

DECEMBER 18, 2019

OFFICIAL PROCEEDINGS

St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

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

MARK A. KERN
CHAIRMAN



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

COUNTY BOARD MEETING – December 18, 2019

1. Invocation – Laura Kaemmerer, Election Supervisor, County Clerk
2. Pledge of Allegiance
3. Call to Order – Chairman Mark A. Kern
4. Roll Call by Laura Kaemmerer, Election Supervisor County Clerk; Present - 26;
Absent - 3
Absent –Mrs. McIntosh, Mr. Miller and Mr. Reeb
(The Chairman noted that Mrs. McIntosh, Mr. Miller and Mr. Reeb are excused.)
5. Public Participation
None
6. Approval of Minutes of November 25, 2019 Meeting
Motion to Approve
J. West - made.
B. Allen – seconded M/C – RC Unanimous
7. Reports & Communications from the Chairman
 - a. Proclamation Presentation – Robert Beggs
Mr. Beggs was unable to be here for the presentation. The Chairman acknowledged and thanked Mr. Begg's for his years of service to the County.
 - b. Reappointment – Members - Merit Commission Dr. James Wade, Roger Poole, Ted Beatty and James Vest

Motion to Approve
P. Seibert – made
J. Waldron - seconded M/C - RC - Unanimous
 - c. Reappointment – Member – St. Clair County Transit District – Herbert Simmons

Motion to Approve
J. Chartrand – made
J. Dinges - seconded
Roll Call Vote: Motion carried with 25 Ayes and 1 Abstention with Mr. Sharkey Abstaining.
 - d. Appointment – ADA Coordinator – Frank Bergman

Motion to Approve
J. West – made
R. Vernier - seconded M/C - RC - Unanimous

e. Approval of Polling Place Change - Centreville Township, Precinct 1

Motion to Approve

J. Haywood – made

R. Mosley, Jr. - seconded

M/C - RC - Unanimous

8. Miscellaneous Reports

Motion to Receive and Place on File

R. Mosley, Jr. – made

S. Tieman - seconded

M/C - RC - Unanimous

9. Committee Reports

a. Environment Committee:

1. Report

Motion to Approve 9-a-1

J. West – made

S. Gomric - seconded

M/C - RC - Unanimous

- 2. Res. #2491-19-RZ – Sugarloaf Township – Request for Planned Unit Development to Allow Commercial Truck and Golf Cart Sales – Applicant SLD Enterprises - Owner Middendorf Industrial Group – Grant**

Motion to Approve 9-a-2

J. Chartrand – made

S. Gomric - seconded

M/C - RC - Unanimous

- 3. Res. #2497-19-RZ – St. Clair Township – Request for Special Use Permit to Allow the Sale of Liquor and/or Alcoholic Beverages by the Drink at 3324 South Belt West– Applicant Phase II, Inc. – Grant**

Motion to Approve 9-a-3

J. West – made

B. Trentman - seconded

M/C - RC - Unanimous

- 4. Res. # 2498-19-RZ – Shiloh Valley Township – Request for a Special Use Permit for a Planned Unit Development to Allow a Cleaning/Restoration Business at 4394 Mascoutah Avenue – Owners Michael Scott and Stacy Ross – Grant**

Motion to Approve 9-a-4

J. Moll – made

J. West - seconded

M/C - RC - Unanimous

- 5. Ord. #19-1228 - Amending Chapter 40 of the Revised Code of Ordinances - Zoning Code – Schedule of Filing Fees**

Motion to Approve 9-a-5

J. West – made

J. Chartrand - seconded

Discussion followed with Mr. Cockrell stating that he thought more fees were prohibitive.

Roll Call Vote: Motion carried with 25 Ayes and 1 Nay with Mr. Cockrell voting Nay.

b. Finance Committee:

1. Treasurer's Monthly Report

Motion to Approve 9-b-1

M. Crawford – made

S. Tieman - seconded

M/C - RC - Unanimous

2. Treasurer's Report of Funds Invested

Motion to Approve 9-b-2

M. Crawford – made

S. Gomric - seconded

M/C - RC - Unanimous

3. Ord. #19-1229 – 2020 Appropriation and County Budget

Motion to Approve 9-b-3

R. Mosley, Jr. – made

J. West - seconded

Roll call vote: Motion carried with 23 Ayes and 3 Nays with Mr. Cockrell, Mr. Dawson and Mr. Pruett voting Nay.

4. Approval of Cyber Security Insurance from Lockton Company – Option 2 in the Amount of \$57,750

Motion to Approve 9-b-4

S. Gomric – made

R. Vernier - seconded

M/C - RC - Unanimous

5. Ord. #19-1230 - Amending Chapter 8 of the Revised Code of Ordinances – Business Regulations - Video Gaming

Motion to Approve 9-b-5

J. Chartrand – made

M. Crawford - seconded

M/C - RC - Unanimous

6. Approval of an Agreement Between St. Clair County Cencom and the Illinois FOP Labor Council

Motion to Approve 9-b-6

M. Crawford – made

P. Seibert - seconded

M/C - RC - Unanimous

7. Ord. #19-1231 - Transfer of Funds

Motion to Approve 9-b-7

M. Crawford – made

S. Tieman - seconded

M/C - RC - Unanimous

8. Salary Claims

Motion to Approve 9-b-8

M. Crawford – made

J. Chartrand – seconded

M/C – RC- Unanimous

9. Expense Claims – Claims Subcommittee

Motion to Approve 9-b-9

M. Crawford – made

J. Moll – seconded

M/C – RC- Unanimous

c. Property and Recreation Committee:

1. Approval of Park Grant Commission Recommended Grants for Cycle 26

Motion to Approve 9-c-1

J. Chartand – made

S. Gomric - seconded

Roll Call Vote: Motion carried with 25 Ayes and 1 Abstention with Mr. Dancy abstaining.

d. Transportation Committee

1. Res. # 2499-19-RT - Authorizing Execution of Agreement Between St. Clair County, Village of Sauget and Bi-State Development Agency to Improve the Intersection of Curtiss-Steinberg Road, Sauget Industrial Parkway and Vector Drive

Motion to Approve 9-d-1

R. Vernier – made

W. Dancy – seconded

M/C – RC- Unanimous

2. Res. #2500-19-RT - Appropriating \$350,000 from the County's Highway Revenue Bonds for Work Associated with the Relocation of the Existing Water Main Along Frank Scott Parkway East Between Old Collinsville Road and Hartman Lane

Motion to Approve 9-d-2

R. Vernier – made

R. Meile – seconded

M/C – RC- Unanimous

3. Ord. #19-1232 - Establishing Seasonal Load Limits

Motion to Approve 9-d-3

R. Vernier – made

P. Seibert – seconded

M/C – RC- Unanimous

4. Res. #2501-19-RT - Authorizing the Execution of an Engineering Services Agreement with Rhutasel & Associates, Inc. for the Design of the Deck Repairs on Str. 082-3083, 082-3084 and 082-3088

Motion to Approve 9-d-4

R. Vernier – made

B. Trentman – seconded

M/C – RC- Unanimous

5. Res. #2502-19-RT - Obligation Retirement

Motion to Approve 9-d-5

R. Vernier – made

B. Allen – seconded

M/C – RC- Unanimous

6. Res. #2503-19-RT - Authorizing a Contract for Supplying Culverts in Calendar Year 2020

Motion to Approve 9-d-6

R. Vernier – made

J. Waldron – seconded

M/C – RC- Unanimous

7. Res. #2504-19-RT - Presenting Material Quotations for Supplying Patch Material for the Calendar Year 2020

Motion to Approve 9-d-7

R. Vernier – made

S. Gruberman – seconded

M/C – RC- Unanimous

8. Res. #2505-19-RT - Presenting Material Quotations for Supplying Stone for the Calendar Year 2020

Motion to Approve 9-d-8

R. Vernier – made

J. Chartrand – seconded

M/C – RC- Unanimous

e. Trustee Committee:

1. Res. #2506-19-R – Delinquent Taxes

Motion to Approve 9-e-1

L. Mosley – made

R. Mosley, Jr. – seconded

M/C – RC - Unanimous

2. Approval of Extension Requests

Motion to Approve 9-e-2

L. Mosley – made

D.Pruett – seconded

M/C – RC - Unanimous

10. Grants Payroll and Expenses

Motion to Receive and File

J. West– made

S. Gruberman – seconded

M/C – RC – Unanimous

11. County Health Department Report

Motion to Receive and File

J. Waldron – made

K. Sharkey– seconded

M/C – RC - Unanimous

12. Department of Revenue Report

Motion to Receive and File

S. Tieman – made

M. Smallhear– seconded

M/C – RC - Unanimous

13. Comments by the Chairman

The Chairman thanked the Highway Department for doing a great job with the recent snow storm.

The Chairman wished everyone a Happy Holiday.

15. Any other Pertinent Business

16. Adjournment

There being no further business, a motion was made by J. Dinges, seconded by W. Dancy that the Board stand adjourned until Monday, January 27 , 2020 at 7:30 p.m., for the Statutory December Meeting, and to convene in the County Board meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion carried unanimously.

**THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFICIO CLERK OF THE COUNTY BOARD**

JUDICIARY COMMITTEE



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

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VICE-CHAIRMAN

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3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of November 25, 2019 Meeting
7. Reports & Communications from the Chairman
 - a. Proclamation Presentation – Robert Beggs
 - b. Reappointment – Members - Merit Commission
Dr. James Wade, Roger Poole, Ted Beatty and James Vest
 - c. Reappointment – Member – St. Clair County
Transit District – Herbert Simmons
 - d. Appointment – ADA Coordinator – Frank Bergman
 - e. Approval of Polling Place Change - Centreville
Township, Precinct 1
8. Miscellaneous Reports
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 - a. Environment Committee:
 1. Report
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Request for Planned Unit Development to
Allow Commercial Truck and Golf Cart
Sales – Applicant SLD Enterprises - Owner
Middendorf Industrial Group – Grant
 3. Res. #2497-19-RZ – St. Clair Township –
Request for Special Use Permit to Allow the
Sale of Liquor and/or Alcoholic Beverages
by the Drink at 3324 South Belt West–
Applicant Phase II, Inc. – Grant

4. **Res. # 2498-19-RZ – Shiloh Valley Township – Request for a Special Use Permit for a Planned Unit Development to Allow a Cleaning/Restoration Business at 4394 Mascoutah Avenue – Owners Michael Scott and Stacy Ross – Grant**
5. **Ord. #19-1228 - Amending Chapter 40 of the Revised Code of Ordinances - Zoning Code – Schedule of Filing Fees**

b. Finance Committee:

1. **Treasurer's Monthly Report**
2. **Treasurer's Report of Funds Invested**
3. **Ord. #19-1229 – 2020 Appropriation and County Budget**
4. **Approval of Cyber Security Insurance from Lockton Company – Option 2 in the Amount of \$57,750**
5. **Ord #19-1230 - Amending Chapter 8 of the Revised Code of Ordinances – Business Regulations - Video Gaming**
6. **Approval of an Agreement Between St. Clair County Cencom and the Illinois FOP Labor Council**
7. **Ord. #19-1231 - Transfer of Funds**
8. **Salary Claims**
9. **Expense Claims – Claims Subcommittee**

c. Property and Recreation Committee:

1. **Approval of Park Grant Commission Recommended Grants for Cycle 26**

d. Transportation Committee:

1. **Res. # 2499-19-RT - Authorizing Execution of Agreement Between St. Clair County, Village of Sauget and Bi-State Development Agency to Improve the Intersection of Curtiss-Steinberg Road, Sauget Industrial Parkway and Vector Drive**
2. **Res. #2500-19-RT - Appropriating \$350,000 from the County's Highway Revenue Bonds for Work Associated with the Relocation of the Existing Water Main Along Frank Scott Parkway East Between Old Collinsville Road and Hartman Lane**
3. **Ord. #19-1232 - Establishing Seasonal Load Limits**
4. **Res. #2501-19-RT - Authorizing the Execution of an Engineering Services Agreement with Rhutasel & Associates, Inc. for the Design of the Deck Repairs on Str. 082-3083, 082-3084 and 082-3088**
5. **Res. #2502-19-RT - Obligation Retirement**
6. **Res. #2503-19-RT - Authorizing a Contract for Supplying Culverts in Calendar Year 2020**

7. Res. #2504-19-RT - Presenting Material Quotations for Supplying Patch Material for the Calendar Year 2020
8. Res. #2505-19-RT - Presenting Material Quotations for Supplying Stone for the Calendar Year 2020

e. Trustee Committee:

1. Res. #2506-19-R - Delinquent Taxes
2. Extension Requests

10. Grants Payroll and Expenses
11. County Health Department Report
12. Department of Revenue Reports
13. Comments by the Chairman
 - a. Executive Session – Pending Litigation / Workers Compensation / Personnel
14. Any other Pertinent Business
15. Adjournment

December 16, 2019

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

We, the Judiciary Committee, wish to report that the Minutes from the November 26, 2019 County Board meeting have been entered on record.

The Committee checked the minutes and recommend they be approved by this Honorable Body.

Respectfully submitted,

JUDICIARY COMMITTEE
St. Clair County Board

County of St. Clair

County



Board

Proclamation

JULY, 1988 – DECEMBER, 2019

ROBERT R. BEGGS
RETIREMENT

WHEREAS, Bob Beggs began his employment with St. Clair County with the Jury Commission on July first, nineteen hundred eighty-eight and then transferred to the Public Building Commission, as the Parking Attendant, on April eighth, nineteen hundred ninety-six; and

WHEREAS, Bob Beggs served many years as a member of the Zoning Board; and

WHEREAS, Bob Beggs began his career with his father as a union plasterer, where he learned to be a very skilled and well known craftsman; and

WHEREAS, Bob Beggs married his wife Wilma Louise and together they enjoyed campaigning for the Democratic Party to which he is very dedicated; and

WHEREAS, Bob Beggs was a Precinct Committeeman for many years and enjoyed working for his community; and

WHEREAS, Bob Beggs loved doing arts and crafts and never missed a holiday passing out creations to workers throughout the Courthouse and spreading kindness to many employees; and

WHEREAS, Bob Beggs retired on December ninth, two thousand nineteen, after thirty-one years and five months of dedicated service; and

WHEREAS, Bob Beggs will be missed by all his co-workers who wish him enjoyment in his retirement collecting and drawing old cars, shopping at Goodwill because he feels that it helps others, and making his crafts, to hopefully come back and visit and pass them out, spreading smiles throughout the Courthouse.

NOW THEREFORE BE IT PROCLAIMED that *I, Mark A. Kern, County Board Chairman, do hereby recognize **ROBERT R. BEGGS** and thank him for his outstanding service to St. Clair County and wish him happiness and good health in his retirement.*

In Witness Whereof, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

*Done at the Courthouse in Belleville, Illinois
this 16th day of December in
the Year of Our Lord two thousand nineteen*

MARK A. KERN, Chairman
St. Clair County Board



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

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December 16, 2019

**St. Clair County Board
#10 Public Square
Belleville, IL 62220**

Members of the Board:

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, I respectively submit the following appointments for your consideration and approval:

- Members, St. Clair County Sheriff's Department Merit Commission:**
Reappointment of DR. JAMES WADE to complete a six (6) year term effective immediately and expiring on July 31, 2025.

Reappointment of ROGER POOLE to complete a six (6) year term effective immediately and expiring on July 31, 2023.

Reappointment of TED BEATTY to complete a six (6) year term effective immediately and expiring on July 31, 2025.

Reappointment of JAMES VEST to complete a six (6) year term effective immediately and expiring on July 31, 2025.
- Member, St. Clair County Transit District:**
Reappointment of HERBERT SIMMONS to complete a four (4) year term effective immediately and expiring on December 31, 2023.
- ADA Coordinator:**
Appointment of FRANK BERGMAN

**MARK A. KERN, Chairman
St. Clair County Board**

MAK/dm



Sheriff Richard Watson

St. Clair County Sheriff's Department

700 N. 5th Street
Belleville, IL. 62220-4499

(618) 277-3504

sheriffwickwatson@gmail.com



November 26, 2019

Mr. Mark Kern, Chairman
St. Clair County Board
#10 Public Square
Belleville, IL 62220

Dear Chairman Kern:

Please be advised that I would like to reappoint Dr. James Wade to the St. Clair County Sheriff's Department Merit Commission for a term of six years. I respectfully request that the appointment be confirmed by the County Board. His term will expire July 2025.

Respectfully,

A handwritten signature in black ink, appearing to read "Richard Watson". The signature is fluid and cursive, with a large loop at the end.

Richard Watson
Sheriff



Sheriff Richard Watson

St. Clair County Sheriff's Department

700 N. 5th Street
Belleville, IL. 62220-4499

(618) 277-3504

sheriffckwatson@gmail.com



November 26, 2019

Mr. Mark Kern, Chairman
St. Clair County Board
#10 Public Square
Belleville, IL 62220

Dear Chairman Kern:

Please be advised that I would like to reappoint Roger Poole to the St. Clair County Sheriff's Department Merit Commission for a term of six years. I respectfully request that the appointment be confirmed by the County Board. His term will expire July 2023.

Respectfully,

A handwritten signature in black ink that reads "Richard Watson". The signature is stylized with a large, flowing "R" and "W".

Richard Watson
Sheriff



Sheriff Richard Watson

St. Clair County Sheriff's Department

700 N. 5th Street

Belleville, IL. 62220-4499

(618) 277-3504

sheriffwickwatson@gmail.com



November 26, 2019

Mr. Mark Kern, Chairman
St. Clair County Board
#10 Public Square
Belleville, IL 62220

Dear Chairman Kern:

Please be advised that I would like to reappoint Ted Beatty to the St. Clair County Sheriff's Department Merit Commission for a term of six years. I respectfully request that the appointment be confirmed by the County Board. His term will expire July 2025.

Respectfully,

A handwritten signature in black ink, appearing to read "Richard Watson".

Richard Watson
Sheriff



Sheriff Richard Watson

St. Clair County Sheriff's Department

700 N. 5th Street
Belleville, IL. 62220-4499

(618) 277-3504

sheriffwickwatson@gmail.com



November 26, 2019

Mr. Mark Kern, Chairman
St. Clair County Board
#10 Public Square
Belleville, IL 62220

Dear Chairman Kern:

Please be advised that I would like to reappoint James Vest to the St. Clair County Sheriff's Department Merit Commission for a term of six years. I respectfully request that the appointment be confirmed by the County Board. His term will expire January 2025.

Respectfully,

A handwritten signature in black ink, appearing to read "Richard Watson". The signature is fluid and cursive, with a large loop at the end.

Richard Watson
Sheriff



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

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MEMORANDUM

TO: COUNTY BOARD MEMBERS

**FROM: MARK A. KERN, Chairman
St. Clair County Board**

SUBJ: APPROVAL OF POLLING PLACE CHANGE

DATE: DECEMBER 16, 2019

CENTREVILLE TOWNSHIP, PRECINCT 1

**NEW LOCATION: ALORTON VILLAGE HALL
4821 Bond Avenue
Alorton, IL 62207**

The County Clerk has forwarded this request for approval. New voter cards will be mailed to each voter as notice of this change. The property is accessible to the handicapped.

MAK/dm

cc: Tom Holbrook, County Clerk

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: December 16, 2019

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 month of November / December 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 November 20, 2019 through December 10, 2019 are an average of 371 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 November 15, 2019 through December 12, 2019 was 187 children, 183 boys and 4 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.

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: December 16, 2019

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County Jail

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Detention Home

The total population of the Detention Center for the period from November 15, 2019 through December 12, 2019 was 196 children, 191 boys and 5 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.



St. Clair County
Emergency Management Agency (EMA)

110 West Washington • Belleville, IL 62220 • (618) 825-2683
(After hours (618) 277-3500) Fax# (618) 825-2750

Herbert Simmons
EMA Director

Report of Activities
Emergency Readiness \ Public Safety Committee
November \ December 2019

1. All monthly radio test were conducted no problems reported.
2. All outdoor warning sirens were tested no problems reported, was delayed due to being busy
3. Attended the ETSB board meeting
4. Attended SILEC Assist Advisory Board meeting
5. Staff attended AT&T meeting
6. Attended Bi-State Security meeting

Sincerely;
Herb Simmons
Herb Simmons
Director



Daily Peak Population Report

For Period Beginning on November 20, 2019 Through December 10, 2019 - Current Capacity: 418

Date	Population	Over/Under	Status
Wednesday, November 20, 2019	362	56	Under Capacity
Thursday, November 21, 2019	370	48	Under Capacity
* Friday, November 22, 2019	347	71	Under Capacity
Saturday, November 23, 2019	373	45	Under Capacity
Sunday, November 24, 2019	384	34	Under Capacity
Monday, November 25, 2019	371	47	Under Capacity
Tuesday, November 26, 2019	373	45	Under Capacity
Wednesday, November 27, 2019	363	55	Under Capacity
Thursday, November 28, 2019	363	55	Under Capacity
Friday, November 29, 2019	368	50	Under Capacity
Saturday, November 30, 2019	376	42	Under Capacity
* Sunday, December 1, 2019	386	32	Under Capacity
Monday, December 2, 2019	383	35	Under Capacity
Tuesday, December 3, 2019	370	48	Under Capacity
Wednesday, December 4, 2019	377	41	Under Capacity
Thursday, December 5, 2019	377	41	Under Capacity
Friday, December 6, 2019	361	57	Under Capacity
Saturday, December 7, 2019	373	45	Under Capacity
Sunday, December 8, 2019	377	41	Under Capacity
Monday, December 9, 2019	370	48	Under Capacity
Tuesday, December 10, 2019	369	49	Under Capacity

Average Daily Population: 371

Days In Reporting Period: 21

* - Designates Min and Max Dates

... End of Report ...

Population Report November 15 , 2019 to December 12, 2019

	Boys	Girls	Total
11/15/19	7	0	7
11/16/19	10	0	10
11/17/19	10	0	10
11/18/19	10	0	10
11/19/19	7	1	8
11/20/19	7	1	8
11/21/19	6	0	6
11/22/19	7	0	7
11/23/19	6	0	6
11/24/19	6	0	6
11/25/19	6	0	6
11/26/19	6	0	6
11/27/19	8	0	8
11/28/19	6	0	6
11/29/19	6	0	6
11/30/19	7	0	7
12/01/19	8	0	8
12/02/19	8	1	9
12/03/19	6	1	7
12/04/19	5	0	5
12/05/19	6	0	6
12/06/19	5	0	5
12/07/19	5	0	5
12/08/19	5	0	5
12/09/19	5	0	5
12/10/19	7	0	7
12/11/19	8	0	8
12/12/19	8	1	9
Total	191	5	
Grand Total			196



COUNTY OF ST. CLAIR
DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482

10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

ENVIRONMENT COMMITTEE
November 19, 2019

The regular meeting of the Environment Committee of the St. Clair County Board was called to order on Monday, November 19, 2019 in the St. Clair County Board Conference Room, #10 Public Square, Belleville, Illinois, by Chairman, John West.

Members present: Chairman John West, June Chartrand, Richie Meile, & Paul Seibert.

Members excused: Nick Miller, Marty Crawford & Ken Easterley

Staff in attendance: Anne Markezich, Zoning Department, Sharon Valentine, Health Department & Dave Schneidewind, Zoning Attorney.

Members recited the Pledge of Allegiance.

MOTION by Meile, second by Seibert to approve Minutes of October 22, 2019. Motion carried.

MOTION by Seibert, second by Chartrand to approve the Zoning Fee Report. Motion carried.

MOTION by Seibert, second by Meile to approve Zoning Board Summary 2018-13-SP. Motion carried.

MOTION by Meile, second by Chartrand to approve Zoning Board Summary 2019-01-TA. Motion carried. Mr. Schneidewind stated these amendments to the Ordinance will go into effect on January 1, 2020.

MOTION by Chartrand, second by Meile to send Zoning Board Summary 2019-03-SP to the County Board without recommendation. Motion carried.

Ms. Chartrand stated she is concerned with the Zoning Board of Appeals recommendation to grant Case 2019-03-SP. Ms. Chartrand stated she feels this property

is not large enough for the proposal and stated she has received several complaints from neighbors. Ms. Markezich and Ms. Chartrand will meet with the applicant to discuss further options prior to the County Board Meeting. Ms. Chartrand will table the matter at the County Board meeting if there is no resolution.

MOTION by Chartrand, second by Seibert to approve Occupancy Program Report. Motion carried.

MOTION by Meile, second by Seibert to approve Building Permit List. Motion carried.

MOTION by Meile, second by Chartrand to approve Expense Claims. Motion carried.

HEALTH DEPARTMENT/EDG REPORT – SHARON VALENTINE

MOTION by Chartrand, second by Seibert to approve 2020 EDG – Meeting Schedule. Motion carried.

ZONING DIRECTOR'S REPORT – ANNE MARKEZICH

Ms. Markezich presented the 2020 Environment Committee Meeting Schedule to the board.

MOTION by Meile, second by Seibert to approve the schedule. Motion carried.

Ms. Markezich presented two Sanitary Operator's License applications to the board for their approval.

MOTION by Chartrand, second by Seibert to approve the Sanitary Operator's License for Milam Recycling & Disposal. Motion carried.

MOTION by Chartrand, second by Meile to approve Sanitary Operator's License for Cottonwood Hills Recycling. Motion carried.

Ms. Markezich presented Ordinances amending Chapter 7 – Building Regulations:

- Article V Division I – Energy Conservation Code Residential
- Article VI Division I – Energy Conservation Code Commercial
- Article IX Division IX – Fees (Section 7-10-49 (K)(M) & Section 7-1-50(B))

Mr. Markezich explained the Zoning Office currently follows the 2012 Energy Code and this Ordinance will update to the 2018 Energy Code. The update is mandated by the State of Illinois.

Ms. Markezich stated solar installation building permit fees are being revised. The new fees will be based on cost of construction.

Ms. Markezich stated there will be a new fee for plan review. There will be a \$75.00 plan review fee for residential and \$100.00 plan review fee for commercial.

MOTION by Meile, second by Seibert to approve the proposed Ordinance amendments. Motion carried.

Ms. Markezich presented the Ordinance amending Chapter 40 – Adult Use Cannabis. There was a brief discussion.

MOTION by Seibert, second by Meile to adopt the proposed Ordinance amendment. Motion carried.

CLEAN SWEEP PROGRAM

No report.

BEN HENNING – STATE’S ATTORNEYS OFFICE

No report.

MOTION to adjourn by Chartrand, second by Meile. Motion carried.



