

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 April Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on April 29, 2019.

The invocation was given by Mrs. Laura Kaemmerer, Deputy 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, April 29, 2019, 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 Mrs. Laura Kaemmerer, Deputy County Clerk, showing a quorum as follows:

- PRESENT MESSRS . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)
- ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman noted that Mr. Paul Seibert and Mr. Scott Tieman were excused.

(At this time, due to the passing of County Board Member Carol Clark, there are only a total of 28 County Board Members.)

The Chairman held a moment of silence for Ms. Carol Clark, County Board Member, and Mr. C. Barney Metz, former Circuit Clerk.

5 PUBLIC PARTICIPATION.

Attorney William Enyart, 12 South 2nd Street, Belleville, IL, stated that he was here to represent DG Illinois Solar and Mr. Thomas Rehkemper requesting a Special Use Permit for Solar Farms and asked if anyone had any questions.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the March 25, 2019, County Board Meeting, and it be by roll call. Motion Carried.

- YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)
- ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF CERTIFICATES.

2019

CERTIFICATE OF RECOGNITION

Presented to

EVA ORTIZ

In recognition of your accomplishment

BELLEVILLE EAST INDOOR WINTER DRUMLINE

WGI Open Scholastic National Finalists

The County Board and the residents of St. Clair County say

CONGRATULATIONS for a job well done!

By The County Board of Saint Clair County,
State of Illinois, this 29th Day of April, 2019.

/s/ Mark A. Kern_____
MARK A. KERN, CHAIRMAN
ST. CLAIR COUNTY BOARD

2019

CERTIFICATE OF RECOGNITION

Presented to

ALLIE BECKER

In recognition of your accomplishment

MASCOUTAH MIDDLE SCHOOL VOLLEYBALL TEAM

CLASS L STATE CHAMPIONS

The County Board and the residents of St. Clair County say
CONGRATULATIONS for a job well done!

By The County Board of Saint Clair County,
State of Illinois, this 29th Day of April, 2019.

/s/ Mark A. Kern_____
MARK A. KERN, CHAIRMAN
ST. CLAIR COUNTY BOARD

The Chairman presented certificates to Belleville East Indoor Winter Drumline, WGI Open Scholastic National Finalists and to the Mascoutah Middle School Volleyball Team, Class L State Champions.

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

1. **TRUSTEES – FIRE PROTECTION DISTRICTS:** (3-Year Term)
Appointments effective May 6, 2019 and expire May 2, 2022

Columbia Rural Fire District – Reappointment of DENNIS KLEINSCHMIDT

East Side Fire District – Reappointment of WES KRUMMRICH

Freeburg Fire Protection District – Reappointment of EMIL KROMAT

French Village Fire District – Reappointment of MARK CADELL

Hecker Fire Protection District – Reappointment of JOHN KAISER

Hollywood Heights Fire Protection District – Reappointment of RANDALL SMITH

Marissa Fire District – Reappointment of BOBBY JONES

Mascoutah Rural Fire Protection District – Reappointment of MICHAEL JAMES AMANN

Midway Fire Protection District – Reappointment of SHEREE FRANKLIN

Millstadt Rural Fire Protection District - Appointment of MATT COLBERT
Reappointment of TIMOTHY O'DONNELL

Northwest St. Clair County Fire Protection District – Reappointment of DENNIS OAKS

O'Fallon-Shiloh Valley-Caseyville Fire Protection District – Reappointment of WESLEY KERN

Prairie DuPont Fire District – Reappointment of JOHN WESLEY

Signal Hill Fire Protection District – Appointment of TOM EGAN

Smithton Fire District – Appointment of STEVE LINDAUER

St. Libory Fire Protection District – Reappointment of JOSEPH LUECHTEFELD

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Appointments were approved unanimously.

7-c APPOINTMENT.

2. TRUSTEE - STREET LIGHTING DISTRICT: (3-Year Term)
Appointment effective May 6, 2019 and expire May 2, 2022

St. Clair Township Street Lighting District - Reappointment of WILLIAM PERRYMAN

A motion was made by Ms. Susan Gruberman, seconded by Mr. Steven Gomric to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Appointment was approved unanimously.

7-d APPOINTMENTS.

3. TRUSTEES - WATER DISTRICTS: (5-Year Term)
Appointments effective May 6, 2019 and expire May 6, 2024

Mascoutah Surface Water Protection District - Reappointment of ALVIS MATTERN

Prairie DuPont Public Water District - Reappointment of MARGARET SIMMONS
 Reappointment of RANDY BOLLE
 Reappointment of CHARLES SMITT

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Kevin Dawson to approve the Appointments and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Appointments were approved unanimously.

7-e APPOINTMENT.

4. TRUSTEE - EMERALD MOUND FIRE PROTECTION DISTRICT:

TIM TINCHER to complete the unexpired term of Richard Rutherford due to his resignation effective immediately and expiring on May 1, 2020.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Appointment was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of March/April 2019 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 March 20, 2019 through April 23, 2019 are an average of 347 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 Center for the period from March 8, 2019 through April 4, 2019 was 381 children, 359 boys and 22 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 Ms. Jana Armstrong Moll, seconded by Mr. Roy Mosley Jr. to approve the Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Reports were approved unanimously.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
03/01/2019 - 03/31/2019
SUMMARY LISTING

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	18	\$ 540.00
Commercial & Industrial Permit	1	\$ 343.04
Demolition Permit	2	\$ 200.00
Electrical Permit 1 Insp	17	\$ 2,175.00
Garage/Pole Barn Permit	4	\$ 700.00
Deck Permit	5	\$ 625.00
Modular/Manuf Home Permit	2	\$ 300.00
Reinspection Fee - New Constr	6	\$ 450.00
B/P Renewal	7	\$ 960.00
Single Fam Res Permit < 2500 sq ft	1	\$ 500.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	5	\$ 612.00
Swimming Pool Permit-In Ground	3	\$ 600.00
Swimming Pool Permit-Above Ground	1	\$ 125.00
Solar Energy System-Residential	1	\$ 121.00
OCC Village of East Carondelet	2	\$ 250.00
OCC Village of Millstadt	4	\$ 475.00
Reinspect OCC V of Millstadt	4	\$ 200.00
ABV-Area/Bulk Variance	1	\$ 300.00
Planning Development	1	\$ 1,000.00
Misc Billing by Invoice	19	\$ 4,624.00
OCC Multi-Family	19	\$ 2,475.00
OCC Single Family	71	\$ 8,875.00
OCC Manuf/Mobile Home Insp	7	\$ 700.00
Reinspection Fee-Occupancy	40	\$ 2,000.00
Certification of Occupancy	115	\$ 4,025.00
Certification of Occupancy-Mod	6	\$ 150.00
OCC Duplex/Condo Inspection	17	\$ 3,500.00
Payment Category Totals: Zoning	380	\$ 37,525.04
Zoning & Mapping		
Grand Totals	380	\$ 37,525.04

Value of Construction on which permits were issued for March 2019: \$1,453,208.00

Total Fee Report for the month of March 2018: \$42,449.98

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

ENGELMANN TWP.

