

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 January Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on January 28, 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, January 28, 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., Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
- ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman noted that Mrs. June Chartrand, Ms. Carol Clark, and Mr. Steve Reeb were excused.

5 PUBLIC PARTICIPATION.

Mr. Nathan Wasniak, representing U.S. Solar, spoke on behalf of the Special Use Permit for a Solar Farm that was denied at the January 7 Zoning Meeting. He offered a compromise and asked the Board to reconsider the decision.

6 COUNTY BOARD MEETING.

A motion was made by Mr. John West, seconded by Mr. Scott Tieman to approve the Minutes of the December 17, 2018, County Board Meeting, and it be by roll call. Motion Carried.

- YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
- ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Minutes were approved unanimously.

7-a PROCLAMATION PRESENTATION.

COUNTY OF ST. CLAIR - COUNTY BOARD
PROCLAMATION

“TERRY W. BEACH RETIREMENT”

WHEREAS, Terry W. Beach was hired by St. Clair County nearly 44 years ago on March 31, 1975; and

WHEREAS, Terry began as part of a thirty-member crew called Property Inventory to assist with a planned Countywide property reassessment under the auspices of a new County agency known as the Intergovernmental Grants Department; and

WHEREAS, after that program ended a few months later due to funding issues, Terry was one of four employees asked to stay on with the Grants Department to serve as a Community Development Specialist as the new federal Community Development Block Grant (CDBG) Program was then underway; and

WHEREAS, between 1975 and 1983, Terry advanced through the ranks with promotions to Housing Programs Specialist, Housing Programs Supervisor, and eventually Community Development Manager; and

WHEREAS, in 1983, Terry was asked to leave the Grants Department to serve as the Assistant to the then County Board Chairman; and for a short time he also served as the Assistant Director of Administration as he staffed both the County Board’s Finance Committee and Judiciary Committee; and

WHEREAS, after five years in the County Board Office, he resigned in August 1988, when the Chairman was elected to the U.S. House of Representatives in a special election, and Terry became the District Director for the new Congressman overseeing the local offices; and

WHEREAS, after less than two years as a Congressional staffer, Terry had a chance to return to the Grants Department in 1990 as Deputy Director where he was also involved with several special projects including serving as Campaign Manager for the successful sales tax vote to bring the first extension of Metro Link from East St. Louis to SWIC, and he also served as the Court Appointed Receiver for the dissolved Village of National City; and

WHEREAS, in 2005, Terry was appointed as the first Economic Development Director where he was very hands-on with County and regional development efforts and in early 2015, he also assumed the additional position of Executive Director of the Grants Department, the agency where he started almost 44 years ago.

NOW, THEREFORE, BE IT PROCLAIMED, that I, MARK A. KERN, County Board Chairman, do hereby thank TERRY W. BEACH for his years of outstanding service to St. Clair County, Illinois, 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-eighth day of January, 2019.

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

At this time, Chairman Kern asked that Mr. Terry Beach come forward. Chairman Kern read a Proclamation that was presented to Mr. Terry Beach recognizing him for his forty-four (44) years of service with the St. Clair County. A standing round of applause followed. Mr. Beach thanked Chairman Kern and offered remarks.

The Chairman recognized the former St. Clair County State's Attorney and new Director of the Illinois State Police, Brendan Kelly, and congratulated him on his new position.

7-b RESOLUTION - ANNOUNCING A VACANCY FOR ST. CLAIR COUNTY STATE'S ATTORNEY.

RESOLUTION NO. 2412-19-R

ANNOUNCING A VACANCY FOR ST. CLAIR COUNTY STATE'S ATTORNEY

WHEREAS, due to the resignation of Brendan F. Kelly, St. Clair County State's Attorney, by way of letter received by the St. Clair County Board Chairman on January 22, 2019, a vacancy is created.

WHEREAS, the elected office of St. Clair County State's Attorney is vacant and the unexpired term to be filled will be for the period of time elected thereto expiring in December 2020.

WHEREAS, Mark Kern, as Chairman for the St. Clair County Board served notice of vacancy to the Republican Party Chairwoman Barbara Viviano, and Democratic Party Chairman Robert J. Sprague, of the notification within 72-hours of receipt of resignation by way of U.S. Mail.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County certifies that a resignation was received and accepted and there will be available the office of St. Clair County State's Attorney.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

7-c RESOLUTION - APPOINTMENT OF ST. CLAIR COUNTY STATE'S ATTORNEY.

RESOLUTION NO. 2413-19-R

APPOINTMENT OF ST. CLAIR COUNTY STATE'S ATTORNEY

WHEREAS, due to the resignation of Brendan F. Kelly, St. Clair County State's Attorney, a declaration of vacancy was made in St. Clair County Board Resolution No. 2412-19-R.

WHEREAS, the elected office of St. Clair County State's Attorney is vacant and the unexpired term to be filled will be for the period of time elected thereto expiring in December 2020.

WHEREAS, the term of elected office following declaration of vacancy for the St. Clair County State's Attorney is less than 24-months.

WHEREAS, JAMES A. GOMRIC is a member of identical party affiliation of Brendan F. Kelly at the time of his last election in November 2016, and otherwise meets the qualifications to serve as State's Attorney.

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County hereby appoints JAMES A. GOMRIC to serve and complete the unexpired term of Brendan F. Kelly as St. Clair County State's Attorney effective January 28, 2019.

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

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

ABSTAINING Steven Gomric. (1)

PRESENT. Nicholas Miller. (1)

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted by a vote of 24 YEAS, 1 ABSTAINING, and 1 PRESENT.

Chief Circuit Judge Andrew Gleeson came forward and administered the Oath of Office of St. Clair County State's Attorney to Mr. James Gomric. Mr. Gomric offered remarks. A standing applause followed.

7-c 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. ST. CLAIR COUNTY STATE'S ATTORNEY:

Appointment of JAMES A. GOMRIC as St. Clair County State's Attorney to complete the unexpired term of Brendan Kelly due to his resignation, effective immediately and expiring in December 2020.

(See Approval above/Agenda Item #7-c: Resolution No. 2413-19-R.)

7-d APPOINTMENTS.

2. MEMBERS - ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH BOARD:

Reappointment of ANN BARNUM to complete a four (4) year term effective December 31, 2018 and expiring on December 31, 2022.

Reappointment of KRISTI LUETKEMYER to complete a four (4) year term effective December 31, 2018 and expiring on December 31, 2022.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointments were approved unanimously.

7-e APPOINTMENTS.

3. MEMBERS - ST. CLAIR COUNTY TRANSIT DISTRICT:

Reappointment of LONNIE MOSLEY to complete a four (4) year term effective December 31, 2018 and expiring on December 31, 2022.

Appointment of GEORGE MARKEZICH to complete the unexpired term of Richie Meile due to his resignation effective immediately and expiring on December 31, 2021.

Appointment of TONI PERRIN to complete the unexpired three (3) year term of Delores Lysakowski effective immediately and expiring on December 31, 2021.

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

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

ABSTAINING Kenneth Sharkey. (1)

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointments were approved by a vote of 25 YEAS and 1 ABSTAINING.

7-f APPOINTMENTS.

4. MEMBERS OF THE BI-STATE DEVELOPMENT AGENCY:

Appointment of HERBERT SIMMONS to complete the unexpired term of Jeff Watson due to his resignation, effective immediately and expiring on January 18, 2020.

Reappointment of IRMA GOLLIDAY to complete a five (5) year term effective January 2, 2019 and expiring on January 2, 2024.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointments were approved unanimously.

7-g APPOINTMENT.

5. MEMBER OF THE METRO EAST PARK & RECREATION BOARD:

Reappointment of GREGORY YANK to complete a three (3) year term effective February 1, 2019 and expiring on February 1, 2022.

A motion was made by Mr. John West, seconded by Mrs. Joan McIntosh to approve the Appointment and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointment was approved unanimously.

7-h APPOINTMENTS.

6. MEMBERS - 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD:

Reappointment of KEVIN ELBE to complete a four (4) year term effective February 1, 2019 and expiring February 1, 2023.

Reappointment of GEORGE CHANCE to complete a four (4) year term effective February 1, 2019 and expiring February 1, 2023.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointments were approved unanimously.

7-i APPOINTMENT.

7. PRIVACY OFFICIAL:

Reappointment of FRANK BERGMAN to complete a one (1) year term effective February 1, 2019 and expiring February 1, 2020.

A motion was made by Mrs. Joan McIntosh, seconded by Mr. John West to approve the Appointment and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointment was approved unanimously.

7-j APPOINTMENT.

8. VICE-CHAIRMAN, ST. CLAIR COUNTY BOARD:

Reappointment of LONNIE MOSLEY as Vice-Chairman of the St. Clair County Board effective February 1, 2019 and expiring February 1, 2020.

A motion was made by Mr. Willie L. Dancy, seconded by Mr. Roy Mosley Jr. that the Appointment be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointment was approved unanimously.

7-k APPOINTMENT.