NOVEMBER 2019 - FEE REPORT

Payment Date Range 11/01/19 - 11/30/19

Summary Listing

Payment Code	Payment Category	Zoning & Mapping	Default Bank Account	Number of Transactions	Total Amount Collected
ZB100	AZC-APP Zoning Compliance Permit		BOE-Investment Pool	30	960.00
ZB101	Commercial & Industrial Permit		BOE-Investment Pool	1	831.02
ZB102	Demolition permit		BOE-Investment Pool	4	600.00
ZB103-1	Electrical Permit 1 Insp		BOE-Investment Pool	73	5,550.00
ZB104	Garage/Pole Barn Permit		BOE-Investment Pool	4	700.00
ZB105-1	Deck Permit		BOE-Investment Pool	2	250.00
ZB106-1	Modular/Manuf Home Permit		BOE-Investment Pool	2	300.00
ZB109-1	B/P Renewal		BOE-Investment Pool	2	244.02
ZB110-1	Res Additions Permit <\$50,000		BOE-Investment Pool	1	200.00
ZB110-2	Res Add Permit >\$50,000		BOE-Investment Pool	3	900.00
ZB111-1	Res Remodel Permit < \$10,000		BOE-Investment Pool	2	420.00
ZB113-1	Single Fam Res Permit <2500 sqft		BOE-Investment Pool	3	1,500.00
ZB113-2	Single Fam Res Permit >2500 sqft		BOE-Investment Pool	2	1,400.00
ZB114	Stormwater Erosion Permit		BOE-Investment Pool	10	1,428.00
ZB115-1	Swimming Pool Permit-In Ground		BOE-Investment Pool	1	200.00
ZB117	Solar Energy System-Residential		BOE-Investment Pool	6	7,981.68
ZCO100	OCC Village of East Carondelet		BOE-Investment Pool	1	100.00
ZCO102	OCC Village of Millstadt		BOE-Investment Pool	5	525.00
ZH100	ABV-Area/bulk Variance		BOE-Investment Pool	2	600.00
ZH101	Planning Development		BOE-Investment Pool	2	2,000.00
ZM100	Sanitary Landfill license		BOE-Investment Pool	2	1,000.00
Z-MB Inv	Misc Billing by Invoice		BOE-Investment Pool	23	5,934.50
Z-MB Permits	Misc Billing Receipts - Permits		BOE-Investment Pool	2	7,202.00
ZO100	OCC Multi-family		BOE-Investment Pool	11	1,050.00
ZO101	OCC Single Family		BOE-Investment Pool	43	5,375.00
ZO102	OCC Manuf/Mobile Home Insp		BOE-Investment Pool	10	1,000.00
ZO103	Reinspection Fee-Occupancy		BOE-Investment Pool	22	1,100.00
ZO104	Certification of Occupancy		BOE-Investment Pool	79	2,765.00
ZO105	Certification of Occupancy-Mod		BOE-Investment Pool	5	125.00
ZO106	OCC Duplex/Condo Inspection		BOE-Investment Pool	20	3,100.00
Payment Category Zoning & Mapping Totals				373	\$55,341.22
Grand Totals				373	\$55,341.22

Value of Construction on which permits were issued for November, 2019: \$3,410,432.00
Total Fee Report for the month of November, 2018: \$39,034.21

RESOLUTION NO. ~~2491-19RZ~~

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY MIDDENDORF INDUSTRIAL GROUP, OWNERS AND SLD ENTERPRISES (STEVE DILL), APPLICANT FOR PROPERTY LOCATED AT 2635 OLD STATE RTE 3, EAST CARONDELET, ILLINOIS, IN SUGARLOAF TOWNSHIP. (2019-03-SP)

WHEREAS, public hearings were held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on September 9, 2019 and November 4, 2019, before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on November 4, 2019, 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 applicants a Special Use Permit to allow Commercial Truck Sales and Golf Cart Sales in a "HB" Highway Business Zone District due to the following:

1. That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and proposed commercial uses in the area, the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment.
2. The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property has not been utilized for agricultural purposes in decades, the property was previously used for business/commercial purposes (a bar), is immediately adjacent to Interstate 255, and the trend of development in the area is more business/commercial than agricultural.
3. The proposed Special Use will not negatively impact the value of neighboring property and will likely have a positive impact on the County's overall tax base.
4. The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation.

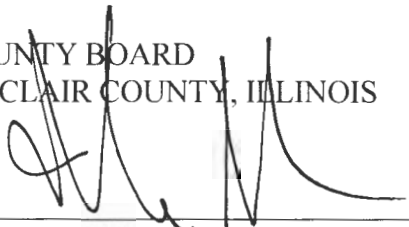
5. There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.
6. The proposed Special Use would not negatively affect the character of the neighboring properties or their respective uses, given certain special conditions.
7. The Applicant will install an 8 ft. vinyl fence with shrubbery to screen the building, lot and use from the southern adjacent residence, i.e., the entire southern property line of the Special Use shall contain such fencing and shrubbery, excepting any portion in any public right-of-way. All lighting shall be down facing so as not to cast light onto neighboring properties. The facility shall be developed pursuant to plans submitted, subject to aforementioned special requirements.

WHEREAS, on November 26, 2019, County Board Member, June Chartrand made a Motion table this case. Motion carried.

WHEREAS, on December 16, 2019, County Board Member, June Chartrand made a Motion to include a stipulation of a maximum 60 vehicles on this property. With this amendment, the County Board of St. Clair, Illinois, concur with 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.

ADOPTED, this 16th day of December, 2019.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS
BY: 
MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: SLD Enterprises, 1945 Goose Lake Road, Sauget, IL
Owner: Middendorf Industrial Group, P.O. Box 676, Columbia, IL

Case #: 2019-03-SP

Application Filed: June 11, 2019

Publication Date: August 17, 2019

Hearing Date & Time: 09/09/19 &
11/04/19

Request: A Special Use Permit to allow a commercial truck sales and golf cart sales in an HB zoning district, on property known as 2635 Old State Route 3, East Carondelet, IL (PPN: 06-33.0-302-009 & 014).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, K. Heberer & G. Meister

County Board Members Present at Hearing: June Chartrand

Testimony & Comments:

September 9, 2019 Hearing:

Property owner, Allan Middendorf, stated this parcel was once the old Sports Page bar that he purchased and demolished. He wants to sell the property and Applicant, SLD Enterprises (Steve Dill—owner) desires to purchase the property to construct a building in which to move its current truck sales from the Grizzly Stadium parking lot to this location. Applicant, Steven Dill testified that he would like to construct a building with a showroom and attached garage area in which to sell used commercial trucks, golf carts, and trailers. He would like to have possibly up to 100 vehicles on site, with 4 employees. There will be no mechanical work, oil changes, body work or painting to be done on site. Only minor repairs—broken mirrors, windows, batteries, and other small non-mechanical items, will be done on site. Trailers will not be larger than 14,000 lbs. and custom golf carts. The property will be fenced with security lighting on the lot. Customer parking will be asphalted, and the vehicle storage lot will be rocked. Hours of the facility will be 9-5 p.m., Monday – Friday; Saturday by appointment only. Signage would be 10' x 20'. The location has public water and public sewer.

The property is immediately adjacent to Interstate 255.

Adjacent residential home owner, Cynthia Covington, purchased her property five years ago. She is opposed to the business and believes property values will decrease because of this business. She is concerned with the lighting of the property, theft and damage drawn to this area because of this business, doesn't care for chain link fences, and does not think the property lines are correct.

Applicant indicated he is willing to install a vinyl fence and shrubbery in between his property and Ms. Covington's property.

County Board Member June Chartrand has concerns with the proposal and being able to park 100 vehicles on this property. She requested the Zoning Board members view this property.

The matter was continued until 11/4/19 to allow the Zoning Board members to view the property.

November 4, 2019 Hearing:

Applicant, Steve Dill of SLD Enterprises, indicated that he will not be open on Sunday as per the Secretary of State rules and regulations. He again indicated he has no problem installing a vinyl fence and shrubbery along the southern property line between the property and the adjacent residence. He stated the building he plans to construct has a 30' x 30' showroom and a 45' x 60' bay area. Again, there will be no service/mechanical work (engine repair, oil changes, painting, etc.) done on the premises.

Cindy Hood (Covington) again testified that she is opposed to the request. She restated the same objections as voiced at the September hearing. However, she did state that if the Special Use is allowed, she would request a vinyl fence, entirely paved lot, and down lighting.

Patricia Thompson testified that she is against the request, and questioned the easements on the property, and presented old surveys and plats contesting property lines.

Dennis Phelps, neighboring property owner, testified he was against the request and gave a history of his parcel of property.

Debbie Schmidt testified against the request and questioned the repair work to be done on site.

County Board Member June Chartrand stated that she was against the request.

Zoning Board members discussed the fact that the property is zoned HB, the commercial uses to the south (Weber Chevrolet) and north of the property. The planned new interchange just north of the property and immediate proximity to Interstate 255.

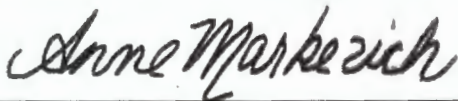
Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) *Whether 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. **The Board found as follows:** That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and proposed commercial uses in the area, the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment.*
- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. **The Board found as follows:** The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property has not been utilized for agricultural purposes in decades, the property was previously used for business/commercial purposes (a bar), is immediately adjacent to Interstate 255, and the trend of development in the area is more business/commercial than agricultural.*
- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. **The Board found as follows:** The proposed Special Use will not negatively impact the value of neighboring property and will likely have a positive impact on the County's overall tax base.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. **The Board found as follows:** The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation.*

- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. The Board found as follows: There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. The Board found as follows: The proposed Special Use would not negatively affect the character of the neighboring properties or their respective uses, given certain special conditions.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. The Board found as follows: The Applicant will install an 8 ft vinyl fence with shrubbery to screen the building, lot and use from the southern adjacent residence, i.e., the entire southern property line of the Special Use shall contain such fencing and shrubbery, excepting any portion in any public right-of-way. All lighting shall be down facing so as not to cast light onto neighboring properties. The facility shall be developed pursuant to plans submitted, subject to aforementioned special requirements.*

A motion was made by M. Deitz to **GRANT** the proposed Special Use request based upon the above and subject to the stated conditions. The motion was seconded by K. Heberer. The members of the Board voted as follows: S. Penny—Yes, A. Edwards—No, S. Howell—Yes, M. Deitz—Yes, K. Heberer—Yes, and G. Meister—Yes. The motion carried 5 to 1.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE GRANTED SUBJECT TO THE AFOREMENTIONED CONDITIONS, FOR THE AFOREMENTIONED REASONS BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

November 6, 2019
Date

Res. #2491-19-RZ

RESOLUTION NO. 2497-19-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY PHASE II INC. (ADAM KARR), OWNER & APPLICANT, FOR PROPERTY LOCATED AT 3325 S BELT WEST, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2019-04-SP)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on December 2, 2019 at 7:20 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on December 2, 2019 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 to allow the sale of liquor and/or alcoholic beverages by the drink in a "B-1" Retail & Service Business Zone District with the following conditions/limitations/requirements:

1. The Special Use will be developed per the site plan submitted. The Special Use does not run with the land, it is granted to this Applicant only. Further, if the laundromat portion of the facility ceases to exist/ceases operating this Special Use permit allowing the sale of alcohol and/or liquor by the drink shall automatically terminate.
2. That the proposed development of this business on the subject parcel given the site plan submitted, planned updates to the building and property, past use of subject property, and similar business uses in the general vicinity, such would adequately protect the public's health, safety, and welfare and the physical environment.
3. The proposed Special Use would not have a negative impact on the value of neighboring property given current uses and zoning, and would positively impact the County's overall tax base.
4. There will be minimal effect on traffic circulation, and there will be no negative effect on public utilities.

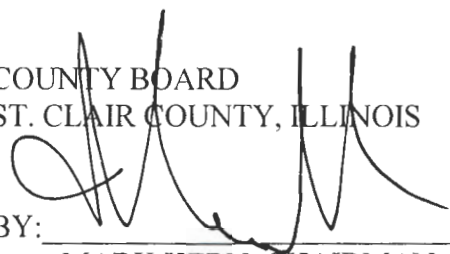
5. There are no hospitals, schools or any other use in close proximity to the proposed Special Use that require special consideration given the proposed Special Use.
6. The proposed Special Use is compatible to other commercial uses in the general vicinity, and there are other gaming lounges in close proximity.
7. The Special Use will be developed per the site plan submitted. The Special Use does not run with the land, it is granted to this Applicant only. Further, if the Laundromat portion of the facility ceases to exist/ceases operating this Special Use permit allowing the sale of alcohol and/or liquor by the drink shall automatically terminate.

WHEREAS, the County Board of St. Clair, 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.

ADOPTED, this 16th day of December, 2019.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 

MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Phase II, Inc., 719 Centreville Ave., Belleville, IL (owner)

Case #: 2019-04-SP

Application Filed: September 17, 2019 **Publication Date:** November 15, 2019 **Hearing Date & Time:** 12/02/19
7:20 p.m.

Request: A Special Use Permit to allow the sale of liquor and/or alcoholic beverages by the drink in a B-1 Retail & Service Business Zone District, on property known as 3325 S. Belt West, Belleville, IL, St. Clair Township (PPN: 08-18.0-301-027).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, & K. Heberer

County Board Members Present at Hearing: None.

Testimony:

Adam Karr presented the case on behalf of the Applicant. He explained that the Applicant is installing a self-service laundromat facility in an existing building on the subject property, and that the Applicant would like to partition the building to have an area separate from the laundromat in which liquor and/or alcoholic beverages may be sold by the drink in order to install video gaming. He explained that while people wait on their laundry there is approximately 45 minutes of downtime in which they have nothing to do. He stated that they could go over to the next room and engage in video gaming. The Applicant stated that this is not a bar and they don't plan on having liquor, only beer and wine. Also, the Applicant will serve miscellaneous snacks (pizza, chips, etc.).

The Applicant intends to remodel the existing building with new plumbing, heating, cooling, flooring, painting, and updated lighting. The building will be laid out as per the site plan submitted by the Applicant. The facility will have a full time attendant on duty. The Applicant expects to employ 3-5 employees (one per shift during the hours of operation). The hours of operation are as follows: 8:00 a.m. to midnight Monday through Saturday, and noon to midnight on Sundays. The Applicant will add landscaping, exterior lighting to the front of the building and the parking lot. The parking lot will have 18 spaces.

In addition, he explained that there will be one common entrance to the building, however, inside the entrance way there will be separate doors—one to laundromat area and another to the lounge area. Access to the lounge area is to those persons 21 and older. There will be monitored security in both areas of the facility and security cameras outside of the building as well.

John Galle of Winners Choice Gaming testified in support of the Applicant. He explained that Winners Choice Gaming would supply the video gaming machines for this facility and provided testimony on similar gaming facilities in the State of Illinois.

Katie Karr (wife of co-owner of Phase II) testified in support of the Applicant.

Cynthia Chambers (neighboring property owner) inquired into who monitors alcohol consumption on site and if there was an issue with traffic due to the fire department building being located in close proximity to the subject property. The Applicant addressed the alcohol consumption issue and traffic was discussed in light of the past use of the subject property, its planned use, and uses in the general area.

The Zoning Administrator advised that she had received a call from County Board member Steve Gomric regarding this application and that he supports the application.

There were no other persons present at the hearing to provide testimony for or against this Special Use application.

Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) *Whether 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. **The Board found as follows:** That the proposed development of this business on the subject parcel given the site plan submitted, planned updates to the building and property, past use of subject property, and similar business uses in the general vicinity, such would adequately protect the public's health, safety, and welfare and the physical environment.*
- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. **The Board found as follows:** While the Comprehensive Plan calls for residential, this property has historically been utilized for commercial purposes. It is in close proximity to business and commercial uses, some of which are similar in nature. Further, the zoning of this parcel and adjacent parcels west of the subject property are zoned for business and commercial uses and have been developed as such.*
- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. **The Board found as follows:** The proposed Special Use would not have a negative impact on the value of neighboring property given current uses and zoning, and would positively impact the County's overall tax base.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. **The Board found as follows:** There will be minimal effect on traffic circulation, and there will be no negative effect on public utilities.*
- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. **The Board found as follows:** There are no hospitals, schools or any other use in close proximity to the proposed Special Use that require special consideration given the proposed Special Use.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. **The Board found as follows:** The proposed Special Use is compatible to other commercial uses in the general vicinity, and there are other gaming lounges in close proximity.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. **The Board found as follows:** The Special Use will be developed per the site plan submitted. The Special Use does not run with the land, it is granted to this Applicant only. Further, if the laundromat portion of the facility ceases to exist/ceases operating this Special Use permit allowing the sale of alcohol and/or liquor by the drink shall automatically terminate.*

A motion was made by A. Edwards to GRANT the request with the above conditions/limitations/requirements. The motion was seconded by S. Howell. The members of the Board voted as follows: S. Penny-Yes, A. Edwards-Yes, S. Howell-Yes, M. Deitz-Yes, and K. Heberer-Yes. The motion carried 5 to 0.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE *GRANTED*, FOR THE AFOREMENTIONED REASONS AND WITH THE AFOREMENTIONED CONDITIONS/LIMITATIONS/REQUIREMENTS, BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

12/06/2019
Date

Res. #2497-19-RZ

RESOLUTION NO. 2498-19-

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY MICHAEL SCOTT ROSS & STACY ROSS, OWNERS AND ABSOLUTE CLEAN & RESTORATION INC. (SCOTT ROSS), APPLICANTS FOR PROPERTY LOCATED AT 4394 MASCOUTAH AVENUE, BELLEVILLE, ILLINOIS, IN SHILOH VALLEY TOWNSHIP. (2019-07-SP)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on December 2, 2019 at 7:00 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on December 2, 2019 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 Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a Cleaning/Restoration Business in an "A" Agricultural Industry Zone District with the following conditions/limitations/requirements:

- 1) Hours of operation will be 7 a.m. to 5 p.m. Monday thru Friday, appointment only on Saturday, and closed on Sundays; the applicant will provide emergency services 24/7.
- 2) That the proposed development of this business on the subject parcel given the site plan submitted, the setbacks identified therein, and the type of business that is conducted by the Applicant (largely offsite work) would adequately protect the public's health, safety, and welfare and the physical environment.
- 3) While the Comprehensive Plan calls for residential, this property has historically been utilized for commercial purposes, it is adjacent to a mini-warehouse facility, and B-1 zoning is immediately across Mascoutah Avenue from the subject parcel.

- 4) The proposed Special Use would not have a negative impact on the value of neighboring property given current uses and zoning, and would positively impact the County's overall tax base.
- 5) There will be minimal effect on traffic circulation because the Applicant's type of business does not require customers to come to it. There will be no negative effect on public utilities.
- 6) There are no hospitals, schools or any other use in close proximity to the proposed Special Use that require special consideration given the proposed Special Use.
- 7) The proposed Special Use is compatible to the adjacent mini-warehouse facility, the general area, and B-1 zoning across Mascoutah Avenue.
- 8) The Special Use is to be constructed per the plans submitted by the Applicant to the Board, and the Applicant will obtain a survey of the property prior to any construction to ensure compliance with the setbacks per the plans submitted, given that the Applicant is being approved for a 5 foot set-back from the corner of its building on the northern property line.

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

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

ADOPTED, this 16th day of December, 2019.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 
MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Absolute Clean & Restoration, Inc.

Case #: 2019-07-SP

Owner: Michael Scott Ross & Stacy Ross, 439 S. Railway Street, Mascoutah, IL

Application Filed: September 24, 2019

Publication Date: November 11, 2019

Hearing Date & Time: 12/02/19
7:00 p.m.

Request: A Special Use Permit to allow a Planned Building Development pursuant to 40-9-3(H)(3) to allow a cleaning/restoration business in an Agricultural Industry Zone District on property known as 4394 Mascoutah Avenue, Belleville, IL, Shiloh Valley Township (PPN: 09-26.0-300-007).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, & K. Heberer

County Board Members Present at Hearing: Jana Moll

Testimony:

Michael Scott Ross presented the case on behalf of the Applicant. Mr. Ross is the owner/operator of Absolute Clean & Restoration, Inc. The Applicant has currently outgrown its location in Freeburg, IL and is looking to build a new facility. Mr. Ross and his wife purchased property at 4394 Mascoutah Ave., Belleville, IL at a foreclosure sale and they have been cleaning up the property since they purchased it. The property was an abandoned car dealership with abandoned vehicles located on it and dilapidated structures. The owners have demolished most structures and are waiting to dispose of the cars once they receive junk titles to the same.

The Applicant's business is emergency water restoration, structure dry outs, mold remediation services, fire restoration services and odor removal. The large majority of the Applicant's business occurs off-site at the structure affected. However, the Applicant receives rugs to clean at its place of business. As part of the Applicant's business it utilizes pick-up trucks, vans, box trucks and trailers.

The Applicant will build a new metal building with a brick wainscoting on the office part. Employees and customers will enter the property off of Keck Road and not Mascoutah Avenue. Part of the property will have greenspace and the Applicant plans to cooperate with Shiloh Valley Township to clean the ditch area along Keck Road to allow for better drainage from the north.

Applicant's hours of operation are 7 a.m. to 5 p.m. Monday thru Friday, appointment only on Saturday, and closed on Sundays. However, the Applicant provides emergency services 24/7.

The Applicant explained the rug cleaning operation conducted on the premises, the amount of water used, the non-toxic chemicals used, and the process in general.

Shiloh Valley Township Supervisor, David Tiedemann testified in support of the special use. He commented that the Applicant has cleaned up the property immensely and the planned building will be a great improvement.

John Edwards, representative of the property owners to the north of the subject property, testified he was concerned with the rug cleaning to be conducted on site and was concerned that the new structures would create too much shade on the adjacent farm ground. Mr. Ross explained the use of non-toxic chemicals and the amount of water used in the rug cleaning process. The issue of shade was discussed; however, there were buildings on this property of similar size prior and the Applicant has taken down the trees that were on the northern property line.

County Board Member Jana Moll testified in support of the special use request.

There were no other persons present at the hearing to provide testimony for or against this Special Use application.

Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) *Whether 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. **The Board found as follows:** That the proposed development of this business on the subject parcel given the site plan submitted, the setbacks identified therein, and the type of business that is conducted by the Applicant (largely offsite work) would adequately protect the public's health, safety, and welfare and the physical environment.*
- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. **The Board found as follows:** While the Comprehensive Plan calls for residential, this property has historically been utilized for commercial purposes, it is adjacent to a mini-warehouse facility, and B-1 zoning is immediately across Mascoutah Avenue from the subject parcel.*
- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. **The Board found as follows:** The proposed Special Use would not have a negative impact on the value of neighboring property given current uses and zoning, and would positively impact the County's overall tax base.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. **The Board found as follows:** There will be minimal effect on traffic circulation because the Applicant's type of business does not require customers to come to it. There will be no negative effect on public utilities.*
- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. **The Board found as follows:** There are no hospitals, schools or any other use in close proximity to the proposed Special Use that require special consideration given the proposed Special Use.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. **The Board found as follows:** The proposed Special Use is compatible to the adjacent mini-warehouse facility, the general area, and B-1 zoning across Mascoutah Avenue.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. **The Board found as follows:** The Special Use is to be constructed per the plans submitted by the Applicant to the Board, and the Applicant will obtain a survey of the property prior to any construction to ensure compliance with the setbacks per the plans submitted, given that the Applicant is being approved for a 5 foot set-back from the corner of its building on the northern property line.*

A motion was made by A. Edwards to GRANT the request with the above conditions/limitations/requirements. The motion was seconded by S. Howell. The members of the Board voted as follows: S. Penny-Yes, A. Edwards-Yes, S. Howell-Yes, M. Deitz-Yes, and K. Heberer-Yes. The motion carried 5 to 0.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE GRANTED, FOR THE AFOREMENTIONED

REASONS AND WITH THE AFOREMENTIONED CONDITIONS/LIMITATIONS/REQUIREMENTS, BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

December 6, 2019 RES. # 2498-19-RZ
Date

ORDINANCE NO. 19-1228

AN ORDINANCE AMENDING CHAPTER 40 ("ZONING CODE"), ("SCHEDULE OF FILING FEES") OF THE REVISED CODE OF ORDINANCES OF ST. CLAIR COUNTY

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

SECTION I: Amendment. Chapter 40, "SCHEDULE OF FILING FEES" found at page 40-229 is hereby AMENDED to read as follows:

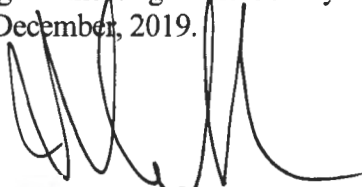
SEE ATTACHMENT - "A"

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

SECTION III: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by the Ordinance.

SECTION IV: PASSAGE, PUBLICATION & EFFECTIVE DATE. This Ordinance shall take full effect on January 1, 2020, and remain in effect and operation until lawfully repealed or superseded by the St. Clair County Board. The passage of this Ordinance shall be filed with the Clerk of St. Clair County on the date of Approval and Adoption, with publication of its passage by the County Clerk as provided by law.

APPROVED AND ADOPTED at this regular meeting of the County Board of St. Clair County, in the State of Illinois, on this 25th day of December, 2019.



MARK KERN
ST. CLAIR COUNTY CHAIRMAN

ATTEST


THOMAS HOLBROOK
ST. CLAIR COUNTY CLERK

Ordinance No. 19-1228

ATTACHMENT – “A”

CHAPTER 40 – ZONING CODE

SCHEDULE OF FILING FEES

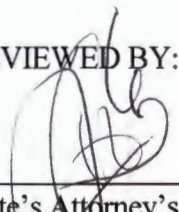
Application fees shall be paid at the time application is submitted and accepted by the Zoning Administrator and his/her authorized representative.

1. Application for Zoning Compliance	\$30.00
2. Zoning Compliance Letter	\$30.00
3. Notice of Appeal	\$50.00
4. Area/Bulk Variance	\$500.00
5. Special Use Permit for other than a Planned Building Development and not requiring a Site Plan Review	\$500.00
6. Special Use Permit for a Planned Building Development Or otherwise requiring a Site Plan Review	\$1,000.00
7. Zoning Amendment	\$500.00
8. Yard Sale Permit	\$10.00
9. Renewal of Any Special Permit	\$20.00
10. Text Amendment	\$500.00
11. EcoCAT Information Report	*
12. EcoCAT Consultant Report	*

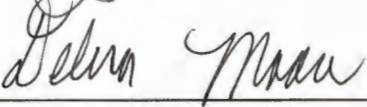
ALL FEES ARE NON-REFUNDABLE

* These fees are set by statute, administrative regulation, and/or other legal authority of the State of Illinois, and are subject to change by the Illinois Department of Natural Resources in their implementation of 20 ILCS 805/805-555, 17 Ill. Adm. Code 4020.240(e), and other statutory and administrative regulations. These fees are collected by the Illinois Department of Natural Resources, and can be reviewed or confirmed through that State Agency's website at: <http://dnr.illinois.gov/EcoPublic>, or by contacting the Agency at dnr.ecocat@illinois.gov.

