

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular February Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on February 25, 2019.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, February 25, 2019, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media, as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

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

PRESENT MESSRS . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman noted that Ms. Carol Clark, Mr. Willie L. Dancy, Mr. James Haywood, Mrs. Joan McIntosh, and Mr. Roy Mosley Jr. were excused.

5 PUBLIC PARTICIPATION.

Ms. Dawn Putnam, 1013 LaSalle, Belleville, representing Mom's on a Mission, thanked St. Clair County EMA for their help in setting up a shelter during the Polar Vortex. She also thanked Metro Transit and St. Clair County for the donation of a shuttle bus.

The Chairman thanked them for all they do for the community. A round of applause followed.

6 COUNTY BOARD MEETING.

A motion was made by Mr. John West, seconded by Mr. Steven Gomric to approve the Minutes of the January 28, 2019, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Minutes were approved unanimously.

7 REPORTS & COMMUNICATIONS FROM THE CHAIRMAN:

The Chairman asked County Board Member Richie Meile, Mr. Herbert Simmons, Director of EMA, County Board Members Lonnie Mosley and Kenneth Sharkey to come forward. He presented a plaque to Mr. Richie Meile thanking him for his seventeen (17) years as Chairman of the St. Clair County Transit Board. A standing round of applause followed, and Mr. Meile thanked St. Clair County and the Transit Board for the recognition.

7-a PROCLAMATION PRESENTATION.

COUNTY OF ST. CLAIR – COUNTY BOARD

PROCLAMATION

JAMES JACQUOT
RETIREMENT
1993-2019

WHEREAS, James Jacquot was born on September 21, 1948; and

WHEREAS, James Jacquot was a graduate of Assumption High School where he exceled at varsity baseball; and

WHEREAS, James Jacquot was in the United States Army from 1966 to 1969 and he was honorably discharged as a Military Policeman; and

WHEREAS, James Jacquot is married to Joyce McCoy; and

WHEREAS, James Jacquot has four children; Renee, Julie, Jimmy, Michelle, and a dog, Mr. Wilson; and

WHEREAS, James Jacquot worked at the East St. Louis Treasurer's Office from 1972 to 1993; and

WHEREAS, James Jacquot began his career with St. Clair County as a Clerk in the Public Building Commission in 1993;

WHEREAS, James Jacquot was promoted to Director of Animal Services in 2000; and

WHEREAS, James Jacquot is an excellent father and grandfather; and

WHEREAS, James Jacquot will be fondly missed by his co-workers.

NOW, THEREFORE, BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank JAMES JACQUOT for his twenty-six years of outstanding service to St. Clair County and wish him good health and happiness in his retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of St. Clair County to be affixed.

Done at the Courthouse in Belleville, Illinois, this twenty-fifth day of February in the Year of Our Lord Two Thousand and Nineteen.

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

At this time, Chairman Kern asked Mr. James Jacquot, Mr. Richie Meile, Mr. John Baricevic, and the staff of Animal Services to come forward. Chairman Kern read the Proclamation that was presented to Mr. James Jacquot recognizing him for his twenty-six (26) years of service to St. Clair County. A standing round of applause followed. Mr. Jacquot thanked Chairman Kern and his staff and offered remarks.

7-b APPOINTMENT.

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:

1. TRUSTEE - EMERALD MOUND-LEBANON FIRE PROTECTION DISTRICT:

Appointment of TERRY MIDGELY to complete the unexpired term of James Trame, due to his resignation, effective immediately and expiring May 10, 2020.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENT.

2. TRUSTEE - NORTHWEST FIRE PROTECTION DISTRICT:

Appointment of DENNIS OAKS to complete the unexpired term of Michael Davis, due to his passing, effective immediately and expiring on May 6, 2019.

A motion was made by Mr. C. Richard Vernier, seconded by Mr. Jerry Dinges to approve the Appointment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Appointment was approved unanimously.

7-d POLLING PLACE CHANGE.

TO: County Board Members

FROM: Mark A. Kern, Chairman
St. Clair County Board

SUBJ: Approval of Polling Place Change

DATE: February 25, 2019

CENTREVILLE TOWNSHIP, PRECINCT 10

NEW LOCATION: Midway Fire Department
200 North 74th Street
Centreville, IL 62203

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.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of January/February 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 January 23, 2019 through February 19, 2019 are an average of 363 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 January 11, 2019 through February 7, 2019 was 446 children, 391 boys and 55 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mr. Scott Tieman, seconded by Ms. Jana Armstrong Moll to approve the Report and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

9-a-1 RESOLUTION - PERMANENT RESCHEDULING OF THE REGULARLY HELD MEETING OF THE STANDING COMMITTEE FOR ECONOMIC DEVELOPMENT.

RESOLUTION NO. 2421-19-R

RESOLUTION APPROVING THE PERMANENT RESCHEDULING OF THE
REGULARLY HELD MEETING OF THE STANDING COMMITTEE FOR
ECONOMIC DEVELOPMENT.

WHEREAS, the County Board of St. Clair County, Illinois, has previously created and defined the duties of the Standing Committee for Economic Development, defined in Chapter 1, Article 5 of the St. Clair County Code; and

WHEREAS, the current scheduled meeting for the Standing Committee for Economic Development is on the third Thursday of each month at 6:00 p.m.; and

WHEREAS, the public body has posted the time, date, and location of scheduled meetings for the year 2019 for the Standing Committee for Economic Development in compliance with provisions of the Illinois Open Meetings Act (5 ILCS 120/2.02); and

WHEREAS, the County Board of St. Clair County has deemed it necessary and proper for the regularly scheduled meeting time of the Standing Committee for Economic Development to be moved to the third Thursday of each month at 5:00 p.m., in the interest of the Committee fulfilling the duties defined in Sections 1-5-1 and 1-5-2(H) of the St. Clair County Code.

NOW, THEREFORE, BE IT RESOLVED that the Standing Committee for Economic Development shall henceforth convene the regularly scheduled monthly meeting on the third Thursday of each month at 5:00 p.m., unless otherwise noticed as required by law. The public notice of all meetings posted in its various

locations shall be amended to reflect the change in time as required by the Open Meetings Act and other applicable law. Office of the St. Clair County Board Chairman is to serve notice of the amended meeting schedule on any news medium which has previously filed an annual request for such notice under the Open Meetings Act.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 RESOLUTION – ADOPTING THE ST. CLAIR COUNTY MULTI-HAZARD MITIGATION PLAN.

RESOLUTION NO. 2422-19-R

ADOPTING THE ST. CLAIR COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, St. Clair County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, St. Clair County participated jointly in the planning process with the other local units of government within St. Clair County to prepare a Multi-Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the St. Clair County Board hereby adopts the St. Clair County Multi-Hazard Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED that the Southwestern Illinois Metropolitan and Regional Planning Commission and Southern Illinois University Geology Department will submit on behalf of the County and the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Illinois Emergency Management Agency and the Federal Emergency Management Agency for final review and approval.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-c-1 ZONING/MAPPING REPORT.

