

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 March Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on March 25, 2019.

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

Pledge of Allegiance.

The following proceedings were had to-wit:

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

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

PRESENT MESSRS . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that Ms. Carol Clark, Mrs. Joan McIntosh, Mr. Nicholas Miller, and Mr. Michael O'Donnell were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MEETING.

A motion was made by Mr. Scott Tieman, seconded by Mr. Paul Seibert to approve the Minutes of the February 25, 2019, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF PROCLAMATION.

At this time, Chairman Kern asked Coach Chambers and the East St. Louis Flyers Basketball Team to come forward. Chairman Kern read a Proclamation that was presented to the team congratulating them on being the Illinois Class 3A State Champions. A standing round of applause followed. Coach Chambers thanked Chairman Kern and offered remarks.

7-b APPOINTMENT.

Since the following Appointments shall be made by the Chairman of the St. Clair County Board with the approval of the Members of the County Board, respectively submitted are the following Appointments for your consideration and approval:

1. MEMBER - ST. CLAIR COUNTY PUBLIC HEALTH BOARD:

Appointment of DR. LEO DUMSTORFF to complete the unexpired term of Dr. Carla Lewis-Longley effective immediately and expiring on June 30, 2020.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENTS.

2. Reappointment of ANNE MARKEZICH as Manager, Zoning Department/Mapping and Platting

Reappointment of LAURA FREDERICK as Manager, Central Services

Appointment of JEFFREY SANDUSKY as Director, Information Technology

Reappointment of BRIAN BUEHLHORN as Superintendent, St. Clair County Foley Park

Reappointment of DEBRA MOORE as Director, Administration

Appointment of CHERI WEAVER as Superintendent, Animal Services

Reappointment of HERB SIMMONS, Director, Emergency Management

A motion was made by Mr. Kenneth Easterley, seconded by Mr. Steven Gomric to approve the Appointments, with the exception of Frank Bergman as Manager of Human Resources, and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Appointments were approved unanimously.

Mr. Ed Cockrell requested that Mr. Frank Bergman be voted on separately.

Reappointment of FRANK BERGMAN as Manager, Human Resources

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (24)

NAYS MESSRS. . . . Ed Cockrell. (1)

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Appointment was approved by a vote of 24 YEAS and 1 NAY.

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 February/March 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 February 20, 2019 through March 19, 2019 are an average of 363 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Center for the period from February 8, 2019 through March 7, 2019 was 501 children, 436 boys and 65 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. Willie L. Dancy to approve the Reports and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Reports were approved unanimously.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
02/01/2019 - 02/28/2019
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	16	\$ 480.00
Demolition Permit	3	\$ 300.00
Electrical Permit 1 Insp	17	\$ 2,250.00
Garage/Pole Barn Permit	2	\$ 350.00
Portable Shed > 200 sq ft Permit	1	\$ 125.00
Deck Permit	1	\$ 125.00
Reinspection Fee - New Constr	1	\$ 75.00
B/P Renewal	1	\$ 211.78
Res Remodel Permit < \$10,000	4	\$ 880.00
Res Rem Permit \$10,000 - \$50,000	1	\$ 250.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	2	\$ 306.00
Swimming Pool Permit-In Ground	1	\$ 200.00
Solar Energy System-Residential	3	\$ 308.00
OCC Village of East Carondelet	3	\$ 375.00
Reinspect OCC V of E Carondelet	1	\$ 50.00
OCC Village of Millstadt	6	\$ 650.00
Reinspect OCC V of Millstadt	2	\$ 100.00
Zoning Amendment	1	\$ 500.00
Misc Billing by Invoice	9	\$ 932.75
OCC Multi-Family	12	\$ 900.00
OCC Single Family	51	\$ 6,350.00
OCC Manuf/Mobile Home Insp	6	\$ 600.00
Reinspection Fee-Occupancy	21	\$ 1,050.00
Certification of Occupancy	67	\$ 2,345.00
Certification of Occupancy-Mod	6	\$ 150.00
OCC Duplex/Condo Inspection	<u>10</u>	<u>\$ 1,000.00</u>
Payment Category Totals: Zoning	249	\$ 21,563.53
Zoning & Mapping		
Grand Totals	249	\$ 21,563.53

Value of Construction on which permits were issued for February 2019: \$532,378.23

Total Fee Report for the month of February 2018: \$27,627.92

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION NO. 2435-19-RZ/ENGELMANN TOWNSHIP (2018-36-SP) - POSTPONED.

A motion was made by Ms. Jana Armstrong Moll, seconded by Mr. John West to postpone Resolution No. 2435-19-RZ and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Motion was approved unanimously.

9-a-3 ZONING RESOLUTION.

SHILOH VALLEY TWP.