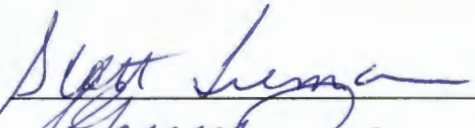
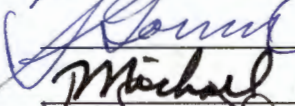
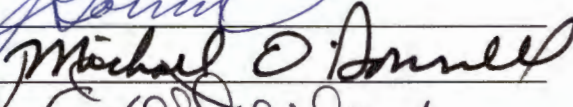
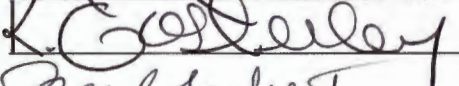
REVIEWED BY:



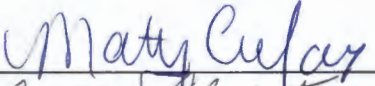
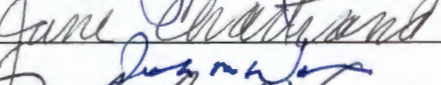
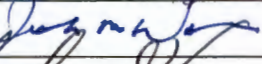
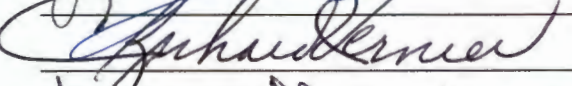
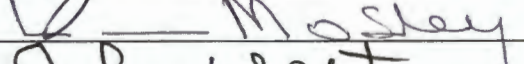
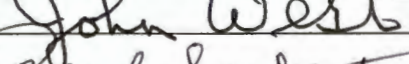
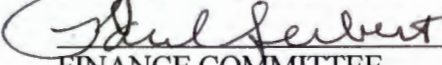
State's Attorney's Office



Director of Administration


JUDICIARY COMMITTEE

FINANCE COMMITTEE

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 November, 2019.

This report being filed as per Illinois Compiled Statutes
Chapter 30, Section 15/1.

Marty Cufas
L. Mosley
June Hartman
Richard Kerner
John West
Paul Seibert



FUND SUMMARY

Cash/Checking Activity

November 1, 2019 - November 30, 2019

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	3,260,039.14	2,597,606.87	2,651,886.37	3,780.46	3,209,540.10
115-1150	Gen Co Escrow	386,214.75	6,553.90	393,305.46	536.81	0.00
116-1160	Working Cash Fu	1,260,173.54	0.00	0.00	1,740.44	1,261,913.98
117-1170	Pers Prop Repla	7,400,060.52	0.00	9,965.95	9,965.95	7,400,060.52
120-1200	Co Automation F	0.00	0.00	0.84	0.84	0.00
130-1300	Geographic Inf	462,592.41	22,428.20	25,501.14	637.59	460,157.06
140-1400	Pari-Mutual Fun	720,066.95	20,636.10	974.07	974.07	740,703.05
150-1500	Tort Liability	1,980,785.61	29,590.12	174,481.45	2,285.75	1,838,180.03
160-1600	Capital Replace	-978,331.78	10,527.43	21,951.74	-1,148.31	-990,904.40
160-1601	Cap Repl 2013 D	865,678.49	0.00	0.00	1,202.75	866,881.24
170-1700	Metrolink Secur	161,277.59	11,780.78	119,001.38	265.18	54,322.17
175-1750	Dispatching Ser	-491,096.91	67,378.10	208,431.17	-708.27	-632,858.25
180-1800	SA Offender Acc	74,269.03	2,729.53	0.00	98.24	77,096.80
180-1802	States Attorney	13,643.43	0.00	10,315.84	30.95	3,358.54
190-1900	Payroll Escrow	866,473.16	5,000.00	0.00	1,197.66	872,670.82
200-2000	County Highway	3,884,819.80	7,865.52	132,090.30	4,969.07	3,765,564.09
201-2010	County Bridge F	8,783,485.39	1,274.81	5,483.46	12,017.60	8,791,294.34
202-2020	Matching Tax Fu	3,529,958.81	137.50	198,961.79	4,703.97	3,335,838.49
203-2030	Motor Fuel Tax	5,288,558.27	449,860.27	238,005.86	7,558.84	5,507,971.52
205-2050	Highway Special	1,379,208.22	0.00	0.00	1,878.86	1,381,087.08
205-2051	Hwy Spec Proj 2	22,832,716.73	0.00	0.00	31,542.88	22,864,259.61
205-2051B	Highway Spec Pr	-9,441.97	0.00	0.00	40.01	-9,401.96
208-2080	Highway Equipme	306,129.17	91,042.87	304,450.61	348.49	93,069.92
207-2070	Township Motor	1,410,151.95	105,674.53	25,951.86	2,091.51	1,491,966.13
209-2090	Highway Payroll	0.00	168,690.85	168,682.67	-8.18	0.00
210-2100	Lease Payable F	-575,903.05	996.90	0.00	2,118.17	-572,787.98
211-2110	Social Security	3,927,011.58	38,718.98	213,744.15	5,210.44	3,757,196.85
212-2120	Retirement Fund	5,378,780.60	50,572.24	310,183.41	6,831.76	5,126,001.19
215-2150	Sale In Error	261,957.88	0.00	0.00	378.77	262,336.65
216-2160	Indemnity Fund	1,004,400.00	0.00	1,389.02	1,389.02	1,004,400.00
217-2170	Recorder's Offi	506,513.64	27,128.00	29,760.23	707.10	504,588.51
218-2180	Trustee E. St	2,884,539.49	0.00	0.00	4,038.93	2,888,578.42
218-2180W	Trustee Wash Pa	167,172.53	0.00	0.00	271.14	167,443.67
220-2200	Tourism Fund	0.00	0.00	0.01	0.01	0.00

Portfolio CFUN

CC

LP (PRF_LPF) 7.1.1

Report Ver. 7.3.5

FUND SUMMARY
Cash/Checking Activity
November 1, 2019 - November 30, 2019

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
221-2210	Parks Grant Com	863,884.85	91,942.21	41,255.59	1,307.99	915,879.46
221A-2211	Parks Grant Com	3,282,360.76	92,762.67	110,496.58	4,571.03	3,269,197.88
225-2250	Veterans Assist	578,147.57	36.78	29,196.59	766.68	549,754.44
237-237-NEW	Special Grants	272,984.77	30.00	78,880.18	342.84	194,477.53
237-2372	Special Grants	0.00	0.00	0.04	0.04	0.00
238-2380	East Side Youth	-148,625.18	148,625.18	-86.53	-86.53	0.00
240-2400	County Health F	3,471,336.54	210,752.25	491,495.15	4,717.70	3,195,311.34
241-2410	Landfill Surcha	270,736.99	0.00	40,351.39	357.44	230,743.04
245-2450	Mental Health F	1,843,675.34	227.91	184,095.48	2,322.70	1,662,130.47
246-2460	Mental Health G	53,600.00	43,803.64	53,728.98	61.47	43,736.13
250-2500	Civil Defense E	399,093.65	0.00	0.00	546.32	399,639.97
253-2530	Emergency Telep	2,724,805.46	29,411.52	87,571.81	3,489.62	2,670,134.79
257-2570	Pet Population	-44,321.36	2,250.00	2,921.11	-56.78	-45,049.25
260-2600	Court Automatio	2,948,732.96	63,049.33	59,032.48	3,998.53	2,956,748.34
261-2610	Court Document	2,660,727.37	62,307.65	62,220.43	3,658.38	2,664,472.97
262-2620	Electronic Ciat	564,069.85	7,017.74	68,929.00	722.77	502,881.36
264-2640	Circuit Clerk T	-23,606.89	0.00	8,346.02	-30.25	-31,983.16
265-2650	Main/Child Sup	521,637.28	5,325.00	7,774.63	724.46	519,912.11
266-2660	Foreclosure Med	209,898.91	7,600.00	0.00	306.10	217,805.01
267-2670	Visitation Cent	36,780.61	15,453.37	0.00	61.63	52,296.21
268-2680	Law Library Fun	440,038.18	23,453.73	4,908.49	589.59	459,173.01
269-2690	Bailiff Fund	275,765.01	70,186.38	65,329.78	374.23	280,995.84
270-2700	S A Title IV-D	-6,403.32	71,759.45	51,484.52	58.26	13,929.87
272-2720	CASA Fee Fund	419.55	135.95	0.00	2.24	557.74
273-2730	Children's Advo	38,935.81	6.53	5,000.00	45.88	33,988.22
275-2750	ACCS State's At	10,037.19	24.82	0.00	13.65	10,075.66
277-2770	SA Records Auto	125,864.79	803.37	0.00	171.01	126,839.17
278-2780	SA Forfeiture B	22,960.37	0.00	0.00	31.39	22,991.76
285-2850	Prob Service Ou	589,848.67	23,980.77	43,682.24	836.49	570,983.69
285-2851	Probation Servi	2,381,761.59	30,440.18	17,162.36	3,308.67	2,398,348.08
285-2852	Probation Part	-871,208.15	93,028.26	152,026.02	-1,190.17	-931,396.08
286-2860	Mental Health C	28,062.90	847.56	0.00	38.02	28,948.48
290-2900	County Detentio	519,362.15	98,472.73	116,009.04	776.57	502,602.41
295-2950	Coroner's Fund	36,210.56	3,150.00	163.69	48.16	39,245.03

Data Updated: ~REPORT~: 12/09/2019 08:35
Run Date: 12/09/2019 - 08:36

Portfolio CFUN
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LP (PRF_LPF) 7.1.1
Report Ver: 7.3.5



FUND SUMMARY

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November 1, 2019 - November 30, 2019

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203-2030	Motor Fuel Tax	5,288,558.27	449,860.27	238,005.86	7,558.84	5,507,971.52
205-2050	Highway Special	1,379,208.22	0.00	0.00	1,878.86	1,381,087.08
205-2051	Hwy Spec Proj 2	22,832,716.73	0.00	0.00	31,542.88	22,864,259.61
205-2051B	Highway Spec Pr	-9,441.97	0.00	0.00	40.01	-9,401.96
208-2080	Highway Equipme	306,129.17	91,042.87	304,450.61	348.49	93,069.92
207-2070	Township Motor	1,410,151.95	105,674.53	25,951.86	2,091.51	1,491,966.13
209-2090	Highway Payroll	0.00	168,690.85	168,682.67	-8.18	0.00
210-2100	Lease Payable F	-575,903.05	996.90	0.00	2,118.17	-572,787.98
211-2110	Social Security	3,927,011.58	38,718.98	213,744.15	5,210.44	3,757,196.85
212-2120	Retirement Fund	5,378,780.60	50,572.24	310,183.41	6,831.76	5,126,001.19
215-2150	Sale In Error	261,957.88	0.00	0.00	378.77	262,336.65
216-2160	Indemnity Fund	1,004,400.00	0.00	1,389.02	1,389.02	1,004,400.00
217-2170	Recorder's Offi	506,513.64	27,128.00	29,760.23	707.10	504,588.51
218-2180	Trustee E. St	2,884,539.49	0.00	0.00	4,038.93	2,888,578.42
218-2180W	Trustee Wash Pa	167,172.53	0.00	0.00	271.14	167,443.67
220-2200	Tourism Fund	0.00	0.00	0.01	0.01	0.00

FUND SUMMARY
Cash/Checking Activity
November 1, 2019 - November 30, 2019

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
221-2210	Parks Grant Com	863,884.85	91,942.21	41,255.59	1,307.99	915,879.46
221A-2211	Parks Grant Com	3,282,360.76	92,762.67	110,496.58	4,571.03	3,269,197.88
225-2250	Veterans Assist	578,147.57	36.78	29,196.59	766.68	549,754.44
237-237-NEW	Special Grants	272,984.77	30.00	78,880.18	342.84	194,477.53
237-2372	Special Grants	0.00	0.00	0.04	0.04	0.00
238-2380	East Side Youth	-148,625.18	148,625.18	-86.53	-86.53	0.00
240-2400	County Health F	3,471,336.54	210,752.25	491,495.15	4,717.70	3,195,311.34
241-2410	Landfill Surcha	270,736.99	0.00	40,351.39	357.44	230,743.04
245-2450	Mental Health F	1,843,675.34	227.91	184,095.48	2,322.70	1,662,130.47
246-2460	Mental Health G	53,600.00	43,803.64	53,728.98	61.47	43,736.13
250-2500	Civil Defense E	399,093.65	0.00	0.00	546.32	399,639.97
253-2530	Emergency Telep	2,724,805.46	29,411.52	87,571.81	3,489.62	2,670,134.79
257-2570	Pet Population	-44,321.36	2,250.00	2,921.11	-56.78	-45,049.25
260-2600	Court Automatio	2,948,732.96	63,049.33	59,032.48	3,998.53	2,956,748.34
261-2610	Court Document	2,660,727.37	62,307.65	62,220.43	3,658.38	2,664,472.97
262-2620	Electronic Ciat	564,069.85	7,017.74	68,929.00	722.77	502,881.36
264-2640	Circuit Clerk T	-23,606.89	0.00	8,346.02	-30.25	-31,983.16
265-2650	Main/Child Sup	521,637.28	5,325.00	7,774.63	724.46	519,912.11
266-2660	Foreclosure Med	209,898.91	7,600.00	0.00	306.10	217,805.01
267-2670	Visitation Cent	36,780.61	15,453.37	0.00	61.63	52,296.21
268-2680	Law Library Fun	440,038.18	23,453.73	4,908.49	589.59	459,173.01
269-2690	Bailiff Fund	275,765.01	70,186.38	65,329.78	374.23	280,995.84
270-2700	S A Title IV-D	-6,403.32	71,759.45	51,484.52	58.26	13,929.87
272-2720	CASA Fee Fund	419.55	135.95	0.00	2.24	557.74
273-2730	Children's Advo	38,935.81	6.53	5,000.00	45.88	33,988.22
275-2750	ACCS State's At	10,037.19	24.82	0.00	13.65	10,075.66
277-2770	SA Records Auto	125,864.79	803.37	0.00	171.01	126,839.17
278-2780	SA Forfeiture B	22,960.37	0.00	0.00	31.39	22,991.76
285-2850	Prob Service Ou	589,848.67	23,980.77	43,682.24	836.49	570,983.69
285-2851	Probation Servi	2,381,761.59	30,440.18	17,162.36	3,308.67	2,398,348.08
285-2852	Probation Part	-871,208.15	93,028.26	152,026.02	-1,190.17	-931,396.08
286-2860	Mental Health C	28,062.90	847.56	0.00	38.02	28,948.48
290-2900	County Detentio	519,362.15	98,472.73	116,009.04	776.57	502,602.41
295-2950	Coroner's Fund	36,210.56	3,150.00	163.69	48.16	39,245.03

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FUND SUMMARY
Cash/Checking Activity
November 1, 2019 - November 30, 2019

Page 3

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
300-3000	Drug Traffic Pr	40,450.82	0.00	50,554.14	38.54	-10,064.78
300-3001	Anti Drug Initi	0.00	0.00	-0.01	-0.01	0.00
305-3050	Sheriff's DUI F	28,406.15	572.26	0.00	39.34	29,017.75
306-3060	Transportation	1,110.34	0.00	0.00	1.39	1,111.73
315-3150	Sheriff's Asset	552,866.48	4,357.57	17,905.78	751.92	540,070.19
330-3300	Commissary Fund	207,474.83	0.00	9,603.17	265.53	198,137.19
335-3350	Jail Medical Fu	11.18	848.14	0.00	2.26	861.58
350-3500	Victim Witness	-2,390.29	7,837.50	3,464.56	2.96	1,985.61
355-3550	Domestic Violen	-5,028.79	10,177.25	4,591.72	-4.60	552.14
370-3700	Project Renee G	-49,617.72	114,694.99	37,327.01	-43.70	27,706.56
383-3830	Judicial Grants	7,822.88	2,171.99	4,979.26	7.43	5,023.04
384-3840	State's Atty Gr	-254.56	5,601.41	5,599.73	-1.69	-254.57
385-3850	Probation Grant	-12,849.87	34,992.04	24,884.80	-11.69	-2,754.32
386-3860	DUI Alcohol Saf	-33,516.32	65,312.03	19,530.57	-44.56	12,219.98
387-3870	Auto Theft Gran	1,350,367.71	0.00	67,530.97	1,235.67	1,284,072.41
450-4500	Bonds Payable F	1,461,172.76	0.00	0.00	1,820.19	1,462,992.95
455-4550	Joint Use Bond	17,173,842.78	53.47	0.00	24,097.19	17,197,993.44
500-5000	MidAmerica Airp	652,429.20	27,467.56	0.00	870.10	680,766.86
500-5001	MidAmerica Airp	104,727.71	0.00	0.00	143.02	104,870.73
550-5500	Employees Medic	2,917,681.67	1,153,429.43	494,091.65	3,482.13	3,580,501.58
570-5700	SCC Unemployment	69,221.43	0.00	0.00	72.72	69,294.15
600-6000	Post Employment	976.24	0.00	0.00	1.30	977.54
610-6100	Prior Year Prot	93,567.95	0.00	0.00	133.69	93,701.64
610A-6100	Bankruptcy	2,472.72	0.00	0.00	3.41	2,476.13
650-6500	Unclaimed Prope	72,953.83	20,366.18	109.58	109.58	93,320.01
700-7000	Arbitration Fun	6,838.00	16,521.99	19,329.64	3.64	4,033.99
710-7100	Condemnation Fu	112,363.76	0.00	180.37	180.37	112,363.76
720-7200	Estates Of Dece	86,048.94	0.00	0.00	117.52	86,166.46
725-7250	Gen Co Escheat	8,570.90	0.00	0.00	11.71	8,582.61
930-9300	County Flood Pr	16,334,927.09	0.00	0.00	22,085.78	16,357,012.87
9913	CC Returned Che	4,355.32	0.00	0.00	6.08	4,361.40
9915	Cir Clk Bonds&F	1,501,140.83	627,083.27	662,044.07	1,627.28	1,467,807.31
9940	Cir Clk Pool 4	229,020.53	0.00	0.00	319.79	229,340.32
		143,936,643.65	7,004,566.16	8,448,220.86	197,159.02	142,690,147.97

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FUND SUMMARY
Cash/Checking Activity
November 1, 2019 - November 30, 2019

Page 3

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330-3300	Commissary Fund	207,474.83	0.00	9,603.17	265.53	198,137.19
335-3350	Jail Medical Fu	11.18	848.14	0.00	2.26	861.58
350-3500	Victim Witness	-2,390.29	7,837.50	3,464.56	2.96	1,985.61
355-3550	Domestic Violen	-5,028.79	10,177.25	4,591.72	-4.60	552.14
370-3700	Project Renee G	-49,617.72	114,694.99	37,327.01	-43.70	27,706.56
383-3830	Judicial Grants	7,822.88	2,171.99	4,979.26	7.43	5,023.04
384-3840	State's Atty Gr	-254.56	5,601.41	5,599.73	-1.69	-254.57
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450-4500	Bonds Payable F	1,461,172.76	0.00	0.00	1,820.19	1,462,992.95
455-4550	Joint Use Bond	17,173,842.78	53.47	0.00	24,097.19	17,197,993.44
500-5000	MidAmerica Airp	652,429.20	27,467.56	0.00	870.10	680,766.86
500-5001	MidAmerica Airp	104,727.71	0.00	0.00	143.02	104,870.73
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725-7250	Gen Co Escheat	8,570.90	0.00	0.00	11.71	8,582.61
930-9300	County Flood Pr	16,334,927.09	0.00	0.00	22,085.78	16,357,012.87
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9915	Cir Clk Bonds&F	1,501,140.83	627,083.27	662,044.07	1,627.28	1,467,807.31
9940	Cir Clk Pool 4	229,020.53	0.00	0.00	319.79	229,340.32
		143,936,643.65	7,004,566.16	8,448,220.86	197,159.02	142,690,147.97

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St. Clair County Bldg.
10 Public Square
Belleville, Illinois 62220-1623

Andrew Lopinot
Treasurer
St. Clair County

Phone
(618) 825-2707

December 1, 2019

Honorable Mark Kern, Chairman
St. Clair County Board
County Court House
Belleville, Illinois

Dear Sir:

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 November 30, 2019.

Respectfully,

A handwritten signature in cursive script, reading "Andrew Lopinot".

Andrew Lopinot
Treasurer
St. Clair County

AL\FH
Attachments

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FUND
AS OF 11/30/2019

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL#1	\$140,988,638.94
CIRCUIT CLERK POOL #4	\$1,701,509.03
GRAND TOTAL	\$142,690,147.97

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 11/30/2019

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	4,595,578.67
ASSOCIATED BANK GOLDEN SACHS TRUST	46,629,493.21
BANK OF BELLEVILLE	623,603.48
CARROLLTON BANK	2,757,121.22
CITIZENS COMMUNITY BANK	1,609,691.20
BUSEY BANK	17,215,758.24
FIRST FEDERAL SAVINGS BANK	2,451,548.78
ILLINOIS FUNDS	18,292,648.06
LINDELL BANK	250,000.00
MORGAN STANLEY SMITH BARNEY	26,354,372.17
PROVIDENCE BANK	250,000.00
REGIONS BANK	4,333,274.81
RELIANCE BANK	1,283,187.68
SIMMONS BANK	12,083,093.65
SIMMONS BANK PINE B	514,498.75
SPRINGFIELD BANK	505,298.82
TOWN AND COUNTRY	1,780,965.14
US BANK	1,028,014.09
VILLIAGE BANK	132,000.00
GRAND TOTAL	142,690,147.97

ORDINANCE NO. 19-1229

ANNUAL APPROPRIATION ORDINANCE OF THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

WHEREAS, the Finance Committee of the County Board of St. Clair County, Illinois, has determined the attached schedule of appropriations to be known as the Annual Appropriation Ordinance for the County of St. Clair, State of Illinois, for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

NOW THEREFORE BE IT ORDAINED by the County Board of St. Clair County, Illinois, on the 16th day of December 2019, that:

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

Animal Control	Detention Home
Assessor	Dispatching Services
Auditor	Domestic Violence Advocate
Bailiff Fund	ESL Election Commission
Board of Review	Economic Development
Bonds Payable	Electronic Citation
Bridge Fund	Emergency Management Agency
Capital Replacement	Emergency Telephone System
CASA	Employee Medical Trust & Agency
Central Services	Foreclosure Mediation
Children's Advocacy Center	Geographic Information Systems
Circuit Clerk	Highway Equipment Trust
Circuit Clerk Title IV-D	Highway Payroll
Civil Defense Emergency	Highway Special Projects
Commissary	Human Resources
Coroner	Illinois Municipal Retirement Fund
Coroner's Fund	Information Technology
County Board Administration	Intergovernmental Grants Dept.
County Board General	Jail Medical
County Clerk	Joint Use Bond Escrow
County Clerk Elections	Judicial
County Drug Traffic Prevention	Judicial Grants

County Health	Jury Commission
County Highway	Landfill Surcharge
Court Automation	Law Library
Court Document Storage	Lease Payable
Custody Exchange	Maintenance & Child Support
Mapping	Sheriff Patrol
Matching Tax	Social Security
Mental Health	Special Grants
Mental Health Grants	State's Attorney
Metro-East Park & Recreation	State's Attorney ACCS
Metro Link Security	State's Attorney Grants
MidAmerica Airport	State's Attorney Programs
Motor Fuel Tax	State's Attorney Records Automation
Outer County Probation	State's Attorney Title IV-D
Pari-Mutuel Betting	Stop Grant – Probation
Pet Population	Stop Grant - Sheriff
Probation	Stop Grant –State's Attorney
Probation Grants	Superintendent of Schools
Probation Services	Tort Liability
Public Defender	Township Bridge
Recorder of Deeds	Township Motor Fuel Tax
Recorder's Escrow	Treasurer (Collector)
Sale In Error	Trustee Demolition
Sheriff Administration	Unemployment Trust
Sheriff's Asset Forfeiture	Veterans Assistance
Sheriff's Auto Theft Grant	Victim Witness
Sheriff's DUI	Zoning
Sheriff's Department Grants	
Sheriff Jail	

SECTION 2: INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution or any previous or existing violation or any Ordinance superseded hereby.

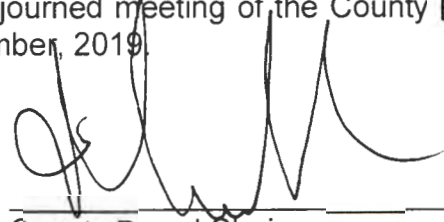
SECTION 3: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION 4: PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

ORDINANCE NO. 19-1229

Page 3

APPROVED AND ADOPTED at an adjourned meeting of the County Board of St. Clair County, State of Illinois, this 16th day of December, 2019.



County Board Chairman

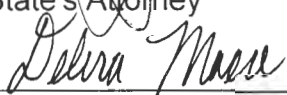
ATTEST:



Clerk of the Board

REVIEWED BY:



State's Attorney


Director of Administration

PRESENTED BY:

Mary Cufay
Jane Chastland
Janae
Richard Verman
L. Mosley
John West

Finance Committee

APPROVED BY:

Scott Luma
Roun
Michael O'Donnell
K. Collier
Paul Ferber

Judiciary Committee



TO: Debra Moore; Director of Administration
Frank Bergman; Manager Payroll / Personnel and Insurance Department

DATE: December 3, 2019

FROM: Anthony V. Palumbo; Executive Vice President

SUBJECT: **CYBER LIABILITY AND NETWORK SECURITY COVERAGE PROPOSAL**
JANUARY 1, 2020 TO DECEMBER 31, 2020

Lockton is pleased to present St. Clair County, IL ("SCC") with an option to purchase Cyber Liability and Network Security coverage ("Cyber"). SCC currently does not purchase Cyber coverage.

