

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 November Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on November 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, November 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman noted that Ms. Carol Clark, Mr. Joseph Kassly, Mrs. Joan McIntosh, and Mr. Roy Mosley Jr. were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Willie L. Dancy to approve the Minutes of the October 29, 2018, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

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

7-a PRESENTATION OF CERTIFICATES OF RECOGNITION.

Chairman Kern presented plaques to outgoing County Board Members Bryan Bingel, Fred Boch, Craig Hubbard, C. David Tiedemann, Frank Heiligenstein, and mentioned Joseph Kassly (who was not present) and thanked him for his thirty (30) years of service to St. Clair County.

Mr. Bryan Bingel - St. Clair County Board Member - District 7 - 2016-2018

Mr. Craig Hubbard - St. Clair County Board Member - District 18 - 1998-2018

Mr. C. David Tiedemann - St. Clair County Board Member - District 19 - 1998-2018

Mr. Frank X. Heiligenstein - St. Clair County Board Member - District 21 - 1976-2018

Mr. Fred Boch - St. Clair County Board Member - District 23 - 2014-2018

Mr. Joseph J. Kassly Jr. - St. Clair County Board Member - District 28 - 1988-2018

Thank you for your dedicated service to St. Clair County.

7-b PRESENTATION OF PROCLAMATION.

COUNTY OF ST. CLAIR - COUNTY BOARD

PROCLAMATION

FRANK X. HEILIGENSTEIN RETIREMENT
1976 - 2018

WHEREAS, Frank X. Heiligenstein was born on October second, nineteen forty-one; and

WHEREAS, Frank X. Heiligenstein married Georgia and they have two children; and

WHEREAS, Frank X. Heiligenstein received a Master of Science Degree in Government, International Affairs and Public Administration; and

WHEREAS, Frank X. Heiligenstein, as a student at SIU Carbondale, was elected to the Village Board at the age of twenty-one; and

WHEREAS, Frank X. Heiligenstein was elected to the St. Clair County Board in nineteen hundred and seventy-six; and

WHEREAS, Frank X. Heiligenstein comes from a long line of public servants, being the fifth member of his family to serve on the St. Clair County Board, beginning in eighteen hundred and ninety-six; and

WHEREAS, Frank X. Heiligenstein served as the Illinois County Officials Association President in two thousand and twelve, and was the Past President of the Illinois Association of County Board Members; and

WHEREAS, Frank X. Heiligenstein is the owner and operator of Illinois Codification services established in nineteen hundred and seventy; and

WHEREAS, Frank X. Heiligenstein is extremely involved in community activities and has received numerous civic awards; and

WHEREAS, Frank X. Heiligenstein has been a St. Clair County Board Member for forty-two years.

NOW, THEREFORE, BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank FRANK X. HEILIGENSTEIN for his forty-two years of outstanding service to St. Clair County and wish him good health and happiness 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 26th day of November in the Year of Our Lord two thousand eighteen.

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

Chairman Kern asked County Board Member Frank Heiligenstein to step forward and he read a Proclamation recognizing Mr. Heiligenstein's forty-two (42) years of service on the St. Clair County Board. A standing round of applause followed.

7-c APPOINTMENTS.

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

1. COMMISSIONERS – ST. CLAIR COUNTY PARKS GRANT COMMISSION:

Reappointment of HERBERT SIMMONS to a one (1) year term effective immediately and expiring on December 1, 2019.

Reappointment of THOMAS S. SCHRAG to a one (1) year term effective immediately and expiring on December 1, 2019.

Reappointment of IRMA C. GOLLIDAY to a one (1) year term effective immediately and expiring on December 1, 2019.

Reappointment of RICHARD "DICK" BATTAS to a one (1) year term effective immediately and expiring on December 1, 2019.

Reappointment of JERRY ALBRECHT to a one (1) year term effective immediately and expiring on December 1, 2019.

Reappointment of RAYMOND F. KLEIN to a one (1) year term effective immediately and expiring on December 1, 2019.

A motion was made by Mr. Robert Allen Jr., seconded by Mr. Scott Tieman to approve the Appointments 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Appointments were approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of October/November 2018 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports that prisoners for the period from October 24, 2018 through November 20, 2018 are an average of 365 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from October 23, 2018 through November 20, 2018 was 599 children, 531 boys and 68 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. Scott Tieman, seconded by Mr. Steve Reeb 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Reports were approved unanimously.

9-a-1 RESOLUTION - AUTHORIZING AMERICAN BOTTOMS ENTERPRISE ZONE RENEWAL APPLICATION TO THE STATE OF ILLINOIS.

RESOLUTION NO. 2390-18-R

A RESOLUTION ESTABLISHING AN ENTERPRISE ZONE
WITHIN ST. CLAIR COUNTY ENCOMPASSING CONTIGUOUS PORTIONS OF THE
VILLAGE OF CAHOKIA, THE VILLAGE OF SAUGET, THE VILLAGE OF EAST
CARONDELET, AND THE VILLAGE OF DUPO

WHEREAS, the following Resolution is adopted based upon the following premises, to-wit:

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, Ch. 67 1/2, Section 601 et. seq.)(the "Act"), the State of Illinois authorized the creation of enterprise zones together with certain incentive programs; and

WHEREAS, pursuant to the Act, the Village of Dupo, Illinois ("Dupo"), the Village of Cahokia ("Cahokia"), the Village of Sauget ("Sauget"), and the County of St. Clair, Illinois (the "County") created and amended, from time to time, the original American Bottoms Enterprise Zone which included certain real estate located in the County and Dupo, Cahokia, and Sauget; and

WHEREAS, in connection with the creation of the original American Bottoms Enterprise Zone, Dupo, Cahokia, Sauget, and the County adopted certain real estate tax abatement incentives, retail sales tax exemption incentives, and other incentives authorized under the Act that promoted economic growth, encouraged economic development, created and retained jobs, and reduced unemployment in the area of the County and Villages; and

WHEREAS, the original American Bottoms Enterprise Zone will terminate on December 31, 2020, pursuant to the Act; and

WHEREAS, the original American Bottoms Enterprise Zone accomplished, in part, the public purpose of promoting economic growth of the community and protecting the health, safety and welfare of the community by encouraging public and private investment, promoting job creation and job retention, and conserving the health, safety and welfare of the community; and

WHEREAS, there continue to be certain areas in the County that need the particular attention of government, business and labor to attract private sector investments and directly aid the entire region and the residents thereof; and

WHEREAS, a disproportionate number of residents within the County, for several years, have suffered pervasive poverty, unemployment and economic distress related to the prolonged national recession, shifts of industries throughout the County, and a variety of other economic factors negatively affecting the incorporated and unincorporated areas mentioned above; and

WHEREAS, the members of this duly constituted legislative body are cognizant of the distressed conditions existing within this area and desire to alleviate these distressed conditions, to build upon the past public and private investments and accomplishments arising out of the original American Bottoms Enterprise Zone, to further pursue the public purpose of promoting economic and employment growth of the community, and to protect the health, safety and welfare of the community; and

WHEREAS, the St. Clair County and the municipalities of Cahokia, Dupo, East Carondelet, and Sauget has indicated their willingness and desire to cooperate with the in designating portions of their Municipalities as well as unincorporated areas in the County as an Enterprise Zone; and

WHEREAS, pursuant to Public Act 97-905, the State of Illinois amended the Act to provide for the creation of enterprise zones after the natural termination of an enterprise zone created earlier under the Act, and in connection therewith, the Municipalities and the County may apply with and obtain designation from the State of Illinois Department of Commerce and Economic Opportunity (the "Department" or "DCEO") to establish an Enterprise Zone encompassing parts of the unincorporated areas of the Counties and parts of the Municipalities after December 31, 2018; and

WHEREAS, pursuant to this Resolution and similar Resolutions adopted by each Municipality and County, the Municipalities and the County authorize the filing of an application with the Department to designate, enact and create the American Bottoms Enterprise Zone (hereinafter referred to as the "Enterprise Zone Application") under the provisions of the Act to create the American Bottoms Enterprise Zone (the "Enterprise Zone") to include certain real estate within the County and the Municipalities for the purpose of encouraging economic development, job creation and job retention in the region, and to conserve the health, safety and welfare of the community, said real estate as shown on the map attached as Exhibit B (the "Enterprise Zone Area"); and

WHEREAS, the County hereby finds that the creation of the Enterprise Zone as set forth herein is necessary for the continued economic growth and job creation of the region and is necessary to promote and conserve the public health, safety and welfare of the region; and

WHEREAS, the County finds that the designation of the Enterprise Zone pursuant to the Act and this Resolution depend upon community support, cooperation and the offering of the benefits of the Enterprise Zone; and

WHEREAS, the Municipalities and the County are each authorized pursuant to Article VII, Section 10 of the Illinois Constitution and pursuant to the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., to enter into agreements for the joint exercise of powers, privileges and authorities.

