolio with management of portfolio in accordance with investment objectives
- Periodic investment performance reporting
- Custody of assets, execution and settlement of all security transactions
- Collection of dividend, interest and other income with automatic investment of cash balances
- Quarterly statement of assets and transactions
- Internet access to account information, including statements on demand
- Access to an open architecture investment platform

FEE

- Based on current market value of total assets:
 - 0.75% on first \$2,000,000
 - 0.60% on next \$2,000,000
 - 0.45% on next \$2,000,000
 - 0.35% on remaining balance
- Minimum Annual Fee \$10,000
- Accounts with initial funding of \$10,000,000 or greater may receive preferred fee consideration and this arrangement should be described in the Comments section below.
- Fees are calculated based on the previous month-end market value and shall be deducted directly from the account on a monthly basis unless otherwise agreed in writing. Clients retaining an independent custodian will have investment management fees invoiced quarterly.
- Commerce receives investment advisory fees from The Commerce Funds. Accordingly, investments in The Commerce Funds are excluded from the market value fee.

DISCLOSURES

- As a provider of shareholder services (e.g., regulatory mailings, shareowner communications, etc.) for accounts invested in mutual funds (including The Commerce Funds), Commerce Trust may receive shareholder servicing fees, or other fees from the funds or their distributors.
- Please consult current fund prospectus for additional information.
- Additional charges may apply based upon the services selected. Refer to the corresponding fee schedule(s), including the Supplemental Schedule of Charges.

COMMENTS OR SPECIAL SERVICES

DISCLOSURES OF CURRENT PROCEDURES AND POLICIES

I. IMPORTANT NOTICE ABOUT PROCEDURES FOR OPENING AN ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

II. "FLOAT" ON FUNDS AWAITING INVESTMENT OR DISBURSEMENT

Commerce may retain earnings ("float") resulting from the short-term investment of funds in the account awaiting investment or disbursement. This incidental benefit is generally at a money market interest rate and is in addition to compensation received by Commerce in accordance with the published or negotiated fee schedule.

Contributions to accounts received after 11 a.m. central time may not be invested on the day of contribution. In general, these funds will be invested the next business day, in which case Commerce may earn float for one day.

In the case of funds awaiting disbursement, the float period commences on the date the funds are transferred and ends on the date the check is presented for payment.

This Investment Management Agreement is made and entered into as of this 26th day of March, 2018, by and between St. Clair County Post Employment Health Insurance Trust (the "Client"); and Commerce Trust Company, a division of Commerce Bank, ("Commerce") as follows:

I. INVESTMENT MANAGEMENT SERVICE

As Investment Manager, Commerce will act as Client's agent, with full power and authority to hold, manage and invest all money and securities in the account, including the power and authority to sell, exchange, assign, or otherwise dispose of all or any such securities, or any reinvestment, for such price and consideration and at such times and upon such terms and conditions as Commerce shall believe to be in the best interest of Client or in accordance with the Client's Investment Policy Statement.

(Entire Report on file in County Board Office.)

A motion was made by Mrs. June Chartrand, seconded by Mr. Kenneth Easterley to approve the Report.

Discussion ensued with Mr. Craig Hubbard inquiring about the number of companies that were interviewed. Dr. Debra Moore, Director of Administration, responded that several banks that did not have trust departments were interviewed via telephone and two banks with trust departments made formal presentations.

Motion Carried on roll call as follows:

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

ABSTAINING Steven Gomric. (1)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved by 23 YEAS and 1 ABSTAINING.

9-b-4 MIDAMERICA AIRPORT INSURANCE RENEWAL WITH LOCKTON.

LOCKTON COMPANIES

March 13, 2018

Mr. Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, IL 62220

RE: MidAmerica St. Louis Airport, April 1, 2018 - April 1, 2019 Property & Casualty Insurance Renewal

Dear Chairman Kern:

Lockton is once again proud to represent both St. Clair County, and the MidAmerica St. Louis Airport's interests in the commercial insurance marketplace.

We pursued competitive insurance proposals for three lines of coverage for this renewal cycle: Property, Airport Owners and Operators Liability, and Pollution/Environmental Liability. We have presented the results in the Premium Summary pages attached.

Based on the Property Analysis Catastrophe Modeling we provided, we recommend no longer purchasing full Catastrophe Limits of insurance for MidAmerica’s Property. There is adequate coverage included in the Sub-limits provided by Swiss Re at \$50,000,000 for Earthquake, and \$100,000,000 for Flood.