Cyber coverage is intended to insure SCC for 1st Party and 3rd Party costs arising from a claim resulting from the following events:

1st Party Costs

- **Breach Response Costs:** Legal costs, forensic costs, mandatory notifications costs, voluntary notification costs, call center costs, credit monitoring and / or identity monitoring, public relations, and crisis management costs.
- **Cyber Extortion:** Reasonable and necessary expenses incurred as a result of a ransom demand due to the threatened release of personally identifiable information ("PII") as a result of a breach of a computer system; and / or reasonable and necessary expenses incurred to prevent or end an attack against a computer system.
- **Network Business Interruption:** Loss of net income and extra expenses as a result of a security failure of the insured's computer systems.
- **Data Restoration:** Costs to restore or replace destroyed data as a result of a security failure of the insured's computer systems.
- **Reputational Harm:** Loss of net income as a result of clients deciding to no longer do business with the insured following a cyber event where data is lost or stolen; components of reputational harm coverage can be found within business interruption insuring agreements.
- **Cyber Crime:** Theft of money, securities, or other property due to a cyber incident or social engineering scheme.

3rd Party Costs

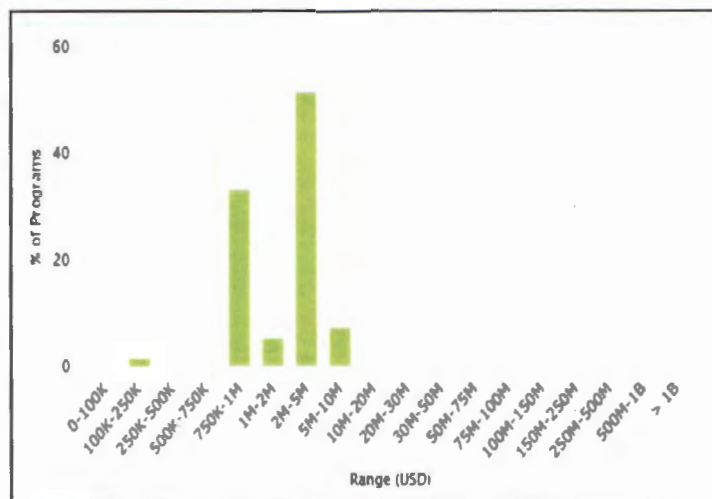
- **Network Security Liability:** Claim expenses and damages emanating from network and nonnetwork security breaches.
- **Privacy Liability:** Claim expenses and damages emanating from violation of a privacy tort, law, or regulation.
- **Privacy Regulatory Proceedings and Fines:** Claim expenses in connection with a privacy regulatory inquiry, investigation, or proceeding; damages/fines, Consumer Redress Fund; Privacy regulations fines and penalties.

- **Payment Card Industry Data Security Standards Liability:** Fines, penalties, and assessments that are incurred as a result of a breach of contract with a card brand or payment processor; Assessments can include fraud assessments, card reissuance costs, etc.
- **Media Liability:** Claim expenses and damages emanating from personal injury torts and intellectual property infringement (except patent infringement); Claim expenses and damages emanating from electronic publishing (website)

Benchmarking and Loss Estimates

Data suggests that a majority of US Public Entities, of similar size to SCC, are either uninsured or underinsured and when coverage is purchased, are purchasing limits of < \$5M.

80% of SCC's peers that purchase cyber coverage, purchase limits of \$5M or less. Loss estimates for a breach event run between \$7.6M and \$8.6M; which would suggest that SCC's peers are underinsured at benchmark; vis a vis, SCC would be underinsured at limits of < \$5M.



For reference, the \$7.6M loss estimate is based on 52,000 compromised records and the \$8.6M loss estimate is based on 208,000 compromised records. With 262,000 (or so) SCC residents, a full breach would exceed these estimates. Additionally, given the amount of PII that SCC has in addition to its residents PII (civil court + criminal court + etc.) SCC has a robust amount of PII.

Recommendation

The Cyber program structure, limits, and pricing options are included on the next page.

I think one could argue for Option 2, the \$10M limit, given the benchmark and loss estimates reviewed in tandem. If you consider the expense on a price per million basis, Option 1, the \$5M option, is \$3,500 per mil and the \$5M excess option (Option 2: \$10M of total limits) is \$2,275 per mil. That written, you currently have nil and going to \$5M would be a step in the right direction.

I am admittedly a bit conservative when it comes to retaining risk; so perhaps think of it this way:

- The data (benchmarking and loss estimates) suggests \$5M is low and the potential for loss is > than \$5M, is the assurance of \$10M in coverage worth the extra \$22,750 in expense?

I believe that it is and would recommend the \$10M limit, based on the benchmarking, the loss estimate, the amount of PII exposed at the County, experience with other cyber liability claims, and an admitted slant towards conservative risk taking.

Carriers	XL Catlin
	OPTION 1
Total Aggregate Limit	\$5,000,000
1st Party Costs	
Event Response Costs	\$5,000,000
Cyber Extortion Costs	\$5,000,000
Digital Asset Loss Costs	\$5,000,000
Network Interruption Costs	\$5,000,000
System Failure	\$5,000,000
Contingent Security Failure - IT Providers	\$5,000,000
Contingent System Failure - IT Providers	\$2,500,000
Reputational Harm Loss	\$1,250,000
Cyber Crime	\$250,000
3rd Party Liability	
Network Security Liability	\$5,000,000
Privacy Liability	\$5,000,000
Privacy Regulatory Liability	\$5,000,000
PCI-DSS Liability	\$5,000,000
Multimedia Liability	\$5,000,000
Retention	
Each Claim	\$50,000
Network Interruption Waiting Period	10 Hours
Reputational Harm	2 Weeks
Premium	
Primary Annual Premium	\$35,000
Excess Annual Premium	N/A
Total	\$35,000

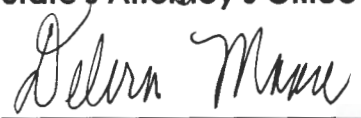
Primary - XL Catlin Excess - Axis
OPTION 2
\$10,000,000
\$10,000,000
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\$10,000,000
\$5,000,000
\$2,250,000
\$500,000
\$10,000,000
\$10,000,000
\$10,000,000
\$10,000,000
\$10,000,000
\$50,000
10 Hours
2 Weeks
\$35,000
\$22,750
\$57,750

Approval of Cyber Liability and Network Security Coverage Proposal, Option 2, as presented by St. Clair County's Consultant Broker Lockton

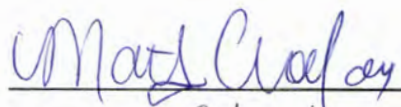
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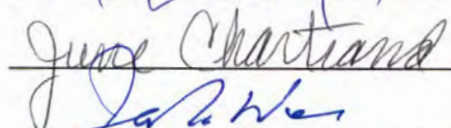
State's Attorney's Office



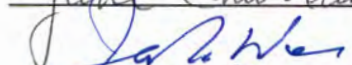
Director of Administration



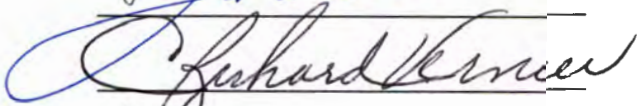
Mary Cray



June Chartland



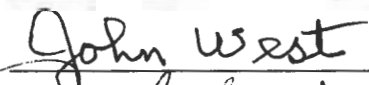
John West



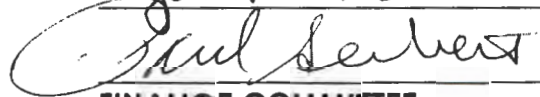
Richard Krueger



Mark Masley



John West



Paul Serbest

FINANCE COMMITTEE

ORDINANCE NO. 19-1230

AN ORDINANCE AMENDING CHAPTER 8 (BUSINESS REGULATIONS), ARTICLE VIII, VIDEO GAMING, OF THE REVISED CODE OF ORDINANCES OF THE COUNTY OF ST. CLAIR, ILLINOIS

Whereas, St. Clair County has enacted Ordinances governing Business Regulations in Chapter 8 of the Revised Code of Ordinances of the County of St. Clair County, Illinois; and

Whereas, Article VIII of Chapter 8 regulates "Video Gaming" within the jurisdiction of St. Clair County, Illinois; and

Whereas, the Illinois Legislature has enacted amendments to the Video Gaming Act as provided for in Illinois Compiled Statutes, Chapter 230, Act 40, Section 1, *et seq.*; and

Whereas, St. Clair County wishes to comply with all provisions of the Video Gaming Act, as amended; and

Whereas, the St. Clair County Board finds that it is in the best interests of the County to conform its Video Gaming Ordinance with the relevant and current provisions of the Illinois Gaming Act; and

Whereas, the County Board of St. Clair County finds that in order to establish and codify laws relating to the above issues, the County will amend and revise Chapter 8 (Business Regulations), Article VIII (Video Gaming) of its Revised Code of Ordinances.

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

SECTION I: Amendment. Chapter 8, "Business Regulations", Article VIII, is hereby AMENDED to include provisions which shall read as follows:

SEE Exhibit "A" ATTACHED HERETO.

SECTION II: INCONSISTENT ORDINANCES REPEALED. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

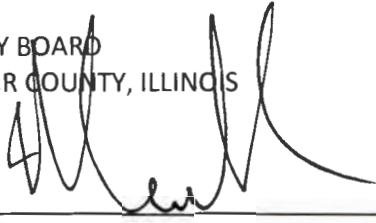
SECTION III: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by the Ordinance.

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

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County in the

State of Illinois this _____ day of _____, 20_____.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

A handwritten signature in black ink, appearing to be 'Mark Kern', written over a horizontal line.

MARK KERN, CHAIRMAN

ATTEST:

A handwritten signature in black ink, appearing to be 'Thomas Holbrook', written over a horizontal line.

THOMAS HOLBROOK, COUNTY CLERK

EXHIBIT "A"

ARTICLE VIII - VIDEO GAMING

8-8-3 Registration Required. No person shall own, possess, keep or display for use or patronage by the public within the unincorporated area of St. Clair County, any video gaming terminal without having first registered said terminal in the St. Clair County Clerk's Office in a manner consistent with this ordinance. It shall be a prerequisite to any potential registration that the person have a valid license issued by the State of Illinois for each video gaming terminal. The loss or suspension of any license issued by the State of Illinois for such video gaming terminal(s) shall automatically result in the invalidation of the registration of the terminal(s) that are the subject of the license issued by the State of Illinois. There exists no right of reimbursement of any registration fees paid pursuant to this ordinance in instance of license revocation by the State of Illinois.

8-8-4 Registration Fee. The yearly registration fee per video gaming terminal shall be Twenty-five Dollars (\$25.00) or the maximum amount allowed by the laws of the State of Illinois for each video gaming terminal upon a premises, up to the maximum number of video gaming terminals per licensed premises allowed by the laws of the State of Illinois. (See 230 ILCS 40/65.) The license fee shall not be prorated.

8-8-5 Registration Application. Registration application shall be made upon the prescribed registration application adopted by the St. Clair County Clerk.

8-8-6 Time of Application and Term of Registration. Applications for registration pursuant to this Article shall be submitted at least thirty (30) days prior to commencement of the period for which the registration is sought. The term of the registration under this Article shall commence on the date on which the registration is approved, and shall expire on December 31st of the same year in which the license is issued, unless otherwise invalidated earlier pursuant to (i) this Article, (ii) for violation of the St. Clair County Liquor Code (21-1-1, *et. seq.*), (iii) violation of the Illinois Video Gaming Act (230 ILCS 40/1, *et. seq.*), or (iv) violation of any other applicable code, regulation, or law. Application for registration and payment of fees must be made annually.

8-8-7 Registration Not Transferable. No registration approved pursuant to this ordinance shall be transferable to any other person not named in the registration application.

8-8-8 Number of Devices Allowed. The number of video game terminal devices registered and operating at State of Illinois licensed establishment at any one time shall not exceed the number authorized in the license issued for said premises by the State of Illinois.

8-8-9 REPEAL

8-8-10 REPEAL

8-8-11 REPEAL

REVIEWED BY:

State's Attorney's Office

Director of Administration

JUDICIARY COMMITTEE

FINANCE COMMITTEE

ILLINOIS FOP LABOR COUNCIL

and

ST. CLAIR COUNTY (CENCOM)

Cencom Telecommunicators & Calltakers

January 1, 2019 – December 31, 2021

Springfield - Phone: 217-698-9433 / Fax: 217-698-9487
Western Springs - Phone: 708-784-1010 / Fax: 708-784-0058

Web Address: www.fop.org

24-hour Critical Incident Hot Line: 877-IFOP911



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PREAMBLE

This Agreement is entered into by and between the County of St. Clair, Illinois (CENCOM) (herein referred to as the "Employer") and the Illinois Fraternal Order of Police Labor Council representing CENCOM Telecommunicators and Calltakers (hereinafter referred to as the "Union").

It is the intent and purpose of the parties to this Agreement to set forth herein their entire agreement covering rates of pay, wages, hours of employment, and other conditions of employment; to achieve and maintain harmonious relations between the Employer and the Union; and to provide for the prompt and fair settlement of grievances without any interruption of, or other interference with, the operation of St. Clair County CENCOM.

It is the Employer's and Union's desire to provide the people of St. Clair County, Illinois, with the highest quality service by mutual agreement through good faith negotiations.

ARTICLE 1 - RECOGNITION

Section 1.01

The Employer recognizes the Union as the sole and exclusive collective bargaining representative for the purpose of establishing wages, hours, and other conditions of employment of all employees in the bargaining unit. The bargaining unit shall include: all full-time Telecommunicators and Calltakers employed by the County of St. Clair (CENCOM) as certified by the Illinois State Labor Relations Board in Case No. S-RC-06-086. All other positions shall be EXCLUDED from the above described bargaining unit as well as any others excluded by the Illinois Public Labor Relations Act, 1984; P.A. 83-1012; 5 ILCS 315/1 (et al.).

Section 1.02

Pursuant to applicable statutory mandates and the Rules, Regulations and Procedures of St. Clair County CENCOM employees hired must serve an initial probationary period. Such probationary employees are covered by the terms and conditions of this Agreement, except that the Employer may discipline or discharge a probationary employee at will. The probationary period commences on the date the employee is hired and ends after twelve (12) months.

For training purposes, employees shall reimburse Employer 75% of provable training costs if they voluntarily cease employment within one year; 50% if within two years; and 25% if within three years.

ARTICLE 2 - MANAGEMENT RIGHTS

Section 2.01

The Union recognizes that the Employer possesses the sole and exclusive right to operate and direct St. Clair County CENCOM, in all aspects, including, but not limited to, all rights and authority granted by law unless otherwise expressly stated in or limited by this Collective Bargaining Agreement. Except as otherwise expressly stated herein, St. Clair County policies are not to be considered a part of this Agreement.

Management rights, subject to this Collective Bargaining Agreement, include, but are not limited to, the right:

- a. To maintain executive management and administrative control of CENCOM and its properties and facilities and the staff;
- b. To plan, direct, control, assign and determine the operations or services to be conducted by CENCOM and its employees;
- c. To determine the methods, processes, means, job classifications and number of personnel by which the Employer's operations are to be conducted;
- d. To select, hire, promote, schedule, train, transfer, assign and evaluate work, of bargaining unit employees;
- e. To direct and supervise the entire working force of the Department, including the establishment of work standards;
- f. To demote, suspend, discipline or discharge employees for just cause;
- g. To make, add, delete, alter and enforce procedures, rules and regulations;
- h. To introduce new or improved methods, equipment or facilities;
- i. To contract out for goods and services.

The County has the sole authority to determine the purpose and mission of the St. Clair County CENCOM and the amount of budget to be adopted thereto.

Section 2.02 - Civil-Emergency Conditions

If, at the sole discretion of the Employer, it is determined that extreme civil-emergency conditions exist, including but not limited to riots, civil disorders, tornado conditions, floods, or other similar catastrophes, upon oral notice to a Union representative at a practical time, the provisions of this Agreement may be suspended by the Employer during the time of the emergency, provided wage rates and all economic benefits shall not be suspended and that the provisions of this Section shall neither limit an employee's right to invoke the grievance procedure in a timely manner after the cessation of the emergency, nor limit the protections granted by Sections 14.01 (Internal Investigation) and 14.03 (Indemnification) of this Agreement. It is agreed that the processing of any grievance occurring during this emergency shall be delayed until a time when the emergency conditions no longer hamper normal business activity.

ARTICLE 3 - GRIEVANCE PROCEDURE

Section 3.01 - Definition

A grievance is defined as a dispute or difference of opinion between an employee or group of employees (with respect to a single common issue) covered by this Agreement, or the Union on behalf of the employee(s), and the Employer with respect to the meaning, interpretation or application of an express provision or provisions of this Agreement as written which involves, as to the grievant, an alleged violation of an express provision of this Agreement. The Union may file a grievance directly at Step 3 if there is no single immediate supervisor or division administrator common to all the employees affected by the grievance. An employee may grieve discipline imposed by the Employer through the grievance process outlined in this collective bargaining agreement.

Nothing contained herein will be construed as limiting the right of any employee having a grievance to discuss the matter informally with any appropriate supervisor, and having the grievance adjusted without intervention of the Union, provided the adjustment is not inconsistent with the terms and meaning of this Agreement.

Section 3.02 - General Rules

1. Unless a grievance is filed in a timely manner, it shall be deemed waived. Unless a grievance decision is appealed within the designated time limits, it shall be deemed resolved at the last response.
2. Any and all grievances must be filed in writing on a form identical to that attached hereto as Appendix "A". All appeals and responses to the grievance shall be recorded thereupon and/or made with attachments thereto.
3. Time limits may be extended by agreement of the parties at the respective step in the procedure. However, such extension shall be in writing.
4. When a grievance is filed, it shall to the extent practicable, name the employee(s) involved, set forth the nature of the grievance, identify the facts upon which it is based and the provision(s) of the Agreement allegedly violated, state the contention of the employee with respect to said provision(s), indicate the relief requested and be signed and dated by one or more of the employees affected or by a Union representative. Responses to the grievance shall be made to the first employee who signed the grievance.

Section 3.03 - Procedure for Filing Grievances

A grievance shall be processed and resolved in the following manner. Grievances shall not be processed unless filed within the specified time period. Before filing a grievance, an attempt should be made to resolve the matter informally with an immediate supervisor.

Step 1 - Division Director If the matter is not resolved informally, the grievance shall be filed in writing with the Division Director within five days of receiving notice that the attempt to informally resolve the grievance was not successful.

Upon receipt of the properly filed written appeal, the Division Director may meet with the employee to review the grievance. Within five (5) business days of the receipt of the Step 1 appeal, the Director will render a decision in writing to the employee.

Step 2 - Arbitration If the grievance is not resolved as a result of Step 1, the Union may request in writing, within ten (10) business days after the Step 1 response, or within ten (10) business days after the Step 1 response was due, that the grievance be submitted to binding arbitration. The request by the Union must be made within ten (10) business days of completion of the last appropriate step. In the event the Union requests arbitration, the parties shall jointly request the FMCS to supply a list of seven (7) arbitrators. Nothing herein shall preclude the parties from meeting at any time after the list of arbitrators has been requested and prior to the convening of the hearing in a further attempt to resolve the dispute.

The parties may contact one another concerning selection of an arbitrator within ten (10) business days after receipt of the list from FMCS. However, either party may reject one (1) entire list before any selection is indicated by either party. Both the Employer and the Union shall have the right to strike three (3) names from the list. Each party shall alternately strike a name from the list, with a coin toss determining who strikes the first name, the other party striking the second name, and so on, until one name is remaining from the list. The person whose name remains unstricken from the list shall be the arbitrator.

Once the arbitrator has been selected, the parties shall notify him/her in writing requesting that a hearing be held at the earliest date(s) upon which the parties can agree. The parties may attach a copy of this Article and any other relevant portions of this Agreement to the notification sent to the arbitrator. Once an agreed date is appointed, the parties may arrange for the services of a court reporter for the arbitration hearing.

Each party shall bear the expenses and fees of its representatives and witnesses. The parties shall share equally the expenses and fees of the arbitrator, a transcript for the arbitrator, the court reporter, if both parties requested a court reporter, and the hearing room, if any. Unless otherwise agreed, the hearing shall be held in St. Clair County. The arbitration hearing shall be closed to the public and the press. Each party shall be responsible for the cost of purchasing its own copy of the written transcript.

Section 3.04 - Authority of the Arbitrator

The arbitrator shall have no right to amend, modify, nullify, ignore, add to nor subtract from the provisions of this Agreement. The arbitrator shall consider and decide only the question of fact as to whether there has been a violation, misinterpretation or misapplication of the specific provisions of this Agreement as submitted to him/her by the parties and shall have no authority to make a decision on any issue not so submitted to him/her. The arbitrator shall have the power to frame the issue raised by the grievance if the parties are unable to agree to the issue(s). The arbitrator shall be without power to make decisions contrary to or inconsistent with applicable federal or state law. The arbitrator shall submit his decision in writing within thirty (30) days following the close of the hearing or the submission of briefs by the parties, whichever is later, unless the parties agree, to an extension thereof. The decision shall be based solely upon the arbitrator's interpretation of the meaning or application of the specific terms of this Agreement to the facts of the grievance presented, consistent with applicable law. The arbitrator shall have the authority to fashion an award consistent with the requested remedy. A decision rendered consistent with the terms of this Agreement shall be final and binding. Arbitration does not include interest arbitration.

Section 3.05 - Time Limits

No grievance shall be processed unless it is submitted in a timely manner pursuant to Section 3.03, Step 1. If a grievance is not presented within the time limits set forth above, it shall be considered waived. If a grievance is not appealed to the next step within the specified time limit or any agreed extension thereof, it shall be considered settled on the basis of the Employer's last answer. If the Employer fails to answer a grievance or an appeal thereof within the specified time limits, the employee or the Union may elect to treat the grievance as denied at that step and immediately appeal the grievance to the next step. The time limits in each step may be extended by written agreement of the Employer and the employee or Union representative.

In computing time limits under this Article, the first business day of a time limit shall be the first business day on which the employee worked from the date of the first occurrence which had application to that employee or of which the employee knew, or the business day on which the grievance is filed or appealed, or the business day on which a response, to be prescribed by a particular step, is given or is due to be given by the Employer. The last business day of a time limit shall be deemed to end on 5:00 p.m. on that business day.

For the purposes of this Agreement, "business" day shall be defined as a day on which the St. Clair County Building is open for regular business to the public, Monday through Friday, from the hours of 8:00 a.m. to 5:00 p.m. local time, excluding holidays as defined in Article 6, Section 6.01, of this Agreement.

Section 3.06 - Representation

An employee or the Union or the Union's representative may present a grievance personally at Step 1 of this procedure. During any step of the procedure the employee may be represented by the Union. Grievance settlements shall be reduced to writing and signed by the Employer and the grievant(s).

ARTICLE 4 - HOURS AND OVERTIME

Section 4.01 - Work Period

Hours of Work: The Employer and Union agree that the Employer shall retain the right to establish the scheduled workday. At no time will an employee be regularly scheduled to work consecutive shifts. The Employer may not split an employee's shift.

The normal work period for employees covered by this Agreement shall be defined as eighty (80) hours in a fourteen (14) day work period beginning on a Sunday, for those employees working twelve (12) hour shifts, and forty (40) hours per week, starting on Sunday for those employees working an eight (8) hour shift.

The Employer shall retain the right to make a change in the scheduling during the term of this Agreement with sixty (60) days notice to the Union and the employees, however, the sixty (60) days notice does not apply to manpower issues or needs to temporarily fill shift.

Overtime compensation shall be given in accordance with the Fair Labor Standards Act. Hours worked in excess of the above defined work periods shall be compensated at the premium compensation rate.

The Employer will allow employees to trade shifts within the same pay period where practicable, as long as prior notice is provided as per current practice.

Section 4.02 - Compensatory Time

Employer has option to pay compensatory time by cash payment or with time off.

Section 4.03 - Call Back

A call-back is an official assignment of work that does not continuously precede or follow an employee's regularly scheduled work hours. Employees reporting back to work on a call-back shall be compensated for a minimum of two hours, regardless of actual time worked, at the overtime rate of pay or be compensated for actual hours worked if more than two hours at the overtime rate of pay.

Section 4.04 - Work Schedule

When an employee attends a training session during the time that the employee is not scheduled to work, the employee's time in attendance including lunch and travel to-and-from will be compensated at the appropriate rate of pay.

When an employee attends a training session during the time that the employee is not scheduled to work, but nonetheless on a day on which the employee is scheduled to work, the employee's time in attendance, lunch period and travel to-and-from will be compensated at the appropriate rate of pay. At the Employer's discretion, the employee's work schedule may be altered to ensure the safety of the employee and others is not compromised due to the potential for fatigue, however it may not be altered solely to avoid payment of overtime. If the employee's schedule is altered, the employee will be given the opportunity to use compensatory time to replace the hours lost scheduling.

When the Employer must compensate for travel for training, the calculation shall be based upon MapQuest.

If an employee drives their personal vehicle to and from any training, they shall be paid mileage at the then current rate established by the Internal Revenue Service. Commute time and mileage to off-site training will be compensated for reimbursement purposes at the appropriate rate.

ARTICLE 5 - SENIORITY

Section 5.01 - Definition of Seniority

Departmental Seniority shall, for the purpose of this Agreement, be defined as an employee's length of continuous full-time service within the Employer's Department since his/her last date of hire, less any adjustments due to layoff, approved leaves of absence, excluding military leave, suspensions or other breaks in continuous service. Departmental seniority shall be used as the basis for computation of vacation.

Classification Seniority shall, for the purpose of this Agreement, be defined as an employee's length of continuous service within a classification from date of appointment to that classification; less any adjustments due to layoff, approved leaves of absence, excluding military leave, suspensions or other breaks in continuous service. Classification seniority shall only be used as the basis for selection of annual vacations and other approved time off if more than one employee has submitted a dated written request for the same time off.

If an employee is promoted out of the bargaining unit(s) and then returns, the employee will not receive any classification seniority credit for the time spent in the promoted position, but will retain the classification seniority credit for the time originally spent in the bargaining unit.

Section 5.02 - Termination of Seniority

Seniority and the employment relationship shall be terminated when an employee:

- a. quits, or
- b. is discharged, or
- c. retires or is retired, or
- d. is laid off and fails to report to work within fourteen (14) business days after having been recalled, or
- e. is laid off for more than one (1) calendar year without being recalled.

Section 5.03 - Seniority List

The Union shall prepare a list setting forth the present Departmental Seniority dates and Classification Seniority dates for all employees covered by this Agreement which shall become effective on or after the date of execution of this Agreement.