WHEREAS, the County will encourage the development of business entities owned by minorities, women and persons with disabilities", as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) and encourage all businesses in the hiring of individuals defined as "minority person", "woman" and "person with disability", as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

(Entire Resolution on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
10/01/2018 – 10/31/2018
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	35	\$ 900.00
Commercial & Industrial Permit	9	\$ 4,572.23
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp	14	\$ 850.00
Electrical Permit 2 Insp	1	\$ 75.00
Garage/Pole Bldg/Shed Permit	9	\$ 1,080.00
Misc Accessory Structure Permit	2	\$ 220.00
Deck Permit	1	\$ 70.00
Modular/Manuf Home Permit	1	\$ 300.00
Reinspection Fee – New Constr	2	\$ 150.00
B/P Renewal	4	\$ 695.50
Res Additions Permit < \$50,000	3	\$ 600.00
Res Additions Permit > \$50,000	2	\$ 600.00
Res Remodel Permit < \$10,000	2	\$ 400.00
Res Rem Permit \$10,000-\$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	4	\$ 2,000.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	6	\$ 969.00
Swimming Pool Permit-In Ground	1	\$ 150.00
B/P Village of Marissa	1	\$ 221.48
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Fayetteville	1	\$ 100.00
OCC Village of Millstadt	7	\$ 675.00
Reinspect OCC Village of Millstadt	2	\$ 100.00
ABV-Area/Bulk Variance	1	\$ 300.00

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
Special Use Permit	4	\$ 1,200.00
Misc Billing by Invoice	8	\$ 3,114.33
OCC Multi-Family	21	\$ 1,500.00
OCC Single Family	59	\$ 7,700.00
OCC Manuf/Mobile Home Insp	9	\$ 675.00
Reinspection Fee-Occupancy	34	\$ 1,750.00
Certification of Occupancy	115	\$ 3,480.00
Certification of Occupancy-Mod	5	\$ 100.00
OCC Duplex/Condo Inspection	<u>20</u>	<u>\$ 2,100.00</u>
Payment Category Totals: Zoning	388	\$ 37,837.54
Zoning & Mapping		
Grand Totals	388	\$ 37,837.54

Value of Construction on which permits were issued for October 2018: \$4,028,350.84

Total Fee Report for the month of October 2017: \$50,827.32

A motion was made by Mr. C. David Tiedemann, 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, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Report was approved unanimously.

9-b-2 ZONING RESOLUTION.

ST. CLAIR TWP.

RESOLUTION NO. 2391-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY STEVEN W. LINDAUER LIVING TRUST, OWNER, AND PHIL CARLSON, STANTEC CONSULTING SERVICES, INC., ON BEHALF OF OYA SOLAR IL, L.P., APPLICANT, FOR PROPERTY LOCATED AT 2403 & 2407 S. ILLINOIS STREET, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2018-24-SP)

WHEREAS, the Zoning Board of Appeals, after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow 2, 2 MW Solar Farm Energy Systems in an "A" Agricultural Industry Zone District for the following reasons and with the following conditions and restrictions:

This motion is based upon the following facts and findings:

1. The land in question is located in an "A" Agricultural Industry Zone District, is rural in nature, is adjacent to other farm fields, is in close proximity to an electrical substation, is abutting a parcel that has been previously approved for a Solar Farm Energy System, and there are only three residential structures in proximity to the Special Use-two across Park Lane, and one that shares a common property line with the subject property.
2. OYA Solar is requesting a special use permit to construct two, 2-megawatt Solar Farm Energy Systems on a footprint of approximately 36 acres of the 47-acre parcel in question. Construction will likely begin in 2019 with a six to eight-month construction timeline.
3. OYA Solar is seeking to win approval for this site to participate as a host of a Community Solar Project under the Illinois Adjustable Block Program.
4. The project will include typical photovoltaic panels of approximately 3 ft x 6 ft in size, mounted on racking with a tracking system, and inverters.
5. Areas of bare ground under the panels will be covered with an Array Area Grass Mix and outside of the panels is to be planted with an Open Area Native Pollinator Mix.
6. Once the project has been constructed there will be no added traffic on a daily basis. The only additional traffic will be for periodic inspection and maintenance.
7. Any sound created by the completed solar farm will be minimal and within the limits as provided by the St. Clair County Zoning Code.
8. The perimeter of the project site will be fenced with a 6-foot tall chain link fence with an additional 1 foot of barb wire, and native shrub plantings such as Cardinal Dogwoods shall provide additional screening of the solar panels on the west and east fence lines and the north fence line along Park Lane.
9. There will be one access point off of Park Lane to access the solar array, which shall be gated with appropriate signage and emergency access box.
10. The proposed setbacks of the project area shall meet or exceed the County's requirements, and the facility shall be installed per the plans submitted.
11. The LESA score for the site is 173 which is a low value for agricultural retention, and the IDNR EcoCat Report indicates that there is no record of State-listed threatened or endangered species, INAI sites, dedicated Illinois Nature Preserves, or registered Land and Water Reserves in the vicinity of the proposed Special Use.
12. The Applicant further agrees to provide a decommissioning plan as determined and approved by the County before a building permit will be issued.

In conclusion:

The proposed design, location, development, and the operation of the proposed Solar Farm Energy System, as limited by this motion, adequately protects the public's health, safety and welfare, and physical environment; there will be a thorough decommissioning plan with financing in place for the decommissioning; little to no glare is expected onto adjacent roadways and properties; the site will be fenced with certain shrub plantings along the west, east and north sides; there will be coordination with emergency personnel; there will be storm and wastewater management procedures in place; the site will be seeded and maintained with appropriate grass seed mixtures; and the site will be appropriately maintained.

The proposed Special Use as limited by this motion, will not have an adverse impact on the County's Comprehensive Plan, as the proposed special use is one considered in an Agricultural Industry Zoning District.

The proposed Special Use will have a similar impact as the current use of the property in that it will make no more appreciable noise and will be appropriately screened from the adjacent roads and residences.

The proposed Special Use will have a positive impact on the County's overall tax base.

The proposed Special Use will enhance the provision of electric utilities to the area. The proposed Special Use will create no burden on existing utilities and provides a needed clean and renewable energy alternative.

The proposed Special Use will not lead to an increase in traffic after it is constructed as the only additional traffic will be vehicles visiting the site for periodic maintenance and inspection.

There are no facilities such as schools or hospitals near the proposed Special Use that require special consideration.

The proposed Special Use as limited by this motion, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.

The approval of the Special Use Permit is subject to the following additional conditions and restrictions:

1. The additional screening along the west, east, and north sides as per the Applicant's plans shall utilize Cardinal Dogwoods or native shrubs or similar plantings of sufficient height, along the fence line, and such plantings shall be maintained at all times during the life of this Solar Farm Energy System. Maintaining of these plantings includes but is not limited to trimming, watering, and prompt replacement if any planting dies or is destroyed.
2. No overweight or oversized loads shall be delivered to the site, and the Applicant shall apply to the appropriate highway, road district or other authority regarding any necessary road permits and entrance permits.
3. The Applicant will provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.
4. Construction hours shall be limited to Monday through Friday, 7 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.
5. During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition.
6. All vegetation, shrubbery or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
7. The Applicant and all other subsequent lessees, agents, assigns, persons or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code, including but not limited to Section 40-5-30, and all conditions and restrictions placed on this Special Use.
8. This Special Use is limited to 30 years from the first day of construction; however, within the year that this Special Use is proposed to expire and prior to the expiration date, the owner, lessee, or operator may petition the St. Clair County Zoning Board of Appeals for a modification of this Special Use to extend the expiration date.
9. The Applicant and Owner prior to either party selling, transferring, sub-leasing, assigning, or transferring any interest or control in this Solar Farm Energy System or the real property it is constructed upon, shall notify, in writing, the St. Clair County Zoning Administrator of any impending transfer at least 30 days prior thereto, supplying the Administrator with the name, address, contact number, and e-mail address of the new owner, purchaser, lessee, assignee, or other new party in interest, and the Applicant and Owner shall provide the Administrator any such additional documents and information requested by the Administrator regarding the transfer, lease, or assignment.

