

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 May Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on May 29, 2018.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Tuesday, May 29, 2018, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman noted that Mrs. June Chartrand, Mr. Steven Gomric, Mr. James Haywood, Mr. Joseph Kassly, and Mrs. Joan McIntosh were all excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kenneth Sharkey to approve the Minutes of the April 30, 2018, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

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

7-a PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR
COUNTY BOARD

PROCLAMATION

RICH MEILE RETIREMENT
2002-2018

WHEREAS, Richie Meile was born September twenty-ninth, nineteen hundred and forty-eight; and

WHEREAS, Richie Meile is a proud Assumption High School graduate; and

WHEREAS, Richie Meile served in the United States Army and was honorably discharged; and

WHEREAS, Richie Meile married Lisa Prindable March ninth, nineteen hundred and eighty-five, and they have one son, Quinn; and

WHEREAS, Richie Meile began his career with St. Clair County on October seventh, two thousand and two; and

WHEREAS, Richie Meile started in the St. Clair County Highway Garage and worked his way up to Supervisor and then Superintendent; and

WHEREAS, Richie Meile is widely-known for his quick wit and great sense of humor; and

WHEREAS, Richie Meile is an O'Fallon Alderman, representing Ward 1; and

WHEREAS, Richie Meile is the Chairman of the St. Clair County Transit District Board of Directors; and

WHEREAS, Richie Meile is retiring June seventh, two thousand and eighteen after sixteen years of dedicated service to St. Clair County.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Mark A. Kern, County Board Chairman, do hereby recognize RICHIE MEILE and thank him for his outstanding service to St. Clair County and wish him happiness and good health in his 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 29th day of May in the Year of Our Lord two thousand eighteen.

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

Chairman Kern invited Mr. Richie Meile and Mr. John Baricevic to come forward. A Proclamation was presented to Mr. Richie Meile for his retirement and it was followed by a round of applause. Mr. Meile thanked Chairman Kern and the Board.

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 April 2018 through May 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 April 25, 2018 through May 22, 2018, an average of 328 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 April 25, 2018 through May 22, 2018 was 408 children, 376 boys and 32 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. Frank Heiligenstein to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-a-1 RENEWAL OF AGREEMENT BETWEEN ST. CLAIR COUNTY AND ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION.

RENEWAL OF AGREEMENT BETWEEN ST. CLAIR COUNTY AND ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

The ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION and the COUNTY OF ST. CLAIR hereby agree to renew the quasi-intergovernmental Agreement Between St. Clair County and St. Clair Special Emergency Services Association dated June 4, 2007, and attached hereto as Exhibit "A".

This renewal is limited to one year and any renewal/continuation requires approval by the St. Clair County Board.

DATED this 8th day of May, 2018.

ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

BY: /s/ Don Feher_____
DON FEHER

COUNTY OF ST. CLAIR

BY: /s/ Mark A. Kern_____
MARK A. KERN, Chairman
St. Clair County Board

Exhibit "A"

AGREEMENT BETWEEN ST. CLAIR COUNTY AND
ST. CLAIR SPECIAL EMERGENCY SERVICES ASSOCIATION

The St. Clair Special Emergency Services Association (hereinafter "SCSESA") and the County of St. Clair (hereinto after "the County") enter into and execute this quasi-intergovernmental Agreement. The parties hereby agree as follows:

