

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

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

Pledge of Allegiance.

The following proceedings were had to-wit:

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

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

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

The Chairman noted that Mrs. June Chartrand, Mr. Joseph Kassly, Mrs. Joan McIntosh, and Mr. Nicholas Miller were excused.

5 PUBLIC PARTICIPATION.

Ms. Jenny Agnew Bennett, 1605 Alvina, Dupo, voiced a concern about a vacant home at 1601 Alvina Drive in Dupo. She shared pictures and stated that there is drug activity at the property. It is Trustee property that did not sell at the Trustee Auction last week. Chairman Kern referred the matter to the Trustee Committee.

Ms. Stephanie Goepfert lives in unincorporated O'Fallon and voiced a concern about speeding, illegal passing, and no patrols on Scott-Troy Road. Chairman Kern suggested she talk to Major Tom Knapp, Sheriff's Department, to come up with a solution.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Steve Reeb to approve the Minutes of the September 24, 2018, County Board Meeting, and it be by roll call. Motion Carried.

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

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

7 REPORTS & COMMUNICATIONS FROM THE CHAIRMAN: None.

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 September/October 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 September 19, 2018 through October 23, 2018 are an average of 367 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 September 19, 2018 through October 22, 2018 was 733 children, 643 boys and 90 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. C. David Tiedemann, seconded by Mr. Willie L. Dancy to approve the Reports and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
09/01/2018 – 09/30/2018
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	26	\$ 650.00
Commercial & Industrial Permit	5	\$ 6,438.97
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp	13	\$ 650.00
Garage/Pole Bldg/Shed Permit	3	\$ 360.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Deck Permit	4	\$ 280.00
Modular/Manuf Home Permit	2	\$ 300.00
Reinspection Fee – New Constr	7	\$ 600.00
B/P Renewal	4	\$ 335.00
Res Additions Permit < \$50,000	4	\$ 800.00
Res Additions Permit > \$50,000	2	\$ 600.00
Sign Permit< 100 sq ft	1	\$ 375.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	2	\$ 1,400.00
Stormwater Erosion Permit	6	\$ 798.00
Stormwater Control Permit 34%	1	\$ 51.00
Swimming Pool Permit-In Ground	3	\$ 450.00
Swimming Pool Permit-Above Ground	1	\$ 100.00
B/P Village of Marissa	1	\$ 178.26
B/P Village of New Athens	1	\$ 607.49
OCC Village of East Carondelet	1	\$ 100.00
OCC Village of Millstadt	3	\$ 300.00
Reinspect OCC Village of Millstadt	2	\$ 100.00
ABV-Area/Bulk Variance	3	\$ 900.00
Special Use Permit	4	\$ 1,200.00
Zoning Amendment	1	\$ 300.00
Misc Billing by Invoice	21	\$ 8,066.55
OCC Multi-Family	29	\$ 1,500.00
OCC Single Family	59	\$ 5,900.00
OCC Manuf/Mobile Home Insp	8	\$ 600.00
Reinspection Fee-Occupancy	25	\$ 1,250.00
Certification of Occupancy	103	\$ 3,090.00
Certification of Occupancy-Mod	3	\$ 60.00
OCC Duplex/Condo Inspection	12	\$ 1,200.00
Payment Category Totals: Zoning Zoning & Mapping	364	\$ 40,685.27
Grand Totals	364	\$ 40,685.27

Value of Construction on which permits were issued for September 2018: \$3,021,235.10

Total Fee Report for the month of September 2017: \$41,511.81

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

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING ORDINANCE.

CANTEEN TWP.

ORDINANCE NO. 18-1193

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY OWNED BY WEISS MONUMENT WORKS AND CHAD & TRACEY VOEGELE AND APPLIED FOR BY THE SAME, ON PROPERTY KNOWN AS 1120 N. 79TH STREET/7901 ST. CLAIR AVENUE, EAST ST. LOUIS, ILLINOIS, IN CANTEEN TOWNSHIP. (2018-01-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of certain tracts of land from "MHP" Manufactured Home Park District to "I-1" Research & Assembly Industrial Zone District (during the hearing, the Applicant [Weiss Monument Works] agreed to amend the request to a "B-2" General Business Zone District classification), on the hereinafter described property: Pt of Lot B of Pensoneau Subdivision being part of the SE 1/4 of Section 23, T.2N., R.9W., of the 3rd P.M., St. Clair County, Illinois, containing 6.1-acres more or less, which is known as 1120 N. 79th Street/7901 St. Clair Avenue, East St. Louis, Illinois, in Canteen Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing, after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2018-01-ZA) based upon the following findings: The applicant amended his request from "I-1" Research and Assembly Industrial Zone District to "B-2" General Business Zone District; the existing uses of the two parcels in question are vacant, undeveloped and overgrown with vegetation and trees; the parcels are zoned "MHP" Manufactured Home Park District and have not been utilized for such for many years; the parcels in question are not conducive to future residential development due to flooding issues on nearby parcels; the general trend in the area is commercial/business; the parcels in question are suitable to be cleared, rocked and utilized for a materials storage yard; the adjacent properties to the West are being utilized for similar purposes and uses; the trend of development in this area, since these parcels were zoned MHP, has been more of a commercial/business nature; the change to "B-2" zoning will not have an adverse impact on the County's Comprehensive Plan and is in accord with the trend of commercial/business development in the general area.

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

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted.

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

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

The Chairman announced that the Ordinance was adopted unanimously.

9-a-3 ZONING ORDINANCE.

ST. CLAIR TOWNSHIP

ORDINANCE NO. 18-1194

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY, OWNED BY STEVEN W. LINDAUER LIVING TRUST, AND APPLIED FOR BY SAME, ON PROPERTY KNOWN AS 2403 & 2407 S. ILLINOIS STREET, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2018-02-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of a certain tract of land from "SR-3" Single Family Residence Zone District to "A" Agricultural Industry Zone District, on the hereinafter described property: Lots 2 and 3 in the SE 1/4 of Section 33, T.1N., R.8W., of the 3rd P.M., St. Clair County, Illinois, containing 47.28-acres more or less, which is known as 2403/2407 S. Illinois Street, Belleville, Illinois, in St. Clair Township; and

WHEREAS, the Zoning Board of Appeals, after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2018-02-ZA) based upon the following findings: The property is currently and has been historically (the last 50 plus years) used for agricultural purposes; the properties in the vicinity of the proposed use are predominately zoned agricultural and utilized for agricultural purposes; the property is not suitable for SR-3 development as the property lacks necessary infrastructure found in SR-3 developments; the trend of development in the vicinity is mixed; and the area is a mixed use with some agricultural and some residential.

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

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted.

A motion was made by Mr. Michael O'Donnell, seconded by Mr. C. David Tiedemann that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

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

The Chairman announced that the Ordinance was adopted unanimously.