Lockton does advise a change in carriers to Chubb Environmental based on that carrier’s advantageous proposal for Pollution Liability. There was a recommended change to the Executive Risk structure also. Our recommendation is labeled Renewal Option #2, and the details are in the Executive Risk Summary.

Result: Fixed expense savings of \$189,620, if St. Clair County agrees with our recommendations, including our counsel to no longer purchase the full Catastrophe Limits for Earthquake and Flood. However, if the County chooses to continue purchasing the full Catastrophe Limits, the net fixed expense reduction is still \$54,406, when compared with the expiring premiums.

We are hopeful that both the people of St. Clair County and you will find the renewal to be of great benefit, and favorable in conclusion. Once more, we are grateful for the opportunity to be of service!

Kindest regards,

/s/ Chris Taylor_____
Chris Taylor
Senior Account Manager
Lockton Companies

(Attachments on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Roy Mosley Jr. to approve the Report.

Discussion ensued with Mr. Steve Reeb noting a considerable savings on the renewal.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved unanimously.

9-b-5 AGREEMENT WITH BERRY DUNN MCNEIL & PARKER, LLC d/b/a BERRYDUNN TO DEVELOP RFP FOR INTEGRATED CASE MANAGEMENT SYSTEM FOR CIRCUIT CLERK’S OFFICE.

**AGREEMENT BETWEEN ST. CLAIR COUNTY, ILLINOIS, AND
BERRY DUNN MCNEIL & PARKER, LLC dba BERRYDUNN**

This AGREEMENT, made and entered into this, the 27th day of MARCH, 2018, by and between the ST. CLAIR COUNTY, a State of ILLINOIS COUNTY, whose location is 10 Public Square, Belleville, Illinois, 62220, hereinafter referred to as the “COUNTY”, party of the first part, and Berry Dunn McNeil & Parker, LLC dba BerryDunn, with an office located at 100 Middle Street, Portland, ME, 04101, hereinafter referred to as the “CONSULTANT”, party of the second part.

WITNESSETH: That the CONSULTANT does hereby agree with the COUNTY for the consideration named herein, to perform the services stipulated in this AGREEMENT.

1. CONSULTANT’S SERVICES

- A. The CONSULTANT, on behalf of the COUNTY, shall perform and carry out in a professional manner components essential to assist the COUNTY with the selection of a comprehensive integrated justice system.
- B. The Scope of Work shall be defined by the CONSULTANT’S proposal entitled, “BerryDunn’s Proposal to Provide Consulting Services for Court Case Management Software to St. Clair County” dated March 7, 2018, and by CONSULTANT’S email correspondence with the COUNTY indicating that the deadline for completion of Phase 2: Requirements and RFP Development, is April 30, 2018, CONSULTANT’S Proposal is incorporated herein by reference.
- C. Compensation for work provided by CONSULTANT will be as follows:

Proposed Project Phase	Cost
Phase 1: Project Initiation, Planning, and Management	\$18,125
Phase 2: Requirements and RFP Development	\$62,390
Phase 3: System Selection Assistance	\$ 2,120
PROJECT TOTAL:	\$82,635

2. THE COUNTY SHALL PROVIDE

- A. Access to pertinent information and available data requested by the CONSULTANT.
- B. Certain assumptions that may be necessary to the CONSULTANT.

- C. Attendance and participation at all scheduled meetings and work sessions.
- D. Timely review of draft and preliminary materials submitted by the CONSULTANT.

3. DOCUMENTS

All documents and services provided by the CONSULTANT pursuant to this AGREEMENT are instruments of service with respect to this project. Upon receipt of payment for services due the CONSULTANT'S, documents and material developed by the CONSULTANT under this AGREEMENT are the property of the COUNTY. The COUNTY shall have the right to re-use documents and computer software on extensions of the project or for other projects; such re-use shall be at the COUNTY'S sole risk and without liability or legal exposure to the CONSULTANT.

4. NONDISCLOSURE OF PROPRIETARY INFORMATION

The CONSULTANT shall consider all information provided by the COUNTY and all reports, studies, and other documents resulting from the CONSULTANT'S performance of this service to be proprietary unless such information is available from public sources. The CONSULTANT shall not publish or disclose proprietary information for any purpose other than the performance of the services without the prior written authorization of the COUNTY or in response to legal process. The CONSULTANT shall maintain all originals in the CONSULTANT'S files for a period of not less than seven years from the final report and shall provide the COUNTY access to and the right to examine and copy information contained in the files pertaining to the services. The rights of access, examination, and copying thereunder shall continue until any litigation, appeals, claims, or arbitration shall have been finally disposed of.