Section 5.04 - Layoffs

Should the Employer find it necessary to lay off employees, it shall be done on the basis of Job Classification seniority: that is, the person with the least seniority shall be the first to be laid off. Any employee being laid off will receive a written notice at least ten (10) business days prior to its effective date.

ARTICLE 6 - HOLIDAYS

Section 6.01 - Number of Holidays

The following shall be considered holidays for eligible regular full-time employees:

New Year's Day	Veteran's Day
Martin Luther King's Birthday	General Election Day in November
President's Day	(even-numbered years only)
Spring Holiday	Thanksgiving Day
Memorial Day	Thanksgiving Friday
Independence Day	Christmas Eve
Labor Day	Christmas Day

Employees working a seven-day/twenty-four hour a day schedule shall observe holidays on their actual calendar dates. Employee working a five-day/eight-hour/weekends off/business schedule shall observe the holidays on the dates designated by the St. Clair County Board.

Section 6.02 - Holiday Pay Credit

A. Worked Holiday An employee required to work on an observed holiday, in addition to his/her regular day's pay, shall be credited for the holiday at the additional rate of time and one-half (1-1/2) for that holiday shift. Such credited hours shall be paid to the appropriate employees with the first payroll check issued following the holiday.

B. Un-worked Holiday An employee who is not scheduled to work on an observed holiday will be compensated at the regular straight-time rate for twelve (12) hours. Such credited hours shall be paid to the appropriate employees with the first payroll check issued following the holiday.

Section 6.03 - Holiday During Prior Approved Time Off

In the event a holiday occurs when an employee is on prior approved time off, such holiday shall be credited to the employee in accordance with Section 6.02 B, above.

If an employee calls in sick the day before or day after a holiday, the employee shall not be entitled to holiday pay unless on the first day back to work, the employee submits a doctor's excuse to the Employer, signed by the doctor.

Employees will not normally be allowed to schedule days off on the following dates: December 31, January 1, July 4, and December 24 and 25, unless the Employer agrees to make an exception. However, employees shall be able to trade shifts on these dates in accordance the process set forth in Section 4.01.

ARTICLE 7 - VACATION

Section 7.01 - Eligibility

All regular, full-time employees shall earn vacation time. Employees shall be eligible to take paid vacation after one year's continuous employment with the Employer.

If an employee resigns he/she will receive vacation credit prorated for that portion of the year, of employment which he/she worked (e.g., if an employee would have earned 80 hours of

vacation leave during a year in which he/she resigns, and works one-half of the year of employment before giving his/her two-week notice, he/she will receive 40 hours of vacation leave compensation).

Section 7.02 - Accrual

Eligible employees shall earn vacation time in accordance with the following schedule:

- a. from the date of hire until completion of five (5) years of continuous service: eighty (80) hours per year;
- b. from the completion of five (5) years of continuous service: one hundred twenty (120) hours per year.
- c. from completion of twelve (12) years of continuous service: one hundred sixty (160) hours per year.

Section 7.03 - Vacation Scheduling

On or before December 1 of each year, the Employer shall post a vacation sign-up sheet for each shift. Employees shall select vacation leave in one work week increments, said increments being from 6:00 a.m. Monday to 6:00 a.m. the Monday immediately following, to be taken during the upcoming calendar year. The number of employees permitted off duty at any time shall be determined by Management. During the first thirty (30) calendar days the sign-up sheet is posted, classification seniority, as defined in Section 5.01, shall be used to determine who is entitled to a particular week or weeks of leave. After said 30-day period, vacations shall be scheduled on a first-come, first-served basis, and classification seniority shall not be used to determine who is entitled to a particular week for vacation leave, except for requests for the same time periods submitted on the same day.

A master list of all approved vacation time for the year shall be posted on the FOP bulletin board.

Section 7.04 - Carry-over

Employees shall be permitted to carry over from one anniversary year of continuous service to the next up to one continuous service years' worth of vacation leave (e.g., if the employee is accumulating vacation leave at the rate of 80 hours for each completed year of continuous service, that employee may carry over no more than 80 hours of vacation leave from one anniversary year to the next). The foregoing may be carried over without filing any written

request to do so. For purposes of this Section, anniversary year is defined as beginning with the last hire date of an employee, less any adjustments, until the employee completes one full calendar year of continuous service, and any calendar year thereafter during which the employee is employed on a continuous, full-time basis.

At no time shall more than one continuous service years' worth of vacation be carried over from one anniversary year to the next without permission of the Employer, except in those cases when scheduled vacation-leave time was refused or cancelled by the Employer, and the employee cannot be rescheduled at a time mutually agreeable to the Employer and the employee. In the aforesaid case when a leave has been so cancelled or refused, said cancelled or refused time shall be allowed to be carried over in addition to the maximum accumulated amount referenced in the paragraph immediately above.

In the event of a dispute regarding earned or accrued vacation leave, the Employer shall upon request of a union representative produce within a reasonable time information relating to the employee's earned and/or accrued vacation leave.

ARTICLE 8 - SICK LEAVE

Section 8.01 - Amount

All regular, full-time employees shall accumulate 5.33 hours of sick leave for each month's service. Sick leave may be used for illness, non-duty related disability or injury of the employee or employee's immediate family member who is dependent upon the employee.

Section 8.02 - Carry-over

Employees shall be able to carry over from one year to another a maximum of two hundred eighty-eight (288) accumulated sick-leave hours.

Section 8.03 - Posting

In the event of a dispute regarding earned or accrued sick leave, the Employer shall upon request of a union representative produce within a reasonable time information relating to the employee's earned and/or accrued sick leave.

Section 8.04 - Notification

Failure to notify Employer may result in termination.

Section 8.05 - Ill at Work

Illness or Injury at Work: Any employee who is ill or injured on the job shall immediately notify the supervisor.

For employees on either a seven and one-half hour or eight-hour work schedule, if an employee becomes ill while at work after the first two hours of work, the employee shall lose ½ day of accumulated sick time. For employees on a twelve-hour work schedule, if an employee becomes ill at work after the first three hours of work, the employee shall lose ½ day of accumulated sick time.

Section 8.06 - Verification of Sick Leave by a Physician

In order to continue active work assignments or to resume work after an illness or injury or disability, employees must provide the department with a written physician's statement releasing employee to assume activities within their position responsibility if:

1. Upon returning to work after prolonged illness of four consecutive days or more;
2. Upon returning to work from an extended leave of absence;
3. After the employee has a potentially disabling illness, injury or condition; or
4. Upon returning to work after a diagnosed communicable disease.

Section 8.07 - Extended Illness/Recovery with No Accumulated Sick Time

If an employee exhausts all accumulated sick-leave time and requests sick leave due to an extended illness or recovery from a non-duty related injury, permission may be granted by the Employer for the employee to use other accumulated time for sick leave. Permission to use other accumulated time (i.e., vacation, holiday or compensatory time) must be requested by the employee at least forty-eight (48) hours in advance and is subject to the approval of the Employer.

For the purposes of this Agreement, extended illness or recovery shall be defined as one that requires one calendar month or longer for recovery. Should an employee request sick-leave time in excess of that accumulated by him/her, the Employer may require the employee to provide verification of recovery time by a physician.

If a 48-hour advance request is not made, or if the employee has no accumulated compensatory time, holiday time or vacation leave, time off taken by the employee due to illness or recovery from injury shall not be compensated for by the Employer. In addition, no vacation, sick leave, holiday or other benefits shall be credited to the employee during such extended illness or recovery.

For the purpose of the Family Medical Leave Act, an employee is eligible for a leave of absence through the Family and Medical Leave Act of 1993. In order to be eligible for leave, an employee must have worked for the Employer at least twelve months and must have worked at least 1,250 hours over the previous twelve months prior to the leave. Eligible female and male employees are allowed up to twelve weeks of leave per twelve month period following the birth of a child, the placement of a child for adoption or foster care, or the serious health condition of the employee or an immediate family member (defined for purposes of this Family and Medical Leave Act situation as including the employee's child, spouse or parent). The leave for birth or placement must take place within twelve months of the birth or placement of the child. The employee's leave shall be unpaid. The Employer may require the use of accumulated sick leave and/or vacation leave or the employee may, upon approval of the Employer, use accumulated sick leave and/or vacation leave. Sick leave can be used only to the extent that it would otherwise be available. It would otherwise be available pursuant to Section 9(B) of this Code, which regulates the use of sick leave. During the leave, St. Clair County shall continue to provide coverage under its group health plan, with the employee continuing to pay his or her regular health insurance contributions. Following return upon leave, the employee shall be returned to a position with equivalent pay, benefits and other terms and conditions of employment.

Any accumulated sick leave, vacation leave and/or short term or long term disability leave used by the employee for the birth of a child, placement of a child, or a serious health condition of the employee or of an immediate family member shall be considered taken for purposes of the Family and Medical Leave Act. Any time off due to injury or illness on the job or at work shall also be considered taken for purposes of the Family and Medical Leave Act. If an employee takes more than three (3) consecutive days of leave due to an illness, the employee shall be considered to have a serious health condition, and all leave taken shall be considered

taken for the purposes of the Family and Medical Leave Act starting with the first day the employee missed work.

Requests shall be made through the Personnel Department on the forms provided.

Section 8.08 - On-Duty Injury

Employees injured while on duty are covered by applicable provisions of Illinois law. Employees injured while on duty shall file a Loss-Control Report with the Loss-Control Employee of the Department.

Section 8.09 - Sick Leave Taken in Excess of that Accumulated

If any employee knowingly takes sick leave in excess of that accumulated by him/her and is inadvertently compensated by the Employer for said leave, then the Employer shall have the right to deduct an amount equal to the amount of compensation awarded erroneously from any future compensation due the employee. If any employee knowingly takes sick leave in excess of that accumulated by him/her, the employee may be subject to discipline.

Section 8.10 - Sick Leave Incentive Pay

The total number of hours in the bank may not exceed those allowable for IMRF retirement purposes.

Employees who do not use a sick day from January 1 through June 30 shall receive a personal day. Employees who do not use a sick day from July 1 through December 31 shall receive a personal day as well. All such personal days shall be used within six months of accrual, or they shall be lost.

ARTICLE 9 - LEAVE OF ABSENCE

Section 9.01

The Employer may grant a leave of absence without pay to employees for periods not to exceed six (6) months, and such leaves may be extended for good cause for an additional six (6) month period with the approval of the County Board. A written request must be submitted to include a statement of the employee's intended use of the leave and the date he/she shall return from leave.

Section 9.02

No vacation, sick leave, holiday or other benefits shall accrue during a leave of absence. Further, no seniority shall accrue during a leave of absence of one month or longer. Compensation of benefits for accrued vacation or sick leave will not be granted during a leave of absence. The Employer may require substantiation of any leave of absence or any request for a leave of absence.

Section 9.025

Military leave shall be pursuant to state and federal law.

Section 9.03 - Funeral Leaves

In the event of the death of a member of the employee's immediate family (mother, father, mother-in-law, father-in-law, spouse, child, brother, sister, or grandparent), a leave of absence will be granted to the employee from the day of death through the day of the funeral, but at no time will this be more than three (3) days. The employee may use sick time or vacation time for such leave.

ARTICLE 10 - CLOTHING/MAINTENANCE ALLOWANCES

Section 10.01 - Allowances

The Employer shall be responsible for the cost of the initial issue of any mandatory uniform and equipment changes, in addition to any standard issue of uniforms and equipment as currently provided by this Article. The Employer shall provide three short sleeve uniform tops and three long sleeve uniform tops to the first ten (10) employees who request the same in writing from their supervisor after the beginning of each calendar year (January 1, 12:00 AM) .

ARTICLE 11 - HEALTH, WELFARE AND RETIREMENT PLANS

Section 11.01

Employer agrees to provide health, welfare and pension plans consistent with the county-wide fringe benefit package. Employee contributions toward the cost of the benefit package will be consistent with county-wide policies and practices. The Employer shall have discretion to change carriers as it determines appropriate.

Any changes in benefits that are consistent with this collective bargaining agreement and county-wide policies and practices will not be subject to impact bargaining during the term of this Agreement.

ARTICLE 12 - COUNTY RESIDENCY REQUIRED

All probationary employees shall reside in St. Clair County by the end of their probationary period, and all employees who are past probationary period or who do not go through probation shall also reside in St. Clair County, Illinois within six months of date of hire. Any employee who is so required to establish residency in St. Clair County, Illinois, and who does not so reside within St. Clair County, shall be terminated from employment.

The County Board Chair has the authority to extend by six additional months the time in which the employee must establish residency in St. Clair County, Illinois. In the case of probationary employees who are granted an extension of six additional months, the period of probation also extends the six additional months.

In the case of non-probationary employees, further extensions may be granted depending on the County's need.

ARTICLE 13 - GENERAL PROVISIONS

Section 13.01 - Review of Records

Upon prior written approval of the Employer, the Union or a representative shall have the right to examine time sheets and other records pertaining to the computation of compensation of any employee covered by this Agreement whose pay is in dispute, or any other records of the employee pertaining to a specific grievance, at reasonable times with the employee's written consent.

Section 13.02 - Bulletin Boards

The Employer shall provide the Union with designated space on available bulletin boards, or provide bulletin boards on a reasonable basis, where none are available for purposes of the Union.

Section 13.03 - Definitions

For the purpose of this Agreement, the following definitions shall apply:

EMPLOYEE shall mean a bargaining-unit employee covered by the terms of this Agreement.

REGULAR, as used to describe an employee or job position, shall be defined as non-probationary.

Section 13.04 - Shift Leaders

The Employer shall post notice of its intent to designate eight shift leaders from the bargaining unit. Employees shall be allowed to submit written indications of interest. The Employer shall interview interested employees and then designate which employees shall serve as Shift Leaders. All Shift Leaders shall receive an additional \$0.36/hr. for all hours henceforth in paid status. No employee shall be able to grieve their removal from the assignment of Shift Leader, which shall be at the Employer's discretion.

ARTICLE 14 - EMPLOYEES' RIGHTS

Section 14.01 - Internal Investigation

The Employer agrees to provide at least seventy-two (72) hours prior notice for any disciplinary interview or pre-disciplinary interview/meeting, unless an emergency situation exists. Employees may be represented by a Labor Council representative at any such meeting when requested by an employee. A reasonable time period will be provided in order for such representation to arrive.

Section 14.02 - Personnel Files

Personnel files shall be maintained pursuant to Illinois Personnel Record Review Act.

Section 14.03 - Indemnification

According to State law.

ARTICLE 15 - SAVINGS PROVISION-PARTIAL INVALIDITY

Section 15.01 - Savings Provision

None of the foregoing shall be construed as requiring either party to do anything inconsistent with federal or state law, or local ordinance or the final order or judgment of any court having jurisdiction over the parties.

Section 15.02 - Partial Invalidity

If any provision of this Agreement should be rendered or declared invalid and unenforceable by any court of competent jurisdiction or by reason of any existing or subsequently enacted legislation, the remaining parts or portions of this Agreement shall remain in full force and effect and the parties agree to meet within fourteen (14) calendar days to negotiate alternative language to substitute for the invalidated provision.

ARTICLE 16 - COMPLETE AGREEMENT

Section 16.01

The parties acknowledge that during the negotiations which preceded this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining. The understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement and it constitutes the complete and entire Agreement between the parties.

ARTICLE 17 - LABOR-MANAGEMENT CONFERENCES

Section 17.01 - Advance Request

The Union and the Employer mutually agree that in the interest of efficient management and harmonious employee relations, it is desirable that meetings be held between Union representatives and responsible administrative representatives of the Employer. Such meetings may be requested at least seven (7) days in advance by either party by placing in writing a request to the other for a "labor-management conference" and expressly providing the agenda for such meeting. Such meetings, agenda and locations shall be by mutual consent.

When an issue of employee or workplace safety is the topic of discussion, the parties agree to waive the seven (7) day notice period and address the subject at the earliest possible time. It is further understood that complaints of unsafe working conditions shall be filed with the reporting employee's supervisor, with copies forwarded to the division commander and the Employer, as soon as possible after the event giving rise to the complaint.

Section 17.02 - Exclusive of Grievances

It is expressly understood and agreed that such meetings shall be exclusive of the grievance procedure. Grievances being processed under the grievance procedure shall not be considered at "labor-management conferences", nor shall negotiations for the purpose of altering any or all of the terms of this Agreement be carried on at such meetings.

ARTICLE 18 - DUES DEDUCTION

Section 18.01 - Dues Deduction

Upon receipt of a written and signed authorization form from an employee, a copy of which is attached hereto as Appendix B, the Employer shall deduct the amount of Union dues and initiation fee, if any, set forth in such form and any authorized increases therein, and shall remit such deductions monthly to the Illinois Fraternal Order of Police Labor Council at the address designated by the Union in accordance with the laws of the State of Illinois. The Union shall advise the Employer of any increases in dues, in writing, at least thirty (30) days prior to its effective date.

Section 18.02 - Dues

With respect to any employee on whose behalf the Employer receives written authorization in a form agreed upon by the Union and the Employer, the Employer shall deduct from the wages of the employee the dues and/or financial obligation uniformly required and shall forward the full amount to the Union by the tenth (10th) day of the month following the month in which the deductions are made. The amounts deducted shall be in accordance with the schedule to be submitted to the Employer by the Union. Authorization for such deduction shall be irrevocable unless revoked by written notice to the Employer and the Union.

Section 18.03 - Indemnity

The Union hereby indemnifies and agrees to save the Employer harmless against any and all claims, demands, judgments, suits or other forms of liability that may arise out of, or by reason of, any action taken by the Employer for the purpose of complying with the provisions of this Article.

ARTICLE 19 - DURATION

Section 19.01 - Term of Agreement

This Agreement shall be effective from January 1, 2019 and shall remain in full force and effect until December 31, 2021. It shall continue in effect from year to year thereafter unless notice of termination is given in writing by certified mail by either party no earlier than one hundred twenty (120) days and not later than sixty (60) days preceding expiration. The notices referred to shall be considered to have been given as of the date shown on the postmark. Written notice may be tendered in person, in which case the date of notice shall be the written date of receipt.

Section 19.02 - Continuing Effect

Notwithstanding any provision of this Article or Agreement to the contrary, this Agreement shall remain in full force and effect after any expiration date while negotiations or resolution of impasse procedures are continuing for a new Agreement, or part thereof, between the parties.

Section 19.03 - Notifications by Certified Mail

All notices provided for in this Agreement shall be served upon the other party by certified mail, return receipt requested.

ARTICLE 20 - DRUG FREE WORKPLACE

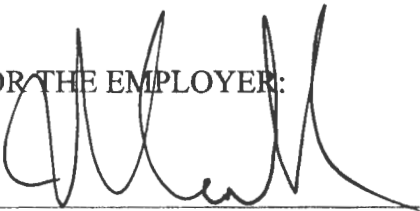
All employees, as a condition of employment, will comply with the St. Clair County Drug Free Workplace Policy, attached to this Agreement as Appendix C and D. The administration of the Employer's drug policy shall be as outlined in the Employee Handbook as of the signing of this Agreement; however, this in no way constitutes a waiver of the Employer's

obligation to abide by the principles of corrective and progressive discipline, where applicable; nor does the Union waive its right to appeal any such discipline via the grievance/arbitration process set forth in Article 3. Appropriate levels of discipline will be determined based on the unique facts and circumstances that each separate case presents.

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this 16th
day of December, 2019.

FOR THE EMPLOYER:



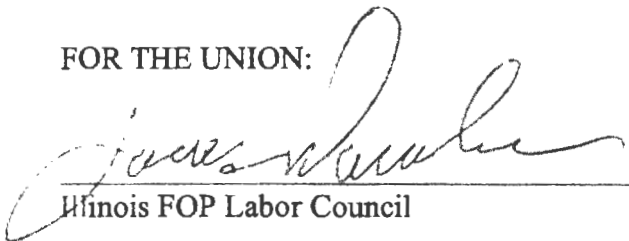
Chairman, St. Clair County Board

Employer, St. Clair County

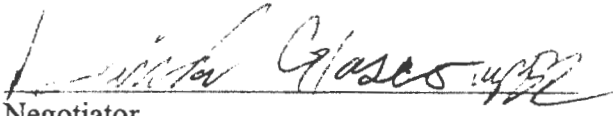


Attest (Seal)

FOR THE UNION:



Illinois FOP Labor Council



Negotiator

Negotiator

13971-10

141

James

James



ADDENDUM - WAGES

All Bargaining Unit Members shall receive the following retroactive increases to their current pay as follows:

2019 Wage Increase	-	3.00%
2020 Wage Increase	-	3.50%
2021 Wage Increase	-	3.00%

As of January 1, 2019, the base wage for employees who have completed their training shall be \$20.89 per hour.

As of January 1, 2020, the base wage for employees who have completed their training shall be \$21.63 per hour.

As of January 1, 2021, the base wage for employees who have completed their training shall be \$22.27 per hour.

Retroactivity shall apply to all current and former St. Clair County CENCOM employees for all hours paid since January 1, 2019.

Shift Leader Compensation

All employees designated as Shift Leaders shall be paid an additional \$0.36/hr. for all hours in paid status, in compensation for their additional assigned duties.

ST. CLAIR COUNTY EMPLOYER'S DEPARTMENT GRIEVANCE FORM

25

APPENDIX B - DUES AUTHORIZATION FORM

**ILLINOIS FRATERNAL ORDER OF POLICE
LABOR COUNCIL
974 CLOCK TOWER DRIVE
SPRINGFIELD, ILLINOIS 62704**

I, _____, understand that under the U.S. Constitution I have a right not to belong to a union. By my signature I hereby waive this right and opt to join the IL FOP Labor Council.

I, _____, hereby authorize my employer, the St. Clair County Employer/County of St. Clair, Illinois (CENCOM), to deduct from my wages the uniform amount of monthly dues set by the Illinois Fraternal Order of Police Labor Council, for expenses connected with the cost of negotiating and maintaining the collective bargaining agreement between the parties and to remit such dues to the Illinois Fraternal Order of Police Labor Council as it may from time to time direct. (In addition, I authorize my Employer named hereinabove to deduct from my wages any back dues owed to the Illinois Fraternal Order of Police Labor Council from the date of my employment, in such manner as it so directs.)

Date: _____ Signed: _____
Address: _____
City: _____
State: _____ Zip: _____
Telephone: _____
Personal E-mail: _____

Employment Start Date: _____

Title: _____

Employer, please remit all dues deductions to:

Illinois Fraternal Order of Police Labor Council
Attn: Accounting
974 Clock Tower Drive
Springfield, Illinois 62704

(217) 698-9433

Dues remitted to the Illinois Fraternal Order of Police Labor Council are not tax deductible as charitable contributions for federal income tax purposes; however, they may be deductible on Schedule A of Form 1040 as a miscellaneous deduction. Please check with your tax preparer regarding deductibility.

APPENDIX C - ST. CLAIR COUNTY DRUG FREE WORKPLACE POLICY

PHILOSOPHY

Drug abuse affects all aspects of our lives - it threatens the workplace as well as the home, the school, and the community. St. Clair County must take a firm stance against illicit drug use. The use of drugs, which term for the purposes of this policy shall include alcohol in the workplace, is unacceptable since it can adversely affect health, safety, and productivity, as well as public confidence and trust. When drug use and/or involvement interferes with an employee's efficient and safe performance of work responsibilities and/or reduces the employee's dependability and accountability, it creates a problem for the whole organization.

Drug abuse inflicts notable human expense. Personal tragedies, feelings of anxiety and depression, and diminishing coping skills are reflected on an individual level. Dysfunctional and strained relationships mark the heavy burden felt by the families of the drug and alcohol abuser.

The cost of drug abuse, both on a personal and organizational level, is unacceptable. The rising incidence in substance abuse makes it imperative that St. Clair County combat this issue by implementing a zero tolerance policy of drug use in the workplace.

DRUG FREE WORKPLACE STATEMENT

The unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance, including cannabis, is prohibited in the workplace. Controlled substance means a controlled substance as defined in the Illinois Controlled Substances Act or cannabis as defined in the Cannabis Control Act. Disciplinary action, up to and including dismissal can be taken against employees for drug violations.

All employees will, as a condition of employment:

1. Agree not to manufacture, distribute, dispense, or possess controlled substances or alcohol in the workplace.
2. Notify their respective Elected official/Department Head of any arrest or conviction of any local, state or federal criminal drug statute no later than twenty-four (24) hours after such arrest or conviction.
3. Abide by the conditions set forth in this statement.

VIOLATIONS

1. Employees are subject to discipline, including discharge for violation of the above policy.
2. Require the satisfactory participation and completion of a State licensed drug rehabilitation program, as sanctioned by the employer.
3. St. Clair County will notify the appropriate State Agency from which grant funds were received of the employee's conviction within ten (10) days after receiving notice from an employee of any criminal drug statute conviction for a violation in the workplace.

EMPLOYEE ASSISTANCE

Referral information for behavioral health and substance abuse treatment services is available by contacting the Mental Health Board at 277-6022.

EDUCATION

St. Clair County will provide educational information to all employees regarding the dangers of drug abuse in the workplace.

ADDITIONAL PROVISIONS

There is no requirement by the employer to keep an employee on active employment status who is receiving rehabilitative treatment if it is determined that the employee's current use of drugs prevents the individual from performing work related duties or whose continuance on active status could constitute a threat to the property and/or safety of others. The employee shall pay for all costs of rehabilitation. The employee may use accumulated paid leave, or take unpaid leave pending treatment, at the discretion of the employer, and so long as the employee advised the Elected Official/Department Head of use or abuse of drugs prior to occurrence of reasonable suspicion.

I, _____, have received, read, and understand both the St. Clair County Drug Free Workplace Policy and the St. Clair County Sexual Harassment Policy.

Signature

Date

This form is to be retained by the Personnel Department.

APPENDIX D

EMPLOYEE NOTIFICATION OF PERSONNEL CODE AND DRUG FREE WORKPLACE POLICY, SEXUAL HARASSMENT POLICY AND DISCLAIMER OF EMPLOYMENT

The Personnel Code of St. Clair County is not intended to create any employment relationship with any employees that is contractual in nature. All employees of St. Clair County are employed at the will of the County of St. Clair, and employees can be terminated at will. All employment policies of St. Clair County are subject to change without notice and/or approval of any employee. Any and all discipline and/or discharge procedures contained in the Personnel Code are illustrative in nature, and only provide examples of the manner in which employees may be disciplined or terminated. Any and all such procedures are not meant to be the sole or exclusive way in which discipline or discharge could occur.