- I. **AUTHORITY**
This Agreement is entered into pursuant to the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq as SCSESA qualifies as a Fire Department in accordance with the office of the State Fire Marshall as well as maintaining its status as not-for-profit corporation. This agreement is subject to all applicable State, Federal, and local statutes and regulatory requirements.
- II. **PARTIES TO THE AGREEMENT**
 1. The SCSESA is a not-for-profit corporation formed for the purpose of developing, establishing and administering a Technical Advisory Group and well trained membership group. SCSESA is intended to provide local emergency responders with hazardous materials training, response advise, equipment, and such other needs as may be identified for the County, Illinois community, including hazardous material response, technical rescue, and further technical services, that may be needed in the future to lessen the burden of Government in our community, and to further engage in charitable, educational, civil, and benevolent purposes.
 2. The County is organized and existing under the law of Illinois.
- III. **PURPOSE OF THE AGREEMENT**
The purpose of this Agreement between SCSESA and the County is for the County to assist SCSESA in appropriately responding to situations involving hazardous materials by providing financial assistance and to help defray operational cost for a building intended to be used for the housing of emergency response vehicles and equipment, as a meeting place for training; and for other purposes consistent with corporate charter and SCSESA. The County also agrees to provide funding for workman's compensation insurance and insurance on the vehicles and equipment subject to each of these expenditures as described in Section V and is to be for one year only.
- IV. **NEGATION OF RELATIONSHIP**
Nothing contained in this agreement shall be construed to create, either expressly or by implication an agency relationship between SCSESA and the County. The County including its employees, agents, and contractors, is not authorized to represent or act on behalf of SCSESA in any matter relating to this Agreement and SCSESA (including its employees, agents and contractors) is not authorized to represent or act on behalf of the County in any matter relating to this agreement.
- V. **PAYMENT IN SUPPORT OF ASSOCIATION ACTIVITIES**
 1. Payments are in support of activities to provide technical assistance for incidents involving hazardous materials, technical rescue, water rescue, regional emergency response, and K-9 search.
 2. Monthly payments of \$3,000 to help defray insurance on building, equipment, workman's compensation, and maintenance cost of equipment and building.
- VI. **BUILDING DESCRIPTION**
The building intended to house the SCSESA including vehicles and equipment is on three acres of land located at 2900 Falling Springs Road, Sauget, Illinois. The building includes approximately 10,200 square feet of warehouse space and 2,100 square feet of office space.
- VII. **THIRD PARTIES**
 1. This agreement benefits only Illinois SCSESA and the County. It extends no benefit or right to any third party not a signatory of this Agreement.
 2. By Entering into this Agreement, the County does not assume any liability to third parties with respect to losses due to bodily injury or property damage occurring in conjunction with SCSESA activities.
- VIII. **TERMINATION**
St. Clair County at its sole discretion may terminate this agreement upon 60 days notice, SCSESA may terminate this agreement upon 60 days notice. St. Clair County may recover any termination costs from SCSESA.
- IX. **LIMITATION OF RENEWAL OF AGREEMENT (IEPA)**
This agreement is effective for one year only and any renewal shall be subject to prior approval of IEPA pursuant to the provision of 415 ILCS 5/22.15
- X. **LIMITATION ON COUNTY FUNDING SOURCES IN SUPPORT OF THIS AGREEMENT**
This agreement with the exception of expenditures described in Section V(3) is limited to County funding derived only from monies generated pursuant to 415 ILCS 5/22.15 and expenditure of no other County funds is authorized.
- XI. **LIMITATION OF TERM OF AGREEMENT**
This agreement is limited to one year. Renewal/continuation of any provision of this agreement requires a new agreement, review, and approval by the St. Clair County Board and its committees.
- XII. **AMENDMENTS**
This agreement constitutes the entire agreement between the parties. No amendment to this agreement shall take effect until executed by the County and SCSESA in writing and approved by the County Board and its Committees.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Agreement was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
04/01/2018 - 04/30/2018
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	34	\$ 850.00
Commercial & Industrial Permit	2	\$ 782.70
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp	13	\$ 800.00
Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Misc Accessory Structure Permit	3	\$ 405.00
Deck Permit	2	\$ 140.00
Modular/Manuf Home Permit	1	\$ 150.00
Multi-Fam Res Permit 4 Units	1	\$ 700.00
B/P Renewal	1	\$ 35.00
Res Additions Permit < \$50,000	3	\$ 600.00
Res Add Permit > \$50,000	3	\$ 900.00
Res Remodel Permit < \$10,000	4	\$ 800.00
Res Remodel Permit \$10,000 - \$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	6	\$ 3,000.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	6	\$ 1,037.00
Stormwater Control Permit 34%	4	\$ 561.00
Swimming Pool Permit-In Ground	2	\$ 300.00
OCC Village of East Carondelet	2	\$ 250.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	14	\$ 1,300.00
Reinspect OCC Village of Millstadt	4	\$ 200.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	4	\$ 1,200.00
Misc Billing by Invoice	5	\$ 1,986.37
OCC Multi-Family	17	\$ 1,300.00
OCC Single Family	68	\$ 6,800.00
OCC Manuf/Mobile Home Insp	10	\$ 750.00
Reinspection Fee-Occupancy	30	\$ 1,500.00
Certification of Occupancy	119	\$ 3,570.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	15	\$ 1,500.00
Payment Category Totals: Zoning	394	\$ 34,092.07
Zoning & Mapping		
Grand Totals	394	\$ 34,092.07

Value of Construction on which permits were issued for April 2018: \$3,299,984.00

Total Fee Report for the month of April 2017: \$37,378.82

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-b-2 ZONING RESOLUTION.