5. CHANGES AND ADDITIONS

- A. It shall be the responsibility of the CONSULTANT to notify the COUNTY, in writing, of any necessary modifications or additions in the Scope of this AGREEMENT. Compensation for changes or additions in the Scope of this AGREEMENT will be negotiated and approved by the COUNTY and CONSULTANT in writing.
- B. It is understood and agreed to by both the COUNTY and the CONSULTANT that such modifications or additions to this AGREEMENT shall be made only by the full execution of the CONSULTANT'S standard contract change order form.

6. ADDITIONAL SERVICES

The COUNTY, at its discretion, may request additional services. When requested by the COUNTY, in writing, the CONSULTANT may perform additional services, associated with this project, which are outside the original scope of services. Compensation for these additional services will be based on current billing rates plus reasonable travel expenses. The COUNTY shall approve the scope, number of hours, and fee schedule for such services with the CONSULTANT before any additional work commences.

7. NOTICE

Any notice, demand, or request required by or made pursuant to this AGREEMENT shall be deemed properly made if personally delivered in writing or deposited in the United States mail, postage prepaid, to the representative specified below or as otherwise designated in writing and mutually agreed. However, any notice of suspension or termination pursuant to paragraph 9 hereof, if mailed, shall be sent by United States certified mail, postage prepaid, return receipt requested and shall not become effective until the date of receipt. Nothing contained in this Article shall be construed to restrict the transmission or routine communications between representatives of the CONSULTANT and the COUNTY.

- A. The COUNTY'S Representative will be the "Clerk of the Circuit Court", as otherwise designated in writing: Ms. Kahalah Clay, Clerk of the Circuit Court, St. Clair County, 10 Public Square, Belleville, Illinois, 62220.
- B. The CONSULTANT'S Representative shall be Charles (Chad) Snow, Principal, or as otherwise designated in writing and accepted by the COUNTY in writing: Nothing contained in this Article shall be construed to restrict the transmission or routine communications between representative(s) of the CONSULTANT and the COUNTY.

8. MANNER OF PAYMENT

- A. The CONSULTANT shall furnish the COUNTY with timely progress invoices each month for services rendered to date for each project phase. The terms of payment will be net thirty (30) days.
- B. Late payment charge can be assessed at the rate of one percent (1%) per month for any past due payments.
- C. Should any statement be the subject of a legitimate dispute between the parties, no late payment charge shall apply to any amounts not paid by the COUNTY because of said dispute; COUNTY shall pay all amounts not reasonably deemed to be included in the dispute.

9. TERMINATION OR SUSPENSION OF CONTRACT

- A. The obligation to continue services under this AGREEMENT may be terminated by either party upon written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party; provided, however, that the terminating party has first given the other party written notice of the reason for such termination and the other party has failed to cure or rectify the issue or matter within fifteen (15) days of receipt of such notice.
- B. In the event the COUNTY terminates the CONSULTANT'S services as permitted under Section 9.A of this AGREEMENT, the COUNTY shall pay the CONSULTANT for all services performed to the effective date of termination. The CONSULTANT shall be entitled to receive only the fair value of services rendered and direct out of pocket expenses incurred hereunder prior to the

effective date of such termination. Upon restart of a project previously terminated, equitable adjustment may be made to compensation for remobilization of the project.

10. ASSIGNMENT

Neither the COUNTY nor the CONSULTANT shall assign or transfer their rights or obligations in the AGREEMENT without consent of the other; such consent shall not be unreasonably withheld.

11. INSURANCE AND INDEMNITY

The CONSULTANT shall purchase and maintain insurance coverage. Insurances shall cover all employees while performing any work incidental to the performance of the agreement between the COUNTY and the CONSULTANT.

12. ETHICS IN PUBLIC CONTRACTING

The CONSULTANT certifies that its proposal is made without collusion or fraud and that CONSULTANT has not offered or received any kickbacks or inducements from any other contractor, supplier, manufacturer or subcontractor in connection with CONSULTANT'S proposal, and that CONSULTANT has not conferred with any public employee having official responsibility for this procurement transaction nor has CONSULTANT received any payment, loan, subscription, advance, deposit of money, services or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value was exchanged.

