

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 May Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on May 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., Tuesday, May 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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)
ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O’Donnell, Steve Reeb, Matthew Smallheer. (7)

(At this time, there are a total of 28 County Board Members.)

The Chairman noted that Mrs. June Chartrand, Mr. Marty Crawford, Mr. Jerry Dinges, Mrs. Joan McIntosh, Mr. Michael O’Donnell, Mr. Steve Reeb, and Mr. Matthew Smallheer were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the April 29, 2019, County Board Meeting, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)
ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O’Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Minutes were approved unanimously.

7-a PRESENTATION OF PROCLAMATION TO THE CITY OF FAIRVIEW HEIGHTS.

COUNTY OF ST. CLAIR

COUNTY BOARD

PROCLAMATION

1969 - 2019
“CITY OF FAIRVIEW HEIGHTS 50TH ANNIVERSARY”

WHEREAS, the City of Fairview Heights in St. Clair County was incorporated in 1969; and

WHEREAS, the City of Fairview Heights is celebrating the 50th Anniversary of its incorporation with several events, including the opening of the new state-of-the-art recreation complex earlier this month and continuing, beginning in June of this year; and

WHEREAS, the City of Fairview Heights, during its 50 years of existence, has had four Mayors, Everett Moody, George Lanxon, Gail Mitchell, and Mark Kupsky, who each have never been defeated in a Mayoral Election; and

WHEREAS, Fairview Heights has contributed significantly to the quality of life and economic stability of St. Clair County; and

WHEREAS, Fairview Heights has provided the residents of St. Clair County with an abundance of choices for recreation, dining, and shopping; and

WHEREAS, Fairview Heights is one of only two municipalities in Illinois that does not collect a real estate tax from its property owners.

NOW, THEREFORE, BE IT RESOLVED, that I, Mark A. Kern, join with the St. Clair County Board and all residents of St. Clair County in congratulating the City of Fairview Heights for reaching this milestone and encourage all residents of St. Clair County to participate in the many activities and events taking place during this 50th birthday celebration, the first being The Jason Nelson Band on June 8 at Moody Park.

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 28th day of May in the Year of Our Lord Two Thousand Nineteen.

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

The Chairman invited Mr. Robert Allen Jr., Mr. Scott Greenwald, Mr. Kenneth Sharkey, and soon-to-be sworn-in Mr. John Waldron to step up front to present the City of Fairview Heights a proclamation for their 50 Year Anniversary. He invited the representatives from Fairview Heights to come to the front. Mayor Kupsky thanked the Chairman and the Board.

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 BOARD OF HEALTH:

Appointment of JULIE WITTENAUER to complete the unexpired term of Sally Rodriguez, due to her resignation, effective immediately and expiring June 30, 2021.

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Appointment was approved unanimously.

7-c APPOINTMENTS.

2. MEMBERS – FARMLAND ASSESSMENT REVIEW COMMITTEE:

Reappointment of FREDERICK HELMS to a three (3) year term effective May 6, 2019 and expiring on May 9, 2022.

Reappointment of STEVEN LINDAUER to a three (3) year term effective May 6, 2019 and expiring on May 9, 2022.

Appointment of AARON KRAMPER to a three (3) year term effective immediately and expiring on May 9, 2022.

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Appointments were approved unanimously.

7-d RESOLUTION – ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD.

RESOLUTION NO. 2453-19-R

ANNOUNCING A VACANCY ON ST. CLAIR COUNTY BOARD

WHEREAS, due to the passing of CAROL CLARK from District No. 29, a vacancy will exist on the County Board, effective April 7, 2019.

WHEREAS, the County Board District No. 29 seat will be vacant and the unexpired term to be filled will be for the period of the term elected thereto expiring in December 2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of St. Clair County certifies there to be available and open a seat on the County Board due to the passing of member, Carol Clark, effective April 7, 2019.

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted unanimously.

7-e RESOLUTION - APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER - DISTRICT 29.

RESOLUTION NO. 2454-19-R

APPOINTMENT OF ST. CLAIR COUNTY BOARD MEMBER

WHEREAS, due to the passing of Carol Clark, St. Clair County Board Member, District No. 29, a vacancy was created effective April 7, 2019.

WHEREAS, the St. Clair County Board Member, District No. 29 seat is vacant and the unexpired term to be filled will be for the period of time elected thereto expiring in December 2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of St. Clair County hereby appoints JOHN WALDRON to complete the unexpired term as St. Clair County Board Member, District No. 29, effective immediately and expiring in December 2020.

A motion was made by Mr. Kenneth Sharkey, 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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John West. (21)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted 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 April/May 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 April 24, 2019 through May 21, 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 April 5, 2019 through May 2, 2019 was 489 children, 474 boys and 15 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 that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Report was approved unanimously.

9-a-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
04/01/2019 – 04/30/2019
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Card Copies	1	\$ 50.00
AZC-APP Zoning Compliance Permit	37	\$ 1,200.00
Commercial & Industrial Permit	7	\$ 4,664.04
Demolition Permit	2	\$ 200.00
Electrical Permit 1 Insp	14	\$ 2,475.00
Garage/Pole Barn Permit	6	\$ 1,050.00
Portable Shed > 200 sq ft Permit	1	\$ 125.00
Deck Permit	5	\$ 625.00
Carport Permit	2	\$ 250.00
Modular/Manuf Home Permit	1	\$ 600.00
Reinspection Fee - New Constr	2	\$ 150.00
B/P Renewal	1	\$ 125.00
Res Additions Permit < \$50,000	4	\$ 800.00
Res Remodel Permit < \$10,000	3	\$ 660.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000 - \$50,000	1	\$ 250.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	5	\$ 714.00
Swimming Pool Permit-In Ground	2	\$ 400.00
Swimming Pool Permit-Above Ground	1	\$ 125.00
OCC Village of Millstadt	9	\$ 1,000.00
ABV-Area/Bulk Variance	3	\$ 900.00
Planning Development	1	\$ 1,000.00
Special Use Permit	1	\$ 500.00
Bad Check Fee	1	\$ 25.00
Misc Billing by Invoice	13	\$ 5,411.20
OCC Multi-Family	18	\$ 1,350.00
OCC Single Family	85	\$ 10,375.00
OCC Manuf/Mobile Home Insp	14	\$ 1,200.00
Reinspection Fee-Occupancy	34	\$ 1,700.00
Certification of Occupancy	126	\$ 4,410.00
Certification of Occupancy-Mod	3	\$ 100.00
OCC Duplex/Condo Inspection	<u>11</u>	<u>\$ 2,200.00</u>
Payment Category Totals: Zoning	418	\$ 46,634.24
Zoning & Mapping		
Grand Totals	418	\$ 46,634.24

Value of Construction on which permits were issued for April 2019: \$2,249,009.82

Total Fee Report for the month of April 2018: \$34,092.07

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Report was approved unanimously.

9-a-2 ZONING RESOLUTION.

RESOLUTION NO. 2455-19-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY COREY & LEAH MEYER, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 9510 PISTER ROAD, LEBANON, ILLINOIS, IN O'FALLON TOWNSHIP. (2018-34-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 a small event center in an "A" Agricultural Industry Zone District due to the following:

That the proposed Planned Building Development/Event Center would not adequately protect the public's health, safety, and welfare and the physical environment, as this is a rural area, with no commercial businesses, serviced by a narrow rural dead-end road, and no public water or sewers.