RESOLUTION NO. 2435-19-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY JOSEPH G. & JOANN MATY, CO-TRUSTEES, OWNERS & APPLICANTS, AND TRINITY SERVICES, INC., APPLICANTS, FOR PROPERTY LOCATED AT 11858 & 11878 ZIMMERMAN ROAD, MASCOUTAH, ILLINOIS, IN ENGELMANN TOWNSHIP. (2018-36-SP)

WHEREAS, the Zoning Board of Appeals after hearing the testimony and evidence presented at the hearing; after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's a Special Use Permit to modify/amend an existing Planned Building Development that was previously granted pursuant to 40-9-3(H)(3) in that the Applicant desires to modify/amend the site plan submitted in case 2010-01-PD to allow the further division of the existing two parcels of property to be divided into a total of three (3) parcels consisting of 9.22-acres, 6.45-acres and 26.53-acres in an "A" Agricultural Industry Zone District, due to the following: The proposed division would not adequately protect the public's health, safety, and welfare and the physical environment, given the previously granted Planned Building Development (2010-01-PD) and the use of the residences on the properties; the division of the properties to allow for smaller parcels would not be consistent with the Comprehensive Plan, which designates the area as Agricultural; dividing the existing two parcels of property into three smaller parcels of property may have a negative impact on the value of neighboring properties; there will be minimal effect on traffic circulation but allowing further division would allow a third residence to be constructed in an area serviced by well and septic; there are no schools or hospitals in the close proximity that will require special consideration; and further division of the parcels in question would not be compatible to adjacent uses and uses in the general vicinity.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (25)
PRESENT. Kevin Dawson. (1)
ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted by a vote of 25 YEAS and 1 PRESENT.

9-a-3 ZONING RESOLUTION.

ST. CLAIR TWP.

RESOLUTION NO. 2438-19-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY REHKEMPER PARTNERSHIP TR - THOMAS J. REHKEMPER, OWNER, AND DG ILLINOIS SOLAR, LLC, APPLICANTS, FOR PROPERTY LOCATED AT 5601 CONCORDIA CHURCH ROAD, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (CASE 2018-31-SP)

WHEREAS, the Zoning Board of Appeals, after hearing the testimony and evidence presented at 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 two, 2-MW Solar Farm Energy Systems on 40-acres in an "A" Agricultural Industry Zone District due to the following facts and findings:

The land in question is located in an "A" Agricultural Industry Zone District, is rural in nature, is adjacent to other farm fields to the east, west, and north, is adjacent to a compost facility to the south, and there are few residential structures in close proximity to the proposed Special Use.

DG Illinois Solar, LLC as owner and operator of the facility, is requesting a special use permit to construct two, 2-megawatt Solar Farm Energy Systems on a footprint of approximately 28.6-acres of the 40-acre parcel in question. Construction will likely begin in the Fall of 2019 with a 14-week construction timeline.

It is anticipated that the proposed facility will supply enough energy to meet the demands of approximately 500 homes annually.

The project will include typical photovoltaic panels on a fixed tilt system, racking, one or more inverters, medium voltage transformers, and control cabinets. The total height of the combined solar energy system will be between 6.5 to 8 feet in height.

All disturbed upland portions of the Project parcel will be permanently seeded with native grass mix of low-growth seeds and wildflowers.

Once the project has been constructed there will be no added traffic on a daily basis. The only traffic will be for periodic inspection and maintenance.

Any sound created by the completed solar farm will be minimal and within the limits as provided by the St. Clair County Zoning Code.

The perimeter of the project site will be fenced with a 7-foot tall chain link fence to surround the perimeter of the property.

There will be one access point off Concordia Church Road to access the solar array, which shall be gated with appropriate signage and emergency access box.

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.

The LESA score for the site is 231 which is a high value for agricultural retention. No portion of the subject parcel is located in the Special Flood Hazard Area as defined by the Federal Emergency Management Agency.

The Applicant further agrees to provide a decommissioning plan as determined and approved by the County before a building permit will be issued.

WHEREAS, the Zoning Board of Appeals further concluded as follows:

The proposed design, location, development and operation of the proposed Special Use will adequately protect the public health, safety, and welfare and the 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; there will be coordination with emergency personnel; there will be storm and wastewater 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 Zone 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/fenced.

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. The Applicant in this case also provided testimony regarding the lack of effect on neighboring property values. While the Board recognizes a possible issue, the testimony and evidence that is has received to date 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.

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.

Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity, the Board found as follows: The adjacent uses are agricultural and industrial. There are some residential uses in the general vicinity (i.e. sporadic farmhouses), there are few residences that border or are in close proximity to this proposed Special Use that would be affected. However, the proposed Special Use will contain a sufficient vegetative buffer. Other adjacent uses include a dirt bike track and compost facility. Thus, the proposed Special Use, as limited by this motion of the Board, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.

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

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.

The Applicant shall cooperate to the fullest extent possible with the Federal Emergency Management Agency by obtaining the proper permits and meeting the appropriate design requirements necessary to prevent issues from the Special Flood Hazard Area that is present in the subject parcel.

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.

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.

During excavation, site prep, or disturbance of soil onsite, any topsoil shall be preserved and returned to its prior condition.

All vegetation, shrubbery or other planting shall be well-maintained and kept free of noxious weeds and invasive plants.

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.

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. (However, the Special Use Permit is only valid for two (2) years from the date of approval, unless within such period a building permit is obtained, and construction is commenced. See 40-11-41.)

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. John West, seconded by Mr. Robert Allen Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-a-4 ZONING RESOLUTION.

SHILOH VALLEY TWP.

RESOLUTION NO. 2439-19-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY FT PROPERTIES, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 4380 & 4390 E HWY 161, BELLEVILLE, ILLINOIS, IN SHILOH VALLEY TOWNSHIP. (CASE 2018-38-SP)

WHEREAS, the Zoning Board of Appeals, after hearing the testimony and evidence presented; after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a modification/expansion of a Planned Building Development (2003-75-SP & 2005-64-SP) pursuant to Section 40-9-3(H)(3) to allow the expansion of an existing Mini-Warehouse Business to include a 3-sided storage building in an "A" Agricultural Industry Zone District due to the following findings and facts:

The land in question is located in an "A" Agricultural Industry Zone District, is rural in nature, is adjacent to other another storage unit, as well as, farm fields and Military housing. The proposed Special Use is in conformance with other adjacent uses.

John Macke, as owner and applicant, is seeking a modification of a current building plan in order to conform to St. Clair County Ordinance prohibiting outdoor storage.

The proposed Special Use will consist of a 3-sided building which will house all of the now existing outdoor storage on the property and will place the property in compliance with St. Clair County Ordinance.

The proposed structure will utilize a gravel floor, will not use asphalt or cement, and will redirect all incidental stormwater runoff from the structure to the current detention pond located on the property.

County Board Member Jana Moll advised the Zoning Administrator that she has no objections to the proposed use.

The perimeter of the project site has a current existing fence with on keypad entry point of ingress and egress.

The LESA score for the site is 173. The current parcel is rocked and not being used for farmland. No farmland will be lost.

WHEREAS, the Zoning Board of Appeals further concluded as follows:

The proposed design, location, development, and the operation of the proposed 3-sided storage facility, as limited by this motion, adequately protects the public's health, safety and welfare, and physical

environment; there will be a thorough drainage plan; the site will be fenced; there will be storm and wastewater management procedures in place; and the site will be appropriately maintained.

While not in conformance with the County’s Comprehensive Plan, 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 a modification of a current Planned Building Development and is in conformance with and/or complimentary to other adjacent uses.

The proposed Special Use will have a similar impact as the current use of the property. Further, it was noted that the proposed special use may increase the overall county tax base, as it provides a much-needed service to the military housing in the area.