13. SEVERABILITY

If any part, term, or provision of this AGREEMENT shall be found by the Court to be legally invalid or unenforceable, then such provision or portion thereof, shall be performed in accordance with applicable laws to the extent possible. The invalidity or unenforceability of any provision or portion of this AGREEMENT or any contract document shall not affect the validity of any other provision or portion of this AGREEMENT or any contract document.

14. AGREEMENT CONSTRUED UNDER MAINE LAWS

The AGREEMENT is deemed to be executed and performed in the State of Maine and shall be construed in accordance with the laws of Maine.

15. ENTIRE UNDERSTANDING

This AGREEMENT comprises the entire understanding between the parties and cannot be modified, altered or amended, except in writing and signed by all parties.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Agreement was approved unanimously.

9-b-6 ORDINANCE - 2018 TAX LEVY ABATEMENT.

ORDINANCE NO. 18-1186

WHEREAS, the County Board of St. Clair County, Illinois, has alternate sources of funding available,
NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that:

SECTION 1. Ordinance No. 17-1180 is hereby amended to read:

	2017	FINAL	PERCENTAGE
<u>FUNDLEVYABATEMENTABATED LEVYABATED</u>			
General	\$11,017,356.00	\$ 2,245,780.00	\$ 8,771,576.00 20.38%
County Bridge	\$ 2,148,758.00	\$ 2,049,404.00	\$ 99,354.0095.38%
Detention Home	\$ 702,150.00	\$ 169,894.00	\$ 532,256.00 24.20%
County Highway	\$ 4,263,119.00	\$ 714,747.00	\$ 3,548,372.0016.77%
Matching Tax	\$ 2,140,227.00	\$866,361.00	\$ 1,273,866.00 40.48%
Mental Health	\$ 3,928,282.00	\$ 1,575,711.00	\$ 2,352,571.00 40.11%
Tort Liability	\$ 9,076,201.00	\$ 5,616,538.00	\$ 3,459,663.00 61.88%
County Health	\$ 1,271,140.00	\$ 685,659.00	\$ 585,481.00 53.94%
Debt Service	\$ 6,478,906.00	\$ 6,478,906.00	\$ 0.00 100.00%
Veterans	\$ 457,833.00	\$ 78,157.00	\$ 379,676.00 17.07%
Lease Payable	\$12,948,160.00	\$741,760.00	\$12,206,400.00 5.73%
Retirement	\$ 6,613,741.00	\$ 2,689,241.00	\$ 3,924,500.00 40.66%
Social Security	\$ 3,637,557.00	\$ 1,803,049.00	\$ 1,834,508.00 49.57%
Children's Advocacy	\$ 153,275.00	\$ 89,404.00	\$ 63,871.0058.33%
TOTAL	<u>\$64,836,705.00</u>	<u>\$25,804,611.00</u>	<u>\$39,032,094.00 39.80%</u>

SECTION 2. That the balances shown above levied by Ordinance No. 17-1180 remain in full force.

SECTION 3. That the Clerk of the County Board of St. Clair County, Illinois, is directed to file a certified copy of this Ordinance with the County Clerk of St. Clair County.

SECTION 4. INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SECTION 5. SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Ordinance.

SECTION 6. PASSING AND PUBLICATIONS. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Marty Crawford, Willie L. Dancy, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Lonnie Mosley, Roy Mosley Jr., Steve Reeb, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (18)
NAYS MESSRS. . . . Bryan Bingel, Fred Boch, Kevin Dawson, Craig Hubbard, Nicholas Miller, Michael O'Donnell. (6)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Ordinance was adopted by a vote of 18 YEAS and 6 NAYS.

9-b-7 SALARY CLAIMS.

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved unanimously.

9-b-8 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of March 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. Lonnie Mosley, seconded by Mr. Kenneth Easterley to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved unanimously.

9-c-1 REALLOCATION OF ST. CLAIR COUNTY PROJECTS 2017 FUNDS TO ENGELMANN PARK IMPROVEMENTS.

THOUVENOT, WADE MOERCHEN, INC.

OPINION OF PROBABLE CONSTRUCTION COST

ENGINEER'S OPINION OF PROBABLE PROJECT COST (CONCEPTUAL PHASE)

Project: Engelmann Park Improvements
Village of Shiloh, St. Clair County

PROJECT NO.: Q06-180170
DATE OF OPINION: February 26, 2018
CLIENT: St. Clair County Parks Department

DETAILED COST ANALYSIS
Scope:

1. Bike Trail (10') from Shiloh Station Rd to Park Parking Lot (+/- 1325')
2. Comfort Station
3. Residential Building Improvements
4. Safety Improvements

Opinion of Probable Project Cost: \$499,888.67

(Entire Report on file in County Board Office.)