9-a-4 ZONING ORDINANCE.

SHILOH VALLEY TOWNSHIP

ORDINANCE NO. 18-1195

AN ORDINANCE AMENDING THE REVISED CODE OF ST. CLAIR COUNTY, ILLINOIS, GRANTING A REZONING FOR PROPERTY, OWNED BY COUNTY OF ST. CLAIR, AND APPLIED FOR BY TERRY BEACH, ECONOMIC DEVELOPMENT DIRECTOR, ON PROPERTY KNOWN AS XXXX, XXXX & 8754 SHILOH VALLEY TOWNSHIP LINE ROAD, LEBANON, XXXX RUESS ROAD, LEBANON, XXXX, 9520 & 9544 RIEDER ROAD, LEBANON, IN SHILOH VALLEY TOWNSHIP. (2018-03-ZA)

WHEREAS, a petition was presented requesting the granting of a Zoning Amendment to change the zone district classification of certain tracts of land from "A" Agricultural Industry Zone District to "I-2" General Industrial Zone District, on the hereinafter described property: Pt of the NE 1/4 of Section 3, Pt of the NW 1/4 of Section 2 and Pt of the NE 1/4 of Section 2, lying North of Hwy located in T.1N., R.7W., of the 3rd P.M., St. Clair County, Illinois, containing 124.66-acres more or less, which is known as XXXX, XXXX & 8754 Shiloh Valley Township Line Road, Lebanon, XXXX Ruess Road, Lebanon, XXXX, 9520 & 9544 Rieder Road, Lebanon, in Shiloh Valley Township; and

WHEREAS, the Zoning Board of Appeals after considering evidence and testimony presented at this hearing; after considering all relevant sections of the St. Clair County Zoning Code; and after further consideration of this matter; granted the applicants Zoning Amendment (2018-03-ZA) based upon the following findings: The property is adjacent to I-64 and the newly developed Rieder Road exit that was planned for future development of businesses in this corridor; the property with its access to the interstate system, public water and proposed expansion of sewers will be suitable for industrial development as contemplated by the County's Comprehensive Plan; there is development down the I-64 corridor from the west with expansion to the east; the new Rieder Road exit was planned to spur development; and the rezoning would bring zoning of the subject parcels in harmony with the Comprehensive Plan.

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

NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that the request for a Zoning Amendment be granted.

A motion was made by Mr. Jerry Dinges, seconded by Mr. Fred Boch that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

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

The Chairman announced that the Ordinance was adopted unanimously.

9-a-5 ZONING RESOLUTION.

SMITHTON TOWNSHIP

RESOLUTION NO. 2383-18-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY LeCHIEN & LeCHIEN LTD/CAROL & FLOYD SCHLUETER, OWNERS, AND ST. CLAIR SOLAR 4 LLC, APPLICANTS, FOR PROPERTY LOCATED AT XXXX STATE RTE. 159, FREEBURG, ILLINOIS, IN SMITHTON TOWNSHIP. (2018-20-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the previous hearings, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow a 2 MW Solar Farm Energy System on 19.80-acres in an "A" Agricultural Industry Zone District due to the following:

1. The land in question is located in an "A" Agricultural Industry Zone District, is rural in nature, and is adjacent to other farm fields, and behind four residences which have agricultural ground between the residences and the proposed Special Use.
2. St. Clair Solar 4 LLC is requesting a special use permit to construct one 2-megawatt Solar Farm Energy Systems on a footprint of up to 13.2 acres of the 19.8-acre parcel in question. Construction will likely begin in mid-2019 with a 4-month construction timeline.
3. St. Clair Solar 4 LLC 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, mounted on a single-axis tracking system, and string inverters and transformers.
5. Areas of bare ground will be covered with a pollinator friendly seed mix outside of the panels and a shorter grass mix under the panels.
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, approximately 2-4 times annually.
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 7-foot tall chain link fence, and native shrub plantings shall provide additional screening of the solar panels on the south-west fence line between the subject property and James Egner's property at 3536 State Rte. 159.
9. The proposed setbacks of the project area shall meet or exceed the County's requirements. The nearest residence is approximately 240 feet away from the project site.
10. The LESA score for the site is 173 which is a low value for agricultural retention.
11. The Special Use if granted and approved to be part of the Illinois Adjustable Block Program will generate up to 4,300 Megawatt hours per year and will be able to power the equivalent of 450 homes.
12. The Applicant further agrees to provide a decommissioning plan or AIMA, whichever is required and approved by the County.

The Board found and concluded as follows:

1. 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 or AIMA in place 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 plantings along the south-west side, there will be coordination with emergency personnel, there will be storm and wastewater management procedures in place, the site will be seeded with grass and a pollinator mix, and the site will be appropriately maintained. Further, the property owner of the subject property has agreed to allow farm access through his property to allow those residences along IL State Route 159, specifically, those at 3530, 3522 & 3514 IL State Route 159, to access their respective farm ground behind their residences.
2. 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.
3. 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. Further, the Board, when previously considering a special use permit for a similar solar farm energy system, received general studies regarding the impact or lack thereof, of such solar developments on neighboring property values. While there were no objections made concerning the effect on property values during the hearings in this matter, the Board recognizes the issue, but has received information that demonstrates there is little to no impact on property values. In addition, the proposed Special Use will have a positive impact on the County's overall tax base.
4. 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.
5. There are no facilities near the proposed Special Use (such as schools or hospitals) that require special consideration.
6. The adjacent uses are agricultural with a few residences on larger lots that are over 200 feet away from the proposed facility, and in most instances over 500 feet away. Thus, the proposed Special Use, as limited by the motion of the Board, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.
7. The Board placed the following additional conditions and restrictions on the Special Use Permit:
 - a. The additional screening along the south-west side per the Applicant's plans shall utilize 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.
 - b. 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.
 - c. The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.
 - d. Construction hours shall be limited to Monday through Friday, 7:00 a.m. to 6:00 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.
 - e. During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition.
 - f. All vegetation, shrubbery or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.
 - g. That the property owner of the subject property has agreed to allow farm access through his property to allow those residences along IL State Route 159, specifically, those at 3530, 3522 & 3514 IL State Route 159, to access their respective farm ground behind their residences, and has allowed a farm staging area along Country School Road, as per the property owners' October 11, 2018 letter contained in the zoning file.
 - h. 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.