9. APPOINTED OFFICIAL:

Appointment of RICK STUBBLEFIELD as Director, Intergovernmental Grants Department and Economic Development Department.

A motion was made by Mr. Jerry Dinges, seconded by Mr. Steven Gomric that the Appointment be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Appointment was approved unanimously.

7-1 POLLING PLACE CHANGE.

TO: County Board Members

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

SUBJ: Approval of Polling Place Change

DATE: January 28, 2019

LEBANON TOWNSHIP, PRECINCT 3

NEW LOCATION: Lebanon Township Office
10182 Summerfield South Road
Trenton, IL 62293

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. Nicholas Miller, seconded by Ms. Jana Armstrong Moll that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

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 December 2018/January 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 December 12, 2018 through January 22, 2019 are an average of 351 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 December 12, 2018 through January 10, 2019 was 488 children, 415 boys and 73 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. Roy Mosley Jr., seconded by Mr. Scott Tieman to approve the Report and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-a-1 ANIMAL SERVICES CONTRACT.

CONTRACT FOR SERVICES

JANET G. LINTON, DVM, ADMINISTRATOR/ANIMAL CONTROL, 1600 North Belt East, Belleville, Illinois, 62221, and the ST. CLAIR COUNTY BOARD, hereby enter into a CONTRACT FOR SERVICES under the terms and conditions described below:

I. GENERAL PROVISIONS:

- 1) The Contract shall begin on JANUARY 1, 2019 and terminate on DECEMBER 31, 2020.
- 2) The Contract may be renewed on a bi-annual basis with the written consent of both parties, notice of intent by both parties to be provided prior to the 1st day of December each year.
- 3) The Contract may be terminated by either party, with or without cause, upon provision of sixty (60) days written notice.
- 4) The Administrator will be an independent contractor and not an employee of ST. CLAIR COUNTY for any purpose whatever.
- 5) The terms and conditions contained in this document constitute the entire agreement of the parties and may only be supplemented, deleted or altered by mutually agreed modification.

II. RESPONSIBILITIES, DUTIES, AND POWERS OF ANIMAL CONTROL ADMINISTRATOR:

- 1) The Administrator will be a currently licensed veterinarian in the State of Illinois.
- 2) The Administrator shall perform all statutory duties enumerated in 510 ILCS 5/5.
- 3) The Administrator shall have all police power as defined in 510 ILCS 5/5.
- 4) The Administrator shall provide emergency treatment services as defined by standard veterinary practice for all animals received in the Animal Services Department during normal office operating hours.
- 5) The Administrator will prepare laboratory specimens for shipment as needed.
- 6) The Administrator will vaccinate all quarantined animals for the sum of \$17.00 per animal.
- 7) The Administrator will provide pre-release examinations for all quarantined animals for the sum of \$17.00 per animal.
- 8) The Administrator shall provide spay/neuter surgeries for the Pet Population Clinic animals at a fee of \$55.00 per animal.
- 9) The Administrator shall provide spay/neuter surgeries for the Adoption Center animals at a cost not to exceed \$75.00 per animal unless pre-approved by the Director.
- 10) The Administrator will respond to all public inquiries regarding the care of quarantined animals.
- 11) The Administrator will provide liability insurance for any and all activities undertaken on behalf of ST. CLAIR COUNTY naming ST. CLAIR COUNTY as a named insured.
- 12) The Administrator will provide such written or oral reports as may be required by the ST. CLAIR COUNTY BOARD and/or the State of Illinois.

III. DUTIES AND RESPONSIBILITIES OF ST. CLAIR COUNTY:

- 1) ST. CLAIR COUNTY will pay ADMINISTRATOR the sum of TWENTY THOUSAND, FOUR HUNDRED AND NO/100 DOLLARS (\$20,400.00) per annum, in equal monthly installments of ONE THOUSAND, SEVENHUNDRED AND NO/100 DOLLARS (\$1,700.00) payable to Belleville Animal Clinic, said remuneration to be payment in full for all services and expenses except as noted in Section II (5) and (6) of this Contract.

- 2) ST. CLAIR COUNTY will make available work areas and equipment necessary for the ADMINISTRATOR to complete his assigned responsibilities.
- 3) ST. CLAIR COUNTY will provide support services (typing, phone answering, record keeping, etc.) as required for the ADMINISTRATOR to carry out her duties.

A motion was made by Mr. Robert Trentman, seconded by Mr. Steven Gomric to approve the Contract and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Contract was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
12/01/2018 - 12/31/2018
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	27	\$ 675.00
Commercial & Industrial Permit	2	\$ 766.60
Demolition Permit	2	\$ 140.00
Electrical Permit 1 Insp	11	\$ 550.00
Garage/Pole Barn Permit	4	\$ 480.00
Misc Accessory Structure Permit	2	\$ 195.00
Deck Permit	2	\$ 140.00
Modular/Manuf Home Permit	3	\$ 450.00
Reinspection Fee - New Constr	3	\$ 300.00
B/P Renewal	2	\$ 450.00
Res Additions Permit < \$50,000	3	\$ 600.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000 - \$50,000	1	\$ 250.00
Sign Permit < 100 sq ft	1	\$ 75.00
Single Fam Res Permit < 2500 sq ft	4	\$ 2,000.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	5	\$ 850.00
Board of Appeals Fee (Bldg)	1	\$ 50.00
OCC Village of East Carondelet	1	\$ 100.00
Reinspect OCC V of E Carondelet	1	\$ 50.00
OCC Village of Fayetteville	1	\$ 100.00
Reinspect OCC V of Fayetteville	1	\$ 50.00
OCC Village of Millstadt	3	\$ 250.00
ABV-Area/Bulk Variance	1	\$ 300.00
Sanitary Landfill License	2	\$ 1,000.00
Misc Billing by Invoice	20	\$ 8,721.23
Misc Billing Receipts - Permits	1	\$ 4,900.00
OCC Multi-Family	30	\$ 1,550.00
OCC Single Family	31	\$ 3,100.00
OCC Manuf/Mobile Home Insp	4	\$ 300.00
Reinspection Fee-Occupancy	17	\$ 950.00
Certification of Occupancy	89	\$ 2,670.00
Certification of Occupancy-Mod	3	\$ 60.00
OCC Duplex/Condo Inspection	10	\$ 1,000.00
Payment Category Totals: Zoning	294	\$ 34,972.83
Zoning & Mapping		
Grand Totals	294	\$ 34,972.83

Value of Construction on which permits were issued for December 2018: \$2,041,725.36

Total Fee Report for the month of December 2017: \$33,133.63

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-b-2 BUILDING & ZONING DEPARTMENT AGREEMENT FOR BUILDING INSPECTION PROGRAM - VILLAGE OF CASEYVILLE

ST. CLAIR COUNTY
BUILDING & ZONING DEPARTMENT
AGREEMENT FOR BUILDING INSPECTION PROGRAM

I. Purpose of the Agreement:

THIS AGREEMENT IS MADE AND ENTERED THIS 1st DAY OF JANUARY, 2019, BY AND BETWEEN ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT AND THE VILLAGE OF CASEYVILLE, ST. CLAIR COUNTY, ILLINOIS, TO PROVIDE BUILDING INSPECTIONS IN THE VILLAGE OF CASEYVILLE.

II. Village of Caseyville agrees to:

- 1) Adopt "The International Building Code 2012", "The International Residential Code 2012", "The International Fuel Gas Code 2012", "The International Mechanical Code 2012", "The International Commercial Energy Conservation Code 2012", "The International Energy Conservation Code 2012", "The National Electrical Code NEC 2011", "The International Code Council Electrical Code Administrative Provisions 2012", "The International Code of Administrative Provisions", "The International Swimming Pool and Spa Code 2012", "NFPA 72-National Fire Alarm and Signaling Code 2013", "The Illinois Accessibility Code" and "The current Illinois State Plumbing Code" (hereinafter "codes"), consistent with the codes utilized by the St. Clair County Building and Zoning Department and abide by the requirements therein.
- 2) Accept applications for building permits and to forward the same to St. Clair County Building and Zoning Department (hereinafter "County") on a daily basis.
- 3) Collect the fees as required in Section III(1)(b) and forward them to the County prior to the 5th day of any given month.
- 4) Provide the homeowner/tenant with all St. Clair County materials regarding the Codes' requirements.
- 5) Maintain an official record of all actions and activities related to building inspections conducted by the County in the Village of Caseyville and any such notices, orders, or building permits issued by the Village of Caseyville; as specified in the provisions of the Codes, and all such records shall be open for public inspection at appropriate times and within the provisions of Illinois Law.
- 6) Notify the County ten (10) days prior to all building code hearings and board meetings pertaining to the building inspection program or appeals thereby generated. The Village of Caseyville shall provide written notice to the County within forty-eight (48) hours of a special or emergency meeting of the board. The Village of Caseyville shall appoint a separate board to hear all appeals at the municipal level. All costs of appeals shall be the Village of Caseyville's responsibility.
- 7) Perform inspections of pre-manufactured buildings under 300 square feet, driveways, sidewalks, decks, porches, parking lots, fences, and existing building appurtenances only.
- 8) HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY AS A RESULT OF THE VILLAGE OF CASEYVILLE ADMINISTRATIVE PERFORMANCE OF THE INSPECTIONS AND FUNCTIONS DESCRIBED IN THE FOREGOING PARAGRAPHS.
- 9) INDEMNIFY AND HOLD HARMLESS THE COUNTY OF ST. CLAIR AND THE DEPARTMENT OF BUILDING AND ZONING, AND ALL EMPLOYEES AND ASSIGNS FROM ANY AND ALL LIABILITY, CLAIMS, DAMAGE OR CAUSES OF ACTION WHICH MAY BE SUSTAINED OR ASSERTED AGAINST SAID COUNTY OR DEPARTMENT AS THE RESULT, DIRECTLY OR INDIRECTLY, OR IN ANY MANNER OF THE PERFORMANCE OR FAILURE OF PERFORMANCE ON THE PART OF THE COUNTY OR DEPARTMENT DURING THE PERFORMANCE OF ANY INSPECTION OR ACTIVITY TO BE CONDUCTED BY THE COUNTY OR DEPARTMENT UNDER THIS AGREEMENT. THE VILLAGE OF CASEYVILLE AGREES TO DEFEND ST. CLAIR COUNTY AND THE ST. CLAIR COUNTY BUILDING AND ZONING DEPARTMENT, ITS EMPLOYEES, REPRESENTATIVES, AND ASSIGNS IF NAMED IN A SUIT BROUGHT PURSUANT TO THIS AGREEMENT.