ENGELMANN TWP.

RESOLUTION NO. 2339-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY JAMES & HOPE REINNECK, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 6305 Highbanks Road, Mascoutah, Illinois, in Engelmänn Township. (2018-02-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow Warehouse Storage for Wholesale Distributing in a "RR-3" Rural Residential Zone District with the following stipulations: The applicants will construct a 50 ft. x 72 ft. pole barn to be utilized and operated as office space and a warehouse to distribute wholesale food products; the proposed building will have a lean-to of 15 ft. x 72 ft. to house vehicles and trailers; the business will not exceed two (2) employees from the current zero (0) employees, other than the owners; the current shed/pole barn on the property would not be utilized for his business and would have no office space in the same. The request was approved for the following reasons: The proposed design and location on the property would adequately protect the public's health, safety, and welfare; the zoning on the property would not be changed, and due to the remote area the building will be similar to the general vicinity; the request will not negatively impact the value of the neighboring property or the County's overall tax base; and the request will not adversely impact the County's Comprehensive Plan.

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

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

A motion was made by Mr. Kevin Dawson, 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-b-3 ZONING RESOLUTION.

SMITHTON TWP.

RESOLUTION NO. 2340-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY GREGORY SHRUM, OWNER, AND ADVOCATES ENTERPRISES & RENTALS LLC, APPLICANTS, FOR PROPERTY LOCATED AT 5970 DOUGLAS ROAD, SMITHTON, ILLINOIS, IN SMITHTON TOWNSHIP. (2018-04-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow an 86 ft. Monopole Tower with a 200 square foot Communications Shelter for data services in a "RR-1" Rural Residential Zone District due to the following: The 86-ft. monopole tower was withdrawn and is no longer part of the Special Use request; the shelter design and location on the property will adequately protect the public's health, safety and welfare; the shelter will not impair or alter the physical environment of the area; the shelter will provide certain lacking internet and communications needs of residents and businesses in the area, with the shelter having a minimal footprint; the shelter will not adversely impact the County's Comprehensive Plan, as adequate internet and communication services are needed in a residential area, along with respective facilities to provide such; the request will not have a negative impact on the value of the neighboring property or on the County's overall tax base; the shelter is an unmanned facility, thus it would have no impact on traffic circulation; and the applicant indicated if the parcel is ever developed and there is a need to remove the shelter, such could be easily done and possibly a smaller communications box/facility could be installed.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

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 April 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/ Carol Clark _____