RESOLUTION NO. 2436-19-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY BSC STORAGE LLC DBA MID-AMERICA STORAGE, OWNERS, AND MARK FRIERDICH, APPLICANT, FOR PROPERTY LOCATED AT 4310 EAST STATE RTE 161, BELLEVILLE, ILLINOIS, IN SHILOH VALLEY TOWNSHIP. (2018-33-SP)

WHEREAS, the Zoning Board of Appeals after hearing the testimony and evidence presented; after considering all relevant sections of the St. Clair County Zoning Code, and after further consideration of the matter, granted the applicant’s a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow the expansion of an existing Mini-Warehouse Business in an “A” Agricultural Industry Zone District due to the following: Based upon review of the area in question, testimony and evidence submitted, and the historical zoning files on this parcel, the proposed Special Use would not be injurious to the public’s health, safety, and welfare and the physical environment; the Special Use while not consistent with the County’s Comprehensive Plan, will not negatively affect the same; the proposed Special Use will not negatively impact the value of the neighboring property and will likely have a positive impact on the County’s overall tax base; the Special Use is expected to have little to no impact on public utilities or on traffic circulation; there are no schools or hospitals in close proximity to the proposed Special Use that will require special consideration; and the proposed Special Use would not negatively affect the character of the neighboring properties or their respective uses.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O’Donnell. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-b-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

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

/s/ John West _____
/s/ C. Richard Vernier _____
/s/ Paul Seibert _____
/s/ Marty Crawford _____
/s/ June Chartrand _____
/s/ Lonnie Mosley _____
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
February 1, 2019 - February 28, 2019

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 1,081,462.71	\$ 2,372,701.82	\$ 2,408,064.44	\$ 1,977.67	\$ 1,048,077.76
General Co Esc	344,410.13	2,934.09	0.00	370.88	347,715.10
Working Cash Fd	1,241,757.02	0.00	0.00	1,336.74	1,243,093.76
Pers/Prop Replacement	4,857,712.60	0.00	6,930.40	6,930.40	4,857,712.60
Geographic Inf System	492,246.46	19,154.25	8,923.89	525.64	503,002.46
Pari-Mutual Fd	558,539.88	20,585.40	41,794.64	582.52	537,913.16
Tort Liability Fd	1,057,794.88	57,503.77	330,692.37	1,207.40	785,813.68
Capital Replacement Tax	901,367.16	0.00	0.00	903.55	902,270.71
Cap Repl '13 Dbt/Ob/Bds	852,602.32	0.00	0.00	1,014.84	853,617.16
Metrolink Security Fd	368,885.21	131,869.22	108,312.93	339.49	392,780.99
Dispatching Ser	-211,405.07	314,000.10	147,104.66	-160.54	-44,670.17
SA Offender Account/Pro	54,058.59	437.50	0.00	45.31	54,541.40
States Attorney	114,767.09	0.00	9,008.33	139.83	105,898.59
Payroll Escrow Fd	853,832.62	0.00	0.00	901.82	854,734.44
Co Highway Fd	1,707,523.04	8,725.16	125,683.99	1,783.33	1,592,347.54
Co Bridge Fd	7,308,366.34	55,864.81	6,587.75	7,747.34	7,365,390.74
Matching Tax Fd	3,184,925.50	0.00	15,980.90	3,223.63	3,172,168.23
Motor Fuel Tax Fd	5,499,178.15	292,144.09	191,059.17	5,820.93	5,606,084.00
Highway Special Projects	546,329.87	0.00	0.00	574.45	546,904.32
Hwy Spec Proj 2013 Bonds	22,498,613.86	0.00	0.00	23,932.86	22,522,546.72