The proposed Planned Building Development/Event Center in this rural area that is undeveloped would negatively impact the value of neighboring property.

The proposed Planned Building Development/Event Center would increase traffic on the rural and narrow road (Pister) leading to the Event Center as the Applicant plans to host events as large as 150 attendees, thus, negatively impacting traffic circulation and Pister Road.

There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.

The proposed Planned Building Development would not be compatible to adjacent uses and uses in the general vicinity, as the use of property in the general vicinity of the parcel in question is agricultural with rural residences.

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 denied.

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)
ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

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 April 2019. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ John West _____

/s/ C. Richard Vernier _____

/s/ Marty Crawford _____

/s/ June Chartrand _____

/s/ Lonnie Mosley _____

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
April 1, 2019 - April 30, 2019

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$ 15,416.02	\$ 2,283,996.26	\$ 3,498,544.06	\$ 3,297.76	\$ -1,195,834.02
General Co Esc	351,210.65	4,032.46	0.00	864.10	356,107.21
Working Cash Fd	1,244,442.71	0.00	0.00	3,079.09	1,247,521.80
Pers/Prop Replacement	4,972,078.76	568,637.91	16,604.33	16,604.33	5,540,716.67
Geographic Inf System	509,980.91	26,261.50	16,832.16	1,240.04	520,650.29
Pari-Mutual Fd	558,091.83	21,825.17	1,367.59	1,367.59	579,917.00
Tort Liability Fd	518,569.54	66,187.68	727,173.63	2,131.33	-140,285.08
Capital Replacement Tax	678,812.65	108,682.00	157,157.22	1,889.85	632,227.28
Cap Repl '13 Dbt/Ob/Bds	854,625.36	0.00	0.00	2,114.23	856,739.59
Metrolink Security Fd	328,638.80	132,641.52	114,472.05	795.93	347,604.20
Dispatching Ser	-156,214.75	126,710.59	199,609.82	-457.97	-229,571.95
SA Offender Account/Pro	55,726.53	1,429.20	0.00	100.11	57,255.84
States Attorney	89,034.62	0.00	12,719.78	306.65	76,621.49
Payroll Escrow Fd	855,661.27	0.00	0.00	2,114.74	857,776.01
Co Highway Fd	1,373,130.42	17,306.01	153,756.24	3,829.71	1,240,509.90
Co Bridge Fd	7,356,665.74	5,265.89	4,378.02	18,215.31	7,375,768.92
Matching Tax Fd	3,143,054.20	150.96	33,723.80	7,581.69	3,117,063.05
Motor Fuel Tax Fd	5,743,368.99	253,571.92	332,592.64	13,716.93	5,678,065.20
Highway Special Projects	1,363,799.51	0.00	0.00	2,461.94	1,366,261.45
Hwy Spec Proj 2013 Bonds	22,547,084.80	0.00	0.00	56,305.16	22,603,389.96
Highway Spec Pr	593,883.61	0.00	606,525.80	1,647.02	-10,995.17
Hwy Equipment Trust Fd	154.04	180,981.82	32,100.60	273.38	149,308.64
Twp Motor Fuel Tax	1,758,055.84	58,769.57	35,696.31	4,418.57	1,785,547.67

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Hwy Payroll Fd	\$ 0.00	\$ 151,716.91	\$ 151,691.11	\$ -25.80	\$ 0.00
Lease Payable Fd	604,556.17	0.00	0.00	2,990.13	607,546.30
Social Security Fd	3,343,717.22	43,430.15	213,266.45	8,850.60	3,182,731.52
Retirement Fd	4,155,778.64	54,664.37	471,456.12	10,361.28	3,749,348.17
Sale In Error	420,295.23	0.00	0.00	882.57	421,177.80
Indemnity Fd	1,004,400.00	0.00	2,485.61	2,485.61	1,004,400.00
Recorder's Office Escrow	582,442.90	31,932.00	25,965.29	1,477.09	589,886.70
Tr E St Louis Demolition	3,209,608.96	0.00	76,894.50	7,991.37	3,140,705.83
Tr Wash Pa	315,370.46	0.00	2,102.50	722.68	313,990.64
Parks Grant Comm	1,282,387.58	37,423.81	57,916.00	3,188.09	1,265,083.48
Parks Grant Comm Prop/Rec	3,522,160.17	38,462.27	100,056.91	8,947.58	3,469,513.11
Veterans Assistance	466,824.80	0.00	21,153.94	1,220.38	446,891.24
Special Grants Fd	304,306.82	130.00	716.51	716.51	304,436.82
East Side Youth	-3,787.71	85,508.11	82,496.86	-63.72	-840.18
County Health Fd	3,227,510.61	665,284.04	496,578.71	8,446.17	3,404,662.11
Landfill Surcharge Fd	214,275.49	101,062.96	19,339.64	497.78	296,496.59
Mental Health Fd	1,202,352.08	0.00	189,964.48	3,628.04	1,016,015.64
Mental Health G	-1,275.29	88,780.77	86,619.43	79.75	965.80
Civil Defense Emergency	406,585.14	0.00	0.00	1,006.02	407,591.16
Emergency Telephone Sys	2,095,247.68	296,539.97	81,326.46	4,822.67	2,315,283.86
Pet Population	-19,315.35	5,560.00	7,371.60	-34.86	-21,161.81
Court Automation Fd	2,545,378.95	106,763.51	28,912.47	6,200.88	2,629,430.87
Court Document Storage Fd	2,467,544.91	107,512.78	48,079.71	6,079.14	2,533,057.12
Electronic Citation Fd	572,774.49	6,652.91	0.00	1,412.04	580,839.44
Circuit Clerk Title IV-D	8,257.50	8,967.00	8,635.82	2.43	8,591.11
Maint/Child Support	554,444.60	4,148.00	10,361.33	1,433.72	549,664.99
Foreclosure Medication Fd	292,057.09	4,600.00	33,750.00	706.08	263,613.17
Visitation Center Fee	31,798.66	12,120.00	0.00	80.59	43,999.25
Law Library Fd	296,321.34	31,512.00	16,954.49	673.55	311,552.40
Bailiff Fd	109,946.29	95,756.87	65,130.63	303.65	140,876.18
S A Title IV-D	45,581.86	56,863.39	57,101.57	92.53	45,436.21
CASA Fee Fund	3,740.07	1,270.99	0.00	9.63	5,020.69
Children's Advocacy Ctr	20,543.41	0.00	5,500.00	65.49	15,108.90
ACCS State's Atty	9,700.95	41.66	0.00	23.80	9,766.41
SA Records Automation Fd	112,996.19	2,240.82	0.00	276.68	115,513.69
SA Forfeiture Bond Escrow	22,673.08	0.00	0.00	56.78	22,729.86
Probation Services Outer	623,191.96	63,769.95	44,084.56	1,475.69	644,353.04
Probation Service	2,370,812.68	40,318.33	10,547.59	5,802.36	2,406,385.78
Probation Part	-994,128.54	631,396.84	154,005.92	-2,306.55	-519,044.17
Mental Health Court	21,018.86	974.53	0.00	50.45	22,043.84
Co Detention Home	517,533.85	267,821.79	129,286.72	1,416.75	657,485.67
Coroner's Fd	23,655.13	3,050.00	1,103.63	55.63	25,657.13
Drug Traffic Prevention	29,566.67	1,164.22	306.26	78.46	30,503.09
Sheriff's DUI Fd	26,235.46	496.12	0.00	78.37	26,809.95
Transportation	299.09	125.00	0.00	0.84	424.93
Sheriff's Asset Forfeit	567,000.43	10,122.79	12,548.83	1,451.24	566,025.63
Commissary Fd	107,944.86	794.40	12,426.37	294.27	96,607.16
Jail Medical Fd	2,333.57	757.94	2,331.27	4.91	765.15
Victim Witness Grant	8,908.81	0.00	3,476.58	14.98	5,447.21
Domestic Violence Advoc	-4,660.99	0.00	4,586.26	-10.06	-9,257.31
Project Renee Grant	-15,493.50	0.00	33,502.70	-59.02	-49,055.22
Judicial Grants	4,839.41	5,155.46	2,539.29	5.19	7,460.77
State's Atty Gr	-2,447.08	12,144.86	6,046.39	-6.84	3,644.55
Probation Grant	-104,581.47	41,116.63	38,237.82	-242.76	-101,945.42
DUI Alcohol Saf	-77,503.18	27,602.47	29,346.68	-146.22	-79,393.61
Bonds Payable Fd	15,892.47	0.00	0.00	792.96	16,685.43
Joint Use Bond Escrow	19,296,183.41	0.00	0.00	45,714.65	19,341,898.06
MidAmerica Airport Fd	382,020.43	0.00	0.00	786.57	382,807.00
MidAmerica Airport Fd	103,421.22	0.00	0.00	255.90	103,677.12
Employees Medical Trust	551,278.50	1,271,347.97	796,902.29	-748.07	1,024,976.11
SCC Unemployment Trust	-9,677.02	0.00	583.65	-13.61	-10,274.28
Post Employment Benefits	964.28	0.00	0.00	2.34	966.62
Prior Year Protest	164,139.43	0.00	0.00	406.13	164,545.56
Bankruptcy	2,441.73	0.00	0.00	6.07	2,447.80
Unclaimed Property Fd	72,953.83	0.00	185.03	185.03	72,953.83
Arbitration Fd	8,208.00	19,992.00	20,886.97	-1.03	7,312.00
Condemnation Fd	445,473.32	0.00	0.00	1,108.86	446,582.18
Estates of Dec. Persons	84,975.48	0.00	0.00	210.25	85,185.73
General County Escheat Fd	8,464.00	0.00	0.00	20.94	8,484.94
County Flood Prevention	15,138,993.01	0.00	0.00	37,415.13	15,176,408.14
CC Returned Checks	4,308.98	0.00	0.00	6.43	4,315.41
Circuit Clk Bonds & Fees	2,214,938.78	715,007.12	763,349.55	2,796.04	2,169,392.39
Circuit Clerk Pool #4 Int	226,584.08	0.00	0.00	337.82	226,921.90
	<u>\$129,998,562.99</u>	<u>\$9,008,554.17</u>	<u>\$10,371,366.55</u>	<u>\$326,744.52</u>	<u>\$128,962,495.13</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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

