

December 15, 2020

OFFICIAL PROCEEDINGS

Special St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

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

MARK A. KERN
CHAIRMAN

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



SPECIAL COUNTY BOARD MEETING – December 15, 2020

1. Invocation – Sue Boeckman, Administrative Assistant, County Clerk
2. Pledge of Allegiance
3. Call to Order – Chairman Mark A. Kern
4. Roll Call by Sue Boeckman, County Clerk; Present - 2; Telephonically Present – 26
Absent - 1
Absent – Mr. Dancy
(The Chairman noted – Mr. Dancy is excused.)
5. Public Participation
None
6. Approval of Minutes of November 30, 2020 Meeting

Motion to postpone the minutes until the December 21 regular County Board Meeting

B. Allen – made

J. Dinges – seconded

M/C – RC - Unanimous

7. a. Finance Committee:
 1. Approval of 2021 Appropriation and County Budget

The Chairman introduced a motion to approve the appropriation and county budget with changes. The Chairman noted the minor changes.

The Probation Department one salary line was entered incorrectly at \$23,873 and should have been \$53,873 which increases the full-time payroll to \$2,089,895.

One other change under estimated revenue expenses for the year December 31, 2021. \$1 million was incorrectly entered in Metro Link Security Fund and should be in the Capital Replacement Fund. This does not change any of the calculations in the budget.

Motion was made to approve the appropriation and budget with changes.

M. Crawford – made

H. Hollingsworth – seconded

Roll Call Vote: Motion carried with 25 ayes and 3 nays with Mr. Cockrell, Mr. Dawson and Mr. Pruett voting nay.

8. Comments by the Chairman

Executive Session - Pending Litigation / Workers Compensation

None

9. Any other Pertinent Business

None

10. Adjournment

There being no further business, a motion was made by L., Mosley, seconded by K. Sharkey that the Board stand adjourned until Monday, December 21 at 7:30 p.m., for the Statutory December Meeting, and to convene in the County Board meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion carried unanimously.

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

JUDICIARY COMMITTEE



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

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

(618) 277-6600 Ext. 2201 • FAX: 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
JOAN I. MCINTOSH

District 3
WILLIE L. DANCY

District 4
NICHOLAS J. MILLER

District 6
ROY MOSLEY, JR.

District 7
ED COCKRELL

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
PAUL SEIBERT

District 11
JERRY J. DINGES

District 12
SUSAN GRUBERMAN

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN W. WEST

District 16
JUNE CHARTRAND

District 17
STEVEN GOMRIC

District 18
MATT SMALLHEER

District 19
JANA MOLL

District 20
KEVIN DAWSON

District 21
DEAN PRUETT

District 22
MICHAEL O'DONNELL

District 23
RICHIE MEILE

District 24
MARTY T. CRAWFORD

District 25
JAMES HAYWOOD

District 26
SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
JOHN WALDRON

SPECIAL COUNTY BOARD MEETING AGENDA

December 15, 2020 @ 6:30 p.m.

In accord with Section 12 of Governor JB Pritzker's November 13, 2020 Disaster Proclamation, the December 15, 2020 meeting of the St. Clair County Board will be held remotely. The following remote electronic access is being provided for Members, Staff and Public:

TELEPHONIC ACCESS DIAL

1-(877) 810-9415

Access Code 5199896

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Call to Order**
- 4. Roll Call**
- 5. Public Participation**
- 6. Approval of Minutes of November 30, 2020 Meeting**
- 7. Committee Reports**
 - a. Finance Committee:**
 - 1. Approval of 2021 Appropriation and County Budget**
- 8. Comments by the Chairman**
Executive Session - Pending Litigation / Workers Compensation
- 9. Any other Pertinent Business**
- 10. Adjournment**

ORDINANCE NO. 20-1251

ANNUAL APPROPRIATION ORDINANCE OF THE COUNTY OF ST. CLAIR, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

WHEREAS, the Finance Committee of the County Board of St. Clair County, Illinois, has determined the attached schedule of appropriations to be known as the Annual Appropriation Ordinance for the County of St. Clair, State of Illinois, for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

NOW THEREFORE BE IT ORDAINED by the County Board of St. Clair County, Illinois, on the 15th day of December 2020, that:

