

DECEMBER 16, 2019

OFFICIAL PROCEEDINGS

St. Clair County Special Board Meeting
Budget Caucus





ST. CLAIR COUNTY BOARD

10 Public Square • Room B561 • Belleville, Illinois 62220-1623

MARK A. KERN
CHAIRMAN



(618) 277-6600
Fax (618) 825-2740

SPECIAL COUNTY BOARD MEETING FOR THE PURPOSE OF A BUDGET CAUCUS – **DECEMBER 18, 2019**

1. Pledge of Allegiance.
2. Call to Order
3. Roll Call by Laura Kaemmerer, Election Supervisor, County Clerk's Office;
Present - 24
Absent – 5 – Mr. Haywood, Mrs. McIntosh, Mr. Miller, Ms. Moll and Mr. Reeb
(The Chairman noted that Mr. Haywood, Mrs. McIntosh, Mr. Miller, Ms. Moll and Mr. Reeb are excused.)
4. 2020 Budget Caucus

Chairman Kern called for questions or comments from the public on budget issues.

None.

Chairman Kern called for questions or comments from the County Board members on any budget issues.

At this time discussion ensued with questions and responses from the following individuals:

Mr. Cockrell addressed the Landfill Surcharge Fund and questioned if these were the tipping fees. The Chairman explained it is the fees that come from the Marissa and Milam landfill dumping charges.

Mr. Cockrell questioned why the Emergency Telephone System Board is included the County Budget. He believes it is a separate entity that derives money from fees and should not be included in the County Budget.

Mr. Cockrell asked if the Mid America St. Louis Airport fund tax line shows taxes of \$40,000.00. It was explained that it was sales tax for aviation fuel. On the same line he verified the figures for expenses and revenues for 2019 and 2020 for Mid America airport. The Chairman noted that these figures include improvements that will be made at the airport.

He also commented on the East St. Louis Election Commission that it appeared that employees are to receive a 3% pay increase for all County employees. He

noted the Election Commission is made up of the three board members and the Administrator that are paid by the County. He noted that increase is 5.2%. He asked why that was higher than the 3% we are giving other employees. It appears as such because it includes a 27th pay.

Mr. Cockrell questioned the list of salary increases by name. It was explained that the date in front of the name is the date of the increase. These salaries are included in the 2020 budget.

He also questioned Mr. Cantwell's raise and the Chairman explained it was his yearly bonus for performance as stated in his contract. It is not a salary increase.

5. Adjournment.

Motion to Close the Budget Caucus and Adjourn

P. Seibert – made

J. Waldron - seconded M/C RC - Unanimous



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623
(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
JOAN I. MCINTOSH

District 3
WILLIE L. DANCY

District 4
NICHOLAS J. MILLER

District 6
ROY MOSLEY, JR.

District 7
ED COCKRELL

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
PAUL SEIBERT

District 11
JERRY J. DINGES

District 12
SUSAN GRUBERMAN

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN W. WEST

District 16
JUNE CHARTRAND

District 17
STEVEN GOMRIC

District 18
MATT SMALLHEER

District 19
JANA MOLL

District 20
KEVIN DAWSON

District 21
DEAN PRUETT

District 22
MICHAEL O'DONNELL

District 23
RICHIE MEILE

District 24
MARTY T. CRAWFORD

District 25
JAMES HAYWOOD

District 26
SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
JOHN WALDRON

SPECIAL COUNTY BOARD MEETING AGENDA FOR THE PURPOSE OF A BUDGET CAUCUS

December 16, 2019 @ 7:00 P.M.

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call**
- 4. 2020 Budget Caucus**
- 5. Adjournment**