- i. 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.
- j. 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. Michael O'Donnell, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of September 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/ Kenneth Easterley_____

/s/ Lonnie Mosley_____

FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 3,614,554.05	\$ 2,966,894.34	\$ 2,654,562.36	\$ 2,653.15	\$ 3,929,539.18
General Co Esc	331,070.10	3,037.01	0.00	-514.78	333,592.33
Working Cash Fd	1,232,679.88	0.00	0.00	734.44	1,233,414.32
Pers/Prop Replacement	14,478,855.83	0.00	6,853.89	6,853.89	14,478,855.83
County Automation	0.00	0.00	-80.81	-80.81	0.00
Geographic Inf System	455,137.18	22,638.00	25,807.91	253.22	452,220.49
Pari-Mutual Fd	501,815.24	22,621.73	4,178.99	400.55	520,658.53
Tort Liability Fd	1,668,539.98	447,398.20	187,425.42	1,130.36	1,929,643.12
Capital Replacement Tax	690,692.12	0.00	0.00	89.63	690,781.75
Cap Repl '13 Dbt/Ob/Bds	845,974.18	0.00	0.00	-72.60	845,901.58
Metrolink Security Fd	130,696.23	254,140.00	118,269.46	106.30	266,673.07
Dispatching Ser	-220,227.06	282,378.78	204,463.88	-129.48	-142,441.64
SA Offender Account/Pro	-16,528.86	2,253.50	16,152.64	-40.22	-30,468.22
States Attorney	262,522.71	0.00	1,674.95	204.25	261,052.01
Payroll Escrow Fd	842,479.37	0.00	0.00	529.44	843,008.81
Co Highway Fd	2,971,695.04	436,586.29	1,579,586.75	846.13	1,829,540.71
Co Bridge Fd	7,556,475.25	12,382.10	5,727.93	4,709.47	7,567,838.89
Matching Tax Fd	2,361,377.90	211,006.43	62,361.74	356.66	2,510,379.25
Motor Fuel Tax Fd	4,600,209.27	292,329.58	262,326.45	2,676.38	4,632,888.78
Highway Special Projects	512,081.77	13,890.00	0.00	-620.27	525,351.50
Hwy Spec Proj 2013 Bonds	22,347,413.20	1,414,838.86	0.00	14,222.78	23,776,474.84
Highway Spec Pr	116,725.15	0.00	552.18	192.91	116,365.88
Hwy Equipment Trust Fd	-3,841.60	88,990.11	56,522.07	-21.81	28,604.63
Twp Motor Fuel Tax	1,447,633.74	68,278.88	31,372.32	977.33	1,485,517.63
Hwy Payroll Fd	-82,399.63	252,439.12	169,947.30	-92.19	0.00

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Lease Payable Fd	\$ 8,385,509.31	\$ 1,469,403.38	\$ 0.00	\$ 6,265.03	\$ 9,861,177.72
Social Security Fd	4,063,895.31	260,162.82	217,342.73	2,176.86	4,108,892.26
Retirement Fd	4,838,039.85	541,206.39	569,244.09	2,708.26	4,812,710.41
Sale In Error	164,259.74	0.00	33,590.82	91.97	130,760.89
Indemnity Fd	1,000,000.00	0.00	592.11	592.11	1,000,000.00
Recorder's Office Escrow	623,527.49	20,407.00	23,346.36	331.51	620,919.64
Tr E St Louis Demolition	3,329,570.68	0.00	118,350.00	2,039.38	3,213,260.06
Tr Wash Pa	181,204.83	0.00	0.00	147.00	181,351.83
Tourism Fund	0.00	0.00	-2.67	-2.67	0.00
Parks Grant Comm	1,459,278.97	0.00	170,334.92	830.63	1,289,774.68
Parks Grant Comm Prop/Rec	4,178,575.96	134.00	244,613.64	2,486.74	3,936,583.06
Veterans Assistance	504,515.15	46,433.06	21,691.09	357.67	529,614.79
Special Grants Fd	99,488.44	34,644.30	11,802.18	84.09	122,414.65
Special Grants	0.00	0.00	-5.60	-5.60	0.00
East Side Youth	-21,010.60	0.00	1,263.40	-12.81	-22,286.81
County Health Fd	3,745,854.53	139,504.34	405,593.63	2,330.44	3,482,095.68
Landfill Surcharge Fd	218,903.71	6,000.00	25,182.72	-691.84	199,029.15
Mental Health Fd	1,856,092.25	289,414.35	274,172.87	1,168.42	1,872,502.15
Mental Health G	-2,224.93	139,000.00	96,615.68	16.04	40,175.43
Civil Defense Emergency	402,749.83	0.00	0.00	239.89	402,989.72
Emergency Telephone Sys	1,549,208.44	297,416.72	75,287.52	1,088.35	1,772,425.99
Pet Population	9,295.41	2,080.00	9,316.44	-37.91	2,021.06
Court Automation Fd	2,239,673.83	76,410.57	35,011.11	1,616.49	2,282,689.78
Court Document Storage Fd	2,296,502.28	76,224.00	44,467.11	1,516.02	2,329,775.19
Electronic Citation Fd	545,300.27	4,512.40	0.00	335.99	550,148.66
Circuit Clerk Title IV-D	-20,478.34	28,474.32	7,986.50	-9.48	0.00
Maint/Child Support	634,103.43	3,550.00	23,161.09	321.13	614,813.47
Foreclosure Medication Fd	334,047.25	4,300.00	11,250.00	236.62	327,333.87
Visitation Center Fee	31,647.23	8,545.00	15.00	24.67	40,201.90
Law Library Fd	185,128.24	22,577.00	4,519.83	125.48	203,310.89
Bailiff Fd	90,881.91	66,746.87	61,308.25	103.62	96,424.15
S A Title IV-D	127,229.17	51,020.81	46,597.81	121.67	131,773.84
CASA Fee Fund	11,351.64	1,003.36	10,000.00	5.03	2,360.03
Children's Advocacy Ctr	43,032.33	7,684.80	11,000.00	24.52	39,741.65
ACCS State's Atty	9,346.21	0.80	0.00	6.15	9,353.16
SA Records Automation Fd	101,857.44	1,446.60	0.00	71.46	103,375.50
SA Forfeiture Bond Escrow	23,641.16	0.00	430.00	14.10	23,225.26
Probation Services Outer	555,926.46	22,920.94	46,469.67	361.09	532,738.82
Probation Service	2,184,746.38	34,832.37	8,147.62	1,506.23	2,212,937.36
Probation Part	-901,860.72	96,980.80	179,670.61	-719.70	-985,270.23
Mental Health Court	15,836.52	764.32	0.00	11.61	16,612.45
Co Detention Home	569,094.31	434,751.86	117,959.24	456.70	886,343.63
Coroner's Fd	26,233.74	1,100.00	4,709.90	6.78	22,630.62
Drug Traffic Prevention	55,712.35	1,758.13	1,701.89	31.29	55,799.88
Anti Drug Initiative	0.00	0.00	-0.46	-0.46	0.00
Sheriff's DUI Fd	54,218.64	1,025.06	2,532.82	22.97	52,733.85
Transportation	296.42	0.00	0.00	0.17	296.59
Sheriff's Asset Forfeit	708,761.47	9,215.03	56,548.77	493.57	661,921.30
Commissary Fd	182,021.97	0.00	30,616.46	77.87	151,483.38
Jail Medical Fd	2,005.86	615.13	0.00	0.82	2,621.81
Victim Witness Grant	1,645.33	10,725.08	3,464.62	3.02	8,908.81
Domestic Violence Advoc	-605.06	3,174.50	4,346.08	-1.46	-1,778.10
Project Renee Grant	-74,796.13	92,690.00	33,778.47	-40.87	-15,925.47
Judicial Grants	-1,070.58	0.00	2,106.41	-1.57	-3,178.56
State's Atty Gr	-8,984.71	5,400.00	5,008.02	-3.20	-8,595.93
Probation Grant	-35,189.26	0.00	24,236.52	-29.70	-59,455.48
DUI Alcohol Saf	1,923.29	11,687.40	17,123.34	-3.60	-3,516.25
Bonds Payable Fd	1,428,036.27	0.00	0.00	1,112.82	1,429,149.09
Joint Use Bond Escrow	11,666,082.80	1,254,743.75	2,341,062.50	7,498.63	10,587,262.68
MidAmerica Airport Fd	1,375,976.61	38,260.31	1,254,743.75	971.47	160,464.64
MidAmerica Airport Fd	102,445.58	0.00	0.00	61.03	102,506.61
Employees Medical Trust	-1,447,323.58	871,620.65	1,467,426.22	-1,536.61	-2,044,665.76
SCC Unemployment Trust	5,184.65	0.00	0.00	-40.49	5,144.16
Post Employment Benefits	950.45	0.00	0.00	3.02	953.47
Prior Year Protest	162,629.89	0.00	0.00	79.79	162,709.68
Bankruptcy	2,418.61	0.00	0.00	1.44	2,420.05
Unclaimed Property Fd	107,977.98	0.00	67.45	67.45	107,977.98
Arbitration Fd	2,868.00	13,972.00	16,024.29	-3.71	812.00
Condemnation Fd	607,767.99	1,300.00	0.00	288.46	609,356.45
Estates of Dec. Persons	84,169.73	0.00	0.00	51.91	84,221.64
General County Escheat Fd	8,384.14	0.00	0.00	4.99	8,389.13
County Flood Prevention	14,762,123.45	0.00	0.00	9,356.63	14,771,480.08
CC Returned Checks	4,269.56	0.00	0.00	4.31	4,273.87
Circuit Clk Bonds & Fees	2,411,068.36	442,556.52	593,577.86	2,204.39	2,262,251.41
Circuit Clerk Pool #4 Int	224,511.49	0.00	0.00	226.29	224,737.78
	<u>\$144,731,087.72</u>	<u>\$13,740,499.67</u>	<u>\$14,153,106.11</u>	<u>\$ 84,605.14</u>	<u>\$144,403,086.42</u>