A motion was made by Mrs. June Chartrand, seconded by Mr. John West that the Report be approved.

Chairman Kern noted that the reallocated funds were intended for the Falling Springs project that is no longer going forward.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Report was approved unanimously.

9-d-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2324-18-RT

WHEREAS, Spectrum, by Highway Permit 2663 seeks permission and authority to install a cable communications line along the east side of, and across, C.H. 16, Maintenance Section R 17-1, Hartman Lane. Beginning just north of Deer Springs Trail and proceeding north to Frank Scott Parkway East. At this point the cable will run under Hartman Lane and terminate.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2325-18-RT

WHEREAS, pursuant to duly published notices, bids were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL, 62226, until 2:30 p.m., January 8, 2018, at which time they were publicly opened and read, for furnishing and applying an estimated quantity of 250 tons of MC Asphalts MC-30, 40 tons of MC Asphalts MC-800, 3125 Tons of Emulsions HFE-150, 105 Tons of CRS-2 and 210 Tons of HFRS-2 for the calendar year 2018 as included in Section 18-00000-00-GM (Bituminous); and

WHEREAS, the low bid was submitted by JTC Petroleum Company, P. O. Box 997, Maryville, IL, 62062, at the prices shown above for a total bid of \$1,431,024.40.

NOW, THEREFORE, BE IT RESOLVED, and it is, that the low bid of JTC Petroleum Company, in the amount of \$1,431,024.40, for furnishing an estimated quantity 250 tons of MC Asphalts MC-30, 40 tons of MC Asphalts MC-800, 3125 Tons of Emulsions HFE-150, 105 Tons of CRS-2 and 210 Tons of HFRS-2, be accepted and the contract for the same be and it is, hereby awarded to JTC Petroleum Company, for the calendar year 2018, in accordance with the provisions set forth in the proposal.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. 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, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-d-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2326-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2665 seeks permission and authority to install a fiber optic line along the East side of C.H. 39, Maintenance Section P 53-1, Triple Lakes Road from Route 157 southerly to Stolle Road at which point it crosses under Stolle Road and connects to an existing line that runs down the North side of Stolle Road; and

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

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

A motion was made by Mr. C. Richard Vernier, seconded by 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, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-d-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2327-18-RT

WHEREAS, the City of Fairview Heights Public Works Department, previously sought permission to install a sanitary sewer force main along and across C.H. 34, Maintenance Section H56-2, Upper Bunkum Road from Lea Drive southeasterly approximately 620 feet; and

WHEREAS, it was later determined that the depth of the force main would need to be revised and said plans for the revised depth were resubmitted and have been accepted and approved by the Highway Department; and

WHEREAS, the City of Fairview Heights Public Works Department, now seeks permission under Permit 2664 to place the force as described previously at the revised depth.

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. Willie L. Dancy that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-d-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2328-18-RT

WHEREAS, the State of Illinois, acting through its Department of Transportation has implemented the Illinois Competitive Freight Program to improve freight mobility throughout the State of Illinois; and

WHEREAS, St. Clair County, acting through its County Board, wishes to apply for funding through this program to assist with the proposed I-255 Interchange at Imbs Station Road, Project No. P-98-308-07; and

WHEREAS, the County has recognized the need to expedite the preparation of this application and has made the decision to employ a consulting engineering firm to prepare the Illinois Competitive Freight Program Grant Application for the proposed funding; and

WHEREAS, the firm of Burns and McDonnell, Inc., has agreed to perform all the necessary preparation of the application as stated hereinbefore, on a cost plus fixed fee basis with an amount not to exceed Nineteen Thousand Nine Hundred and Twenty-Seven Dollars and Thirty-Four Cents (\$19,927.34).

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

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement on behalf of the County, with the above said Burns and McDonnell, 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 Burns and McDonnell, Inc. be a part of the improvement designated Section 17-00129-04-PV; and