By signing this disclaimer, the employee understands that the employment relationship between the employee and St. Clair County is NOT contractual in nature; that employment can be terminated at the will of St. Clair County, that all employment policies are subject to change without notice and/or approval of the employee; and that any and all discipline and/or discharge procedures contained in the Personnel Code are merely illustrative in nature, and are not meant to be the sole or exclusive manner in which discipline and/or discharge could occur.

The employee further understands that all employees covered through the St. Clair County Sheriff's Department Merit Commission are exempt from this Code as to hiring, promotion, discipline, or dismissal, but are otherwise covered by this Code.

I have been given a copy of the St. Clair County Personnel Code, originally adopted February 25, 1991, revised by the County Board on November 25, 2002, and effective December 1, 2002, and revised by the County Board on September 24, 2007, and effective October 1, 2007.

I understand that contained within the Personnel Code is the St. Clair Drug Free Workplace Policy and St. Clair County Sexual Harassment Policy. I have read and understood the St. Clair County Drug Free Workplace Policy. I have read and understood the St. Clair County Sexual Harassment Policy and agree to abide by its terms and conditions.

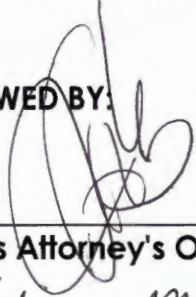
Name _____

Date _____

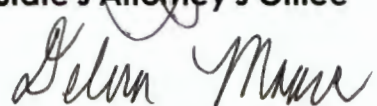
This form is to be retained by the Personnel Department.

Approval of Agreement Between St. Clair County (Cencom) and the
Illinois FOP Labor Council from January 1, 2019 to December 31, 2021

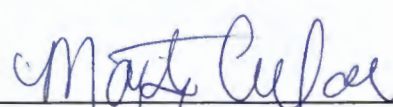
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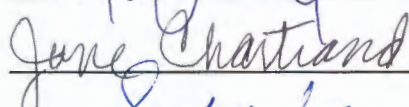
State's Attorney's Office



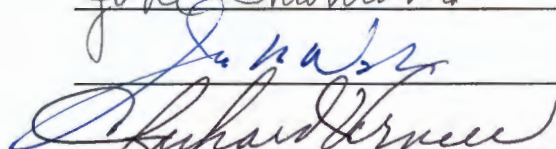
Director of Administration



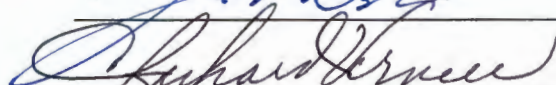
Mary Cefoe



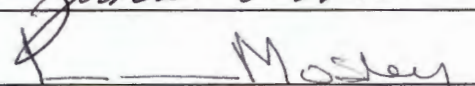
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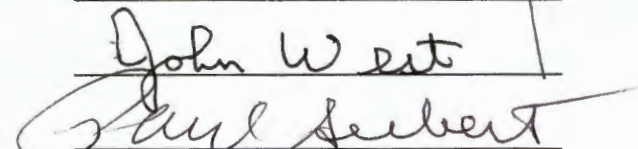
Richard Krueger



Richard Krueger



John West



Paul Seibert

FINANCE COMMITTEE

ST. CLAIR COUNTY ORDINANCE NO. 19-1231

WHEREAS, the County Board of St. Clair County, Illinois, did on December 17, 2018 adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2019 to December 31, 2019 and

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

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

Section I: **AMENDMENT TO APPROPRIATION ORDINANCE NO. 18-1200**, as adopted by the County Board is hereby amended to read as follows:

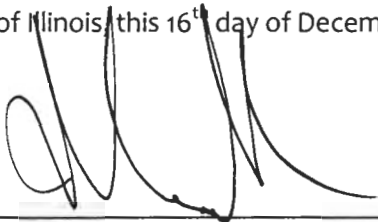
See attached "REQUEST FOR BUDGET ADJUSTMENTS"

Section II: **INCONSISTENT ORDINANCES REPEALED**. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed; provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

Section III: **SAVING CLAUSE**. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by the Ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section IV: **PASSAGE AND PUBLICATION**. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

APPROVED AND ADOPTED at a regular meeting of the County Board of St. Clair County and the State of Illinois, this 16th day of December, 2019.



Chairman, St. Clair County Board

ATTEST:



Clerk of the Board

Contingency For 2019 Expenses

Approval St. Clair County Auditor: Patty Sprague

Approval County Administrator: [Signature]

December 16, 2019

Honorable Mark A. Kern, Chairman
St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

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

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

December 16, 2019

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

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

Respectfully submitted,

CLAIMS SUBCOMMITTEE OF THE
FINANCE COMMITTEE



ST. CLAIR COUNTY PARKS GRANT COMMISSION



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

MARK KERN
COUNTY BOARD CHAIRMAN

(618) 277-6600
FAX: 825-2740

COMMISSION MEMBERS

HERBERT SIMMONS
RICHARD BATTAS
IRMA GOLLIDAY
TOM SCHRAG
JERRY ALBRECHT
RAYMOND F. KLEIN

December 4, 2019

June Chartrand, Chairperson
Property and Recreation Committee

Dear Mrs. Chartrand:

At the December 4, 2019 meeting the St. Clair County Parks Grant Commission voted to recommend the following **twenty-four (24)** applications, totaling **\$585,922.02**. There were 25 applications submitted for Cycle 26 and the maximum funding amount for this cycle was \$25,000.00 for park equipment.

The Parks Grant Commission has recommended **353** applications for approval since January 2002, totaling **\$9,728,072.71**. We are committed to continuing our efforts to provide funding opportunities that improve parks in St. Clair County.

Grantee	Project Title	Recommended Funding
1. Alorton	Zero Turn Mowers	\$ 24,765.96
2. Belleville	Excavator	\$ 25,000.00
3. Cahokia	Mower and Spreader	\$ 25,000.00
4. Caseyville	Mower and Utility Vehicle	\$ 25,000.00
5. Caseyville Township	UTV and Mower	\$ 25,000.00
6. Centreville	Zero Turn Mowers , Weed Eaters, Blowers and Chainsaw	\$ 24,990.00
7. Dupo	Loader, Tiller, Pallet Forks, Rear Blade	\$ 24,976.00
8. East St. Louis Park District	Zero Turn Mower	\$ 20,619.00
9. Fairmont City	Zero Turn Mower, Chainsaws, Blowers, Trimmers	\$ 24,979.52
10. Fairview Heights	Utility Vehicle, Spreader	\$ 24,499.97
11. Fayetteville	Zero Turn Mower, Buckets, Sprayer, Blades	\$ 22,874.45
12. Freeburg	Mowers	\$ 23,500.00
13. Freeburg Park and Rec	Security System Equipment	\$ 24,884.00
14. Horner Park District	Utility Tractor	\$ 25,000.00
15. Marissa	Riding Mowers, Pole Saw, Weed Eater	\$ 25,000.00
16. Millstadt	Mowers, Infield Rake	\$ 25,000.00
17. O'Fallon Parks and Rec	Turf Stripper	\$ 25,000.00
18. St. Clair County	Rear Blade, Turf Tiger, Chain Saws, Pole Saw, Sprayer, Generators	\$ 25,000.00

19. St. Libory	Weed eaters, Blowers, Saw, Edger, Turf Sprayer, Power Washer	\$	25,000.00
20. Sauget	Toro Mower	\$.	20,000.00
21. Smithon	Utility Vehicle, Mower	\$	24,847.46
22. Sugarloaf Township	Tractor and Accessories	\$	24,985.66
23. Swansea	Zero Mower, Backpack Blower, Sprayer, Pressure Washer, Cutter, Blade	\$	25,000.00
24. Washington Park	Zero Turn Mower	\$	25,000.00
TOTAL			\$ 585,922.02

If you have any questions, please contact me.

Sincerely,

Herbert Simmons
Chairman, SCC Parks Grant Commission

Approval of Funding for Projects Recommended by the St. Clair County
Parks Grant Commission

REVIEWED BY:

State's Attorney's Office

Director of Administration

APPROVED BY:

PROPERTY & RECREATION COMMITTEE

RESOLUTION #2499-19-RT

WHEREAS, St. Clair County, the Village of Sauget and Bi-State Development Agency have deemed it in the best interest of the traveling public to improve the intersection of Curtiss-Steinberg Road, Sauget Industrial Parkway and Vector Drive by widening the roadway to add turn lanes, constructing sidewalks, ramps, raised islands, crosswalks and incidentals. This work being performed under Sec. 17-00304-05-WR; and

WHEREAS, The Village of Sauget has acquired Congestion Mitigation & Air Quality (CMAQ) funds, apportioned to the State of Illinois, to perform this work; and,

WHEREAS, The County, the Village of Sauget and Bi-State Development Agency have prepared an Agreement stipulating the monetary and maintenance responsibilities of each entity in regards to the proposed improvements.

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.

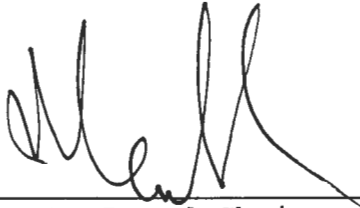
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit four (4) copies of this resolution, duly certified, to the Illinois Department of Transportation, through its Region Five Engineer's Office at Collinsville, IL.

Respectfully submitted,

Richard Vernon
Jane Chaffard
Michael O'Donne
Mary Glatzel
Robert J. Smith
John H. H.

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 16th day of December, 2019.



County Board Chairman

Attest



County Clerk

RESOLUTION #2500-19-RT

WHEREAS, on March 25, 2013, the County of St. Clair passed Resolution 1889-13-R, authorizing the sale of Highway Revenue Bonds, Series 2013, to fund several projects, one of which was Sec. 13-00301-15-PW; and,

WHEREAS, during the preparation of the plans for Sec. 13-00301-15-PW it was determined that an existing 16 inch diameter water main, owned by Illinois American Water Company (IAWC), would need to be relocated and that 44% of the actual costs to perform said relocation would be the responsibility of St. Clair County; and,

WHEREAS, and estimate of these costs was prepared by IAWC, a copy of which is attached for reference; and,

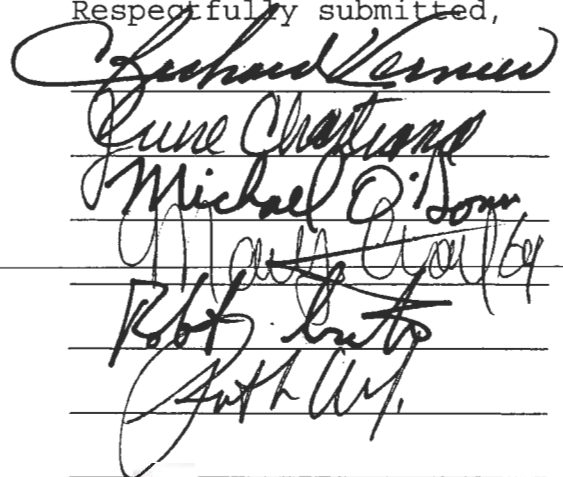
WHEREAS, to keep these costs separate of the costs directly related to the roadway widening a separate section, Sec. 19-00301-20-MS, was assigned to the water main relocation.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Three Hundred and Fifty Thousand Dollars (\$350,000.00) from the County's Highway Revenue Bonds, Series 2013, for the construction of this improvement; and

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

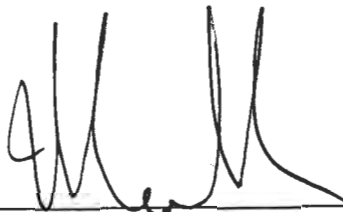
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, through its Region Five Engineer's office in Collinsville, IL.

Respectfully submitted,


Richard Kerner
Gene Christians
Michael O'Donnell
Marilyn Cloutier
Rob. Lutz
John W.

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 16th day of December, 2019.



County Board Chairman

Attest



County Clerk

BID ALTERNATE

FRANK SCOTT PARKWAY/THOUVENOT LANE WATER MAIN RELOCATION Opinion of Probable Cost

Intermediate locations between Old Collinsville Road & Hartman Lane

Estimate based on 90% design plans

Fairview Heights/Swansea/O'Fallon/Shiloh, St. Clair County, Illinois

SPEC.	DESCRIPTION	UNIT	QUANTITY	UNIT COST	EXTENSION
1075	LAWN RESTORATION	SF	TBD	\$ 0.50	\$ -
1075	SERVICE RENEWAL - METER SETTER	EA	TBD	\$ 380.00	\$ -
1075	SERVICE RENEWAL - METER BOX	EA	TBD	\$ 370.00	\$ -
1075	SERVICE RENEWAL - METER BOX, FRAME & LID	EA	TBD	\$ 480.00	\$ -
1075	MOBILIZATION & DEMOBILIZATION	LS	1	\$ 4,000.00	\$ 4,000.00
1075	TRAFFIC CONTROL	LS	1	\$ 10,000.00	\$ 10,000.00
1075	INSURANCE	LS	1	\$ 4,000.00	\$ 4,000.00
02210	GRANULAR BACKFILL	TON	100	\$ 22.00	\$ 2,200.00
2610	GRAVEL DRIVEWAY REMOVAL & REPLACEMENT	SY	7	\$ 20.00	\$ 140.00
02610	ASPHALT PAVEMENT - 6" DEPTH	SF	200	\$ 10.00	\$ 2,000.00
02610	DRIVEWAY PAVEMENT - 4" DEPTH	SF	150	\$ 12.00	\$ 1,800.00
02610	CONCRETE SIDEWALK - 4" DEPTH	SF	50	\$ 13.00	\$ 650.00
02610	CONCRETE PAVEMENT - 6" DEPTH	SF	170	\$ 15.00	\$ 2,550.00
15105	16" DI RESTRAINED JOINT PIPE	LF	3,030	\$ 112.00	\$ 339,360.00
15105	8" DI RESTRAINED JOINT PIPE	LF	90	\$ 75.00	\$ 6,750.00
15105	16" 45° RESTRAINED JOINT BEND	EA	10	\$ 1,200.00	\$ 12,000.00
15105	8" 90° RESTRAINED JOINT BEND	EA	2	\$ 1,160.00	\$ 2,320.00
15105	16" x 8" RESTRAINED JOINT TEE	EA	2	\$ 1,400.00	\$ 2,800.00
15105	16" x 6" RESTRAINED JOINT TEE	EA	1	\$ 1,350.00	\$ 1,350.00
15150	16" GATE VALVE	EA	2	\$ 7,800.00	\$ 15,600.00
15170	16" x 16" TAPPING SLEEVE & VALVE	EA	4	\$ 18,000.00	\$ 72,000.00
15170	8" x 8" TAPPING SLEEVE & VALVE	EA	2	\$ 6,000.00	\$ 12,000.00
15180	FIRE HYDRANT ASSEMBLY	EA	1	\$ 3,400.00	\$ 3,400.00
15200	SHORT SERVICE TRANSFER	EA	2	\$ 1,000.00	\$ 2,000.00
SP	LONG 2" SERVICE TRANSFER	LS	2	\$ 1,800.00	\$ 3,600.00
SP	STORM SEWER REMOVAL/REPLACEMENT WATERMAIN QUALITY PIPE	EA	675	\$ 40.00	\$ 27,000.00
SP	CUT & CAP PROPOSED 16" MAIN	EA	8	\$ 4,000.00	\$ 32,000.00
SP	12" or 16" LINE STOP	EA	2	\$ 10,000.00	\$ 20,000.00
SP	SELECTIVE TREE REMOVAL	LS	1	\$ 2,000.00	\$ 2,000.00
SP	EXPLORATORY EXCAVATION	CY	100	\$ 100.00	\$ 10,000.00
SUBTOTAL					\$ 591,520.00
15% CONTINGENCY					\$ 88,728.00
TOTAL					\$ 680,248.00

ORDINANCE 19-1232

WHEREAS, by authority granted by Section 15-316 of the "Illinois Vehicle Code", the County Board has authority, by ordinance, to prohibit the operation of vehicles upon any County Highway under its jurisdiction or impose restrictions as to weights of vehicles to be operated on such County Highways for a period not to exceed ninety (90) days in any one calendar year, whenever such County Highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissive weights thereof reduced; and

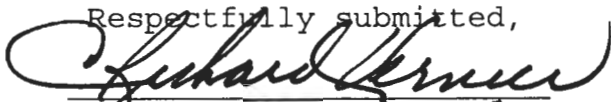
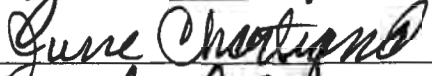
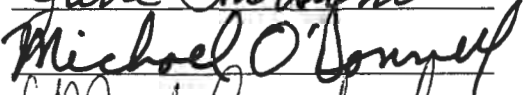
WHEREAS, the aforesaid conditions are likely to exist from time to time during the period January 15, 2020 to April 15, 2020.

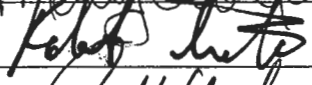
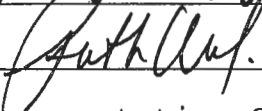
NOW, THEREFORE, BE IT ORDAINED, that effective January 15, 2020 and continuing to April 15, 2020, all vehicles whose gross weight results in an axle load of more than 5 tons are prohibited upon the several County Highways of St. Clair County during this period, not exceeding ninety (90) days, provided that the County Engineer shall cause to be erected and maintained signs designating the provisions of this Ordinance at each end of any highway that requires the invoking of the terms of this Ordinance to prevent it being seriously damaged or destroyed; and

BE IT FURTHER ORDAINED, that the County Engineer shall maintain in his office at all times, for public inspection, a map showing the County Highways or sections thereof, on which such weight restrictions are being invoked; and

BE IT FURTHER ORDAINED, that this Ordinance be officially known as Ordinance 2020A, and shall be on file at all times in the Office of the County Engineer for public inspection.

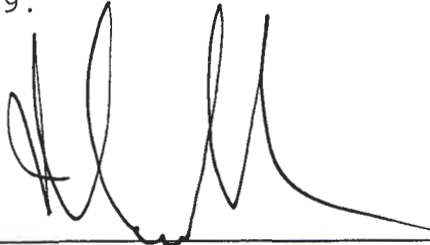
Respectfully submitted,

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board
of St. Clair County, Illinois, this 16th day of December,
2019.



County Board Chairman

Attest



County Clerk

RESOLUTION #2501-19-RT

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to make repairs to the following structures:

Str. 082-3083 which carries 80th Street, CH 35, over Harding Ditch
Str. 082-3084 which carries Hartman Lane, CH 16, over Richland
Creek

Str. 082-3088 which carries Waterloo Road, CH 28, over Prairie Du
Long Creek

; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed work, including PSE's, environmental documents, BCR and Structure Load Rating; and

WHEREAS, the firm of Rhutasel & Associates, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, on a cost-plus basis, with a not-to-exceed amount of \$42,500.00.

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

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

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Rhutasel & Associates, Inc., be a part of the improvement designated Section 19-00999-00-BR; and

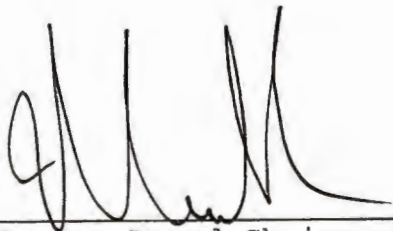
BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County's allotment of County Bridge Funds.

Respectfully submitted,

Richard Krueger
Gene Chaitland
Michael O'Donnell
Marty Geyer
Robert L. L. L.
John W.

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 16th day of December, 2019.



County Board Chairman

Attest



County Clerk

Municipality NA	LOCAL A G E N C Y	Preliminary Engineering Services Agreement 	CONSULTANT	Name Rhutasel and Associates, Inc.
Township / Road District NA				Address 4 Industrial Drive / P.O. Box 97
County St. Clair				City Freeburg
Section 19-00999-00-BR				State Illinois 62243

THIS AGREEMENT is made and entered into this _____ day of _____ 20____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Bridge Deck Preservation (SN 082-3083, SN 082-3084, and SN 082-3088)

Route Various Length NA MI. NA FT. (Existing S.N. See Above)

Termini 80th Street (CH 35) over Harding Ditch (SN 082-3083); Hartman Lane (CH 16) over Richland Creek (SN 082-3084); and Waterloo Road (CH 28) over Prairie Du Long Creek (SN 082-3088)

Description: Bridge deck preservation shall include the removal of the existing bituminous wearing surface course and waterproofing membrane system, replacement with a proposed waterproofing membrane system and HMA wearing surface course, and any associated collateral work.

Agreement Provisions

THE ENGINEER AGREES:

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans. (See paragraph 2, top of Page 3, of THE LA AGREES).
 - c. ☐ Make or Cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or Cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement. Furnished by the LA.
 - e. ☒ Prepare Army Corps of Engineers Permit, ~~Department of Natural Resources Office of Water Resources Permit, Bridge waterway sketch, and / or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.~~ and St. Clair County Floodplain Development Permit.
 - f. ☐ Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches. (See paragraph 2, top of Page 3, of THE LA AGREES).
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary Right-Of-Way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required, when requested by the LA (See paragraph 2, top of Page 3, of THE LA AGREES).

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals.
 - j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT'S Bureau of Local Roads & Streets. **Wetlands mitigation is not a part of this AGREEMENT.**
 - k. ☒ Prepare the **Bridge Condition Report and** Project Development Report when required by the DEPARTMENT.
 - l. ☒ **Prepare Bridge Load Rating as described in IDOT Circular Letter 2016-10 dated April 15, 2016.**
2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
 3. To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
 4. In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
 5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
 6. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES:

1. ~~To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:~~
 - a. ☐ ~~A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.~~
 - b. ☐ ~~A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:~~

~~Schedule for Percentages Based on Awarded Contract Cost~~

Awarded Cost	Fee Schedule	(see note)
Under \$50,000	_____	_____
	_____	_____
	_____	_____
	_____	_____

~~Note: Not necessarily a percentage. Could use per diem, cost plus or lump sum.~~

2. **To pay for services stipulated in paragraphs 1a, 1e, 1g, 1j, 1k, 1l, 2, 3, 5, and 6 of THE ENGINEER AGREES, according to the attached Exhibit A. A preliminary estimate for the anticipated cost for these services is shown on the attached Exhibit A, at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraphs cited above. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.**

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classification for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

NOTE: Should the LA request that the ENGINEER perform any of the services described in paragraph 1.b, 1.f, or 1.h (not now part of this AGREEMENT), the LA shall engage the ENGINEER to perform these services on a Time and Materials basis according to the rates shown on the attached Exhibit A in effect at the time that the work is performed. This Agreement will be amended at that time to include the cost of these three (3) add'l. services.

3. That payments due the ENGINEER for services rendered in accordance with the AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
 - a. On a monthly basis for the actual cost of work performed according to the rates shown on the attached Compensation Schedule.
 - ~~a. Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
 - ~~b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.
4. That should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1l and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 200 percent incurred up to the time that he is notified in writing of such abandonment — "actual cost" being defined as in paragraph 2 of THE LA AGREES. **according to the rates shown on the attached Exhibit A in effect at the time that the work is abandoned.**
5. That should the LA require changes in any of the detailed plans, specifications or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 200 percent to cover profit, overhead, and readiness to serve — "actual cost" being defined as in paragraph 2 of THE LA AGREES. **according to the rates shown on the attached Exhibit A in effect at the time that the changes are made.** It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide and that he / she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST:

By Mr. Thomas Holbrook
St. Clair County Clerk
(Seal)

County of St. Clair of the
(Municipality / Township / County)
State of Illinois, acting by and through its
County Board
By Mr. Mark Kern
Title County Board Chairman

Executed by the ENGINEER:

ATTEST:

By Brent L. Taylor, P.E.
Title Vice President

Rhutasel and Associates, Inc.
4 Industrial Drive / P.O. Box 97
Freeburg, Illinois 62243
By Mary S. Hahn
Title President

EXHIBIT "A" - ENGINEER'S PRELIMINARY ESTIMATE OF COST FOR PROFESSIONAL ENGINEERING SERVICES

LOCAL AGENCY: (LA) ST. CLAIR COUNTY HIGHWAY DEPARTMENT / ATTN: MR. RANDY G. GEORGEN, P.E., ASSISTANT COUNTY ENGINEER
 SERVICES: PE Design Services
 PROJECT: Bridge Deck Preservation (3 Bridges): 80th Street (CH 35) over Harding Ditch (SN 082-3083); Hartman Lane (CH 16) over Richland Creek (SN 082-3084); & Waterloo Road (CH 28) over Prairie Du Long Creek (SN 082-3088) / Section 19-00999-00-BR
 SUBJECT: Labor & Direct Cost Estimates for Parts 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, & 1l of Preliminary Engineering (PE) Services Agreement

DATE: 11-15-2019
 PREPARED BY: GARY L. HAHN, P.E., S.E.