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

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

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

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 09/30/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,864,621.49
BANK OF BELLEVILLE.....	355,897.37
BANK OF SPRINGFIELD.....	247,342.71
CARROLLTON BANK.....	2,702,930.39
CITIZENS COMMUNITY BANK.....	5,323,945.71
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	23,657,668.39
FIRST FEDERAL SAVINGS BANK.....	1,665,000.00
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	10,641,614.73
MORGAN STANLEY SMITH BARNEY.....	74,038,919.86
REGIONS BANK.....	4,089,363.55
RELIANCE BANK.....	14,038,634.17
TOWN AND COUNTRY.....	376,686.58
US BANK.....	1,268,461.47
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 144,403,086.42

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 09/30/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 141,911,823.36
CIRCUIT CLERK POOL #4.....	<u>2,491,263.06</u>
GRAND TOTAL	\$ 144,403,086.42

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

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 18-1196

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

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

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

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

OCTOBER 29, 2018 - EXPENSE TRANSFERS
Contingency for 2018 Expenses

FROM:	TO:
General Fund – County Board Admin.	General Fund – Coroner
100-1001-89000	100-1095-63020
Contingencies	Autopsy Services
	<u>\$38,294.62</u>
	<u>\$38,294.62</u>

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

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-4 FEE FOR CONTINUED BROKERAGE INSURANCE SERVICES – LOCKTON COMPANY.

LOCKTON

FEE FOR SERVICES AGREEMENT
ST. CLAIR COUNTY; THE PUBLIC BUILDING COMMISSION
OF ST. CLAIR COUNTY
AND
ST. LOUIS SERIES OF LOCKTON COMPANIES, LLC

This Fee for Services Agreement (the "Agreement") made and entered into effective as of October 1, 2018 ("Effective Date"), between St. Clair County; The Public Building Commission of St. Clair County ("Client") and the St. Louis Series of Lockton Companies, LLC ("Lockton"). In consideration of the mutual promises contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. TERM. This Agreement will be in effect from October 1, 2018 to December 1, 2019, unless earlier terminated in accordance with the provision of Section 4 of this Agreement. This Agreement may be extended by mutual written agreement of the parties pursuant to Section 6.3 of this Agreement.

(Entire Agreement on file in County Board Office.)

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

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-4(I) APPROVAL OF REPLACEMENT OF INCUMBENT STOP LOSS PROVIDER FOR MEDICAL PLAN.

HAYS
16091 Swingley Ridge Rd., #160
St Louis, MO 63017

October 25, 2018

Mr. Frank C. Bergman
Human Resources Director
County of St. Clair, Illinois
10 Public Square, Room B-580
Belleville, IL 62220

Dear Mr. Bergman:

Here is the 2019 QBE Stop Loss Proposal. As we discussed the current provider, Sun Life, proposed an approximate \$200,000 increase in premiums over the County's current spend. The QBE proposal for similar coverage in 2019 will result in a reduction of approximately \$26,000 to the County's current rates. We are recommending the County select Option 1 which is the current plan. If including this proposal in material to the Board you do not need page 5 of the attachment as it is a QBE marketing piece of some sort.

Happy to discuss.

/s/ Rich_____

Richard Powers
Benefit Consultant

(Attachments on file in County Board Office.)

A motion was made by Mr. Kenneth Easterley, seconded by Ms. Carol Clark that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-5 SALARY CLAIMS.

The Salary Claim Sheets for the first and second periods in October 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-b-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of October 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 Mr. John West to approve the Report and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved unanimously.

9-c-1 RESOLUTION - FAA RELEASE OF AIRPORT PROPERTY.

St. Clair County Board & St. Clair County Public Building Commission

RESOLUTION NO. 2384-18-R

APPROVAL TO INITIATE ACTION TO OBTAIN A RELEASE OF FEDERAL OBLIGATIONS AND LAND USE REQUIREMENTS FROM THE FEDERAL AVIATION ADMINISTRATION IN REGARDS TO REAL PROPERTY ACQUIRED WITH FEDERAL GRANT ASSISTANCE FOR MIDAMERICA ST. LOUIS AIRPORT.