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request for a SPECIAL USE PERMIT be granted.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-b-3 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF EAST CARONDELET.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF EAST CARONDELET, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF EAST CARONDELET.

II. Village of East Carondelet agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of East Carondelet and any such notices, orders, or building permits issued by the Village of East Carondelet; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of East Carondelet shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of East Carondelet shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of East Carondelet's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF EAST CARONDELET ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF EAST CARONDELET AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of East Carondelet as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of East Carondelet within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of East Carondelet
Attn: Mayor Herb Simmons
PO Box 122
East Carondelet, IL 62204
Phone (618) 286-3849
Fax (618) 286-4746

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

A motion was made by Mrs. June Chartrand, seconded by Mr. Paul Seibert 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-4 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF FREEBURG.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF FREEBURG, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF FREEBURG.

II. Village of Freeburg agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Freeburg and any such notices, orders, or building permits issued by the Village of Freeburg; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Freeburg shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of Freeburg shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Freeburg's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF FREEBURG'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF FREEBURG AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of Freeburg as follows:

- a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
- b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
- c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Freeburg within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of Freeburg
Attn: Mayor Seth Speiser
14 Southgate Center
Freeburg, IL 62243
Phone (618) 539-5545
Fax (618) 539-5590

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

A motion was made by Mr. John West, seconded by Mr. Paul Seibert 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-5 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF ST. LIBORY.

ST. CLAIR COUNTY BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF ST. LIBORY, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF ST. LIBORY.

II. Village of St. Libory agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of St. Libory and any such notices, orders, or building permits issued by the Village of St. Libory; as specified in the provisions of the Codes, and

all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.

- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of St. Libory shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of St. Libory shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of St. Libory responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF ST. LIBORY'S ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF ST. LIBORY AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of St. Libory as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of St. Libory within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of St. Libory
Attn: Mayor Ronald Kramper
PO Box 342
St. Libory, IL 62282
Phone (618) 768-4450
Fax (618)

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Bryan Bingel 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-6 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF MILLSTADT.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF MILLSTADT, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF MILLSTADT.

II. Village of Millstadt agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Millstadt and any such notices, orders, or building permits issued by the Village of Millstadt; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Millstadt shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of Millstadt shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Millstadt's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF MILLSTADT ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF MILLSTADT AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of Millstadt as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Millstadt within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of Millstadt
Attn: Mayor Mike Todd
11 W. Laurel
Millstadt, IL
Phone (618) 476-1514

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220

Fax (618) 476-7091

Phone (618) 825-2530

Fax (618) 277-0482

A motion was made by Mr. Michael O'Donnell, seconded by Mr. Steven Gomric to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-7 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF FAYETTEVILLE.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF FAYETTEVILLE, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF FAYETTEVILLE.

II. Village of Fayetteville agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Fayetteville and any such notices, orders, or building permits issued by the Village of Fayetteville; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Fayetteville shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of Fayetteville shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Fayetteville's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF FAYETTEVILLE ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF FAYETTEVILLE AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of East Carondelet as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.

- vii) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
- c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Fayetteville within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of Fayetteville
Attn: Mayor Brian Funk
2212 Main Ave.
Fayetteville, IL 62258
Phone (618) 677-3343
Fax (618) 677-2255

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

A motion was made by Mr. Bryan Bingel, seconded by Mr. Kevin Dawson 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-8 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF NEW ATHENS.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF NEW ATHENS, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF NEW ATHENS.

II. Village of New Athens agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of New Athens and any such notices, orders, or building permits issued by the Village of New Athens; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of New Athens shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of New Athens shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of New Athens's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF NEW ATHENS

ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.

- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF NEW ATHENS AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of East Carondelet as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%)
 - c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of New Athens within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of New Athens
Attn: Mayor Richard Klein
905 Spotsylvania St.
New Athens, IL 62264
Phone (618) 475-2144
Fax (618) 475-9269

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

A motion was made by Mr. Bryan Bingel, seconded by Mr. C. David Tiedemann 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-9 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF MARISSA.

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF December, 2018, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF MARISSA, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF MARISSA.

II. Village of Marissa agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code"

(hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.

- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Marissa and any such notices, orders, or building permits issued by the Village of Marissa; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Marissa shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of Marissa shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Marissa's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF MARISSA ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF MARISSA AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of Marissa as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - (i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B).
 - (ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - (iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - (iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - (v) All fees shall be NON-REFUNDABLE.
 - (vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Marissa within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of Marissa
Attn: Mayor Chad Easton
111 North Main St.
Marissa, IL 62257
Phone (618) 295-2351
Fax (618) 295-3438

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

A motion was made by Mr. Bryan Bingel, seconded by Mr. C. David Tiedemann 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Agreement was approved unanimously.

9-b-10 ORDINANCE - AMENDING CHAPTER 19, HEALTH CODE OF THE REVISED CODE OF ORDINANCES.

ORDINANCE NO. 18-1199

AN ORDINANCE AMENDING CHAPTER 19, HEALTH CODE,
ARTICLE IV, RETAIL FOOD ESTABLISHMENT SANITATION, OF THE
REVISED CODE OF ORDINANCE OF THE COUNTY OF ST. CLAIR, ILLINOIS.

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

SECTION 1: Amendment. Chapter 19, "Health Code, Article IV, Retail Food Establishment Sanitation" is hereby AMENDED to read as follows:

SEE EXHIBIT "A" FOLLOWING

SECTION 2: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remained of the Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 3: Effective. November 27, 2018

(Exhibit "A" on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Ordinance 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 ofOctober 2018. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Marty Crawford

/a/ John West

/s/ Paul Seibert

/s/ Carol Clark

/s/ Lonnie Mosley
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 3,929,539.18	\$ 3,358,825.42	\$ 2,903,582.93	\$ 8,597.04	\$ 4,393,378.71
General Co Esc	333,592.33	2,241.24	0.00	756.62	336,590.19
Working Cash Fd	1,233,414.32	0.00	0.00	2,805.73	1,236,220.05
Pers/Prop Replacement	14,478,855.83	353,658.13	32,898.57	32,898.57	14,832,503.96
County Automation	0.00	0.00	1.46	1.46	0.00
Geographic Inf System	452,220.49	26,431.25	16,426.42	1,072.92	463,298.24
Pari-Mutual Fd	520,658.53	25,702.88	35,793.78	1,150.00	511,717.63
Tort Liability Fd	1,929,643.12	446,632.52	179,157.94	3,755.45	2,200,873.15
Capital Replacement Tax	690,781.75	0.00	25,953.19	1,314.12	666,142.68
Cap Repl '13 Dbt/Ob/Bds	845,901.58	0.00	0.00	3,270.66	849,172.24
Metrolink Security Fd	266,673.07	160,520.57	129,953.91	641.67	297,881.40
Dispatching Ser	-142,441.64	77,919.24	235,339.34	-356.27	-300,218.01
SA Offender Account/Pro	-30,468.22	1,456.50	18,155.11	-35.99	-47,202.82
States Attorney	261,052.01	0.00	0.00	519.78	261,571.79
Payroll Escrow Fd	843,008.81	0.00	0.00	1,917.37	844,926.18
Co Highway Fd	1,829,540.71	435,722.55	416,318.99	4,004.14	1,852,948.41
Co Bridge Fd	7,567,838.89	12,594.97	253,580.85	16,925.05	7,343,778.06
Matching Tax Fd	2,510,379.25	155,936.61	34,971.27	5,543.70	2,636,888.29
Motor Fuel Tax Fd	4,632,888.78	245,806.35	441,477.16	10,907.15	4,448,125.12
Highway Special Projects	525,351.50	0.00	0.00	1,187.49	526,538.99