The proposed Special Use will not affect the current traffic circulation as the structure will not induce an increase of traffic flow. The proposed Special Use will not affect public utilities, as it will not utilize any public utilities.

The adjacent uses are agricultural, commercial, and residential. There are some residential uses in the general vicinity (i.e., military housing) to this proposed Special Use that would be not be affected. Other adjacent uses include a similar storage facility that was recently granted a modification of its similar Special Use Permit (2018-33-SP). Thus, the proposed Special Use, as limited by the motion of the Board is compatible with adjacent uses and uses in the general vicinity.

Applicant shall submit a statement regarding a proposed solution that addresses the water run-off from the proposed use that redirects all incidental drainage to the currently existing detention pond on or before April 29, 2019.

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. John West, seconded by Ms. Jana Armstrong Moll that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O’Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

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 Andrew Lopinot, County Treasurer, of receipts and disbursements for the month of March 2019. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ John West _____

/s/ C. Richard Vernier_____

/s/ Marty Crawford_____

/s/ June Chartrand_____

/s/ Lonnie Mosley_____

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
March 1, 2019 - March 31, 2019

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 1,048,077.76	\$ 2,152,423.47	\$ 3,186,214.13	\$ 1,128.92	\$ 15,416.02
General Co Esc	347,715.10	3,118.28	0.00	377.27	351,210.65
Working Cash Fd	1,243,093.76	0.00	0.00	1,348.95	1,244,442.71
Pers/Prop Replacement	4,857,712.60	114,366.16	6,455.86	6,455.86	4,972,078.76
Geographic Inf System	503,002.46	31,759.00	25,325.89	545.34	509,980.91
Pari-Mutual Fd	537,913.16	20,178.67	589.70	589.70	558,091.83
Tort Liability Fd	785,813.68	46,806.75	315,001.45	950.56	518,569.54
Capital Replacement Tax	902,270.71	0.00	224,339.00	880.94	678,812.65
Cap Repl '13 Dbt/Ob/Bds	853,617.16	0.00	0.00	1,008.20	854,625.36
Metrolink Security Fd	392,780.99	144,755.62	209,291.06	393.25	328,638.80
Dispatching Ser	-44,670.17	205,442.87	316,847.88	-139.57	-156,214.75

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
SA Offender Account/Pro	\$ 54,541.40	\$ 1,133.25	\$ 0.00	\$ 51.88	\$ 55,726.53
States Attorney	105,898.59	0.00	16,988.82	124.85	89,034.62
Payroll Escrow Fd	854,734.44	0.00	0.00	926.83	855,661.27
Co Highway Fd	1,592,347.54	12,122.46	232,997.52	1,657.94	1,373,130.42
Co Bridge Fd	7,365,390.74	0.00	16,708.88	7,983.88	7,356,665.74
Matching Tax Fd	3,172,168.23	0.00	32,455.35	3,341.32	3,143,054.20
Motor Fuel Tax Fd	5,606,084.00	286,849.57	155,661.09	6,096.51	5,743,368.99
Highway Special Projects	546,904.32	815,692.69	0.00	1,202.50	1,363,799.51
Hwy Spec Proj 2013 Bonds	22,522,546.72	0.00	0.00	24,538.08	22,547,084.80
Highway Spec Pr	1,409,992.87	0.00	816,905.99	796.73	593,883.61
Hwy Equipment Trust Fd	100,935.39	16.84	100,867.95	69.76	154.04
Twp Motor Fuel Tax	1,766,887.96	61,453.77	72,216.21	1,930.32	1,758,055.84
Hwy Payroll Fd	0.00	236,282.10	236,280.55	-1.55	0.00
Lease Payable Fd	603,480.84	0.00	0.00	1,075.33	604,556.17
Social Security Fd	3,602,141.59	65,347.53	327,641.44	3,869.54	3,343,717.22
Retirement Fd	4,065,327.49	88,214.15	2,322.25	4,559.25	4,155,778.64
Sale In Error	419,876.17	0.00	0.00	419.06	420,295.23
Indemnity Fd	1,004,400.00	0.00	1,089.96	1,089.96	1,004,400.00
Recorder's Office Escrow	589,808.06	28,229.00	36,239.80	645.64	582,442.90
Tr E St Louis Demolition	3,293,477.56	0.00	87,430.50	3,561.90	3,209,608.96
Tr Wash Pa	328,934.69	0.00	13,897.50	333.27	315,370.46
Parks Grant Comm	1,260,254.35	55,614.51	34,886.30	1,405.02	1,282,387.58
Parks Grant Comm Prop/Rec	3,588,382.88	61,320.43	131,474.00	3,930.86	3,522,160.17
Veterans Assistance	493,591.33	0.00	27,296.66	530.13	466,824.80
Special Grants Fd	295,467.93	11,767.13	3,237.02	308.78	304,306.82
East Side Youth	-1,917.49	0.00	1,867.63	-2.59	-3,787.71
County Health Fd	3,431,916.84	390,273.48	598,385.68	3,705.97	3,227,510.61
Landfill Surcharge Fd	156,369.09	81,194.89	23,484.11	195.62	214,275.49
Mental Health Fd	1,390,382.01	0.00	189,598.17	1,568.24	1,202,352.08
Mental Health G	751.65	0.00	2,034.31	7.37	-1,275.29
Civil Defense Emergency	406,144.39	0.00	0.00	440.75	406,585.14
Emergency Telephone Sys	1,879,727.16	311,127.11	97,588.45	1,981.86	2,095,247.68
Pet Population	-12,597.49	3,130.00	9,834.80	-13.06	-19,315.35
Court Automation Fd	2,485,976.37	99,369.06	42,655.37	2,688.89	2,545,378.95
Court Document Storage Fd	2,433,331.90	99,232.01	67,659.41	2,640.41	2,467,544.91
Electronic Citation Fd	566,896.38	5,261.16	0.00	616.95	572,774.49
Circuit Clerk Title IV-D	-1,282.80	22,490.40	12,942.57	-7.53	8,257.50
Maint/Child Support	578,526.41	9,812.00	34,531.12	637.31	554,444.60
Foreclosure Medication Fd	285,741.59	6,000.00	0.00	315.50	292,057.09
Visitation Center Fee	19,214.07	12,565.00	10.00	29.59	31,798.66
Law Library Fd	269,630.76	32,669.00	6,268.95	290.53	296,321.34
Bailiff Fd	107,743.87	90,877.59	88,792.72	117.55	109,946.29
S A Title IV-D	6,906.88	112,096.43	73,445.07	23.62	45,581.86
CASA Fee Fund	2,767.22	969.00	0.00	3.85	3,740.07
Children's Advocacy Ctr	26,014.88	0.00	5,500.00	28.53	20,543.41
ACCS State's Atty	9,620.22	70.34	0.00	10.39	9,700.95
SA Records Automation Fd	111,083.90	1,791.88	0.00	120.41	112,996.19
SA Forfeiture Bond Escrow	22,882.42	0.00	234.00	24.66	22,673.08
Probation Services Outer	662,756.71	20,504.52	60,731.95	662.68	623,191.96
Probation Service	2,327,174.31	44,154.62	3,038.72	2,522.47	2,370,812.68
Probation Part	-851,993.40	87,588.82	228,720.70	-1,003.26	-994,128.54
Mental Health Court	20,165.36	831.72	0.00	21.78	21,018.86
Co Detention Home	502,301.53	193,059.80	178,403.37	575.89	517,533.85
Coroner's Fd	15,296.28	8,775.00	439.38	23.23	23,655.13
Drug Traffic Prevention	26,341.51	3,335.66	143.47	32.97	29,566.67
Sheriff's DUI Fd	25,678.32	1,125.00	600.00	32.14	26,235.46
Transportation	298.77	0.00	0.00	0.32	299.09
Sheriff's Asset Forfeit	584,916.89	13,071.27	31,619.29	631.56	567,000.43
Commissary Fd	118,249.65	0.00	10,434.77	129.98	107,944.86
Jail Medical Fd	1,652.17	679.10	0.00	2.30	2,333.57
Victim Witness Grant	1,985.61	12,115.60	5,197.02	4.62	8,908.81
Domestic Violence Advoc	774.41	774.58	6,207.35	-2.63	-4,660.99
Project Renee Grant	32,058.75	2,656.23	50,205.08	-3.40	-15,493.50
Judicial Grants	6,728.95	0.00	1,893.28	3.74	4,839.41
State's Atty Gr	4,957.49	985.74	8,389.85	-0.46	-2,447.08
Probation Grant	-113,158.62	50,856.66	42,174.44	-105.07	-104,581.47
DUI Alcohol Saf	-49,532.87	9,688.24	37,602.11	-56.44	-77,503.18
Bonds Payable Fd	15,697.05	0.00	0.00	195.42	15,892.47
Joint Use Bond Escrow	20,700,864.49	0.00	1,425,925.00	21,243.92	19,296,183.41
MidAmerica Airport Fd	301,755.03	79,868.79	0.00	396.61	382,020.43
MidAmerica Airport Fd	103,309.13	0.00	0.00	112.09	103,421.22
Employees Medical Trust	295,576.09	1,278,958.34	1,023,297.72	41.79	551,278.50
SCC Unemployment Trust	-9,670.58	0.00	0.00	-6.44	-9,677.02
Post Employment Benefits	963.27	0.00	0.00	1.01	964.28
Prior Year Protest	163,961.48	0.00	0.00	177.95	164,139.43
Bankruptcy	2,439.08	0.00	0.00	2.65	2,441.73
Unclaimed Property Fd	71,886.06	1,067.77	81.05	81.05	72,953.83
Arbitration Fd	3,156.00	20,704.00	15,652.47	0.47	8,208.00
Condemnation Fd	444,975.50	0.00	0.00	497.82	445,473.32
Estates of Dec. Persons	84,883.37	0.00	0.00	92.11	84,975.48
General County Escheat Fd	8,454.81	0.00	0.00	9.19	8,464.00
County Flood Prevention	15,122,608.00	0.00	0.00	16,385.01	15,138,993.01
CC Returned Checks	4,302.37	0.00	0.00	6.61	4,308.98
Circuit Clk Bonds & Fees	2,082,496.95	744,249.70	614,888.75	3,080.88	2,214,938.78