III. St. Clair County agrees to:

- 1) Provide building inspection services to the Village of Caseyville as follows:
 - a) The County will conduct all required inspections on new construction for framing of the building, plumbing installation, electrical installation, and existing appurtenances.
 - b) All inspections and services will be subject to the following fees:
 - i) Fifty percent (50%) of the cost of the building permit for any improvement based on the Schedule A & B permit fees. (Attached Schedule A & B). Schedule is set for 5 years.
 - ii) Fifty dollars (\$50.00) for inspections of electrical service upgrades.
 - iii) Twenty-five dollars (\$25.00) additional for additional electrical inspections (rewires).
 - iv) Fifty dollars (\$50.00) for all re-inspections, which result from either the premises failing an initial inspection or for no access to the building.
 - v) All fees shall be NON-REFUNDABLE.
 - vi) Upon ninety (90) days written notice to the municipality the above fees are subject to change by St. Clair County, said change in any contractual period (one year period) is limited to a maximum of ten percent (10%).
 - c) The County agrees to secure and maintain during the life of this Agreement the following types of insurance with an insurance company licensed to do business in the State of Illinois or provide proof of self-insurance to the City, to wit:
 - i) Worker's Compensation Insurance and Unemployment Insurance as prescribed by the Statutes of the State of Illinois.
 - ii) In the event any insurance policy herein required is canceled; the County shall notify the Village of Caseyville within thirty (30) days prior to such cancellation, if it is possible to do so.

IV. Term of Agreement:

This Agreement will automatically renew on its anniversary date (yearly) unless written notice to terminate is received by either party sixty (60) days prior to the anniversary date at the addresses indicated below. Notice of termination of the agreement to be sent via the U.S. Mail or via facsimile.

Any and all written communication between the parties to the agreement will be addressed to the representatives and addresses below.

Village of Caseyville
Attn: President G.W. Scott Sr.
909 S. Main St.
Caseyville, IL 62232
Phone (618) 344-1233
Fax (618) 394-1234

St. Clair County
Building & Zoning Department
ATTN: Anne Markezich
#10 Public Square
Belleville, IL 62220
Phone (618) 825-2530
Fax (618) 277-0482

(Schedule A & B on file in County Board Office.)

A motion was made by Mr. Paul Seibert, seconded by Mr. Robert Allen Jr. to approve the Agreement and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Agreement was approved unanimously.

9-b-3 ZONING RESOLUTION.

SHILOH VALLEY TWP.

RESOLUTION NO. 2414-19-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT BY DANIEL & GERALD SCHNEIDER ET AL, OWNERS, AND USS TAILOR SOLAR LLC ON BEHALF OF US SOLAR, APPLICANTS, FOR PROPERTY LOCATED AT XXXX MASCOUTAH AVENUE, BELLEVILLE, ILLINOIS, IN SHILOH VALLEY TOWNSHIP. (2018-32-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at the hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, denied the applicant's a Special Use Permit to allow a 2 MW Solar Farm Energy System on 16.3-acres in an "A" Agricultural Industry Zone District for the following reasons:

The proposed design, location, development, and the operation of the proposed Solar Farm Energy System would not adequately protect the public's health, safety, and welfare and physical environment.

The proposed Special Use would have an adverse impact on the County's Comprehensive Plan, as the proposed special use is located in an area with prime farmland as indicated by the LESA score of 234, which is very high.

The proposed Special Use Permit would take prime farmland out of production.

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request for a SPECIAL USE PERMIT be denied.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-b-4 ZONING RESOLUTION.

ST. CLAIR TWP.

RESOLUTION NO. 2415-19-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY REHKEMPER PARTNERSHIP TR - THOMAS J. REHKEMPER, OWNER, AND DG ILLINOIS SOLAR, LLC, APPLICANTS, FOR PROPERTY LOCATED AT 1217 GREEN MOUNT LANE, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP. (2018-30-SP)

WHEREAS, the Zoning Board of Appeals after considering the evidence and testimony presented at hearing, after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant's a Special Use Permit to allow a 4 (MW)(AC) Solar Farm Energy System consisting of two collocated 2-MW grounded mounted PV arrays on 40-acres in an "A" Agricultural Industry Zone District for the following reasons and with the following conditions and restrictions:

The land in question is located in an "A" Agricultural Industry Zone District, is rural in nature, is adjacent to other farm fields to the east, west, and south, is adjacent to industrial properties to the north, and there are no residential structures in close proximity to the proposed Special Use.

DG Illinois Solar, LLC, as owner and operator of the facility, is requesting a special use permit to construct two, 2-megawatt Solar Farm Energy Systems on a footprint of approximately 17.2 acres of the 19.72-acre parcel in question. Construction will likely begin in the Fall of 2019 with a 14-week construction timeline.

DG Illinois Solar, LLC is seeking to win approval for this site to participate as a host of a Community Solar Project under the Illinois Adjustable Block Program. It is anticipated that the proposed facility will supply enough energy to meet the demands of approximately 500 homes annually.

The project will include typical photovoltaic panels on a fixed tilt system, racking, one or more inverters, medium voltage transformers, and control cabinets. The total height of the combined solar energy system will be between 7 to 9 feet in height.

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

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

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

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

There will be one access point off Green Mount Lane to access the solar array, which shall be gated with appropriate signage and emergency access box.

The proposed setbacks of the project area shall meet or exceed the County's requirements, and the facility shall be installed per the plans submitted.

The LESA score for the site is 195 which is a moderate value for agricultural retention. A portion of the subject parcel is located in a Special Flood Hazard Area as defined by the Federal Emergency Management Agency.

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

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

The proposed design, location, development, and the operation of the proposed Solar Farm Energy System, as limited by this motion, adequately protects the public's health, safety, and welfare, and physical environment; there will be a thorough decommissioning plan with financing in place for the decommissioning; little to no glare is expected onto adjacent roadways and properties; the site will be fenced with; there will be coordination with emergency personnel; there will be storm and wastewater management procedures in place; the site will be seeded and maintained with appropriate grass seed mixtures; and the site will be appropriately maintained.

The proposed Special Use as limited by this motion, will not have an adverse impact on the County's Comprehensive Plan, as the proposed special use is one considered in an Agricultural Industry Zoning District.

The proposed Special Use will have a similar impact as the current use of the property in that it will make no more appreciable noise and will be appropriately screened from the adjacent roads and residences.

The proposed Special Use will have a positive impact on the County's overall tax base.

The proposed Special Use will enhance the provision of electric utilities to the area. The proposed Special Use will create no burden on existing utilities and provides a needed clean and renewable energy alternative.

The proposed special use will not lead to an increase in traffic after it is constructed as the only additional traffic will be vehicles visiting the site for periodic maintenance and inspection.

There are no hospitals near the proposed Special Use that require special consideration; however, there is a school nearby but said school is over 1,400 feet away with no direct access to this parcel in question, and thus, no special considerations are needed.

The proposed Special Use as limited by this motion, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.

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

The land in question is located in an "A" Agricultural Industry Zone District, is rural in nature, is adjacent to other farm fields to the east, west, and south, is adjacent to industrial properties to the north, and there are no residential structures in close proximity to the proposed Special Use.

DG Illinois Solar, LLC, as owner and operator of the facility, is requesting a Special Use Permit to construct two, 2-megawatt Solar Farm Energy Systems on a footprint of approximately 17.2 acres of the 19.72-acre parcel in question. Construction will likely begin in the Fall of 2019 with a 14-week construction timeline.