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Highway Spec Pr	\$ 1,408,749.73	\$ 0.00	\$ 67.26	\$ 1,310.40	\$ 1,409,992.87
Hwy Equipment Trust Fd	87,577.31	44,528.76	31,291.32	120.64	100,935.39
Twp Motor Fuel Tax	1,754,691.30	67,562.17	57,235.87	1,870.36	1,766,887.96
Hwy Payroll Fd	0.00	79,126.88	79,128.03	1.15	0.00
Lease Payable Fd	602,613.48	0.00	0.00	867.36	603,480.84
Social Security Fd	3,662,733.66	44,168.10	108,703.31	3,943.14	3,602,141.59
Retirement Fd	4,410,386.38	66,209.92	415,968.57	4,699.76	4,065,327.49
Sale In Error	409,356.04	10,140.00	0.00	380.13	419,876.17
Indemnity Fd	1,000,000.00	4,400.00	1,059.82	1,059.82	1,004,400.00
Recorder's Office Escrow	587,694.11	19,585.50	18,107.89	636.34	589,808.06
Tr E St Louis Demolition	3,480,445.34	0.00	190,450.00	3,482.22	3,293,477.56
Tr Wash Pa	328,622.43	0.00	0.00	312.26	328,934.69
Parks Grant Comm	1,322,387.26	48,046.83	111,567.92	1,388.18	1,260,254.35
Parks Grant Comm Prop/Rec	3,648,593.48	48,867.30	112,998.05	3,920.15	3,588,382.88
Veterans Assistance	510,920.57	0.00	17,866.08	536.84	493,591.33
Special Grants Fd	295,721.39	2,973.23	3,516.25	289.56	295,467.93
East Side Youth	-1,077.33	0.00	839.86	-0.30	-1,917.49
County Health Fd	3,601,477.07	183,204.89	356,489.75	3,724.63	3,431,916.84
Landfill Surcharge Fd	166,854.45	0.00	10,652.32	166.96	156,369.09
Mental Health Fd	1,564,766.02	0.00	176,080.37	1,696.36	1,390,382.01
Mental Health G	42,382.83	40,409.34	82,075.40	34.88	751.65
Civil Defense Emergency	405,715.39	0.00	0.00	429.00	406,144.39
Emergency Telephone Sys	2,047,638.89	286,393.77	456,233.05	1,927.55	1,879,727.16
Pet Population	-6,799.42	2,340.00	8,130.84	-7.23	-12,597.49
Court Automation Fd	2,414,565.93	84,036.60	15,186.27	2,560.11	2,485,976.37
Court Document Storage Fd	2,374,935.13	82,897.83	27,036.70	2,535.64	2,433,331.90
Electronic Citation Fd	561,492.97	4,806.56	0.00	596.85	566,896.38
Circuit Clerk Title IV-D	3,033.90	0.00	4,314.55	-2.15	-1,282.80
Maint/Child Support	583,063.72	5,830.80	10,996.24	628.13	578,526.41
Foreclosure Medication Fd	280,937.06	4,500.00	0.00	304.53	285,741.59
Visitation Center Fee	42,331.67	8,970.00	32,120.80	33.20	19,214.07
Law Library Fd	249,178.02	23,322.00	3,131.09	261.83	269,630.76
Bailiff Fd	74,379.72	70,797.23	37,539.52	106.44	107,743.87
S A Title IV-D	39,790.56	0.00	32,922.20	38.52	6,906.88
CASA Fee Fund	1,534.86	1,229.00	0.00	3.36	2,767.22
Children's Advocacy Ctr	31,481.95	0.00	5,500.00	32.93	26,014.88
ACCS State's Atty	9,554.16	56.00	0.00	10.06	9,620.22
SA Records Automation Fd	109,366.72	1,601.66	0.00	115.52	111,083.90
SA Forfeiture Bond Escrow	22,858.38	0.00	0.00	24.04	22,882.42
Probation Services Outer	545,956.85	147,020.00	30,807.24	587.10	662,756.71
Probation Service	2,299,166.08	31,871.09	6,288.24	2,425.38	2,327,174.31
Probation Part	-767,168.85	0.00	83,954.65	-869.90	-851,993.40
Mental Health Court	19,261.31	883.69	0.00	20.36	20,165.36
Co Detention Home	586,283.51	16,476.98	101,083.57	624.61	502,301.53
Coroner's Fd	22,662.16	2,400.00	9,787.67	21.79	15,296.28
Drug Traffic Prevention	25,314.50	1,118.74	123.61	31.88	26,341.51
Sheriff's DUI Fd	28,376.21	1,326.46	4,058.62	34.27	25,678.32
Transportation	298.47	0.00	0.00	0.30	298.77
Sheriff's Asset Forfeit	589,258.66	2,975.40	7,947.96	630.79	584,916.89
Commissary Fd	122,465.92	1,055.14	5,405.31	133.90	118,249.65
Jail Medical Fd	887.20	763.12	0.00	1.85	1,652.17
Victim Witness Grant	3,716.41	0.00	1,734.99	4.19	1,985.61
Domestic Violence Advoc	-3,653.15	7,635.78	3,204.40	-3.82	774.41
Project Renee Grant	-45,224.19	97,785.30	20,458.59	-43.77	32,058.75
Judicial Grants	278.08	9,681.98	3,231.03	-0.08	6,728.95
State's Atty Gr	-2,658.30	11,658.62	4,040.48	-2.35	4,957.49
Probation Grant	-81,989.22	0.00	31,081.58	-87.82	-113,158.62
DUI Alcohol Saf	-37,246.06	4,656.51	16,902.18	-41.14	-49,532.87
Bonds Payable Fd	15,390.76	0.00	0.00	306.29	15,697.05
Joint Use Bond Escrow	20,680,728.69	0.00	0.00	20,135.80	20,700,864.49
MidAmerica Airport Fd	277,972.39	23,417.67	0.00	364.97	301,755.03
MidAmerica Airport Fd	103,200.00	0.00	0.00	109.13	103,309.13
Employees Medical Trust	-66,310.99	1,436,284.99	1,073,695.20	-702.71	295,576.09
SCC Unemployment Trust	-593.67	0.00	9,077.32	0.41	-9,670.58
Post Employment Benefits	962.27	0.00	0.00	1.00	963.27
Prior Year Protest	163,788.26	0.00	0.00	173.22	163,961.48
Bankruptcy	2,436.48	0.00	0.00	2.60	2,439.08
Unclaimed Property Fd	71,886.06	0.00	78.21	78.21	71,886.06
Arbitration Fd	4,992.00	15,652.00	17,486.13	-1.87	3,156.00
Condemnation Fd	444,486.72	0.00	0.00	488.78	444,975.50
Estates of Dec. Persons	84,793.69	0.00	0.00	89.68	84,883.37
General County Escheat Fd	8,445.86	0.00	0.00	8.95	8,454.81
County Flood Prevention	15,106,661.98	0.00	0.00	15,946.02	15,122,608.00
CC Returned Checks	4,296.15	0.00	0.00	6.22	4,302.37
Circuit Clk Bonds & Fees	2,207,161.66	581,240.71	708,563.33	2,657.91	2,082,496.95
Circuit Clerk Pool #4 Int	225,909.52	0.00	0.00	326.87	226,236.39
	<u>\$134,085,116.91</u>	<u>\$6,905,828.76</u>	<u>\$7,946,363.11</u>	<u>\$142,696.28</u>	<u>\$133,187,278.84</u>

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

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

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-b-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of February 28, 2019.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 02/28/19