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Circuit Clerk Pool #4 Int	\$ 226,236.39	\$ 0.00	\$ 0.00	\$ 347.69	\$ 226,584.08
	<u>\$133,187,278.84</u>	<u>\$8,296,874.76</u>	<u>\$11,631,140.89</u>	<u>\$145,550.28</u>	<u>\$129,998,562.99</u>

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

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 March 31, 2019.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/19

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 4,882,151.00
BANK OF BELLEVILLE.....	609,463.94
BANK OF SPRINGFIELD.....	248,325.69
CARROLLTON BANK.....	2,724,846.55
CITIZENS COMMUNITY BANK.....	4,579,808.74
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	17,775,313.70
FIRST FEDERAL SAVINGS BANK.....	2,451,533.99
LINDELL BANK.....	250,000.00
ILLINOIS FUNDS.....	1,258,860.19
MORGAN STANLEY SMITH BARNEY.....	74,831,762.23
REGIONS BANK.....	3,939,914.50
RELIANCE BANK.....	10,134,855.24
TOWN AND COUNTRY.....	1,389,952.88
SIMMONS BANK.....	3,517,300.35
US BANK.....	1,022,473.99
VILLAGE BANK.....	132,000.00
GRAND TOTAL	<u>\$ 129,998,562.99</u>

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 03/31/19

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 127,552,731.15
CIRCUIT CLERK POOL #4.....	<u>2,445,831.84</u>
GRAND TOTAL	<u>\$ 129,998,562.99</u>

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Reports were approved unanimously.

9-b-3 ORDINANCE - ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT.

ORDINANCE NO. 19-1214

AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Chapter 36, Article XV, of the St. Clair County Code of Ordinances, currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in St. Clair County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the County Board and remitted to the County Treasurer to be used for purposes related to the operation of the court system in the County; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 et seq., sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

(Complete Ordinance on file in County Board Office.)

A motion was made by Mr. Marty Crawford, 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, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Ordinance was adopted unanimously.

9-b-4 SALARY CLAIMS.

The Salary Claim Sheets for the first and second periods in April 2019 are hereby submitted to this Honorable Body for approval by roll call vote.

A motion was made by Mr. Marty Crawford, seconded by Mr. Willie L. Dancy that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Report was approved unanimously.

9-b-5 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of April 2019.

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

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

A motion was made by Mr. Marty Crawford, seconded by Mrs. June Chartrand that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Report was approved unanimously.

9-c-1 RESOLUTION - AUTHORIZING ST. CLAIR COUNTY BOARD CHAIRMAN TO EXECUTE ANNUAL ACTION PLAN APPLICATION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

RESOLUTION NO. 2440-19-R

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE AND SUBMIT A SUBSTANTIAL AMENDMENT TO THE COUNTY 2015 THRU 2019 (5) FIVE YEAR CONSOLIDATED PLAN TO REDUCE GOALS AND REALLOCATE FUNDS TO VARIOUS PUBLIC WORKS/PUBLIC SERVICE PROJECTS THROUGHOUT ST. CLAIR COUNTY; AND TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE 2015-2019 ANNUAL ACTION PLANS IN IMPROVING THE LIVING ENVIRONMENT, PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois, desires to participate in the Community Development Block Grant (CDBG) Program as authorized by the Housing and Community Development Act of 1974 as amended;

WHEREAS, there is a continuing need for adequate infrastructure, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all County citizens; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides CDBG funds to eligible communities; and

WHEREAS, the St. Clair County Intergovernmental Grants Department (IGD) has the legal authority to serve St. Clair County; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Clair County Board, authorizes the Chairman of the County Board to take action to complete a Substantial Amendment and submit a letter of notification to the U.S. Department of Housing and Urban Development for reallocation of Program Years 2015-2019 goals/anticipated funds to undertake essential community development activities; specifically reallocate County CDBG goals/funds anticipated for Demolition from 50 to 0 and Economic Development from 10 to 0; the reduction of those goals allowed for additional public infrastructure projects and public service projects.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 RESOLUTION - AUTHORIZING COUNTY TO ENGAGE IN LITIGATION ARISING IN RELATION TO THE INTERAGENCY AGREEMENT WITH EAST ST. LOUIS AND THE OPERATION OF CENCOM WEST.