DG Illinois Solar, LLC is seeking to win approval for this site to participate as a host of a Community Solar Project under the Illinois Adjustable Block Program. It is anticipated that the proposed facility will supply enough energy to meet the demands of approximately 500 homes annually.

The project will include typical photovoltaic panels on a fixed tilt system, racking, one or more inverters, medium voltage transformers, and control cabinets. The total height of the combined solar energy system will be between 7 to 9 feet in height.

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

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

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

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

There will be one access point off Green Mount Lane to access the solar array, which shall be gated with appropriate signage and emergency access box.

The proposed setbacks of the project area shall meet or exceed the County's requirements, and the facility shall be installed per the plans submitted.

The LESA score for the site is 195 which is a moderate value for agricultural retention. A portion of the subject parcel is located in a Special Flood Hazard Area as defined by the Federal Emergency Management Agency.

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

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

The proposed design, location, development, and the operation of the proposed Solar Farm Energy System, as limited by this motion, adequately protects the public's health, safety, and welfare, and physical environment; there will be a thorough decommissioning plan with financing in place for the decommissioning; little to no glare is expected onto adjacent roadways and properties; the site will be fenced with; there will be coordination with emergency personnel; there will be storm and wastewater management procedures in place; the site will be seeded and maintained with appropriate grass seed mixtures; and the site will be appropriately maintained.

The proposed Special Use as limited by this motion, will not have an adverse impact on the County's Comprehensive Plan, as the proposed special use is one considered in an Agricultural Industry Zoning District.

The proposed Special Use will have a similar impact as the current use of the property in that it will make no more appreciable noise and will be appropriately screened from the adjacent roads and residences.

The proposed Special Use will have a positive impact on the County's overall tax base.

The proposed Special Use will enhance the provision of electric utilities to the area. The proposed Special Use will create no burden on existing utilities and provides a needed clean and renewable energy alternative.

The proposed special use will not lead to an increase in traffic after it is constructed as the only additional traffic will be vehicles visiting the site for periodic maintenance and inspection.

There are no hospitals near the proposed Special Use that require special consideration; however, there is a school nearby but said school is over 1,400 feet away with no direct access to this parcel in question, and thus, no special considerations are needed.

The proposed Special Use as limited by this motion, and with certain construction conditions and use limitations is compatible with adjacent uses and uses in the general vicinity.

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

No overweight or oversized loads shall be delivered to the site, and the Applicant shall apply to the appropriate highway, road district, or other authority regarding any necessary road permits and entrance permits.

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

The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.

Construction hours shall be limited to Monday through Friday, 7 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.

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

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

The Applicant and all other subsequent lessees, agents, assigns, persons, or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code, including but not limited to Section 40-5-30, and all conditions and restrictions placed on this Special Use.

This Special Use is limited to 30 years from the first day of construction; however, within the year that this Special Use is proposed to expire and prior to the expiration date, the owner, lessee, or operator may petition the St. Clair County Zoning Board of Appeals for a modification of this Special Use to extend the expiration date.

The Applicant and Owner prior to either party selling, transferring, sub-leasing, assigning, or transferring any interest or control in this Solar Farm Energy System or the real property it is constructed upon, shall notify, in writing, the St. Clair County Zoning Administrator of any impending transfer at least 30 days prior thereto, supplying the Administrator with the name, address, contact number, and e-mail address of the new owner, purchaser, lessee, assignee, or other new party in interest, and the Applicant and Owner shall provide the Administrator any such additional documents and information requested by the Administrator regarding the transfer, lease, or assignment.

No overweight or oversized loads shall be delivered to the site, and the Applicant shall apply to the appropriate highway, road district or other authority regarding any necessary road permits and entrance permits.

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

The Applicant shall provide to the Zoning Administrator monthly updates on its progress toward receiving approval under the Illinois Adjustable Block Program and, if approved, on the anticipated start date of construction.

Construction hours shall be limited to Monday through Friday, 7 a.m. to 6 p.m. No construction work is to be done on Saturdays, Sundays, evenings, or holidays unless written approval is obtained from the St. Clair County Building and Zoning Department Administrator.

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

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

The Applicant and all other subsequent lessees, agents, assigns, persons or entities that have any interest in, control over, or rights to the proposed Solar Farm Energy System shall adhere to all applicable requirements of the St. Clair County Zoning Code, including but not limited to Section 40-5-30, and all conditions and restrictions placed on this Special Use.

This Special Use is limited to 30 years from the first day of construction; however, within the year that this Special Use is proposed to expire and prior to the expiration date, the owner, lessee, or operator may petition the St. Clair County Zoning Board of Appeals for a modification of this Special Use to extend the expiration date.

The Applicant and Owner prior to either party selling, transferring, sub-leasing, assigning, or transferring any interest or control in this Solar Farm Energy System or the real property it is constructed upon, shall notify, in writing, the St. Clair County Zoning Administrator of any impending transfer at least 30 days prior thereto, supplying the Administrator with the name, address, contact number, and e-mail address of the new owner, purchaser, lessee, assignee, or other new party in interest, and the Applicant and Owner shall provide the Administrator any such additional documents and information requested by the Administrator regarding the transfer, lease, or assignment.

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

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

Discussion ensued with Mr. Ed Cockrell questioning the consistency of the County's policies concerning water retention and drainage.

9-c-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 December 2018. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Marty Crawford _____

/s/ C. Richard Vernier _____

/s/ Paul Seibert _____

/s/ Carol Clark _____

/s/ Lonnie Mosley _____
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
December 1,2018 - December 31, 2018

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 3,951,610.86	\$ 5,338,095.90	\$7,070,410.87	\$ 6,188.24	\$ 2,225,484.13
General Co Esc	338,550.11	2,396.19	0.00	658.01	341,604.31
Working Cash Fd	1,236,974.57	0.00	0.00	2,405.59	1,239,380.16
Pers/Prop Replacement	14,832,503.96	86,480.39	10,372,481.31	21,265.81	4,567,768.85
County Automation	0.00	0.00	0.29	0.29	0.00
Geographic Inf System	467,423.18	43,717.45	16,489.90	930.24	495,580.97
Pari-Mutual Fd	525,463.18	18,077.32	5,658.28	1,014.50	538,896.72
Tort Liability Fd	1,997,691.72	335,040.58	999,940.34	3,242.43	1,336,034.39
Capital Replacement Tax	955,655.94	0.00	2,909.36	1,507.14	954,253.72
Cap Repl '13 Dbt/Ob/Bds	848,778.05	0.00	0.00	2,062.35	850,840.40
Metrolink Security Fd	196,383.11	5,343.10	125,024.07	355.91	77,058.05
Dispatching Ser	-470,322.02	702,454.24	231,345.76	-786.46	0.00
SA Offender Account/Pro	-62,665.82	121,335.35	5,714.23	29.66	52,984.96
States Attorney	260,362.76	0.00	130,861.33	345.63	129,847.06
Payroll Escrow Fd	845,472.34	5,080.00	0.00	1,646.33	852,198.67
Co Highway Fd	1,736,192.94	308,330.07	192,806.80	3,544.97	1,855,261.18
Co Bridge Fd	7,279,490.43	8,893.27	6,217.11	14,257.37	7,296,423.96
Matching Tax Fd	2,598,239.96	659,255.60	34,910.38	5,324.18	3,227,909.36
Motor Fuel Tax Fd	5,196,378.90	315,619.01	236,618.61	9,898.55	5,285,277.85
Highway Special Projects	525,837.07	18,535.71	0.00	1,040.37	545,413.15
Hwy Spec Proj 2013 Bonds	23,844,398.80	0.00	1,434,033.03	44,478.65	22,454,844.42
Highway Spec Pr	-9,674.96	1,415,497.32	441.74	1,659.43	1,407,040.05
Hwy Equipment Trust Fd	51,208.35	139,539.24	49,421.15	221.45	141,547.89
Twp Motor Fuel Tax	1,709,475.52	75,855.99	57,818.14	3,346.77	1,730,860.14
Hwy Payroll Fd	0.00	154,530.18	154,509.93	-20.25	0.00
Lease Payable Fd	-489,124.54	1,055,377.39	0.00	3,358.98	569,611.83
Social Security Fd	3,993,194.07	200,204.78	222,533.14	7,734.57	3,978,600.28
Retirement Fd	4,269,757.96	807,453.42	394,105.21	8,648.47	4,691,754.64
Sale In Error	130,238.76	278,280.00	0.00	279.63	408,798.39
Indemnity Fd	1,000,000.00	120,820.00	122,766.84	1,946.84	1,000,000.00
Recorder's Office Escrow	606,352.88	20,537.00	25,333.52	1,198.01	602,754.37
Tr E St Louis Demolition	2,718,525.17	760,079.16	10,225.00	5,728.85	3,474,108.18
Tr Wash Pa	181,918.27	145,845.09	0.00	353.57	328,116.93
Parks Grant Comm	1,331,309.51	45,649.30	53,640.00	2,651.36	1,325,970.17
Parks Grant Comm Prop/Rec	3,725,254.17	47,290.21	105,317.88	7,451.73	3,674,678.23
Veterans Assistance	535,683.97	32,816.68	35,938.16	1,014.97	533,577.46
Special Grants Fd	271,034.85	25,295.17	470.66	470.66	296,330.02
Special Grants	0.00	0.00	0.01	0.01	0.00
East Side Youth	14,913.28	70,943.96	85,201.35	-3.31	652.58
County Health Fd	3,384,650.63	577,922.36	577,247.28	6,608.18	3,391,933.89
Landfill Surcharge Fd	114,740.37	0.00	35,535.40	254.57	79,459.54
Mental Health Fd	1,800,296.52	203,910.32	201,323.56	3,527.99	1,806,411.27
Mental Health G	37,400.74	49,752.09	86,700.68	54.85	507.00