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Hwy Spec Proj 2013 Bonds	\$ 23,776,474.84	\$ 0.00	\$ 0.00	\$ 53,069.09	\$ 23,829,543.93
Highway Spec Pr	116,365.88	0.00	51,132.85	541.69	65,774.72
Hwy Equipment Trust Fd	28,604.63	87,779.86	30,173.67	183.01	86,393.83
Twp Motor Fuel Tax	1,485,517.63	342,330.46	114,643.92	3,869.32	1,717,073.49
Hwy Payroll Fd	0.00	172,382.27	172,367.82	-14.45	0.00
Lease Payable Fd	9,861,177.72	1,494,661.68	11,864,044.00	18,310.12	-489,894.48
Social Security Fd	4,108,892.26	265,888.43	217,100.85	9,284.93	4,166,964.77
Retirement Fd	4,812,710.41	546,465.90	774,587.00	10,294.49	4,594,883.72
Sale In Error	130,760.89	0.00	0.00	427.83	131,188.72
Indemnity Fd	1,000,000.00	0.00	2,276.45	2,276.45	1,000,000.00
Recorder's Office Escrow	620,919.64	22,654.00	26,344.76	1,467.54	618,696.42
Tr E St Louis Demolition	3,213,260.06	0.00	0.00	7,461.77	3,220,721.83
Tr Wash Pa	181,351.83	0.00	0.00	411.73	181,763.56
Parks Grant Comm	1,289,774.68	49,404.08	89,903.88	3,226.74	1,252,501.62
Parks Grant Comm Prop/Rec	3,936,583.06	54,352.01	40,932.75	9,239.86	3,959,242.18
Veterans Assistance	529,614.79	49,026.49	28,574.93	1,153.52	551,219.87
Special Grants Fd	122,414.65	118,761.75	413.21	327.18	241,090.37
Special Grants	0.00	0.00	0.07	0.07	0.00
East Side Youth	-22,286.81	39,751.93	1,252.43	-23.49	16,189.20
County Health Fd	3,482,095.68	302,857.55	452,038.85	8,067.30	3,340,981.68
Landfill Surcharge Fd	199,029.15	114,434.63	174,497.86	402.95	139,368.87
Mental Health Fd	1,872,502.15	288,243.69	188,575.41	4,169.34	1,976,339.77
Mental Health G	40,175.43	0.00	1,446.96	59.62	38,788.09
Civil Defense Emergency	402,989.72	0.00	0.00	916.69	403,906.41
Emergency Telephone Sys	1,772,425.99	301,436.20	201,877.99	3,508.04	1,875,492.24
Pet Population	2,021.06	2,950.00	13,230.54	21.15	-8,238.33
Court Automation Fd	2,282,689.78	71,323.38	29,109.85	5,118.83	2,330,022.14
Court Document Storage Fd	2,329,775.19	70,664.96	45,110.25	5,279.21	2,360,609.11
Electronic Citation Fd	550,148.66	3,595.42	0.00	1,257.86	555,001.94
Circuit Clerk Title IV-D	0.00	0.00	8,492.63	-13.37	-8,506.00
Maint/Child Support	614,813.47	7,305.00	8,060.20	1,432.92	615,491.19
Foreclosure Medication Fd	327,333.87	5,500.00	33,750.00	726.93	299,810.80
Visitation Center Fee	40,201.90	8,890.00	31,652.23	71.42	17,511.09
Law Library Fd	203,310.89	23,114.00	4,300.16	455.58	222,580.31
Bailiff Fd	96,424.15	63,513.68	62,928.65	231.89	97,241.07
S A Title IV-D	131,773.84	0.00	60,025.54	252.48	72,000.78
CASA Fee Fund	2,360.03	957.11	0.00	11.97	3,329.11
Children's Advocacy Ctr	39,741.65	7,816.91	5,500.00	86.54	42,145.10
ACCS State's Atty	9,353.16	14.00	0.00	21.10	9,388.26
SA Records Automation Fd	103,375.50	1,237.24	0.00	232.95	104,845.69
SA Forfeiture Bond Escrow	23,225.26	0.00	0.00	49.59	23,274.85
Probation Services Outer	532,738.82	89,451.00	45,156.91	1,246.90	578,279.81
Probation Service	2,212,937.36	32,983.67	13,836.54	4,952.42	2,237,036.91
Probation Part	-985,270.23	0.00	153,373.20	-2,106.62	-1,140,750.05
Mental Health Court	16,612.45	607.98	0.00	36.55	17,256.98
Co Detention Home	886,343.63	68,383.62	117,431.07	1,681.99	838,978.17
Coroner's Fd	22,630.62	1,550.00	3,440.74	55.81	20,795.69
Drug Traffic Prevention	55,799.88	3,202.24	2,834.75	131.99	56,299.36
Anti Drug Initiative	0.00	0.00	-0.12	-0.12	0.00
Sheriff's DUI Fd	52,733.85	814.76	0.00	121.02	53,669.63
Transportation	296.59	0.00	0.00	0.63	297.22
Sheriff's Asset Forfeit	661,921.30	6,554.10	36,434.34	1,461.93	633,502.99
Commissary Fd	151,483.38	1,476.89	7,305.68	339.86	145,994.45
Jail Medical Fd	2,621.81	459.27	0.00	6.22	3,087.30
Victim Witness Grant	8,908.81	0.00	3,476.52	14.92	5,447.21
Domestic Violence Advoc	-1,778.10	0.00	4,340.99	-6.55	-6,125.64
Project Renee Grant	-15,925.47	1,580.85	33,006.05	-49.61	-47,400.28
Judicial Grants	-3,178.56	3,178.56	5,523.74	9.28	-5,533.02
State's Atty Gr	-8,595.93	0.00	5,821.92	-14.51	-14,432.36
Probation Grant	-59,455.48	1,136.61	20,075.14	-98.36	-78,492.37
DUI Alcohol Saf	-3,516.25	0.00	16,992.45	-12.24	-20,520.94
Bonds Payable Fd	1,429,149.09	0.00	0.00	2,714.38	1,431,863.47
Joint Use Bond Escrow	10,587,262.68	0.00	0.00	25,250.81	10,612,513.49
MidAmerica Airport Fd	160,464.64	32,093.45	0.00	1,465.74	194,023.83
MidAmerica Airport Fd	102,506.61	0.00	0.00	233.21	102,739.82
Employees Medical Trust	-2,044,665.76	1,000,215.37	966,357.33	-4,653.56	-2,015,461.28
SCC Unemployment Trust	5,144.16	0.00	615.51	22.83	4,551.48
Post Employment Benefits	953.47	0.00	0.00	2.14	955.61
Prior Year Protest	162,709.68	0.00	0.00	370.32	163,080.00
Bankruptcy	2,420.05	0.00	0.00	5.49	2,425.54
Unclaimed Property Fd	107,977.98	0.00	245.75	245.75	107,977.98
Arbitration Fd	812.00	14,924.00	13,295.04	-4.96	2,436.00
Condemnation Fd	609,356.45	0.00	166,800.00	1,254.53	443,810.98
Estates of Dec. Persons	84,221.64	0.00	0.00	191.59	84,413.23
General County Escheat Fd	8,389.13	0.00	0.00	19.10	8,408.23
County Flood Prevention	14,771,480.08	235,442.08	0.00	33,534.56	15,040,456.72
CC Returned Checks	4,273.87	0.00	0.00	5.03	4,278.90
Circuit Clk Bonds & Fees	2,262,251.41	580,439.14	505,867.17	2,507.85	2,339,331.23
Circuit Clerk Pool #4 Int	224,737.78	0.00	0.00	264.53	225,002.31
	\$144,403,086.42	\$11,895,244.45	\$21,580,187.43	\$321,927.34	\$135,040,070.78

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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Report was approved unanimously.

9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of October 31, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 10/31/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,868,083.62
BANK OF BELLEVILLE.....	355,897.39
BANK OF SPRINGFIELD.....	247,432.16
CARROLLTON BANK.....	2,705,752.31
CITIZENS COMMUNITY BANK.....	5,343,740.98
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	23,514,328.64
FIRST FEDERAL SAVINGS BANK.....	1,665,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	1,389,039.90
MORGAN STANLEY SMITH BARNEY.....	74,273,703.59
REGIONS BANK.....	3,845,437.60
RELIANCE BANK.....	14,053,752.24
TOWN AND COUNTRY.....	376,686.58
US BANK.....	1,269,215.77
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 135,040,070.78

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 10/31/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 132,471,458.34
CIRCUIT CLERK POOL #4.....	<u>2,568,612.44</u>
GRAND TOTAL	\$ 135,040,070.78

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Robert Trentman 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Reports were approved unanimously.