RESOLUTION NO. 2441-19-R

RESOLUTION AUTHORIZING COUNTY TO ENGAGE IN LITIGATION
ARISING IN RELATION TO THE INTERAGENCY AGREEMENT WITH
EAST ST. LOUIS AND THE OPERATION OF CENCOM WEST

WHEREAS, the Saint Clair County Emergency Telephone System Board (the "ETSB") is an agency of Saint Clair County (the "County") and is duly established as provided by the Emergency Telephone Systems Act (50 ILCS 750)(see Ill. Att'y Gen. Op. No. 96-038); and

WHEREAS, the ETSB holds express statutory authority to enter into contracts (See 50 ILCS 750 15.4(b)); and

WHEREAS, the ETSB lacks the power to sue or be sued (See Informal Attorney General Opinion I-07-047); and

WHEREAS, the County must initiate litigation on behalf of the ETSB; and

WHEREAS, the ETSB entered into an Intergovernmental Agreement (the "Agreement") with the City of East St. Louis (the "City"); and

WHEREAS, the Agreement provides that the City will pay for services rendered under the Agreement; and

WHEREAS, the City is delinquent in making payments; and

WHEREAS, the County must take certain legal steps to protect the interests of the County and the ETSB; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County hereby grants the appropriate County Officials the authority to participate in taking appropriate steps, to include, but not be limited to, initiating litigation and file any and all necessary pleadings to protect the interests of St. Clair County, the ETSB, St. Clair public safety agencies, and the public at large.

Mr. Ed Cockrell questioned what the amount that the County was litigating for. The Chairman explained that it was approximately \$210,000.00 for dispatching fees.

A motion was made by Mrs. Joan McIntosh, 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., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2442-19-RT

PRESENT WORTH JURISDICTIONAL TRANSFER AGREEMENT BETWEEN ST. CLAIR COUNTY AND O'FALLON ROAD DISTRICT

WHEREAS, the County of St. Clair and O'Fallon Road District, have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of transferring jurisdiction of Shiloh Valley Twp. Road, T.R. 61A, to the County Highway system. This transfer to be identified as Section 18-00001-00-JT; and

WHEREAS, it has been determined that the present worth value of the roadway to be transferred is \$40,000.00; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair and O'Fallon Road District, which provides for responsibilities of costs, maintenance, and other conditions; an unexecuted copy 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. Richie Meile that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2443-19-RT

Providing for the addition of Shiloh Valley Twp. Road, TR 61A, starting at the West edge of pavement of Relocated Rieder Road and heading westward to F.R. 16.19 (at the beginning of State of Illinois jurisdiction and maintenance), in its entirety, to the County Highway System in St. Clair County, Illinois.

WHEREAS, the County Board of St. Clair County and O'Fallon Road District, entered into an agreement for transfer of the jurisdiction of the above segment of roadway to St. Clair County, of which an unexecuted copy is hereby attached.

NOW, THEREFORE, BE IT RESOLVED, that the above roadway, with Department of Transportation approval, be added to the highway system of St. Clair County and that said route be identified as County Highway 103, Maintenance Section H-63-1.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2444-19-RT

WHEREAS, pursuant to duly published notices, bids were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL, 62226, until 2:30 p.m., March 4, 2019, at which time they were publicly opened and read, for furnishing and applying an estimated quantity of 2200 Tons of Emulsions HFE-150, 150 Tons of CRS-2 and 800 Tons of HFRS-2 for the calendar year 2019 as included in Section 19-00000-00-GM (Bituminous); and

WHEREAS, the low bid was submitted by JTC Petroleum Company, PO Box 997, Maryville, IL, 62062, at the prices shown above for a total bid of \$1,298,959.50.

NOW, THEREFORE, BE IT RESOLVED, and it is, that the low bid of JTC Petroleum Company, in the amount of \$1,298,959.50, for furnishing an estimated quantity of 2200 Tons of Emulsions HFE-150, 150 Tons of CRS-2 and 800 Tons of HFRS-2, be accepted and the contract for the same be and it is, hereby awarded to JTC Petroleum Company, for the calendar year 2019, in accordance with the provisions set forth in the proposal.

(Complete list of bids on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2445-19-RT

WHEREAS, Charter Communications (Spectrum), by Highway Permit 2679 seeks permission and authority to install a coax cable along Apple Street, County Highway 47, Maintenance Sections J-19-2, from 1211 West Apple to 1237 West Apple; 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. Richie Meile that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2446-19-RT

WHEREAS, Lenzburg Road District is petitioning this County Board for aid in constructing a culvert, including approaches thereto, under provisions of Section 5-501 of the Illinois Highway Code; and

WHEREAS, said bridge has been selected for participation in the 2017 Community Development Block Grant (CDBG) program, and a portion of the cost of said culvert will be paid from that program as specified in the unexecuted agreement attached hereto; and

WHEREAS, the existing culvert is sub-standard and in need of replacement.

NOW, THEREFORE, BE IT RESOLVED, that the prayer of Lenzburg Road District, be and it is, hereby granted for aid in construction of the bridge described as follows:

<u>NAME</u>	<u>LOCATION</u>	<u>ESTIMATE OF COST</u>
Lost Dog Road Over Branch of Lively Crk	Approx 0.24 miles South of Keim Road in Sec. 4, T.3S., R.7W. of the 3rd P.M.	\$23,000.00 (County Share)

BE IT FURTHER RESOLVED, that for purposes of County records, the said bridge project of designated as Section 17-10115-01-DR, Lost Dog Road, Lenzburg Road District; and

BE IT FURTHER RESOLVED, that the funds necessary to furnish County Aid in construction of the above described Road District culvert be obtained from the appropriation for "Aid to Construct Road District Bridges" in the County Bridge Fund, in accordance with the provisions of Section 5-602 of the Illinois Highway Code; 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 said bridge.

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., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-6 HIGHWAY RESOLUTION.

RESOLUTION NO. 2447-19-RT

WHEREAS, Egyptian Telephone Cooperative Assn., by Highway Permit 2680 seeks permission and authority to install a communication cable at various locations along Venedy Road, County Highway 60, Maintenance Sections J-23-1; 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. Robert Allen Jr. that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-7 HIGHWAY RESOLUTION.

RESOLUTION NO. 2448-19-RT

WHEREAS, Egyptian Telephone Cooperative Assn., by Highway Permit 2681 seeks permission and authority to install a communication cable at various locations along Lichenbrock School Road, County Highway 92, Maintenance Sections R-41-1; 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. Richie Meile that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-8 HIGHWAY RESOLUTION.

RESOLUTION NO. 2449-19-RT

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

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

WHEREAS, new equipment can be purchased through various purchasing plans which are currently being studied.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand Dollars (\$300,000.00) from the Highway Equipment Trust Fund to apply toward the purchase of two (2) tandem dump trucks; and

BE IT FURTHER RESOLVED, that the purchase of these vehicles be designated as Section 19-00000-01-EQ.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-9 HIGHWAY RESOLUTION.

RESOLUTION NO. 2450-19-RT

RESOLUTION ESTABLISHING A PORTION OF FALLING SPRINGS
ROAD AS A CLASS II DESIGNATED TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, St. Clair County is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds.

NOW, THEREFORE, BE IT RESOLVED, that a portion of Falling Springs Road, County Highway 10, beginning at the intersection of Queeny Avenue and extending to Monsanto Avenue, for 0.80 miles be designated as a Class II Truck Route.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-e-10 HIGHWAY RESOLUTION.