FINANCIAL INSTITUTION		COST BALANCE
ASSOCIATED BANK.....	\$	4,879,399.50
BANK OF BELLEVILLE.....		609,463.91
BANK OF SPRINGFIELD.....		247,664.53
CARROLLTON BANK.....		2,717,583.22
CITIZENS COMMUNITY BANK.....		4,579,808.74
PROVIDENCE BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		14,019,837.47
FIRST FEDERAL SAVINGS BANK.....		2,450,279.69
LINDELL BANK.....		250,000.00
ILLINOIS FUNDS.....		5,462,950.15
MORGAN STANLEY SMITH BARNEY.....		74,746,755.58
REGIONS BANK.....		6,793,905.29
RELIANCE BANK.....		13,643,840.43
TOWN AND COUNTRY.....		1,382,054.19
US BANK.....		1,021,736.14
VILLAGE BANK.....		132,000.00

GRAND TOTAL		\$ 133,187,278.84

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 02/28/19

FUND NAME	COST BALANCE
TREASURER INVESTMENT POOL #1.....	\$ 2,313,035.71
CIRCUIT CLERK POOL #4.....	<u>130,874,243.13</u>
GRAND TOTAL	\$ 133,187,278.84

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

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

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Reports were approved unanimously.

9-b-3 MIDAMERICA ST. LOUIS AIRPORT PROPERTY AND CASUALTY INSURANCE RENEWAL WITH LOCKTON.

LOCKTON

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

DATE: March 18, 2019

FROM: Anthony V. Palumbo, Executive Vice President/Executive Director

SUBJ: April 1, 2019 to April 1, 2020, MidAmerica STL Airport
Property and Casualty Renewal Summary

We are pleased to present the April 1, 2019 to April 1, 2020, Property and Casualty Renewal Summary to MidAmerica STL Airport and St. Clair County, IL, (collectively "MAA").

The expiring fixed expense is \$431,745. The renewal fixed expense is \$372,547, which represents a year-over-year decrease of (\$59,198) or (14%). The attached historical premium summary demonstrates the renewal results.

There is no material change in coverage and we are recommending remaining with all incumbent insurers.

We look forward to continuing to work with MAA to drive efficiency and effectiveness within the insurance and risk management programs. Thank you for your partnership and for your business!

(Complete Summary on file in County Board Office.)

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-b-4 ORDINANCE - 2019 TAX LEVY ABATEMENT.

ORDINANCE NO. 19-1213

WHEREAS, the County Board of St. Clair County, Illinois, has alternate sources of funding available, NOW, THEREFORE, BE IT ORDAINED, by the County Board of St. Clair County, Illinois, that:

SECTION 1. Ordinance No. 18-1191 is hereby amended to read:

<u>FUND</u>	<u>ORIGINAL LEVY</u>	<u>ABATEMENT</u>	<u>FINAL EXTENSION</u>	<u>PERCENTAGE ABATED</u>
General	\$12,144,319	\$ 3,112,760	\$ 9,133,859	25.63%
Debt Service	\$ 7,141,633	\$ 7,141,633	\$ -	100.00%
IMRF	\$ 7,290,261	\$ 3,209,253	\$ 4,051,780	44.02%
County Highway	\$ 4,699,193	\$ 1,045,650	\$ 3,653,543	22.25%
County Bridge	\$ 2,368,553	\$ 2,262,600	\$ 105,953	95.53%
Mental Health	\$ 4,330,106	\$ 1,907,807	\$ 2,422,299	44.06%
Matching Tax	\$ 2,359,150	\$ 897,733	\$ 1,461,417	38.05%
County Health	\$ 1,401,165	\$ 794,677	\$ 606,488	56.72%
Tort Liability	\$10,004,605	\$ 5,079,628	\$ 4,895,748	50.77%
Social Security	\$ 4,009,643	\$ 1,780,981	\$ 2,257,890	44.42%
Veterans	\$ 504,665	\$ 113,736	\$ 390,929	22.54%
Detention Home	\$ 773,973	\$ 225,942	\$ 548,032	29.19%
Lease Payable	\$14,272,627	\$ 3,604,280	\$10,595,276	25.25%
Children's Advocacy	\$ 168,953	\$ 103,189	\$ 65,764	61.08%
TOTAL	<u>\$71,468,846</u>	<u>\$31,279,869</u>	<u>\$40,188,977</u>	43.77%

SECTION 2. That the balances shown above levied by Ordinance No. 18-1191 remain in full force.

SECTION 3. That the Clerk of the County Board of St. Clair County, Illinois, is directed to file a certified copy of this Ordinance with the County Clerk of St. Clair County.

SECTION 4. INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SECTION 5. SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Ordinance.

SECTION 6. PASSING AND PUBLICATIONS. This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Ordinance was adopted unanimously.

Mr. Ed Cockrell questioned the Levy stating he believed taxes were increasing. The Chairman stated that the Levy remained the same.

9-b-5 SALARY CLAIMS.

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-b-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of March 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., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-c-1 LETTER OF RECOGNITION TO ILLINOIS SOUTH TOURISM IN FISCAL YEAR 2020.

March 25, 2019

Mr. Dan Krankeola, President/CEO Illinois South Tourism
4387 North Illinois Street, Suite 200
Swansea, IL 62226

RE: Illinois FY 2019 Certification

Dear Mr. Krankeola:

The purpose of this letter is to indicate that St. Clair County Board will continue to recognize Illinois South Tourism as one of the Certified Tourism Bureaus within the State of Illinois.

We understand that Illinois South Tourism will provide promotional support through its FY 2020 annual program for its service area that includes St. Clair County, Illinois. We look forward to the work that will be performed by Illinois South Tourism to develop marketing programs for St. Clair County and the other counties in the region.

Sincerely,

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-d-1 TWO (2) YEAR AGREEMENT WITH RHUTASEL AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES.