WHEREAS, certain developers have expressed interest in purchasing non-aeronautical property owned by MidAmerica St. Louis Airport for compatible, but non-aeronautical purposes;

WHEREAS, said property was acquired by St. Clair County under FAA grant assistance for MidAmerica St. Louis Airport;

WHEREAS, to facilitate this Project, real property acquired by St. Clair County under FAA grant assistance for MidAmerica St. Louis Airport must be released by the FAA in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual;

WHEREAS, the St. Clair County Public Building Commission, as the agent for St. Clair County, the owner and operator of MidAmerica St. Louis Airport, must initiate action in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual to obtain the release of federally obligated property for sale of the property at fair market value;

WHEREAS, the Public Building Commission in support of the Project agrees to seek release of federal obligations in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That MidAmerica St. Louis Airport, by letter dated 10/11/18, requested the Pubic Building Commission, as the agent for St. Clair County, the owner and operator of MidAmerica St. Louis Airport, initiate action in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual to obtain the release of federally obligated real property for sale of the real property at fair market value. (See Exhibit “1” and “2” attached).
- 2. That the Public Building Commission, upon approval by the St. Clair County Board, shall initiate action in accordance with FAA Order 5190.6B, FAA Airport Compliance Manual to obtain the release of federally obligated real property for sale of the real property at fair market value.
- 3. That the Public Building Commission, as directed by the FAA, shall either disperse proceeds from the sale of real property to the FAA Trust Fund or reinvest the proceeds for maintenance, development, and operation of MidAmerica St. Louis Airport.

(Attachments on file in County Board Office.)

A motion was made by Mr. Steven Gomric, seconded by Mr. Frank Heiligenstein that the Resolution as submitted be adopted with an amendment to remove “of commissioners” after St. Clair County Board, in Section 2 of the Resolution and it be by roll call. Amendment accepted. Motion Carried.

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

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 ST. CLAIR COUNTY PARKS GRANT COMMISSION AWARDS.

October 22, 2018

June Chartrand, Chairperson
Property and Recreation Committee

Dear Mrs. Chartrand:

At the October 17, 2018 meeting, the St. Clair County Parks Grant Commission voted to recommend the following twenty-one (21) applications, totaling \$963,323.43. There were 21 applications submitted for Cycle 25 and the maximum funding amount for this cycle was \$50,000.00.

The Parks Grant Commission has recommended 329 applications for approval since January 2002, totaling \$9,142,150.69. We are committed to continuing our efforts to provide funding opportunities that improve parks in St. Clair County.

Grantee	Project Title	Recommended Funding
1. Cahokia	Cahokia Park – Playground	\$ 45,126.00
2. Canteen Township	Black Lane Park – Playground	\$ 50,000.00
3. Caseyville	Caseyville Park – Fencing/Pavilion	\$ 50,000.00
4. Caseyville Township	Caseyville Township Park – Athletic Fields Reconstruction & Repair	\$ 50,000.00
5. Dupo	Dupo Park – Sidewalk/Walking Path and Park Shed Concrete	\$ 50,000.00
6. East St. Louis Park Dist.	Jones Park – Outdoor Fitness Court	\$ 50,000.00
7. Fairmont City	Village Park – Restrooms	\$ 50,000.00
8. Fairview Heights	Moody Park – Grandstand/Phase II/ Football Field Renovations	\$ 50,000.00
9. Fayetteville	Village Park – Bike/Walking Trail/ Park Safety	\$ 50,000.00
10. Horner Park District	McAllister Park – Infrastructure Upgrade	\$ 33,600.00
11. Marissa	Khoury League Park Improvements	\$ 50,000.00
12. Mascoutah	Scheve Park – Restrooms	\$ 48,000.00
13. Millstadt	Millstadt Community Pool – Restroom/ Shower House ADA Upgrades	\$ 12,500.00
14. New Athens	Okaw Park and City Park Renovations	\$ 46,573.27
15. O’Fallon Parks and Rec	Community Park – Backstops/Bleachers/ Tennis Courts/ADA Pathway	\$ 50,000.00
16. St. Clair County	Engelmann Farm Trail Phase III	\$ 50,000.00
17. St. Clair Township	Loop Creek – Pavilions/BBQ Grills	\$ 50,000.00
18. St. Libory	Wenneman Park – Ballfield Mower/Tractor	\$ 50,000.00
19. Smithton	Smithton Event Center – Flooring/Range	\$ 28,196.16
20. Swansea	Melvin Price Park – Fitness Trail Extension	\$ 50,000.00
21. Washington Park	John “Jap” Thornton Renovation	\$ 49,328.00
TOTAL		\$963,323.43

If you have any questions, please contact me.

Sincerely,

/s/ Herbert Simmons
Herbert Simmons
Chairman, SCC Parks Grant Commission

A motion was made by Mr. Steven Gomric, seconded by Mr. Kenneth Sharkey to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSTAINING Willie L. Dancy, Roy Mosley Jr. (2)
ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved by a vote of 23 YEAS and 2 ABSTAINING.

9-d-2 PARK PROJECTS.

<u>PARK PROJECTS</u>	
Scott Field Heritage Air Park Phases I & II	\$150,600.00
Village of Caseyville Park Flooding Solution	\$ 75,000.00
Village of Millstadt Splash Pad Completion	\$ 75,000.00
Village of East Carondelet Park Shelter and Security	\$ 50,000.00
East St. Louis Park District War Memorial Project Completion	\$ 15,000.00
St. Clair County Greenspace Bluff Park Preserve	\$ 55,350.00
Village of Swansea Walking Trail and Security	<u>\$122,000.00</u>
TOTAL	\$542,950.00

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

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Lonnie Mosley, Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (23)
ABSTAINING Willie L. Dancy, Roy Mosley Jr. (2)
ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Report was approved by a vote of 23 YEAS and 2 ABSTAINING.

9-e-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2385-18-RT

WHEREAS, Verizon/MCI Metro Access Transmission Services Corp., by Highway Permit 2677 seeks permission and authority to install a fiber optic line along Imbs Station Road, County Highway 40, Maintenance Sections H 66-1 and H 66-2; 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. 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, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2386-18-RT

IMPROVEMENT ALONG NORTH GREEN MOUNT ROAD (CH 89)
NEAR GOLDEN SPRINGS PARKWAY

WITH
THE VILLAGE OF SHILOH AND GATEWAY METRO FEDERAL CREDIT UNION

WHEREAS, the County of St. Clair and Gateway Metro Federal Credit Union 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 North Green Mount Road, County Highway 89, as shown on the construction plans approved by the St. Clair County Department of Roads & Bridges. This work to be identified as Section 18-00333-20-PW; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, and Gateway Metro Federal Credit Union, 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. Marty Crawford that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2387-18-RT

WHEREAS, the County of St. Clair by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, granted the prayer of Smithton Road District for aid in the replacement of the structure on Mulligan Lane, TR 120 over a Branch of Richland Creek and identified the project as Section 18-18113-00-BR; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed structure replacement project, including surveys, plans, specifications, bidding documents and right of way plat; and

WHEREAS, the firm of Rhutasel & Associates, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, in the lump sum amount of \$36,000.00, except for hydraulic surveys, soil borings, permits, hydraulic report, right of way documents and environmental documents which will be paid as stipulated in the contract, at cost-plus, with an estimated cost of \$23,300.00.