9-c-3 ORDINANCE - 2019 APPROPRIATION & COUNTY BUDGET.

ORDINANCE NO. 18-1200

ANNUAL APPROPRIATION ORDINANCE OF THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.

WHEREAS, the Finance Committee of the County Board of St. Clair County, Illinois, has determined the attached schedule of appropriations to be known as the Annual Appropriation Ordinance for the County of St. Clair, State of Illinois, for the fiscal year beginning January 1, 2019 and ending December 31, 2019.

NOW THEREFORE BE IT ORDAINED by the CountyBoard of St.Clair County, Illinois, on the 26th day of November, 2018, that:

SECTION 1. The respective amounts for the purposes therein specified, or so much thereof as may be authorized by law, as may be needed, and the same are hereby appropriated for the corporate purposes of St. Clair County as specified from the respective following fund/cost centers:

Animal Control	Court Document Storage
Assessor	Commissary
Auditor	Custody Exchange

Bailiff Fund	Data Processing
Board of Review	Detention Home
Bonds Payable	Dispatching Services
Bridge	Domestic Violence Advocate
Capital Replacement	ESL Election Commission
CASA	East Side Youth Violence Prev. Plan
Central Services	Economic Development
Children's Advocacy Center	Electronic Citation
Circuit Clerk	Emergency Management Agency
Circuit Clerk Title IV-D	9-1-1 Emergency Telephone System
Civil Defense Emergency	Employee Medical Trust & Agency
Coroner	Foreclosure Mediation
Coroner's Fund	Geographic Information Systems
County Board Administration	Highway Equipment Trust Fund
County Board General	Highway Special Projects Fund
County Clerk	Human Resources
County Clerk Elections	Intergovernmental Grants Dept.
County Drug Traffic Prevention	Illinois Municipal Retirement Fund
County Health	Jail Medical
County Highway	Joint Use Bond Escrow
Court Automation Fund	Judicial
Judicial Grants	Sheriff's Department Grants
Jury Commission	Sheriff Jail
Landfill Surcharge	Sheriff Patrol
Law Library	Social Security
Lease Payable	Special Grants
Maintenance & Child Support	State's Attorney
Mapping	State's Attorney ACCS
Matching Tax Fund	State's Attorney Grants
Mental Health	State's Attorney Offender Accountability
Mental Health Grants	State's Attorney Programs
Metro-East Park & Recreation	State's Attorney Records Automation
Metro Link Security	State's Attorney Title IV-D
MidAmerica St. Louis Airport	Stop Grant - Probation
Motor Fuel Tax Fund	Stop Grant - Sheriff
Pari-Mutuel Betting	Stop Grant - State's Attorney
Pet Population	Superintendent of Schools
Probation	Tort Liability
Probation Grants	Township Bridge
Probation Services	Township Motor Fuel Tax
Public Defender	Treasurer (Collector)
Recorder of Deeds	Trustee Demolition Fund - ESL
Recorder's Escrow	Trustee Demolition Fund - W. Park
Sale In Error Fund	Unemployment Trust
Sheriff Administration	Veterans Assistance Commission
Sheriff's Asset Forfeiture	Victim Witness Grant
Sheriff's DUI	Zoning

SECTION 2: 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 or any previous or existing violation or any Ordinance superseded hereby.

SECTION 3: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending 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 4: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from and after its passage and publication by the CountyClerk as provided by law.

(Entire 2019 Budget on file in County Board Office& County Clerk's Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West 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, Frank Heiligenstein, Lonnie Mosley, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (17)

NAYS MESSRS. . . . Bryan Bingel, Fred Boch, Kevin Dawson, Craig Hubbard, Nicholas Miller, Michael O'Donnell, Steve Reeb, C. David Tiedemann. (8)

ABSENT MESSRS. . . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Ordinance was adopted by a vote of 17 YEAS and 8 NAYS.

9-c-4 RESOLUTION - RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND - COUNTY BOARD CHAIRMAN

RESOLUTION NO. 2392-18-R

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the St. Clair County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Clair County Board finds the following elected positions qualify for membership in IMRF.

<u>TITLE OF ELECTED POSITION</u>	<u>DATE POSITION BECAME QUALIFIED</u>
Governing Board Chairman	01/01/1949

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-5 RESOLUTION – RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND – COUNTY BOARD MEMBERS.

RESOLUTION NO. 2393-18-R

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the St. Clair County is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund.

NOW, THEREFORE, BE IT RESOLVED, that the St. Clair County Board finds the following elected positions qualify for membership in IMRF.

<u>TITLE OF ELECTED POSITION</u>	<u>DATE POSITION BECAME QUALIFIED</u>
Governing Board (Board Members)	04/02/1930

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-6 RESOLUTION – APPELLATE PROSECUTOR’S CONTRACT FOR SERVICES TO STATE’S ATTORNEY.

RESOLUTION NO. 2394-18-R

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor was created to provide services toState’s Attorneysin Countiescontaining less than 3,000,000 inhabitants; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the St. Clair County Board, in regular session, this 26th day of November, 2018, does hereby support the continued operation of the Office of the State’s Attorneys Appellate Prosecutor, and designates the Office of the State’s Attorneys Appellate Prosecutor as its

Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

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

BE IT FURTHER RESOLVED that the St. Clair County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018, and ending November 30, 2019, by hereby appropriating the sum of \$36,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-c-7 FEE FOR CONTINUED PROPERTY AND CASUALTY COVERAGE-LOCKTON COMPANY.

TO: Debra Moore, Director of Administration
Frank Bergman, Manager Payroll/Personnel & Insurance Dept.

DATE: November 11, 2018

FROM: Anthony V. Palumbo, Executive Vice President

SUBJ: December 1, 2018 to December 1, 2019, Property & Casualty Renewal Summary

We are pleased to present the December 1, 2018 to December 1, 2019, Property and Casualty Renewal Summary to St. Clair County, IL; St. Clair County Public Works Commission; and St. Clair County 911 (collectively "SCC").

The chart to the right summarizes the fixed expense history over the prior ten (10) years. Please also see page two for a summary of this years' renewal options.

The expiring fixed expense is \$1,261,251; which represented a savings of (\$409,508) or (24.51%) over the prior year. The renewal fixed expense is \$1,433,243 which represents an increase of \$171,992 or 13.64% over the expiring; assuming the Law Enforcement Liability deductible remains at \$250,000 (Option B). The increase is being driven by Law Enforcement Liability claims; most notably, the claims arising from the St. Clair County Jail and the activities of the Northwestern University's Justice Center. An additional option is available to increase the Law Enforcement Liability deductible to \$500,000 (Option A). This renewal option would result in a fixed expense of \$1,251,020; a savings of (\$10,231) or (1.00%) over the prior year.

Lockton's recommendation is to keep the Law Enforcement Liability deductible at \$250,000. Given the historical loss experience of the Law Enforcement Liability coverage, and given Northwestern's current posture, the premium savings generated by increasing the deductible from \$250,000 and \$500,000 would likely cost SCC significantly more in retained losses within SCC's deductible. A single claim with a \$500,000 deductible would cost SCC \$78,008 more than the increase in premium. A second claim would cost SCC \$328,008 more than the increase in premium. Additional claims would add \$250,000 to this total on an incremental basis.

We look forward to continuing to work with SCC to drive efficiency and effectiveness within the insurance and risk management programs. Thank you for your partnership and for your business!

(Chart & Historical Premium Summary on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, 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, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Report was approved unanimously.

9-c-8 RECOMMENDATION FROM HAYES COMPANY TO ACCEPT THE HARTFORD LIFE & ADD PROPOSAL.

ST. CLAIR COUNTY - VOLUNTARY LIFE COST ANALYSIS - EFFECTIVE JANUARY 1, 2019

ST. CLAIR COUNTY - Life/AD&D Renewal Summary - Effective January 1, 2019

(Both Reports on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Mrs. June Chartrand 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Reports were approved unanimously.