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 April 30, 2019.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 04/30/19

<u>FINANCIAL INSTITUTION</u>	<u>COST</u>	<u>BALANCE</u>
ASSOCIATED BANK.....	\$	4,884,817.14
BANK OF BELLEVILLE.....		609,463.97
CARROLLTON BANK.....		2,727,695.28
CITIZENS COMMUNITY BANK.....		1,589,484.42
THE BANK OF EDWARDSVILLE.....		16,969,278.77
FIRST FEDERAL SAVINGS BANK.....		2,451,533.99
ILLINOIS FUNDS.....		3,385,511.74
LINDELL BANK.....		250,000.00
MORGAN STANLEY SMITH BARNEY.....		75,061,372.19
PROVIDENCE BANK.....		250,000.00
REGIONS BANK.....		4,047,863.48
RELIANCE BANK.....		10,169,553.24
SIMMONS BANK.....		3,521,730.91
SPRINGFIELD BANK.....		499,048.62
TOWN AND COUNTRY.....		1,389,952.88
US BANK.....		1,023,188.50
VILLAGE BANK.....		132,000.00

GRAND TOTAL	\$	128,962,495.13

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 04/30/19

<u>FUND NAME</u>	<u>COST</u>	<u>BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$	126,561,865.43
CIRCUIT CLERK POOL #4.....		<u>2,400,629.70</u>
GRAND TOTAL	\$	128,962,495.13

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Reports were approved unanimously.

9-b-3 AGREEMENT BETWEEN LABORER’S LOCAL #100 AND ST. CLAIR COUNTY HEALTH DEPARTMENT EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

AGREEMENT
Between
LABORER’S LOCAL #100
And
ST. CLAIR COUNTY HEALTH DEPARTMENT

Effective
January 1, 2019 - December 31, 2021

AGREEMENT
between
St. Clair County
and
Laborer’s International Union of North America,
AFL-CIG, Local Union 100

PREAMBLE

This Agreement entered into by St. Clair County and the St. Clair County Health Department, Illinois, hereinafter referred to as "EMPLOYER" (or "DEPARTMENT"), and Laborer's International Union of North America, AFL-CIG, Local Union 100 hereinafter referred to as "UNION", supersedes and cancels any and all previous agreements, whether written or verbal, between Employer and Union or any individual, and concludes all collective bargaining negotiations for the term of this Agreement, except as specifically provided herein.

Employer and Union mutually agree that their objective is to set forth herein their entire agreement covering rates of pay and wages, hours of employment, and other conditions of employment; to promote the efficiency and productivity of employees in the St. Clair County Health Department; and to provide for prompt and fair settlement of grievances without any work stoppages which interfere with the operation of the St. Clair County Health Department. It is Employer's and Union's desire to provide the people of St. Clair County, Illinois, with the highest-quality service by mutual agreement through good-faith negotiations.

The parties acknowledge that during the negotiations which resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining, and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Therefore, Employer and Union, for the duration of this Agreement, each voluntarily and unqualifiedly waives the right, and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter referred to or covered in this Agreement, including the impact of Employer's exercise of its rights as set forth herein on salaries, fringe benefits, or terms and conditions of employment.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. Kenneth Sharkey, seconded by Mr. James Haywood to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Agreement was approved unanimously.

9-b-4 INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE ST. CLAIR COUNTY STATE'S ATTORNEY FOR CHILD SUPPORT ENFORCEMENT.

STATE OF ILLINOIS
INTERGOVERNMENTAL AGREEMENT
Between the
ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES
And the
ST. CLAIR COUNTY STATE'S ATTORNEY
Agreement No. 2020-55-013-K

Pursuant to the authority granted by Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Illinois Department of Healthcare and Family Services (hereinafter referred to as Department), and St. Clair County State's Attorney (hereinafter referred to as Contractor), in consideration of the mutual covenants contained herein, agree as follows:

WHEREAS, the Department administers the Child Support Enforcement program under Title X of the Illinois Public Aid Code (305 ILCS 5/10-1 et seq.) and Title IV-D of the Social Security Act (42 U.S.C. 651, et seq.)("Child Support Enforcement"); and

WHEREAS, the Department seeks legal services; and

WHEREAS, the Contractor desires to provide these services under the terms and conditions of this Agreement.