/s/ Kenneth Easterley_____

/s/ Marty Crawford_____

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 952,024.94	\$ 2,297,851.41	\$ 3,085,996.91	\$-4,773.11	\$ 159,106.33
General Co Esc	330,917.36	3,193.93	0.00	-17,039.90	317,071.39
Working Cash Fd	1,229,058.95	0.00	0.00	-2,124.30	1,226,934.65
Pers/Prop Replacement	13,055,053.10	492,006.44	-55,313.07	-55,313.07	13,547,059.54
County Automation	0.00	0.00	-1,084.65	-1,084.65	0.00
Geographic Inf System	545,585.02	26,368.75	33,198.38	-625.62	538,129.77
Pari-Mutual Fd	463,234.51	18,556.88	10,926.95	110.45	470,974.89
Tort Liability Fd	555,163.22	50,426.43	694,577.57	-9,633.12	-98,621.04
Capital Replacement Tax	465,705.15	0.00	32,428.36	-7,812.69	425,464.10
Cap Repl '13 Dbt/Ob/Bds	3,014,967.97	0.00	0.00	-7,704.52	3,007,263.45
Metrolink Security Fd	151,656.45	209,270.22	104,991.71	-539.60	255,395.36
Dispatching Ser	-146,164.34	291,395.79	191,539.10	82.85	-46,224.80
SA Offender Account/Pro	51,860.17	3,912.50	13,019.79	-157.73	42,595.15
States Attorney	166,450.27	0.00	5,083.18	212.71	161,579.80
Payroll Escrow Fd	839,982.86	0.00	0.00	-1,424.41	838,558.45
Co Highway Fd	122,229.22	1,303.57	139,181.77	-12,561.45	-28,210.43
Co Bridge Fd	7,222,726.16	0.04	12,630.00	-9,904.44	7,200,191.76
Matching Tax Fd	2,003,836.63	0.05	7,200.97	-19,011.15	1,977,624.56
Motor Fuel Tax Fd	5,450,312.39	266,748.02	154,392.35	-12,124.85	5,550,543.21
Highway Special Projects	527,393.60	0.00	0.00	-17,734.32	509,659.28
Hwy Spec Proj 2013 Bonds	22,276,833.87	0.00	0.00	-33,573.27	22,243,260.60
Highway Spec Pr	926,849.21	0.00	153,545.87	1,055.81	774,359.15
Hwy Equipment Trust Fd	55,305.61	52,573.60	10,094.11	-457.21	97,327.89
Twp Motor Fuel Tax	1,583,900.54	60,430.96	31,656.94	-2,108.89	1,610,565.67
Hwy Payroll Fd	0.00	166,123.43	165,075.72	-1,047.71	0.00
Lease Payable Fd	281,217.34	0.52	0.00	-13,095.84	268,122.02
Social Security Fd	3,885,493.01	61,243.39	220,919.51	-14,043.51	3,711,773.38
Retirement Fd	4,061,850.24	95,485.28	604,060.91	-12,692.47	3,540,582.14
Sale In Error	414,151.84	0.00	0.00	-433.69	413,718.15
Indemnity Fd	1,000,000.00	0.00	-2,449.18	-2,449.18	1,000,000.00
Recorder's Office Escrow	706,039.26	23,489.50	21,450.11	-2,463.21	705,615.44
Tr E St Louis Demolition	3,447,406.58	0.00	0.00	-6,047.87	3,441,358.71
Tr Wash Pa	180,201.51	0.00	0.00	176.41	180,377.92
Tourism Fd	0.00	0.00	-97.04	-97.04	0.00
Parks Grant Commission	1,788,098.02	39,681.79	98,500.00	-2,948.62	1,726,331.19
Parks Grant Comm Prop/Rec	4,304,162.61	40,724.26	13,114.62	-8,358.08	4,323,414.17
Veterans Assistance	365,521.33	371.18	19,984.11	-271.57	345,636.83
Special Grants Fd	13,164.18	57,835.96	45,979.12	-181.79	24,839.23
Special Grants	0.00	0.00	-12.68	-12.68	0.00
Special Grants	0.00	0.00	-30.46	-30.46	0.00
East Side Youth	14,175.80	25,203.85	23,214.13	23.39	16,188.91
County Health Fd	3,725,601.62	307,271.25	579,930.11	-5,777.36	3,447,165.40
Landfill Surcharge Fd	216,225.50	101,544.06	21,229.06	-21,930.85	274,609.65
Mental Health Fd	1,243,721.63	95.34	202,090.36	-4,045.42	1,037,681.19
Civil Defense Emergency	401,799.93	0.00	0.00	-927.40	400,872.53
Emergency Telephone Sys	868,638.16	195,290.01	98,278.81	-5,321.01	960,328.35
Pet Population	45,151.97	10,480.00	8,449.21	-723.61	46,459.15
Court Automation Fd	1,931,796.46	101,714.31	34,399.18	-173.58	1,998,938.01
Court Document Storage Fd	2,174,060.31	102,867.39	56,022.36	-1,687.31	2,219,218.03
Electronic Citation Fd	633,478.40	6,755.16	117,202.93	-591.83	522,438.80
Circuit Clerk Title IV-D	-300.00	10,290.00	8,416.89	-89.11	1,484.00
Maint/Child Support	654,777.59	8,342.00	10,257.17	-2,456.06	650,406.36