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

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

Discussion ensued with Mr. Kevin Dawson inquiring about the amount of funding being sought. Chairman Kern responded stating that we would most likely be applying for the entire project.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2329-18-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 - MARCH 2018										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER	
1	0118150	Sal	Tyrone B Morgan	\$2,070.00	\$59.06	\$30.00	\$78.50	\$500.00	\$1,402.44	
2	0118225	Sal	Cameron Hamilton	\$4,607.00	\$46.15	\$67.50	\$78.50	\$1,125.00	\$3,289.85	
3	0118239	Sal	Darren Ware	\$2,830.50	\$72.78	\$41.25	\$117.75	\$687.50	\$1,911.22	
4	0118309	Sal	James Mooney	\$856.25	\$67.26	\$11.25	\$95.00	\$450.00	\$232.74	
5	0417182	Sal	Vernell R Robinson	\$5,728.31	\$0.00	\$82.50	\$78.50	\$1,481.56	\$4,085.75	
6	0715262	Sal	Linda A & La- mond A Lampkin	\$9,545.00	\$52.88	\$135.00	\$78.50	\$2,619.06	\$6,657.87	
7	201300 876	Rec	Torcus Boone	\$5,806.00	\$123.62	\$0.00	\$78.50	\$1,821.79	\$3,782.09	
8	0118012	Sal	Love Fellowship Christian Church South	\$800.50	\$134.02	\$11.25	\$168.50	\$450.00	\$36.73	
9	0118035	Sal	Mark Anthony Christian Center	\$800.50	\$71.44	\$11.25	\$108.50	\$450.00	\$159.31	
10	0118036	Sal	Mark Anthony Christian Center	\$1,003.50	\$52.50	\$14.25	\$78.50	\$450.00	\$408.25	
11	0118039	Sal	Shuntez R Fair	\$3,085.00	\$39.47	\$45.00	\$78.50	\$750.00	\$2,172.03	
12	0118113	Sal	Ira M Ward	\$1,870.00	\$0.00	\$27.00	\$78.50	\$450.00	\$1,310.75	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY AUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
13	0118130	Sal	E J Dougherty Oil & Stone Supply LLC	\$11,204.25	\$46.03	\$165.00	\$78.50	\$2,750.00	\$8,164.72
14	0118142	Sal	Sherman Hamilton	\$1,054.25	\$42.56	\$15.00	\$78.50	\$450.00	\$468.19
15	0118146	Sal	Linda Stephens	\$1,054.25	\$162.21	\$15.00	\$247.00	\$450.00	\$180.04
16	0118214	Sal	Sandra Swanson	\$800.50	\$65.65	\$11.25	\$78.50	\$450.00	\$195.10
17	0118218	Sal	Darren Ware	\$5,114.25	\$29.61	\$75.00	\$78.50	\$1,250.00	\$3,681.14
18	0717282	Sal	Tiffany R Fox-Clay	\$6,699.25	\$65.62	\$97.50	\$78.50	\$1,687.50	\$4,770.13
19	0717348	Sal	Tenishia N Winters	\$8,225.00	\$52.81	\$120.00	\$78.50	\$2,062.50	\$5,907.94
20	1017013	Sal	Louis Hopkins	\$5,139.25	\$114.42	\$75.00	\$117.75	\$1,275.00	\$3,557.08
21	1017068	Sal	Cheermer A Underwood	\$4,099.25	\$49.15	\$60.00	\$78.50	\$1,000.00	\$2,911.60
22	1017072	Sal	Rafael Pinedo Tello	\$800.50	\$70.15	\$11.25	\$117.75	\$450.00	\$151.35
23	1017108	Sal	Marshall L Harrison	\$801.00	\$46.06	\$11.25	\$78.50	\$450.00	\$215.19
24	1017213	Sal	Derrick Courtland	\$1,308.00	\$98.99	\$18.75	\$117.75	\$450.00	\$622.51
25	1017254	Sal	Elite Property Management Group LLC	\$2,069.25	\$52.53	\$30.00	\$78.50	\$500.00	\$1,408.22
26	200802733	Rec	Rico & Geraldine Scott Sr	\$5,518.24	\$57.10	\$0.00	\$69.25	\$1,372.41	\$4,019.48
27	201201613	Rec	WJEW, LLC	\$8,694.56	\$136.05	\$0.00	\$78.50	\$1,922.85	\$6,557.16
28	201104423	Rec	Cookie Brownlee	\$1,946.10	\$97.86	\$0.00	\$78.50	\$583.92	\$1,160.82
29	201490042	Sur	Dana Foster	\$1,197.00	\$138.26	\$0.00	\$0.00	\$546.06	\$512.68
30	201300587	Rec	Michael Threlkeld	\$13,270.21	\$110.59	\$0.00	\$78.50	\$3,837.72	\$9,243.40
31	201300454	Rec	Willie Canada	\$1,551.66	\$97.65	\$0.00	\$78.50	\$638.90	\$736.61
32	1017076	Sal	Miguel A Macias	\$6,140.00	\$58.97	\$90.00	\$78.50	\$1,506.67	\$4,401.78
33	0118210	Sal	Complete Property Maintenance LLC	\$3,084.25	\$91.53	\$45.00	\$78.50	\$750.00	\$2,119.22
34	0118233	Sal	Adam B Hawkins	\$9,681.75	\$98.00	\$142.50	\$78.50	\$2,375.00	\$6,987.75
35	0118223	Sal	Larry A Busk	\$10,189.25	\$45.94	\$150.00	\$78.50	\$2,500.00	\$7,414.81
36	0118256	Sal	Anthony McCorkle	\$1,257.25	\$46.15	\$18.00	\$78.50	\$450.00	\$664.60
37	0717536	Sal	Junare C Doolley	\$4,681.75	\$29.50	\$67.50	\$78.50	\$1,200.00	\$3,306.25
38	0717557	Sal	Riverside Property Invest LLC	\$8,240.81	\$72.00	\$120.00	\$78.50	\$2,069.06	\$5,888.75
39	201000271	Rec	Taylor Glen Sr	\$6,668.43	\$64.65	\$0.00	\$78.50	\$1,205.06	\$5,320.22
40	201003679	Rec	Don Perkins	\$540.15	\$64.65	\$0.00	\$78.50	\$257.43	\$139.57
41	201003909	Rec	Alecia Young	\$10,960.00	\$64.65	\$0.00	\$78.50	\$2,627.55	\$8,187.39