9-c-9 BID FROM CENTRAL SERVICE'S STATE BID FOR PURCHASE OF 2019 POLICE INTERCEPTOR.

MORROW BROTHERS FORD, INC.
1242 Main Street
Greenfield, IL 62044

November 13, 2018

Saint Clair County Illinois Sheriff's Office

Thank you for allowing us to quote on your police vehicle requirements. We have figured the following:

1-New 2019 Ford Police Interceptor Utility AWD

YZ White Exterior, Cloth Front Bucket Seats, Vinyl Rear Bench Seat
66A Headlamp Wig-Wag System
66C Rear Lighting Solution
43D Dark Mode Interior Lights
66B LED Tail Lamp Warning Solution
51T Driver's Side Whelen LED Spot Light
68G Rear Inside Locks/Handles Inoperative
18W Rear Windows Driver Controlled
549 Heated Exterior Mirrors
60A Grill/Lamp/Speaker Wiring
Red/White Front Dome Light
Rear View Backup Camera
Ignition Override System
53M SYNC Bluetooth
55F Remote Keyless w/4 Fobs
All other standard equipment - per attached page

2019 Interceptor Utility AWD Illinois Government Price \$31,240.00*

Units are *In stock at the time of this quote and are available first come first serve. Additional options can be added as required. Any and all trade in vehicles are welcome regardless of miles or condition. Let me know if you have any questions. Thank you.

/s/ Richie Morrow Wellenkamp
Richie Morrow Wellenkamp
Fleet Manager/Vice President
Morrow Brothers Ford, Inc.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. John West that the Report be approved 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Report was approved unanimously.

9-c-10 SALARY CLAIMS.

The Salary Claim Sheets for the first and second periods in November 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. Scott Tieman 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Report was approved unanimously.

9-c-11 EXPENSE CLAIMS.

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

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

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

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

Mr. Frank Heiligenstein questioned whether an Ordinance for Expense Claims was in the Code. The Chairman said they would look into it.

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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Report was approved unanimously.

9-d-1 REVIEW OF EXECUTIVE SESSION MINUTES.

REVIEW OF EXECUTIVE SESSION MINUTES

A motion was made by Mr. Scott Tieman, seconded by Mr. Frank Heiligenstein in accordance with Illinois Open Meetings Act that the Executive Session Minutes of August 27, 2018, be made available for public inspection and that minutes of today's meeting reflect that the minutes or portions thereof no longer require confidential treatment 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Motion was approved unanimously.

9-e-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2395-18-RT

**RESOLUTION FOR IMPROVEMENT OF HARTMAN LANE, CH 16
WITH THE VILLAGE OF SHILOH AND GREENMOUNT RETAIL CENTER, LLC**

WHEREAS, the County of St. Clair, the Village of Shiloh and Greenmount Retail Center, LLC, have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of widening Hartman Lane, County Highway 16, by providing a southbound right turn lane at the intersections of the proposed entrance as shown on the plan sheets prepared by Millennia Professional Services and approved by the County Engineer on October 23, 2018. This work to be identified as Section 16-00269-04-PW; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, the Village of Shiloh and Greenmount Retail Center, LLC, which provides for responsibilities of costs, maintenance, and other conditions, a copy of the agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the said Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

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, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2396-18-RT

WHEREAS, the City of Belleville, an Illinois municipal corporation, hereinafter referred to as "CITY", has the authority to construct, operate and maintain a public utility company within St. Clair County as presently established or as may hereinafter be extended; and

WHEREAS, St. Clair County, hereinafter referred to as "COUNTY", a political subdivision of the State of Illinois, a body politic and corporate, has authority to issue or approve permits for the installation, operation and maintenance of public utility facilities within the County; and

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

THEREFORE, BE IT RESOLVED, by the County Board, St. Clair County, State of Illinois, the expeditious review of requests to County by City in the conduct of its public utility operations in County is deemed to be in the best interest of County and City; and

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

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

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Steven Gomric 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2397-18-RT

WHEREAS, MCImetro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services (Verizon), a Delaware Corporation, hereinafter "Company", has authority to construct, maintain, and operate a communications public utility within St. Clair County as presently established or as may hereinafter be extended; and

WHEREAS, St. Clair County, hereinafter "County", a political subdivision of the State of Illinois, a body politic and corporate, has authority to issue or approve permits for the installation of communication public utility facilities within County; and

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

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

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2398-18-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.

HTC, Inc. Shoulder Machine Model 2000 Serial #1F0381008

BE IT FURTHER RESOLVED, that the sale or disposal of this equipment be designated as Section 18-00000-05-EQ.

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2399-18-RT

IMPROVEMENT ALONG FRANK SCOTT PARKWAY WEST (CH 46)
WITH BELLEVILLE VILLAS, INC.

WHEREAS, the County of St. Clair and Belleville Villas, Inc. have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of providing an entrance to the proposed development off of Frank Scott Parkway West, County Highway 46, as shown on the construction plans approved by the St. Clair County Department of Roads & Bridges. This work to be identified as Section 18-00290-10-MS; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, and Belleville Villas, Inc., which provides for responsibilities of costs, maintenance, and other conditions, a copy of the unexecuted agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the said Agreement are satisfactory and meet with the approval of the County Board; and

BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

(Copy of unexecuted agreement on file in County Board Office.)

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, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-6 HIGHWAY RESOLUTION.

RESOLUTION NO. 2400-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2678 seeks permission and authority to install a fiber optic line along Old Freeburg Road, County Highway 4, Maintenance Sections R-19-1; 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. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2401-18-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 -NOVEMBER 2018

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
1	1018245	Sal	Reginald O Allen	\$952.75	\$43.77	\$13.50	\$78.50	\$450.00	\$366.98
2	1018256	Sal	Alvin J Jackson	\$800.50	\$162.06	\$11.25	\$168.50	\$450.00	\$8.69
3	1018257	Sal	Sandy G Taylor	\$800.50	\$73.14	\$11.25	\$78.50	\$450.00	\$187.61
4	1018230	Sal	Christopher M Billingsley	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
5	1018268	Sal	Lamondre Rober-son	\$1,054.25	\$92.82	\$15.00	\$78.50	\$450.00	\$417.93
6	1018270	Sal	Gerald D Wynne	\$2,831.00	\$73.40	\$41.25	\$78.50	\$687.50	\$1,950.35
7	1018283	Sal	Charles Floyd	\$800.50	\$65.53	\$11.25	\$78.50	\$450.00	\$195.22
8	1018258	Sal	Patricia Williams	\$800.50	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
9	201490002	Sur	Elricko Mosley	\$1,150.25	\$105.46	\$0.00	\$0.00	\$599.64	\$445.15
10	1018136	Sal	Teniesha F Juniel	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
11	1018156	Sal	Jack L Curry	\$800.50	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
12	1018223	Sal	Clarence Osborne	\$801.00	\$46.68	\$11.25	\$78.50	\$450.00	\$214.57
13	1018182	Sal	Demario M Helm	\$2,325.00	\$0.00	\$33.75	\$78.50	\$562.50	\$1,648.25
14	1018209	Sal	Gerald D Wynne	\$2,577.00	\$60.02	\$37.50	\$78.50	\$625.00	\$1,775.98
15	201401496	Rec	Ronnie F McCoy	\$4,958.77	\$118.26	\$0.00	\$78.50	\$1,288.43	\$3,473.58
16	201401594	Rec	Cass L Fitch	\$4,842.54	\$111.44	\$0.00	\$78.50	\$1,297.46	\$3,355.14
17	201401658	Rec	Ramonda Flem-ing	\$1,300.00	\$111.44	\$0.00	\$78.50	\$537.78	\$498.01
18	1018335	Sal	Daniel Rasch	\$856.25	\$132.65	\$11.25	\$95.00	\$450.00	\$167.35
19	201400834	Rec	Henry Kizeart	\$1,052.20	\$118.00	\$0.00	\$78.50	\$458.64	\$397.06