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Foreclosure Medication Fd	\$ 308,084.96	\$6,600.00	\$ 0.00	\$63.80	\$ 314,748.76
Visitation Center Fee	26,908.04	11,095.00	40.00	-22.75	37,940.29
Law Library Fd	146,160.31	28,847.00	4,490.38	-374.32	170,142.61
Bailiff Fd	6,174.34	91,254.25	64,004.99	116.92	33,540.52
S A Title IV-D	54,487.10	50,206.42	48,509.85	77.26	56,260.93
CASA Fee Fund	5,272.64	1,337.53	0.00	1.14	6,611.31
Children's Advocacy Ctr	22,769.95	0.00	5,500.00	-141.24	17,128.71
ACCS State's Atty	8,937.11	38.11	0.00	-27.65	8,947.57
SA Records Automation Fd	92,723.23	2,169.24	0.00	-42.87	94,849.60
SA Forfeiture Bond Escrow	16,550.96	100.00	644.00	-73.41	15,933.55
Probation Services Outer	439,235.04	85,595.23	42,200.42	-603.06	482,026.79
Probation Service	1,912,174.18	132,368.29	10,967.67	-1,605.48	2,031,969.32
Probation Part	-561,862.80	266,810.87	148,072.12	-413.45	-443,537.50
Mental Health Court	11,287.37	1,005.82	0.00	-19.75	12,273.44
Co Detention Home	319,800.53	387,384.43	101,671.55	-210.27	605,303.14
Coroner's Fd	35,831.38	2,450.00	5,660.24	-144.29	32,476.85
Drug Traffic Prevention	62,364.81	5,802.67	3,054.44	-100.12	65,012.92
Anti Drug Initiative	0.00	0.00	-13.08	-13.08	0.00
Sheriff's DUI Fd	49,754.47	915.16	0.00	-142.33	50,527.30
Transportation	295.23	0.00	0.00	0.07	295.30
Sheriff's Asset Forfeit	576,340.28	31,944.50	17,710.06	-521.78	590,052.94
Commissary Fd	144,470.81	1,078.83	3,498.10	-496.55	141,554.99
Jail Medical Fd	3,139.37	822.70	0.00	-31.86	3,930.21
Victim Witness Grant	8,908.78	0.00	3,461.86	0.26	5,447.18
Domestic Violence Advoc	2,726.82	0.00	5,853.13	-13.69	-3,140.00
Project Renee Grant	8,115.38	908.36	33,072.00	-378.38	-24,426.64
State's Atty Gr	-6,841.65	0.00	27.07	27.07	-6,841.65
DUI Alcohol Saf	-6,036.24	0.00	3,870.88	-112.82	-10,019.94
Bonds Payable Fd	4,657.87	0.00	0.00	-1,065.70	3,592.17
Joint Use Bond Escrow	11,644,098.98	0.00	0.00	-33,340.79	11,610,758.19
MidAmerica Airport Fd	1,084,221.42	32,584.75	0.00	-56.98	1,116,749.19
MidAmerica Airport Fd	102,204.02	0.00	0.00	-235.94	101,968.08
Joint Use Cap/D	0.00	0.00	-65.20	-65.20	0.00
Employees Medical Trust	-1,327,873.09	832,401.34	1,217,726.34	-11,883.93	-1,725,082.02
SCC Unemployment Trust	27,954.57	0.00	708.32	-1,082.29	26,163.96
Post Employment Benefits	938.13	0.00	0.00	7.89	946.02
Prior Year Protest	164,231.67	0.00	0.00	-2,361.13	161,870.54
Bankruptcy	2,412.94	0.00	0.00	-5.60	2,407.34
Unclaimed Property Fd	107,763.73	214.25	-207.18	-207.18	107,977.98
Arbitration Fd	3,744.00	19,052.00	16,922.15	-21.85	5,852.00
Condemnation Fd	784,512.11	0.00	0.00	-3,277.90	781,234.21
Estates of Dec. Persons	83,911.46	0.00	0.00	-134.04	83,777.42
General County Escheat Fd	8,364.38	0.00	0.00	-19.30	8,345.08
County Flood Prevention	14,297,049.74	412,086.43	0.00	-15,429.96	14,693,706.21
CC Returned Checks	4,248.94	0.00	0.00	3.97	4,252.91
Circuit Clk Bonds & Fees	1,662,997.88	1,603,888.90	694,385.15	1,538.76	2,574,040.39
Circuit Clerk Pool #4 Int	223,428.00	0.00	0.00	208.58	223,636.58
	<u>\$126,767,955.30</u>	<u>\$ 9,137,809.35</u>	<u>\$ 9,401,816.45</u>	<u>-394,575.16</u>	<u>\$126,109,373.04</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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

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 ofApril 30, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 04/30/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,017,103.59
BANK OF BELLEVILLE.....	355,897.25
BANK OF SPRINGFIELD.....	246,996.05
CARROLLTON BANK.....	2,688,263.68
CITIZENS COMMUNITY BANK.....	6,114,181.71
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	15,588,193.11
FIRST FEDERAL SAVINGS BANK.....	1,665,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,274,180.70