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

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning – Zoning & Mapping		
AZC-APP Zoning Compliance Permit	7	\$ 210.00
Commercial & Industrial Permit	1	\$ 1,009.79
Demolition Permit	1	\$ 100.00
Electrical Permit 1 Insp	17	\$ 1,275.00
Electrical Permit 2 Insp	2	\$ 200.00
Garage/Pole Barn Permit	3	\$ 525.00
Misc Accessory Structure Permit	5	\$ 475.00
Mod/Manuf Over Basement Permit	1	\$ 300.00
Reinspection Fee – New Constr	3	\$ 225.00
B/P Renewal	4	\$ 1,065.56
Res Rem Permit \$10,000 - \$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	1	\$ 500.00
Stormwater Erosion Permit	4	\$ 408.00
Swimming Pool Permit-In Ground	2	\$ 400.00
OCC Village of Millstadt	4	\$ 450.00
ABV-Area/Bulk Variance	3	\$ 900.00
Mobile Home Inspection	1	\$ 100.00
Misc Billing by Invoice	14	\$ 5,986.24
OCC Multi-Family	25	\$ 1,875.00
OCC Single Family	36	\$ 4,500.00

PAYMENT CODE	NUMBER OF TRANSACTIONS	TOTAL AMOUNT COLLECTED
OCC Manuf/Mobile Home Insp	3	\$ 300.00
Reinspection Fee-Occupancy	10	\$ 500.00
Certification of Occupancy	59	\$ 2,065.00
Certification of Occupancy-Mod	7	\$ 175.00
OCC Duplex/Condo Inspection	13	\$ 1,300.00
Payment Category Totals: Zoning	228	\$ 25,344.59
Zoning & Mapping		
Grand Totals	228	\$ 25,344.59

Value of Construction on which permits were issued for January 2019: \$1,451,414.00

Total Fee Report for the month of January 2018: \$26,744.05

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

9-c-2 ZONING RESOLUTION.

CASEYVILLE TWP.

RESOLUTION NO. 2423-19-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY MARK KOEHNE - KOEHNE PLUMBING HEATING LLC, OWNERS AND APPLICANTS, FOR PROPERTY LOCATED AT 7931 N. ILLINOIS STREET, CASEYVILLE, ILLINOIS, IN CASEYVILLE TOWNSHIP. (CASE #2018-26-SP)

WHEREAS, the Zoning Board of Appeals, after hearing the testimony and evidence presented, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H) to allow a Plumbing Company in a "SR-3" Single-Family Residence Zone District due to the following: The placement of a plumbing business at this location, subject to any limitations imposed, will not negatively affect the public's health, safety, welfare, and physical environment; the Comprehensive Plan calls for Residential, however, the proposed Special Use will not negatively impact the County's plan as numerous other businesses have been developed in this area, both in the unincorporated area of St. Clair County and the municipal limits of Caseyville; the proposed Special Use will not adversely affect the value of neighboring property, as property in the general vicinity of this parcel is used for both residential and business purposes; the proposed business will not have a negative impact on neighboring property values or the County's overall tax base; there will be no effect on public utilities and minimal effect on traffic circulation because the plumbing business, as described, is not a retail type business with little to no customers appearing at the facility; there are no schools or hospitals in close proximity to the property that would require special consideration; the Board found the Special Use Permit is compatible to adjacent uses in the general vicinity. The Board placed the following conditions and limitations on this Special Use request: No outside storage of any materials, excepting three (3) vehicles and one (1) trailer associated with the business; the Special Use Permit shall be limited to the hours of operation (9 a.m. to 5 p.m., Monday thru Friday); two employees at the facility; and the Special Use Permit is for the applicant only and does not run with the land.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Zoning Resolution was adopted unanimously.

9-d-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Andrew Lopinot, County Treasurer, of receipts and disbursements for the month of January 2019. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ John West _____