RHUTASEL and ASSOCIATES, INC.
Consulting Engineers - Land Surveyors

LETTER AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

March 18, 2019

TO: June Chartrand, Chairperson
St. Clair County – Property & Recreation Committee
10 Public Square
Belleville, Illinois 62220-1623

SECTION 1. DEFINITIONS AND PARTIES TO THE AGREEMENT.

RHUTASEL and ASSOCIATES, INC., hereinafter referred to as the "ENGINEER", is pleased to submit this proposal/contract for services to:

ST. CLAIR COUNTY

hereinafter referred to as "CLIENT", for the following project:

ANNUAL SERVICE AGREEMENT – PROPERTY & RECREATION COMMITTEE 2018-2019

SECTION 2. SCOPE OF PROFESSIONAL SERVICES.

The ENGINEER agrees to the following basic services:

- A. County Property & Recreation Committee.
Attend, participate and provide services for the monthly meetings of the County Property and Recreation Committee and other meetings as requested with the Committee Chairperson and the Executive Assistant to the County Board Chairman.
- B. Existing County Greenspace Sites.
Assist the County with issues related to site improvements, maintenance, and/or public use of the Silver Creek Preserve, Engelmann Farm and other County properties as requested.
- C. Sites for County Acquisition/Preservation.
Assist the County with identification of natural resource sites for future acquisition by the County. This may include research and discussions with landowners for short-term and long-term purchase, conservation easements, and discussions with other potential purchase or preservation "partners".

Continue relationships with MEPRD, IDNR, USDA, NRCS and other regional greenspace advocacy and funding organizations to pursue cooperative projects.

Prepare environmental overviews and apply the Natural Resource Site Assessment ranking system for sites identified for potential County acquisition and other additional services as requested.
- D. Funding Opportunities.
Research and provide information to the Committee on appropriate Federal, State and public-private partnership funding opportunities. If requested, prepare and submit identified grant applications for the acquisition and/or development of County property.
- E. Extra Services.
Provide services as authorized by CLIENT beyond the scope noted in 2.A. thru 2.D.

SECTION 3. TIME FOR PERFORMANCE.

The term of this contract shall be two (2) years and shall commence on February 18, 2019, immediately upon expiration of the prior 2-year annual service agreement.

SECTION 4. COMPENSATION.

The CLIENT agrees to pay the ENGINEER for the professional services described in Section 2 above as follows:

- Section 2.A. thru 2.D. for the lump sum amount of \$24,000.00/year.
- Section 2E. in accordance with the ENGINEER'S current Compensation Schedule (1/1/14 Compensation Schedule attached.) The rates may be adjusted annually on January 1 to compensate for changes in the payroll structure of the ENGINEER.

SECTION 5. INCORPORATION OF EXHIBITS.

The following documents are attached hereto and incorporated herein by this reference:

- Terms and Conditions.
- Compensation Schedule.

SECTION 6. ACCEPTANCE.

This proposal is valid if signed and returned within thirty (30) calendar days. This document has important legal consequences; consultation with an attorney is encouraged with respect to its completion or modification.

If this proposal/contract meets with your approval, please sign where noted below and return one (1) copy to our office to serve as our authorization to proceed. If you have any questions concerning this document, please call our office at (618) 539-3178. Thank you for considering us for your project. We sincerely look forward to working with you.

Respectfully submitted,

RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS – LAND SURVEYORS

(Attachments on file in County Board Office.)

A motion was made by Ms. Jana Armstrong Moll, seconded by Mrs. June Chartrand that the Agreement be approved and it be by roll call. Motion Carried.

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

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Agreement was approved unanimously.

9-e-1 MEMORANDUM OF UNDERSTANDING BETWEEN THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT AND ST. CLAIR COUNTY, ILLINOIS.

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT
AND
ST. CLAIR COUNTY, ILLINOIS

This Memorandum of Understanding (this "MOU") is made and entered into as of March 25, 2019, by and between the Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Metro Transit"), and St. Clair County, Illinois, on behalf of St. Clair County Sheriff's Department ("Police Jurisdiction").

The terms and conditions of this MOU govern Police Jurisdiction's access to the Metro Transit closed-circuit television ("CCTV") network and copies of any recording made by Metro Transit and provided to Police Jurisdiction.