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
20	201402345	Rec	Cass Lamont Fitch	\$6,882.44	\$139.57	\$0.00	\$78.50	\$2,626.64	\$4,037.73
21	201402346	Rec	Cass L Fitch	\$4,839.73	\$132.47	\$0.00	\$78.50	\$2,151.14	\$2,477.62
22	201403950	Rec	Larry E Haas	\$2,022.88	\$118.00	\$0.00	\$78.50	\$781.76	\$1,042.12
23	201402216	Rec	John McKinney	\$1,342.71	\$119.93	\$0.00	\$78.50	\$576.81	\$567.47
24	201402217	Rec	John McKinney	\$1,342.71	\$119.93	\$0.00	\$78.50	\$576.81	\$567.47
25	201402233	Rec	Terrell Fleming Et Al	\$1,058.00	\$157.80	\$0.00	\$78.50	\$419.92	\$401.78
26	1018226	Sal	Brian A Arter-Bridge Jr	\$952.75	\$79.99	\$13.50	\$78.50	\$450.00	\$330.76
27	1018284	Sal	James D Meng	\$851.25	\$40.12	\$12.00	\$78.50	\$450.00	\$270.63
28	1018286	Sal	Patrick R Grant	\$1,308.00	\$32.17	\$18.75	\$78.50	\$450.00	\$728.58
29	1018275	Sal	Derell Bazile	\$800.50	\$59.80	\$11.25	\$78.50	\$450.00	\$200.95
30	1018108	Sal	Antonio E Thigpen Sr.	\$860.00	\$87.52	\$12.00	\$117.75	\$450.00	\$183.98
31	201403914	Rec	Garon England	\$4,582.19	\$124.82	\$0.00	\$78.50	\$1,619.50	\$2,759.37
32	1018107	Sal	Patrick R Grant	\$800.50	\$60.02	\$11.25	\$78.50	\$450.00	\$200.73
33	1018099	Sal	Clifton Powell Jr	\$801.00	\$46.79	\$11.25	\$78.50	\$450.00	\$214.46
34	1018100	Sal	Phillip S Miller	\$800.50	\$79.81	\$11.25	\$78.50	\$450.00	\$180.94
35	1018152	Sal	Dadaji Weston	\$1,257.25	\$248.64	\$18.00	\$279.25	\$450.00	\$261.36
36	1018295	Sal	Martha J Bevin-eau	\$1,257.25	\$60.02	\$18.00	\$78.50	\$450.00	\$650.73
37	201301600	Rec	E L Gates	\$8,902.26	\$123.71	\$0.00	\$78.50	\$3,418.01	\$5,282.04
38	201301052	Rec	Mary McKinney	\$3,350.00	\$143.52	\$0.00	\$78.50	\$1,183.28	\$1,944.70
39	1018910	Sal	Village of Dupo	\$789.25	\$28.86	\$0.00	\$78.50	\$450.00	\$231.89
40	201403791	Rec	Prentiss Webster & Janice Webster	\$5,805.00	\$137.68	\$0.00	\$78.50	\$1,965.71	\$3,623.11
41	201403758	Rec	Hazell Quarles	\$2,980.00	\$118.00	\$0.00	\$78.50	\$1,075.91	\$1,704.25
42	201401815	Rec	Walter Harris	\$5,311.25	\$131.34	\$0.00	\$78.50	\$1,731.48	\$3,369.93
43	201402120	Rec	Joseph Jordan	\$4,015.00	\$124.67	\$0.00	\$78.50	\$1,426.67	\$2,385.16
44	1018909	Sal	Village of Dupo	\$789.25	\$37.90	\$0.00	\$78.50	\$450.00	\$222.85
45	1018325	Sal	Daniel Rasch	\$856.25	\$40.81	\$11.25	\$95.00	\$450.00	\$259.19
46	1018908	Sal	Village of Dupo	\$789.25	\$61.23	\$0.00	\$78.50	\$450.00	\$199.52
47	1018322	Sal	Daniel Rasch	\$856.25	\$21.97	\$11.25	\$95.00	\$450.00	\$278.03
48	1018098	Sal	Lakisha A Harrison & Antroyne Duncan	\$2,577.00	\$66.69	\$37.50	\$78.50	\$625.00	\$1,769.31
49	1018111	Sal	Irma Loveless	\$851.25	\$0.00	\$12.00	\$78.50	\$450.00	\$310.75
50	0718422	Sal	Jonah M Hagler	\$800.50	\$42.17	\$11.25	\$69.25	\$450.00	\$227.83
51	1018009	Sal	Great River Real Estate LLC	\$800.50	\$79.32	\$11.25	\$159.25	\$450.00	\$100.68

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
52	1018020	Sal	Rosello Cortez	\$2,576.75	\$53.46	\$37.50	\$78.50	\$625.00	\$1,782.29
53	0718367	Sal	Tiffany M Murry	\$852.00	\$87.02	\$12.00	\$117.75	\$450.00	\$185.23
54	0418167	Sal	Travis D Summerville	\$1,416.00	\$125.82	\$19.50	\$138.50	\$506.67	\$625.51
55	0717018	Sal	Cermen L Toney	\$920.50	\$0.00	\$25.50	\$108.50	\$267.50	\$519.00
56	0418336	Sal	Demetrius T Price	\$3,666.75	\$0.00	\$52.50	\$78.50	\$950.00	\$2,585.75
57	0718306	Sal	David J Chatman	\$1,764.75	\$53.46	\$25.50	\$78.50	\$450.00	\$1,157.29
58	1018311	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
59	1018074	Sal	Eduardo Ramirez	\$801.00	\$80.38	\$11.25	\$117.75	\$450.00	\$141.62
60	1018127	Sal	Mt Calvary COGIC	\$800.50	\$112.94	\$11.25	\$78.50	\$450.00	\$147.81
61	1017212	Sal	Alexander D Sampson	\$7,770.92	\$46.06	\$112.50	\$78.50	\$1,994.17	\$5,539.69
62	1018234	Sal	Latoya Lancaster	\$2,576.75	\$79.92	\$37.50	\$78.50	\$625.00	\$1,755.83
63	1018300	Sal	Rene Patterson	\$11,711.75	\$53.35	\$172.50	\$78.50	\$2,875.00	\$8,532.40
64	1018095	Sal	Ari S Daved	\$800.50	\$53.35	\$11.25	\$78.50	\$450.00	\$207.40
65	1018125	Sal	Mt Calvary COGIC	\$800.50	\$46.68	\$11.25	\$78.50	\$450.00	\$214.07
66	1018299	Sal	The RBrown Group LLC	\$952.75	\$66.47	\$13.50	\$78.50	\$450.00	\$344.28
67	0718248	Sal	Sherman S Rice	\$1,815.50	\$61.66	\$26.25	\$78.50	\$450.00	\$1,199.09
68	1018091	Sal	Brian A Arterbridge Jr	\$800.50	\$44.17	\$11.25	\$78.50	\$450.00	\$216.58
69	1018042	Sal	Charles E Reed	\$800.50	\$29.03	\$11.25	\$69.25	\$450.00	\$240.97
70	1018044	Sal	Brian A Arterbridge Jr	\$800.50	\$93.15	\$11.25	\$78.50	\$450.00	\$167.60
71	1018056	Sal	William J Nicholson	\$800.50	\$60.74	\$11.25	\$78.50	\$450.00	\$200.01
72	1018310	Sal	James D Hettler	\$800.50	\$22.41	\$11.25	\$78.50	\$450.00	\$238.34
73	0718137	Sal	Santera D Underwood	\$1,257.25	\$93.04	\$18.00	\$78.50	\$450.00	\$617.71
74	1018062	Sal	Billy J Dotson	\$800.50	\$66.58	\$11.25	\$78.50	\$450.00	\$194.17
75	201300996	Rec	Doris Duncan	\$3,543.18	\$149.50	\$0.00	\$78.50	\$1,074.90	\$2,240.28
76	1018263	Sal	Dale Lattina	\$3,388.75	\$106.67	\$49.50	\$78.50	\$825.00	\$2,329.08
77	1018057	Sal	Jamie Hardin	\$801.00	\$145.16	\$11.25	\$108.50	\$450.00	\$86.09
78	201401362	Rec	Naomi Cooksey Bonner	\$1,200.93	\$118.00	\$0.00	\$78.50	\$560.72	\$443.71
79	1018172	Sal	James M Burke Sr	\$1,003.50	\$37.47	\$14.25	\$58.00	\$450.00	\$443.78
80	1018081	Sal	Gonzalo Esquivel	\$800.50	\$185.20	\$11.25	\$117.75	\$450.00	\$36.30
81	1018308	Sal	James D Hettler	\$800.50	\$22.84	\$11.25	\$78.50	\$450.00	\$237.91
82	1018055	Sal	William J Nicholson	\$800.50	\$56.32	\$11.25	\$99.25	\$450.00	\$183.68
83	0718214	Sal	Carlton J Davis	\$2,070.00	\$117.60	\$30.00	\$157.00	\$500.00	\$1,265.40
84	1018061	Sal	Megan Fair	\$800.50	\$131.50	\$11.25	\$207.75	\$450.00	\$0.00
85	1018085	Sal	Andre Greer	\$800.50	\$61.44	\$11.25	\$78.50	\$450.00	\$199.31
86	1018087	Sal	Cameron Belk	\$1,105.00	\$211.91	\$15.75	\$248.50	\$450.00	\$178.84