TASK DESCRIPTION / EMPLOYEE CLASSIFICATION	PRINCIPAL ENGINEER	PROJECT SURVEYOR	SENIOR CIVIL ENGINEER	STRUCTURAL ENGINEER	PROJECT ENGINEER	ENGINEER TECH V	ENGINEER TECH IV	ENGINEER TECH I	LABOR TOTALS
1 PRE-CONTRACT ESTIMATES, PROJECT SCOPING, & PE AGREEMENT PREPARATION	1		0						7
2 FIELD SURVEYS TO VERIFY BRIDGE DIMENSIONS, CONDITION, & LAYOUT, ETC.				0		0			10
3 PRELIMINARY DRAWING PREPARATION					2	32			34
4 PREPARATION & SUBMITTAL OF PRELIMINARY QUANTITIES (SEE NOTE 1 BELOW)			2		4	0			12
5 PRE-DESIGN & FINAL COORDINATION MEETINGS AT DOT			12						12
6 PREPARATION & SUBMITTAL OF COORDINATION MEETING MINUTES			4						4
7 INITIAL PROJECT MEETINGS WITH LA			4						4
8 PREPARATION & SUBMITTAL OF DRAFT & FINAL PROJECT DEVELOPMENT REPORT			2		24	4			30
9 PREPARATION OF PRELIMINARY PLANS			4		0	32			42
10 PREPARATION OF PRELIMINARY QUANTITIES, SPECIFICATIONS, & ESTIMATES			4		20	8			32
11 SUBMITTAL OF PRE-FINAL PS&ES TO LA					2				2
12 FIELD CHECK MEETING WITH LA			0						0
13 ON / OFF REVIEWS & REVISIONS			4	2	10	10			30
14 PREPARATION & SUBMITTAL OF FLOODPLAIN DEVELOPMENT PERMIT					2	0			2
15 SUBMITTAL OF FINAL PS&ES TO LA & IDOT (INCLUDING ELECTRONIC SUBMITTAL TO IDOT)					0	2			2
16 PRE-BRIDGE LOAD RATING INSPECTION OF BARE BRIDGE DECK SURFACE				0	0				0
17 BRIDGE LOAD RATING PREPARATION & SUBMITTAL TO LA & L&U				20	30				50
18 BRIDGE PROJECT ADMINISTRATION	1		12		4				17
19 LABOR HOUR TOTALS	2	0	60	38	134	114	0	0	348

NOTE 1: INCLUDES ESR, COE NCR 26, BRIDGE CONDITION REPORT, LOCAL AGENCY PAVEMENT PRESERVATION OR FUNCTIONAL OVERLAY APPROVAL (IDOT FORM 46300), & ASBESTOS DETERMINATION CERTIFICATION FOR LOCAL HIGHWAY BRIDGES (IDOT FORM 10220)

ESTIMATED PROJECT DIRECT COSTS:

REPORT & DOCUMENT SUBMITTALS (COPIES & PRINTS)
 POSTAGE & U.P.S.
 SURVEY MATERIALS & SUPPLIES - NA
 PROJECT RELATED MILEAGE: 700 MILES AT \$0.55 / MILE
 SOIL BORINGS & GEOTECHNICAL REPORT - NA
 OTHERS - NA

PROJECT LABOR COSTS:

EMPLOYEE CLASSIFICATION
 PRINCIPAL ENGINEER
 PROJECT SURVEYOR
 SENIOR CIVIL ENGINEER
 STRUCTURAL ENGINEER
 PROJECT ENGINEER
 ENGINEER TECH V
 ENGINEER TECH IV
 ENGINEER TECH I

(A) LABOR HOURS	(B) BILLABLE HOURLY RATE	(C) LABOR COST	(D) BILLABLE FEE
2	\$ 185.00	\$ 370.00	\$ 330.00
0	\$ 185.00	\$ 0.00	\$ 0.00
60	\$ 185.00	\$ 11,100.00	\$ 9,900.00
38	\$ 185.00	\$ 7,030.00	\$ 6,330.00
134	\$ 120.00	\$ 16,080.00	\$ 14,470.00
114	\$ 90.00	\$ 10,260.00	\$ 9,230.00
0	\$ 80.00	\$ 0.00	\$ 0.00
0	\$ 50.00	\$ 0.00	\$ 0.00
TOTAL = 348		TOTAL = \$ 41,860.00	TOTAL = \$ 41,860.00

ESTIMATED TIME & MATERIALS FEE = LABOR COST (C) + DIRECT COST (D):

\$ 41,860.00	LABOR COST (C)
\$ 550.00	DIRECT COST (D)
\$ 42,410.00	



RHUTASEEL and ASSOCIATES, INC.
 CONSULTING ENGINEER • LAND SURVEYORS
 Freeburg and Salem, IL

USE \$42,500.00 ESTIMATED FEE (TIME & MATERIALS w/ NOT TO EXCEED) FOR PARTS 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, & 1l OF PRELIMINARY ENGINEERING (PE) SERVICES AGREEMENT

RHUTASEL and ASSOCIATES, INC. COMPENSATION SCHEDULE



HOURLY RATES

Principal Engineer	\$165 / hour
Sr. Project Engineer	\$145 / hour
Structural / Sr. Civil Engineer	\$155 / hour
Project Engineer	\$120 / hour
Principal Surveyor.....	\$165 / hour
Project Surveyor.....	\$105 / hour
Resident Engineer	\$120 / hour
Design / Construction Engineer	\$100 / hour
Design Surveyor.....	\$88 / hour
Resident Technician	\$95 / hour
Technician V.....	\$90 / hour
Technician IV	\$80 / hour
Technician III.....	\$70 / hour
Technician II	\$60 / hour
Technician I	\$50 / hour

REIMBURSABLE EXPENSES

Travel	\$0.55 / mile
Nuclear Density Gauge (Troxler)	\$150 / ½ day
Robotic or GPS Survey Equipment	\$25 / hour
ATV and Trailer.....	\$65 / day
B&W Photocopies.....	\$0.20 / copy
Color Photocopies	\$2.00 / copy
Large Format Prints	\$5.00 / sheet
All Other Expenses including Subconsultants.....	Cost + 20%

Reimbursable expenses may be subject to change at any time due to price fluctuations of suppliers.

~~If assignment requires overtime (over 8 hours per day) Monday through Friday or anytime on Saturday, these rates will be increased 50% (one and a half time) for those overtime hours. If assignment requires overtime on Holidays or Sundays, these rates will be increased 100% (double time) for those overtime hours. There will be a four (4) hour minimum charge on all weekend and Holiday assignments.~~

**PRELIMINARY CONSTRUCTION COST ESTIMATE
for PROPOSED BRIDGE DECK PRESERVATION PROJECT (3 BRIDGES)**

1) SN 082-3083 - 80th Street (CH 35) over Harding Ditch

Code No.	Pay Item	Quantity	Unit	Unit Price	Total
1	Hot-Mix Asphalt Surface Removal (Deck)	253	Sq Yd	\$ 20.00	\$ 5,060.00
2	Waterproofing Membrane System	253	Sq Yd	\$ 42.00	\$ 10,626.00
3	Hot-Mix Asphalt Surface Course, Mix "C", N70	35	Ton	\$ 160.00	\$ 5,600.00
4	Portland Cement Mortar Fairing Course	497	Foot	\$ 2.00	\$ 994.00
5	Name Plates	1	Each	\$ 350.00	\$ 350.00
6	Traffic Control and Protection (Special)	1	L Sum	\$ 1,750.00	\$ 1,750.00

Sub-Total 1) \$ 24,380.00

2) SN 082-3084 - Hartman Lane (CH 16) over Richland Creek

Code No.	Pay Item	Quantity	Unit	Unit Price	Total
1	Hot-Mix Asphalt Surface Removal (Deck)	459	Sq Yd	\$ 20.00	\$ 9,180.00
2	Waterproofing Membrane System	459	Sq Yd	\$ 42.00	\$ 19,278.00
3	Hot-Mix Asphalt Surface Course, Mix "C", N70	63	Ton	\$ 160.00	\$ 10,080.00
4	Portland Cement Mortar Fairing Course	963	Foot	\$ 2.00	\$ 1,926.00
5	Name Plates	1	Each	\$ 350.00	\$ 350.00
6	Traffic Control and Protection (Special)	1	L Sum	\$ 1,750.00	\$ 1,750.00

Sub-Total 2) \$ 42,564.00

3) SN 082-3088 - Waterloo Road (CH 28) over Prairie Du Long Creek

Code No.	Pay Item	Quantity	Unit	Unit Price	Total
1	Hot-Mix Asphalt Surface Removal (Deck)	441	Sq Yd	\$ 20.00	\$ 8,820.00
2	Waterproofing Membrane System	441	Sq Yd	\$ 42.00	\$ 18,522.00
3	Hot-Mix Asphalt Surface Course, Mix "C", N70	61	Ton	\$ 160.00	\$ 9,760.00
4	Portland Cement Mortar Fairing Course	850	Foot	\$ 2.00	\$ 1,700.00
5	Name Plates	1	Each	\$ 350.00	\$ 350.00
6	Traffic Control and Protection (Special)	1	L Sum	\$ 1,750.00	\$ 1,750.00

Sub-Total 3) \$ 40,902.00

Sub-Total for 1), 2), and 3) \$ 107,846.00

Mobilization \$ 2,500.00

10% Contingency \$ 11,034.60

Project Total \$ 121,380.60

USE \$ 122,000.00

Basis of Estimate: All three (3) bridges

Removal of the existing bituminous wearing surface course and waterproofing membrane system; replacement with a proposed waterproofing membrane system and HMA wearing surface course; and any associated collateral work.

No repair or replacement planned for the existing bridge rail, steel plate beam guardrail, traffic barrier terminals, or the approach roadway pavement.

Note: This estimate is based on estimated quantities and present date unit price estimates. At this time this project is not scheduled for letting until Fiscal Year 2022 (begins July 1, 2021 and runs thru June 30, 2022). The final cost estimate will be revised at the time of the scheduled letting.

DATE: 11-15-2019
BY: GARY L. HAHN, P.E., S.E.



RHUTASEL and ASSOCIATES, INC.
Consulting Engineers • Land Surveyors
Freeburg / Salem, Illinois
Phone: (618) 539-3178 / (618) 532-1992

**ST. CLAIR COUNTY
BRIDGE DECK PRESERVATION PROJECT
SECTION 19-00999-00-BR
RAAI JOB NO. 54319**



Resolution Number

Section Number

13-00350-02-MB

WHEREAS the County of ST CLAIR

Local Public Agency Type

Name of Local Public Agency

has outstanding indebtedness described as follows:

HIGHWAY REVENUE BONDS, SERIES 2013A

Bonds or Public Benefit Assessments	Bonds or Assessments Number(s)	Interest or Principal	Date Due	Amount
Bonds	2013A	Principal	01/01/20	\$945,000.00
Bonds	2013A	Interest	01/01/20	\$1,033,956.26

and,

WHEREAS, it appears that sufficient Motor Fuel Tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the County has, by resolution adopted 12/16/19, directed the Clerk of St. Clair

Local Public Agency Type

Date

County

County to cancel the tax levy (for taxes collectable in) which would have produced funds to pay this indebtedness.

Year

Year

(Not applicable to special assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One million nine hundred seventy-eight thousand nine hundred fifty-six and 26/100 dollars (\$1,978,956.26) from funds allotted to

County of ST CLAIR

Local Public Agency Type

Name of Local Public Agency

under the Motor

Fuel Tax Law for the payment of the above described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, THOMAS HOLBROOK

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County of

Local Public Agency Type

ST CLAIR

Name of Local Public Agency

in the State aforesaid, and keeper of the records and

files thereof, as provided by, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

County Board of ST CLAIR

Governing Body Type

Name of Local Public Agency

at a meeting held on 12/16/19

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16 day of 12/19

Day

Month, Year

(SEAL)

Clerk Signature

SEE FOLLOWING SHEET

APPROVED

Regional Engineer
Department of Transportation

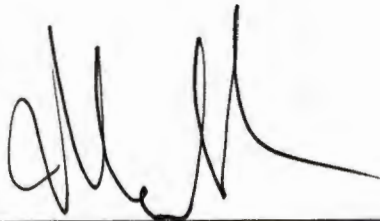
Date

Respectfully submitted,

Richard Vermeir
Jane Christensen
Michael O'Donnell
Marty Gregory
Robt. L. L.
John A. L.

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board
of St. Clair County, Illinois, this 16th day of December,
2019.



County Board Chairman

Attest



County Clerk

RESOLUTION #2503-19-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., December 9, 2019, at which time they were publicly opened and read, for furnishing Corrugated Steel Culvert Pipe, of the sizes specified, for the calendar year 2020 as included in Section 20-00000-00-GM (Culverts); and,

WHEREAS, the bids received were as follows:

Bidder

	<u>Size</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Total</u>
Metal Culverts, Inc.	12" dia	\$ 8.90	200 LIN FT	\$ 1,780.00
711 Heisinger Road	15" dia	\$11.10	6500 LIN FT	\$72,150.00
P.O. Box 330	18" dia	\$13.10	250 LIN FT	\$ 3,275.00
Jefferson City, MO 65102	24" dia	\$17.40	150 LIN FT	\$ 2,610.00
	30" dia	\$21.25	100 LIN FT	\$ 2,125.00

ADD 10 % TO UNIT PRICES FOR PIPE ARCH FOR 15" TO 30" INCLUSIVE

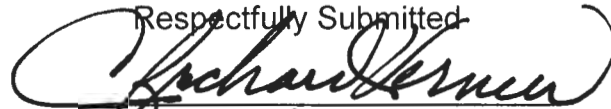
and,

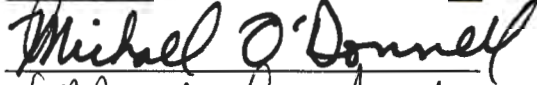
WHEREAS, the low bid was submitted by Metal Culverts, Inc., 711 Heisinger Road, P.O. Box 330, Jefferson City, MO 65102 for the various sizes as listed above.

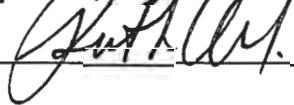
NOW THEREFORE, BE IT RESOLVED, and it is, that the low bid of Metal Culverts, Inc., in the amounts shown above, for the various sizes, for furnishing Corrugated Steel Culvert Pipe, be accepted and the contract for the same be and it is, hereby awarded to Metal Culverts, Inc., for the calendar year 2020, in accordance with the provisions set forth in the proposal.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's office at Collinsville, IL.

Respectfully Submitted

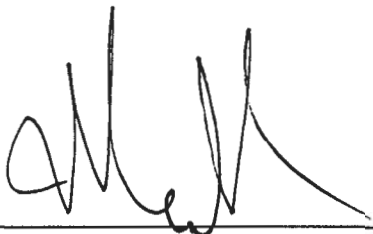




Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 16th day of December, 2019.



County Board Chairman

Attest



County Clerk

RESOLUTION #2504-19-RT

WHEREAS, pursuant to duly published notices, Material Quotations were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL. 62226, until 2:30 P.M., December 9, 2019, at which time they were publicly opened and read, for furnishing HMA Surface Course, Mix "D", N50, (Group 1); HMA Surface Course, Mix "C", N50, (Group 2); Bituminous Mix for Maintenance (IDOT Spec. M 120-16), (Group 3) and Bituminous Mixture for Maintenance (IDOT Spec. M 19-07), (Group 4); all F.O.B. plant, for the calendar year 2020, as required for the maintenance of various County Highways and Road District roads as listed in Section 20-00000-00-GM (Patch); and,

WHEREAS, the bids received were as follows:

<u>Bidder</u>	Group 1 200 Ton <u>Unit Price</u>	Group 2 350 Ton <u>Unit Price</u>	Group 3 2200 Ton <u>Unit Price</u>	Group 4 800 Ton <u>Unit Price</u>
Asphalt Sales and Products, Inc. 35 Commerce Drive Lebanon, IL 62254	\$73.00/ton	\$68.00/ton	\$135.00/ton	\$85.00/ton
Christ Bros. Asphalt, Inc 820 S. Fritz St. PO Box 158 Lebanon, IL 62254	\$75.00/ton (1, 2, 3)	\$70.00/ton (1, 2, 3)	\$135.00/ton (1, 2, 3)	\$85.00/ton (1, 2, 3)

Christ Bros. Locations:

- (1) 2905 Stolle Road, Dupo, IL 62239
- (2) 6411 Collinsville Road, East St. Louis, IL 62201
- (3) 1100 Reese Drive, Lebanon, IL 62254

and,

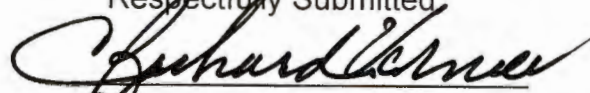
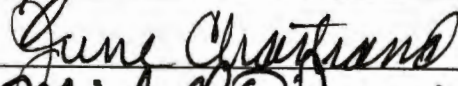
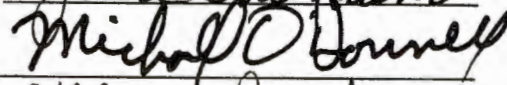
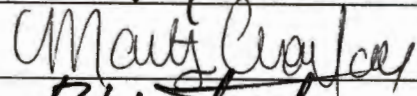
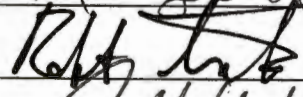
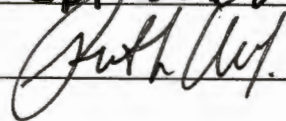
WHEREAS, the purpose of requesting quotations is to establish a unit price on quantities considered approximate only; and,

WHEREAS, the cost of hauling to the unloading point, as well as the unit price at the source will be considered in determining the source from which the material shall be obtained, as specified in the proposal. All bids are subject to the concurrence of the Highway Commissioners of the various Road Districts as provided by law.

NOW THEREFORE, BE IT RESOLVED, that the bids received be awarded based on the unit price submitted and that the source of each product shall be decided based upon unit cost and mileage to the final destination of the projects.

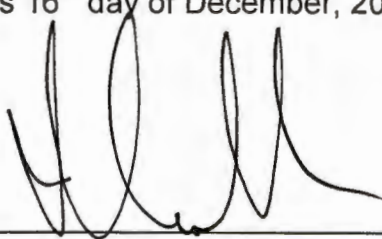
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's office at Collinsville, IL.

Respectfully Submitted,

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 16th day of December, 2019.



County Board Chairman

Attest



County Clerk

RESOLUTION #2505-19-RT

WHEREAS, pursuant to duly published notices, Material Quotations were received in the office of the County Engineer, 1415 North Belt West, Belleville, IL. 62226, until 2:30 P.M., December 9, 2019, at which time they were publicly opened and read, for Furnishing CA06 or CM06; Furnishing Seal Coat Aggregate CA16, CM16 or CN16LO-15; Furnishing Seal Coat Aggregate CA15 or CM15; Furnishing Seal Coat Aggregate Crushed Blast Furnace Slag CA13 or CM13; Furnishing Riprap RR4, as Alternate A (loaded on trucks at quarry or stockpile) and Alternate B (to stockpiles within the County as directed by Road Commissioner or County Engineer), for the calendar year 2020, as required for the maintenance of various County Highways and Road District roads as Section 20-00000-00-GM (Stone); and,

WHEREAS, the bids received were as follows:

BIDDERS:

Verlan Funk Truck Service
5087 State Route 15
Freeburg, IL 62243

CA06/CM06

Alt A	Alt B ROAD DISTRICTS					
	Centreville 200 Tons	Fayetteville 135 Tons	Lenzburg 100 Tons	Marissa 400 Tons	Millstadt 100 Tons	O'Fallon 1154 Tons
3489 Tons						
N/A	N/A	\$10.25	\$10.25	\$10.50	N/A	N/A

Alt B (continued) ROAD DISTRICTS			
Prairie Du Long 500 Tons	St. Clair 100 Tons	Stookey 600 Tons	St. Clair County 200 tons
N/A	N/A	N/A	N/A

CA16/CM16/CN16LO-15

Alt A	Alt B ROAD DISTRICTS					
	Canteen 600 Tons	Centreville 300 Tons	Lebanon 1100 Tons	Lenzburg 525 Tons	Marissa 500 Tons	Mascoutah 600 Tons
13844 Tons						
N/A	N/A	N/A	N/A	\$12.35	\$12.60	\$12.60

**Alt B (continued)
ROAD DISTRICTS**

Millstadt 150 Tons	O'Fallon 695 Tons	St. Clair 500 Tons	Smithton 1200 Tons	Stookey 1174 Tons	St. Clair County 6500 tons
N/A	N/A	N/A	\$11.85	N/A	N/A

CA15/CM15

**Alt B
ROAD DISTRICTS**

Alt A 3426 Tons	Caseyville 300 Tons	Lenzburg 750 Tons	Marissa 500 Tons	Pr Du Long 1500 Tons	St. Clair 350 Tons	Stookey 26 Tons
N/A	N/A	\$13.50	\$13.75	N/A	N/A	N/A

**Furnishing Seal Coat
Crushed Blast Furnace Slag
CA13 or CM13**

**Alt B
ROAD DISTRICTS**

Alt A 2225 Tons	Centreville 150 Tons	Fayetteville 750 Tons	Mascoutah 600 Tons	St. Clair 75 Tons	Smithton 500 Tons
N/A	N/A	N/A	N/A	N/A	N/A

St. Clair County
150 Tons

N/A

RIPRAP RR4

**Alt B
ROAD DISTRICTS**

Alt A 1251 Tons	Centreville 100 Tons	Lenzburg 300 Tons	Mascoutah 25 Tons	O'Fallon 306 Tons	Stookey 20 Tons	St. Clair County 500 Tons
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Dressler Truck Service, Inc.
409 W Apple Street
Freeburg, IL 62243

CA06/CM06

Alt A	Alt B ROAD DISTRICTS					
	Centreville	Fayetteville	Lenzburg	Marissa	Millstadt	O'Fallon
3489 Tons	200 Tons	135 Tons	100 Tons	400 Tons	100 Tons	1154 Tons
N/A	N/A	\$9.45	\$9.70	N/A	N/A	N/A

Alt B (continued) ROAD DISTRICTS				St. Clair County
Prairie Du Long	St. Clair	Stookey		
500 Tons	100 Tons	600 Tons		200 tons
N/A	N/A	N/A		N/A

CA16/CM16/CN16LO-15

Alt A	Alt B ROAD DISTRICTS					
	Canteen	Centreville	Lebanon	Lenzburg	Marissa	Mascoutah
13844 Tons	600 Tons	300 Tons	1100 Tons	525 Tons	500 Tons	600 Tons
N/A	N/A	N/A	N/A	\$11.65	\$11.65	\$11.43

Alt B (continued) ROAD DISTRICTS						St. Clair County
Millstadt	O'Fallon	St. Clair	Smithton	Stookey		
150 Tons	695 Tons	500 Tons	1200 Tons	1174 Tons		6500 tons
N/A	N/A	N/A	\$11.65	N/A		N/A

CA15/CM15

Alt A	Alt B ROAD DISTRICTS					
	Caseyville	Lenzburg	Marissa	Pr Du Long	St. Clair	Stookey
3426 Tons	300 Tons	750 Tons	500 Tons	1500 Tons	350 Tons	26 Tons
N/A	N/A	\$12.50	\$12.50	N/A	N/A	N/A

**Furnishing Seal Coat
Crushed Blast Furnace Slag
CA13 or CM13**

Alt A	Alt B				
	ROAD DISTRICTS				
	Centreville	Fayetteville	Mascoutah	St. Clair	Smithton
2225 Tons	150 Tons	750 Tons	600 Tons	75 Tons	500 Tons
N/A	N/A	N/A	N/A	N/A	N/A
	St. Clair County				
	150 Tons				
	N/A				

RIPRAP RR4

	Alt B					
	ROAD DISTRICTS					
Alt A	Centreville	Lenzburg	Mascoutah	O'Fallon	Stookey	St. Clair County
1251 Tons	100 Tons	300 Tons	25 Tons	306 Tons	20 Tons	500 Tons
N/A	N/A	\$21.00	\$21.00	N/A	N/A	N/A

Casper Stolle & Falling Springs Quarry Co.
2901 Stolle Road
Dupu, IL 62239

CA06/CM06

Alt A	Alt B ROAD DISTRICTS					
	Centreville	Fayetteville	Lenzburg	Marissa	Millstadt	O'Fallon
3489 Tons	200 Tons	135 Tons	100 Tons	400 Tons	100 Tons	1154 Tons
\$5.30	N/A	N/A	N/A	N/A	N/A	N/A

Alt B (continued) ROAD DISTRICTS					
Prairie Du Long	St. Clair	Stookey		St. Clair County	
500 Tons	100 Tons	600 Tons		200 tons	
N/A	N/A	N/A		N/A	

CA16/CM16/CN16LO-15

Alt A	Alt B ROAD DISTRICTS					
	Canteen	Centreville	Lebanon	Lenzburg	Marissa	Mascoutah
13844 Tons	600 Tons	300 Tons	1100 Tons	525 Tons	500 Tons	600 Tons
\$7.40	N/A	N/A	N/A	N/A	N/A	N/A

Alt B (continued) ROAD DISTRICTS							
Millstadt	O'Fallon	St. Clair	Smithton	Stookey		St. Clair County	
150 Tons	695 Tons	500 Tons	1200 Tons	1174 Tons		6500 tons	
N/A	N/A	N/A	N/A	N/A		N/A	

CA15/CM15

Alt A	Alt B ROAD DISTRICTS					
	Caseyville	Lenzburg	Marissa	Pr Du Long	St. Clair	Stookey
3426 Tons	300 Tons	750 Tons	500 Tons	1500 Tons	350 Tons	26 Tons
\$8.25	N/A	N/A	N/A	N/A	N/A	N/A

Furnishing Seal Coat Crushed Blast Furnace Slag CA13 or CM13
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Alt A	Alt B				
	ROAD DISTRICTS				
	Centreville	Fayetteville	Mascoutah	St. Clair	Smithton
2225 Tons	150 Tons	750 Tons	600 Tons	75 Tons	500 Tons
N/A	N/A	N/A	N/A	N/A	N/A
	St. Clair County				
	150 Tons				
	N/A				

RIPRAP RR4

RIPRAP RR4	Alt B					St. Clair County 500 Tons	
	ROAD DISTRICTS						
	Alt A	Centreville	Lenzburg	Mascoutah	O'Fallon		Stookey
	1251 Tons	100 Tons	300 Tons	25 Tons	306 Tons		20 Tons
	\$13.00	N/A	N/A	N/A	N/A	N/A	

Beelman Logistics, LLC.
One Racehorse Drive
East St. Louis, IL 62205

CA06/CM06

Alt A	Alt B ROAD DISTRICTS					
	Centreville	Fayetteville	Lenzburg	Marissa	Millstadt	O'Fallon
3489 Tons	200 Tons	135 Tons	100 Tons	400 Tons	100 Tons	1154 Tons
\$5.20	\$8.99	\$9.84	\$9.84	\$9.69	\$9.04	\$11.43

Alt B (continued) ROAD DISTRICTS			
Prairie Du Long	St. Clair	Stookey	St. Clair County
500 Tons	100 Tons	600 Tons	200 tons
\$9.69	\$10.49	\$9.19	\$10.34

CA16/CM16/CN16LO-15

Alt A	Alt B ROAD DISTRICTS					
	Canteen	Centreville	Lebanon	Lenzburg	Marissa	Mascoutah
13844 Tons	600 Tons	300 Tons	1100 Tons	525 Tons	500 Tons	600 Tons
\$8.50	\$12.44	\$12.00	\$14.84	\$13.44	\$14.34	\$14.84

Alt B (continued) ROAD DISTRICTS						
Millstadt	O'Fallon	St. Clair	Smithton	Stookey	St. Clair County	
150 Tons	695 Tons	500 Tons	1200 Tons	1174 Tons	6500 tons	
\$12.13	\$14.43	\$14.38	\$12.44	\$12.29	\$13.34	

CA15/CM15

Alt A	Alt B ROAD DISTRICTS					
	Caseyville	Lenzburg	Marissa	Pr Du Long	St. Clair	Stookey
3426 Tons	300 Tons	750 Tons	500 Tons	1500 Tons	350 Tons	26 Tons
\$8.25	\$14.84	\$13.19	\$14.09	\$12.64	\$13.74	\$13.49

Furnishing Seal Coat
Crushed Blast Furnace Slag
CA13 or CM13

Alt A	Alt B				
	ROAD DISTRICTS				
	Centreville	Fayetteville	Mascoutah	St. Clair	Smithton
2225 Tons	150 Tons	750 Tons	600 Tons	75 Tons	500 Tons
N/A	\$22.31	\$23.40	\$22.75	\$22.55	\$22.70
St. Clair County					
	150 Tons				
	\$22.55				

RIPRAP RR4

Alt A		Alt B				St. Clair County 500 Tons
ROAD DISTRICTS						
	Centreville	Lenzburg	Mascoutah	O'Fallon	Stookey	
1251 Tons	100 Tons	300 Tons	25 Tons	306 Tons	20 Tons	
\$11.45	\$16.54	\$18.29	\$19.59	\$18.84	\$17.14	\$18.79

WHEREAS, the purpose of obtaining bids is to establish a unit price at the various sources on quantities considered approximate only; and

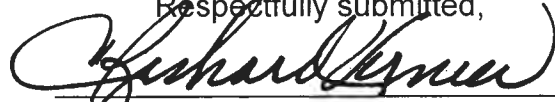
WHEREAS, the cost of hauling to the unloading point, as well as the unit price at the quarry will be considered in determining the source from which the materials shall be obtained, as specified in the proposal; and

WHEARAS, all bids are subject to approval by the Illinois Department of Transportation and concurrence by the various Road District Highway Commissioners for Road District MFT materials, all as provided by law; and

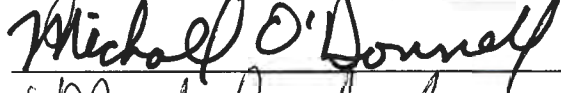
NOW, THEREFORE, BE IT RESOLVED, and it is that the unit prices be received and placed on file for the purpose of establishing unit prices for 2020 and that the cost for the type of material desired at the various supplier's locations shall be determined based upon base price and mileage from the source.