RESOLUTION NO. 2451-19-RT

PROPOSED MAINTENANCE AGREEMENT FOR FALLING SPRINGS
ROAD IMPROVEMENT USING STU AND TARP FUNDING

WHEREAS, St. Clair County and the Village of Sauget, Illinois, have deemed it in the best interest of the traveling public to improve a portion of Falling Springs Road, County Highway 10, by milling and replacing the top two (2) inches of the HMA surface course; aggregate shoulders, pavement striping and incidentals; and

WHEREAS, the Village of Sauget has acquired STU and TARP Funds through the State of Illinois to perform this work; and

WHEREAS, the County is required to execute a maintenance Agreement pertaining to the roadway improvement as a stipulation of this funding.

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

BE IT ALSO RESOLVED, 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 Mrs. June Chartrand that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2452-19-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 - APRIL 2019										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	0119230	Sal	Keith M Rodgers Sr & Chalita Black Rodgers	\$806.25	\$60.17	\$11.25	\$84.25	\$450.00	\$200.58	
2	0418323	Sal	John R Stevenson	\$806.25	\$51.38	\$11.25	\$123.50	\$450.00	\$170.12	
3	0718486	Sal	Kemba N Motley	\$1,649.17	\$25.03	\$22.50	\$84.25	\$531.67	\$985.72	
4	0718398	Sal	Jan D Scott	\$4,180.00	\$73.71	\$60.00	\$84.25	\$1,075.00	\$2,887.04	
5	0717306	Sal	Lawanda L Sin-gletary	\$5,846.67	\$58.88	\$82.50	\$84.25	\$1,594.17	\$4,026.87	
6	201402063	Rec	Adelaide Taylor	\$1,165.00	\$108.12	\$0.00	\$84.25	\$310.24	\$660.02	
7	201300805	Rec	Chester Haymore	\$1,893.77	\$101.23	\$0.00	\$84.25	\$742.56	\$965.73	
8	1018228	Sal	Leo L Smith	\$1,314.00	\$60.02	\$18.75	\$84.25	\$450.00	\$700.98	
9	201202594	Rec	Lamarkus S Van	\$3,620.00	\$68.00	\$0.00	\$84.25	\$946.76	\$2,518.46	
10	0119043	Sal	Great River Real Estate LLC	\$1,872.00	\$347.89	\$27.00	\$460.50	\$450.00	\$586.61	
11	1017300	Sal	Hillary Win-ters	\$10,382.50	\$46.03	\$150.00	\$84.25	\$2,687.50	\$7,414.72	
12	0119281	Sal	Barbara J Wil-liams	\$1,110.75	\$236.99	\$15.75	\$273.50	\$450.00	\$134.51	
13	0119285	Sal	Barbara J Wil-liams	\$958.50	\$110.64	\$13.50	\$225.00	\$450.00	\$159.36	
14	0319905	Sal	City of Centre-ville	\$795.00	\$46.19	\$0.00	\$84.25	\$450.00	\$214.56	
15	0717280	Sal	Calvin L Car-ter	\$4,550.00	\$0.00	\$105.00	\$84.25	\$1,113.80	\$3,246.95	
16	0119280	Sal	Emmitte J Prince	\$806.25	\$45.94	\$11.25	\$84.25	\$450.00	\$214.81	
17	201401652	Rec	D'Angelo Spraggins	\$11,057.00	\$140.92	\$0.00	\$84.25	\$2,378.51	\$8,453.32	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
18	0718222	Sal	Kendall Gran-ger	\$4,180.00	\$0.00	\$60.00	484.25	\$1,075.00	\$2,960.75
19	1018252	Sal	Daniel Hill	\$806.25	\$117.58	\$11.25	\$162.75	\$450.00	\$64.67
20	0319001	Sal	East Side Heart & Home Family Center	\$795.00	\$69.26	\$0.00	\$123.50	\$450.00	\$152.24
21	0718181	Sal	Christopher Rodgers	\$7,751.67	\$46.79	\$112.50	\$84.25	\$1,969.17	\$5,538.96
22	0718220	Sal	Kendall Gran-ger	\$3,165.00	\$24.13	\$45.00	\$75.00	\$825.00	\$2,195.87
23	201301652	Rec	A-1 Realtors LLC	\$8,332.00	\$127.06	\$0.00	\$84.25	\$1,210.54	\$6,910.15
24	201401264	Rec	Cory Ayers	\$1,697.90	\$121.46	\$0.00	\$84.25	\$770.67	\$721.52
25	1018212	Def Sa	Randy Garrett	\$900.00	\$0.00	\$0.00	\$0.00	\$231.80	\$668.20
26	1018287	Def Sa	Lamar L Taylor	\$820.00	\$30.78	\$0.00	\$0.00	\$270.36	\$518.86
27	1018007	Def Sa	Omar W Hamid	\$1,330.00	\$79.59	\$0.00	\$0.00	\$339.35	\$911.06
28	1018019	Def Sa	Laconstance D Nichols	\$1,330.00	\$0.00	\$0.00	\$0.00	\$339.35	\$990.65
29	1018271	Def Sa	Tamara Scott	\$809.00	\$73.03	\$0.00	\$0.00	\$286.84	\$449.13
30	1018303	Def Sa	Tamara Scott	\$1,545.00	\$53.46	\$0.00	\$0.00	\$393.02	\$1,098.52
31	1018082	Def Sa	Chevette Haywood	\$842.00	\$60.02	\$0.00	\$0.00	\$217.32	\$564.66
32	1018006	Def Sa	Shanta Jones	\$3,050.00	\$126.92	\$0.00	\$0.00	\$769.45	\$2,153.63
33	1018080	Def Sa	Elizabeth Brooks	\$1,300.00	\$53.24	\$0.00	\$0.00	\$331.85	\$914.91
34	1018262	Def Sa	Erika F McDaniel	\$842.00	\$91.35	\$0.00	\$0.00	\$217.32	\$533.33
35	1018288	Def Sa	The RBrown Group LLC	\$4,125.00	\$245.45	\$0.00	\$0.00	\$1,038.02	\$2,841.53
36	1018290	Def Sa	Erica Rose	\$7,000.00	\$96.73	\$0.00	\$0.00	\$1,757.08	\$5,146.19
37	201401842	Def Re	Ryan Cason	\$2,250.00	\$46.79	\$0.00	\$0.00	\$1,108.96	\$1,094.25
38	201402398	Def Re	Dimario Cason	\$384.00	\$46.79	\$0.00	\$0.00	\$199.73	\$137.48
39	201402392	Def Re	Mario Cason	\$351.00	\$46.79	\$0.00	\$0.00	\$195.21	\$109.00
40	1018101	Def Sa	Angela M Person	\$800.00	\$66.58	\$0.00	\$0.00	\$206.77	\$526.65
41	201402504	Def Re	Cassandra May-weather and Joe Hardges	\$1,434.00	\$66.58	\$0.00	\$0.00	\$670.37	\$697.05
42	201401868	Def Re	Antonio Johnson & Katrina Wilson	\$445.00	\$53.35	\$0.00	\$0.00	\$213.17	\$178.48
43	201400583	Def Re	Z S III LLC	\$1,625.00	\$59.91	\$0.00	\$0.00	\$510.85	\$1,054.24
44	201401223	Def Re	Woody & Gail Allen	\$1,062.00	\$29.22	\$0.00	\$0.00	\$365.59	\$667.19