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Civil Defense Emergency	\$ 404,152.88	\$ 0.00	\$0.00	\$ 785.96	\$ 404,938.84
Emergency Telephone Sys	2,109,931.43	303,440.12	509,299.22	3,670.87	1,907,743.20
Pet Population	-14,178.97	21,249.43	7,052.66	-17.80	0.00
Court Automation Fd	2,372,265.28	69,336.13	71,711.42	4,557.34	2,374,447.33
Court Document Storage Fd	2,374,106.36	68,744.72	86,644.32	4,584.83	2,360,791.59
Electronic Citation Fd	559,932.35	3,673.82	8,076.02	1,083.04	556,613.19
Circuit Clerk Title IV-D	-17,012.00	25,374.64	8,328.80	-33.84	0.00
Maint/Child Support	613,935.67	6,064.00	34,021.96	1,201.76	587,179.47
Foreclosure Medication Fd	303,735.60	4,800.00	33,750.00	588.22	275,373.82
Visitation Center Fee	24,126.19	7,940.00	10.00	54.61	32,110.80
Law Library Fd	235,712.76	20,644.00	25,441.93	438.71	231,353.54
Bailiff Fd	90,843.49	59,303.05	60,407.22	183.95	89,923.27
S A Title IV-D	41,425.91	70,230.71	56,956.27	92.88	54,793.23
CASA Fee Fund	4,516.84	936.15	5,000.00	10.55	463.54
Children's Advocacy Ctr	36,667.29	5,519.48	5,500.00	70.69	36,757.46
ACCS State's Atty	9,445.92	4.00	0.00	18.27	9,468.19
SA Records Automation Fd	106,504.75	1,182.49	0.00	206.25	107,893.49
SA Forfeiture Bond Escrow	23,329.38	0.00	0.00	44.49	23,373.87
Probation Services Outer	599,978.79	0.00	46,196.92	1,100.99	554,882.86
Probation Service	2,266,953.10	29,205.15	30,507.37	4,370.54	2,270,021.42
Probation Part	-1,049,328.46	499,474.74	155,104.57	-1,839.56	-706,797.85
Mental Health Court	17,975.31	533.98	0.00	34.51	18,543.80
Co Detention Home	730,033.49	54,020.40	123,590.19	1,333.59	661,797.29
Coroner's Fd	20,793.53	6,200.00	2,529.52	42.00	24,506.01
Drug Traffic Prevention	20,582.54	12,884.55	9,657.31	69.17	23,878.95
Anti Drug Initiative	0.00	0.00	-0.02	-0.02	0.00
Sheriff's DUI Fd	53,656.94	16,510.00	42,376.50	87.24	27,877.68
Transportation	297.42	0.00	0.00	0.51	297.93
Sheriff's Asset Forfeit	622,557.01	8,739.12	31,885.61	1,205.17	600,615.69
Commissary Fd	139,849.43	921.01	13,962.96	270.05	127,077.53
Jail Medical Fd	3,681.15	433.84	3,679.40	5.34	440.93
Victim Witness Grant	9,823.11	2,547.30	3,474.61	13.01	8,908.81
Domestic Violence Advoc	1,049.69	5,298.17	4,343.21	-4.33	2,000.32
Project Renee Grant	32,289.84	764.32	33,030.10	-24.06	0.00
Judicial Grants	-5,089.92	9,994.87	4,893.34	-11.61	0.00
State's Atty Gr	-11,006.82	16,847.70	5,823.15	-17.73	0.00
Probation Grant	-99,435.50	119,593.21	19,987.24	-170.47	0.00
DUI Alcohol Saf	-59,246.94	95,742.90	36,393.65	-102.31	0.00
Bonds Payable Fd	1,433,104.69	0.00	1,421,703.13	2,739.57	14,141.13
Joint Use Bond Escrow	10,619,232.78	10,000,000.00	0.00	28,495.90	20,647,728.68
MidAmerica Airport Fd	221,265.77	27,085.08	0.00	820.43	249,171.28
MidAmerica Airport Fd	102,802.52	0.00	0.00	199.96	103,002.48
Employees Medical Trust	-2,171,835.08	3,444,839.61	1,269,014.69	-3,989.84	0.00
SCC Unemployment Trust	-4,777.38	4,901.11	125.00	1.27	0.00
Post Employment Benefits	958.35	0.00	0.00	1.85	960.20
Prior Year Protest	163,159.61	0.00	0.00	317.34	163,476.95
Bankruptcy	2,427.05	0.00	0.00	4.76	2,431.81
Unclaimed Property Fd	49,117.39	21,990.06	143.80	143.80	71,107.45
Arbitration Fd	-1,720.00	13,104.00	10,771.02	-4.98	608.00
Condemnation Fd	443,962.90	3,240.00	910.00	932.07	447,224.97
Estates of Dec. Persons	84,466.91	0.00	0.00	164.22	84,631.13
General County Escheat Fd	8,413.35	0.00	0.00	16.36	8,429.71
County Flood Prevention	15,050,322.45	0.00	0.00	29,149.41	15,079,471.86
CC Returned Checks	4,284.98	0.00	0.00	5.54	4,290.52
Circuit Clk Bonds & Fees	2,272,151.94	544,887.27	610,215.83	2,666.69	2,209,490.07
Circuit Clerk Pool #4 Int	225,321.82	0.00	0.00	291.55	225,613.37
	<u>\$133,559,090.45</u>	<u>\$29,804,454.97</u>	<u>\$27,876,470.24</u>	<u>\$261,755.80</u>	<u>\$135,748,830.98</u>

A motion was made by Mr. Lonnie Mosley, seconded by Mr. C. Richard Vernier to approve the Report and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-c-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 December 31, 2018.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 12/31/18

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$4,874,172.29
BANK OF BELLEVILLE.....	609,463.85
BANK OF SPRINGFIELD.....	247,569.10
CARROLLTON BANK.....	2,712,352.23
CITIZENS COMMUNITY BANK.....	4,559,926.91
PROVIDENCE BANK.....	250,000.00
THE BANK OF EDWARDSVILLE.....	18,983,612.54
FIRST FEDERAL SAVINGS BANK.....	2,450,279.69
FIRST ILLINOIS BANK.....	750,000.00
ILLINOIS FUNDS.....	4,657,199.29
MORGAN STANLEY SMITH BARNEY.....	74,513,732.26
REGIONS BANK.....	5,530,023.26
RELIANCE BANK.....	13,079,853.04
TOWN AND COUNTRY.....	1,378,170.62
US BANK.....	1,020,475.90
VILLAGE BANK.....	132,000.00

GRAND TOTAL	\$ 135,748,830.98

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 12/31/18

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 133,309,437.02
CIRCUIT CLERK POOL #4.....	<u>2,439,393.96</u>
GRAND TOTAL	\$ 135,748,830.98

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Reports were approved unanimously.

9-c-3 SALARY CLAIMS.

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

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-c-4 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of January 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. Lonnie Mosley that the Report be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-c-5 **EMERGENCY REPAIR & REPLACEMENT OF FLYGT NP 3127.185 PUMP & CONTROL PANEL FOR THE PENNSYLVANIA STREET STORM WATER LIFT STATION NEAR CASEYVILLE.**

VANDEVANTER ENGINEERING

PROPOSAL NO: F-9948

January 10, 2019

Mr. James Harms
Maintenance Superintendent
St. Clair County Highway Department
1415 North Belt West
Belleville, Illinois 62226

RE: Repair/Replacement Flygt NP 3127.185 Pump and Control Panel for the Pennsylvania Street Storm Water Lift Station Near Caseyville

Dear James:

At the end of December, our Field Service crew made a service call to the Highway Departments Storm Water Lift Station on Pennsylvania Street per your request due the lift station being vandalized. Upon arrival at the lift station the existing Flygt NP 3127 pump had to be pulled due to the power cable being cut off and brought to our shop for repairs. Upon tear down and inspection of the pump the following items were found to be bad and in need of replacement. The stator was shorted out and will need to be replaced, the seals and bearings were bad, the rotor will need to be replaced. The power cable had water in it from being cut, the stator housing was damaged and will need to be replaced. The pump will also need a new stator lead thru grommet and seal sleeve. The repair estimate on this pump is \$7,375.00. The existing control panel was also vandalized and will need several components to repair it. In addition, the existing control panel is obsolete and some parts may not be available. The existing disconnect was vandalized on site as well and will need to be replaced. The repair cost for the old existing control panel (if we can get the necessary parts) is \$2,036.00. Based upon the above repair costs that do not include re-installation, Vandevanter Engineering has prepared the following proposal. Our proposal will contain three (3) options for your review and consideration and is as follows and includes installation and startup checks.