1. AUTHORITY. Police Jurisdiction acknowledges and represents that entering into this MOU has been duly approved by Police Jurisdiction and that the undersigned is duly authorized to execute this MOU on behalf of Police Jurisdiction and to bind Police Jurisdiction to the terms hereof.
2. ACCESS TO THE CCTV AND OTHER VIDEO SURVEILLANCE FOOTAGE.
 - a. Pursuant to this MOU, authorized personnel from Police Jurisdiction will have remote access to Metro Transit's CCTV devices for real-time monitoring of video surveillance footage from cameras installed on Metro Transit's light rail platforms and other facilities ("Digital Data") and may request copies of video surveillance footage from cameras installed on buses and light rail cars (each a "Copy"). Access to Metro Transit's Digital Data for viewing of the real-time monitoring will be accomplished only, through software and connectively technology provided by Metro Transit for this purpose, at the Police Jurisdiction Sub-Station at the Emerson Park MetroLink Station located at 929 N. 15th Street, East St. Louis, Illinois, 62205. Police Jurisdiction and Metro Transit may identify and mutually agree upon additional locations where viewing access to Metro Transit's CCTV devices will be allowed. This MOU conveys to Police Jurisdiction only a limited right to use such Digital Data as reasonably necessary for Police Jurisdiction's law enforcement purposes and any other usage is PROHIBITED. Police Jurisdiction shall not record, download, copy, save, and/or make or distribute any other form of such Digital Data, except as otherwise expressly permitted in this MOU. Except for the rights expressly granted to Police Jurisdiction in this MOU, it is understood and agreed that all rights, title, and interest in this Digital Data are owned exclusively by Metro Transit.
 - b. Should Police Jurisdiction need a Copy of an event shown in such Digital Data for law enforcement purposes, an authorized representative of Police Jurisdiction shall submit a written or electronic request to the Metro Transit Public Safety Department by the means established by Metro Transit for such purpose. The Metro Transit Public Safety Department will make and forward a Copy to Police Jurisdiction's authorized representative who requested the information. This Copy remains the property of Metro Transit, and Police Jurisdiction shall not release the Copy to any other parties. If other parties request a Copy, they must request it directly from Metro Transit. Police Jurisdiction shall not record, download, save, and/or make or distribute any other form of such Copy, except as otherwise expressly permitted in this MOU.
 - c. Police Jurisdiction shall not alter, modify, duplicate, decompile, recompile, disassemble, reverse engineer, or make or distribute any other form of, or any derivative work from, such Digital Data or Copy.
 - d. Police Jurisdiction shall not disclose or permit disclosure of any Digital Data or Copy to third parties. Police Jurisdiction shall limit disclosure to only those employees who have a reasonable need to know the information for law enforcement purposes. Police Jurisdiction is responsible for ensuring that its employees, affiliates, agents, and representatives who have access to any Digital Data or Copy do not disclose or permit disclosure of any Digital Data, Copy, or its contents. Police Jurisdiction shall take all reasonable measures to protect the secrecy of and avoid disclosure or use of any Digital Data or Copy in order to prevent it from falling into the public domain or the possession of persons other than those persons authorized under this MOU to have any such information. Such measures shall include, but not be limited to, the highest degree of care that Police Jurisdiction utilizes to protect its own records and video footage of a similar nature, which shall be no less than reasonable care. If Police Jurisdiction is required by law to make any disclosure that is prohibited or otherwise constrained by this MOU, Police Jurisdiction shall provide Metro Transit with prompt written notice of such requirement so that Metro Transit may seek a protective order or other appropriate relief. If such protective order or other remedy is not obtained, or if Metro Transit expressly waives compliance with the provisions of this MOU in a signed writing, Police Jurisdiction or its employee will furnish that portion (and only that portion) of any Digital Data or Copy that it is legally compelled or is otherwise legally required to disclose.

- e. Police Jurisdiction acknowledges and agrees that any breach of its obligations pursuant to this Section 2 will cause irreparable harm for which monetary damages may be inadequate compensation. Police Jurisdiction agrees that Metro Transit will be entitled to an injunction restraining any actual or threatened breach of this Section 2, in addition to any other rights and remedies that a party may have at law or in equity.
3. AUTHORIZED REPRESENTATIVES. Police Jurisdiction shall identify the law enforcement personnel who shall serve as its authorized representative for purposes of requesting Copies of Digital Data from Metro Transit pursuant to Section 2(b) and provide that information to the Metro Transit Public Safety Department.
4. TERM; TERMINATION. The term of this This MOU shall commence as of the date set forth above and expire in one (1) year, unless terminated earlier by either party, with or without cause, upon thirty (30) days written notice to the other parties. The parties can mutually agree, in a signed writing, to extend this MOU if desired.
5. INDEMNIFICATION; IMMUNITY RETENTION. To the fullest extent permitted by applicable law, each party shall hold harmless and indemnify the other party and its Commissioners, directors, elected officials, officers, employees, representatives, and agents from and against any and all losses, damages, expenses (including reasonable attorneys' fees), claims, or liabilities arising from the performance of this MOU. However, no party shall be indemnified hereunder for any loss, damage, expense, claim, or liability resulting from the negligence or willful misconduct of itself, or its Commissioners, directors, elected officials, officers, employees, representatives, or agents. Neither party will settle any such claim, liability or action without the other party's written consent, provided, that if the party whose consent is requested shall unreasonably refuse to consent to any such settlement or shall fail to do so within a reasonable time after such request is made, then, in addition to the obligation to indemnify the requesting party for all amounts, including those in excess of the proposed settlement, such non-consenting party shall also be responsible for any legal fees and expenses incurred by the other party in connection with its defense after the date of such non-consent. Such obligations shall not be construed to waive, negate, abridge or reduce other rights or obligations of indemnity which would otherwise exist as to either Metro Transit or Police Jurisdiction, not shall this Section 5 be construed or interpreted to waive, negate, abridge or reduce the sovereign immunity of Metro Transit, Police Jurisdiction, or the immunity of their agents, officers and employees.

IN WITNESS WHEREOF, the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County, Illinois, have executed this MOU.