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
MORGAN STANLEY SMITH BARNEY.....	\$73,642,685.65
REGIONS BANK.....	4,278,772.87
RELIANCE BANK.....	13,467,479.45
TOWN AND COUNTRY.....	373,703.99
US BANK.....	1,264,914.99
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 126,109,373.04

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 04/30/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 123,307,443.16
CIRCUIT CLERK POOL #4.....	<u>2,801,929.88</u>
GRAND TOTAL	\$ 126,109,373.04

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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Reports were approved unanimously.

9-c-3 SUPPLEMENTAL SERVICE AGREEMENT FOR ADDITIONAL SHERIFF’S DEPUTIES TO PATROL METROLINK.

May 1, 2018

John Nations
President and CEO
Bi-State Development
One Metropolitan Square
211 North Broadway, Suite 700
St. Louis, MO 63102-2759

Kenneth Sharkey
Managing Director
St. ClairCounty Transit District
1004 S. Lincoln Ave., Suite 10
O’Fallon, IL 62269

RE: Supplemental Service Agreement for Additional Sheriff’s Deputies to Patrol MetroLink

Dear Messrs. Nations and Sharkey:

The Bi-State Development Agency of Missouri-Illinois Metropolitan District (“Bi-State”) has a service agreement with St. Clair County, Illinois, for services provided by the St. Clair County Sheriff’s Department (“St. Clair County Sheriff’s Department”). The parties to that agreement desire to add an additional three (3) officers to the agreement to provide a higher sense of security to riders on the MetroLink light rail system.

The St. Clair County Sheriff’s Department agrees to provide an additional three (3) officers to Bi-State for law enforcement protection and presence on MetroLink trains and Bi-State is interested in obtaining an additional three (3) officers for law enforcement protection and presence. For the Sheriff to hire those officers and pay them the appropriate rates, it will cost \$17,432.92 per month. The St. Clair County Sheriff’s Department will bill Bi-State for the additional three (3) officers and Bi-State agrees to pay \$17,432.92 per month on a continuing basis. The parties hereby agree that at the next contract negotiations these positions will be added to the contract and this temporary agreement will be terminated.

The same terms and conditions apply to these employees as those outlined in the Law Enforcement Service Agreement currently in effect. Further, the parties agree and incorporate the terms and conditions of the Law Enforcement Service Agreement to this Letter Agreement.

Parties to this agreement understand that the Sheriff is authorized to immediately employ three additional full time officers and submit the cost of these officers to Bi-State for reimbursement. Should Bi-State not approve reimbursement for these three officers, St. Clair Co. Transit District will reimburse St. Clair Co. for the cost of employment as indicated above and will continue to do so until reimbursement from Bi-State is received.

IN WITNESS WHEREOF, the parties hereto have executed this Supplement to the Service Agreement.

BI-STATE DEVELOPMENT AGENCY
OF THE MISSOURI-ILLINOIS
METROPOLITAN DISTRICT

ST. CLAIR COUNTY, ILLINOIS
ST. CLAIR COUNTY SHERIFF’S DEPARTMENT

By: /s/ James M. Nations
John M. Nations
President and CEO

By: /s/ Mark Kern
The Hon. Mark Kern
Chairman, St. Clair County Board

By: /s/ Richard Watson
The Hon. Richard Watson
Sheriff, St. Clair County

ST. CLAIR COUNTY TRANSIT DISTRICT

By: /s/ Kenneth Sharkey
Kenneth Sharkey
Managing Director

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Agreement was approved unanimously.

9-c-4 ORDINANCE - COUNTY OFFICIALS’ SALARIES.

ORDINANCE NO. 18-1188

AN ORDINANCE AMENDING CHAPTER 1 “ADMINISTRATION”
OF THE REVISED CODE OF ORDINANCES OF ST. CLAIR COUNTY.

BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION I: AMENDMENT. Chapter 1, ADMINISTRATION is hereby AMENDED to read as follows:

1-8-2 COUNTY OFFICIALS’ SALARIES. Subject to the provisions of this Ordinance, the annual salaries of the following St. Clair County elected officials are established and are to be effective on January 1st of each indicated year:

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Sheriff	\$98,776	\$98,766	\$98,766	\$100,750	\$102,765		
Treasurer	\$98,776	\$98,766	\$98,766	\$100,750	\$102,765		
Assessor	\$98,776	\$98,766	\$98,766	\$100,750	\$102,765		
Co. Clerk	\$98,776	\$98,766	\$98,766	\$100,750	\$102,765		
Reg/Sup/Sch	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	
Auditor	\$97,338	\$98,057	\$98,776				
Cir. Clerk	\$97,338	\$98,057	\$98,776				
Coroner	\$97,338	\$98,057	\$98,776				
Co.Bd.Chman	\$95,899	\$95,899	\$95,899				
Rec. Deeds	\$97,338	\$98,057	\$98,776				
Bd.Rev.Mbr.	\$47,300	\$47,300	\$47,300	\$48,246	\$49,210	\$49,210	\$49,210
Co.Bd.Mbr.	\$19,419	\$19,419	\$19,419	\$19,419	\$ 19,419	\$19,419	\$19,419
State’s Atty. (Set by State Statute)							

Except that the public policy of St. Clair County, no official elected to a countywide post shall, while drawing a pension for previous service as a countywide elected official, be paid the salary rate listed above. Instead any individual receiving such a pension who is elected to the positions of Sheriff, Treasurer, Assessor, County Clerk, Auditor, Circuit Clerk, Coroner, County Board Chairman, Recorder of Deeds or Board of Review Member shall receive the following salaries effective January 1st of each of the indicated:

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Sheriff	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000		
Treasurer	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000		
Assessor	\$21,296	\$2,000	\$2,000	\$2,000	\$2,000		
County Clerk	\$20,676	\$2,000	\$2,000	\$2,000	\$2,000		
Auditor	\$20,676	\$2,000	\$2,000				
Circuit Clerk	\$20,676	\$2,000	\$2,000				
Coroner	\$20,676	\$2,000	\$2,000				
Co.Bd.Chman	\$20,676	\$2,000	\$2,000				
Rec. Deeds	\$20,676	\$2,000	\$2,000				
Bd.Rev.Mbr.	\$ 7,579	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000

SECTION II. INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of the 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 III. 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 the Ordinance.

SECTION IV: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from its passage of publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the St. Clair County Board.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Ordinance was adopted unanimously.

9-c-5 SALARY CLAIMS.

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-c-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of May 2018.

We have checked all claims charged against the County appearing on the Claim Sheet and believe them to be in order. If there are any changes, we will handle them verbally when the matter comes to the floor of the County Board.

Accordingly, we recommend they be allowed and approved by roll call.

A motion was made by Mr. Marty Crawford, seconded by Mr. Frank Heiligenstein to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Report was approved unanimously.

9-d-1 REVIEW OF EXECUTIVE SESSION MINUTES.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Frank Heiligenstein in accordance with the Illinois Open Meetings Act that the Executive Session Minutes of April 30, 2018, not be made available for public inspection because the need for confidentiality still exists as to all or part of those minutes and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Motion was approved unanimously.

9-e-1 RESOLUTION - SUPPORTING APPLICATION TO THE METRO-EAST PARK & RECREATION DISTRICT FOR FUNDS TO EXPAND ENGELMANN FARM.

RESOLUTION NO. 2341-18-R

RESOLUTION OF SUPPORT

WHEREAS, the County Board of St. Clair County is applying to the Metro-East Park and Recreation District for funds to expand Engelmann Farm; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of St. Clair County, Illinois, that it supports the expansion of Engelmann Farm and application to the Metro-East Park and Recreation District for funds.

A motion was made by Mr. John West, 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2342-18-RT

WHEREAS, pursuant to duly published notices, bids were received in the office of the Jersey County Engineer, 722 State Highway 16, Jerseyville, IL, 62052, until 10 a.m., April 18, 2018, at which time they were publicly opened and read, for furnishing and applying an estimated quantity of 315,111 feet of Waterborne Paint Pavement Marking Line 4". Said work to be done under Section 18-00000-01-ST; and

	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total</u>
Right Way Traffic Control 2961 Best Way Belleville, IL 62226	315,111	Feet	\$0.09	\$28,359.99

WHEREAS, the low bid was submitted by Right Way Traffic Control, 2961 Best Way, Belleville, IL, 62226, at the price shown above for a total bid of \$28,359.99.