/s/ C. Richard Vernier _____

/s/ Paul Seibert _____

/s/ Lonnie Mosley _____
FINANCE COMMITTEE

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

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 2,225,484.13	\$ 2,332,155.53	\$3,481,306.82	\$ 5,129.87	\$ 1,081,462.71
General Co Esc	341,604.31	2,247.08	0.00	558.74	344,410.13
Working Cash Fd	1,239,380.16	0.00	0.00	2,376.86	1,241,757.02
Pers/Prop Replacement	4,567,768.85	289,943.75	15,736.43	15,736.43	4,857,712.60
County Automation	0.00	0.00	-8.96	-8.96	0.00
Geographic Inf System	495,580.97	20,040.25	24,304.56	929.80	492,246.46
Pari-Mutual Fd	538,896.72	19,643.16	1,031.27	1,031.27	558,539.88
Tort Liability Fd	1,336,034.39	56,163.22	337,274.56	2,871.83	1,057,794.88
Capital Replacement Tax	954,253.72	0.00	54,434.47	1,547.91	901,367.16
Cap Repl '13 Dbt/Ob/Bds	850,840.40	0.00	0.00	1,761.92	852,602.32
Metrolink Security Fd	77,058.05	517,107.58	225,494.25	213.83	368,885.21
Dispatching Ser	0.00	80,187.26	291,205.28	-387.05	-211,405.07
SA Offender Account/Pro	52,984.96	1,665.21	637.62	46.04	54,058.59
States Attorney	129,847.06	0.00	15,397.73	317.76	114,767.09
Payroll Escrow Fd	852,198.67	0.00	0.00	1,633.95	853,832.62
Co Highway Fd	1,855,261.18	25,072.98	176,272.14	3,461.02	1,707,523.04
Co Bridge Fd	7,296,423.96	246.72	2,404.16	14,099.82	7,308,366.34
Matching Tax Fd	3,227,909.36	3,054.68	51,569.72	5,531.18	3,184,925.50
Motor Fuel Tax Fd	5,285,277.85	315,213.90	111,365.90	10,052.30	5,499,178.15
Highway Special Projects	545,413.15	0.00	0.00	916.72	546,329.87
Hwy Spec Proj 2013 Bonds	22,454,844.42	0.00	0.00	43,769.44	22,498,613.86
Highway Spec Pr	1,407,040.05	0.00	220.87	1,930.55	1,408,749.73
Hwy Equipment Trust Fd	141,547.89	1,009.29	55,187.55	207.68	87,577.31
Twp Motor Fuel Tax	1,730,860.14	67,703.05	47,223.66	3,351.77	1,754,691.30
Hwy Payroll Fd	0.00	246,495.44	246,491.26	-4.18	0.00
Lease Payable Fd	569,611.83	29,279.31	0.00	3,722.34	602,613.48
Social Security Fd	3,978,600.28	34,607.13	357,993.28	7,519.53	3,662,733.66
Retirement Fd	4,691,754.64	51,812.83	342,061.32	8,880.23	4,410,386.38
Sale In Error	408,798.39	0.00	0.00	557.65	409,356.04
Indemnity Fd	1,000,000.00	0.00	1,920.16	1,920.16	1,000,000.00
Recorder's Office Escrow	602,754.37	18,129.00	34,353.36	1,164.10	587,694.11
Tr E St Louis Demolition	3,474,108.18	0.00	0.00	6,337.16	3,480,445.34
Tr Wash Pa	328,116.93	0.00	0.00	505.50	328,622.43
Tourism Fund	0.00	0.00	-0.42	-0.42	0.00
Parks Grant Comm	1,325,970.17	45,662.68	51,814.76	2,569.17	1,322,387.26
Parks Grant Comm Prop/Rec	3,674,678.23	46,483.13	79,804.90	7,237.02	3,648,593.48
Veterans Assistance	533,577.46	926.77	24,597.47	1,013.81	510,920.57
Special Grants Fd	296,330.02	25.00	1,137.92	504.29	295,721.39
Special Grants	0.00	0.00	-0.62	-0.62	0.00
East Side Youth	652.58	0.00	1,727.38	-2.53	-1,077.33
County Health Fd	3,391,933.89	636,866.97	433,995.71	6,671.92	3,601,477.07
Landfill Surcharge Fd	79,459.54	104,752.72	17,530.67	172.86	166,854.45
Mental Health Fd	1,806,411.27	7,641.38	252,769.12	3,482.49	1,564,766.02
Mental Health G	507.00	43,741.08	1,889.96	24.71	42,382.83
Civil Defense Emergency	404,938.84	0.00	0.00	776.55	405,715.39
Emergency Telephone Sys	1,907,743.20	307,136.21	170,759.04	3,518.52	2,047,638.89
Pet Population	0.00	2,332.05	9,118.98	-12.49	-6,799.42
Court Automation Fd	2,374,447.33	84,392.79	48,848.45	4,574.26	2,414,565.93
Court Document Storage Fd	2,360,791.59	83,276.59	73,691.64	4,558.59	2,374,935.13
Electronic Citation Fd	556,613.19	3,805.81	0.00	1,073.97	561,492.97
Circuit Clerk Title IV-D	0.00	15,855.00	12,815.29	-5.81	3,033.90
Maint/Child Support	587,179.47	4,339.00	8,981.57	1,150.82	583,687.72
Foreclosure Medication Fd	275,373.82	5,000.00	0.00	563.24	280,937.06
Visitation Center Fee	32,110.80	10,185.00	25.00	60.87	42,331.67
Law Library Fd	231,353.54	26,547.00	9,788.01	441.49	248,554.02
Bailiff Fd	89,923.27	71,536.08	87,266.78	187.15	74,379.72
S A Title IV-D	54,793.23	47,188.13	62,287.12	96.32	39,790.56
CASA Fee Fund	463.54	1,065.06	0.00	6.26	1,534.86
Children's Advocacy Ctr	36,757.46	153.12	5,500.00	71.37	31,481.95
ACCS State's Atty	9,468.19	67.81	0.00	18.16	9,554.16
SA Records Automation Fd	107,893.49	1,266.22	0.00	207.01	109,366.72
SA Forfeiture Bond Escrow	23,373.87	0.00	559.70	44.21	22,858.38
Probation Services Outer	554,882.86	44,938.52	54,954.34	1,089.81	545,956.85
Probation Service	2,270,021.42	32,523.92	7,745.69	4,366.43	2,299,166.08
Probation Part	-706,797.85	174,881.08	233,648.80	-1,603.28	-767,168.85

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Mental Health Court	\$ 18,543.80	\$ 682.15	\$ 0.00	\$ 35.36	\$ 19,261.31
Co Detention Home	661,797.29	92,589.04	169,424.93	1,322.11	586,283.51
Coroner's Fd	24,506.01	0.00	1,887.86	44.01	22,662.16
Drug Traffic Prevention	23,878.95	1,512.56	142.11	65.10	25,314.50
Anti Drug Initiative	0.00	0.00	-0.09	-0.09	0.00
Sheriff's DUI Fd	27,877.68	1,177.27	750.00	71.26	28,376.21
Transportation	297.93	0.00	0.00	0.54	298.47
Sheriff's Asset Forfeit	600,615.69	733.75	13,281.09	1,190.31	589,258.66
Commissary Fd	127,077.53	591.86	5,457.98	254.51	122,465.92
Jail Medical Fd	440.93	442.95	0.00	3.32	887.20
Victim Witness Grant	8,908.81	0.00	5,204.62	12.22	3,716.41
Domestic Violence Advoc	2,000.32	0.00	5,650.82	-2.65	-3,653.15
Project Renee Grant	0.00	1,973.69	47,153.60	-44.28	-45,224.19
Judicial Grants	0.00	5,089.92	4,807.82	-4.02	278.08
State's Atty Gr	0.00	5,073.97	7,724.55	-7.72	-2,658.30
Probation Grant	0.00	7,460.28	89,344.85	-104.65	-81,989.22
DUI Alcohol Saf	0.00	8,275.22	45,470.06	-51.22	-37,246.06
Bonds Payable Fd	14,141.13	0.00	0.00	1,249.63	15,390.76
Joint Use Bond Escrow	20,647,728.68	0.00	0.00	33,000.01	20,680,728.69
MidAmerica Airport Fd	249,171.28	28,073.46	0.00	727.65	277,972.39
MidAmerica Airport Fd	103,002.48	0.00	0.00	197.52	103,200.00
Employees Medical Trust	0.00	928,508.16	992,665.16	-2,153.99	-66,310.99
SCC Unemployment Trust	0.00	0.00	591.48	-2.19	-593.67
Post Employment Benefits	960.20	0.00	0.00	2.07	962.27
Prior Year Protest	163,476.95	0.00	0.00	311.31	163,788.26
Bankruptcy	2,431.81	0.00	0.00	4.67	2,436.48
Unclaimed Property Fd	71,107.45	778.61	150.53	150.53	71,886.06
Arbitration Fd	608.00	17,496.00	13,106.55	-5.45	4,992.00
Condemnation Fd	447,224.97	0.00	3,630.00	891.75	444,486.72
Estates of Dec. Persons	84,631.13	0.00	0.00	162.56	84,793.69
General County Escheat Fd	8,429.71	0.00	0.00	16.15	8,445.86
County Flood Prevention	15,079,471.86	0.00	1,700.00	28,890.12	15,106,661.98
CC Returned Checks	4,290.52	0.00	0.00	5.63	4,296.15
Circuit Clk Bonds & Fees	2,209,490.07	637,351.25	642,285.32	2,605.66	2,207,161.66
Circuit Clerk Pool #4 Int	225,613.37	0.00	0.00	296.15	225,909.52
	<u>\$135,748,830.98</u>	<u>\$7,652,176.63</u>	<u>\$9,575,563.91</u>	<u>\$259,673.21</u>	<u>\$134,085,116.91</u>

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

9-d-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of January 31, 2019.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 01/31/19

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	4,876,917.13
BANK OF BELLEVILLE.....		609,463.88
BANK OF SPRINGFIELD.....		247,619.23
CARROLLTON BANK.....		2,715,098.47
CITIZENS COMMUNITY BANK.....		4,579,808.74
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		14,762,852.59
FIRST FEDERAL SAVINGS BANK.....		2,450,279.69
LINDELL BANK.....		250,000.00
ILLINOIS FUNDS.....		6,649,500.88
MORGAN STANLEY SMITH BARNEY.....		74,673,779.75
REGIONS BANK.....		5,871,340.06
RELIANCE BANK.....		13,617,203.12
TOWN AND COUNTRY.....		1,378,170.62
US BANK.....		1,021,082.75
VILLAGE BANK.....		132,000.00

GRAND TOTAL		\$ 134,085,116.91

ST. CLAIR COUNTY INVESTMENT HOLDINGS
POSITION REPORT BY FUND AS OF 01/31/19

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 131,647,749.58
CIRCUIT CLERK POOL #4.....	<u>2,437,367.33</u>
GRAND TOTAL	\$ 134,085,116.91

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Reports were approved unanimously.

9-d-3 PURCHASE OF THREE (3) NEW POLICE PACKAGE VEHICLES.

Recommendation to approve Purchasing and Central Services Purchase of three (3) new police package vehicles for a total of \$95,760, from Morrow Brothers Ford Inc., Greenfield, IL, 62044.

(Quote on requirements on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

9-d-4 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 19-1212

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

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

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

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

FEBRUARY 19, 2019 - EXPENSE TRANSFERS
Contingency for 2018 Expenses

FROM:	TO:
General Fund - County Board Admin. 100-1001-89000 Contingencies	General Fund - Coroner 100-1095-63020 Autopsy Services
	\$ 1,598.53
	General Fund - Jail 100-1107-63060 Medical and Dental Services
	\$18,231.64
	General Fund - County Clerk Elections 100-1066-68540 Program reimbursements
	\$ 2,177.73
	100-1066-81000-04 Major Cap Purchases-DP Software
	\$10,805.40
	General Fund-General Administration 100-1002-60100 Payroll-Full Time
	\$ 5,890.64
	General Fund - Auditor 100-1040-60100 Payroll-Full Time
	\$ 1,220.17
	<u>\$39,924.11</u>

A motion was made by Mr. Marty Crawford, seconded by Mr. Paul Seibert that the Ordinance as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Ordinance was adopted unanimously.

9-d-5 SALARY CLAIMS.

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

9-d-6 EXPENSE CLAIMS.

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

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Report was approved unanimously.

9-e-1 RESOLUTION - MONTH OF APRIL 2019 AS FAIR HOUSING MONTH IN ST. CLAIR COUNTY.

RESOLUTION NO. 2424-19-R

RESOLUTION PROCLAIMING THE MONTH OF APRIL 2019 AS FAIR HOUSING MONTH IN ST. CLAIR COUNTY

WHEREAS, April 2019 marks the fifty-first anniversary of the Federal Fair Housing Law of 1968 that affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, sexual orientation or gender identity, religion, national origin, disability, and familial status; and

WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

WHEREAS, Federal Law also requires housing providers to make accommodations in rules, practices, and physical structure of premises to permit persons with disabilities to use and enjoy a dwelling; and

WHEREAS, St. Clair County has and will in the future, continue to support equal opportunity in housing for all residents in St. Clair County and work with local governments in order to achieve these goals;

NOW, THEREFORE, BE IT RESOLVED, St. Clair County does hereby proclaim April as Fair Housing Month and encourages its citizens and organizations to celebrate diversity and value the goal of equal housing opportunity for all people.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 RESOLUTION - PROCLAIMING APRIL 22 THROUGH APRIL 26, 2019, AS "ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK".

RESOLUTION NO. 2425-19-R

RESOLUTION PROCLAIMING APRIL 22 THROUGH APRIL 26, 2019, AS
"ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK"

WHEREAS, the Community Development Block Grant (CDBG) has contributed to the community development of neighborhoods throughout the County since 1974 and HOME Investment Partnerships Grant since 1992, by providing resources to meet the needs of low and moderate income persons through housing rehabilitation, new home construction, homebuyer assistance, public facilities and infrastructure improvements, and through economic development opportunities to provide job creation, physical redevelopment and an improved local tax base; and

WHEREAS, the National Community Development Association has declared April 22 through April 26, 2019 National Community Development Week across the country to educate local officials and citizens about the significant role CDBG and HOME play in helping communities and the residents within them to achieve self-sufficiency and improve their standard of living;

NOW, THEREFORE, BE IT RESOLVED, that St. Clair County, Illinois, does hereby proclaim April 22 through April 26, 2019, as St. Clair County Community Development Week.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 BID FOR ENGELMANN PARK IMPROVEMENTS PROJECT.

Approval of bid for Engelmann Park Improvements Project to Mettler Development in the amount of \$441,321.30.

Motion was removed from the Agenda. Chairman Kern explained that the bid was over the Engineer's estimate. It will be re-bid in the future.

9-g-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2426-19-RT

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

The intersection of County Highway 95, Frank Scott Parkway East and County Highway 16, Hartman Lane; and

WHEREAS, the improvement will consist of providing pedestrian access across said intersection by modifying the existing signals and providing pavement striping, sidewalks, and incidentals; and

WHEREAS, it is anticipated that the majority of the implementation costs will be funded through private funds obtained through an Agreement executed between St. Clair County, the Village of Shiloh, and Mac's Convenience Stores, LLC, on November 04, 2015. However, the cost of engineering will be borne by the County.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Twenty-Five Thousand (\$25,000.00) Dollars from the County's Highway Fund for engineering costs associated with this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 15-00301-16-SW; and

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2427-19-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on February 25, 2019, approved and adopted a resolution providing for the improvement of the intersection of County Highway 95, Frank Scott Parkway East and County Highway 16, Hartman Lane, appropriated County Highway Funds therefore, and designated the proposed improvement Sec 15-00301-16-SW; and

WHEREAS, it has been determined that additional right of way is necessary for said Sec 15-00301-16-SW.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the County Engineer or his authorized agent, be and they are, hereby authorized and directed to make formal offers to the owners of such lands as are required for additional right of way for the above said improvement; and

BE IT ALSO RESOLVED, that in event agreement cannot be reached with said owners as to the purchase price of said right of way sought, that the State's Attorney, be and he is, hereby authorized and directed to institute suit in the proper court under the Eminent Domain Act for the acquisition of the necessary rights of way.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2428-19-RT