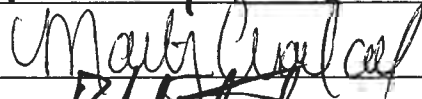
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Collinsville.

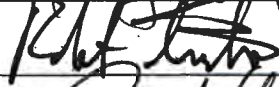
Respectfully submitted,

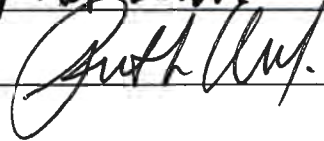






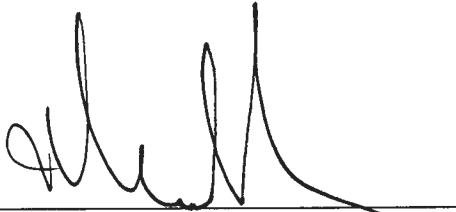






Transportation Committee

APROVED AND ADOPTED at a meeting of the County Board of the St. Clair County, Illinois, this 16th day of December, 2019.



County Board Chairman

Attest



County Clerk

RESOLUTION NO. 2506-19-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:

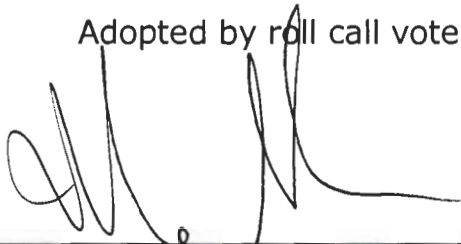
(See attachment)

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 Twelve Thousand, Five Hundred Twenty-Seven and 21/100 Dollars (\$112,527.21) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 16th day of December, 2019.



Chairman, St. Clair County Board

ATTEST:



Clerk of the Board

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-19-001	0717335	SAL	LOUISE BLUE	02-22.0-101-007	CANTEEN	993.47	0.00	67.50	84.25	207.52	634.20
12-19-002	0718143	SAL	KAWAII K WILLIAMS	02-15.0-117-017	CANTEEN	2,680.00	0.00	48.75	84.25	777.47	1,769.53
12-19-003	201502406	REC	ARETTA CLARK AND ARLENE HARRIS	02-29.0-402-016	CENTREVILLE	1,249.77	258.61	0.00	90.00	496.71	404.45
12-19-004	201501787	DEF-RE	JERMAINE BELL AND TIKKI WEATHERSBY	02-20.0-118-032	EAST ST LOUIS	3,099.00	204.47	0.00	0.00	1,153.19	1,741.34
12-19-005	201500731	REC	MARICELA CALDERON GONZALEZ AND CAPIZ DAMASO MAURICIO	02-01.0-213-008	CANTEEN	2,340.00	204.60	0.00	90.00	854.17	1,187.80
12-19-006	201500142	REC	CHARLENE COGGINS-PORTIS	01-13.0-412-036	EAST ST LOUIS	1,260.00	278.88	0.00	90.00	493.39	392.11
12-19-007	201400958	REC	FREDDERICK JONES	02-15.0-110-018	CANTEEN	13,913.77	68.00	0.00	84.25	3,380.32	10,381.20
12-19-008	201201545	REC	SYLVESTER WOODHOUSE	02-17.0-315-035	EAST ST LOUIS	14,278.00	125.98	0.00	84.25	3,167.98	10,899.79
12-19-009	1019569	SAL	ALAN B. MOSLEY	08-21.0-344-006	BELLEVILLE	2,075.00	122.87	30.00	90.00	500.00	1,332.13
12-19-010	1019526	SAL	LESLIE A WILLIAMS	07-07.0-100-058	CENTREVILLE	1,364.50	68.99	19.50	90.00	450.00	736.01
12-19-011	1019519	SAL	FRANCIS E. WILLIAMS	07-05.0-306-035	CENTREVILLE	810.00	62.32	11.25	90.00	450.00	192.68
12-19-012	1019498	SAL	TRAVON L. WALKER	06-12.0-201-009	CENTREVILLE	4,105.00	67.61	60.00	90.00	1,000.00	2,887.39
12-19-013	1019496	SAL	FRANCESCA P ROBINSON	06-11.0-406-020	CENTREVILLE	2,330.00	54.10	33.75	90.00	562.50	1,588.40
12-19-014	1019448	SAL	DARREN WARE	06-03.0-241-027	CENTREVILLE	17,300.00	69.12	255.00	90.00	4,250.00	12,635.88
12-19-015	1019420	SAL	FELICIA A WILLIAMS	06-02.0-204-014	CENTREVILLE	5,120.00	153.22	75.00	90.00	1,250.00	3,551.78
12-19-016	1019418	SAL	EDDIE R CHANDLER	06-01.0-319-007	CENTREVILLE	6,642.50	67.61	97.50	90.00	1,625.00	4,762.39
12-19-017	1019410	SAL	JASON D CUNNINGHAM	03-29.0-305-005	CASEYVILLE	16,285.00	82.59	240.00	90.00	4,000.00	11,872.41
12-19-018	1019362	SAL	BRIANNA S JOHNSON	02-29.0-321-068, 069, 079	CENTREVILLE	1,771.00	140.13	25.50	150.00	450.00	1,005.37
12-19-019	1019356	SAL	CHARLES RATTLER	02-28.0-301-058	CENTREVILLE	1,567.50	89.39	22.50	90.00	450.00	915.61
12-19-020	1019273	SAL	ANTHONY RELFORD	02-20.0-300-013	EAST ST LOUIS	2,075.00	62.66	30.00	90.00	500.00	1,392.34
12-19-021	1017293	SAL	SANDY G TAYLOR	08-07.0-306-014	BELLEVILLE	24,712.64	98.58	360.00	84.25	6,307.64	17,862.17
12-19-022	1019112	SAL	TIARA WRIGHT	02-10.0-310-028	CANTEEN	806.25	96.19	11.25	90.00	450.00	158.81
12-19-023	1019154	SAL	TYRONE ROSS JR	02-16.0-203-022	CANTEEN	806.25	0.00	11.25	84.25	450.00	260.75
12-19-024	1019173	SAL	TWAIN JONES	02-16.0-226-053	CANTEEN	4,612.50	0.00	67.50	84.25	1,125.00	3,335.75
12-19-025	1019237	SAL	COREY CARTER	02-19.0-211-025	EAST ST LOUIS	806.25	89.39	11.25	90.00	450.00	165.61
12-19-026	1019260	SAL	PATRICIA L JACKSON	02-20.0-120-009	EAST ST LOUIS	5,120.00	150.07	75.00	90.00	1,250.00	3,554.93
12-19-027	1019268	SAL	ANTROYNE D DUNCAN	02-20.0-220-004	EAST ST LOUIS	5,120.00	185.34	75.00	90.00	1,250.00	3,519.66
12-19-028	0119050	SAL	KAREN O'CONNOR	01-25.0-203-002 THRU 008	EAST ST LOUIS	1,110.75	205.82	15.75	301.25	450.00	137.93
12-19-029	1019156	SAL	CHRISTOPHER RODGERS	02-16.0-208-019	CANTEEN	806.25	126.13	11.25	90.00	450.00	128.87
12-19-030	1018143	SAL	CHRISTOPHER RODGERS	02-16.0-304-056	CANTEEN	1,537.22	0.00	90.00	84.25	377.05	985.92
12-19-031	1019436	SAL	TAMMY T WINDOW	06-02.0-416-003	CENTREVILLE	806.25	95.93	11.25	90.00	450.00	159.07
12-19-032	1019011	SAL	TIMOTHY L. WRIGHT SR.	01-13.0-423-057	EAST ST LOUIS	1,973.50	64.85	28.50	90.00	475.00	1,315.15
12-19-033	1019481	SAL	JEFF M WHITTAKER	06-10.0-306-010, 016	SUGARLOAF	5,120.00	246.00	75.00	135.00	1,250.00	3,414.00

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-19-034	201590172	SUR	CAROL OWEN	12-01060	SUGARLOAF	1,218.25	126.05	0.00	0.00	662.17	430.03

Totals

\$155,815.62 \$3,665.50 \$1,859.25 \$3,150.25 \$41,415.11 \$105,711.46

For Maudley
DR

Mosley
Maudley
DR

Clerk Fees \$3,665.50
Recorder/Sec of State Fees \$3,150.25
Total to County \$112,527.21

Committee Members

COUNTY BOARD EXTENSION REQUEST

PAYER: Angelia D Cole (12/11/19)
Account No.: 201401112 **Parcel I. D. No.:** 02-16.0-214-033
Property Address: 1407 Kingshighway, Washington Park, IL

Property Description:

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

History of Account: (Payment dates and amounts)

Opened: 2/27/17
Purchase Price: \$7135.32
Total Paid to Account: \$2981.00
Balance Due: 4174.32
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?)

Paid \$831.00 check at 12/11/19 TC mtg

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:

COUNTY BOARD EXTENSION REQUEST

PAYER: Willie J Eubanks (12/11/19)

Account No.: 201301229 Parcel I. D. No.: 02-10.0-101-028

Property Address: 2306 Kingshighway, ESL

Property Description:

Is this property: Occupied? yes
 Rented or Leased? no
 Generating Income? no

History of Account: (Payment dates and amounts)

Opened: 5/12/17

Purchase Price: 3859.80

Total Paid to Account: 1864.00

Balance Due: 2015.80

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 \$400.00 check and cash at TC mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Jamarico R Franklin (12/11/19)

Account No.: 201501761 Parcel I. D. No.: 02-20.0-110-016

Property Address: 541 N 27th Street, ESL 62205

Property Description:

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

History of Account: (Payment dates and amounts)

Opened: 5/25/17

Purchase Price: 8607.52

Total Paid to Account: 3335.00

Balance Due: 5305.02

Prospects for meeting Extended Payment Schedule: _____

PRIOR EXTENSIONS GRANTED? _____

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 \$300 cash at TC mtg - to pay additional \$755.00 by 1/4/20

COUNTY BOARD EXTENSION REQUEST

PAYER: Darrick A & Yolanda K Johnson (12/11/19)
Account No.: 201300502 **Parcel I. D. No.:** 01-35.0-210-001
Property Address: 250 Nadine Street, Cahokia, IL

Property Description:

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

History of Account: (Payment dates and amounts)

Opened: 5/19/17
Purchase Price: 14498.82
Total Paid to Account: 12796.00
Balance Due: 1735.32
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 \$250.00 at TC mtg - to pay additional \$91 by 1/4/20

COUNTY BOARD EXTENSION REQUEST

PAYER: Dawn Reed for Sylvester O'Neal (12/11/19)
Account No.: 201303133 **Parcel I. D. No.:** 02-28.0-101-009
Property Address: 4209 Mosley St, ESL

Property Description:

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

History of Account: (Payment dates and amounts)

Opened: 5/17/17
Purchase Price: 7041.80
Total Paid to Account: 3505.00
Balance Due: 3569.30
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 \$1500.00 at TC mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Jeremiah Tilmon 12/11/19
Account No.: 1017149 **Parcel I. D. No.:** 02-20.0-224-062
Property Address: 650 N 40th Street, ESL

Property Description:

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

History of Account: (Payment dates and amounts)

Opened: 10/25/17
Purchase Price: 6943.47
Total Paid to Account: 3359.00
Balance Due: 3596.97
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 \$717.00 cash at TC mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Ianitia Walton (12/11/19)
Account No.: 201301053 **Parcel I. D. No.:** 02-09.0-335-005
Property Address: 1628 N 42nd Street, ESL

Property Description:

Is this property: Occupied? yes
 Rented or Leased? _____
 Generating Income? _____

History of Account: (Payment dates and amounts)

Opened: 3/15/17
Purchase Price: 7630.81
Total Paid to Account: 3586.00
Balance Due: 4152.31
Prospects for meeting Extended Payment Schedule: _____

PRIOR EXTENSIONS GRANTED? yes

Any local government support for an extension? _____

Has the Payer purchased other properties? _____

Evidence of short or long term owner? _____

Is Payer delinquent in paying other real estate taxes? no

Has the Buyer ever not paid? no

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

Has Payer attempted to secure private financing? _____ **With:** _____

Do economic conditions in the area warrant an extension? _____

Are there or were there other bidders for this property? _____

Other comments or reasons for the extension by the Trustee Committee:

Paid \$600 cash at TC mtg - to pay additional \$209.00 by 1/4/19



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
JANAA. 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
CAROL D. CLARK

December 11, 2019

Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, Illinois 62220

Dear Chairman Kern:

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

Respectfully submitted,



Stephen Reeb, Chairman
St. Clair County Board Grants Committee



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



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Executive Director

Administrative/Fiscal
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618.222.1630 fax

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MONTHLY ACTIVITY REPORT November 2019

ENVIRONMENTAL PROGRAMS

OCT	NOV	YTD 19	YTD 18
-----	-----	--------	--------

ENVIRONMENTAL HEALTH

FOOD SERVICE PROGRAM

Routine Inspection	206	145	2,228	2,290
Reinspection	24	14	250	228
Opening Inspections	4	2	54	86
Food Recall Notifications	10	19	122	276
Foodborne Illness Investigations	2	0	18	12
Complaint Investigations	7	8	182	225
In-services	0	0	14	8
# of Participants	0	0	536	360
Consultations/Plan Reviews/Fires/Disasters	108	170	7,734	17,214

LIQUOR INSPECTION PROGRAM

Routine Inspection	0	0	103	291
--------------------	---	---	-----	-----

NUISANCE/VECTOR/TANNING

Complaint Investigations & Rechecks	0	0	7	23
Smoke Free IL Complaints	0	0	6	12
Smoke Free IL Citations	0	0	0	3
Consultations (Smoking, Tanning, Vector)	206	148	2,115	1,510
Tanning Inspections & Rechecks	8	1	18	25
Vector Surveillance (May - October)	0	0	511	334

POTABLE WATER PROGRAM

Well Permits Issued	3	1	27	71
Well Inspections	5	1	36	56
Analysis Reviewed	2	2	60	84
Consultations	71	37	373	553

PRIVATE SEWAGE PROGRAM

Permits Issued	7	4	89	104
Sewage Consultations	63	43	1,049	2,588
Systems Inspected	8	5	87	99
Complaints, Investigations & Rechecks	5	2	146	151
Home Loan Inspections	0	0	3	1

ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION

LANDFILL PROGRAM

Landfill, Compost, Open Dump Inspections, FUIs	7	6	90	90
New Open Dump Sites Closed	0	0	14	9
Complaint Investigations, Rechecks	9	9	158	267
Consultations	20	25	285	495

POLLUTION PREVENTION PROGRAM

Single Stream Recycling Comm./Drop Off Sites	0	0	160	75
School Paper Program Participants	0	0	87	87
Workshops/Presentations	0	0	0	6
Materials Distributed	0	0	277	2,457

together
for your health





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MONTHLY ACTIVITY REPORT November 2019

INFECTIOUS DISEASE PREVENTION

COMMUNICABLE DISEASE CASES

Chlamydia
E-Coli
Gonorrhea
Group A Streptococcal (Invasive)
Hepatitis A
Hepatitis B
Hepatitis C
HIV+
Influenza
Flu-like Symptoms (*Specific*)
Meningitis (Bacterial)
MRSA
Pertussis (Whooping Cough)
Salmonella
Syphilis

	OCT	NOV	YTD 19	YTD 18
Chlamydia	80	77	910	862
E-Coli	0	0	6	8
Gonorrhea	40	28	354	289
Group A Streptococcal (Invasive)	0	2	6	16
Hepatitis A	0	0	1	0
Hepatitis B	1	2	25	38
Hepatitis C	11	19	131	149
HIV+	5	1	23	9
Influenza	0	1	17	718
Flu-like Symptoms (<i>Specific</i>)	0	1	17	317
Meningitis (Bacterial)	0	0	0	0
MRSA	0	0	0	1
Pertussis (Whooping Cough)	0	0	7	8
Salmonella	2	2	31	20
Syphilis	6	6	45	59

TB CONTROL/TESTING

Field Visits (Directly Observed Therapy)
Client Contacts (Directly Observed Therapy)
Video Observed Therapy
Client Served under Video Observed Therapy
Clients Served (by Physician)
Client Contacts (Clinic)
Chest X-Ray
Skin Tests
Positive Skin Tests
MTB Cases
Suspects

Field Visits (Directly Observed Therapy)	89	57	614	248
Client Contacts (Directly Observed Therapy)	89	57	614	248
Video Observed Therapy	0	0	132	18
Client Served under Video Observed Therapy	0	0	2	1
Clients Served (by Physician)	1	1	17	24
Client Contacts (Clinic)	149	110	1,290	1,362
Chest X-Ray	2	8	45	43
Skin Tests	52	102	602	625
Positive Skin Tests	2	7	65	50
MTB Cases	1	0	7	2
Suspects	0	0	3	2

HIV/AIDS CARE REGION

New to Medical Case Management
Total Caseload

New to Medical Case Management	7	5	49	124
Total Caseload	594	598	598	608

HIV PREVENTION - REGION

HIV Tests Completed Total
HIV Tests Completed at SCCHD
New Positive Cases Identified
Cases Linked to HIV Medical Care

HIV Tests Completed Total	9	6	78	92
HIV Tests Completed at SCCHD	9	5	69	62
New Positive Cases Identified	1	1	4	1
# Cases Linked to HIV Medical Care	1	0	2	0





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MONTHLY ACTIVITY REPORT November 2019

INFECTIOUS DISEASE PREVENTION (cont.)

HIV Disease Interv. Serv. - REGION

New Cases Opened
Individuals Notified
Linked to Medical Care
Already in care (May reflects to-date number)

OCT	NOV	YTD 19	YTD 18
1	0	73	148
0	0	6	16
0	1	9	11
1	2	23	37

EMPLOYEE HEALTH SERVICE

Employee Health Assessments
Influenza
OSHA/Blood-borne Training
Pneumonia
Tdap
Vaccine Preventable Vaccinations
Shingrix

0	0	7	1
279	11	294	355
1	1	62	68
0	1	1	11
0	1	4	10
1	1	23	43
0	11	11	42

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site
Office
Phone
OOJ - Out of Jurisdiction
Documentation Sent - Physicians/
Medical Service Providers

0	0	1	4
16	15	189	142
466	521	7,115	6,177
13	11	148	184
144	72	2,057	1,439

EMERGENCY PREPAREDNESS

Public Outreach/Presentations
External Conferences/Workshops
Partnership Meetings
Materials Distributed
Project Activities
St. Clair County Personnel Trained
Health Department Personnel Trained*
Incident/Assistance

1	1	9	24
1	0	19	23
4	5	56	86
100	300	2,970	1,900
2	1	4	22
43	10	218	26
0	0	8	124
0	0	0	0

*Not tracked separately in 2018

MRC (MEDICAL RESERVE CORPS)

Public Outreach/Presentations
External Meetings/Workshops
Materials Distributed
Project Activities
Number of Personnel Trained
Incident/Assistance

1	0	6	10
1	2	7	26
86	0	226	505
4	0	4	21
0	0	1	3
0	0	0	0





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MONTHLY ACTIVITY REPORT November 2019

PERSONAL HEALTH

HEALTHY KIDS SERVICES

	OCT	NOV	YTD 19	YTD 18
Immunizations	633	274	2,904	2,265
Developmental Screenings	175	168	1,801	1,509
Perinatal Depression Screenings	85	77	1,063	1,693
Lead Testing-Children	53	48	587	668
Lead Testing-Prenatal	27	30	356	352
Well Child Screening	11	10	177	17
Dental Fluoride	0	0	0	20

HEALTHY HOMES LEAD FOLLOW-UP PROG

Home Visits	2	1	15	0
New Enrollments	0	0	45	24
Prevention Education	10	11	137	35

GENETICS PROGRAM

Screenings	46	38	493	321
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CASE MANAGEMENT SERVICES

Total Caseload	251	235	n/a	n/a
New Enrollments	19	43	970	1,661
Intensive Prenatal Caseload	76	73	n/a	n/a
New Enrollments	13	7	151	127
Services Provided	1,381	626	12,335	12,328

HEALTH INSURANCE APPLICATIONS

Healthy Start (MPE) Prenatal	2	1	16	21
Add a Baby	10	8	93	103
All Kids	1	1	37	21
Add a Family Member	1	0	7	4
SNAP (Food Assistance)	1	0	18	25
TANF (Cash Assistance)	1	0	5	13
Technical Assistance	1	0	10	n/a

WOMEN, INFANTS & CHILDREN (WIC)

Assigned Caseload	1,754	1,754	n/a	n/a
Clients Picking Up Food Instruments	1,531	1,461	16,630	15,588
Achievement Percentage	87%	83%	n/a	n/a
Clients Certified	200	190	2,288	2,335
Nutrition Education Attendance	229	194	2,450	2,390

BREASTFEEDING PEER COUNSELOR PRGM

Caseload	152	117	n/a	n/a
Client Contacts	114	133	1,654	1,892
New Enrollments	38	17	276	198





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MONTHLY ACTIVITY REPORT November 2019

PERSONAL HEALTH (cont.)

VACCINE FOR CHILDREN (COMPLIANCE)

Provider Phone Contacts
Meetings Attended
Educational Provider Visits
Storage/Handling/Compliance Provider Visits*
New Enrollment Provider Visits
*provisional data until reporting finalized

OCT	NOV	YTD 19	YTD 18
0	0	19	62
0	0	2	5
0	0	1	4
0	0	15	15
0	0	0	2

PHS COMMUNITY OUTREACH

Health Fairs
Total Attendance
Presentations
Total Attendance
Meetings/Conferences/Workshop Contacts
Face to Face Contacts
Other Outreach Contacts

7	4	40	24
280	350	2,638	7,982
5	0	50	25
123	0	1,586	568
9	7	91	32
250	350	2,546	840
2	0	47	236

BREAST & CERVICAL CANCER PROGRAM

Enrollments
Clinically Navigated Insured
Clients with High Deductible
Younger Symptomatic Referrals
Referrals/Treatment Act
Cancer within BCCP
Cancer outside BCCP
Wise Woman

35	30	458	442
3	1	24	12
0	1	8	10
3	2	21	12
0	2	17	16
0	1	9	6
0	1	10	12
0	0	0	14





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MONTHLY ACTIVITY REPORT November 2019

	OCT	NOV	YTD 19	YTD 18
ADMINISTRATION				

COMMUNITY HEALTH EDUCATION & PROMOTION

Coalition/Advisory Meetings
Community Organizations/Agencies
Total Attendance
Total Presentations
Press releases
Displays prepared
Electronic displays

0	1	27	152
1	1	10	43
55	22	660	1,687
1	0	8	49
3	1	14	30
0	1	2	27
1	1	5	32

SOCIAL MEDIA

Website Hits
Twitter Followers added
Twitter Reach Hits
Facebook Likes added
Facebook Views (Reach)

3,378	5122	21,349	18,705
3	2	41	34
6,151	4,894	41,787	20,643
16	62	236	41
7,595	10,287	62,903	19,565



VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

[RETURN HOME](#)
[VENDOR SUMMARY](#)
[CONTRACT SEARCH](#)
[PAYMENTS SEARCH](#)
[PAYMENTS ISSUED](#)
[PENDING PAYMENTS](#)

PAYMENTS NOTIFICATIONS

➔ [Return Back](#)

Warrant/EFT#: EF 0019647

Fiscal Year	2020	Issue Date	12/05/19	
Warrant Total	\$110,847.79	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1586995	0A1586995	\$110,847.79

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$110,847.79	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 12/04/2019
2	COUNTY 1 % SHARE OF SALES TAX

Payment Voucher Description	
3	LIAB MO: SEP. 2019 COLL MO: OCT. 2019 VCHR MO: DEC. 2019
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

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PAYMENTS NOTIFICATIONS

➔ Return Back

Warrant/EFT#: EF 0019646				
Fiscal Year	2020	Issue Date	12/05/19	
Warrant Total	\$1,331.49	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1586994	0A1586994	\$1,331.49

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$1,331.49	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 12/04/2019
2	COUNTY .25 % SHARE OF SALES TAX

Payment Voucher Description	
3	LIAB MO: SEP. 2019 COLL MO: OCT. 2019 VCHR MO: DEC. 2019
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY .25 % SHARE OF SALES TAX

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PAYMENTS NOTIFICATIONS

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Warrant/EFT#: EF 0019645

Fiscal Year	2020	Issue Date	12/05/19	
Warrant Total	\$600,947.99	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1586993	0A1586993	\$600,947.99

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$600,947.99	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 12/04/2019
2	COUNTY .25 % SHARE OF SALES TAX

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