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

Access and Visitation	Jury Commission
Animal Control	Landfill Surcharge Fund
Assessor	Law Library
Auditor	Lease Payable Fund
Auto Theft Grant	Maintenance & Child Support
Bailiff Fund	Mapping & Platting
Board of Review	Matching Tax Fund
Bonds Payable	Mental Health
Bridge Fund	Mental Health Court Fund
Capital Replacement	Mental Health Grants
CASA	Metro-East Park & Recreation
Central Services	Metro Link Security
Children's Advocacy Center Fund	Mid America St. Louis Airport
Circuit Clerk	Motor Fuel Tax Fund
Circuit Clerk Title IV-D	Pet Population
Civil Defense Emergency Fund	Probation
Commissary	Probation Grants
Coroner	Probation Services
Coroner's Fund	Public Defender
County Board Administration	Recorder of Deeds
County Board General	Recorder's Escrow Fund
County Clerk	SA Records Automation
County Clerk Elections	Sale In Error Fund
County Clerk Grants	Sheriff Administration
County Drug Traffic Prevention	Sheriff's Asset Forfeiture Program
County Grant Match	Sheriff's DUI Program
County Health	Sheriff's Department Grants
Court Automation Fund	Sheriff Jail
Court Document Storage Fund	Sheriff Patrol
Custody Exchange Fund	Social Security Fund

Data Processing Detention Home Fund Dispatching Services Domestic Violence Advocate ESL Election Commission East Side Youth Violence Prev. Plan Economic Development Electronic Citation Emergency Management Agency 9-1-1 Emergency Telephone System Employee Medical Trust & Agency Foreclosure Mediation Fund Geographic Information Systems Highway Equipment Trust Fund Highway Fund Highway Payroll Highway Special Projects Fund Human Resources Intergovernmental Grants Dept. Illinois Municipal Retirement Fund Jail Medical Fund Joint Use Bond Escrow Fund Judicial	Special Grants State's Attorney State's Attorney ACCS Fund State's Attorney Grants State's Attorney Programs State's Attorney Title IV-D Fund Stop Grant – Probation Stop Grant - Sheriff Stop Grant –State's Attorney Superintendent of Schools Tort Liability Township Bridge Fund Township Motor Fuel Tax Fund Treasurer (Collector) Trustee Demolition Fund – ESL Trustee Demolition Fund – W. Park Unemployment Trust Veterans Assistance Commission Victim Witness Grant Fund Zoning
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SECTION 2: INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution or any previous or existing violation or any Ordinance superseded hereby.

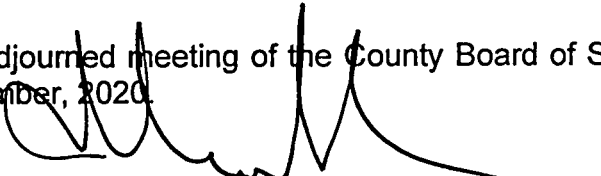
SECTION 3: SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance,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

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

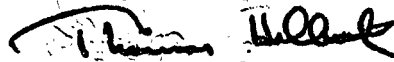
ORDINANCE NO. 20-1251

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APPROVED AND ADOPTED at an adjourned meeting of the County Board of St. Clair County, State of Illinois, this 15th day of December, 2020.


County Board Chairman

ATTEST:


Clerk of the Board

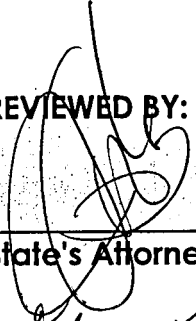
REVIEWED BY:


State's Attorney

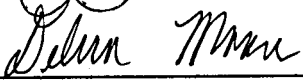
Director of Administration

Ordinance No. 20-1251

REVIEWED BY:



State's Attorney's Office



Director of Administration

/s/ Roy Mosley, Jr.

/s/ Scott Tieman

/s/ CJ Baricevic

/s/ Michael O'Donnell

/s/ Joan McIntosh

/s/ Ken Easterley

/s/ Steve Gomric

JUDICIARY COMMITTEE

/s/ Marty Crawford

/s/ Steve Gomric

/s/ Rick Vernier

/s/ June Chartrand

/s/ John West

/s/ John Waldron

FINANCE COMMITTEE