(Entire Agreement on file in County Board Office.)

A motion was made by Mr. C. Richard Vernier, seconded by Ms. Jana Armstrong Moll to approve the Agreement and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Agreement was approved unanimously.

9-b-5 SALARY CLAIMS.

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

A motion was made by Mr. C. Richard Vernier, 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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

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 May 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. Lonnie Mosley, seconded by Mr. Willie L. Dancy that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Report was approved unanimously.

9-c-1 RESOLUTION - AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE, SUBMIT AND EXECUTE AN APPLICATION (ANNUAL ACTION PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

RESOLUTION NO. 2456-19-R

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE, SUBMIT AND EXECUTE AN APPLICATION (ANNUAL ACTION PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 (THE "HOME ACT"); FOR PROGRAM YEAR (PY) 2019 FUNDS TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE PY 2015-2019 ST. CLAIR COUNTY CONSOLIDATED PLAN DOCUMENT. ITS GENERAL PURPOSE IS TO ASSIST UNITS OF LOCAL GOVERNMENT BY IMPROVING INFRASTRUCTURE, CREATING AFFORDABLE HOUSING AND ECONOMIC OPPORTUNITIES PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois, desires to participate in the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Grant Programs as authorized by the Housing and Community Development Act of 1974 as amended, the Cranston-Gonzalez Act of 1990; and

WHEREAS, there is a continuing need for affordable housing, adequate infrastructure, fair housing, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all County citizens; and

WHEREAS, St. Clair County shall be the applicant and fiscal agent for all county; township and municipal projects located within the St. Clair County entitlement area eligible for funding under the Housing and Urban Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application and PY 2019 Annual Action Plan to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974 and the HOME Act, and in accordance with the Consolidated Plan Rule, to undertake essential community development and lower income housing and homeless assistance activities, as specifically provided in said application and plan.

A motion was made by Mr. Willie L. Dancy, 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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted unanimously.

9-d-1 REVIEW OF EXECUTIVE SESSION MINUTES.

REVIEW OF EXECUTIVE SESSION MINUTES:

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Steven Gomric to go into Executive Session to Review Executive Session Minutes at 7:45 p.m. Chairman Kern noted the same roll call. Motion Carried unanimously.

Also, in attendance was State's Attorney James Gomric.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Steven Gomric to return to Regular Session at 7:47 p.m., with Chairman Kern noting the same roll call. Motion Carried unanimously.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Scott Tieman in accordance with the Illinois Open Meetings Act, I move that the Executive Sessions Minutes of April 30, 2018, October 29, 2018, and December 17, 2018, be made available for public inspection and that minutes of today's meeting reflect that the minutes or portions thereof no longer require confidential treatment and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Steven Gomric in accordance with the Illinois Open Meetings Act, I move that the Executive Session Minutes of April 29, 2019 not be made available for public inspection because the need for confidentiality still exists as to all or part of those minutes and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Motion was approved unanimously.

9-e-1 RESOLUTION - SUPPORT OF PRESERVING CAHOKIA MOUNDS - MISSISSIPPIAN CULTURE NATIONAL HISTORICAL PARK.

RESOLUTION NO. 2457-19-R

SUPPORT OF PRESERVING CAHOKIA MOUNDS - MISSISSIPPIAN CULTURE NATIONAL HISTORICAL PARK

A resolution of St. Clair County Board to: (1) express support for the Cahokia Mounds - Mississippian Culture Initiative; and (2) call upon Congress to pass legislation creating the Cahokia Mounds - Mississippian Culture National Historical Park or, alternatively, call upon the President to exercise his authority by Executive Order through the Antiquities Act of 1906 to designate the Cahokia Mounds as a National Monument, in partnership with the State of Illinois.

WHEREAS, long before Lewis and Clark, our region was home to the ancient societies of Mississippian Culture and the beginnings of urbanism in the eastern woodlands; it was from these societies that today's great Indian Nations sprang, with cultural connections from the Great Lakes to the Gulf of Mexico and along the mighty Mississippi; the beginnings of this urban civilization was spread over 6 counties of eastern Missouri and southwestern Illinois; and

WHEREAS, the fertile American Bottom stretches bluff to bluff at the confluence of America's greatest rivers, the Mississippi and Missouri Rivers, cradling the birth of millennia of agriculture and the rise of the Mississippian Culture; Cahokia Mounds and its mound complexes thrived on the cultivation and trading of corn, with their surplus allowing them to rise and become the "Center of the Universe" of the Mississippian Culture, trading to the north, south, east, and west; and

WHEREAS, dating from the Mississippian period (800-1350 AD), Cahokia Mounds, covering 3,950 acres, is the earliest and largest pre-Columbian archaeological site north of Mexico and the pre-eminent example

of a cultural, religious, and economic center of the pre-historic Mississippian cultural tradition, designation would capitalize on this investment; and

WHEREAS, Cahokia Mounds and its ancient non-contiguous satellite settlements are today in need of additional protection to secure the most significant remnants of the largest Native American civilization on the North American continent north of Mexico from active and passive threats; and

WHEREAS, with guidance from the Indian Nations, federal agencies, Illinois and Missouri state agencies, and local units of government, Heartlands Conservancy developed a thorough, compelling, and rigorous study that met National Park Service standards and criteria demonstrating the feasibility of elevating the status and national designation of Cahokia Mounds; the surrounding mound complexes in the region and their significance, suitability, and feasibility as a potential formal unit of the National Park Service would ensure that these precious ancient archaeological resources are protected and accessible for all people to experience; and

WHEREAS, Heartlands Conservancy conducted 13 official public meetings, dozens of community meetings, media interviews, stakeholder meetings, outreach to 13 tribes/nations, received over two thousand surveys and letters of support, have engaged over 4,300 social media followers, and received support for the study's recommendations, showing that local communities would benefit from revitalized and protected sites with enhanced interpretive and educational programs to teach about the Mississippian Culture, its ancestral significance, and the numerous associated historic traces and cultural themes; and

WHEREAS, the study captured the significance of the region and its ancient history by demonstrating that, through cooperative protection and partnerships, it can remain connected and intact in order to properly interpret remaining sites as well as offering opportunities to protect, enhance, interpret the natural environment along the Mounds Heritage Trail corridor; and

WHEREAS, national parks generate \$31 billion for local economies each year and are shown to invigorate neighborhood historic renovation and spur business growth; they also provide opportunities for tourism and economic development, natural resource conservation, and improvements of the quality of life for residents of nearby communities; and

WHEREAS, there are no other mounds within the National Park Service that represent the Mississippian Culture as holistically and uniquely as the Cahokia Mounds; combined with the surrounding satellite mound centers, Cahokia emerges as the most significant and unsurpassed example of its time period; and

WHEREAS, the great region of southwestern Illinois and eastern Missouri will, with the assistance of the Indian Nations, become a center of cultural outreach and enrichment by embracing our nation's earliest heritage and re-engaging our ancient past as a foundation for the 21st century; and

WHEREAS, legislation will be introduced in Congress to create the Cahokia Mounds - Mississippian Culture National Historical Park near Collinsville in southwestern Illinois, which, with thematically-connected non-contiguous mound complexes in the St. Louis Metropolitan Region, will recognize the significance of the Mississippian Culture and its unique national significance in agriculture, ancestral ties, and its status as one of America's first cities; and