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
45	201301958	Def Re	Akeem Paulette	\$6,881.00	\$60.98	\$0.00	\$0.00	\$1,949.07	\$4,870.95
46	201300432	Def Re	Byron Powe	\$900.00	\$0.00	\$0.00	\$0.00	\$230.35	\$669.65
47	201401224	Def Re	Gail Allen	\$709.00	\$22.98	\$0.00	\$0.00	\$308.82	\$377.20
48	201400598	Def Re	Z S III LLC	\$1,582.00	\$59.91	\$0.00	\$0.00	\$465.31	\$1,056.78
49	201302157	Def Re	Scott R Randolph	\$1,613.00	\$0.00	\$0.00	\$0.00	\$488.06	\$1,124.94
50	201401228	Def Re	Woody & Gail Allen	\$703.00	\$35.04	\$0.00	\$0.00	\$293.12	\$374.84
51	201401225	Def Re	Gail Allen	\$701.00	\$22.98	\$0.00	\$0.00	\$293.87	\$384.15
52	201300802	Def Re	Monica Miller	\$714.00	\$0.00	\$0.00	\$0.00	\$325.86	\$388.14
53	0418075	Def Sa	Trennette M Kidd	\$1,728.00	\$0.00	\$0.00	\$0.00	\$513.80	\$1,214.20
54	201304664	Def Re	Pamela Darnell	\$975.00	\$0.00	\$0.00	\$0.00	\$304.22	\$670.78
55	201401226	Def Re	Gail Allen	\$701.00	\$22.98	\$0.00	\$0.00	\$293.87	\$384.15
56	201401260	Def Re	Jerrel Young	\$400.00	\$53.46	\$0.00	\$0.00	\$238.84	\$107.70
57	201400003	Def Re	Larry & Marsha LeFlore	\$350.00	\$79.70	\$0.00	\$0.00	\$217.70	\$52.60
58	201401227	Def Re	Chuck & Gail Allen	\$704.00	\$40.91	\$0.00	\$0.00	\$292.80	\$370.29
59	201201728	Def Re	Michelle D Harris	\$1,585.34	\$0.00	\$0.00	\$0.00	\$420.00	\$1,165.34
60	201401261	Def Re	Jerrel Young	\$1,407.00	\$46.79	\$0.00	\$0.00	\$440.92	\$919.29
61	REMOVED								
62	0119185	Sal	Johnnie W Hinkle	\$806.25	\$53.35	\$11.25	\$84.25	\$450.00	\$207.40
63	201402312	Def Re	Gwendolyn Mc-Callum	\$350.00	\$21.64	\$0.00	\$0.00	\$200.92	\$127.44
64	201402308	Def Re	Gwendolyn Mc-Callum	\$809.00	\$28.31	\$0.00	\$0.00	\$277.66	\$503.03
65	201402306	Def Re	Gwendolyn Mc-Callum	\$414.00	\$28.31	\$0.00	\$0.00	\$195.37	\$190.32
66	201402313	Def Re	Gwendolyn Mc-Callum	\$403.00	\$28.31	\$0.00	\$0.00	\$193.87	\$180.82
67	201402305	Def Re	Gwendolyn Mc-Callum	\$468.00	\$28.31	\$0.00	\$0.00	\$208.01	\$231.68
68	201402296	Def Re	Gwendolyn Mc-Callum	\$646.00	\$40.12	\$0.00	\$0.00	\$244.82	\$361.06
69	201402303	Def Re	Gwendolyn Mc-Callum	\$483.00	\$28.20	\$0.00	\$0.00	\$208.70	\$246.10
70	201402485	Def Re	Gwendolyn Mc-Callum	\$834.00	\$28.20	\$0.00	\$0.00	\$293.92	\$511.88
71	201402281	Def Re	Gwendolyn Mc-Callum	\$981.00	\$28.60	\$0.00	\$0.00	\$318.06	\$634.34
72	201402301	Def Re	Gwendolyn Mc-Callum	\$455.00	\$47.09	\$0.00	\$0.00	\$207.81	\$200.10

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
73	201402286	Def Re	Gwendolyn Mc-Callum	\$905.00	\$41.84	\$0.00	\$0.00	\$307.67	\$555.49
74	201202956	Def Re	Mareatha Hodges	\$1,145.00	\$0.00	\$0.00	\$0.00	\$352.57	\$792.43
75	201303478	Def Re	Mareatha Hodges	\$2,519.19	\$0.00	\$0.00	\$0.00	\$518.29	\$2,000.90
76	201401167	Def Re	Classic Auto Towing LLC	\$4,250.00	\$60.02	\$0.00	\$0.00	\$1,359.46	\$2,830.52
77	201202630	Def Re	Mareatha Hodges	\$1,180.00	\$0.00	\$0.00	\$0.00	\$311.52	\$868.48
78	201202531	Def Re	Mareatha Hodges	\$1,882.00	\$0.00	\$0.00	\$0.00	\$411.35	\$1,470.65
79	201202414	Def Re	Mareatha Hodges	\$1,632.00	\$0.00	\$0.00	\$0.00	\$496.65	\$1,135.35
TOTALS				\$153,600.71	\$4,322.03	\$768.75	\$2,960.25	\$45,026.26	\$100,518.52
								CLERK FEES	\$ 4,322.03
								SEC OF STATE/RECORDER FEES	\$ 2,960.25
								TOTAL TO COUNTY	\$107,800.80

/s/ Lonnie Mosley _____ /s/ Roy Mosley Jr. _____
/s/ Scott Greenwald _____ /s/ Joan McIntosh _____
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 Seven Thousand, Eight Hundred and 80/100 Dollars, (\$107,800.80) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

A motion was made by Mr. Scott Greenwald, seconded by Mr. Lonnie Mosley that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Michael Austin for Isaac and Madge Austin (04/17/19)

Account No.: 201402359 Parcel I.D. No.: 02-30.0-120-024

Property Address: 2744 Bond Avenue, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/10/18
Purchase Price: \$11,467.06
Total Paid to Account: \$1,412.00
Balance Due: \$10,087.56
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?
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 \$817.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Michael Austin for MIA Group (04/17/19)
Account No.: 201402360 Parcel I.D. No.: 02-30.0-120-053
Property Address: 2738 Bond Avenue, East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? -
Generating Income? -
History of Account: (Payment Dates and Amounts)
Opened: 05/10/18
Purchase Price: \$15,969.87
Total Paid to Account: \$2,108.00
Balance Due: \$13,894.37
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties?
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? Yes
Has the Buyer ever not paid?
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 \$2,773.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Laura Brown for Kenneth R. Brown (04/17/19)
Account No.: 201000662 Parcel I.D. No.: 02-08.0-426-026
Property Address: 1668 North 36th Street, East St. Louis, Illinois
Property Description:
Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes
History of Account: (Payment Dates and Amounts)
Opened: 07/25/14
Purchase Price: \$9,401.40
Total Paid to Account: \$4,956.00
Balance Due: \$4,515.40
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: Paid \$1,000.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Shalonda M. Byrd (04/17/19)

Account No.: 201202273 Parcel I.D. No.: 02-23.0-308-006

Property Address: 7501 Church Lane, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/23/16
Purchase Price: \$21,755.56
Total Paid to Account: \$14,388.00
Balance Due: \$7,400.06
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: Paid \$1,900.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Lakecia S. Cole (04/17/19)

Account No.: 201201594 Parcel I.D. No.: 02-18.0-113-001

Property Address: 900 Pennsylvania, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/03/16
Purchase Price: \$13,444.70
Total Paid to Account: \$4,750.00

Balance Due: \$8,777.20
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: 0419075 Paid \$1,400.00 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Bryan Cooper (04/11/19)