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

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

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Rhutasel & Associates, Inc., be a part of the improvement designated Section 18-18113-00-BR; and

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

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

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

ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-e-4 HIGHWAY ORDINANCE.

ORDINANCE NO. 18-1197

IT IS HEREBY DECLARED, that under the provisions of Chapter 625 ILCS 5/11-304 of the "Illinois Vehicle Code", St. Clair County has the authority, by ordinance, to erect and maintain traffic control devices and signs along roads under their jurisdiction that are in conformance with the State Manual and Specifications; and

BE IT FURTHER DECLARED, the County Engineer has deemed it necessary and in the public interest to place traffic control devices on public roads under County jurisdiction.

NOW, THEREFORE, BE IT ORDAINED, that the traffic control signs listed below, be erected and maintained in accordance with the "Manual on Uniform Traffic Control Devices" and the "Illinois Supplement to the MUTCD":

NO PARKING BETWEEN SIGNS	On the North side of Circle Drive, County Highway 83, commencing 435 feet from the east edge of pavement of Bunkum Road and proceeding to 155 feet west of the centerline of Shellie Court.
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SECTION I. ERECTION AND NOTICE. This Ordinance shall take effect from and after erection of said signs giving notice of the prohibition on parking in the designated area.

SECTION II. PENALTY. Any person violating this Ordinance shall, upon conviction, be fined according to the provisions of Section 1-1-20 of the Revised Code of Ordinances of St. Clair County, Illinois.

SECTION III. SEPARABILITY. If any part or provision of this Ordinance, of the application thereof to any person, property, or circumstances is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation and direction to the part, provision, section or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the integrity of validity of the remainder of this Ordinance or the application thereof to other persons, property or circumstances. The County Board hereby declares that it would have enacted the remainder of this Ordinance even without any such part, provision, section or application.

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

SECTION V. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and approval as provided in the Illinois Compiled Statutes.

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

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

The Chairman announced that the Ordinance was adopted unanimously.

9-e-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2388-18-RT

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

Frank Scott Parkway West, County Highway 46, beginning at the south edge of pavement of the North Belt West and continuing southerly to the westbound Illinois Route 15 ramps, a distance of approximately 5000 feet (0.95 miles); and

BE IT FURTHER RESOLVED, that the improvement will consist of repairing deficient sidewalks, removing and replacing the existing sidewalks ramps with ADA compliant ramps, providing ADA compliant pedestrian push buttons, pavement markings and incidentals; and

WHEREAS, it is anticipated that the Federal Highway Administration (FHWA) and State of Illinois Department of Transportation (IDOT) will make funds available for participation in the cost of this improvement.

NOW, THEREFORE, BE IT RESOLVED, that upon FHWA notification that project has been selected as a candidate for the Illinois Safe Routes to School Funding - Cycle 2019 program, there is hereby appropriated the sum of One Hundred and Eighty Thousand Dollars (\$180,000.00) from the County Matching Tax Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 18-00290-12-SW; and