WHEREAS, there is a strong consensus that now is the time for immediate action to further develop the Cahokia Mounds and thematically-connected mound complexes to realize their full potential;

NOW, THEREFORE, BE IT RESOLVED BY the St. Clair County Board:

1. The St. Clair County Board urges the citizens of this community to actively join Heartlands Conservancy, the Governor of Illinois, and the Illinois Department of Natural Resources in the Cahokia Mounds - Mississippian Culture Initiative.
2. The St. Clair County Board urges Congress to elevate the national status of the Cahokia Mounds and thematically-connected mound complexes that are deemed suitable and nationally-significant as a non-contiguous National Historical Park, the Cahokia Mounds - Mississippian Culture National Historical Park in partnership with the State of Illinois. Alternatively, the East-West Gateway Board of Directors calls upon the President to exercise his authority by Executive Order through the Antiquities Act of 1906 to designate the Cahokia Mounds as a National Monument.
3. The Chairman shall deliver suitable copies of this Resolution to the Governor of Illinois, Illinois General Assembly, the members of the Illinois congressional delegation, National Park Service Director, the Secretary of the Interior, and the President of the United States.

A motion was made by Mr. Lonnie Mosley, 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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted unanimously.

9-f-1 HIGHWAY RESOLUTION.

RESOLUTION NO. 2458-19-RT

WHEREAS, pursuant to duly published notices, bids for Section 17-10115-01-DR, which consists of the removal of the existing CMP culvert and replacing with a precast concrete box culvert, excavation and incidentals on Lost Dog Road in Lenzburg Road District, were received by the Transportation Committee of the St. Clair County Board and the Township of Lenzburg in the Office of the County Engineer, until 2:30

p.m., Monday, May 13, 2019, and publicly opened and read at the above location at that time, said construction being done under the provisions of the Illinois Highway Code; and

WHEREAS, the low bid of \$72,276.00, submitted by DMS Contracting, Inc., is 5.4% higher than the engineer’s estimate of cost of \$68,544.00, as prepared by Rhutasel Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board that the contract for the construction of Section 17-10115-01-DR, Lost Dog Road, Lenzburg Road District, be and the same is, hereby awarded to DMS Contracting, Inc., P.O. Box 122, Mascoutah, IL, 62258, subject to concurrence by the Lenzburg Township Highway Commissioner and Illinois Department of Transportation; and

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

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)
ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O’Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted unanimously.

9-f-2 HIGHWAY RESOLUTION.

RESOLUTION NO. 2459-19-RT

WHEREAS, pursuant to duly published notices, bids were received in the office of the Jersey County Engineer, 722 State Highway 16, Jerseyville, IL, 62052, until 10 a.m., April 25, 2019, at which time they were publicly opened and read, for furnishing and applying an estimated quantity of 294,055 feet of Waterborne Paint Pavement Marking Line 4”. Said work to be done under Section 19-00000-03-ST; and

WHEREAS, the low bid was submitted by Right Way Traffic Control, 2961 Best Way, Belleville, IL, 62226, for a total bid of \$25,729.81.

NOW, THEREFORE, BE IT RESOLVED, and it is, pending Illinois Department of Transportation approval, the low bid of Right Way Traffic Control, in the amount of \$25,729.81 for furnishing and applying an estimated quantity of 294,055 feet of Waterborne Paint Pavement Marking Line 4”, be accepted and the contract for the same be and it is, hereby awarded to Right Way Traffic Control, 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, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)
ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O’Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted unanimously.

9-g-1 RESOLUTION – DELINQUENT TAXES.

RESOLUTION NO. 2460-19-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 – MAY 2019										
RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER	
1	201000520	Rec	Jeffrey & Sherri Pruitt	\$1,103.12	\$64.65	\$0.00	\$84.25	\$437.87	\$516.35	
2	1018029	Sal	Michael C Nic-ols	\$1,320.00	\$304.06	\$18.00	\$349.75	\$506.80	\$141.39	

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
3	201000521	Rec	Jeffrey & Sherri Pruitt	\$1,100.12	\$64.65	\$0.00	\$84.25	\$434.87	\$516.35
4	201000519	Rec	Jeffrey & Sherri Pruitt	\$1,103.12	\$64.65	\$0.00	\$84.25	\$437.87	\$516.35
5	201400253	Rec	Maurice Allen	\$1,787.00	\$68.00	\$0.00	\$84.25	\$636.87	\$997.88
6	201300224	Rec	Arthur & Lucille Robinson	\$524.00	\$68.00	\$0.00	\$84.25	\$259.70	\$112.05
7	0419216	Sal	Menyoun E Jordan	\$806.25	\$113.00	\$11.25	\$232.00	\$450.00	\$0.00
8	0419217	Sal	Menyoun E Jordan	\$806.25	\$112.17	\$11.25	\$162.75	\$450.00	\$70.08
9	0419200	Sal	Darren R Ware	\$806.25	\$40.12	\$11.25	\$84.25	\$450.00	\$220.63
10	0419234	Sal	Louwanda M Williams	\$1,263.00	\$0.00	\$18.00	\$84.25	\$450.00	\$710.75
11	0419197	Sal	Shevione L Holman	\$806.25	\$47.47	\$11.25	\$84.25	\$450.00	\$213.28
12	0419117	Sal	Javier Alcazar	\$807.00	\$105.76	\$11.25	\$123.50	\$450.00	\$116.49
13	0419120	Sal	Jeramie Smith	\$1,572.50	\$150.90	\$22.50	\$280.50	\$450.00	\$663.60
14	200900978	Def Re	Alethia Lacy	\$2,803.00	\$0.00	\$0.00	\$0.00	\$166.48	\$2,636.52
15	201403950	Rec	Larry E Haas	\$607.00	\$0.00	\$0.00	\$0.00	\$0.00	\$607.00
16	0419167	Sal	Gloria J Carter	\$820.00	\$158.69	\$11.25	\$162.75	\$450.00	\$23.56
17	0419140	Sal	Brandon D Holmes	\$806.25	\$31.64	\$11.25	\$75.00	\$450.00	\$238.36
18	0419156	Sal	Antwane Walker	\$806.25	\$106.92	\$11.25	\$123.50	\$450.00	\$114.58
19	0419253	Sal	Reginald Allen	\$806.25	\$0.00	\$11.25	\$84.25	\$450.00	\$260.75
20	0419130	Sal	Ossie D Lee	\$806.25	\$66.69	\$11.25	\$84.25	\$450.00	\$194.06
21	0419098	Sal	Kevin L Willis	\$2,075.00	\$0.00	\$30.00	\$84.25	\$500.00	\$1,460.75
22	0419085	Sal	Ronald E Blake	\$806.25	\$0.00	\$11.25	\$84.25	\$450.00	\$260.75
23	0419097	Sal	Jimmy Lee Stringer Jr	\$807.00	\$70.89	\$11.25	\$135.00	\$450.00	\$139.86
24	0419112	Sal	Angela R Cosey-Smith	\$1,162.00	\$0.00	\$16.50	\$75.00	\$450.00	\$620.50
25	0419105	Sal	Jeramie Smith	\$3,597.50	\$0.00	\$52.50	\$84.25	\$875.00	\$2,585.75
26	REMOVED								
27	0419240	Sal	Tamirra S Moore	\$820.00	\$23.19	\$11.25	\$84.25	\$450.00	\$237.56
28	0419103	Sal	John Bland Jr	\$806.25	\$0.00	\$11.25	\$75.00	\$450.00	\$270.00
29	201400432	Rec	Eric Robinson	\$2,755.28	\$134.69	\$0.00	\$84.25	\$912.38	\$1,623.96
30	1017123	Sal	Rocky L Miller & Manfrecia McGee	\$12,425.00	\$98.09	\$180.00	\$84.25	\$3,200.00	\$8,862.66
31	0717445	Sal	Millicent Cason	\$2,450.00	\$0.00	\$52.50	\$84.25	\$601.49	\$1,710.24
32	0419020	Sal	Gloria Carter	\$2,000.00	\$0.00	\$28.50	\$123.50	\$475.00	\$1,346.50
33	0718485	Sal	Willie E Spratt	\$7,745.00	\$73.35	\$112.50	\$84.25	\$1,962.50	\$5,512.40
34	0118235	Sal	Adam B Hawkins	\$14,424.17	\$65.65	\$210.00	\$84.25	\$3,669.17	\$10,395.10
35	0718016	Sal	Vera Brown	\$1,580.00	\$0.00	\$33.75	\$202.00	\$440.02	\$901.40
36	0419051	Sal	Floyd L Topps	\$806.25	\$0.00	\$11.25	\$84.25	\$450.00	\$260.75
37	0419054	Sal	Irma Loveless	\$820.00	\$28.16	\$11.25	\$75.00	\$450.00	\$241.84
38	0419265	Sal	Margutt A Hill	\$820.00	\$53.35	\$11.25	\$84.25	\$450.00	\$207.40