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
42	201300 833	Rec	Lucious Dones	\$2,453.00	\$110.59	\$0.00	\$78.50	\$861.33	\$1,402.58
43	201303 523	Rec	Lakesha Welch	\$1,495.00	\$117.47	\$0.00	\$78.50	\$611.08	\$686.53
44	201306 335	Rec	All Type Elec- tric	\$844.57	\$104.21	\$0.00	\$78.50	\$360.58	\$301.28
45	0118263	Sal	Derrick L Courtland	\$1,155.75	\$28.38	\$16.50	\$78.50	\$450.00	\$582.37
46	0118042	Sal	Amber R Spann	\$2,323.00	\$65.47	\$33.75	\$78.50	\$562.50	\$1,582.78
47	0118043	Sal	Amber R Spann	\$2,576.75	\$52.59	\$37.50	\$78.50	\$625.00	\$1,783.16
48	0118045	Sal	Amber R Spann	\$800.50	\$0.00	\$11.25	\$108.50	\$450.00	\$230.75
49	0118274	Sal	Cheryl L Ham- monds	\$5,621.75	\$72.03	\$82.50	\$78.50	\$1,375.00	\$4,013.72
50	201300 632	Rec	Mark Cohring	\$1,575.76	\$97.65	\$0.00	\$78.50	\$653.85	\$733.26
51	0717490	Sal	Tyrese R Sha- kur	\$6,712.00	\$65.84	\$97.50	\$78.50	\$1,700.00	\$4,770.16
52	0715284	Sal	Michelle Har- ris	\$7,525.02	\$0.00	\$210.00	\$108.50	\$1,782.75	\$5,423.77
53	0717074	Sal	Doris R Duncan	\$800.50	\$182.25	\$11.25	\$157.00	\$450.00	\$0.00
54	0118245	Sal	Octavia M Mack	\$3,591.75	\$23.06	\$52.50	\$78.50	\$875.00	\$2,562.69
55	0118228	Sal	Vanester Whitby	\$953.00	\$46.06	\$13.50	\$78.50	\$450.00	\$364.94
56	1017075	Sal	Casandra M Rhodes	\$6,636.75	\$39.68	\$97.50	\$78.50	\$1,625.00	\$4,796.07
57	0717195	Sal	Christopher Rodgers	\$10,258.31	\$65.53	\$150.00	\$78.50	\$2,569.06	\$7,395.22
58	0118203	Sal	Daja J Davis	\$800.50	\$69.59	\$11.25	\$108.50	\$450.00	\$161.16
59	0118047	Sal	Audrey Sanders	\$800.50	\$78.94	\$11.25	\$117.75	\$450.00	\$142.56
60	201303 478	Def Re	Mareatha Hod- ges	\$1,646.00	\$46.15	\$0.00	\$0.00	\$517.73	\$1,082.12
61	201303 328	Def Re	Mareatha Hod- ges	\$976.00	\$40.96	\$0.00	\$0.00	\$364.45	\$570.59
62	201302 382	Def Re	Ronald & Denice Fields	\$610.00	\$72.61	\$0.00	\$0.00	\$317.12	\$220.27
63	201303 479	Def Re	Mareatha Hod- ges	\$480.00	\$39.56	\$0.00	\$0.00	\$251.81	\$188.63
64	201301 659	Def Re	Sylvia Woodiest	\$700.00	\$46.03	\$0.00	\$0.00	\$313.03	\$340.94
65	201302 565	Def Re	Mareatha Hod- ges	\$1,134.00	\$40.96	\$0.00	\$0.00	\$393.06	\$699.98
66	201302 633	Def Re	Mareatha Hod- ges	\$1,164.00	\$40.96	\$0.00	\$0.00	\$347.04	\$776.00
67	201300 802	Def Re	Monica Miller	\$574.00	\$46.03	\$0.00	\$0.00	\$260.94	\$267.03
68	201303 321	Def Re	Mareatha Hod- ges	\$1,009.00	\$40.96	\$0.00	\$0.00	\$376.18	\$591.86
TOTALS				\$246,210.38	\$4,522.08	\$2,650.50	\$5,213.50	\$67,745.05	\$166,013.15
SEC OF STATE/RECORDER FEES				\$	5,213.50	CLERK FEES	\$	4,522.08	
TOTAL TO COUNTY				\$175,748.73					