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY AUC-CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
87	1018216	Sal	JJE Real Estate Investment LLC	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
88	1018259	Sal	Randy Garrett	\$800.50	\$79.59	\$11.25	\$78.50	\$450.00	\$181.16
89	0118266	Sal	Ultimate Real Estate Solutions Team LLC	\$1,831.42	\$0.00	\$37.50	\$78.50	\$493.25	\$1,222.17
90	1018309	Sal	James D Hettler	\$800.50	\$29.40	\$11.25	\$78.50	\$450.00	\$231.35
91	1018005	Sal	Randy Garrett	\$1,308.00	\$0.00	\$18.75	\$78.50	\$450.00	\$760.75
92	1018034	Sal	Delia Ware	\$800.50	\$46.68	\$11.25	\$78.50	\$450.00	\$214.07
93	1018025	Sal	E J Dougherty Oil & Stone Supply LLC	\$800.50	\$140.01	\$11.25	\$189.25	\$450.00	\$9.99
94	1018088	Sal	Cameron Belk Sr	\$800.50	\$86.37	\$11.25	\$78.50	\$450.00	\$174.38
95	1018028	Sal	Sheila E Forest	\$955.00	\$53.35	\$13.50	\$78.50	\$450.00	\$357.40
96	1018139	Sal	Emanuel L Henderson	\$3,850.00	\$66.58	\$56.25	\$78.50	\$937.50	\$2,706.67
97	0718348	Sal	Romer L Arena	\$952.75	\$170.29	\$13.50	\$209.25	\$450.00	\$109.71
98	1018229	Sal	Randy Garrett	\$800.50	\$0.00	\$11.25	\$78.50	\$450.00	\$260.75
99	1017274	Sal	Alexander D Sampson	\$11,323.42	\$46.03	\$165.00	\$78.50	\$2,869.17	\$8,164.72
100	1018298	Sal	Latoya Lancaster	\$800.50	\$80.55	\$11.25	\$78.50	\$450.00	\$180.20
101	0918930	Sal	Village of Casseyville	\$789.25	\$106.26	\$0.00	\$78.50	\$450.00	\$154.49
102	201304269	Def Re	Lourenco Reed	\$4,750.00	\$65.65	\$0.00	\$0.00	\$1,532.93	\$3,151.42
103	201301620	Def Re	Avery Smartt	\$4,480.00	\$52.50	\$0.00	\$0.00	\$1,500.57	\$2,926.93
104	201302705	Def Re	Larry & Rosetta Washington	\$1,500.00	\$0.00	\$0.00	\$0.00	\$501.71	\$998.29
105	201302659	Def Re	Leon Skinner Sr	\$663.00	\$58.97	\$0.00	\$0.00	\$323.91	\$280.12
106	201201972	Def Re	Robert Medley	\$3,200.00	\$0.00	\$0.00	\$0.00	\$1,238.08	\$1,961.92
107	201302283	Def Re	Nathan Yarbough	\$1,356.00	\$72.48	\$0.00	\$0.00	\$402.09	\$881.43
108	0118297	Def Sa	Hillsboro Inlet LLC	\$900.00	\$105.18	\$0.00	\$0.00	\$456.67	\$338.15
109	0118028	Def Sa	Hillsboro Inlet LLC	\$900.00	\$0.00	\$0.00	\$0.00	\$456.67	\$443.33
110	1016238	Def Sa	Eugene Harris	\$655.00	\$0.00	\$0.00	\$0.00	\$332.92	\$322.08
111	0715283	Def Sa	Tee J White	\$815.00	\$0.00	\$0.00	\$0.00	\$385.30	\$429.70
112	0118099	Def Sa	Hillsboro Inlet LLC	\$850.00	\$0.00	\$0.00	\$0.00	\$456.67	\$393.33
113	201300476	Def Re	Thomas Kyle	\$6,724.00	\$58.88	\$0.00	\$0.00	\$1,345.36	\$5,319.76
114	201301754	Def Re	Felecia Coleman	\$1,481.00	\$0.00	\$0.00	\$0.00	\$114.96	\$1,366.04
115	1018219	Sal	Randy Garrett	\$800.50	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
116	0717499	Def Sa	Erica J Wiley	\$900.00	\$52.50	\$0.00	\$0.00	\$231.67	\$615.83

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
117	201200741	Def Re	Walter Williams	\$1,885.00	\$0.00	\$0.00	\$0.00	\$1,324.88	\$560.12
TOTALS				\$224,013.05	\$8,387.72	\$1,733.25	\$9,227.50	\$81,643.86	\$122,923.11

CLERK FEES\$ 8,387.72

SEC OF STATE/RECORDER FEES\$ 9,227.50

TOTAL TO COUNTY \$140,538.33

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Forty Thousand, Five Hundred Thirty-Eight and 33/100 Dollars, (\$140,538.33) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. James Haywood that the Resolution as submitted, with the exception of Resolution 11-18-054, 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 COUNTY BOARD EXTENSION REQUEST.

COUNTYBOARD EXTENSION REQUEST

PAYER: Shirley McCain/Kimberly Lockett

(11/14/18)

Account No.: 0118155

Parcel I.D. No.: 02-22.0-414-009

Property Address: 829 North 70th Street, East St. Louis, IL

Property Description:

Is this property: Occupied? No

Rented or Leased? No

Generating Income? No

History of Account: (Payment Dates and Amounts)

Opened: 01/24/18

Purchase Price: \$3,666.75

Total Paid to Account: \$1,392.00

Balance Due: \$2,287.25

Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Roy Mosley will present

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing?

With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$455 cash at 11/14/18 TC Mtg

A motion was made by Mr. Lonnie Mosley, seconded by Mr. James Haywood to approve the County Board Extension Request 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the County Board Extension Request was approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in October 2018.

These claims involve the expenditure of programmatic and administrative funds associated with the Community Development Group, Workforce Development Group, and the Community Services Group.

These expenditures have been processed by the administrative staff of the St. Clair County Intergovernmental Grants Department. They have been reviewed and approved by the Grants Committee and are recommended for County Board approval by the Grants Committee.

A motion was made by Mr. Steve Reeb, seconded by Mr. Frank Heiligenstein that the Grants Department Payroll & Expenses for October 2018 be approved 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Grants Department Payroll & Expenses were approved unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

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

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2019	Issue Date:	11/13/18
A.	Sales Tax		\$126,212.79
B.	Trans Sales		\$602,709.26
C.	Trans Sales		\$ 2,540.77

A motion was made by Mr. John West, seconded by Mr. Frank Heiligensteinto 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, Frank Heiligenstein, Craig Hubbard, Nicholas Miller, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joseph Kassly, Joan McIntosh, Roy Mosley Jr. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

The Chairman invited everyone to a party for retiring Board Members to be held after the Board Meeting.

The Chairman congratulated Mr. Terry Beach, Intergovernmental Grants Department and Economic Development Director, on his Lifetime of Public Service Award presented to him from the East West Gateway Council of Governments.

He also noted that the Year End Reports were included in the packets and asked the Board Members to read about the accomplishments of each Department for the year.

14 ANY OTHER PERTINENT BUSINESS - None.

There being no further business, a motion was made by Mr. Scott Tieman, seconded by Mr. Fred Boch that the Board stand adjourned until Monday, December 17, 2018, at 7:30 p.m., for the regular December 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