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

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

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

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2389-18-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 - OCTOBER 2018										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER	
1	0718221	Sal	Kendall Granger	\$1,308.00	\$22.05	\$18.75	\$69.25	\$450.00	\$747.95	
2	201402528	Rec	John Robinson	\$1,096.00	\$104.77	\$0.00	\$78.50	\$445.09	\$449.15	
3	201401936	Sur	Douglas Borders	\$7,859.52	\$118.00	\$0.00	\$0.00	\$2,735.12	\$5,006.40	
4	201400960	Sur	Catherine Jennings	\$6,452.00	\$118.00	\$0.00	\$0.00	\$2,288.90	\$3,966.58	
5	201400835	Rec	Henry Kizeart	\$1,033.14	\$111.44	\$0.00	\$78.50	\$446.14	\$397.06	
6	201390044	Sur	Thomas Richard	\$928.89	\$64.65	\$0.00	\$0.00	\$376.88	\$487.36	
7	201305347	Rec	Jessie & Gloria McCoy	\$12,112.80	\$123.83	\$0.00	\$78.50	\$5,202.31	\$6,708.16	
8	201303026	Rec	Nathaniel McCloud	\$4,663.11	\$64.65	\$0.00	\$78.50	\$1,467.16	\$3,052.80	
9	1018902	Sal	Village of Fairmont City	\$1,039.25	\$40.12	\$0.00	\$78.50	\$450.00	\$470.63	
10	1018901	Sal	Village of Fairmont City	\$789.25	\$118.08	\$0.00	\$117.75	\$450.00	\$103.42	
11	1018002	Sal	Tyrone Hill	\$800.50	\$21.31	\$11.25	\$78.50	\$450.00	\$239.44	
12	0718414	Sal	Aaron W McLennan	\$1,815.50	\$0.00	\$26.25	\$78.50	\$450.00	\$1,260.75	
13	0718372	Sal	Derick L Jones	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29	
14	0718351	Sal	Shannon L Sewell	\$5,114.25	\$119.17	\$75.00	\$117.75	\$1,250.00	\$3,552.33	
15	0718463	Sal	Caren Monigan	\$2,323.00	\$59.80	\$33.75	\$78.50	\$562.50	\$1,588.45	
16	0718419	Sal	Robin N Clark	\$21,354.25	\$53.24	\$315.00	\$78.50	\$5,250.00	\$15,657.51	
17	0718287	Sal	Bobby D Williams Sr	\$9,175.00	\$0.00	\$135.00	\$78.50	\$2,250.00	\$6,711.50	
18	0718259	Sal	Jessie L Robinson Sr	\$801.00	\$53.35	\$11.25	\$78.50	\$450.00	\$207.90	
19	0718237	Sal	Charlie Burris	\$1,105.00	\$220.64	\$15.75	\$277.00	\$450.00	\$141.61	
20	0718314	Sal	Romer L Arena	\$4,099.25	\$120.15	\$60.00	\$117.75	\$1,000.00	\$2,801.35	
21	0718312	Sal	Maia A Diggs	\$1,460.25	\$91.23	\$21.00	\$117.75	\$450.00	\$780.27	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
22	0718487	Sal	Britanee T Jones	\$4,100.00	\$99.61	\$60.00	\$117.75	\$1,000.00	\$2,822.64
23	0718624	Sal	Gwendolyn Mc-Callum	\$856.25	\$40.81	\$11.25	\$95.00	\$450.00	\$259.19
24	0918924	Sal	Mt Calvary Church of God In Christ	\$789.25	\$64.38	\$0.00	\$69.25	\$450.00	\$205.62
25	0718566	Sal	JJE Real Estate Investments LLC	\$800.50	\$66.70	\$11.25	\$78.50	\$450.00	\$194.05
26	1017214	Sal	Sandy G Taylor	\$12,338.42	\$45.94	\$180.00	\$78.50	\$3,119.17	\$8,914.81
27	0918925	Sal	Mt Calvary Church of God In Christ	\$789.25	\$30.56	\$0.00	\$78.50	\$450.00	\$230.19
28	0918927	Sal	City of Belleville	\$789.25	\$60.02	\$0.00	\$78.50	\$450.00	\$200.73
29	0718559	Sal	Vondell Burns	\$5,115.00	\$0.00	\$75.00	\$78.50	\$1,250.00	\$3,711.50
30	0718524	Sal	Charles E Louett	\$800.50	\$39.47	\$11.25	\$78.50	\$450.00	\$221.28
31	0718508	Sal	Tamekia L Bush	\$1,561.75	\$46.79	\$22.50	\$78.50	\$450.00	\$963.96
32	0718488	Sal	Natash Smith	\$4,099.25	\$32.17	\$60.00	\$78.50	\$1,000.00	\$2,928.58
33	0718530	Sal	Earthwise Mulch LLC	\$2,576.75	\$79.70	\$37.50	\$78.50	\$625.00	\$1,756.05
34	0718529	Sal	Earthwise Mulch LLC	\$5,621.75	\$59.80	\$82.50	\$78.50	\$1,375.00	\$4,025.95
35	0718527	Sal	Bruce S Towns	\$1,053.75	\$226.04	\$15.00	\$247.00	\$450.00	\$115.71
36	0718229	Sal	Jessica A Flynn & Dominic Williams	\$1,562.00	\$60.02	\$22.50	\$78.50	\$450.00	\$950.98
37	0418225	Sal	Lorenzo Powell	\$800.50	\$39.68	\$11.25	\$78.50	\$450.00	\$221.07
38	0418224	Sal	Lorenzo Powell	\$800.50	\$52.50	\$11.25	\$78.50	\$450.00	\$208.25
39	0118231	Sal	Shannon D Dowell	\$4,681.75	\$59.18	\$67.50	\$78.50	\$1,200.00	\$3,276.57
40	0118151	Sal	Keith Williams	\$6,204.25	\$51.79	\$90.00	\$117.75	\$1,575.00	\$4,369.71
41	0418334	Sal	Cornelia J Jenkins	\$807.17	\$143.00	\$11.25	\$196.25	\$456.67	\$0.00
42	0118247	Sal	Kenya A Whitby	\$7,220.25	\$46.15	\$105.00	\$78.50	\$1,825.00	\$5,164.60
43	0418010	Sal	Ben Het LLC	\$807.32	\$170.90	\$11.25	\$168.50	\$456.67	\$0.00
44	0118307	Sal	Orlando Brown	\$800.50	\$72.00	\$11.25	\$78.50	\$450.00	\$188.75
45	0418028	Sal	Cornelia J Jenkins	\$807.17	\$103.75	\$11.25	\$235.50	\$456.67	\$0.00
46	0418124	Sal	Cornelia J Jenkins	\$807.17	\$39.47	\$11.25	\$78.50	\$456.67	\$221.28
47	0118279	Sal	Dwayne M Wilson	\$247.00	\$0.00	\$13.50	\$78.50	\$137.50	\$17.50
48	0718147	Sal	Shawntez E Young	\$2,576.75	\$0.00	\$37.50	\$78.50	\$625.00	\$1,835.75
49	0718114	Sal	Michael Brown	\$1,156.00	\$60.02	\$16.50	\$78.50	\$450.00	\$550.98
50	0718085	Sal	Preston Barge	\$2,069.25	\$46.68	\$30.00	\$78.50	\$500.00	\$1,414.07
51	0718180	Sal	The RBrown Group LLC	\$9,174.25	\$53.35	\$135.00	\$78.50	\$2,250.00	\$6,657.40
52	0718170	Sal	Michelle M Thompson	\$800.50	\$73.25	\$11.25	\$78.50	\$450.00	\$187.50
53	0718151	Sal	Dallas Park	\$2,332.13	\$155.83	\$33.88	\$157.00	\$564.75	\$1,420.67

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
54	0717246	Sal	Robert E Robertson	\$3,748.31	\$98.53	\$52.50	\$117.75	\$1,031.56	\$2,447.97
55	0418376	Sal	Cornelia J Jenkins	\$807.17	\$44.50	\$11.25	\$78.50	\$456.67	\$216.25
56	0718084	Sal	Antonio D Worlds	\$2,069.59	\$39.24	\$30.00	\$108.50	\$500.00	\$1,391.85
57	0717389	Sal	Robin Scott	\$5,772.00	\$34.82	\$82.50	\$78.50	\$1,525.00	\$4,051.18
58	1017228	Def Sa	Pearlie Smith	\$1,070.00	\$58.97	\$0.00	\$0.00	\$355.84	\$655.19
59	1017070	Def Sa	Marshall L Harrison	\$1,787.00	\$46.15	\$0.00	\$0.00	\$535.08	\$1,205.77
60	201201490	Def Re	Pamela Luster	\$10,411.00	\$57.92	\$0.00	\$0.00	\$2,801.30	\$7,551.78
61	201202755	Def Re	Victoria & Barnard Foster	\$975.00	\$0.00	\$0.00	\$0.00	\$343.78	\$631.22
62	201302563	Def Re	Jennifer A Ross	\$6,909.00	\$53.07	\$0.00	\$0.00	\$1,895.55	\$4,960.38
63	201002164	Def Re	Rodney Hair	\$5,746.00	\$0.00	\$0.00	\$0.00	\$1,302.46	\$4,443.54
64	0418280	Def Sa	Rodney D Hair	\$300.00	\$52.50	\$0.00	\$0.00	\$186.67	\$60.83
65	0418271	Def Sa	Horatio Symrall	\$1,323.00	\$359.32	\$0.00	\$0.00	\$337.42	\$626.26
66	0418381	Def Sa	Larry Baxton Jr	\$840.00	\$60.60	\$0.00	\$0.00	\$216.70	\$562.70
67	0418363	Def Sa	Danny E Lindsay	\$840.00	\$0.00	\$0.00	\$0.00	\$216.65	\$623.35
68	0418131	Def Sa	Lontez J C Booth	\$3,850.00	\$77.61	\$0.00	\$0.00	\$969.17	\$2,803.22
69	0418072	Def Sa	Kenneth L Ball	\$1,050.00	\$0.00	\$0.00	\$0.00	\$269.17	\$780.83
70	1017016	Def Sa	Dorian T Johnson	\$1,250.00	\$53.05	\$0.00	\$0.00	\$409.78	\$787.17
TOTALS				\$219,824.66	\$4,833.78	\$2,118.13	\$5,352.00	\$65,850.00	\$141,572.74