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

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

ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Report was approved unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2437-19-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 - MARCH 2019

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0718106	Sal	Marquis D Allen	\$819.00	\$0.00	\$22.50	\$84.25	\$268.92	\$443.33
2	201402 294	Rec	Gwendolyn McCallum	\$1,092.72	\$89.64	\$0.00	\$84.25	\$515.06	\$403.77
3	0718238	Sal	Sanchez D James	\$3,666.67	\$87.02	\$52.50	\$123.50	\$944.17	\$2,459.48
4	0418338	Sal	Demetrius T Price	\$7,253.25	\$33.00	\$105.00	\$84.25	\$1,850.00	\$5,177.75
5	201490 130	Sur	Gwen McCallum	\$1,572.29	\$138.26	\$0.00	\$0.00	\$688.38	\$745.65
6	0718036	Sal	Sanchez D James	\$1,893.33	\$66.51	\$26.25	\$114.25	\$519.17	\$1,164.24
7	0718098	Sal	Ariel Green	\$810.25	\$66.69	\$11.25	\$84.25	\$450.00	\$194.06

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
8	0718049	Sal	K Bergman and Associates LLC	\$8,740.00	\$146.60	\$127.50	\$162.75	\$2,187.50	\$6,110.65
9	0418082	Sal	Alana Newson	\$806.25	\$147.98	\$11.25	\$165.00	\$450.00	\$32.02
10	0119004	Sal	Sandra Swanson	\$806.25	\$53.24	\$11.25	\$84.25	\$450.00	\$207.51
11	0119053	Sal	Archview Auto Sales	\$806.25	\$40.12	\$11.25	\$84.25	\$450.00	\$220.63
12	0119058	Sal	Anai Huitron	\$806.25	\$66.36	\$11.25	\$84.25	\$450.00	\$194.39
13	0119082	Sal	ABW Auctions, LLC	\$831.25	\$0.00	\$11.25	\$84.25	\$475.00	\$260.75
14	0119121	Sal	Larry D Perkins	\$806.25	\$73.25	\$11.25	\$84.25	\$450.00	\$187.50
15	0119132	Sal	ABW Auctions LLC	\$806.25	\$102.11	\$11.25	\$174.25	\$450.00	\$68.64
16	0717244	Sal	T & K Trucking	\$1,794.98	\$0.00	\$45.00	\$123.50	\$427.52	\$1,186.46
17	0718136	Sal	D'Mario Gomiller	\$806.25	\$60.02	\$11.25	\$84.25	\$450.00	\$200.73
18	0718146	Sal	Santera D Underwood	\$1,831.42	\$0.00	\$37.50	\$84.25	\$493.25	\$1,216.42
19	0718473	Sal	Nichole L Kent	\$806.25	\$52.50	\$11.25	\$84.25	\$450.00	\$208.25
20	1018105	Sal	Denise L Isom	\$6,649.30	\$79.92	\$97.50	\$84.25	\$1,631.80	\$4,755.83
21	1018144	Sal	Christopher Rodgers	\$806.25	\$106.78	\$11.25	\$84.25	\$450.00	\$153.97
22	REMOVED								
23	1018233	Sal	Christian Ujoh	\$3,097.00	\$0.00	\$45.00	\$84.25	\$756.80	\$2,210.95
24	1018260	Sal	Stacey L Watson	\$1,815.00	\$0.00	\$26.25	\$114.25	\$450.00	\$1,224.50
25	200902267	Rec	Marius Jackson	\$7,921.18	\$68.00	\$0.00	\$75.00	\$1,340.91	\$6,437.27
26	201400967	Rec	Vernell R Robinson	\$3,483.00	\$121.46	\$0.00	\$84.25	\$1,035.20	\$2,239.48
27	0119060	Sal	Guenlen L Kindard	\$2,075.00	\$206.37	\$30.00	\$123.50	\$500.00	\$1,215.13
28	0119081	Sal	Doris Duncan	\$806.25	\$110.05	\$11.25	\$114.25	\$450.00	\$120.70
29	0119256	Sal	Anthony Relford	\$1,263.00	\$40.38	\$18.00	\$75.00	\$450.00	\$679.62
30	0718223	Sal	Sanchez Curry	\$9,255.00	\$0.00	\$135.00	\$75.00	\$2,325.00	\$6,720.00
31	0718397	Sal	Sheila B Hayden	\$8,270.00	\$53.50	\$150.00	\$84.25	\$2,575.00	\$5,407.25
32	1018251	Sal	Jasmine C Brooks	\$14,261.80	\$74.77	\$210.00	\$84.25	\$3,506.80	\$10,385.98
33	1018184	Sal	Jacqueline M & Charles Swygert	\$4,106.00	\$0.00	\$60.00	\$84.25	\$1,000.00	\$2,960.75
34	0718437	Sal	Lori E Phillips	\$2,150.00	\$80.27	\$30.00	\$84.25	\$575.00	\$1,380.48
35	201401976	Rec	Clark & Betty Warren	\$2,167.47	\$121.61	\$0.00	\$84.25	\$830.69	\$1,130.92
36	201401741	Rec	Larry Pitmon	\$1,331.18	\$134.58	\$0.00	\$84.25	\$702.27	\$410.08
37	1018153	Sal	Sharie A Elliott	\$1,269.80	\$412.03	\$18.00	\$285.00	\$456.80	\$97.97
38	1018137	Sal	Alexis Holloway	\$806.25	\$66.47	\$11.25	\$84.25	\$450.00	\$194.28
39	0718260	Sal	Charles L Smith Jr	\$2,667.00	\$60.02	\$37.50	\$84.25	\$706.67	\$1,775.73
40	0119196	Sal	Ed Cosby	\$8,165.00	\$0.00	\$120.00	\$114.25	\$2,000.00	\$5,930.75

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
41	0718500	Sal	Kameilah A Kizer	\$1,648.50	\$0.00	\$52.50	\$84.25	\$443.72	\$1,068.03
42	0718233	Sal	Roosevelt Johnson III	\$6,210.00	\$46.79	\$90.00	\$84.25	\$1,575.00	\$4,413.96
43	0418174	Sal	Bi-State Group	\$806.25	\$88.11	\$11.25	\$114.25	\$450.00	\$142.64
44	0119255	Sal	Pasquinel T Downey	\$2,582.50	\$79.40	\$37.50	\$202.00	\$625.00	\$1,638.60
45	201201882	Def Re	Shirley Thompson Et Al	\$6,930.00	\$51.18	\$0.00	\$0.00	\$1,597.04	\$5,281.78
46	201400748	Def Re	Chester & Sylvia Haymore	\$3,669.00	\$60.17	\$0.00	\$0.00	\$939.61	\$2,669.22
47	201402553	Def Re	Lucas & Diana Reid	\$7,354.90	\$92.93	\$0.00	\$0.00	\$1,825.87	\$5,436.10
48	0119301	Sal	Terron Armstead	\$27,450.00	\$93.04	\$405.00	\$84.25	\$6,750.00	\$20,117.71
TOTALS				\$175,771.79	\$3,471.13	\$2,136.00	\$4,430.50	\$48,818.15	\$116,881.91
								CLERK FEES	\$ 3,471.13
								SEC OF STATE/RECORDER FEES	\$ 4,430.50
								TOTAL TO COUNTY	\$124,783.54

/s/ Lonnie Mosley_____/s/ Dean Pruett_____
/s/ Scott Greenwald_____/s/ Marty Crawford_____
Committee Members

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

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

BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Twenty-Four Thousand, Seven Hundred Eighty-Three and 54/100 Dollars, (\$124,783.54) 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 Mr. Lonnie Mosley that the Resolution as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Dennis & Rita Dublin (03/20/19)

Account No.: 201302777 Parcel I.D. No.: 02-26.0-102-023

Property Address: 863 North 79th Street, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/03/17
Purchase Price: \$11,044.33
Total Paid to Account: \$3,069.00
Balance Due: \$8,007.83
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,700.00 cash at 03/20/19 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: David Jordan for Joseph B Jordan (03/20/19)

Account No.: 201300296 Parcel I.D. No.: 01-24.0-220-044

Property Address: 1724 & 1726 Brady 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: 02/01/17
Purchase Price: \$6,509.66
Total Paid to Account: \$5,477.00
Balance Due: \$1,127.66
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$208.00 cash at 03/20/19 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Dawn Reed for Sylvester O’Neal (03/20/19)

Account No.: 201303133 Parcel I.D. No.: 02-28.0-101-009

Property Address: 4209 Mosley Street, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/17/17
Purchase Price: \$6,902.50
Total Paid to Account: \$2,655.00

Balance Due: \$4,280.00
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$850.00 cash at 03/20/19
SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Cortez D Smith (03/20/19)

Account No.: 0118267 Parcel I.D. No.: 06-10.0-113-004

Property Address: 8 St Gregory Drive, Cahokia, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 01/24/18
Purchase Price: \$3,723.47
Total Paid to Account: \$1,392.00
Balance Due: \$2,343.97
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

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

COUNTY BOARD EXTENSION REQUEST

PAYER: Jeremiah Tilmon (03/20/19)

Account No.: 1017149 Parcel I.D. No.: 02-20.0-224-062

Property Address: 650 North 40th 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: 10/25/17
Purchase Price: \$6,843.47
Total Paid to Account: \$2,479.00
Balance Due: \$4,364.47
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 \$880.00 cash at 03/20/19 SCC TC Mtg

COUNTY BOARD EXTENSION REQUEST

PAYER: Cindy V Willis-Beckman (03/20/19)

Account No.: 201302944 Parcel I.D. No.: 02-26.0-409-009

Property Address: 706 North 87th Street, East St. Louis, Illinois

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 04/13/17
Purchase Price: \$12,114.22
Total Paid to Account: \$5,464.00
Balance Due: \$6,682.72
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: Paid \$1,280.00 cash at 03/20/19 SCC TC Mtg

A motion was made by Mr. James Haywood, 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., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O'Donnell. (4)

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 February 2019.

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

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

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

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O’Donnell. (4)

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. Paul Seibert that the County Health Department Report for February 2019 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

Fiscal Year:	2019	Issue Date:	03/06/19
A.	Sales Tax		\$116,471.37
B.	Trans Sales		\$685,231.10
C.	Trans Sales		\$ 1,445.66

A motion was made by Mr. Matthew Smallheer, seconded by Mr. Kenneth Easterley to approve the Department of Revenue Reports and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., June Chartrand, Ed Cockrell, Marty Crawford, Willie L. Dancy, Kevin Dawson, Jerry Dinges, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Steve Reeb, Paul Seibert, Kenneth Sharkey, Matthew Smallheer, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (25)
ABSENT MESSRS. . . Carol Clark, Joan McIntosh, Nicholas Miller, Michael O’Donnell. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

Chairman Kern stated that the Emergency Management Agency and the Highway Department are filling sand bags. Centreville, Cahokia, Prairie DuPont Levy District and New Athens have utilized them. The sand bags are available to any community that needs them. He also stated that the Corp of Engineers and the National Weather Service are predicting record level flooding at the end of April and early May.

14 ANY OTHER PERTINENT BUSINESS – None.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Lonnie Mosley that the Board stand adjourned until Monday, April 29, 2019, at 7:30 p.m., for the regular April 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.

JUDICIARY COMMITTEE