(Complete Report on file in County Board Office.)

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Report was approved unanimously.

9-d-1 **HIGHWAY RESOLUTION.**

RESOLUTION NO. 2416-19-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., January 14, 2019, at which time they were publicly opened and read, for furnishing Corrugated Steel Culvert Pipe, of the sizes specified, for the calendar year 2019 as included in Section 19-00000-00-GM (culverts); and

WHEREAS, the bids received were as follows:

<u>BIDDER</u>	<u>SIZE</u>	<u>UNIT PRICE</u>	<u>QUANTITY</u>	<u>TOTAL</u>
Metal Culverts, Inc.	12" dia	\$ 8.90	2900 LIN FT	\$25,810.00
711 Heisinger Road	15" dia	\$11.10	1800 LIN FT	\$19,980.00
P. O. Box 330	18" dia	\$13.10	1000 LIN FT	\$13,100.00
Jefferson City, MO 65102	24" dia	\$17.40	300 LIN FT	\$ 5,220.00
	30" dia	\$21.25	500 LIN FT	\$10,625.00

ADD 10% TO UNIT PRICES FOR PIPE ARCH

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 2019, in accordance with the provisions set forth in the proposal.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2417-19-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., January 14, 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 2019, as required for the maintenance of various County Highways and Road District roads as Section 19-00000-00-GM (Patch); and

WHEREAS, the bids received were as follows:

<u>Bidder</u>	<u>Group 1</u> 300 Ton <u>Unit Price</u>	<u>Group 2</u> 300 Ton <u>Unit Price</u>	<u>Group 3</u> 800 Ton <u>Unit Price</u>	<u>Group 4</u> 3600 Ton <u>Unit Price</u>
Asphalt Sales and Products, Inc. 35 Commerce Drive Lebanon, IL 62254	\$70.00/ton	\$65.00/ton	\$130.00/ton	\$80.00/ton
Christ Bros. Asphalt, Inc. 820 S. Fritz St., PO Box 158 Lebanon, IL 62254	\$70.00/ton (1,2,3)	\$65.00/ton (1,2,3)	\$130.00/ton (1,2,3)	\$80.00/ton (1,2,3)
Christ Bros. Locations: (1) 2905 Stolle Road, Dupu, 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 concurrent 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.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-3 HIGHWAY RESOLUTION.

RESOLUTION NO. 2418-19-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., January 14, 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 Air Cooled 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 2019, as required for the maintenance of various County Highways and Road District Roads as Section 19-00000-00-GM (Stone); and

WHEREAS, the bids received were as follows:

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

CA06/CM06:

Alt A	Alt B				
	ROAD DISTRICTS				
3300 Tons	Centreville	Fayetteville	Lenzburg	Marissa	Millstadt
N/A	200 Tons	150 Tons	100 Tons	400 Tons	100 Tons
	N/A	\$10.30	\$10.20	\$10.50	\$8.50

Alt B (continued)				
ROAD DISTRICTS				
Prairie du Long	O’Fallon	St. Clair	Stookey	St. Clair County
500 Tons	200 Tons	50 Tons	600 Tons	1000 Tons
\$9.75	N/A	N/A	N/A	N/A

CA16/CM16/CN16LO-15:

Alt A	Alt B				
	ROAD DISTRICTS				
12400 Tons	Canteen	Centreville	Lenzburg	Marissa	Millstadt
N/A	300 Tons	1300 Tons	1000 Tons	150 Tons	500 Tons
600 Tons	N/A	N/A\$12.65	\$13.50	\$13.60	N/A

Alt B (continued)				
ROAD DISTRICTS				
Prairie du Long	St. Clair	Smithton	Stookey	St. Clair County
1500 Tons	850 Tons	1000 Tons	1200 Tons	4000 Tons
\$12.00	N/A	\$11.60	N/A	N/A

(Complete Resolution on file in County Board Office.)

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-d-4 HIGHWAY RESOLUTION.

Section Number: 19-00000-00-GM

RESOLUTION NO. 2419-19-RT

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the Board of the County of St. Clair, Illinois, that there is hereby appropriated the sum of \$3,335,237.00, Three Million Three Hundred & Thirty-Five Thousand Two Hundred Thirty-Seven Dollars (\$3,335,237.00) of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this Resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

BE IT FURTHER RESOLVED, that the County of St. Clair shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from

the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation.

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-e-1 RESOLUTION – DELINQUENT TAXES.

RESOLUTION NO. 2420-19-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 – JANUARY 2019										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER	
1	1018292	Sal	Philip R White	\$5,622.00	\$73.25	\$82.50	\$78.50	\$1,375.00	\$4,012.75	
2	1018176	Sal	Toni Perrin	\$45,714.25	\$0.00	\$675.00	\$78.50	\$11,250.00	\$33,710.75	
3	1018175	Sal	Natasha Smith	\$4,099.25	\$0.00	\$60.00	\$69.25	\$1,000.00	\$2,970.00	
4	1017016	Sal	Dorian T Johnson	\$741.34	\$0.00	\$26.25	\$78.50	\$216.06	\$420.53	
5	1018203	Sal	Daniel J Hays	\$5,114.25	\$106.05	\$75.00	\$78.50	\$1,250.00	\$3,604.70	
6	1018201	Sal	Horseshoe Realty LLC	\$800.50	\$57.92	\$11.25	\$78.50	\$450.00	\$202.83	
7	1018186	Sal	Wilbert M Sewell	\$2,323.00	\$113.26	\$33.75	\$117.75	\$562.50	\$1,495.74	
8	1018906	Sal	Village of Fairmont City	\$845.00	\$34.91	\$0.00	\$0.00	\$450.00	\$265.09	
9	1018142	Sal	Rosanda S Suggs	\$6,129.25	\$118.16	\$90.00	\$117.75	\$1,500.00	\$4,303.34	
10	1018094	Sal	Sedrick D Moore & Debra Moore	\$1,054.25	\$29.88	\$15.00	\$69.25	\$450.00	\$490.12	
11	1018150	Sal	Brian Hopson	\$1,358.75	\$0.00	\$19.50	\$78.50	\$450.00	\$810.75	
12	1018907	Sal	Village of Fairmont City	\$845.00	\$62.12	\$0.00	\$0.00	\$450.00	\$237.88	
13	1018146	Sal	Anthony C Roberts	\$800.50	\$78.14	\$11.25	\$78.50	\$450.00	\$182.61	
14	201301585	Rec	Everleaner Phillips	\$11,686.21	\$105.07	\$0.00	\$78.50	\$2,934.17	\$8,568.47	
15	201402123	Rec	Dorian L Fields	\$3,014.00	\$131.34	\$0.00	\$78.50	\$939.20	\$1,864.96	
16	201304558	Rec	Richard & Patricia Freeman	\$5,366.17	\$64.65	\$0.00	\$78.50	\$1,251.61	\$3,971.41	
17	201301990	Rec	Dorresa L Braggs	\$6,108.00	\$130.41	\$0.00	\$78.50	\$1,644.69	\$4,254.40	
18	1018254	Sal	Lapage N Davis	\$800.50	\$0.00	\$11.25	\$117.75	\$450.00	\$221.50	
19	1018285	Sal	Reginald O Allen	\$1,561.75	\$43.77	\$22.50	\$78.50	\$450.00	\$966.98	
20	0716259	Sal	Jeremiah Tilmon	\$11,555.09	\$71.69	\$165.00	\$78.50	\$3,100.84	\$8,139.06	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/TIONEER	STATE RECORDER	AGENT	TREASURER
21	0718425	Sal	Preston Barge Jr	\$7,144.25	\$60.87	\$105.00	\$78.50	\$1,750.00	\$5,149.88
22	0118222	Sal	Joan E McCray	\$2,697.00	\$113.03	\$37.50	\$147.75	\$744.17	\$1,653.47
23	1018312	Sal	Kathy McKelvy	\$800.50	\$53.46	\$11.25	\$78.50	\$450.00	\$207.29
24	1018330	Sal	Joseph M Allen	\$856.25	\$48.64	\$11.25	\$95.00	\$450.00	\$251.36
25	1017228	Sal	Pearlie Smith & Tamara Smith Collier	\$1,162.60	\$0.00	\$30.00	\$78.50	\$307.50	\$746.60
26	1018135	Sal	Stacey Williams	\$800.50	\$103.75	\$11.25	\$235.50	\$450.00	\$0.00
27	0718068	Sal	Terrance Harlan	\$1,315.00	\$46.64	\$18.75	\$78.50	\$456.67	\$714.44
28	1018016	Sal	Deborah Jackson	\$17,294.25	\$53.24	\$255.00	\$78.50	\$4,250.00	\$12,657.51
29	1018084	Sal	Kenneth G Montgomery	\$800.50	\$40.12	\$11.25	\$78.50	\$450.00	\$220.63
30	201490062	Sur	Joe Carroll & Teresa Morgan	\$1,344.95	\$112.02	\$0.00	\$0.00	\$625.88	\$607.05
31	0718506	Sal	Rory S Stewart	\$4,935.50	\$59.91	\$71.25	\$78.50	\$1,237.50	\$3,463.34
32	0717484	Sal	Gary L Nicholson	\$6,830.92	\$46.03	\$97.50	\$78.50	\$1,819.17	\$4,789.72
33	201402331	Rec	Enoch & Marina-da Cooper	\$3,393.33	\$137.57	\$0.00	\$78.50	\$1,112.54	\$2,064.72
34	0717437	Sal	Walter L Skinner	\$5,328.00	\$46.03	\$75.00	\$78.50	\$1,463.23	\$3,665.24
35	1118918	Sal	City of O'Fallon	\$789.25	\$0.00	\$0.00	\$78.50	\$450.00	\$260.75
36	1018264	Sal	Angela P Ford	\$3,084.25	\$174.21	\$45.00	\$166.50	\$750.00	\$1,948.54
37	201403757	Rec	Hazell Quarles	\$1,649.31	\$114.79	\$0.00	\$78.50	\$604.03	\$851.99
38	1018104	Sal	Michele L Foster	\$800.50	\$46.79	\$11.25	\$78.50	\$450.00	\$213.96
39	201403756	Rec	Laverne Crawford	\$4,581.99	\$121.46	\$0.00	\$78.50	\$1,213.49	\$3,168.54
40	1018103	Sal	Michele L Foster	\$800.50	\$66.58	\$11.25	\$78.50	\$450.00	\$194.17
41	201305244	Rec	Janice Wiley	\$5,709.00	\$127.06	\$0.00	\$78.50	\$1,108.62	\$4,096.49
42	1018313	Sal	Amanda Whitney	\$800.50	\$137.98	\$11.25	\$117.75	\$450.00	\$83.52
43	201401841	Rec	Paul Cahnovsky	\$5,730.01	\$121.46	\$0.00	\$78.50	\$1,272.43	\$4,257.62
44	0717008	Def Sa	Albert J Harris II	\$1,115.00	\$0.00	\$0.00	\$0.00	\$447.95	\$667.05
45	0717237	Def Sa	Focused Development Group LLC	\$1,282.00	\$0.00	\$0.00	\$0.00	\$489.57	\$792.43
46	0717244	Def Sa	T & K Trucking	\$700.00	\$0.00	\$0.00	\$0.00	\$344.15	\$355.85
47	0717251	Def Sa	Calvin L Carter	\$640.00	\$0.00	\$0.00	\$0.00	\$329.17	310.83
48	0717280	Def Sa	Calvin L Carter	\$1,300.00	\$0.00	\$0.00	\$0.00	\$494.15	\$805.85
49	0717294	Def Sa	Focused Development Group LLC	\$1,922.00	\$0.00	\$0.00	\$0.00	\$649.77	\$1,272.23
50	0717302	Def Sa	Tee J White	\$1,272.00	\$0.00	\$0.00	\$0.00	\$487.17	\$784.83
51	0717445	Def Sa	Millicent Cason	\$552.00	\$0.00	\$0.00	\$0.00	\$307.16	\$244.84