CLERK FEES\$ 4,833.78

SEC OF STATE/RECORDER FEES \$ 5,352.00

TOTAL TO COUNTY \$151,758.52

/s/ Lonnie Mosley _____/s/ Roy Mosley Jr. _____

/s/ Craig Hubbard_____/s/ Marty Crawford_____

/s/ James Haywood_____

Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Fifty-One Thousand, Seven Hundred Fifty-Eight and 52/100 Dollars, (\$151,758.52) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

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

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Bettye Cunningham for Allen & Betty Dorsey (10/17/18)

Account No.: 201302305 Parcel I.D. No.: 02-19.0-220-062

Property Address: 2130 MLK Drive, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 02/23/15
Purchase Price: \$12,492.99
Total Paid to Account: \$2,391.00
Balance Due: \$10,434.49
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,910 (cash & mo) at 10/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Chauneek Fowler (10/17/18)

Account No.: 1016015 Parcel I.D. No.: 01-13.0-227-007, 009, 041

Property Address: 818 St. Louis Avenue, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/26/16
Purchase Price: \$8,434.87
Total Paid to Account: \$4,105.00
Balance Due: \$4,329.87
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,500 cash at 10/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Leonard & Angela Frison (10/17/18)

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

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

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/11/16
Purchase Price: \$8,861.82
Total Paid to Account: \$5,512.00
Balance Due: \$3,382.32
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$600.00 money order at 10/17/18 TC Mtg - to pay \$70.00 additional by 11/15/18

COUNTYBOARD EXTENSION REQUEST

PAYER: Dion Garrett & Timiki Adams (10/17/18)

Account No.: 0716330 Parcel I.D. No.: 02-25.0-313-005

Property Address: 8929 Woestboul Dr., East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/28/16
Purchase Price: \$20,645.81
Total Paid to Account: \$15,587.00
Balance Due: \$5,071.31
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,015.00 cash at 10/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: GRL Investments LLC (10/17/18)

Account No.: 200905036 Parcel I.D. No.: 02-27.0-213-006

Property Address: 7012 Shipley Lane, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/26/11
Purchase Price: \$22,121.52
Total Paid to Account: \$11,043.00
Balance Due: \$11,173.52
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 1018185 - Paid \$2,216.00 money orders at 10/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Barbara Henderson/Beverly Granger/Ora Lockett (10/17/18)

Account No.: 201201664 Parcel I.D. No.: 02-18.0-317-011

Property Address: 1503 Cleveland Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/15/16
Purchase Price: \$2,275.74
Total Paid to Account: \$705.00
Balance Due: \$1,665.74
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 1018148 - Paid \$315.00 cash and check at 10/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Barbara Henderson/B Granger/O Lockett (10/17/18)

Account No.: 201201665 Parcel I.D. No.: 02-18.0-317-013

Property Address: 1507 Cleveland Avenue, East St. Louis

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 10/27/16
Purchase Price: \$1,616.76
Total Paid to Account: \$560.00
Balance Due: \$1,151.76
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 1018149 - Paid \$212.00 cash at 10/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Malik M Rasheed (10/17/18)

Account No.: 0116141 Parcel I.D. No.: 02-25.0-302-014,015

Property Address: 74 Fairbrothers Place, East St. Louis, IL, 62203

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/27/16
Purchase Price: \$17,626.45
Total Paid to Account: \$9,852.00
Balance Due: \$7,849.45
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? Yes

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 1018173 - No money paid at 10/17/18 TC Mtg - \$1,555.00 to be paid by 10/24/18

COUNTY BOARD EXTENSION REQUEST

PAYER: Mary Robinson (10/17/18)

Account No.: 201305300 Parcel I.D. No.: 07-07.0-201-082

Property Address: 46 Delores Dr., Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/03/17
Purchase Price: \$9,843.53
Total Paid to Account: \$4,814.00
Balance Due: \$5,064.03
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$800 mo's at 10/17/18 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Gregory Warren (10/17/18)

Account No.: 201101833 Parcel I.D. No.: 02-27.0-400-001

Property Address: 7100 Ames Drive, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 09/18/15
Purchase Price: \$2,711.31

Total Paid to Account: \$1,105.00
Balance Due: \$1,701.31
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 1018187 - Paid \$333.00 cash at 10/17/18 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Z S III LLC

Account No.: 201400980 Parcel I.D. No.: 02-15.0-117-006

Property Address: 5424 Avon Place, Washington Park, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 12/13/16
Purchase Price: \$10,651.32
Total Paid to Account: \$4,064.75
Balance Due: \$6,619.07
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: No payment made at 10/17/18 TC Mtg - to pay at office before next meeting.

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

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

The Chairman announced that the County Board Extension Requests were 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 September 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 Ms. Carol Clark that the Grants Department Payroll & Expenses for September 2018 be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Bryan Bingel, Fred Boch, Carol Clark, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Susan Gruberman, James Haywood, Frank Heiligenstein, Craig Hubbard, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Steve Reeb, Paul Seibert, Kenneth Sharkey, C. David Tiedemann, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . June Chartrand, Joseph Kassly, Joan McIntosh, Nicholas Miller. (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. C. David Tiedemann that the County Health Department Report for September 2018 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year: 2019	Issue Date: 10/10/18
A. Sales Tax	\$126,359.20
B. Trans Sales	\$581,496.25
C. Trans Sales	\$ 3,059.62

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Robert Allen Jr.to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

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

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Executive Session – Pending Litigation/Workers Compensation

A motion was made by Mr. Steven Gomric, seconded by Mr. Scott Tieman to go into Executive Session to discuss a pending litigation settlement at 7:50 p.m. Chairman Kern noted the same roll call. Also in attendance for the Executive Session were First Assistant State’s Attorney Steve Sallerson, Ms. Laura Frederick, Director of Purchasing, and Mr. Frank Bergman, Director of Human Resources. Motion Carried unanimously.

A motion was made by Mr. Steven Gomric, seconded by Mr. Frank Heiligenstein to return to Regular Session at 7:55 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Frank Heiligenstein to settle with Mr. Edward Goodrich, individually, heir, next of kin, and Administrator for the Estate of Baby Boy Goodrich, and Baby Boy Goodrich, by and through his father and next best friend, in the amount of \$115,000, in the matter of Baby Boy Goodrich, by Ed Goodrich, father and next best friend vs. Calvin Dye Sr., Coroner of St. Clair County, Illinois, and St. Elizabeth’s Hospital. Case No. 15-L-129.

Motion Carried on roll call as follows:

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

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS – None.

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