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

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

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/26/15
Purchase Price: \$8,442.33
Total Paid to Account: \$5,518.00
Balance Due: \$2,944.33
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: Paid \$600.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Barbara A & Ewaona S Ferguson (04/17/19)

Account No.: 201401794 Parcel I.D. No.: 02-21.0-303-017

Property Address: 531 North 46th Street, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 12/28/16
Purchase Price: \$7,209.58
Total Paid to Account: \$2,677.00
Balance Due: \$4,627.58
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: 0419111 Paid \$912 MO at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: James Jones (04/17/19)

Account No.: 201300309 Parcel I.D. No.: 01-24.0-233-015

Property Address: 1620 Bond Avenue, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/05/17
Purchase Price: \$8,723.09
Total Paid to Account: \$4,229.00
Balance Due: \$4,526.59
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 \$900.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Menyoun E. Jordan (04/17/19)

Account No.: 201202006 Parcel I.D. No.: 02-20.0-217-024

Property Address: 757 North 40th Street, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/17/16
Purchase Price: \$10,968.87
Total Paid to Account: \$3,813.00
Balance Due: \$7,250.87
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: Paid \$1,432.00 MO at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Glenda J. Merriweather & Christopher A. Nunn (04/11/19)

Account No.: 201302650 Parcel I.D. No.: 02-22.0-416-047

Property Address: 753 Terrace Drive, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 02/08/17
Purchase Price: \$8,262.01
Total Paid to Account: \$3,596.00
Balance Due: \$4,711.01
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: Paid \$935.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)

Account No.: 201000514 Parcel I.D. No.: 02-30.0-307-012

Property Address: 5514 Thomas Avenue, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,894.99
Total Paid to Account: \$862.00
Balance Due: \$1,127.99
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: 0419021 - -0- paid at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)

Account No.: 201000515 Parcel I.D. No.: 02-03.0-307-013

Property Address: 5514 Thomas Avenue, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,847.09
Total Paid to Account: \$838.00
Balance Due: \$1,104.09
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? Yes 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: 0419021 -0- paid at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)

Account No.: 201000517 Parcel I.D. No.: 02-03.0-307-015

Property Address: 5514 Thomas Ave., East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,897.09
Total Paid to Account: \$863.00
Balance Due: \$1,129.09
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? Yes 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: 0419021 - -0- paid on this account at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)

Account No.: 201000518 Parcel I.D. No.: 02-03.0-307-016

Property Address: Thomas Avenue, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,845.12
Total Paid to Account: \$837.00
Balance Due: \$1,103.12
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? Yes 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: 0419021 - Paid \$2.64 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)
Account No.: 201000519 Parcel I.D. No.: 02-03.0-307-017
Property Address: Thomas Avenue, East St. Louis, Illinois
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,845.12
Total Paid to Account: \$837.00
Balance Due: \$1,103.12
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? Yes 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: 0419021 - Paid \$1,103.12 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)
Account No.: 201000520 Parcel I.D. No.: 02-03.0-307-018
Property Address: Thomas Avenue, East St. Louis, Illinois
Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,845.12
Total Paid to Account: \$837.00
Balance Due: \$1,103.12
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? Yes 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: 0419021 - Paid \$1,103.12 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sherri & Jeffrey Pruitt (04/17/19)

Account No.: 201000521 Parcel I.D. No.: 02-03.0-307-019

Property Address: 5520 Thomas Avenue, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/07/15
Purchase Price: \$1,845.12
Total Paid to Account: \$840.00
Balance Due: \$1,100.12
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? Yes 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: 0419021 - Paid \$1,100.21 at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Lorenzo Williams Jr. (04/17/19)

Account No.: 0718113 Parcel I.D. No.: 02-10.0-303-011, 012

Property Address: 1928 North 57th Street, Washington Park, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/25/18
Purchase Price: \$5,628.42
Total Paid to Account: \$1,222.00
Balance Due: \$4,493.92
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: 0419058 - Paid \$1,000.00 cash at TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: ZS III LLC (04/17/19)
Account No.: 201301623 Parcel I.D. No.: 02-16.0-108-048
Property Address: 1409 North 44th Street, East St. Louis, Illinois
Property Description:
Is this property: Occupied? Yes
Rented or Leased? Yes
Generating Income? Yes
History of Account: (Payment Dates and Amounts)
Opened: 01/11/17
Purchase Price: \$18,920.57
Total Paid to Account: \$6,561.00
Balance Due: \$12,454.57
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: 0419066 - Paid \$1,700.00 cash at TC Mtg - was told to pay addl \$772 before sale to remove

A motion was made by Mr. Scott Greenwald, seconded by Mrs. Joan McIntosh to approve the County Board Extension Requests and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

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 March 2019.

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. Jana Armstrong Moll that the Grants Department Payroll & Expenses for March 2019 be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. Steve Reeb, seconded by Ms. Jana Armstrong Moll that the County Health Department Report for March 2019 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2019	Issue Date:	04/04/19
A. Sales Tax			\$106,183.64
B. Trans Sales			\$476,590.75
C. Trans Sales			\$ 1,251.25

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

The Chairman announced that a Drone Airplane was driven from Boeing's Operation in Missouri to MidAmerica Airport and it will be based there for the next couple of months for testing. Boeing has built a facility to test the aircraft and the Chairman believes it is just the beginning of this continuing relationship with Boeing. It is a big benefit to Lebanon and the entire County. The Chairman commended Mr. Tim Cantwell, Director of MidAmerica Airport, for his hard work.

Executive Session - Pending Litigation/Workers' Compensation:

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Jerry Dinges to go into Executive Session to discuss personnel issues at 7:50 p.m. Chairman Kern noted the same roll call. Motion Carried. Also in attendance for the Executive Session were State's Attorney James Gomric, Mr. Frank Bergman, Director of Human Resources, Major Tom Knapp, Sheriff's Department, and Attorney Tom Ysursa and Attorney Rod Thompson.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Robert Allen Jr. to return to Regular Session at 8:05 p.m., with Chairman Kern noting the same roll call. Motion Carried.

A motion was made by Mr. Marty Crawford, seconded by Mr. James Haywood to approve a settlement of a Worker's Compensation claim filed by Mr. Michael "Mike" Martin for a date of injury of 10/18/2016, causing permanent disability to the employee's right shoulder/body as a whole to the extent of 11.25% of the body as a whole, resulting in a monetary payment of \$43,650.00. This also authorizes counsel to present said settlement to an Arbitrator of the Illinois Workers' Compensation Commission for judicial approval as discussed in Executive Session and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Marty Crawford, seconded by Mr. John West to approve a payment in the amount of \$255,009.34 for legal costs and \$24,990.66 to Jane Doe as part of the settlement in the matter of Jane Doe vs. Robert Sneed, St. Clair County et al, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Marty Crawford, seconded by Mr. Roy Mosley Jr. to approve a payment in the amount of \$211,422.33 for legal costs and \$38,577.67 to Delarren Mason as part of the settlement in the matter of Delarren Mason vs. Donald Schaefer, St. Clair County et al, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Steve Reeb, Kenneth Sharkey, Matthew Smallheer, Robert Trentman, C. Richard Vernier, John West. (26)

ABSENT MESSRS. . . Paul Seibert, Scott Tieman. (2)

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. Lonnie Mosley, seconded by Mr. Matthew Smallheer that the Board stand adjourned until Tuesday, May 28, 2019, at 7:30 p.m., for the regular May 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