WHEREAS, pursuant to duly published notices, bids for Section 15-11106-02-DR, which provides for the replacement of the existing three cell structure carrying Hillstown Road (TR 285) over Branch of Doza Creek in Marissa Road District, were received by the Transportation Committee of the St. Clair County Board and the Township of Marissa in the Office of the County Engineer, until 2:30 p.m., Monday, February 4, 2019, and publicly opened and read at the above location at that time, said construction being done under the provisions of the Illinois Highway Code; and

WHEREAS, the low bid of \$152,923.00, submitted by Stutz Excavating, Inc., is 16.6% lower than the engineer's estimate of cost of \$183,328.50, as prepared by the St. Clair County Dept. of Roads & Bridges.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board that the contract for the construction of Section 15-11106-02-DR, Hillstown Road, Marissa Road District, be and the same is, hereby awarded to Stutz Excavating, Inc., 3837 Fosterburg Road, Alton, IL, 62002, subject to concurrence by the Marissa Township Highway Commissioner; and

BE IT FURTHER RESOLVED, that the Chairman of this Board be, and he is, hereby authorized and directed to enter into this contract, in behalf of the County, with Stutz Excavating, for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-4 HIGHWAY RESOLUTION.

RESOLUTION NO. 2429-19-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on March 25, 2013, approved and adopted a resolution providing for the improvement of North Green Mount Road, County Highway 89, between IL State Route 161 and Frank Scott Parkway East, County Highway 95, and designated the proposed improvement as Sec. 13-00333-14-PW; and

WHEREAS, it was later determined to construct the project in phases with the first phase beginning at IL State Route 161 and continuing northerly to Lebanon Avenue. This phase being designated as Sec. 13-00333-15-PW; and

WHEREAS, it has been determined that additional right of way is necessary for said Sec. 13-00333-15-PW.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the County Engineer or his authorized agent, be and they are, hereby authorized and directed to make formal offers to the owners of such lands as are required for additional right of way for the above said improvement; and

BE IT ALSO RESOLVED, that in event agreement cannot be reached with said owners as to the purchase price of said right of way south, that the State’s Attorney, be and he is, hereby authorized and directed to institute suit in the proper court under the Eminent Domain Act for the acquisition of the necessary rights of way.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O’Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-5 HIGHWAY RESOLUTION.

RESOLUTION NO. 2430-19-RT

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

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

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

NAME	LOCATION	ESTIMATE OF ST. CLAIR COUNTY’S SHARE OF ESTIMATE OF COST
Hillstown Road over Branch of Doza Creek	Approx. 1.5 miles West of IL Route 13 in the Sec. 17 & 20, T. 3 S., R. 6 W. of the 3rd P.M.	\$80,000.00

BE IT FURTHER RESOLVED, that for purposes of County records, the said bridge project be designated as Section 15-11106-02-DR, Hillstown Road, Marissa Road District; and

BE IT FURTHER RESOLVED, that the funds necessary to furnish County Aid in implementation of the above described Road District culvert be obtained from the appropriation for “Aid to Construct Road District Bridges” in the County Bridge Fund, in accordance with the provisions of Section 5-602 of the Illinois Highway Code; and that \$40,000.00 be appropriated from the County Highway Fund to compensate the cost of engineering; and

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O’Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-6 HIGHWAY RESOLUTION.

RESOLUTION NO. 2431-19-RT

RESOLUTION FOR PROJECT TO BE DESIGNED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation and the County of St. Clair, jointly propose to improve the intersection of Frank Scott Parkway West, FAU 9256, and North Belt West, FAU 9257, by adding a northbound and southbound left turn lane, traffic signal modifications, pedestrian accommodations and incidentals to complete the improvement designated as Section 18-00290-11-TL; and

WHEREAS, the firm of Thouvenot, Wade and Moerchen, Inc., has been selected to perform the phase I/II preliminary engineering work for this project with said work being designated as Project No. YATW(294), Job No. P-98-014-19; and

WHEREAS, an Agreement has been prepared to be entered into between the County and State, which provides for division of costs for these preliminary engineering services, a copy of which is attached hereto.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-7 HIGHWAY RESOLUTION.

RESOLUTION NO. 2432-19-RT

IMPROVEMENT ALONG MOUSETTE LANE (CH 19) WITH LOVE'S TRAVEL STOPS
AND COUNTRY STORES, INC., VILLAGE OF SAUGET, ILLINOIS, AND
CAHOKIA SCHOOL DISTRICT 187

WHEREAS, the County of St. Clair and Love's Travel Stops and Country Stores, Inc., have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of providing an entrance to the proposed Love's development off of Mousette Lane, County Highway 19, as shown on the construction plans approved by the St. Clair County Dept. of Roads & Bridges. This work to be identified as Section 17-00244-07-PW; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, Love's Travel Stops and Country Stores, Inc., the Village of Sauget, Illinois, and Cahokia School District 187, which provides for responsibilities of costs, maintenance, and other conditions; and attached hereto.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-g-8 HIGHWAY RESOLUTION.

RESOLUTION NO. 2433-19-RT

WHEREAS, the County of St. Clair is proposing the improvement of the Frank Scott Parkway West/North Belt West Intersection; 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, specifications and estimate of costs for the above proposed intersection improvement; and

WHEREAS, the firm of Thouvenot, Wade and Moerchen, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, in the estimated cost plus fixed fee amount of \$53,648.82.

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

BE IT FURTHER RESOLVED, that, pending approval of the aforesaid agreement by the Illinois Department of Transportation, the Chairman of this Board is authorized and directed to execute the Agreement on behalf of the County, with Thouvenot, Wade and Moerchen, Inc. for engineering work in accordance with the above; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Thouvenot, Wade and Moerchen, Inc. be a part of the improvement designated Section 18-00290-11-TL; and

BE IT FURTHER RESOLVED, that St. Clair County’s portion of the cost of engineering work shall be paid from the County Matching Tax Fund.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O’Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-h-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2434-19-R

WHEREAS, the County of St. Clair has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS, Sec. 200/21-90 and 35 ILCS, Sec. 200/21-175 et seq.

WHEREAS, pursuant to this program the County of St. Clair has acquired an interest in the following described real estate:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - FEBRUARY 2019									
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	201490133	Sur	Sedric Hampton	\$1,697.47	\$125.14	\$0.00	\$0.00	\$690.18	\$882.15
2	0418240	Sal	William A Moore	\$894.67	\$58.88	\$11.25	\$84.25	\$544.17	\$196.12
3	0418271	Sal	Horatio Symrall	\$1,100.00	\$0.00	\$33.75	\$606.00	\$319.25	\$135.17
4	0118174	Sal	Jacquelynn Davis	\$6,260.00	\$39.47	\$90.00	\$84.25	\$1,625.00	\$4,421.28
5	0119001	Sal	Albert J McCarthy	\$806.25	\$79.70	\$11.25	\$84.25	\$450.00	\$181.05
6	0119003	Sal	Edgar T Ellis	\$806.25	\$106.48	\$11.25	\$123.50	\$450.00	\$115.02
7	0119009	Sal	Great River Real Estate LLC	\$806.25	\$67.12	\$11.25	\$123.50	\$450.00	\$154.38
8	0119021	Sal	Robert McKinney III	\$960.00	\$233.00	\$13.50	\$262.00	\$450.00	\$0.00
9	0119024	Sal	Lawrence W Graham	\$806.25	\$95.34	\$11.25	\$103.00	\$450.00	\$146.66
10	0119027	Sal	Anthony White	\$806.25	\$170.75	\$11.25	\$174.25	\$450.00	\$0.00
11	0119028	Sal	Christopher F Edwards	\$806.25	\$143.00	\$11.25	\$202.00	\$450.00	\$0.00
12	0119036	Sal	Gene A Young	\$810.00	\$143.00	\$11.25	\$202.00	\$450.00	\$0.00
13	0119045	Sal	Deandra L Horace	\$806.25	\$72.92	\$11.25	\$84.25	\$450.00	\$187.83
14	0119049	Sal	Great River Real Estate LLC	\$806.25	\$99.92	\$11.25	\$123.50	\$450.00	\$121.58

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
15	0119059	Sal	Rosello Cortez	\$820.00	\$79.48	\$11.25	\$84.25	\$450.00	\$181.27
16	0119062	Sal	Killian F Weir	\$806.25	\$44.94	\$11.25	\$123.50	\$450.00	\$176.56
17	0119063	Sal	Killian F Weir	\$1,263.00	\$186.11	\$18.00	\$359.00	\$450.00	\$249.89
18	0119066	Sal	E J Dougherty Oil & Stone Supply, LLC	\$2,481.00	\$53.24	\$36.00	\$84.25	\$600.00	\$1,707.51
19	0119067	Sal	Killian F Weir	\$806.25	\$72.92	\$11.25	\$84.25	\$450.00	\$187.83
20	0119069	Sal	E J Dougherty Oil & Stone Supply, LLC	\$806.25	\$53.35	\$11.25	\$84.25	\$450.00	\$207.40
21	0119070	Sal	Lansdowne LLC	\$1,060.00	\$40.23	\$15.00	\$84.25	\$450.00	\$470.52
22	0119075	Sal	Lansdowne LLC	\$806.25	\$46.79	\$11.25	\$84.25	\$450.00	\$213.96
23	0119077	Sal	Lansdowne LLC	\$806.25	\$111.92	\$11.25	\$202.00	\$450.00	\$31.08
24	0119089	Sal	Fifteenth Street MB Church	\$806.25	\$97.88	\$11.25	\$114.25	\$450.00	\$132.87
25	0119091	Sal	Kenneth Brown	\$810.00	\$143.00	\$11.25	\$202.00	\$450.00	\$0.00
26	0119093	Sal	Davie L McCaleb	\$806.25	\$92.93	\$11.25	\$84.25	\$450.00	\$167.82
27	0119094	Sal	Inka R Phipps	\$806.25	\$0.00	\$11.25	\$84.25	\$450.00	\$260.75
28	0119100	Sal	Christopher Rodgers	\$806.25	\$143.00	\$11.25	\$202.00	\$450.00	\$0.00
29	0119103	Sal	Cortez Burton	\$1,822.00	\$102.00	\$26.25	\$174.25	\$450.00	\$1,069.50
30	0119112	Sal	Don D Hollis	\$960.00	\$0.00	\$13.50	\$84.25	\$450.00	\$410.75
31	0119118	Sal	Anai Huitron	\$806.25	\$40.23	\$11.25	\$84.25	\$450.00	\$220.52
32	0119119	Sal	Trancito Betancourt	\$806.25	\$67.26	\$11.25	\$84.25	\$450.00	\$193.49
33	0119125	Sal	Ocieunna Hamilton	\$5,640.00	\$0.00	\$82.50	\$84.25	\$1,375.00	\$4,085.75
34	0119133	Sal	Christopher Rodgers	\$808.75	\$40.23	\$11.25	\$84.25	\$450.00	\$220.52
35	0119134	Sal	David Eiland Jr	\$810.00	\$53.24	\$11.25	\$84.25	\$450.00	\$207.51
36	0119158	Sal	Lansdowne LLC	\$2,582.50	\$53.46	\$37.50	\$84.25	\$625.00	\$1,782.29
37	0119159	Sal	Lansdowne LLC	\$806.25	\$46.79	\$11.25	\$84.25	\$450.00	\$213.96
38	0119160	Sal	Lansdowne LLC	\$806.25	\$51.18	\$11.25	\$84.25	\$450.00	\$209.57
39	0119161	Sal	Lansdowne LLC	\$806.25	\$91.41	\$11.25	\$123.50	\$450.00	\$130.09
40	0119162	Sal	Lansdowne LLC	\$806.25	\$51.24	\$11.25	\$84.25	\$450.00	\$209.51
41	0119164	Sal	Lansdowne LLC	\$806.25	\$29.82	\$11.25	\$84.25	\$450.00	\$230.93
42	0119165	Sal	Lansdowne LLC	\$806.25	\$59.64	\$11.25	\$123.50	\$450.00	\$161.86
43	0119166	Sal	Lansdowne LLC	\$806.25	\$29.82	\$11.25	\$84.25	\$450.00	\$230.93
44	0119167	Sal	Lansdowne LLC	\$806.25	\$24.14	\$11.25	\$84.25	\$450.00	\$236.61
45	0119168	Sal	Lansdowne LLC	\$806.25	\$33.56	\$11.25	\$84.25	\$450.00	\$227.19
46	0119169	Sal	Lansdowne LLC	\$806.25	\$52.50	\$11.25	\$84.25	\$450.00	\$208.25
47	0119170	Sal	Lansdowne LLC	\$806.25	\$48.28	\$11.25	\$123.50	\$450.00	\$173.22
48	0119171	Sal	Lansdowne LLC	\$806.25	\$40.12	\$11.25	\$84.25	\$450.00	\$220.63
49	0119174	Sal	Lansdowne LLC	\$806.25	\$143.00	\$11.25	\$202.00	\$450.00	\$0.00
50	0119175	Sal	Lansdowne LLC	\$806.25	\$36.88	\$11.25	\$105.00	\$450.00	\$203.12
51	0119176	Sal	Lansdowne LLC	\$1,719.75	\$202.84	\$24.75	\$375.00	\$450.00	\$667.16

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
52	1016128	Sal	Christopher Rodgers	\$800.50	\$57.92	\$11.25	\$84.25	\$450.00	\$197.08
53	0418187	Sal	Pasquinel Downey	\$800.50	\$161.50	\$11.25	\$177.75	\$450.00	\$0.00
54	0718055	Sal	Mollie E Owensby	\$1,896.25	\$75.73	\$26.25	\$114.25	\$512.50	\$1,155.02
55	111800 1Q	Sal	Mt Sinai Development Corporation	\$795.00	\$30.56	\$0.00	\$84.25	\$450.00	\$230.19
56	111800 2Q	Sal	Mt Sinai Development Corporation	\$795.00	\$30.56	\$0.00	\$84.25	\$450.00	\$230.19
57	111800 3Q	Sal	Mt Sinai Development Corporation	\$795.00	\$33.85	\$0.00	\$75.00	\$450.00	\$236.15
58	0119177	Sal	Lansdowne LLC	\$1,263.00	\$147.52	\$18.00	\$285.00	\$450.00	\$362.48
59	0119178	Sal	Lansdowne LLC	\$806.25	\$152.48	\$11.25	\$165.00	\$450.00	\$27.52
60	0119179	Sal	Lansdowne LLC	\$806.25	\$31.09	\$11.25	\$75.00	\$450.00	\$238.91
61	0119180	Sal	Lansdowne LLC	\$1,110.75	\$244.62	\$15.75	\$282.75	\$450.00	\$117.63
62	0119181	Sal	Lansdowne LLC	\$806.25	\$37.05	\$11.25	\$84.25	\$450.00	\$223.70
63	0119183	Sal	Quellinium LLC	\$806.25	\$33.56	\$11.25	\$84.25	\$450.00	\$227.19
64	0119197	Sal	WJEW LLC	\$806.25	\$46.79	\$11.25	\$84.25	\$450.00	\$213.96
65	0119198	Sal	Lansdowne LLC	\$857.00	\$66.69	\$12.00	\$84.25	\$450.00	\$244.06
66	0119199	Sal	Lansdowne LLC	\$1,872.00	\$89.48	\$27.00	\$153.50	\$450.00	\$1,152.02
67	0119201	Sal	Lansdowne LLC	\$907.75	\$53.46	\$12.75	\$84.25	\$450.00	\$307.29
68	0119202	Sal	The Church of East St Louis	\$806.25	\$43.24	\$11.25	\$84.25	\$450.00	\$217.51
69	0119213	Sal	Bobby M Hayes	\$958.50	\$53.35	\$13.50	\$84.25	\$450.00	\$357.40
70	0119228	Sal	West End Deliverance Church	\$806.25	\$19.83	\$11.25	\$75.00	\$450.00	\$250.17
71	0119237	Sal	Karen A Cason	\$806.25	\$53.35	\$11.25	\$84.25	\$450.00	\$207.40
72	0119250	Sal	Angela Ampadu	\$806.25	\$115.53	\$11.25	\$144.25	\$450.00	\$85.22
73	0119252	Sal	Donald R Schmoele	\$806.25	\$29.88	\$11.25	\$75.00	\$450.00	\$240.12
74	0119261	Sal	Everett L Perry	\$806.25	\$40.23	\$11.25	\$84.25	\$450.00	\$220.52
75	0119262	Sal	Lamar Taylor	\$820.00	\$28.16	\$11.25	\$75.00	\$450.00	\$241.84
76	0119267	Sal	Joseph Walker	\$806.25	\$53.24	\$11.25	\$84.25	\$450.00	\$207.51
77	0119268	Sal	Latricia A Carter	\$806.25	\$53.35	\$11.25	\$84.25	\$450.00	\$207.40
78	0119271	Sal	Lorenzo A Powell	\$806.25	\$85.06	\$11.25	\$84.25	\$450.00	\$175.69
79	0119289	Sal	Otis A Eanes	\$810.00	\$99.63	\$11.25	\$162.75	\$450.00	\$82.62
80	0119291	Sal	Dimario Cason	\$907.75	\$75.40	\$12.75	\$123.50	\$450.00	\$246.10
81	0119293	Sal	Alexander D Sampson	\$806.25	\$142.80	\$11.25	\$123.50	\$450.00	\$78.70
82	0119294	Sal	Stephen Lancaster	\$806.25	\$105.86	\$11.25	\$123.50	\$450.00	\$115.64
83	0119304	Sal	Oakley I Hanks	\$3,597.50	\$66.58	\$52.50	\$84.25	\$875.00	\$2,519.17
84	0119305	Sal	Anita M Bazile-Sawyer	806.25	\$53.35	\$11.25	\$84.25	\$450.00	\$207.40
85	0119308	Sal	St Luke Roman Catholic Church	\$806.25	\$40.12	\$11.25	\$84.25	\$450.00	\$220.63
86	0119309	Sal	Alexander D Sampson	\$806.25	\$0.00	\$11.25	\$84.25	\$450.00	\$260.75

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
87	0119310	Sal	Pamela J Womack	\$806.25	\$102.36	\$11.25	\$123.50	\$450.00	\$119.14
88	0119346	Sal	Mike McDougal	\$761.25	\$68.86	\$11.25	\$0.00	\$450.00	\$231.14
89	0418131	Sal	Lontez J C Booth	\$326.00	\$0.00	\$60.00	\$98.50	\$87.50	\$59.92
90	0418238	Sal	William A Moore	\$905.33	\$39.47	\$11.25	\$84.25	\$544.17	\$215.53
91	0718499	Sal	JJE Real Estate Inv	\$2,911.25	\$67.75	\$41.25	\$84.25	\$750.00	\$1,955.50
92	0718501	Sal	JJE Real Estate Inv	\$3,159.25	\$146.17	\$45.00	\$123.50	\$812.50	\$2,025.33
93	1018110	Sal	Charles Maston	\$1,567.50	\$66.47	\$22.50	\$84.25	\$450.00	\$944.28
94	0119316	Sal	Brittany K Vic- kers	\$856.25	\$42.42	\$11.25	\$95.00	\$450.00	\$257.58
95	1018122	Sal	Natalia S Butler	\$806.25	\$79.81	\$11.25	\$84.25	\$450.00	\$180.94
96	1018194	Sal	Sheridan D Dun- can	\$807.00	\$0.00	\$11.25	\$105.00	\$450.00	\$240.75
97	1018211	Sal	Sandy G Taylor	\$1,567.50	\$0.00	\$22.50	\$84.25	\$450.00	\$1,010.75
98	201002 164	Rec	Rodney Hair	\$4,677.66	\$64.65	\$0.00	\$84.25	\$748.42	\$3,780.34
99	201402 352	Rec	Willie J & Pat- ricia Canada	\$2,683.38	\$154.37	\$0.00	\$84.25	\$887.85	\$1,556.91
100	201401 373	Rec	Ramon Carpen- ter	\$3,211.00	\$128.17	\$0.00	\$84.25	\$1,284.48	\$1,714.10
101	201404 238	Rec	Thomas A Mag- gio	\$4,476.94	\$114.79	\$0.00	\$84.25	\$1,315.46	\$2,962.44
102	201400 646	Rec	Omar W Hamid	\$8,891.11	\$122.01	\$0.00	\$84.25	\$4,639.35	\$4,045.50
103	201402 324	Rec	Sedric Hampton	\$1,229.64	\$101.56	\$0.00	\$84.25	\$520.91	\$522.92
104	201401 070	Rec	Dexter & Fred- ericka Ramey	\$3,002.61	\$134.69	\$0.00	\$84.25	\$946.63	\$1,837.04
105	1017246	Sal	Charlie Bur- ris	\$12,400.00	\$91.53	\$180.00	\$84.25	\$3,175.00	\$8,869.22
106	201000 514	Def Re	Sherri & Jeffrey Pruitt	\$188.00	\$0.00	\$0.00	\$0.00	\$188.00	\$0.00
107	201000 518	Def Re	Jeffrey & Sherri Pruitt	\$182.00	\$0.00	\$0.00	\$0.00	\$182.00	\$0.00
108	201000 519	Def Re	Jeffrey & Sherri Pruitt	\$182.00	\$0.00	\$0.00	\$0.00	\$182.00	\$0.00
109	201000 520	Def Re	Jeffrey & Sherri Pruitt	\$182.00	\$0.00	\$0.00	\$0.00	\$182.00	\$0.00
110	0119006	Sal	WJEW LLC	\$806.25	\$160.38	\$11.25	\$162.75	\$450.00	\$21.87
111	1018163	Sal	Brandan Hill	\$5,632.00	\$0.00	\$82.50	\$84.25	\$1,375.00	\$4,085.75
112	0718231	Sal	Michael Ferguson	\$869.67	\$93.04	\$11.25	\$84.25	\$519.17	\$161.96
113	1018267	Sal	Emmanuel Eyong	\$3,090.00	\$32.17	\$45.00	\$84.25	\$750.00	\$2,178.58
114	0119139	Sal	Donovan L Dotson	\$806.25	\$66.99	\$11.25	\$162.75	\$450.00	\$115.26
115	201404 886	Def Re	Bobbie Dintel- mann	\$715.00	\$66.58	\$0.00	\$0.00	\$276.25	\$372.17
116	201403 164	Def Re	Robert D & Rene M Derossett	\$2,113.00	\$66.58	\$0.00	\$0.00	\$540.14	\$1,506.28
117	201401 339	Def Re	Kerry E Graham	\$1,000.00	\$53.35	\$0.00	\$0.00	\$312.83	\$633.82
118	201403 853	Def Re	Pauline V Smith	\$1,509.00	\$60.02	\$0.00	\$0.00	\$454.60	\$994.38