NOW, THEREFORE, BE IT RESOLVED, and it is, pending Illinois Department of Transportation approval, the low bid of Right Way Traffic Control, in the amount of \$28,359.99, for furnishing and applying an estimated quantity of 315,111 feet of Waterborne Paint Pavement Marking Line 4", be accepted and the contract for the same be and it is, hereby awarded to Right Way Traffic Control, in accordance with the provisions set forth in the proposal.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)

ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2343-18-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.

1999 Ford Explorer VIN 1FMZU34E2XUC31452

Rhino FR120 Mower Deck Serial No. 10066

BE IT FURTHER RESOLVED, that the sale or disposal of this equipment be designated as Section 18-00000-02-EQ.

A motion was made by Mr. C. Richard Vernier, 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2344-18-RT

WHEREAS, pursuant to duly published notices, bids for Section 16-08106-02-BR, which provides for the replacement of the existing three span structure carrying Reinneck Road (TR 194) over Hazel Creek in Freeburg Road District, were received by the Transportation Committee of the St. Clair County Board and the Township of Freeburg in the Office of the County Engineer, until 2:30 p.m., Monday, May 7, 2018, and publicly opened and read at the above location at that time, said construction being done under the provisions of the Illinois Highway Code; and

WHEREAS, the low bid of \$333,258.00, submitted by Depew and Owen Builders, Inc., is 1.7% lower than the engineer's estimate of cost of \$338,873.50, as prepared by Rhutasel and Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board that the contract for the construction of Section 16-08106-02-BR, Reinneck Road, Freeburg Road District, be and the same is, hereby awarded to Depew and Owen Builders, Inc., 301 N. Oak St., P.O. Box 1252, Centralia, IL, 62801, subject to concurrence by the Freeburg Township Highway Commissioner; and

BE IT FURTHER RESOLVED, that the Chairman of this Board be, and he is, hereby authorized and directed to enter into this contract, in behalf of the County, with Depew and Owen Builders, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

A motion was made by Mr. C. Richard Vernier, 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2345-18-RT

WHEREAS, Caseyville Twp. Sewer Department, by Highway Permit 2666 seeks permission and authority to install a sanitary sewer force main along and under C.H. 16, Maintenance Section R 17-1, Hartman Lane. Beginning at a point approximately 480 feet North of Three Rivers Drive, thence southerly along the West side of the roadway approximately 110 feet to a point where the main turns to the East and it is directionally bored under Hartman Lane then continues easterly; and

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2346-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2668 seeks permission and authority to install a fiber optic line along the West side of C.H. 46, Maintenance Section P 66-1, Frank Scott Parkway West from the North Belt West southerly to the South side of the Route 15 westbound off ramp. In addition there will be two (2) directional bore transverse crossings. One is located just North of the Memory Lane intersection. The other is at the South side of the westbound Route 15 off ramps; 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. 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-6 HIGHWAY RESOLUTION.

RESOLUTION NO. 2347-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2669 seeks permission and authority to install a fiber optic line along the South side of C.H. 58, Maintenance Section H 54-1, Old Caseyville Road from a point approximately 1873 feet from the intersection of Black Lane and continuing northeasterly to the Caseyville corporate limits. In addition, there will be one directionally bored across road crossing at the beginning point; and

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Resolution was adopted unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Steve Reeb, seconded by Mr. Roy Mosley Jr. that the Grants Department Payroll & Expenses for April 2018 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (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. Kenneth Sharkey that the County Health Department Report for April 2018 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2018	Issue Date:	05/08/18
A.	Sales Tax		\$132,399.22
B.	Trans Sales		\$530,987.78
C.	Trans Sales		\$ 1,604.28

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Susan Gruberman, Frank Heiligenstein, 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. (24)
ABSENT MESSRS. . . June Chartrand, Steven Gomric, James Haywood, Joseph Kassly, Joan McIntosh. (5)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN.

Chairman Kern stated that this would be Mrs. Mikie Wren's, County Board Executive Secretary, last meeting and that Ms. Dorothy Meyer is in training.

14 ANY OTHER PERTINENT BUSINESS.

Mr. Frank Heiligenstein requested a matrix for sales tax receipts with Dr. Debra Moore, Director of Administration, responding to the request.

There being no further business, a motion was made by Mr. Frank Heiligenstein, seconded by Mr. Jerry Dinges that the Board stand adjourned until Monday, June 25, 2018, at 7:30 p.m., for the Statutory June 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