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
39	0419301	Sal	Kenneth D Jordan	\$820.25	\$66.58	\$11.25	\$84.25	\$450.00	\$194.17
40	0718387	Sal	Schnell S Car-raway	\$5,196.00	\$120.15	\$75.00	\$123.50	\$1,325.00	\$3,551.35
41	0119106	Sal	Jeremy J Ford	\$806.25	\$112.92	\$11.25	\$162.75	\$450.00	\$69.33
42	201202921	Rec	Audrey White	\$2,170.87	\$64.65	\$0.00	\$84.25	\$652.03	\$1,369.94
43	201303411	Rec	Ricky E & Mar-quetta R Har-rison	\$2,040.00	\$68.00	\$0.00	\$84.25	\$838.09	\$1,049.66
44	0419070	Sal	Dwayne E Car-raway	\$806.25	\$0.00	\$11.25	\$84.25	\$450.00	\$260.75
45	1018266	Sal	Lloyd A Tiller	\$2,416.25	\$113.68	\$33.75	\$123.50	\$650.00	\$1,495.32
46	201403798	Rec	James A Davis II	\$2,214.31	\$121.24	\$0.00	\$84.25	\$777.80	\$1,231.02
47	1018277	Sal	Willie E & Polly A Cheeks	\$7,732.50	\$60.02	\$112.50	\$84.25	\$1,937.50	\$5,525.73
48	0418242	Sal	Cullen D Warren	\$806.25	\$52.41	\$11.25	\$84.25	\$450.00	\$208.34
49	0419221	Sal	Ronald E Blake	\$807.00	\$66.36	\$11.25	\$84.25	\$450.00	\$195.14
50	0419022	Sal	Lansdowne LLC	\$1,161.50	\$50.03	\$16.50	\$84.25	\$450.00	\$560.72
51	0419023	Sal	Lansdowne LLC	\$1,770.50	\$87.19	\$25.50	\$135.00	\$450.00	\$1,072.81
52	0419024	Sal	Lansdowne LLC	\$806.25	\$59.62	\$11.25	\$105.00	\$450.00	\$180.38
53	0419027	Sal	Lansdowne LLC	\$806.25	\$30.41	\$11.25	\$60.75	\$450.00	\$253.84
54	0419028	Sal	Lansdowne LLC	\$806.25	\$20.62	\$11.25	\$75.00	\$450.00	\$249.38
55	0419030	Sal	Lansdowne LLC	\$1,567.50	\$0.00	\$22.50	\$105.00	\$450.00	\$990.00
56	0419031	Sal	Lansdowne LLC	\$806.25	\$31.09	\$11.25	\$75.00	\$450.00	\$238.91
57	0419032	Sal	Lansdowne LLC	\$806.25	\$20.21	\$11.25	\$75.00	\$450.00	\$249.79
58	0419033	Sal	Lansdowne LLC	\$806.25	\$53.07	\$11.25	\$75.00	\$450.00	\$216.93
59	0419034	Sal	Lansdowne LLC	\$806.25	\$29.88	\$11.25	\$75.00	\$450.00	\$240.12
60	0419035	Sal	Lansdowne LLC	\$1,770.50	\$20.53	\$25.50	\$84.25	\$450.00	\$1,190.22
61	0419223	Sal	David W Thomas	\$806.25	\$40.23	\$11.25	\$84.25	\$450.00	\$220.52
62	0419222	Sal	Bohnenstiehl 2017 Trust	\$1,161.50	\$33.56	\$16.50	\$84.25	\$450.00	\$577.19
63	0419230	Sal	Bryan Gryzmala	\$806.25	\$33.56	\$11.25	\$84.25	\$450.00	\$227.19
64	0419211	Sal	William L Porter	\$806.25	\$86.04	\$11.25	\$84.25	\$450.00	\$174.71
65	0419255	Sal	Paul W Mitchell	\$806.25	\$54.78	\$11.25	\$84.25	\$450.00	\$205.97
66	0419036	Sal	E J Dougherty Oil & Stone Supply, LLC	\$806.25	\$68.60	\$11.25	\$105.00	\$450.00	\$171.40
67	0491302	Sal	Jean I Winter	\$806.25	\$53.24	\$11.25	\$84.25	\$450.00	\$207.51
68	0419289	Sal	Tygracon Prop-erties, Inc	\$806.25	\$66.36	\$11.25	\$84.25	\$450.00	\$194.39
69	0419269	Sal	Lamonica D Rob-erson	\$857.00	\$132.72	\$12.00	\$123.50	\$450.00	\$138.78
70	0419268	Sal	George E Younge Jr	\$958.50	\$53.24	\$13.50	\$84.25	\$450.00	\$357.51
71	0419282	Sal	Ideal Electric Inc	\$1,466.00	\$79.74	\$21.00	\$84.25	\$450.00	\$831.01
72	0419271	Sal	Lamar R Gines	\$806.25	\$33.56	\$11.25	\$84.25	\$450.00	\$227.19
73	0419042	Sal	Lansdowne LLC	\$806.25	\$30.03	\$11.25	\$75.00	\$450.00	\$239.97