/s/ Lonnie Mosley _____/s/James Haywood _____									
/s/ Craig Hubbard _____/s/ Roy Mosley Jr. _____									
Committee Members									

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum ofOne Hundred Seventy-Five Thousand, Seven Hundred Forty-Eight and 73/100 Dollars, (\$175,748.73) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Joseph B. Jordan (03/21/18)
Account No.: 201300296 Parcel I.D. No.: 01-24.0-220-044
Property Address: 1724 & 1726 Brady Avenue, East St. Louis
Property Description:
Is this property: Occupied? No
Rented or Leased?
Generating Income?
History of Account: (Payment Dates and Amounts)
Opened: 02/01/17
Purchase Price: \$4,180.82
Total Paid to Account: \$1,314.00
Balance Due: \$2,899.32
Prospects for meeting Extended Payment Schedule:
PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties? Yes
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? Yes
Has the Buyer ever not paid?
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:

COUNTY BOARD EXTENSION REQUEST

PAYER: Nathaniel McCloud (03/21/18)
Account No.: 201303026 Parcel I.D. No.: 02-27.0-202-021
Property Address: 618 North 70th Street, East St. Louis
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 05/09/17
Purchase Price: \$5,023.05
Total Paid to Account: \$1,000.00
Balance Due: \$4,093.05
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes/1

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:

COUNTYBOARD EXTENSION REQUEST

PAYER: Erma Millard (03/21/18)

Account No.: 0716381 Parcel I.D. No.: 02-27.0-201-017

Property Address: 6919 State Street, East St. Louis, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/28/16
Purchase Price: \$12,388.31
Total Paid to Account: \$8,695.00
Balance Due: \$3,755.81
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0418261

COUNTYBOARD EXTENSION REQUEST

PAYER: Joe Williams (03/21/18)

Account No.: 201101944 Parcel I.D. No.: 02-29.0-312-011

Property Address: 3910 Walnut Street, Alorton, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/18/15
Purchase Price: \$4,231.22
Total Paid to Account: \$2,527.00
Balance Due: \$1,691.72
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? 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:

COUNTYBOARD EXTENSION REQUEST

PAYER: Stanley Williams (03/21/18)

Account No.: 201302834 Parcel I.D. No.: 02-26.0-123-023

Property Address: 8103 State Street, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 12/27/16
Purchase Price: \$10,888.48
Total Paid to Account: \$1,999.00
Balance Due: \$8,984.48
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? This Default

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: 0418245

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Reports were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

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. Paul Seibert that the County Health Department Report for February 2018 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2018	Issue Date: 03/06/18
A. Sales Tax	\$112,074.02
B. Trans Sales	\$689,811.89

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Scott Tieman 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, 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, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Frank Heiligenstein, Joseph Kassly, Joan McIntosh, C. David Tiedemann. (5)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN - None.

14 ANY OTHER PERTINENT BUSINESS.

Mr. Nicholas Miller made a request that packets be sent in a digital format (electronically) in the future as a cost saving measure. Chairman Kern responded by stating the packet is available online.

Mr. C. Richard Vernier requested that the Belleville West State Championship basketball team be recognized at the next meeting.

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