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
52	0718016	Def Sa	Tony C Williams	\$840.00	\$188.21	\$0.00	\$0.00	\$216.65	\$435.14
53	0718044	Def Sa	Carla Willis	\$1,222.00	\$99.49	\$0.00	\$0.00	\$312.19	\$810.32
54	0718046	Def Sa	JJE Real Estate Inv	\$1,115.00	\$66.47	\$0.00	\$0.00	\$285.42	\$763.11
55	0718110	Def Sa	Terence R Clarke	\$820.00	\$196.44	\$0.00	\$0.00	\$211.69	\$411.87
56	0718113	Def Sa	Lorenzo Williams Jr	\$1,222.00	\$0.00	\$0.00	\$0.00	\$312.19	\$909.81
57	0718143	Def Sa	Kawaii K Williams	\$840.00	\$52.73	\$0.00	\$0.00	\$216.70	\$570.57
58	0718145	Def Sa	Lil Talley Trucking LLC	\$846.00	\$53.46	\$0.00	\$0.00	\$218.17	\$574.37
59	0718146	Def Sa	Santera D Underwood	\$827.00	\$46.79	\$0.00	\$0.00	\$213.42	\$566.79
60	0718160	Def Sa	Santera D Underwood	\$900.00	\$0.00	\$0.00	\$0.00	\$231.67	\$668.33
61	0718252	Def Sa	Kevin L Willis	\$1,545.00	\$0.00	\$0.00	\$0.00	\$392.89	\$1,152.11
62	0718428	Def Sa	Breon E Evans-Reed	\$842.00	\$78.50	\$0.00	\$0.00	\$217.19	\$546.31
63	0718433	Def Sa	Brittany C Jones	\$835.00	\$46.68	\$0.00	\$0.00	\$215.39	\$572.93
64	0718434	Def Sa	John R Sykes	\$3,480.00	\$112.23	\$0.00	\$0.00	\$876.67	\$2,491.10
65	0718459	Def Sa	Jamerson L Merritt	\$2,082.00	\$72.92	\$0.00	\$0.00	\$527.27	\$1,481.81
66	0718461	Def Sa	Alfredo M McGee Sr	\$812.00	\$46.03	\$0.00	\$0.00	\$250.25	\$515.72
67	0718465	Def Sa	Dennis Smith	\$800.00	\$59.80	\$0.00	\$0.00	\$206.67	\$533.53
68	0718492	Def Sa	Tiffany M Kyles	\$820.00	\$32.17	\$0.00	\$0.00	\$252.69	\$535.14
69	0718500	Def Sa	Kameilah A Kizer	\$2,025.00	\$79.70	\$0.00	\$0.00	\$512.95	\$1,432.35
70	0718538	Def Sa	Alfredo M McGee Sr	\$816.00	\$0.00	\$0.00	\$0.00	\$216.51	\$599.49
71	0718106	Def Sa	Marquis D Allen	\$812.00	\$73.14	\$0.00	\$0.00	\$250.25	\$488.61
72	0718481	Def Sa	Ronald Mitchell	\$953.00	\$47.00	\$0.00	\$0.00	\$244.88	\$661.12
73	1014207	Def Sa	Calvin L Carter	\$1,220.00	\$0.00	\$0.00	\$0.00	\$461.77	\$758.23
74	200702735	Def Re	Angela Cosey-Smith & Mamie L Cosey	\$1,257.00	\$0.00	\$0.00	\$0.00	\$117.62	\$1,139.38
75	200902216	Def Re	Marius Jackson	\$2,423.00	\$0.00	\$0.00	\$0.00	\$277.55	\$2,145.45
76	200902267	Def Re	Marius Jackson	\$1,361.00	\$0.00	\$0.00	\$0.00	\$197.90	\$1,163.10
77	1018342	Sal	New Athens Mobile Home Park	\$856.25	\$73.61	\$11.25	\$95.00	\$450.00	\$226.39
78	201401168	Def Re	Marquite Barnes	\$3,850.00	\$53.46	\$0.00	\$0.00	\$1,412.80	\$2,383.74