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
119	201403792	Def Re	Eddie Wiley	\$2,130.05	\$33.71	\$0.00	\$0.00	\$658.99	\$1,437.35
120	201302246	Def Re	Scott Randolph	\$1,699.00	\$0.00	\$0.00	\$0.00	\$428.06	\$1,270.94
121	201305227	Def Re	Rhonda Dave	\$2,958.00	\$46.06	\$0.00	\$0.00	\$772.16	\$2,139.78
122	201404636	Def Re	Charles Sterling	\$863.00	\$46.79	\$0.00	\$0.00	\$324.40	\$491.81
123	201402124	Def Re	Corey L Wallace	\$2,000.00	\$60.02	\$0.00	\$0.00	\$583.22	\$1,356.76
124	201402517	Def Re	Hazell Quarles	\$5,404.00	\$53.35	\$0.00	\$0.00	\$1,260.43	\$4,090.22
125	201401445	Def Re	Andrea D Rucker	\$350.00	\$46.79	\$0.00	\$0.00	\$196.00	\$107.21
126	201401563	Def Re	Jason R Hampton	\$1,730.00	\$53.46	\$0.00	\$0.00	\$497.86	\$1,178.68
127	201400376	Def Re	JT Property Management Ventures Corp	\$2,834.00	\$46.79	\$0.00	\$0.00	\$728.54	\$2,058.67
128	201401553	Def Re	Rodney Johnson Sr	\$900.00	\$46.68	\$0.00	\$0.00	\$293.71	\$559.61
129	201402511	Def Re	Luverta Latson	\$1,140.00	\$66.73	\$0.00	\$0.00	\$461.58	\$611.69
TOTALS				\$187,740.03	\$8,974.54	\$1,878.75	\$12,758.75	\$72,745.31	\$91,249.36
								CLERK FEES	\$ 8,974.54
								SEC OF STATE/RECORDER FEES	\$ 12,758.75
								TOTAL TO COUNTY	\$112,982.65

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, Nine Hundred Eighty-Two and 65/100 Dollars, (\$112,982.65) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)
ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the Resolution was adopted unanimously.

9-h-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Lawanda Carraway (02/20/19)
Account No.: 0717197 Parcel I.D. No.: 02-16.0-303-071
Property Address: 1137 North 44th Street, Washington Park, IL, 62204
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --

History of Account: (Payment Dates and Amounts)

Opened: 07/26/17
Purchase Price: \$15,477.48
Total Paid to Account: \$7,467.00
Balance Due: \$8,022.98
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,603.00 cash at 02/20/19 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mareatha Hodges (02/20/19)

Account No.: 201202619 Parcel I.D. No.: 02-27.0-212-004

Property Address: 420 Circle Road, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/10/16
Purchase Price: \$12,416.36
Total Paid to Account: \$3,040.19
Balance Due: \$9,408.67
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$2,000 cash at 02/20/19 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Mareatha Hodges (02/20/19)

Account No.: 201302633 Parcel I.D. No.: 02-22.0-330-004

Property Address: 5916 Laura Avenue, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/24/17
Purchase Price: \$7,972.59
Total Paid to Account: \$1,164.00
Balance Due: \$6,841.09
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,500.00 cash at 02/20/19 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Shellie Howard Jr (02/20/19)

Account No.: 201202806 Parcel I.D. No.: 02-30.0-211-052

Property Address: 3110 Trendley Avenue, Centreville, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/16/16
Purchase Price: \$5,612.24
Total Paid to Account: \$3,380.00
Balance Due: \$2,264.74
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? 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 \$460.00 cash at 02/20/19 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Sylvester Woodhouse (02/20/19)

Account No.: 201201545 Parcel I.D. No.: 02-17.0-315-035

Property Address: 711 North 23rd Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 07/08/16
Purchase Price: \$14,146.41
Total Paid to Account: \$7,678.00
Balance Due: \$6,488.41
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,000.00 cash at 02/20/19
SCC TC Mtg - to pay \$292.00 by 03/21/19

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Dean Pruett to approve the County Board Extension Requests and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

The Chairman announced that the County Board Extension Requests were approved unanimously.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in January 2019.

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

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

A motion was made by Mr. Steve Reeb, seconded by Mr. Richie Meile that the Grants Department Payroll & Expenses for January 2019 be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Michael O'Donnell, Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

ABSENT MESSRS. . . Carol Clark, Willie L. Dancy, James Haywood, Joan McIntosh, Roy Mosley Jr. (5)

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

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. John West, seconded by Mr. Kenneth Easterley that the County Health Department Report for January 2019 be received and placed on file. Motion Carried by unanimous vote.