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
74	0419043	Sal	Lansdowne LLC	\$806.25	\$43.54	\$11.25	\$84.25	\$450.00	\$217.21
75	0419044	Sal	Lansdowne LLC	\$806.25	\$30.91	\$11.25	\$75.00	\$450.00	\$239.09
76	0419041	Sal	Lansdowne LLC	\$806.25	\$82.88	\$11.25	\$105.00	\$450.00	\$157.12
77	0419280	Sal	David C Frazier	\$806.25	\$79.70	\$11.25	\$84.25	\$450.00	\$181.05
78	0419015	Sal	Charles G Hen- derson Sr	\$958.50	\$192.64	\$13.50	\$213.50	\$450.00	\$88.86
79	0419039	Sal	Lansdowne LLC	\$806.25	\$78.26	\$11.25	\$135.00	\$450.00	\$131.74
80	0419045	Sal	Lansdowne LLC	\$806.25	\$51.65	\$11.25	\$114.25	\$450.00	\$179.10
81	0419074	Sal	Lansdowne LLC	\$806.25	\$0.00	\$11.25	\$52.00	\$450.00	\$293.00
82	0419080	Sal	Lansdowne LLC	\$806.25	\$18.73	\$11.25	\$75.00	\$450.00	\$251.27
83	0419073	Sal	Lansdowne LLC	\$806.25	\$28.53	\$11.25	\$75.00	\$450.00	\$241.47
84	0419046	Sal	Lansdowne LLC	\$806.25	\$30.56	\$11.25	\$84.25	\$450.00	\$230.19
85	0419072	Sal	Lansdowne LLC	\$806.25	\$51.18	\$11.25	\$84.25	\$450.00	\$209.57
86	0419249	Sal	Alexander C Benn	\$806.25	\$86.15	\$11.25	\$123.50	\$450.00	\$135.35
87	1018206	Sal	Antonio E Thig- pen Sr	\$6,197.50	\$60.80	\$90.00	\$84.25	\$1,562.50	\$4,399.95
88	0419004	Sal	Donnell Lewis	\$806.25	\$30.56	\$11.25	\$84.25	\$450.00	\$230.19
89	0419029	Sal	E J Dougherty Oil & Stone Supply, LLC	\$1,669.00	\$0.00	\$24.00	\$59.00	\$450.00	\$1,136.00
90	0419142	Sal	Sedrick D Moore	\$806.25	\$26.97	\$11.25	\$84.25	\$450.00	\$233.78
91	0419119	Sal	Marija Smith	\$806.25	\$119.16	\$11.25	\$144.25	\$450.00	\$81.59
92	0419102	Sal	Henry & Gladys Longstreet	\$806.25	\$70.81	\$11.25	\$100.00	\$450.00	\$174.19
93	0419203	Sal	Ladatril C Spraggins	\$1,060.00	\$40.23	\$15.00	\$84.25	\$450.00	\$470.52
94	201402 235	Rec	Douglas Bor- ders	\$8,936.48	\$121.46	\$0.00	\$84.25	\$2,190.51	\$6,540.26
95	0418327	Sal	Ladatril C Spraggins	\$806.25	\$39.47	\$11.25	\$84.25	\$450.00	\$221.28
96	0419207	Sal	Linda Young Henderson	\$806.25	\$105.93	\$11.25	\$162.75	\$450.00	\$76.32
97	0119064	Sal	Javier Alcazar & Ana Maria Christina Hernandez Serratos	\$2,836.25	\$281.38	\$41.25	\$516.00	\$687.50	\$1,310.12
98	0419061	Sal	Midwest Clean Food & Water Movement, Inc	\$810.00	\$53.25	\$11.25	\$75.00	\$450.00	\$216.75
99	201401 996	Rec	Shawntell & Faron Stanley	\$9,967.00	\$154.48	\$0.00	\$84.25	\$2,500.72	\$7,218.94
100	0119002	Sal	Voice of Liber- ation Empowerment Services LLC	\$806.25	\$57.63	\$11.25	\$123.50	\$450.00	\$163.87
101	0119227	Sal	Ronnie Baxtrom	\$806.25	\$108.68	\$11.25	\$174.25	\$450.00	\$62.07
102	201490 140	Sur	Eric Robinson	\$1,541.11	\$151.38	\$0.00	\$0.00	\$713.38	\$676.35
103	201302 833	Def Re	Stanley Wil- liams	\$2,973.00	\$65.62	\$0.00	\$0.00	\$1,444.35	\$1,463.03
104	201401 234	Def Re	Woody & Gail Allen	\$450.00	\$22.66	\$0.00	\$0.00	\$213.56	\$213.78
105	201305 291	Def Re	Michael Dawson	\$5,626.00	\$65.44	\$0.00	\$0.00	\$1,359.49	\$4,201.07

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
106	201202785	Def Re	Dimario Cason	\$856.00	\$0.00	\$0.00	\$0.00	\$271.58	\$584.42
107	201402207	Def Re	Janet Roberts	\$1,283.00	\$66.69	\$0.00	\$0.00	\$437.59	\$778.72
108	201201853	Def Re	Michael Suggs	\$1,883.00	\$0.00	\$0.00	\$0.00	\$457.46	\$1,425.54
109	201401232	Def Re	Woody & Gail Allen	\$450.00	\$22.66	\$0.00	\$0.00	\$213.59	\$213.75
110	201401209	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$217.97	\$209.73
111	201400973	Def Re	Paul Price	\$485.00	\$46.79	\$0.00	\$0.00	\$212.52	\$225.69
112	201401211	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$218.01	\$209.69
113	201302086	Def Re	Tee White	\$895.00	\$0.00	\$0.00	\$0.00	\$333.36	\$561.64
114	201303324	Def Re	Millicient Cason	\$494.00	\$0.00	\$0.00	\$0.00	\$319.35	\$174.65
115	201305414	Def Re	Carlos Ford	\$350.00	\$65.62	\$0.00	\$0.00	\$198.29	\$86.09
116	201303375	Def Re	Calvin Cooks	\$1,331.00	\$46.03	\$0.00	\$0.00	\$412.48	\$872.49
117	201305415	Def Re	Carlos Ford	\$650.00	\$72.09	\$0.00	\$0.00	\$200.44	\$377.47
118	201401244	Def Re	Gail Allen	\$478.00	\$22.98	\$0.00	\$0.00	\$218.93	\$236.09
119	201401212	Def Re	Woodrow & Gail Allen	\$450.00	\$37.21	\$0.00	\$0.00	\$217.01	\$195.78
120	201402093	Def Re	Redman Assoc MO LLC	\$1,400.00	\$46.87	\$0.00	\$0.00	\$520.19	\$832.94
121	201400561	Def Re	Jerry Harmon	\$2,342.00	\$46.79	\$0.00	\$0.00	\$744.63	\$1,550.58
122	201101221	Def Re	Jessie Mosley	\$500.00	\$33.21	\$0.00	\$0.00	\$200.18	\$266.61
123	201303235	Def Re	Mario Cason	\$1,049.00	\$0.00	\$0.00	\$0.00	\$314.21	\$734.79
124	201401243	Def Re	Gail Allen	\$480.00	\$35.36	\$0.00	\$0.00	\$218.75	\$225.89
125	201490195	Def Su	Kyle Nolte	\$350.00	\$53.93	\$0.00	\$0.00	\$216.79	\$79.28
126	201401326	Def Re	Jamal Brown	\$800.00	\$73.25	\$0.00	\$0.00	\$191.47	\$535.28
127	1017280	Def Sa	Tymeka M Conner	\$2,586.00	\$93.28	\$0.00	\$0.00	\$828.30	\$1,664.42
128	0417090	Def Sa	Calvin L Carter Sr	\$780.00	\$0.00	\$0.00	\$0.00	\$364.30	\$415.70
129	0716186	Def Sa	Eugene Falls	\$1,761.00	\$0.00	\$0.00	\$0.00	\$596.94	\$1,164.06
130	1017273	Def Sa	Marcus D Quarles	\$2,080.00	\$46.15	\$0.00	\$0.00	\$689.30	\$1,344.55
131	201401247	Def Re	Gail Allen	\$450.00	\$22.98	\$0.00	\$0.00	\$214.12	\$212.90
132	201302660	Def Re	Sam Swanson	\$1,384.00	\$0.00	\$0.00	\$0.00	\$426.83	\$957.17
133	201501040	Def Re	Louis Raymond Jr	\$2,899.00	\$97.27	\$0.00	\$0.00	\$990.04	\$1,811.69

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
134	201302842	Def Re	Kevin Anderson Jr	\$1,400.00	\$0.00	\$0.00	\$0.00	\$486.78	\$913.22
135	201401230	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$213.59	\$214.11
136	201201942	Def Re	Johnny Johnson	\$1,316.39	\$0.00	\$0.00	\$0.00	\$375.09	\$941.30
137	201401878	Def Re	Victoria Y Cotton	\$770.00	\$46.79	\$0.00	\$0.00	\$288.31	\$434.90
138	201302604	Def Re	Jessie Mosley	\$4,500.00	\$78.56	\$0.00	\$0.00	\$1,127.13	\$3,294.31
139	201401231	Def Re	Gail Allen	\$450.00	\$22.98	\$0.00	\$0.00	\$213.56	\$213.46
140	201401257	Def Re	Woody Allen	\$450.00	\$29.54	\$0.00	\$0.00	\$225.56	\$194.90
141	201401213	Def Re	Woodrow & Gail Allen	\$450.00	\$37.21	\$0.00	\$0.00	\$217.01	\$195.78
142	201400885	Def Re	Fredderick Jones	\$1,800.00	\$44.17	\$0.00	\$0.00	\$513.63	\$1,242.20
143	201401216	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$218.17	\$209.53
144	201102018	Def Re	Millicent Cason	\$561.00	\$0.00	\$0.00	\$0.00	\$228.87	\$332.13
145	201401214	Def Re	Woody & Gail Allen	\$450.00	\$22.66	\$0.00	\$0.00	\$218.05	\$209.29
146	201401245	Def Re	Gail Allen	\$454.00	\$22.30	\$0.00	\$0.00	\$214.24	\$217.46
147	201401256	Def Re	Gail Allen	\$450.00	\$29.54	\$0.00	\$0.00	\$241.78	\$178.68
148	201401210	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$218.05	\$209.65
149	201401233	Def Re	Woody & Gail Allen	\$450.00	\$22.66	\$0.00	\$0.00	\$213.56	\$213.78
150	201104951	Def Re	Jessie Mosley	\$1,220.00	\$46.69	\$0.00	\$0.00	\$271.08	\$902.23
151	201401229	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$213.61	\$214.09
152	201401255	Def Re	Woody Allen	\$450.00	\$22.98	\$0.00	\$0.00	\$218.13	\$208.89
153	201401215	Def Re	Gail Allen	\$450.00	\$22.30	\$0.00	\$0.00	\$218.10	\$209.60
154	201201854	Def Re	Michael Suggs	\$1,437.00	\$0.00	\$0.00	\$0.00	\$358.58	\$1,078.42
155	201400072	Def Re	Oliver W. Hamilton	\$600.00	\$22.37	\$0.00	\$0.00	\$343.66	\$233.97
156	1018225	Sal	Akeila Matthews	\$5,696.80	\$0.00	\$82.50	\$84.25	\$1,444.30	\$4,085.75
157	1010124	Def Sa	Larobert M Lacy	\$690.00	\$0.00	\$0.00	\$0.00	\$690.00	\$0.00
158	0419247	Sal	Burnadette M Spiller	\$3,597.50	\$0.00	\$52.50	\$84.25	\$875.00	\$2,585.75

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
159	0419191	Sal	Full Gospel Church of God In Christ	\$806.25	\$140.54	\$11.25	\$162.75	\$450.00	\$41.71
TOTALS				\$245,353.27	\$8,153.95	\$2,142.75	\$10,724.50	\$85,958.92	\$138,242.44
				CLERK FEES				\$ 8,153.95	
				SEC OF STATE/RECORDER FEES				\$ 10,724.50	
				TOTAL TO COUNTY				\$157,120.89	
			/s/ Lonnie Mosley_____	/s/ Roy Mosley Jr. _____					
			/s/ Dean Pruett_____	/s/ Marty Crawford_____					
			/s/ Scott Greenwald_____						
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 Fifty-Seven Thousand, One Hundred Twenty and 89/100 Dollars, (\$157,120.89) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

The Chairman announced that the Resolution was adopted unanimously.

9-g-2 COUNTY BOARD EXTENSION REQUESTS.

COUNTY BOARD EXTENSION REQUEST

PAYER: Schnell Carraway & Tremell Norman (05/22/19)

Account No.: 201302461 Parcel I.D. No.: 02-20.0-221-010

Property Address: 650 North 37th Street, East St. Louis, Illinois, 62205-2103

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 05/26/17
Purchase Price: \$15,016.03
Total Paid to Account: \$7,380.00
Balance Due: \$7,681.03
Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED?

Any local government support for an extension?

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? No

Has the Buyer ever not paid? No

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

Has Payer attempted to secure private financing? With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Paid \$1,000 cash at TC Mtg - to pay \$528.00 additional by 6/14/19

COUNTY BOARD EXTENSION REQUEST

PAYER: Leonard & Angela Frison (5/22/19)

Account No.: 201304416 Parcel I.D. No.: 06-02.0-409-011

Property Address: 1209 St. Michael Drive, Cahokia, IL

Property Description:

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

History of Account: (Payment Dates and Amounts)

Opened: 03/11/16
Purchase Price: \$10,336.63
Total Paid to Account: \$6,182.00
Balance Due: \$4,154.63
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 \$831.00 MO's at TC mtg

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

YEAS MESSRS. . . . Robert Allen Jr., Ed Cockrell, Willie L. Dancy, Kevin Dawson, Kenneth Easterley, Steven Gomric, Scott Greenwald, Susan Gruberman, James Haywood, Richie Meile, Nicholas Miller, Jana Armstrong Moll, Lonnie Mosley, Roy Mosley Jr., Dean Pruett, Paul Seibert, Kenneth Sharkey, Scott Tieman, Robert Trentman, C. Richard Vernier, John Waldron, John West. (22)

ABSENT MESSRS. . . June Chartrand, Marty Crawford, Jerry Dinges, Joan McIntosh, Michael O'Donnell, Steve Reeb, Matthew Smallheer. (7)

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 April 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. Roy Mosley Jr., seconded by Mr. John West that the Grants Department Payroll & Expenses for April 2019 be approved and it be by roll call. Motion Carried.

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

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

The Chairman announced that the Reports were approved unanimously.

14 ANY OTHER PERTINENT BUSINESS – None.

There being no further business, a motion was made by Mr. John Waldron, seconded by Mr. Willie L. Dancy that the Board stand adjourned until Monday, June 24, 2019, at 7:30 p.m., for the Statutory June 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