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
79	201302229	Def Re	Shelly R Porter & Ernest Spiller	\$350.00	\$39.47	\$0.00	\$0.00	\$205.54	\$104.99
80	201301799	Def Re	East Park Inc	\$580.00	\$45.94	\$0.00	\$0.00	\$313.39	\$220.67
81	201300296	Def Re	David Jordan	\$5,477.00	\$65.62	\$0.00	\$0.00	\$930.49	\$4,480.89
82	201401794	Def Re	Barbara A & Ewaona S Ferguson	\$2,677.00	\$73.14	\$0.00	\$0.00	\$814.76	\$1,789.10
83	201302952	Def Re	Cindy V Willis-Beckman	\$1,058.00	\$0.00	\$0.00	\$0.00	\$197.22	\$860.78
84	201304611	Def Re	Willie B & Bes-sie L Williams	\$4,560.00	\$0.00	\$0.00	\$0.00	\$2,290.79	\$2,269.21
85	201401991	Def Re	Rosalind P Giv-ens	\$410.00	\$53.35	\$0.00	\$0.00	\$215.66	\$140.99
86	201402070	Def Re	Samuel Swanson	\$1,196.00	\$53.46	\$0.00	\$0.00	\$251.03	\$891.51
87	201200261	Def Re	Chaunce Gilles-pie	\$1,061.00	\$0.00	\$0.00	\$0.00	\$254.93	\$806.07
88	201400253	Def Re	Maurice Allen	\$1,632.00	\$106.38	\$0.00	\$0.00	\$604.62	\$921.00
89	201303031	Def Re	Broque Johnson	\$1,232.00	\$0.00	\$0.00	\$0.00	\$291.16	\$940.84
90	201301018	Def Re	Audrey Sanders	\$1,620.00	\$45.94	\$0.00	\$0.00	\$671.46	\$902.60
91	201202879	Def Re	Marius Jackson	\$2,021.00	\$51.18	\$0.00	\$0.00	\$262.23	\$1,707.59
92	201202006	Def Re	Menyoun E Jor-dan	\$2,501.00	\$0.00	\$0.00	\$0.00	\$693.80	\$1,807.20
93	201304900	Def Re	Judy Mask	\$576.00	\$0.00	\$0.00	\$0.00	\$241.41	\$334.59
94	201202409	Def Re	Kevin J Ander-son	\$2,100.00	\$0.00	\$0.00	\$0.00	\$396.41	\$1,703.59
95	201204554	Def Re	James Lomax & Ray W Hayes	\$4,549.00	\$0.00	\$0.00	\$0.00	\$805.07	\$3,743.93
96	201201594	Def Re	Lakecia S Cole	\$3,060.00	\$0.00	\$0.00	\$0.00	\$791.61	\$2,268.39
97	201301177	Def Re	Marco & La-Tosha Brownlee	\$1,625.00	\$0.00	\$0.00	\$0.00	\$273.98	\$1,351.02
98	201303411	Def Re	Ricky E & Mar-quetta R Harrison	\$445.00	\$0.00	\$0.00	\$0.00	\$305.49	\$139.51
99	201301026	Def Re	Audrey Sanders	\$1,620.00	\$33.00	\$0.00	\$0.00	\$713.64	\$873.36
100	201400534	Def Re	Sebrina Clemons & Darren Ware	\$517.00	\$86.48	\$0.00	\$0.00	\$245.62	\$184.90
101	201301623	Def Re	ZS III LLC	\$2,170.00	\$0.00	\$0.00	\$0.00	\$381.46	\$1,788.54
102	201304306	Def Re	James Bohanna	\$6,598.00	\$58.88	\$0.00	\$0.00	\$1,495.54	\$5,043.58
103	201401176	Def Re	Dwayne Carra-way	\$3,700.00	\$46.83	\$0.00	\$0.00	\$932.93	\$2,720.24
104	201000517	Def Re	Sherri & Jeffrey Pruitt	\$189.00	\$0.00	\$0.00	\$0.00	\$189.00	\$0.00
105	201000515	Def Re	Sherri & Jeffrey Pruitt	\$182.00	\$0.00	\$0.00	\$0.00	\$182.00	\$0.00
106	201000521	Def Re	Jeffrey & Sherri Pruitt	\$185.00	\$0.00	\$0.00	\$0.00	\$185.00	\$0.00

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTYAUC-CLERK	SEC/OF/STATE TIONEER	RECORDER	AGENT	TREASURER
107	200905038	Def Re	Stephan Mosley	\$508.00	\$0.00	\$0.00	\$0.00	\$156.67	\$351.33
108	0718454	Def Sa	Derrick L Court-land	\$902.00	\$53.39	\$0.00	\$0.00	\$232.17	\$616.44
TOTALS				\$293,693.17	\$5,344.15	\$2,123.25	\$3,704.25	\$81,312.82	\$200,694.29

CLERK FEES\$ 5,344.15

SEC OF STATE/RECORDER FEES \$ 3,704.25

TOTAL TO COUNTY \$209,742.69

/s/ Lonnie Mosley_____/s/ James Haywood_____
/s/ Roy Mosley Jr._____/s/ Marty Crawford_____
/s/ Scott Greenwald_____/s/ Dean Pruett_____
/s/ Joan McIntosh_____
Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum ofTwo Hundred Nine Thousand, Seven Hundred Forty-Two and 69/100 Dollars, (\$209,742.69) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Joan McIntosh, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Dean Pruett, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (26)
ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Resolution was adopted unanimously.

9-e-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTYBOARD EXTENSION REQUEST

PAYER: Bobby C Dean (01/23/19)
Account No.: 0418366 Parcel I.D. No.: 06-10.0-104-028
Property Address: 1057 St Margaret Drive, Cahokia, IL
Property Description:
Is this property: Occupied? No
Rented or Leased? --
Generating Income? --
History of Account: (Payment Dates and Amounts)
Opened: 04/25/18
Purchase Price: \$8,246.75
Total Paid to Account: \$3,861.00
Balance Due: \$4,385.75
Prospects for meeting Extended Payment Schedule:
PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties? No
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$900.00 cash at 01/23/19 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Victoria & Barnard Foster (01/23/19)

Account No.: 201202755 Parcel I.D. No.: 02-30.0-105-005

Property Address: 2408 Market Avenue, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/05/16
Purchase Price: \$8,535.60
Total Paid to Account: \$2,712.00
Balance Due: \$5,931.10
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid?

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: 0119288 - Paid \$1560.00 cash on 201202756 at 01/23/19 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Chaunce Gillespie (01/23/19)

Account No.: 201200261 Parcel I.D. No.: 01-24.0-324-042

Property Address: 1607 Wilford Avenue, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/26/16
Purchase Price: \$9,252.64
Total Paid to Account: \$3,861.00
Balance Due: \$5,524.14
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0119040 - Paid \$800.00 MO at 01/23/19 TC Mtg - to pay \$279.00 before auction

COUNTY BOARD EXTENSION REQUEST

PAYER: Thomas Kyle for Jerry L & Harlene L Wyatt (01/23/19)

Account No.: 201300476 Parcel I.D. No.: 01-35.0-106-010

Property Address: 3411 Barber Street, Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 06/24/17
Purchase Price: \$12,640.23
Total Paid to Account: \$6,724.00
Balance Due: \$6,011.23
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties? No

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: 0119052 - Paid \$1,184.00 cash at 01/23/19 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Laharma Merritt (01/23/19)

Account No.: 201302426 Parcel I.D. No.: 02-20.0-210-023

Property Address: 636 North 32nd Street, East St. Louis, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/12/17
Purchase Price: \$8,367.62
Total Paid to Account: \$2,774.00
Balance Due: \$5,713.62
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: 0119251 - Paid \$1,119.00 cash at 01/23/19 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Sandy Taylor (01/23/19)
Account No.: 0118183 Parcel I.D. No.: 06-02.0-210-011
Property Address: 906 Joliet Drive, Cahokia, IL, 62206
Property Description:
Is this property: Occupied? No
Rented or Leased? No
Generating Income? No
History of Account: (Payment Dates and Amounts)
Opened: 01/24/18
Purchase Price: \$27,570.09
Total Paid to Account: \$10,170.50
Balance Due: \$17,412.09
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes
Any local government support for an extension?
Has the Payer purchased other properties? Yes
Evidence of short or long term owner?
Is Payer delinquent in paying other real estate taxes? No
Has the Buyer ever not paid? No
What has Payer done with property? (insurance, repairs, maintenance, etc?)
Has Payer attempted to secure private financing? With:
Do economic conditions in the area warrant an extension?
Are there or were there other bidders for this property?
Other comments or reasons for the extension by the Trustee Committee: Paid \$3,500 cash at 01/23/19 TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Tee J White (01/23/19)
Account No.: 0715283 Parcel I.D. No.: 02-20.0-206-006,008
Property Address: 775, 781 Lindy Ct., East St. Louis, IL
Property Description:
Is this property: Occupied? Yes
Rented or Leased? --
Generating Income? --
History of Account: (Payment Dates and Amounts)
Opened: 07/29/15
Purchase Price: \$8,103.19
Total Paid to Account: \$4,663.00

Balance Due: \$3,515.19
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: 0119248 - Paid \$700.00 cash at 01/23/19 TC Mtg

COUNTYBOARD EXTENSION REQUEST

PAYER: Walter Williams (01/23/19)

Account No.: 201200741 Parcel I.D. No.: 02-09.0-323-031

Property Address: 1755 North 40th 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: 04/11/16
Purchase Price: \$10,857.22
Total Paid to Account: \$6,135.00
Balance Due: \$4,829.72
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: 0119090 - Paid \$945.00 MO at 01/23/19 TC Mtg

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

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 December 2018.

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

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

A motion was made by Mr. Marty Crawford, seconded by Mr. James Haywood that the Grants Department Payroll & Expenses for December 2018 be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

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. Robert Trentman that the County Health Department Report for December 2018 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2019	Issue Date:	01/09/19
A.	Sales Tax		\$124,641.73
B.	Trans Sales		\$589,749.28
C.	Trans Sales		\$ 1,798.44

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

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

ABSENT MESSRS. . . June Chartrand, Carol Clark, Steve Reeb. (3)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern stated that he hated to see Mr. Terry Beach leave and that he was excited to work with the new State’s Attorney. He also noted that he was happy for Mr. Brendan Kelly who has been elevated into a very trusted spot and we thank the Governor for including South Illinois in his appointments.

14 ANY OTHER PERTINENT BUSINESS:

Mr. Ed Cockrell thanked Mr. Norm Etling, County Engineer, for putting up a St. Clair County boundary sign.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Scott Tieman that the Board stand adjourned until Monday, February 25, 2019, at 7:30 p.m., for the regular February Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE