

FEBRUARY 24, 2020

OFFICIAL PROCEEDINGS

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

COUNTY BOARD MEETING – February 24, 2020

1. Invocation – Thomas Holbrook, County Clerk
2. Pledge of Allegiance
3. Call to Order – Chairman Mark A. Kern
4. Roll Call by Thomas Holbrook, County Clerk; Present - 23; Absent - 6
Absent – Mr. Cockrell, Mr. Haywood, Mrs. McIntosh, Mr. Meile, Mr. Smallheer and Mr. Vernier
(The Chairman noted that Mr. Cockrell, Mr. Haywood, Mrs. McIntosh, Mr. Meile, Mr. Smallheer and Mr. Vernier are excused.)
5. Public Participation
None
6. Approval of Minutes of January 27, 2020 Meeting
Motion to Approve
J. West - made.
J. Dinges – seconded
M/C – RC Unanimous
7. Reports & Communications from the Chairman
 - a. Reappointment - Members, Community Mental Health Board – Curtis Schildknecht and Elaine Cueto

Motion to Approve 7-a
B. Allen – made
J. Waldron – seconded
M/C – RC Unanimous
8. Miscellaneous Reports

Motion to Receive and Place on File
S. Tieman – made
K. Dawson - seconded
M/C - RC - Unanimous
9. Committee Reports
 - a. Environment Committee:
 1. Report

Motion to Approve 9-a-1
J. West – made
K. Easterley - seconded
M/C - RC - Unanimous

2. Res. # 2512-20-RZ – Sugarloaf Township – Special Use Permit for a Planned Unit Development to Allow the Construction of an Accessory Building at 2206 Malvern Street, Dupo, Owners and Applicants Carla and Oakley Hawkins – Deny

Motion to Deny 9-a-2

J. Chartrand– made

J. West – seconded

M/C - RC - Unanimous

3. Res. #2513-20-RZ – St. Clair and Stookey Township – Special Use Permit to Allow the Sale of Liquor/and or Alcoholic Beverages by the Drink at 3030 Frank Scott Parkway West, Suite 4, Belleville, Applicant Fork Restaurant Group – Grant

Motion to Approve 9-a-3

J. Chartrand– made

J. West – seconded

M/C - RC - Unanimous

4. Res. #2514-20-RZ – Caseyville Township – Planned Unit Development to Allow a Pet Boarding, Training and Dog Daycare at 7349 North Illinois Street, Caseyville, Applicant Jerri Keller – Deny

Motion to Deny 9-a-4

J. Waldron– made

J. West – seconded

M/C - RC - Unanimous

5. Res. #2515-20-RZ – St. Clair and Stookey Township – Special Use Permit to Allow the Sale of Liquor/and or Alcoholic Beverages by the Drink at 3030 Frank Scott Parkway West, Suite 10, Belleville, Applicant Fork Restaurant Group – Grant

Motion to Approve 9-a-5

J. West– made

S. Gomric – seconded

M/C - RC - Unanimous

6. Res. #2516-20-RZ – Stookey Township – Planned Unit Development to Allow the Construction of a Single-Family Residence and Woodwork Shop at 5009 and 5031 Frank Scott Parkway West, Belleville, Applicant Eugene Meurer – Grant

Motion to Approve 9-a-6

S. Gomric– made

J. Moll – seconded

M/C - RC - Unanimous

b. Finance Committee:

1. Treasurer's Monthly Report

Motion to Approve 9-b-1

M. Crawford – made

P Seibert - seconded

M/C - RC - Unanimous

2. Treasurer's Report of Funds Invested

Motion to Approve 9-b-2

M. Crawford – made

P. Seibert - seconded

M/C - RC - Unanimous

3. **Approval of an MOU Between the St. Clair County Sheriff's Department and Cahokia School District #187 for a School Resource Officer**

Motion to Approve 9-b-3

M. Crawford – made

W. Dancy - seconded

M/C - RC - Unanimous

4. **Approval of a Law Enforcement Service Agreement Between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County, Illinois for Services Provided by the St. Clair County Sheriff's Department**

Motion to Approve 9-b-4

M. Crawford – made

J. West - seconded

M/C - RC - Unanimous

5. **Salary Claims**

Motion to Approve 9-b-5

M. Crawford – made

J. Chartrand – seconded

M/C – RC- Unanimous

6. **Expense Claims – Claims Subcommittee**

Motion to Approve 9-b-6

M. Crawford – made

J. Chartrand – seconded

M/C – RC- Unanimous

c. Grants Committee:

1. **Res. #2517-20-R - Proclaiming the Month of April 2020 as Fair Housing Month in St. Clair County**

Motion to Approve 9-c-1

W. Dancy – made

B. Trentman – seconded

M/C – RC - Unanimous

2. **Res. #2518-20-R – Proclaiming April 13 through April 18, 2020 as St. Clair County Community Development Week**

Motion to Approve 9-c-2

J. Waldron – made

J. Moll – seconded

M/C – RC - Unanimous

3. **Approval of Letter of Recognition to Illinois South Tourism for Fiscal Year 2021**

Motion to Approve 9-c-3

J. Chartrand– made

S. Reeb – seconded

M/C – RC – Unanimous

d. Transportation Committee

- 1. Plus Portion of the Phase 1 and Phase 2 Engineering in the Amount of \$38,662.59 for the Frank Scott Parkway East Extension, County Highway 95**

Motion to Approve 9-d-1

M. Crawford – made

B. Allen -seconded

M/C - RC - Unanimous

- 2. Res. #2520-20-RT - Approval of a Joint Agreement Between MAC's Convenient Stores and St. Clair County for Pedestrian Access Improvement at the Intersection of Thouvenot Lane (Frank Scott Parkway East) and Hartman Lane**

Motion to Approve 9-d-2

B. Allen – made

P. Seibert -seconded

M/C - RC - Unanimous

- 3. Res. #2521-20-RT - Approval of an Agreement between St. Clair County and the Illinois Department of Transportation for Repairs to the Triple Lakes Road Bridge to be Constructed with Federal-Aid Funds**

Motion to Approve 9-d-3

J. Chartrand – made

S. Tieman -seconded

M/C - RC - Unanimous

- 4. Res. #2522-20-RT - Appropriating \$130,000.00 from the County Matching Tax Fund for Improvement of the Structure Carrying County Highway 39 Over the Prairie Du Pont Creek**

Motion to Approve 9-d-4

J. Chartrand – made

S. Tieman -seconded

M/C - RC - Unanimous

- 5. Res. #2523-20-RT – Appropriating \$19,000.00 from the Highway Equipment Trust Fund to Apply Toward the Purchase of a John Deere R10 Flex Wing Rotary Cutter**

Motion to Approve 9-d-5

K. Easterley – made

S. Gormric-seconded

M/C - RC - Unanimous

- 6. Res. #2524-20-RT – Authorizing the Utilization of the Residual Funds, Including Associated Interest, from the Previously Issued and Retired Series 2005 Highway Revenue Bonds for the I-255 Interchange Project Designated County Section #17-00129-04-PV**

Motion to Approve 9-d-6

J. Chartrand – made

S. Tieman -seconded

M/C - RC - Unanimous

e. Trustee Committee:

1. Res. #2525-20-R – Delinquent Taxes

Motion to Approve 9-e-1

L. Mosley – made

D. Pruett – seconded

M/C – RC - Unanimous

10. Grants Payroll and Expenses

Motion to Receive and File

S. Reeb– made

S. Gruberman – seconded

M/C – RC – Unanimous

11. County Health Department Report

Motion to Receive and File

J. West – made

P. Seibert– seconded

M/C – RC - Unanimous

12. Department of Revenue Report

Motion to Receive and File

J. Chartrand– made

J. West– seconded

M/C – RC - Unanimous

13. Comments by the Chairman

None

15. Any other Pertinent Business

Mr. West encouraged the Board Members to read the 2019 Annual Health Department report that was provided in their packets.

16. Adjournment

There being no further business, a motion was made by R. Mosley, Jr., seconded by S. Tieman that the Board stand adjourned until Monday, March 30 , 2020 at 7:30 p.m., for the Statutory March 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.

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JOAN I. McINTOSH

District 3
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ROY MOSLEY, JR.

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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

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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

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SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
JOHN WALDRON

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 1. Report
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6. Res. #2516-20-RZ – Stookey Township – Planned Unit Development to Allow the Construction of a Single-Family Residence and Woodwork Shop at 5009 and 5031 Frank Scott Parkway West, Belleville, Applicant Eugene Meurer – Grant

b. Finance Committee:

1. Treasurer's Monthly Report
2. Treasurer's Report of Funds Invested
3. Approval of an MOU Between the St. Clair County Sheriff's Department and Cahokia School District #187 for a School Resource Officer
4. Approval of a Law Enforcement Service Agreement Between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County, Illinois for Services Provided by the St. Clair County Sheriff's Department
5. Salary Claims
6. Expense Claims – Claims Subcommittee

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1. Res. #2517-20-R - Proclaiming the Month of April 2020 as Fair Housing Month in St. Clair County
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1. Res. #2519-20-RT – Authorizing the Increase of the Cost Plus Portion of the Phase 1 and Phase 2 Engineering in the Amount of \$38,662.59 for the Frank Scott Parkway East Extension, County Highway 95
2. Res. #2520-20-RT - Approval of a Joint Agreement Between MAC's Convenient Stores and St. Clair County for Pedestrian Access Improvement at the Intersection of Thouvenot Lane (Frank Scott Parkway East) and Hartman Lane
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e. Trustee Committee:

1. Res. #2525-20-R - Delinquent Taxes

10. Grants Payroll and Expenses
11. County Health Department Report
12. Department of Revenue Report
13. Comments by the Chairman
 - a. Executive Session – Pending Litigation / Workers Compensation / Settlement
14. Any other Pertinent Business
15. Adjournment

February 24, 2020

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

We, the Judiciary Committee, wish to report that the Minutes from the January 27, 2020 County Board meeting have been entered on record.

The Committee checked the minutes and recommend they be approved by this Honorable Body.

Respectfully submitted,

JUDICIARY COMMITTEE
St. Clair County Board



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

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February 24, 2020

**St. Clair County Board
#10 Public Square
Belleville, IL 62220**

Members of the Board:

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

1. Members, Community Mental Health Board:

Reappointment of **CURTIS SCHILDKNECHT** to complete a four (4) year term effective immediately and expiring December 31, 2023.

Reappointment of **ELAINE CUETO** to complete a four (4) year term effective immediately and expiring December 31, 2023.

**MARK A. KERN, Chairman
St. Clair County Board**

MAK/dm

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
St. Clair County Board

SUBJ: Miscellaneous Reports

DATE: February 24, 2020

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 month of January/February 2020 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports that prisoners for the period from January 22, 2020 through February 18, 2020 are an average of 379 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Center for the period from January 10, 2020 through February 6, 2020 was 475 children, 537 boys and 62 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.



St. Clair County
Emergency Management Agency (EMA)

110 West Washington • Belleville, IL 62220 • (618) 825-2683
(After hours (618) 277-3500) Fax# (618) 825-2750

Herbert Simmons
EMA Director

Report of Activities
Emergency Readiness / Public Safety Committees
January 2020 / February 2021

1. All monthly radio tests were conducted with no problems reported.
2. All outdoor warning sirens were tested with no problems reported.
3. Attended the monthly Starcom 21 Advisory Subcommittee Meeting
4. Attended the two Statewide 9-1-1 Advisory Board Meetings. One normal monthly meeting and one special meeting called to discuss the re-write of the State 911 Act.
5. Conducted Follow-Up meetings with FEMA to discuss reimbursement for expenses related to the Federally Declared Flooding Disaster.
6. Attended Quarterly meeting of the Illinois Emergency Management Region 8.
7. Attended IEMA meeting concerning Long Term Recovery Planning
8. Attended IEMA training regarding the re-write of the County Emergency Operations Plan and associated required documents.
9. Attended the Statewide Interoperable Executive Committee (SIEC) meeting..
10. Attended the ETSB Board Meeting
11. FEMA continues to operate a field office out of the St. Clair County Emergency Operations Center related to the federally declared disaster.
12. Hosted the bi-monthly meeting of the LEPC (Local Emergency Planning Committee).
13. Attended the STARRS (St. Louis Area Regional Response System) Board Meeting.
14. Attended the STARRS Communications Core Group meeting.
15. Participated in two webinars concerning predicted spring flooding.

Sincerely,

Herb Simmons

Director



Daily Peak Population Report

For Period Beginning on January 22, 2020 Through February 18, 2020 - Current Capacity: 418

Date	Population	Over/Under	Status
Wednesday, January 22, 2020	370	48	Under Capacity
Thursday, January 23, 2020	366	52	Under Capacity
* Friday, January 24, 2020	358	60	Under Capacity
Saturday, January 25, 2020	361	57	Under Capacity
Sunday, January 26, 2020	379	39	Under Capacity
Monday, January 27, 2020	375	43	Under Capacity
Tuesday, January 28, 2020	375	43	Under Capacity
Wednesday, January 29, 2020	374	44	Under Capacity
Thursday, January 30, 2020	369	49	Under Capacity
Friday, January 31, 2020	367	51	Under Capacity
Saturday, February 1, 2020	376	42	Under Capacity
Sunday, February 2, 2020	386	32	Under Capacity
Monday, February 3, 2020	377	41	Under Capacity
Tuesday, February 4, 2020	375	43	Under Capacity
Wednesday, February 5, 2020	376	42	Under Capacity
Thursday, February 6, 2020	376	42	Under Capacity
Friday, February 7, 2020	377	41	Under Capacity
Saturday, February 8, 2020	391	27	Under Capacity
Sunday, February 9, 2020	393	25	Under Capacity
Monday, February 10, 2020	390	28	Under Capacity
Tuesday, February 11, 2020	390	28	Under Capacity
Wednesday, February 12, 2020	390	28	Under Capacity
* Thursday, February 13, 2020	403	15	Under Capacity
Friday, February 14, 2020	382	36	Under Capacity
Saturday, February 15, 2020	376	42	Under Capacity
Sunday, February 16, 2020	387	31	Under Capacity
Monday, February 17, 2020	390	28	Under Capacity
Tuesday, February 18, 2020	389	29	Under Capacity

Average Daily Population: 379

Days In Reporting Period: 28

* - Designates Min and Max Dates

... End of Report ...

Population Report January 09 , 2020 to February 06, 2020

	Boys	Girls	Total
01/10/20	10	2	12
01/11/20	10	2	12
01/12/20	11	2	13
01/13/20	12	2	14
01/14/20	15	2	17
01/15/20	14	1	15
01/16/20	13	0	13
01/17/20	18	0	18
01/18/20	18	0	18
01/19/20	20	0	20
01/20/20	21	0	21
01/21/20	20	0	20
01/22/20	20	1	21
01/23/20	23	2	25
01/24/20	22	2	24
01/25/20	19	2	21
01/26/20	19	1	20
01/27/20	20	3	23
01/28/20	18	3	21
01/29/20	17	1	18
01/30/20	16	1	17
01/31/20	14	1	15
02/01/20	17	4	21
02/02/20	17	7	24
02/03/20	17	7	24
02/04/20	17	6	23
02/05/20	19	5	24
02/06/20	18	5	23

Total 475 62

Grand Total 537



JANUARY 2020 FEE REPORT

Payment Date Range 01/01/20 - 01/31/20
Summary Listing

Payment Category	Zoning & Mapping	Payment Code	Default Bank Account	Number of Transactions	Total Amount Collected
ZB100 - AZC-APP Zoning Compliance Permit			BOE-Investment Pool	36	11,820.00
ZB101 - Commercial & Industrial Permit			BOE-Investment Pool	7	3,593.77
ZB102 - Demolition permit			BOE-Investment Pool	4	400.00
ZB103-1 - Electrical Permit 1 Insp			BOE-Investment Pool	18	1,350.00
ZB104 - Garage/Pole Barn Permit			BOE-Investment Pool	4	700.00
ZB105 - Misc Accessory Structure Permit			BOE-Investment Pool	3	847.00
ZB105-1 - Deck Permit			BOE-Investment Pool	1	125.00
ZB106-1 - Modular/Manuf Home Permit			BOE-Investment Pool	3	450.00
ZB106-2 - Mod/Manuf over Basement Permit			BOE-Investment Pool	1	300.00
ZB108 - Reinspection fee - new constr			BOE-Investment Pool	3	300.00
ZB109-1 - B/P Renewal			BOE-Investment Pool	1	250.00
ZB110-1 - Res Additions Permit <\$50,000			BOE-Investment Pool	1	200.00
ZB111-1 - Res Remodel Permit < \$10,000			BOE-Investment Pool	1	220.00
ZB111-2 - Res Remodel Permit > \$50,000			BOE-Investment Pool	2	600.00
ZB113-1 - Single Fam Res Permit <2500 sqft			BOE-Investment Pool	2	1,000.00
ZB113-2 - Single Fam Res Permit >2500 sqft			BOE-Investment Pool	1	700.00
ZB114 - Stormwater Erosion Permit			BOE-Investment Pool	8	1,054.00
ZB115-1 - Swimming Pool Permit-In Ground			BOE-Investment Pool	2	400.00
ZB117-01 - Solar Energy System < \$10,000			BOE-Investment Pool	1	200.00
ZB118 - Solar Energy System Fee \$10-\$50K			BOE-Investment Pool	3	750.00
ZB119 - Solar Energy System Fee >\$50,000			BOE-Investment Pool	1	300.00
ZC0102 - OCC Village of Millstadt			BOE-Investment Pool	3	300.00
ZH101 - Planning Development			BOE-Investment Pool	1	1,000.00
ZH103 - Zoning Amendment			BOE-Investment Pool	1	500.00
Z-MB Inv - Misc Billing by Invoice			BOE-Investment Pool	17	6,430.00
ZO100 - OCC Multi-family			BOE-Investment Pool	20	2,700.00
ZO101 - OCC Single Family			BOE-Investment Pool	56	7,000.00
ZO102 - OCC Manuf/Mobile Home Insp			BOE-Investment Pool	11	1,100.00
ZO103 - Reinspection Fee-Occupancy			BOE-Investment Pool	22	1,100.00
ZO104 - Certification of Occupancy			BOE-Investment Pool	84	2,940.00
ZO105 - Certification of Occupancy-Mod			BOE-Investment Pool	3	75.00
ZO106 - OCC Duplex/Condo Inspection			BOE-Investment Pool	24	3,800.00
Payment Category	Zoning & Mapping	Totals		345	\$52,504.77
		Grand Totals		345	\$52,504.77

Value of Construction on which permits were issued for January, 2020: \$5,664,244.41
Total Fee Report for the month of January, 2019: \$25,344.59



COUNTY OF ST. CLAIR
DEPARTMENT OF BUILDING & ZONING

PHONE (618) 825-2715
FAX (618) 277-0482



10 PUBLIC SQUARE
BELLEVILLE, ILLINOIS 62220-1623
www.co.st-clair.il.us

ENVIRONMENT COMMITTEE
January 21, 2020

The regular meeting of the Environment Committee of the St. Clair County Board was called to order on Monday, January 21, 2020 in the St. Clair County Board Conference Room, #10 Public Square, Belleville, Illinois, by Chairman, John West.

Members present: Chairman John West, June Chartrand, Richie Meile, Ken Easterley & Paul Seibert.

Members excused: Nick Miller & Marty Crawford

Staff in attendance: Anne Markezich, Zoning Department & Sharon Valentine, Health Department.

Members recited the Pledge of Allegiance.

MOTION by Easterley, second by Seibert to approve Minutes of December 10, 2019. Motion carried.

MOTION by Meile, second by Chartrand to approve the Zoning Fee Report. Motion carried.

MOTION by Chartrand, second by Seibert to approve Occupancy Program Report. Motion carried.

MOTION by Chartrand, second by Easterley to approve Building Permit List. Motion carried.

MOTION by Easterley, second by Seibert to approve Expense Claims. Motion carried.

HEALTH DEPARTMENT/EDG REPORT - SHARON VALENTINE

Ms. Valentine stated they are in the process of the final cap at Milam Recycling. She stated Marissa is still taking 200-ton a day and 30-year minimum post closure issues will be addressed further down the line.

Ms. Valentine stated her office started their new inspection system this month with the tablets in the field. She stated it's a learning curve for the employees but believes in the long run the tablets will be more consistent for food inspections. She stated the new program has good features and they are also working to install a customer portal online.

MOTION by Seibert to approve the report. Second by Chartrand. Motion carried.

ZONING DIRECTOR'S REPORT - ANNE MARKEZICH

Ms. Markezich stated the Zoning Office is currently looking at new programs for the Zoning Department. She stated the IT Department has the current system running for at least one more year before it will have to be upgraded or replaced with a new system. She explained she is also looking for a system with a customer portal which will allow customers to apply for permits online. She also stated she would like to get the municipalities involved in the purchase of the software system so they can also use the program for permitting that will be tied to her office and the Assessor's Office. She stated this would be a way the County could offset some of the money it will cost for the new program.

Ms. Markezich stated she did not receive funding for a Deputy this year. She stated Code Enforcement will be difficult this season without the help from the Sheriff's Department.

Ms. Markezich stated she was told by Representative Jay Hoffman that the State of Illinois will be giving St. Clair County \$100,000 for demolition this year.

MOTION by Meile, to approve report. Motion carried.

CLEAN SWEEP PROGRAM

Clean Sweep disposed of 27.22-tons in November, 2019 and 47.17-tons in December, 2019. Clean Sweep disposed of 726.87 total tons for 2019.

BEN HENNING - STATE'S ATTORNEYS OFFICE

No report.

MOTION to adjourn by Meile, second by Easterley. Motion carried.

Environment Committee Report, January 21, 2020

- 44 SCCHD Environmental contacts made during the month of December
- 0 Open Dump site was initiated
- 0 Open Dump site was closed
- 4 Landfill Inspections conducted
- 1 Compost Site Inspections conducted
- Clean Sweep disposed of 27.22 tons in November and 47.17 tons in December.
Clean Sweep disposed of 726.87 total tons for 2020.



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Carla & Oakley Hankins, 422 S. Metter Ave., Columbia, IL (owners)

Case #: 2019-05-SP

Application Filed: Sept. 30, 2019

Publication Date: November 8, 2020

Hearing Date & Time: 12/02/2020 &
02/03/2020

Request: A Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow the construction of an accessory building on a lot with no principal building in an SR-MH District, on property commonly known as 2206 Malvern Street, Dupu, IL (PPN: 06-15.0-404-013).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, K. Heberer & G. Meister

County Board Members Present at Hearing: June Chartrand.

Testimony & Comments:

12/02/2019:

Owner/Applicant Oakley Hankins presented his request to the Board. He stated that he would like to build a 36 ft. x 25 ft. (900 sq. ft.) garage/shed on the property in question without a primary use/principal building. The garage/shed would be built to store his personal property (i.e., boat and items that he and his wife like to buy at auctions), that there will be no business conducted on the property. He stated he currently lives 10 miles from this property in Columbia, IL, but his residence does not have enough room to build additional storage, and thus, he bought this property at a tax sale desiring to build a garage/shed thereupon. He stated that the property once had a dilapidated mobile home, but he removed the mobile home. He said the garage/shed will be 18 ft. tall built out of 2 x 6s and vinyl sided, with security lighting. Further, the Applicant alleged that he called the Zoning Office on several occasions and was told he could build two 900 sq. ft. buildings without a residence. (Such claim was never substantiated.)

County Board Member June Chartrand thought such could help stabilize or benefit the neighborhood but was undecided on the matter.

The Zoning Board discussed the precedent that could be established by allowing a secondary use without a primary use (i.e., a storage structure without a residence in an SR-MH Dist.), as described in the zoning code. Further, it was noted that the Applicant had previously applied for an Area Bulk/Variance for similar request on this same property, which was denied (2019-15-ABV).

This matter was tabled by the Zoning Board of Appeals until February 3, 2020.

02/03/2020:

Mr. Hankins again identified what he planned to store in the garage/shed, described the type of building, and stated it was for personal use only, no business will be conducted upon the property.

County Board Member June Chartrand indicated that she had reservations about maintaining the property, as well as security, but was in support of the application after listening and speaking with the Applicant.

Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) *Whether the proposed design, location, development and operation of the proposed Special Use will adequately protect the public health, safety, and welfare and the physical environment. The Board found as follows: That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and the characteristics of the property and neighborhood, the proposed Special Use will be injurious to the public's health, safety, and welfare and the physical environment.*
- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. The Board found as follows: The proposed Special Use is not consistent with the County's Comprehensive Plan, as there will be no residential use. The request is for a secondary use with no primary use, i.e., single-family residence.*
- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. The Board found as follows: It is unknown if the proposed Special Use would influence neighboring property values, but a non-residential use would not be harmonious with neighboring property uses.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. The Board found as follows: The proposed Special Use would not have an impact on public utilities or traffic circulation.*
- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. The Board found as follows: There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. The Board found as follows: The proposed Special Use would negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area, and the fact that the proposal is a secondary use (non-residential) without a primary use.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. The Board found as follows: N/A.*

A motion was made by M. Deitz to **DENY** the proposed Special Use request based upon the above. The motion was seconded by A. Edwards. The members of the Board voted as follows: S. Penny—No, A. Edwards—Yes, S. Howell—No, M. Deitz—Yes, K. Heberer—Yes, and G. Meister—Yes. The motion carried 4 to 2.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE *DENIED*, FOR THE AFOREMENTIONED REASONS BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

February 10, 2020
Date

Res. #2512-20-RZ

RESOLUTION NO. 2512-20-RZ

A RESOLUTION DENYING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY CARLA HANKINS & OAKLEY HANKINS, OWNERS & APPLICANTS, FOR PROPERTY LOCATED AT 2206 MALVERN STREET, DUPO, ILLINOIS, IN SUGARLOAF TOWNSHIP. (CASE #2019-05-SP)

WHEREAS, public hearings were held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on December 2, 2019 and February 3, 2020, before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on February 3, 2020, 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, denied the applicant's a Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow the construction of an accessory building with no principal building in a "SR-MH" Single-Family/Manufactured (Mobile) Home Zone District due to the following:

1. That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and the characteristics of the property and neighborhood, the proposed Special Use will be injurious to the public's health, safety, and welfare and the physical environment.
2. The proposed Special Use is not consistent with the County's Comprehensive Plan, as there will be no residential use. The request is for a secondary use with no primary use, i.e., single-family residence.
3. It is unknown if the proposed Special Use would influence neighboring property values, but a non-residential use would not be harmonious with neighboring property uses.
4. The proposed Special Use would not have an impact on public utilities or traffic circulation.

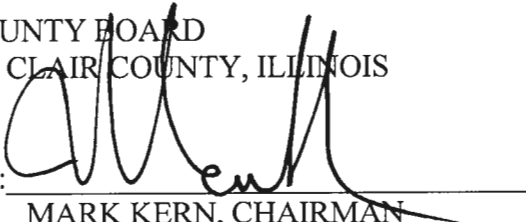
5. There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.
6. There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.
7. The proposed Special Use would negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area, and the fact that the proposal is a secondary use (non-residential) without a primary use.

WHEREAS, the County Board of St. Clair, 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.

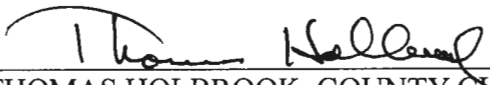
ADOPTED, this 24th day of February, 2020.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 

MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Fork Restaurant Group Belleville, IL (a/k/a GEM's Lounge), Edwardsville, IL **Case #:** 2019-08-SP
Owner: Firehouse Crossings, LLC, 330 N. 4th Street, Suite 300, St. Louis, MO

Application Filed: December 3, 2019 **Publication Date:** Janaury 13, 2020 **Hearing Date & Time:** 02/03/2020
7:10 p.m.

Request: A Special Use Permit to allow the sale of liquor and/or alcoholic beverages by the drink in a B-1, Retail & Service Business Zone District, on property known as 3030 Frank Scott Parkway West, Suite 4, Belleville, IL (PPN: 08-18.0-112-003 & 07-13.0-220-004).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, K. Heberer & G. Meister

County Board Members Present at Hearing: None.

Testimony & Comments:

Phil Thebeau, one of the owners of Fork Restaurant Group Belleville, IL, presented the request for the Applicant. He stated that GEM's Lounge started off as a restaurant and gaming lounge but has recently discontinued food, and thus, is no longer classified as a restaurant. Therefore, the Applicant has filed for a Special Use Permit in order to sell liquor and/or alcoholic beverages by drink in order to continue with video gaming. The Applicant indicated nothing will change regarding current operations. GEM's Lounge will still operate 7:00 a.m. to 1:00 a.m. Monday thru Saturday, and 10:00 a.m. to 1:00 a.m. on Sunday. GEM's will still have a 3-drink maximum per person per day, and they will only serve beer and wine. GEM's has had no issues regarding over intoxication of patrons.

Gary Haines of First Christian Church stated that after listening to the Applicant's presentation he had no major concerns.

Mike Dunnigan, owner of Trinity Financial Group, had concerns regarding two gaming parlors in the same strip center, a tenant of Mr. Dunnigan expressed concerns regarding safety (that tenant was not present at the hearing), he had concerns regarding policing/enforcing the 3-drink maximum.

The Applicant addressed the issues raised by Mr. Dunnigan.

Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) *Whether the proposed design, location, development and operation of the proposed Special Use will adequately protect the public health, safety, and welfare and the physical environment. The Board found as follows: That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and commercial uses in the area, the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment. Further, there have been no issues with the business when operating as a restaurant and gaming lounge.*

- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. The Board found as follows: The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property has been previously developed into a commercial strip center that has been operational for a number of years. Also, there are other various commercial businesses near the subject property.*
- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. The Board found as follows: The proposed Special Use will not negatively impact the value of neighboring property and will and has had a positive impact on the County's overall tax base.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. The Board found as follows: The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation. Traffic circulation was not an issue when the property was operating as a restaurant and gaming lounge.*
- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. The Board found as follows: There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. The Board found as follows: The proposed Special Use would not negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area, and has been operating compatibly in the past as a restaurant and gaming lounge.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. The Board found as follows: None assigned.*

A motion was made by M. Deitz to **GRANT** the proposed Special Use request based upon the above. The motion was seconded by S. Howell. The members of the Board voted as follows: S. Penny—Yes, A. Edwards—No, S. Howell—Yes, M. Deitz—Yes, K. Heberer—Yes, and G. Meister—Yes. The motion carried 5 to 1.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE GRANTED, FOR THE AFOREMENTIONED REASONS BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

February 10, 2020
Date

Res. # 2513-20-RZ

RESOLUTION NO. 2513-20-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY FIREHOUSE CROSSINGS, LLC, OWNER AND FORK RESTAURANT GROUP BELLEVILLE, LLC (GEM'S LOUNGE), APPLICANTS, FOR PROPERTY LOCATED AT 3030 FRANK SCOTT PARKWAY WEST - SUITE 4, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP & STOOKEY TOWNSHIP. (CASE #2019-08-SP)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on February 3, 2020 at 7:10 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on February 3, 2020, 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 to allow the sale of liquor and/or alcoholic beverages by the drink in a "B-1" Retail & Service Business Zone District due to the following:

1. That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and commercial uses in the area, the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment. Further, there have been no issues with the business when operating as a restaurant and gaming lounge.
2. The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property has been previously developed into a commercial strip center that has been operational for a number of years. Also, there are other various commercial businesses near the subject property.
3. The proposed Special Use will not negatively impact the value of neighboring property and will and has had a positive impact on the County's overall tax base.

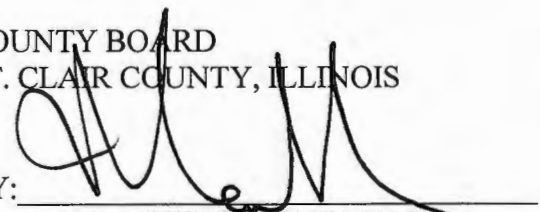
4. The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation. Traffic circulation was not an issue when the property was operating as a restaurant and gaming lounge.
5. There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.
6. The proposed Special Use would not negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area, and has been operating compatibly in the past as a restaurant and gaming lounge.

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

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

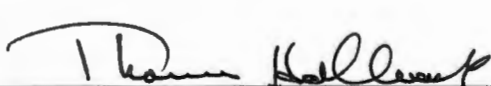
ADOPTED, this 24th day of February, 2020.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 

MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Jerri Keller, 11261 Pleasant Valley School Rd., Trenton, IL
Owner: Southern Illinois Baptist Church, 7349 N. Illinois Street, Caseyville, IL

Case #: 2019-08-PD

Application Filed: November 25, 2019 **Publication Date:** January 13, 2020 **Hearing Date & Time:** 02/03/2020
7:20 p.m.

Request: A Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a pet boarding, training, and dog daycare business from a residence in an "RR-1" Rural Residential Zone District, on property known as 7349 N. Illinois Street, Caseyville, IL (PPN: 03-16.0-401-012).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, K. Heberer & G. Meister

County Board Members Present at Hearing: None.

Testimony & Comments:

On behalf of the Applicant Jerri Keller (who was present) Jean Gardner presented the Applicant's request. She stated that this is not a pet grooming business, that the proposal is for dog boarding and dog daycare only, and that such boarding and caring for dogs will occur entirely inside Ms. Keller's residence. The structure in question was originally built as a church and thus, has large areas of space to keep pets inside. She stated there will be no outside kennels or runs, and the dogs will only be taken outside for breaks inside a fenced area. All the dogs will have continuous supervision and will not be left alone. Hours of operation will be 7:00 a.m. to 6:00 p.m., boarding services 7 days a week and daycare services Monday thru Friday. The only employee is Jerri Keller; however, her son, daughter and daughter-in-law assist when Ms. Keller does onsite training of dogs. If the business takes-off she expects possibly 3-5 employees. Typically, she boards 5-10 dogs and has 10-15 dogs for dog daycare; however, she stated at peak times she would have 15-18 dogs. Dog waste is disposed in the regular household trash.

Ms. Gardner also highlighted Ms. Keller's training and experience—veterinary technician, trained animals for over 20 years, a Karen Pryor Professional Dog Trainer, approved AKC evaluator, works with search and rescue teams, and guest trainer at Sea World and Bush Gardens. Ms. Gardner further explained Ms. Keller's current operations in Trenton, IL, and explained the difference between Ms. Keller's business model and other dog boarding and dog daycare businesses.

Eighteen people, from neighboring and adjacent properties and the general area testified against the application. The commonality of their concerns included the following: noise, safety, inability to control animals in an urban environment, additional traffic, not fitting for the neighborhood, effect on home values, smell, and were overall opposed to the application. In addition, a signed petition against the application was submitted into the record.

Five people testified in support of the Applicant; however, out of the five, one was the seller of the property and the 4 others were clients and did not live in the immediate area of the subject property.

Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) Whether the proposed design, location, development and operation of the proposed Special Use will adequately protect the public health, safety, and welfare and the physical environment. The Board found as follows: That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and the characteristics of the property, the proposed Special Use will be injurious to the public's health, safety, and welfare and the physical environment.***
- (2) Whether the proposed Special Use is consistent with the County's comprehensive plan. The Board found as follows: The proposed Special Use is not consistent with the County's Comprehensive Plan.***
- (3) The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. The Board found as follows: The proposed Special Use will likely have a negative impact on the value of neighboring property and thus, negatively impacting the County's overall tax base.***
- (4) The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. The Board found as follows: The proposed Special Use is expected to have little to no impact on public utilities but will likely have some impact on an already busy roadway i.e., N. Illinois Street.***
- (5) Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. The Board found as follows: There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration, however, the adjacent golf course does require some consideration, and the proposed Special Use Permit will not be harmonious with the adjacent golf course.***
- (6) Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. The Board found as follows: The proposed Special Use would negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area.***
- (7) The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. The Board found as follows: None assigned.***

A motion was made by A. Edwards to *DENY* the proposed Special Use request based upon the above. The motion was seconded by S. Howell. The members of the Board voted as follows: S. Penny—Yes, A. Edwards—Yes, S. Howell—Yes, M. Deitz—Yes, K. Heberer—No, and G. Meister—Yes. The motion carried 5 to 1.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE *DENIED*, FOR THE AFOREMENTIONED REASONS BY A MAJORITY OF ALL MEMBERS PRESENT.

Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

February 10, 2020
Date

RESOLUTION NO. 2514-20-RZ

A RESOLUTION DENYING A REQUEST FOR A PLANNED DEVELOPMENT BY SOUTHERN ILLINOIS BAPTIST CHURCH, OWNERS AND JERRI KELLER, APPLICANT, FOR PROPERTY LOCATED AT 7349 N ILLINOIS STREET, CASEYVILLE, IN CASEYVILLE TOWNSHIP. (CASE #2019-08-PD)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on February 3, 2020 at 7:20 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on February 3, 2020, 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, denied the applicant's a Special Use for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow a Pet Grooming/Boarding Daycare Business from their residence in a "RR-1" Rural Residential Zone District due to the following:

1. That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and the characteristics of the property, the proposed Special Use will be injurious to the public's health, safety, and welfare and the physical environment.
2. The proposed Special Use is not consistent with the County's Comprehensive Plan.
3. The proposed Special Use will likely have a negative impact on the value of neighboring property and thus, negatively impacting the County's overall tax base.
4. The proposed Special Use is expected to have little to no impact on public utilities but will likely have some impact on an already busy roadway i.e., N. Illinois Street.
5. There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration, however, the adjacent golf course does require some consideration, and the proposed Special Use Permit will not be harmonious with the adjacent golf course.

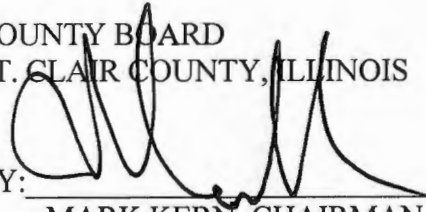
6. The proposed Special Use would negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area.

WHEREAS, the County Board of St. Clair, 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 **PLANNED DEVELOPMENT** be denied.

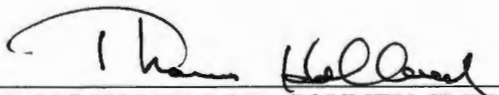
ADOPTED, this 24th day of February, 2020.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 

MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Fork Restaurant Group Belleville, IL (a/k/a Ruby's Lounge), Edwardsville, IL **Case #:** 2019-09-SP
Owner: Firehouse Crossings, LLC, 330 N. 4th Street, Suite 300, St. Louis, MO

Application Filed: December 3, 2019 **Publication Date:** January 13, 2020 **Hearing Date & Time:** 02/03/2020
7:00 p.m.

Request: A Special Use Permit to allow the sale of liquor and/or alcoholic beverages by the drink in a B-1, Retail & Service Business Zone District, on property known as 3030 Frank Scott Parkway West, Suite 10, Belleville, IL (PPN: 08-18.0-112-003 & 07-13.0-220-004).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, K. Heberer & G. Meister

County Board Members Present at Hearing: None.

Testimony & Comments:

Phil Thebeau, one of the owners of Fork Restaurant Group Belleville, IL, presented the request for the Applicant. He stated that Ruby's Lounge started off as a restaurant and gaming lounge but has recently discontinued food, and thus, is no longer classified as a restaurant. Therefore, the Applicant has filed for a Special Use Permit in order to sell liquor and/or alcoholic beverages by drink in order to continue with video gaming. The Applicant indicated nothing will change regarding current operations. Ruby's Lounge will still operate 7:00 a.m. to 1:00 a.m. Monday thru Saturday, and 10:00 a.m. to 1:00 a.m. on Sunday. Ruby's will still have a 3-drink maximum per person per day, and Ruby's will only serve beer and wine. Ruby's has had no issues regarding over intoxication of patrons.

Gary Haines of First Christian Church stated that after listening to the Applicant's presentation he had no major concerns.

Mike Dunnigan, owner of Trinity Financial Group, had concerns regarding two gaming parlors in the same strip center, a tenant of Mr. Dunnigan expressed concerns regarding safety (that tenant was not present at the hearing), he had concerns regarding policing/enforcing the 3-drink maximum.

The Applicant addressed the issues raised by Mr. Dunnigan.

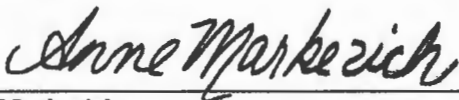
Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) Whether the proposed design, location, development and operation of the proposed Special Use will adequately protect the public health, safety, and welfare and the physical environment. **The Board found as follows:** That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and commercial uses in the area, the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment. Further, there have been no issues with the business when operating as a restaurant and gaming lounge.*

- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. The Board found as follows: The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property has been previously developed into a commercial strip center that has been operational for a number of years. Also, there are other various commercial businesses near the subject property.*
- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. The Board found as follows: The proposed Special Use will not negatively impact the value of neighboring property and will and has had a positive impact on the County's overall tax base.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. The Board found as follows: The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation. Traffic circulation was not an issue when the property was operating as a restaurant and gaming lounge.*
- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. The Board found as follows: There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. The Board found as follows: The proposed Special Use would not negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area, and has been operating compatibly in the past as a restaurant and gaming lounge.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. The Board found as follows: None assigned.*

A motion was made by M. Deitz to **GRANT** the proposed Special Use request based upon the above. The motion was seconded by G. Meister. The members of the Board voted as follows: S. Penny—Yes, A. Edwards—Yes, S. Howell—Yes, M. Deitz—Yes, K. Heberer—Yes, and G. Meister—Yes. The motion carried 6 to 0.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE GRANTED, FOR THE AFOREMENTIONED REASONS BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

February 10, 2020
Date

Res #2515-20-RZ

RESOLUTION NO. 2515-20-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY FIREHOUSE CROSSINGS, LLC, OWNER AND FORK RESTAURANT GROUP BELLEVILLE, LLC (RUBY'S LOUNGE), APPLICANTS FOR PROPERTY LOCATED AT 3030 FRANK SCOTT PARKWAY WEST - SUITE 10, BELLEVILLE, ILLINOIS, IN ST. CLAIR TOWNSHIP & STOOKEY TOWNSHIP. (CASE #2019-09-SP)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on February 3, 2020 at 7:00 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on February 3, 2020, 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 to allow the sale of liquor and/or alcoholic beverages by the drink in a "B-1" Retail & Service Business Zone District due to the following:

- 1) That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, and commercial uses in the area, the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment.
- 2) Further, there have been no issues with the business when operating as a restaurant and gaming lounge.
- 3) The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property has been previously developed into a commercial strip center that has been operational for a number of years.
- 4) There are other various commercial businesses near the subject property.
- 5) The proposed Special Use will not negatively impact the value of neighboring property and will and has had a positive impact on the County's overall tax base.

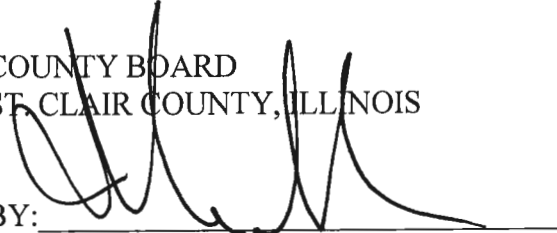
- 6) The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation. Traffic circulation was not an issue when the property was operating as a restaurant and gaming lounge.
- 7) There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.
- 8) The proposed Special Use would not negatively affect the character of neighboring properties or their respective uses, given the current make-up and characteristics of the area, and has been operating compatibly in the past as a restaurant and gaming lounge.

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

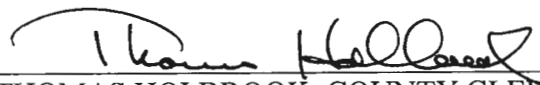
NOW, THEREFORE BE IT RESOLVED, by the County Board of St. Clair County, Illinois, that the request for a **SPECIAL USE PERMIT** be granted.

ADOPTED, this 24th day of February, 2020.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 
MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK



St. Clair County Zoning Board of Appeals' ADVISORY REPORT TO THE ST. CLAIR COUNTY BOARD

ADVISORY REPORT

Application By: Eugene Meurer, 5009 Frank Scott Parkway West, Belleville, IL
Owner: Eugene & Tiffany Meurer, 5031 Frank Scott Parkway West, Belleville, IL

Case #: 2019-10-PD

Application Filed: November 27, 2019 **Publication Date:** January 19, 2020 **Hearing Date & Time:** 02/03/2020
7:30 p.m.

Request: A Special Use Permit for a Planned Building Development pursuant to Section 40-9-3(H)(3) to allow the construction of a single-family residence and woodworking shop with retail sales in an "A" Agricultural Industry Zone District, on property known as 5009 & 5031 Frank Scott Parkway West, Belleville, IL (PPN: 07-36.0-200-020 & 021).

Zoning Board of Appeals Members Present: S. Penny, A. Edwards, S. Howell, M. Deitz, K. Heberer & G. Meister

County Board Members Present at Hearing: None.

Testimony & Comments:

Mr. Eugene Meurer presented his application. He stated that on property known as 5009 Frank Scott Parkway he would like to build his residence and also erect a commercial woodworking shop to build custom wood furniture utilizing logs from his previously permitted tree trimming business which is located on the adjacent parcel (5031 Frank Scott Parkway). He will have a sawmill and kiln inside an existing shed (36' x 96') and his woodworking shop will be located in another existing shed (18' x 60'), all located at 5009 Frank Scott Parkway. He will then sell some of the items from his tree trimming business located at 5031 Frank Scott Parkway.

Two neighbors were present at the hearing, John Froese and Josh Froese, and both stated that Mr. Meurer is a good neighbor they have no complaints and support his application.

There were no persons presented who testified against the application.

Witnesses having been sworn, testimony and evidence presented, and the Zoning Board of Appeals being fully advised in the premises, and the Board having considered the following in conjunction therewith, and found:

- (1) *Whether the proposed design, location, development and operation of the proposed Special Use will adequately protect the public health, safety, and welfare and the physical environment. The Board found as follows: That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, the characteristics of the property—rough, partially wooded and lake (land not suited for agricultural purposes) and the commercial use in the area (compost facility), the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment.*
- (2) *Whether the proposed Special Use is consistent with the County's comprehensive plan. The Board found as follows: The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because*

the property is not suited for agricultural purposes given its current characteristics, and is immediately across the street from I-2 zoning (compost facility).

- (3) *The effect the proposed Special Use may have on the value of the neighboring property and on the County's overall tax base. **The Board found as follows:** The proposed Special Use will not negatively impact the value of neighboring property and will likely have a positive impact on the County's overall tax base.*
- (4) *The availability and the effect the proposed Special Use would have on the public utilities and on traffic circulation on nearby streets. **The Board found as follows:** The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation.*
- (5) *Whether there are any facilities near the proposed Special Use (such as schools or hospitals) that require special consideration. **The Board found as follows:** There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.*
- (6) *Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. **The Board found as follows:** The proposed Special Use would not negatively affect the character of neighboring properties or their respective uses, given the current composition and characteristics of the area.*
- (7) *The time period for which the Special Use Permit should be granted or any special requirements for certification of continued compliance with the terms of approval. **The Board found as follows:** None assigned.*

A motion was made by M. Deitz to **GRANT** the proposed Special Use request based upon the above. The motion was seconded by K. Heberer. The members of the Board voted as follows: S. Penny—Yes, A. Edwards—Yes, S. Howell—Yes, M. Deitz—Yes, K. Heberer—Yes, and G. Meister—Yes. The motion carried 6 to 0.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE GRANTED, FOR THE AFOREMENTIONED REASONS BY A MAJORITY OF ALL MEMBERS PRESENT.



Anne Markezich
Secretary, St. Clair County Zoning Board of Appeals

February 10, 2020
Date

Res # 2516-20-RZ

RESOLUTION NO. 2516-20-RZ

A RESOLUTION GRANTING A REQUEST FOR A PLANNED DEVELOPMENT BY EUGENE & TIFFANY MEURER, OWNERS AND EUGENE MEURER, APPLICANT, FOR PROPERTY LOCATED AT 5009 & 5031 FRANK SCOTT PARKWAY WEST, BELLEVILLE, ILLINOIS, IN STOOKEY TOWNSHIP. (CASE #2019-10-PD)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on February 3, 2020 at 7:30 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on February 3, 2020, 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 construction of a Single-Family Residence and a Woodworking Shop with Retail Sales in an "A" Agricultural Industry Zone District due to the following:

1. That based upon review of the area in question, testimony and evidence submitted, the zoning of the property, the characteristics of the property—rough, partially wooded and lake (land not suited for agricultural purposes) and the commercial use in the area (compost facility), the proposed Special Use would not be injurious to the public's health, safety, and welfare and the physical environment.
2. The proposed Special Use while not consistent with the County's Comprehensive Plan, will not negatively affect the same, because the property is not suited for agricultural purposes given its current characteristics, and is immediately across the street from I-2 zoning (compost facility).
3. The proposed Special Use will not negatively impact the value of neighboring property and will likely have a positive impact on the County's overall tax base.
4. The proposed Special Use is expected to have little to no impact on public utilities or on traffic circulation.

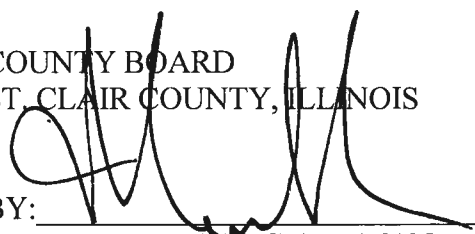
5. There are no schools or hospitals in close proximity to the proposed Special Use that require special consideration.
6. The proposed Special Use would not negatively affect the character of neighboring properties or their respective uses, given the current composition and characteristics of the area.

WHEREAS, the County Board of St. Clair, 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 **PLANNED DEVELOPMENT** be granted.

ADOPTED, this 24th day of February, 2020.

COUNTY BOARD
ST. CLAIR COUNTY, ILLINOIS

BY: 

MARK KERN, CHAIRMAN

ATTEST:


THOMAS HOLBROOK, COUNTY CLERK

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We your Finance Committee recommend the approval of the following report of Andrew Lopinot, County Treasurer of receipts and disbursements for the month of January, 2020.

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

Marty Culp
Gene Chastain
John West
John McLean
Paul Schubert
L. Mosley



FUNDS SUMMARY **Cash/Checking Activity** **January 1, 2020 - January 31, 2020**

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	6,789,563.36	2,516,964.45	3,623,124.32	7,928.67	5,691,332.16
115-1150	Gen Co Escrow	0.00	0.00	94.38	94.38	0.00
116-1160	Working Cash Fu	1,265,334.08	0.00	0.00	1,826.29	1,267,160.37
117-1170	Pers Prop Repla	4,091,437.75	431,561.15	7,389.12	7,389.12	4,512,998.90
130-1300	Geographic Inf	490,213.77	23,918.00	53,900.24	687.23	460,918.76
140-1400	Pari-Mutual Fun	770,209.89	24,633.65	2,196.20	1,093.70	793,741.04
150-1500	Tort Liability	1,712,571.53	44,699.72	308,009.88	2,299.57	1,451,560.94
160-1600	Capital Replace	2,005,225.06	197,123.40	115,663.56	1,841.17	2,088,526.07
160-1601	Cap Repl 2013 D	889,293.23	0.00	0.00	1,254.65	870,547.88
170-1700	MetroLink Secur	62,807.62	15,874.19	191,219.47	76.62	-112,461.04
175-1750	Dispatching Ser	0.00	67,169.92	376,403.86	-390.49	-309,624.43
180-1800	SA Offender Acc	79,539.47	2,736.86	351.80	111.45	82,035.98
180-1802	States Attorney	-7,861.91	0.00	12,410.57	-2.98	-20,275.46
190-1900	Payroll Escrow	1,150,619.55	0.00	0.00	1,546.66	1,152,166.21
200-2000	County Highway	4,287,827.64	21,684.66	196,605.06	5,815.29	4,118,722.53
201-2010	County Bridge F	8,803,825.58	202.99	411,086.23	12,629.43	8,405,571.77
202-2020	Matching Tax Fu	3,577,561.20	2,706.66	34,416.89	5,073.36	3,550,924.33
203-2030	Motor Fuel Tax	5,879,489.64	596,038.09	273,051.85	8,726.76	6,211,202.64
205-2050	Highway Special	1,384,782.07	0.00	0.00	1,975.69	1,386,757.76
205-2051	Hwy Spec Proj 2	22,926,247.15	0.00	0.00	33,100.19	22,959,347.34
205-2051B	Highway Spec Pr	-9,977.93	414,902.00	0.00	25.26	404,949.33
206-2060	Highway Equipme	174,349.88	16,464.46	30,573.11	241.30	160,482.53
207-2070	Township Motor	1,437,802.96	137,752.18	35,868.09	2,223.14	1,541,910.19
208-2080	Township Bridge	0.00	398,228.69	0.00	0.00	398,228.69
209-2090	Highway Payroll	0.00	271,391.28	271,388.54	-2.74	0.00
210-2100	Lease Payable F	1,329,580.48	19,623.59	0.00	2,169.29	1,351,373.36
211-2110	Social Security	3,948,515.17	80,386.27	359,631.58	5,467.61	3,674,737.47
212-2120	Retirement Fund	5,724,644.46	120,085.54	30,602.16	7,975.74	5,822,103.58
215-2150	Sale In Error	568,855.87	0.00	0.00	729.00	569,584.87
216-2160	Indemnity Fund	1,000,000.00	0.00	1,458.55	1,458.55	1,000,000.00
217-2170	Recorder's Offi	508,724.26	29,055.00	26,253.65	743.85	512,269.46
218-2180	Trustee E. St.	3,295,821.88	0.00	145,700.00	4,640.80	3,154,762.68
218-2180W	Trustee Wash Pa	281,376.01	0.00	0.00	382.62	281,758.63
221-2210	Parks Grant Com	740,183.93	92,401.78	5,583.03	1,172.35	828,175.03

FUNDS SUMMARY

Cash/Checking Activity

January 1, 2020 - January 31, 2020

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
221A-2211	Parks Grant Com	3,206,318.66	93,222.25	98,418.52	4,667.32	3,205,789.71
225-2250	Veterans Assist	583,196.26	1,404.32	32,401.32	817.06	553,016.32
237-237-NEW	Special Grants	148,258.91	14,783.18	4,779.99	250.00	158,513.08
238-2380	East Side Youth	0.00	0.00	-14.73	-14.73	0.00
240-2400	County Health F	3,542,807.85	434,556.63	491,508.78	5,089.46	3,490,945.16
241-2410	Landfill Surcha	353,343.93	101,042.20	16,571.35	506.69	438,321.47
245-2450	Mental Health F	1,920,756.21	4,486.36	190,837.43	2,597.51	1,737,002.65
246-2460	Mental Health G	83,702.88	2,220.40	83,818.10	98.26	2,203.44
250-2500	Civil Defense E	400,724.36	0.00	0.00	579.22	401,303.58
253-2530	Emergency Telep	2,790,846.41	0.00	138,525.91	3,888.32	2,656,208.82
257-2570	Pet Population	0.00	2,740.00	1,296.43	-16.11	1,427.46
260-2600	Court Automatio	2,908,640.57	61,799.92	94,970.20	4,187.44	2,879,657.73
261-2610	Court Document	2,625,895.81	60,871.35	87,804.98	3,799.06	2,602,761.24
262-2620	Electronic Citat	499,941.73	7,505.99	0.00	739.81	508,187.53
264-2640	Circuit Clerk T	0.00	0.00	13,029.72	-15.30	-13,045.02
265-2650	Maint/Child Sup	489,465.91	4,974.00	10,503.50	726.82	484,663.23
266-2660	Foreclosure Med	226,635.71	10,000.00	0.00	335.18	236,970.89
267-2670	Visitation Cent	65,301.95	15,694.00	8.00	93.81	81,081.76
268-2680	Law Library Fun	470,337.35	23,909.75	17,857.17	662.59	477,052.52
269-2690	Bailiff Fund	111,144.55	68,036.25	102,034.91	217.38	77,363.27
270-2700	SA Title IV-D	68,867.32	0.00	68,619.51	60.77	308.58
272-2720	CASA Fee Fund	663.51	134.80	0.00	1.49	799.80
273-2730	Children's Advo	40,503.63	128.59	5,500.00	51.52	35,183.74
275-2750	ACCS State's At	10,102.88	56.00	0.00	14.54	10,173.42
277-2770	SA Records Auto	127,818.58	592.30	0.00	183.85	128,594.73
278-2780	SA Forfeiture B	21,926.89	51,260.01	0.00	32.14	73,219.04
285-2850	Prob Service Ou	517,795.34	21,277.76	59,081.14	756.91	480,748.87
285-2851	Probation Servi	2,421,960.41	25,784.94	11,898.63	3,508.66	2,439,355.38
285-2852	Probation Part	-676,865.39	83,022.98	238,814.53	-1,198.13	-833,855.07
286-2860	Mental Health C	29,952.51	870.34	0.00	43.06	30,865.91
290-2900	County Detentio	182,148.81	85,456.89	153,736.67	351.60	114,220.63
295-2950	Coroner's Fund	38,681.43	3,425.00	4,840.28	54.21	37,320.36
300-3000	Drug Traffic Pr	0.00	9,723.58	133.32	8.53	9,598.79
305-3050	Sheriff's DUI F	25,196.23	440.64	0.00	38.06	25,674.93

Portfolio CFUN

CC

LP (PRF_LPF) 7.1.1

Report Ver. 7.3.5

Data Updated: ~REPORT~: 02/14/2020 11:38

Run Date: 02/14/2020 - 11:38

FUNDS SUMMARY
Cash/Checking Activity
January 1, 2020 - January 31, 2020

Page 3

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
306-3060	Transportation	1,114.64	0.00	0.00	1.55	1,116.19
315-3150	Sheriff's Asset	524,824.67	32,089.00	18,253.43	758.41	539,418.65
330-3300	Commissary Fund	195,859.52	0.00	13,159.09	272.31	182,972.74
335-3350	Jail Medical Fu	1,701.48	807.24	0.00	3.23	2,511.95
350-3500	Victim Witness	10,281.31	0.00	5,202.01	9.61	5,088.91
355-3550	Domestic Violent	0.00	0.00	7,147.14	-3.83	-7,150.97
370-3700	Project Renee G	0.00	20,324.01	44,955.33	-25.43	-24,656.75
383-3830	Judicial Grants	6,700.64	0.00	3,596.22	6.20	3,110.62
384-3840	State's Atty Gr	0.00	5,601.42	7,856.72	-2.50	-2,257.80
385-3850	Probation Grant	0.00	61,375.85	36,004.83	-5.71	25,365.31
386-3860	DUI Alcohol Saf	9,929.44	0.00	30,669.83	-11.10	-20,751.49
387-3870	Auto Theft Gran	1,191,823.03	0.00	125,229.58	1,505.32	1,068,098.77
450-4500	Bonds Payable F	26,315.26	0.00	0.00	510.25	26,825.51
455-4550	Joint Use Bond	17,245,911.21	0.00	0.00	25,099.53	17,271,010.74
500-5000	MidAmerica Airp	711,730.14	28,238.19	0.00	1,012.47	740,980.80
500-5001	MidAmerica Airp	105,154.98	0.00	0.00	151.79	105,306.77
550-5500	Employees Medic	1,331,496.87	1,643,288.72	1,456,370.88	2,154.10	1,520,568.81
570-5700	SCC Unemployment	69,971.81	12,195.43	3,557.25	93.70	78,703.69
600-6000	Post Employment	980.21	0.00	0.00	1.40	981.61
610-6100	Prior Year Prot	93,962.63	0.00	0.00	139.68	94,102.31
610A-6100	Bankruptcy	2,482.85	0.00	0.00	3.60	2,486.45
650-6500	Unclaimed Prope	93,320.01	0.00	130.86	130.86	93,320.01
700-7000	Arbitration Fun	11,438.00	13,702.00	11,453.74	7.74	13,694.00
710-7100	Condemnation Fu	112,363.76	0.00	181.32	181.32	112,363.76
720-7200	Estates Of Dece	86,399.98	0.00	0.00	124.70	86,524.68
725-7250	Gen Co Escheat	8,605.88	0.00	0.00	12.42	8,618.30
930-9300	County Flood Pr	16,400,894.21	0.00	0.00	23,576.91	16,424,471.12
9913	CC Returned Che	4,366.93	0.00	0.00	5.50	4,372.43
9915	Cir Clk Bonds&F	1,525,297.17	563,552.24	739,764.06	1,593.03	1,350,678.38
9940	Cir Clk Pool 4	229,631.26	0.00	0.00	289.45	229,920.71
		148,367,192.74	9,096,199.06	10,943,490.09	211,018.02	146,730,919.73

Portfolio CFUN
CC
LP (PRF_LPF) 7.1.1
Report Ver. 7.3.5



St. Clair County Bldg.
10 Public Square
Belleville, Illinois 62220-1623

Andrew Lopinot
Treasurer
St. Clair County

Phone
(618) 825-2707

February 1, 2020

Honorable Mark Kern, Chairman
St. Clair County Board
County Court House
Belleville, Illinois

Dear Sir:

In accordance with 55 ILCS 5/3-11007 of the 2014 Illinois Compiled Statutes, the County

Treasurer submits the attached report on investments of funds as of January 31, 2019.

Respectfully,

A handwritten signature in black ink, appearing to read "Andrew Lopinot".

Andrew Lopinot
Treasurer
St. Clair County

AL\FH
Attachments

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FUND
AS OF 01/31/2020

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL#1	\$145,145,948.21
CIRCUIT CLERK POOL #4	\$1,584,971.52
GRAND TOTAL	\$146,730,919.73

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 01/31/2020

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	4,622,939.70
BANK OF BELLEVILLE	623,603.54
CARROLLTON BANK	2,767,097.02
CITIZENS COMMUNITY BANK	465,562.88
BUSEY BANK	16,041,447.13
FIRST FEDERAL SAVINGS BANK	2,472,120.50
Goldman Sachs	69,925,352.74
Goldman Sachs Brokered	3,430,000.00
ILLINOIS FUNDS	22,915,172.03
LINDELL BANK	250,000.00
PROVIDENCE BANK	250,000.00
REGIONS BANK	4,427,521.16
RELIANCE BANK	264,725.21
SIMMONS BANK	14,305,090.91
SIMMONS BANK PINE B	514,498.75
SPRINGFIELD BANK	507,226.78
TOWN AND COUNTRY	1,787,324.36
US BANK	1,029,237.02
VILLIAGE BANK	132,000.00
GRAND TOTAL	146,730,919.73

Memorandum of Understanding (MOU)

This Memorandum of Understanding (MOU) is being executed on January 1, 2020 by the below listed entities:

Cahokia, Illinois School District 187

St. Clair County, Illinois Sheriff's Department

This document will serve as the written agreement between Cahokia, Illinois School District 187 and the St. Clair County, Illinois Sheriff's Department. This agreement establishes the needed commitment and support from both institutions. This document also provides a series of guidelines and policies relevant to the performance of the School Resource Officer, and will be the guiding document for Deputies, school administration, city administration, and students and their caregivers look to for structure and accountability. This document shall be reviewed, updated, and endorsed annually and takes into account input from all community stakeholders, including caregivers, students, and teachers. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation, which exists between the participating entities listed above and all community stakeholders. The term of the agreement ends on June 30, 2020, unless terminated earlier as provided herein. After this time a new MOU will be agreed upon.

I. Purpose

This MOU establishes and delineates the mission of the School Resource Officer Program, herein referred to as the SRO Program, as a joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating entities to foster an efficient and cohesive program that will build a positive relationship between Deputies, school staff, and the students, promote a safe and positive learning environment and decrease the number of youth formally referred to the juvenile justice system.

II. Mission

The mission of the SRO Program is to promote school safety by building a positive school climate in which everyone feels safe and students are supported to succeed. The SRO Program also seeks to reduce violent crime committed by and against youth in our community. The SRO Program accomplishes this mission by supporting safe, secure, and orderly learning environments for students, teachers and staff. SROs will establish a trusting channel of communication with students, parents, and teachers and establish regular feedback opportunities. The role of the SRO is not to enforce school discipline or punish students. SROs will serve as positive role models to instill in students good moral standards, good judgment and discretion, respect for other students, and a sincere concern for the school community. SROs will provide information on community resources available to students and parents. Goals and objectives are designed to develop and enhance rapport between youth, families, police officers, school administrators, and the community in order to promote overall student achievement and success.

III. Goals of the SRO Program

SRO program goals include:

1. To ensure a safe learning environment for all children and adults who enter the building.
2. To prevent and reduce potential harm related to incidents of school violence.
3. To foster a positive school climate based on respect for all children and adults in the school.

4. To create partnerships with behavioral health and other care providers in the community for student and family referral.

This SRO program is unique to the community, based on input from the school administration, teachers, faculty, students, families and community members. The program is designed to fulfill three overall roles:

- 1) Law Enforcement
- 2) Fostering Positive School Climate /Crime Prevention
- 3) Education

Law Enforcement Role – The SRO is responsible for the majority of law enforcement activities occurring at Wirth Middle School and Academic Character Development Center (ACDC) Penniman School during school hours but not general student discipline. A determination of whether an activity raises to the level of a law enforcement activity shall be made in consultation with a school administrator. Parents, students, teachers and other school personnel should bring complaints about student misbehavior to the school principal and/or designee, rather than the SRO.

While the enforcement is the role of SROs, alternatives to arrest should be used whenever possible, and arrest of students should be a measure of last resort. The SROs discretion to act remains the same as that of any other Deputy.

Fostering Positive School Climate /Crime Prevention – One of the primary roles SROs fulfill is fostering a positive school climate through relationship-building and crime prevention. Officers will engage in various activities, in consultation with school administration, teachers, and students, and should strive to build a school culture of open communication and trust between and among students and adults by focusing on officers getting to know students at the school, serving as a role model, and working with teachers and administrators to identify students who may be facing challenges and need additional resources or attention to be successful in school. Crime prevention activities include foot patrols, monitoring previous crime locations, speaking to teachers about reducing the opportunity for crimes to occur, analyzing possible crime patterns, investigating crimes, and patrolling the parking lots. Officers may also complete security surveys analyzing the physical safety of school property and facilities.

Education –SROs should participate in the school community by becoming a member of the educational team where appropriate, and by representing the law enforcement community to build positive relationships with youth, their families, and school staff.

Whether talking to students in the hallway or delivering a presentation in the classroom, SROs are embedded in the education fabric within the school. SROs are expected to be proactive in creating and taking advantage of educational situations, and school administrators are encouraged to leverage this resource.

IV. Organizational Structure

A. Composition

The SRO Program will consist of two (2) full time Sheriff's Department Deputies that are certified Peace Officers for the State of Illinois and meet all requirements as set forth by Cahokia, Illinois School District 187 and St. Clair County, Illinois Sheriff's Department Rules and Regulations.

B. Officer Recruitment & Selection

School officials and the Sheriff's Department shall agree on guidelines for the selection of officers to serve as the SRO. The ultimate selection process and appointment of the SRO is completed by the law enforcement agency.

C. Training Requirements

Prior to entering service as an SRO, the Deputy shall complete the Illinois Law Enforcement Training and Standards Board (ILETSB) School Resource training that covers responsibilities or and limitations of SROs, Illinois school laws, MOUs, child development, conflict resolution, developmentally informed de-escalation and crisis intervention techniques, working with youth in a school setting and integrating SROs into a positive school environment. If a SRO course is not available, the SRO will enroll in one as soon as one becomes available. In addition, it is recommended that SROs receive additional training each year on topics such as trending school based law enforcement topics, child development, adolescent psychology, trauma, conflict resolution, mental health and addiction, children with disabilities, juvenile and education law and policy, and cultural competence.

V. Operational Procedures

Chain of Command for SRO: The SRO will be ultimately accountable to the St. Clair County, Illinois Sheriff's Department chain of command. However, while at the school, the SRO will be additionally accountable to the principal or their designee. The SRO is expected to cooperate with the school officials, including administrators and faculty. The SRO will abide by school policy and respond to the requests of school officials.

The SRO's activity in the school is guided by the following procedures and supervision and evaluation shall be provided by the Wirth Middle School and ACDC Penniman School Principals to effectively support SROs efforts and monitor their progress:

A. Duties

The primary functions of the SRO are to help provide a safe and secure learning environment, foster a positive school climate, reduce/ prevent crime, serve as an educational resource, and serve as a liaison between the school and the Sheriff's Department. The SRO and school principal or designee will meet on a regular basis to discuss plans and strategies to address specific issues or needs that may arise. As required by law, SROs should never be assigned to duties within schools in place of or in lieu of a certified teacher.

Basic responsibilities of the SRO will include but will not be limited to:

- 1) To enforce criminal law and protect the students, staff, and public at large against criminal activity.
- 2) Foster mutually respectful relationships with students and staff to support a positive school climate.
- 3) Provide information concerning questions about law enforcement topics to students and staff.
- 4) Provide classroom instruction on a variety of topics including, but not limited to, safety, public relations, occupational training, leadership, and life skills.
- 5) Coordinate investigative procedures between police and school administrators.
- 6) Handle initial police reports of violent crimes committed on campus.
- 7) Take enforcement action on criminal matters when appropriate and after consultation with school administrators.
- 8) Attend school special events as needed.
- 9) Prepare lesson plans as necessary for the instruction provided.
- 10) Collect data on SRO activities (arrests, citations, etc.)

B. Uniform

Normally, the SRO will wear the department "Class B" uniform unless otherwise advised by his/her supervisor.

C. Daily Schedule

To be determined by the commanding officer and the school administrators consistent with the MOU.

D. Special Events

To be determined by the commanding officer and the school administrators consistent with this Agreement.

E. Summer Activity

The SRO should accomplish as much of the required training as possible during the summer months when school is not in session. The SRO may still be involved in some summer projects with the school district; however they will spend the majority of this time on Sheriff's Department assignments.

F. Role in Responding to Criminal Activity

One of the roles of the SRO, as a law enforcement officer, is to engage in traditional criminal investigation and report taking. As a police officer, the SRO has the authority to issue warnings, make arrests and use alternatives to arrest at their discretion. The SRO, however, perform their duties mindful of the parties' common goal of supporting student success. The following procedures will help SROs be as effective as possible in this role:

- 1) School staff will contact the SRO to inform them of all violent or other criminal activity that creates a safety risk that occurs on the school campus. The SRO and school officials shall discuss and agree in writing on what levels of violent activity would prompt school officials to notify the SRO. This information will be conveyed to all school staff. In turn, the SRO will inform school administration of all criminal activity they observe on the school campus.
- 2) For any offense on school property, the SRO, working cooperatively with the school administration, will endeavor to avoid arrest and criminal involvement for misdemeanor activity. Certain offenses (felonies), such as sex offenses, weapons offenses, and any offenses of violence, will normally require the filing of charges in consultation with school officials, but should be evaluated on a case-by-case basis. The SROs powers to arrest will be governed by the Illinois Compiled Statutes.
- 3) The SRO and school officials shall put into place plans, such as de-escalation techniques, conflict resolution and restorative justice practices, to serve as an alternative to arrest, which will be distributed to school staff.

G. Role in School Policy Violations

SROs are not school disciplinarians and violations of the student code of conduct or schools rules that are not criminal matters should always be handled by school faculty and staff, not SROs. The SRO should not directly intervene unless the situation directly affects an imminent threat to the health, safety, and security of the student or another person in the school and will employ de-escalation techniques as appropriate. School discipline is the responsibility of the appropriate school administrator and clear guidelines on SRO involvement should be developed and distributed to school staff. The SRO, as a staff member, will report school policy violations through the proper channels to be handled by school administration. It is the responsibility of the SRO to become familiar with the Student Handbook or Student Code of Conduct, but it is not the responsibility of the SRO to enforce the rules in these documents.

H. Data Collection

The SRO should submit a monthly activity report to the Superintendent of Schools, building principals, and his/her Sheriff. The report should include descriptions of all activities engaged in by the SRO, including incidents or calls for service, names of students and/or staff involved, student searches, arrests, citations and/or summons issued, and other referrals to the juvenile justice system.

I. Sharing of Information

Communication and information sharing is essential to the success of the SRO program.

1. Sharing of information will be governed by the Illinois Compiled Statutes, Illinois' Public Records Law, and relevant Sheriff's Department and School District policies.
2. The sharing of arrest related information by the SRO with school administration upon request or at the direction of the SRO. will involve the dissemination of arrest reports and calls for service filed with the St. Clair County, Illinois Sheriff's Department or from other Police agencies coming into contact with students from Cahokia, Illinois School District 187.
3. Juvenile fingerprints and photos as part of the arrest record will not be shared by the SRO.
4. If the S.R.O. is aware of information on a student that is officially obtained by the Sheriff's Department, which reflects that the student is in violation of school policies (Student Handbook or Athletic Code), the SRO may forward that information to school administration.
5. If a Juvenile is an uncharged suspect in a crime, his/her information will not be released unless authorized by the Chief Investigator of the St. Clair County, Illinois Sheriff's Department or his/her designee.
6. Information which the SRO obtains from school personnel which deals with criminal or possible criminal intelligence will be maintained by the SRO as a criminal justice file. This file may be shared with other Division personnel and Criminal Justice Agencies, but will not be part of the student's school record.
7. Hearsay information or rumors will alone, not be the basis for any formal action by the Sheriff's Department. It can be used in an intelligence capacity or to validate the need for further investigation.
8. Any information that is obtained by the SRO that pertains to criminal activity occurring outside the Wirth Middle School limits shall be relayed to the police department of jurisdiction.
9. When any felony occurs or any crime that prompts a Public Information Officer response from the schools or the County or if a school building is evacuated the SRO shall contact his immediate supervisor as soon as possible.
10. The SRO shall have access to any public records maintained by the school to the extent allowed by law. Law enforcement officials may need confidential information in emergency situations based on the seriousness of the threat to someone's health or safety, time sensitivity, and the direct relationship of the information to the emergency.

The following procedures should be followed to facilitate a free flow of information between school officials and the SRO:

J. Role in Locker, Vehicle, Personal, and Other Searches

The SRO may participate in a search of a student's person, possessions, locker, or vehicle only where there is probable cause to believe that the search will turn up evidence that the student has committed or is committing a criminal offense. The SRO will not ask a school employee to conduct a search for law enforcement purposes.

Unless there is a serious and immediate threat to student, teacher, or school safety, the Superintendent of Schools in concert with the building principals shall have final authority in the building.

The SRO may perform searches independent of the school administration only during emergency situations and

where criminal activity is suspected.

- i. Strip searches of students by SROs are prohibited.
- ii. Unless there is a serious and immediate threat to a student, a teacher, or public safety, the SRO shall not initiate or participate in other physically invasive searches of a student.
- iii. Searches will be conducted and performed consistent with applicable law

K. Limits on Interrogations and Arrests

1. **Interrogations** – The SRO may participate in the questioning of a student about conduct that could result in criminal charges only after informing the student of his or her Miranda rights in age-appropriate language and informing the student's parent(s) or guardian(s). Parents/guardians should be allowed sufficient time to arrive at school to be present for interrogation.
2. **Arrests** – Incidents involving public order offenses, including disorderly conduct, profanity, and fighting that do not involve serious physical injury or a weapon, should be considered school discipline issues to be handled by school officials rather than criminal law issues warranting formal law enforcement intervention.

Building principals and the Superintendent or her designee shall be consulted prior to an arrest of a student when practical.

- i. The student's parent(s) or guardian(s) shall be notified of his or her arrest immediately or as soon as practical and in a timely manner.
- ii. Unless there is a serious and immediate threat to student, teacher, or public safety, SROs shall not use physical force or restraints on students.

N. Role in Critical Incidents

The SRO will be familiar with the emergency operations manual of the Cahokia, Illinois School District 187. During critical incidents occurring when the SRO is present, the SRO will normally act as a liaison between school administration, police personnel, and other emergency resources if practical.

O. Role in Truancy Issues

Truancy will be handled by school personnel. The SRO will not take an active role in the tracking of truants. The SRO will act as a liaison between the school and police personnel should police involvement become necessary due to safety concerns.

P. Salary

Cahokia, Illinois School District 187 will reimburse St. Clair County, IL the yearly salary, which includes base wages and fringe benefits, of the SRO.

VI. School District Responsibilities

Cahokia, Illinois School District 187 shall provide the SRO the following materials and facilities, which are deemed necessary to the performance of the SRO's duties:

- 1) Access to a properly lighted private office, which shall contain a telephone, a secure computer and printer, which may be used for general business purposes.
- 2) A location for files and records which can be properly locked and secured.
- 3) A desk with drawers, chair, work table, filing cabinet, and office supplies.
- 4) The opportunity for SROs to address teachers, school administrators and student families about the SRO program, goals, and objectives.

- 5) The opportunity to provide input regarding criminal justice problems relating to students.
- 6) The opportunity to address teachers and school administrators about criminal justice problems relating to students during in-service workdays.
- 7) The District Emergency Operations Manual, Crisis Plan, Student Handbook/Code of Conduct and other related materials as deemed appropriate.
- 8) School staff designee for referrals for counseling and other school-based and/or community based supportive services for students and families.
- 9) SROs shall respect the sensitive nature of student privacy and shall abide by all applicable confidentiality, privacy policies, and applicable laws.
- 10) Encourage attendance for secondary Assistant Principals at NASRO Basic SRO training.
- 11) Provide training to teachers, administrators, staff and SROs about when to directly involve SROs with student misconduct and about available alternatives to arrest.

VII. CRISIS PLANNING

Cahokia, Illinois School District 187, St. Clair County, Illinois Sheriff's Department and local Fire Departments will coordinate Crisis Planning and training. Each entity will be involved in updates and creation of new Crisis Plans. Consistency throughout the district should be adhered to.

Lock down drills shall be included as part of the District's preparedness plan. The Sheriff's Department shall be included in the creation of lock down procedures so that first responders are familiar with procedures. Lock down procedures should be trauma-informed and consistent throughout the district.

VIII. Reviewing the MOU and SRO Program

The assigned parties shall review the MOU/SRO Program annually and make adjustments as needed. Any revisions will be reflected in an updated MOU.

Complaints against the SRO shall follow the normal complaint process of the St. Clair County, Illinois Sheriff's Department and include notice to the appropriate school administrators.

IX. PROBLEM RESOLUTION

Unforeseen difficulties or questions will be resolved by negotiation between the Superintendent of Cahokia, Illinois School District 187 and the St. Clair County, Illinois Sheriff's Department or their designees.

X. INDEMNIFICATION

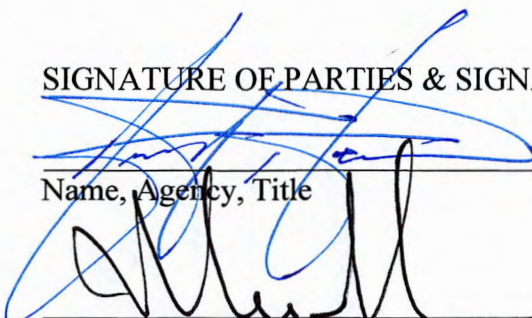
The St. Clair County Sheriff's Department shall defend, protect, indemnify and hold harmless CCUSD its elected and appointed officials, employees, agents, from all claims (including costs and reasonable attorneys' fees) which arise from or are due to the negligent act or omission, or willful or intentional misconduct of the SRO in connection with the performance of this Agreement. Such claims include, but are not in any way limited to, claims related to (a) personal, body, or mental injury, or property damage, or (b) violation of any applicable law or any legal requirement.

Cahokia, Illinois School District 187 shall defend, protect, indemnify and hold harmless the St. Clair County Sheriff's Department its officials, employees, agents, from all claims (including costs and reasonable attorneys' fees) which arise from or are due to the negligent act or omission, or willful or intentional misconduct of Cahokia, Illinois School District 187, its elected or appointed officials, employees, agents, or independent contractors in connection with the performance of this Agreement. Such claims include, but are not in any way limited to, claims related to (a) personal, body, or mental injury, or property damage, or (b) delivery of educational services, or (c) violation of any applicable law or any legal requirement.

XI. JURISDICTION AND VENUE CLAUSE

The parties agree that all actions or proceedings initiated by either party hereto arising directly or indirectly out of this Agreement shall be litigated in 20th Judicial Circuit Court.

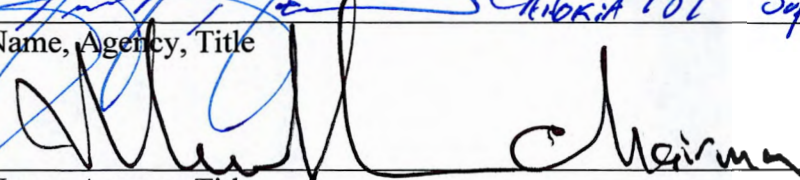
SIGNATURE OF PARTIES & SIGNATURE DATE


Name, Agency, Title

California 187 Sept

2-20-2020

Date


Name, Agency, Title

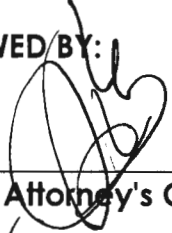
Chairman

2/26/20

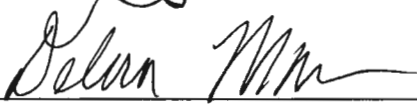
Date

Approval of MOU Between Sheriff's Department and Cahokia School
District 187 for a School Resource Officer

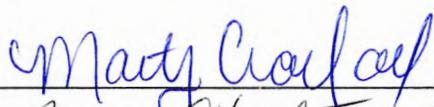
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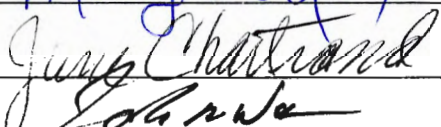
State's Attorney's Office



Director of Administration



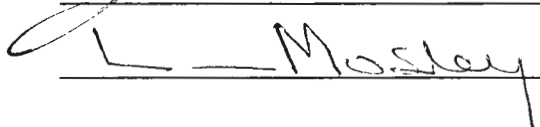
Marty Crawford



Jerry Chastland



John De



L Mosley

FINANCE COMMITTEE

LAW ENFORCEMENT SERVICE AGREEMENT

THIS SERVICE AGREEMENT ("Agreement"), is made and entered into by and between THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT ("Bi-State"), and ST. CLAIR COUNTY, ILLINOIS for services provided by the ST. CLAIR COUNTY SHERIFF'S DEPARTMENT ("St. Clair County Sheriff's Department").

WHEREAS, Bi-State operates the MetroLink light rail system ("Metrolink System"), in St. Clair County, Illinois; the City of St. Louis, Missouri and St. Louis County, Missouri; and

WHEREAS, Bi-State is responsible for the operation of the St. Clair County MetroLink extension; and

WHEREAS, an integral part of Bi-State's operation is the security of its customers who ride upon the MetroLink System; and

WHEREAS, Bi-State desires to provide its MetroLink trains with additional law enforcement protection and presence; and

WHEREAS, the St. Clair County Sheriff's Department provides law enforcement service throughout St. Clair County, utilizing qualified and trained deputy sheriffs; and

WHEREAS, Bi-State has adopted ordinances regulating the behavior of its patrons on MetroLink trains and their attendant facilities; and

WHEREAS, the parties desire to enter into a Service Agreement whereby the St. Clair County Sheriff's Department will provide certain law enforcement services including the enforcement of such ordinances as Bi-State may adopt, and Bi-State will compensate the St. Clair County Sheriff's Department for such services; and

WHEREAS, Bi-State also desires to have such deputy sheriffs serve as good will ambassadors for Bi-State in the performance of their duties; and

NOW, THEREFORE, in consideration of the premises set forth hereunder, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Bi-State and the St. Clair County Sheriff's Department hereby agree as follows:

ARTICLE I-TERM

1.1 Term. This Service Agreement shall commence on July 1, 2019 and shall be for a term of twelve (12) months, ending on June 30, 2020.

1.2 Early Termination. Either party can terminate its rights and obligations under this Service Agreement, provided that sixty (60) days advance notice is given to the other party.

ARTICLE II -COMPENSATION

2.1 Compensation. Bi-State agrees to pay St. Clair County Sheriff's Department, for services provided by the St. Clair County Sheriff's Department as enumerated in this Agreement and illustrated in Exhibit A, an amount not to exceed ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) for the period of July 1, 2019 to June 30, 2020. St. Clair County Sheriff's Department shall invoice Bi- State on a monthly basis at the rate outlined in Exhibit A, attached hereto and made a part hereof. Actual cost is at all times subject to verification by an independent outside auditor. Bi-State's auditors may meet semiannually with St. Clair County Sheriff's Department (November and May) to review and reconcile costs, with the necessary adjustments being made to the payment schedule.

2.2 Time and Manner of Payment. Bi-State shall pay St. Clair County Sheriff's Department monthly in accordance with the terms and schedules attached hereto as Exhibit A. In addition, the St. Clair County Sheriff's Department shall submit monthly invoices for the expenses incurred by the St. Clair County Sheriff's Department beyond normal or ordinary expenses or for expenses incurred in carrying out the duties prescribed hereunder other than during normal scheduled hours that have been discussed with and approved by Bi- State in advance and that are verified by written documentation regarding the amount, nature, and justification for same. The scheduled monthly payments are based upon each deputy sheriff being present for duty full time for two-hundred twenty (220) days annually at eight (8) hours per shift, or one-hundred forty-seven (147) days annually at twelve (12) hours per shift. The actual time on duty as documented pursuant to Section 3.1 of this Agreement shall be reviewed between the parties on a quarterly basis until the expiration of this Agreement. If, following the quarterly reviews and reconciliations, it is determined that the St. Clair County Sheriff's Department deputies did not work the appropriate number of hours based upon such rate of availability, then a proportionate adjustment to the compensation shall be made by a reduction in the next following month's scheduled payment. In the event, however, that there are no further payments due from the St. Clair County Sheriff's Department to Bi-State, or if any such remaining payments are insufficient to allow for such proportionate adjustment, then such adjustment, or any portion thereof not able to be adjusted against a remaining payment or payments, shall be reimbursed directly from the St.

Clair County Sheriff's Department to Bi-State. If such an adjustment(s) reduces the scheduled payment to the St. Clair County Sheriff's Department, and a subsequent review shows that the St. Clair County Sheriff's Department officers have, in fact, provided, in whole or in part, those work hours for which such prior adjustment was made, Bi-State shall then pay the St. Clair County Sheriff's Department the amount of said prior adjustment to the extent the cumulative hours subsequently worked shall have made up for such prior shortage of hours. In this manner a compensation adjustment in a prior period can be restored in a subsequent period such that the net adjustment shall be based upon the total hours worked over the entire term of this Agreement. Work time lost by St. Clair County deputies as a result of injuries incurred while performing duties for Bi-State pursuant to this Agreement will be reimbursed to St. Clair County Sheriff's Department consistent with the provisions of the Illinois Police Officer Disability and Workers Compensation Law.

2.3 Monthly Payment. St. Clair County Sheriff's Department will bill Bi-State \$139,500 monthly for the duration of this Agreement for the normal day-to-day operations of its deputy sheriffs assigned to Bi-State. Overtime will be billed by St. Clair County Sheriff's Department on a monthly basis, as it is approved and incurred, up to \$28,000 (see Exhibit A, attached hereto). Any amount over \$28,000 must be agreed upon and approved by Bi-State for the duration of this Agreement.

2.4 Average Holiday/Sick Buyout and Related Fringe Costs. St. Clair County Sheriff's Department will bill Bi-State for costs associated with Average Holiday/Sick Buyout and related fringe costs on a monthly basis as costs are incurred up to \$98,000 (see Exhibit A, attached hereto).

2.5 Extra Deputy Sheriff's. Bi-State may, from time to time, request that extra or additional Street Patrol Deputy Sheriff's from the St. Clair County Sheriff's Department be assigned to MetroLink for special events and other extra service. Such extra deputy sheriffs shall not be considered a part of the ordinary compensation set out in this Article II. The St. Clair County Sheriff's Department shall make its best efforts to supply such requested extra deputy sheriffs. Bi-State shall compensate the St. Clair County Sheriff's Department for such extra deputy sheriffs assigned to work overtime by paying to the St. Clair County Sheriff's Department the actual cost of wages (including any premiums paid for overtime) and other direct wage-related costs, for such additional deputy sheriffs. Payment by Bi-State shall be made within thirty (30) days after receipt of an invoice for such extra services.

2.6 Medical Costs. Bi-State agrees to renegotiate the provisions of this Agreement relating to compensation if the cost of medical insurance provided to deputy sheriffs hereunder by St. Clair County increases by more than five percent (5%) over the medical insurance costs projected in the term of this Agreement.

ARTICLE III - SERVICES PROVIDED BY ST. CLAIR COUNTY SHERIFF'S DEPARTMENT

3.1 Deputy Sheriffs. The St. Clair County Sheriff's Department shall provide a total of fifteen (15) uniformed deputy sheriffs from the St. Clair County Sheriff's Department consisting of one (1) deputy sheriff of the rank of Lieutenant, two (2) deputy sheriffs of the rank of Sergeant, and twelve (12) deputy sheriffs of the rank of Street Patrol Deputy. Such deputy sheriffs will work individually and will report to designated locations as determined by Bi-State. Work time will be determined by Bi-State in consultation with the St. Clair County Sheriff's Department. Such documentation of work time, location, and activities shall include: time and location of reporting to duty and when completing duty, activities while on duty, time away from the MetroLink alignment when on-duty, and such other matters relating to their MetroLink police duties, as shall be agreed upon by the St. Clair County Sheriff's Department and Bi-State. However, said deputy sheriffs shall at all times report to and be subject to the supervision of their superior officers of the St. Clair County Sheriff's Department and to the St. Clair County Sheriff's Department recognized chain of command. Said deputy sheriffs are not subordinates of or subject to the authority of Bi-State; however, will be immediately removed at Bi-State's request if it is determined that said deputy sheriff is not performing in accordance with this Agreement. The St. Clair County Sheriff's Department shall use its best efforts to cooperate with Bi-State in the performance of its duties hereunder.

3.2 Supervision. The administrative control of work assignments and deployment shall be the responsibility of Bi-State and operational command and control of the Sheriff's Deputies shall be the responsibility of the Sheriff's Unit Commander in consultation with Bi-State.

3.3 Status of Deputies. The deputy sheriffs performing services under the terms of this Agreement shall for all purposes be considered employees of the St. Clair County Sheriff's Department and not employees of Bi-State.

3.4 Duties of Deputies. The duties of each deputy sheriff providing services under the terms of this Agreement shall include, but not be limited to:

- a. Provision of "roving" police patrol duties consisting of being present on the MetroLink trains and within the premises of Bi-State used as stations to facilitate the transportation of its customers and said deputy sheriffs shall perform their normal and lawful duties as law enforcement officers sworn to uphold and enforce the laws of the State of Illinois, and the various ordinances within the deputy sheriffs' jurisdictions (including such jurisdictions as may be authorized pursuant to any joint or mutual aid services agreements). No officer, however, shall be required by this Agreement to perform any duties outside of the State of Illinois, except that the St. Clair County Sheriff's Department agrees that its deputy

sheriffs may, in the course and scope of their employment as MetroLink officers: i) enter the State of Missouri, under the conditions permitted by Illinois law, for the purpose of apprehending a suspect in the course of a fresh pursuit of an individual observed to commit or suspected of committing a felony offense under the laws of the State of Illinois, and ii) enter into the State of Missouri in order to monitor ongoing suspicious activity on a MetroLink conveyance and remain in the State of Missouri until an officer of the appropriate Missouri jurisdiction has responded to the scene.

- b. Actively and visibly patrolling MetroLink trains, stations, park-and-ride lots and other MetroLink customer facilities; interacting positively with MetroLink customers and providing appropriate assistance to customers; enforcement of the MetroLink fare system when on duty and not actively engaged in other police work; issuance of citations, including citations for fare violations; and arranging for the picking up, transporting and processing of offenders.
- c. Responding to subpoenas, court appearances and trials as required for violations.
- d. Enforcing the provisions of Regulations adopted by the Board of Commissioners of Bi-State pursuant to 45 ILCS 110/5 to the extent the provisions are not inconsistent with provisions of Illinois law. The Regulations are hereby incorporated in this Agreement by reference.
- e. Devoting 80% of their time to on train activity when not involved in an arrest or detail situation.

3.5 Charging Authority. For an offense committed on Bi-State facilities or conveyances, nothing in this Agreement shall be deemed to interfere with, impede, or in any way diminish the authority of St. Clair County Deputy Sheriffs, at their discretion, to charge any applicable offense under state law or local ordinance, provided that no citation for the same offense shall be issued pursuant to the Regulations.

3.6 Times of Service. Bi-State's Metro Public Safety Department Management is responsible for determining when and where deputies working through this Agreement will be assigned in consultation with the St. Clair County Sheriff's Department. The detail commander will be responsible for scheduling. The deputy sheriffs shall perform the agreed services, as scheduled, in accordance with the provisions of this Agreement seven (7) days a week throughout the St. Clair County

service area of MetroLink. Such schedules shall be known as the MetroLink Deputy Sheriffs' Work Schedules.

3.7 Command Level Review Meetings. Command level review meetings between the St. Clair County Sheriff's Department and Bi-State shall be held at the request of either party, in order to discuss the services under this Agreement; personnel qualifications and complaints; work assignments and hours; reports made and/or needed by either party; and to discuss and resolve any other areas of mutual concern.

3.8 Reports. The St. Clair County Sheriff's Department will submit monthly reports of police work and crime statistics on MetroLink to Bi-State in a form acceptable to Bi-State in consultation with the St. Clair County Sheriff's Department.

ARTICLE IV -INDEMNIFICATION AND INSURANCE

4.1 Indemnification of Bi-State by St. Clair County. To the fullest extent permitted by applicable law and as between Bi-State and the St. Clair County Sheriff's Department only, St. Clair County shall indemnify, defend and hold harmless Bi-State, its Commissioners, officers, officials, agents and employees from and against any and all claims, suits, actions, judgments, fines, penalties, loss, damage, cost, or expense, whether direct or indirect, due to bodily injury or personal injury, death, sickness or property damage (including loss or use thereof) arising out of the activities of the St. Clair County Sheriff's Department or deputy sheriffs thereof, or resulting from the performance of service under this Agreement, to the extent that activities and performance of services are contrary to the terms of this Agreement or are otherwise attributable to the actions of the St. Clair County Sheriff's Department; provided, however, that such indemnification shall not apply to the extent any such claim shall result from the negligence or intentional acts of Bi-State or its employees, Commissioners, officers and agents (other than the St. Clair County Sheriff's Department or its employees).

4.2 Indemnification of St. Clair County by Bi-State. To the fullest extent permitted by applicable law, and as between Bi-State and the St. Clair County Sheriff's Department only, Bi-State shall indemnify, defend and hold harmless St. Clair County, its elected and appointed officials, agents and employees from and against any and all claims, suits, actions, judgments, fines, penalties, loss, damage, cost, or expense, whether direct or indirect, due to bodily injury or personal injury, death, sickness or property damage (including loss or use thereof) arising out of the activities of Bi-State, its officers, agents or employees acting within the scope of their employment, occasioned by an intentional act or the negligence of Bi-State, its officers, agent or employees, provided however, that such indemnification shall not apply to the extent that any such claim shall arise from the negligence or intentional act(s) of the St. Clair County Sheriff's Department or its agents or employees.

Bi-State and St. Clair County agree that, for the purposes of insurance and indemnification, the St. Clair County Sheriff's Deputies administering or implementing any responsibilities or duties relating to the "on-board fare" program of Bi-State, including but not limited to issuing "on-board fare" envelopes shall be considered agents of Bi-State, but only for action taken by deputy sheriffs within the scope of the "on-board fare" program contained in this Agreement, and that Bi-State shall indemnify and hold harmless St. Clair County, to the extent permitted by law, from and against any or all claims, suits, actions, judgments, fines, penalties, loss, damage, cost or expense, whether direct or indirect, that arises or may arise from any action or activity taken by St. Clair County deputy sheriffs associated with the "on-board fare" program.

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 the St. Clair County Sheriff's Department or Bi-State, nor shall this Articles 4.1 and 4.2 be construed or interpreted to waive, negate, abridge or reduce the sovereign immunity of the State of Illinois, St. Clair County, the St. Clair County Sheriff's Department, or Bi-State and the immunity of their agents, officers and employees.

4.3 Insurance and Self-Insurance. It is hereby understood and acknowledged that Bi-State, the St. Clair County Sheriff's Department, and St. Clair County are self-insured for purposes of general liability, commercial general, automobile liability, professional liability and workers' compensation/employer liability.

Bi-State shall provide to St. Clair County a current audited financial statement of its self-insurance fund and Certificates of Insurance for its excess liability coverage, including the self-insured retention for each coverage. St. Clair County shall provide to Bi-State a current audited financial statement of its self-insurance fund and Certificates of Insurance for its excess liability coverage, including the self-insured retention for each coverage.

ARTICLE V - MISCELLANEOUS PROVISIONS

5.1 Notices. Any and all notices, communications and the like required or authorized hereunder, shall be deemed to be given if hand delivered or mailed by first class United States mail to the respective address of the parties listed below:

If to Bi-State:

Taulby Roach
President and CEO
Bi-State Development Agency
211 North Broadway, Suite 700
St. Louis, MO 63102-2759

If to the Sheriff's Department &
St. Clair County:

Hon. Richard Watson
Sheriff, St. Clair County
700 North Fifth Street
Belleville, IL 62220

With a copy to:

Hon. Mark Kern, Chairman
St. Clair County Board
St. Clair County Courthouse
#10 Public Square
Belleville, IL 62220-1623

Either party may, by notice given hereunder, designate any further or different person or address to which subsequent notices and communication shall be sent.

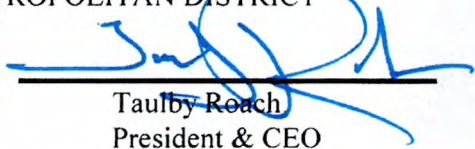
5.2 Severability of Provisions. The parties agree that if any provisions of this Agreement shall be held invalid, unenforceable, void, or voidable for any reason whatsoever, by a court of competent jurisdiction, the finding or order or decree of which becomes final, the remaining provisions of this Agreement shall not be affected thereby if such remaining provisions could then continue to conform with the purposes, terms, and requirements of the Agreement or with applicable law.

5.3 Integration and Amendment. This Agreement, including the contents of any and all documents incorporated by reference or attached hereto, comprises the entire agreement between the parties. There are no promises, terms, conditions or obligations other than those contained herein, attached hereto or incorporated by reference hereunder. Any amendments, additions, supplements or deletions to this Agreement must be in writing, with the mutual consent of both parties and signed by both parties. No action shall be taken pursuant to any such amendment, addition, supplement or deletion prior to the execution of such written instrument.

5.4 Law. The laws of the State of Illinois shall govern this Agreement, its interpretation and any dispute arising out of its operation.

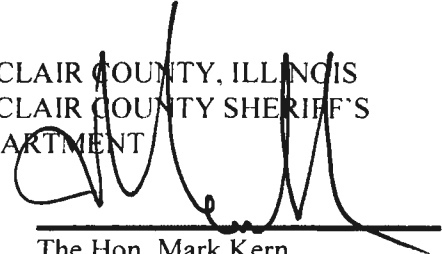
IN WITNESS WHEREOF, the parties hereto have executed this Service Agreement as of the date first written above.

BI-STATE DEVELOPMENT AGENCY
OF THE MISSOURI-ILLINOIS
METROPOLITAN DISTRICT

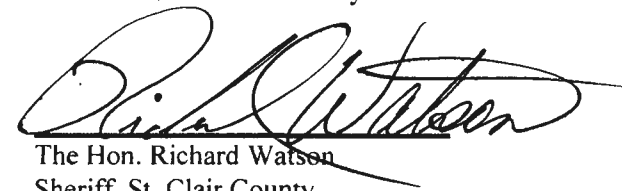
BY: 

Taulby Roach
President & CEO

ST. CLAIR COUNTY, ILLINOIS
ST. CLAIR COUNTY SHERIFF'S
DEPARTMENT

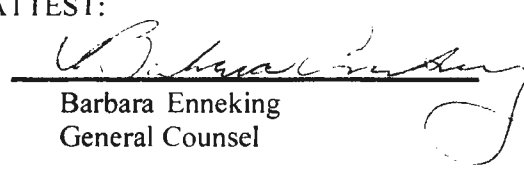
BY: 

The Hon. Mark Kern
Chairman, St. Clair County Board

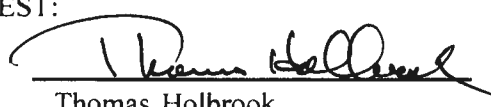
BY: 

The Hon. Richard Watson
Sheriff, St. Clair County

ATTEST:


Barbara Enneking
General Counsel

ATTEST:


Thomas Holbrook
St. Clair County Clerk

Seal:

Seal:

EXHIBIT A

BI-STATE DEVELOPMENT AGENCY COST FOR DEPUTY SHERIFFS PER MONTH JULY 1, 2019 THROUGH JUNE 30, 2020

MONTHS OF SERVICE	MONTHLY COST
07/01/19- 07/31/19	139,500
08/01/19- 08/31/19	139,500
09/01/19- 09/30/19	139,500
10/01/19- 10/31/19	139,500
11/01/19- 11/30/19	139,500
12/01/19- 12/31/19	139,500
01/01/20- 01/31/20	139,500
02/01/20- 02/29/20	139,500
03/01/20- 03/31/20	139,500
04/01/20- 04/30/20	139,500
05/01/20- 05/31/20	139,500
06/01/20- 06/30/20	139,500
TOTAL BASE AMOUNT 2019-2020	1,674,000

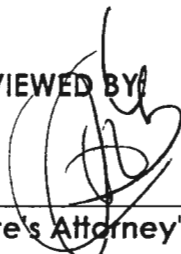
Overtime Budget	\$ 28,000
Average Holiday/Sick Buyout and Related Fringes	\$ 98,000
Total Base Amount	\$ 1,674,000

Total Law Enforcement Agreement Amount	\$1,800,000
--	-------------

- The Overtime budget of \$28,000 is included in the Total Law Enforcement Agreement Amount but rather than including it in the monthly invoices, the overtime budget will be drawn down as overtime is incurred and approved.
- The Average Holiday/Sick Buyout and Related Fringes Costs of \$98,000 are also included in the Total Law Enforcement Agreement Amount but will be drawn down as charges are incurred.

Approval of Law Enforcement Service Agreement Between Bi-State
Development Agency of the Missouri-Illinois Metropolitan District and St.
Clair County, Illinois for Services Provided by the St. Clair County Sheriff's
Department

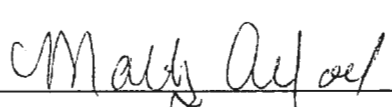
REVIEWED BY:



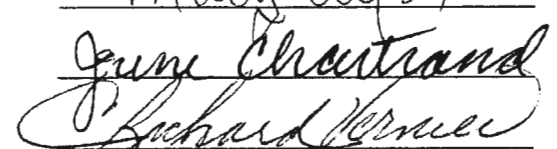
State's Attorney's Office



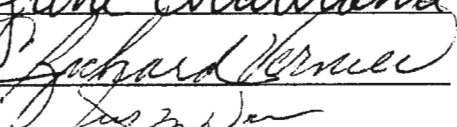
Director of Administration



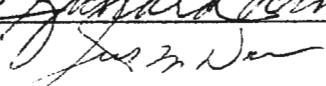
Matty Ajoel



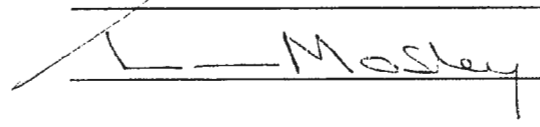
June Chautrand



Richard Kerner



Joe M. Van

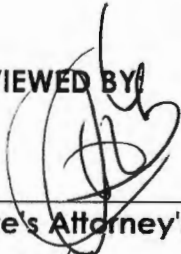


L. Mosley

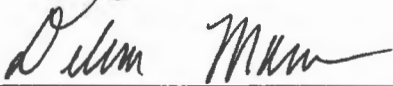
FINANCE COMMITTEE

Approval of Law Enforcement Service Agreement Between Bi-State
Development Agency of the Missouri-Illinois Metropolitan District and St.
Clair County, Illinois for Services Provided by the St. Clair County Sheriff's
Department

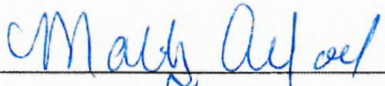
REVIEWED BY:



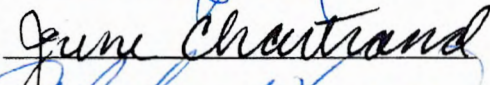
State's Attorney's Office



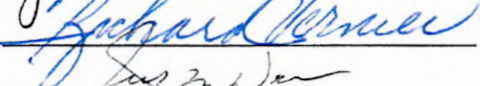
Director of Administration



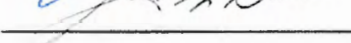
Mary A. Auel



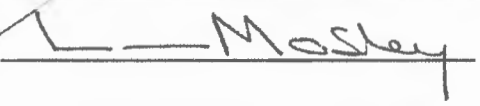
June Chautrand



Richard Kerner



Joe M. Lee



L. Mosley

FINANCE COMMITTEE

February 24, 2020

Honorable Mark A. Kern, Chairman
St. Clair County Board
10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

The Salary Claim Sheets for the third period of January and both periods of February 2020 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

February 24, 2020

Honorable Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square, Room B-561
Belleville, IL 62220

County Board Members:

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of February 2020.

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.

Respectfully submitted,

CLAIMS SUBCOMMITTEE OF THE
FINANCE COMMITTEE

RESOLUTION #2517-20-R

**RESOLUTION PROCLAIMING THE MONTH OF APRIL 2020 AS
FAIR HOUSING MONTH IN ST. CLAIR COUNTY**

WHEREAS, April, 2020 marks the fifty-second anniversary of the Federal Fair Housing Law of 1968 that affirms the right of every citizen to obtain housing of their choice regardless of race, color, sex, sexual orientation or gender identity, religion, national origin, disability, and familial status; and

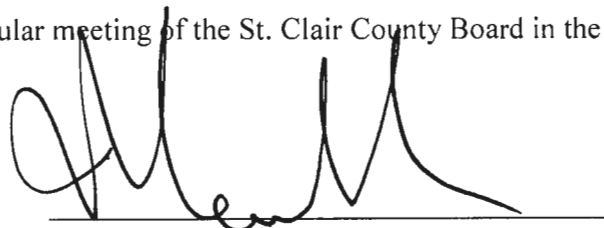
WHEREAS, these laws prohibit discrimination and harassment in all aspects of housing including sales and rentals, evictions, terms and conditions, mortgage loans and insurance, land use and zoning; and

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

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

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

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois this 24th day of February, 2020.

A handwritten signature in black ink, appearing to read 'Mark A. Kern', written over a horizontal line.

**MARK A. KERN, Chairman
St. Clair County Board**

Attest:

A handwritten signature in black ink, appearing to read 'Thomas Holbrook', written over a horizontal line.

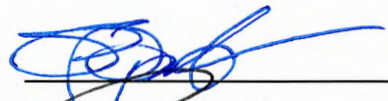
Thomas Holbrook, County Clerk

Resolution No. _____

REVIEWED BY:

State's Attorney's Office

Director of Administration


Chris May
John May
Willie L. Dancy
Jim Lee
Jared Chastand

GRANTS COMMITTEE

Ray Masley
Scott Lerner
Thomson
Michael O'Donnell
K. O'Callahan
Paul Herbert

JUDICIARY COMMITTEE

RESOLUTION NO. #2518-20-R

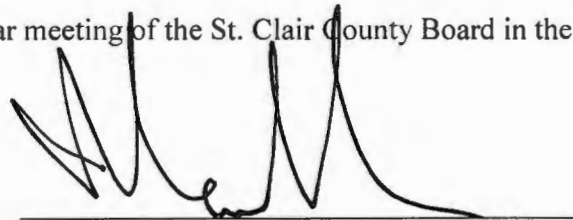
**RESOLUTION PROCLAIMING APRIL 13 THROUGH APRIL 18, 2020 AS
"ST. CLAIR COUNTY COMMUNITY DEVELOPMENT WEEK"**

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

WHEREAS, the National Community Development Association has declared April 13 through April 18, 2020 *National Community Development Week* across the country to educate local officials and citizens about the significant role CDBG and HOME play in helping communities and the residents within them to achieve self-sufficiency and improve their standard of living;

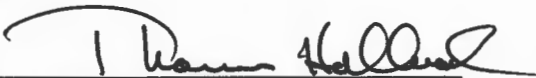
NOW, THEREFORE BE IT RESOLVED that St. Clair County, Illinois does hereby proclaim April 13 through April 18, 2020 as *St. Clair County Community Development Week*.

APPROVED AND ADOPTED at a regular meeting of the St. Clair County Board in the State of Illinois this 24th day of February, 2020.



**MARK A. KERN, Chairman
St. Clair County Board**

Attest:



Thomas Holbrook, County Clerk

Resolution No. _____

REVIEWED BY:

State's Attorney's Office

Director of Administration

[Signature]
[Signature]
[Signature]
Willie L. Dancy
[Signature]
[Signature]

GRANTS COMMITTEE

[Signature]
[Signature]
[Signature]
Michael O'Donnell
[Signature]
[Signature]

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 A. 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
CAROL D. CLARK

February 12, 2020

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

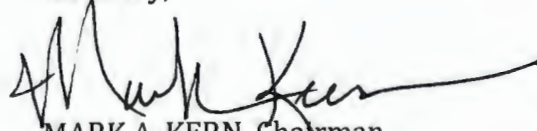
RE: Illinois FY 2021 Certification

Dear Mr. Krankeola:

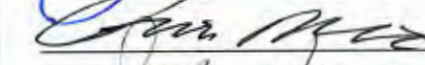
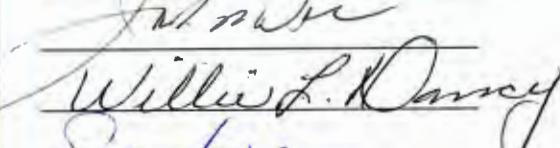
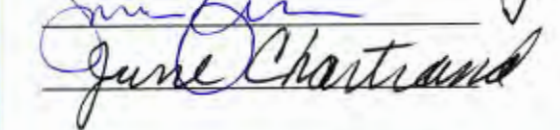
The purpose of this letter is to indicate that St. Clair County Board will continue to recognize Illinois South Tourism as one of the Certified Tourism Bureaus within the State of Illinois.

We understand that Illinois South Tourism will provide promotional support through its FY 2021 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,


MARK A. KERN, Chairman
St. Clair County Board

APPROVED BY:

St. Clair County Grants Committee

MAK/jl

RESOLUTION 2519-20-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, is proposing the extension of Frank Scott Parkway East, County Highway 95, from Cross Street to Ill Route 158, a distance of 2.89 miles, and designated the proposed improvement Section 95-00301-03-PV; and,

WHEREAS, Oates Associates, Inc., the consultants performing the Phase I and Phase II engineering on this project, have been required to perform work beyond the original scope of the project; and,

WHEREAS, an Agreement has been negotiated with Oates Associates, Inc., to perform said extended duties on a cost plus fee basis with an estimated cost of \$38,662.59, increasing the total cost to \$284,742. A copy of said Agreement is attached.

NOW THEREFORE BE IT RESOLVED, that the Chairman of this Board, be and he is, hereby authorized and directed to execute the Agreement on behalf of the County, with the above said Oates Associates, Inc.; and,

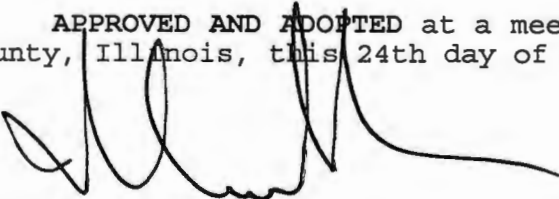
BE IT ALSO RESOLVED, that the services to be performed under the above said Agreement will be paid from the County Matching Fund.

Respectfully submitted,

Matty Clouet
James Chestnut
John Clouet
James M. Clouet
Robert Clouet
Ray M. Clouet

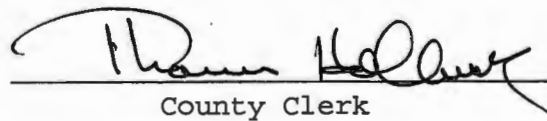
Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 24th day of February, 2020.



County Board Chairman

Attest


County Clerk

**Collinsville**

100 Lanter Court, Suite 1
Collinsville, IL 62234
618.345.2200

St. Louis

720 Olive, Suite 700
St. Louis, MO 63101
314.588.8381

Belleville

20 East Main Street
Belleville, IL 62220
618.416.4688

St. Charles

330 North Main, Suite 201
St. Charles, MO 63301
636.493.6277

February 3, 2020

Mr. Norman Etling, PE, County Engineer
St. Clair County Department of
Roads and Bridges
1415 North Belt West
Belleville, IL 62226

Re: Frank Scott Parkway East Extension (CH 95)
Section 95-00301-03-PV
Modification #2

Dear Mr. Etling:

This letter will serve to modify our engineering agreement dated June 27, 2017 and as modified on January 30, 2018 (hereinafter referred to as the Agreement) and authorizes additional engineering services and costs associated with changes in the scope of work. These additional services that you have requested are necessary to finalize the plans for IDOT & FHWA project approval. These additional services are detailed on the attached Estimate of Person Hours.

You agree to pay us for the cost of these Additional Services, which includes our staff costs plus the direct labor multiplier as stated in our Agreement. Billings for these services are estimated at \$38,663. These additional services increase our estimated fee for this project from \$246,079 to \$284,742.

All other terms and conditions of the Agreement remain unchanged. If these additional services and costs are acceptable to you, please sign the enclosed copy of this letter in the space provided below and return it to us.

Sincerely,

OATES ASSOCIATES, INC.

Steven M. Keil, PE, PLS
Project Manager

Bruce P. Schopp, PE, SE
Project Principal

Accepted this _____ day of _____, 2020.

By: _____

Title: _____

COPY

FIRM: OATES ASSOCIATES, INC.

ROUTE:

SECTION: 95-00301-03-PV

COUNTY: St Clair

COUNT: 02 Gran
JOB NO.: 21041.006 - Supplement 2

JOB NO.:
PTB NO.:

**COST ESTIMATE OF CONSULTANT SERVICES
(DIRECT LABOR MULTIPLE)**

MULTIPLIER (M):

3.00

OVERHEAD RATE:

156.97%

COMPLEXITY FACTOR (R):

0.000

[illegible]

DBE %: 0%

ESTIMATE OF PERSON HOURS

FIRM: OATES ASSOCIATES, INC.
 ROUTE: FSPE Extension
 SECTION: 95-00301-03-PV
 COUNTY: St. Clair
 JOB NO.: 21041.006 - Supplement 2
 PTB NO.: X

TASK	PRIN.	SR. PROF. II	PROF. III	PROF. II	PROF. I	JR. PROF.	TECH. II	TECH. I	TOTAL	SCOPE OF WORK
1.0 FIELD SURVEYS										
2.0 INTERSECTION DESIGN STUDY		(17)	(12)	(44)	(92)				(165)	supplement 1 hours not used.
2.1 data collection		(4)	(12)		(16)				(32)	85% of the traffic study was complete when hold to stop work
2.2 analysis		(6)		(28)	(36)				(70)	not completed
2.3 IDS submittals		(7)		(16)	(40)				(63)	did not have to resubmit IL 158 IDS
3.0 PROJECT DEVELOPMENT REPORT										
4.0 UTILITY & RAILROAD COORDINATION										
5.0 HYDRAULIC REPORT										
6.0 BRIDGE CONDITION REPORT										
7.0 GEOTECHNICAL REPORT										
8.0 TYPE SIZE & LOCATION PLANS										
9.0 STRUCTURE PLANS										
10.0 DRAINAGE		4			24	12	8	8	56	
10.1 storm sewer design		4			24	12	8	8	56	
storm sewer schematic layout										
drainage area computations										
inlet computations / type, size and layout										
storm sewer computations / type and size										
final storm sewer layout		4			24	12	8	8	56	additional effort to tie in to existing system, additional survey, analysis, plan preparation and cross section (28+00 to 31+07).
10.2 culvert design										
10.3 ditch design										
11.0 PRELIMINARY PLANS - ROAD										
12.0 FINAL PLANS - ROAD		71			290	40	24	24	449	
12.1 cover sheet		1			2				3	items 2 and 7 of IDOT comments
12.2 Sheets 2-7		6			24				30	comments items 1, 5, 6, 7, 9, 10, 12, and 14 of IDOT
12.3 Sheets 8-28A		6			16				22	comments
12.4 Sheets 29-44		4			16				20	items 2, 4, 5, and 13 of IDOT comments
12.5 Sheets 45-88		4			8				12	items 6, 10, and 11 of IDOT comments
12.6 Cross Sections 89-161										
12.7 Estimates, check sheets, and special provisions		6			24				30	items 2-7, 11-13, 17, 18, 22-24 of IDOT comments

ESTIMATE OF PERSON HOURS

FIRM: OATES ASSOCIATES, INC.
 ROUTE: FSPE Extension
 SECTION: 95-00301-03-PV
 COUNTY: St. Clair
 JOB NO.: 21041.006 - Supplement 2
 PTB NO.: X

TASK	PRIN.	SR. PROF. II	PROF. III	PROF. II	PROF. I	JR. PROF.	TECH. II	TECH. I	TOTAL	SCOPE OF WORK
12.8 tree mitigation plan		12			40		24	24	100	tree survey, schedule, cost estimate main str P&P sheets to 1"=20' (24 hr/and update Cadd functionality on all plan sheets (80 hr), revise ROW at 158 per IDOT comment (6).
12.9 road plan/profile sheets		16			80	40			136	revise IL 158 cross sections (45) to incorporate the overlay
12.10 cross sections		4			16				20	revise intersection elevations at IL 158
12.11 intersection/interchange geometrics/elevations - checking/labeling		4			16				20	IL 158 and Maple Street
12.12 pavement design		8			48				56	
12.13										
13.0 RIGHT OF WAY										
14.0 CONSTRUCTION PHASE SERVICES										
15.0 ADMINISTRATION / MANAGEMENT										
16.0 QA/QC										

RESOLUTION 2520-20-RT

Pedestrian Access Improvement at Intersection of
Thouvenot Lane (Frank Scott Parkway East) and Hartman Lane

WHEREAS, the County of St. Clair, Mac's Convenience Stores, LLC. and Wooden McLaughlin, LLP, have mutually determined that in order to facilitate the free flow of traffic and insure safety of pedestrians, are desirous of providing pedestrian access on the West and South approaches of the Thouvenot Lane (Frank Scott Parkway East) and Hartman Lane intersection, as shown on the construction plans approved by the St. Clair County Dept. of Roads & Bridges. This work to be identified as Section 15-00301-16-SW; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, Mac's Convenience Stores, LLC. and Wooden McLaughlin, LLP, which provides for responsibilities of costs, maintenance, and other conditions, a copy of the unexecuted agreement is attached hereto.

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

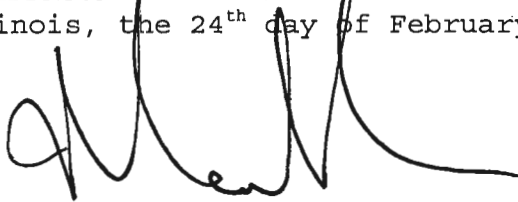
BE IT ALSO RESOLVED, that the Chairman of this County Board be, and he is, hereby authorized and directed to execute the said Agreement on behalf of the County.

Respectfully Submitted,

Mary Creay
Jesse Chastain
Fotley
Michael O'Donnell
Ed Tinto
Ray Masleny

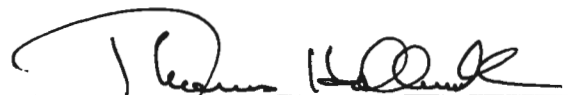
Transportation Committee

APPROVED, AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, the 24th day of February, 2020.



County Board Chairman

Attest



County Clerk

CONSTRUCTION ESCROW AGREEMENT

THIS CONSTRUCTION ESCROW AGREEMENT (this “**Escrow Agreement**”) is entered into as of _____, 2020 among MAC’S CONVENIENCE STORES LLC, a Delaware limited liability company (“**Developer**”), the COUNTY OF ST. CLAIR, ILLINOIS (“**County**”), and WOODEN MCLAUGHLIN LLP (“**Escrow Agent**”).

Recitals

A. Developer, County, and the Village of Shiloh, Illinois (the “**Village**”) entered into that certain Agreement (Highway Construction & Maintenance), dated November 4, 2015 (the “**Highway Agreement**”), in which County agreed to complete certain pedestrian access improvements (the “**Pedestrian Access Project**”) following Developer’s completion of certain development work to facilitate ingress and egress to and from certain land located in the Village and owned by Developer (the “**Developer’s Work**”).

B. The Developer’s Work has been completed.

C. The Highway Agreement requires that Developer reimburse County for Eligible Costs (defined below) in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

D. This Escrow Agreement memorializes and sets forth the terms and conditions governing the aforementioned reimbursement arrangement.

Agreement

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Escrow Funds**. Within five (5) days after the Confirmation Date (defined below), Developer shall deposit in escrow with Escrow Agent the sum of Fifty Thousand Dollars (\$50,000.00) (the “**Escrowed Funds**”). The Escrowed Funds shall be held and distributed by Escrow Agent pursuant to and in accordance with this Escrow Agreement.

2. **Confirmation Date**. The “**Confirmation Date**” shall be the earlier of (i) the date upon which Developer confirms to County in writing, or (ii) the date which is ten (10) business days after, the satisfaction of the following conditions:

(a) County shall have provided Developer evidence reasonably acceptable to Developer that County has completed the roadwork project identified generally as Sec. 08-00301-13-PW, and that the improvements related thereto have been accepted by the pertinent governmental subdivision, agency or authority;

(b) County shall have provided to Developer final construction plans (the “**Plans**”) and a final construction cost estimate for the Pedestrian Access Project, with such estimate to include a reasonably detailed itemization of all costs; and

(c) County shall have provided to Developer, and Developer shall have approved, a form of temporary construction easement agreement to be executed by Developer and County prior to the commencement of work on the Pedestrian Access Project.

3. **Completion Date.** County shall complete the Pedestrian Access Project no more than three-hundred and sixty five (365) days after the date upon which Developer deposits the Escrowed Funds (the "**Completion Date**"), subject only to delays due to Force Majeure (defined below). If County fails to complete the Pedestrian Access Project on or before the Completion Date, Escrow Agent may release the Escrowed Funds to Developer, in which event neither Developer nor Escrow Agent shall have any further obligations or liabilities hereunder.

4. **Disposition and Disbursement of Escrowed Funds.** The County shall submit a Reimbursement Request to Developer and Escrow Agent within thirty (30) days after the Completion Date. The "**Reimbursement Request**" shall consist of: (i) a reasonably detailed itemization of Eligible Costs for which reimbursement is being requested; (ii) copies of paid invoices or other evidence of the payment of such Eligible Costs, reasonably acceptable to Developer in form and content; (iii) an engineer's certificate verifying that the Pedestrian Access Project has been completed in accordance with the Plans; and (iv) copies of unconditioned final lien waivers from all contractors, subcontractors, and materialmen providing labor and/or materials for or in connection with the Pedestrian Access Project. "**Eligible Costs**" shall mean any direct out-of-pocket costs incurred by County for the construction of the Pedestrian Access Project. All engineering costs associated with the Pedestrian Access Project shall be borne solely by the County, and are not Eligible Costs within this agreement. Within thirty (30) days after the receipt of a complete Reimbursement Request, Developer shall authorize Escrow Agent to release the appropriate portion of the Escrowed Funds to County. Any Escrowed Funds remaining after such release shall be the property of, and shall be released to, Developer.

5. **Escrow Agent.** Escrow Agent shall have no duty to invest the Escrowed Funds, and the sole duties of Escrow Agent shall be those described herein. Escrow Agent shall be under no obligation to determine whether any party is complying with any requirements of law or the terms and conditions of any other agreements among the parties. Escrow Agent may conclusively rely upon and shall be protected in acting upon any notice, consent, order or other document believed by it to be genuine and to have been signed or presented by the proper party or parties, consistent with reasonable due diligence on Escrow Agent's part. Escrow Agent may consult the advice of counsel with respect to any issue concerning the interpretation of its duties hereunder. County and Developer acknowledge such fact and shall indemnify and hold harmless Escrow Agent from and against any claims, costs, losses or liabilities resulting from any action taken by Escrow Agent in good faith in reliance thereon. Except as provided herein, Escrow Agent shall have no duty or liability to verify any such notice, consent, order or other document, and its sole responsibility shall be to act as expressly set forth in this Agreement. Escrow Agent shall be under no obligation to institute or defend any action, suit or proceeding in connection with this Escrow Agreement. Except for any disbursement requested by County in compliance with Section 4, if any dispute arises with respect to the disbursement of any monies, Escrow Agent may continue to hold the same or commence any action in interpleader and in connection therewith remit the same to a court of competent jurisdiction pending resolution of such dispute, and the other parties hereto hereby indemnify and hold harmless Escrow Agent for any action

of any one (1) such individual shall bind the party as if all such individuals had executed the pertinent writing. Additionally, the obligations and liabilities of any such party hereunder shall be joint and several with respect to the individuals comprising that party. If any provision(s) of this Escrow Agreement shall be held by a court or other tribunal of competent jurisdiction to be unenforceable, such provision shall be enforced to the fullest extent permissible and the remaining provisions of this Escrow Agreement shall remain in full force and effect. This Escrow Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, excluding the choice of law rules thereof. This Escrow Agreement may be executed simultaneously in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. All headings set forth herein are included for the convenience of reference only and shall not affect the interpretation hereof, nor shall any weight or value be given to the relative position of any part or provision hereof in relation to any other provision in determining such construction. As used in this Escrow Agreement, the plural shall be substituted for the singular, and the singular for the plural, where appropriate; and words and pronouns of any gender shall include any other gender. This instrument, along with the Highway Agreement, contains the entire, complete and exclusive agreement between the parties concerning the matters addressed herein, and other than the with respect to the Highway Agreement, supersedes all prior oral or written understandings, contracts, or agreements, formal or informal, between the parties. NO PROVISION OF THIS ESCROW AGREEMENT MAY BE MODIFIED, CHANGED, AMENDED OR WAIVED, EXCEPT BY AN AGREEMENT IN WRITING EXECUTED BY THE PARTIES. The parties hereby acknowledge and agree that delivery of this Agreement may be accomplished by electronic transmission in PDF format. If electronic delivery is utilized, the original Escrow Agreement shall nonetheless be promptly executed and/or delivered by both parties at the request of either. The parties further acknowledge and agree that (i) this Escrow Agreement has been freely negotiated by such parties, and (ii) in any controversy, dispute or contest over the meaning, interpretation, validity or enforceability of this Agreement or any of its terms or conditions, there will be no inference, presumption or conclusion drawn whatsoever against either party by virtue of that party having drafted this Escrow Agreement or any portion thereof.

[Signatures on following page]

IN WITNESS WHEREOF, County, Developer and Escrow Agent have executed this Escrow Agreement as of the date first above written.

MAC'S CONVENIENCE STORES LLC,
a Delaware limited liability company

By: _____

Printed Name: _____

Title: _____

“Developer”

ST. CLAIR COUNTY, ILLINOIS

By: Mark A. Kern chairman

Printed Name: Mark A. Kern

Title: County Board Chairman

"County"

WOODEN MCLAUGHLIN LLP

By: _____
Mark L. Boos, Partner

“Escrow Agent”

RESOLUTION 2521-20-RT

PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation and the County of St. Clair, jointly propose to improve Structure 082-3086 carrying Federal-Aid Urban Route 9218, Triple Lakes Road (CH 39), over the Prairie Du Pont Creek by removing and replacing the existing HMA surface and waterproofing membrane system, repair all failed longitudinal keyway joints, replacing the approach guardrail and regrading the shoulders. Designated as Section 18-00081-06-BR, Project No. Q8PS(895), Job No. C-98-018-22; and

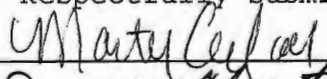
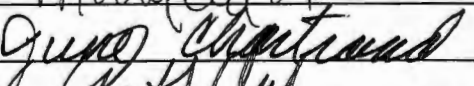
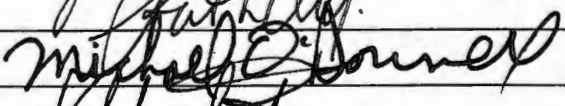
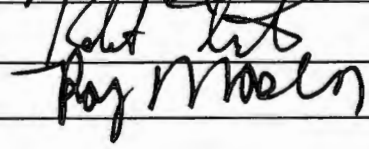
WHEREAS, an Agreement has been prepared to be entered into between the County and State, which provides for division of costs, maintenance responsibilities and other conditions, a copy of which is attached hereto; and

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

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

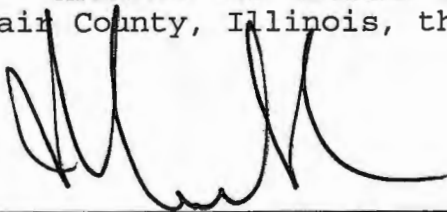
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit four (4) copies of the said Agreement duly executed by the County and four (4) copies of this resolution, duly certified, to the Illinois Department of Transportation, through its Region Five Engineer's Office at Collinsville, IL.

Respectfully submitted,

Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 24th day of February, 2020.



County Board Chairman

Attest



County Clerk

RESOLUTION #2522-20-RT

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

Structure 082-3086, carrying County Highway 39 over the Prairie Du Pont Creek, by removing and replacing the existing HMA wearing surface and waterproofing membrane system, repairing any failed longitudinal keyway joints, replacing the approach guardrail and regrading the shoulders; and

WHEREAS, it is anticipated that the United States Federal Highway Administration (FHWA) will make funds available for participation in the cost of this improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Hundred and Thirty Thousand Dollars (\$130,000.00) from the County Matching Tax Fund for the construction and engineering costs associated with this improvement; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 18-00081-06-BR; and

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

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

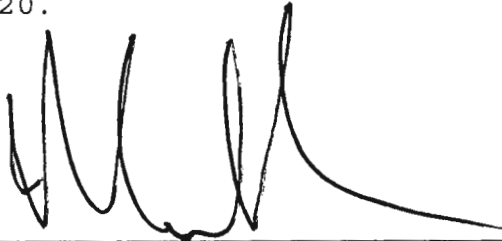
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, through its Region Five Engineer's office in Collinsville, IL.

Respectfully submitted,

Marty Cylall
Judge Christensen
Anthony
Michael J. Donnell
John
Ray Masley

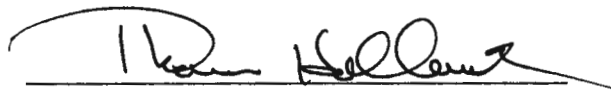
Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board
of St. Clair County, Illinois, this 24th day of February,
2020.



County Board Chairman

Attest



County Clerk

RESOLUTION 2523-20-RT

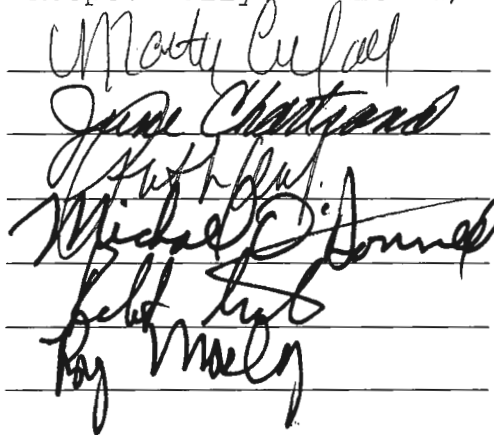
WHEREAS, St. Clair County regularly purchases equipment necessary to construct and maintain roadways in a safe condition for the traveling public throughout St. Clair County; and

WHEREAS, this equipment deteriorates over time to a point that it can no longer perform its intended function and needs to be replaced.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Nineteen Thousand Dollars (\$19,000.00) from the Highway Equipment Trust Fund to apply toward the purchase of one (1) John Deere R10 Flex Wing Rotary Cutter; and,

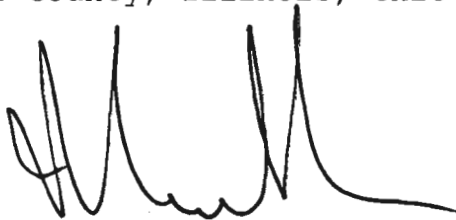
BE IT FURTHER RESOLVED, that the purchase of these implement be designated as Section 20-00000-01-EQ.

Respectfully submitted,



Transportation Committee

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 24th day of February, 2020.



County Board Chairman

Attest



County Clerk

RESOLUTION 2324-20-RJ

WHEREAS, St. Clair County, by previous Resolution No. 1124-05-R, authorized the sale of Highway Revenue Bonds, Series 2005, in the aggregate principal amount of \$20,000,000 to fund various highway improvement projects; and

WHEREAS, those bonds have been retired through the issuance of the Highway Revenue Bond, Series 2013; and,

WHEREAS, the residual funds from the proceeds of the 2005 Series bonds, plus interest, have been placed in a separate fund; and,

WHEREAS, the Village of Dupu has undertaken the preliminary design and right-of-way acquisition for the proposed I-255 Interchange near Dupu, Illinois, designated as Section 05-00019-00-PV (State)/Section 17-00129-04-PV (County); and,

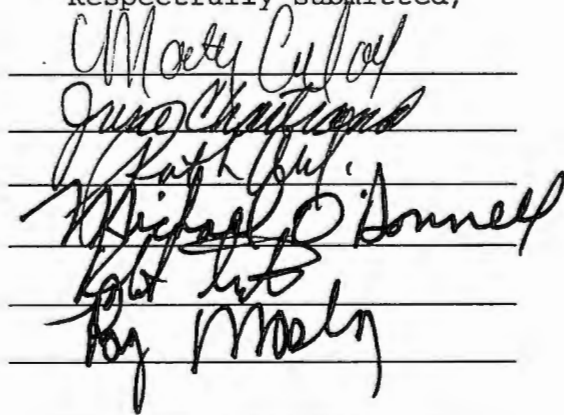
WHEREAS, it has been determined that there is currently a shortfall in funding to acquire the necessary right-of-way for the proposed project; and,

WHEREAS, it is anticipated that the roadway over the proposed interchange will be designated a County Highway upon completion of the proposed project.

THEREFORE BE IT RESOLVED, that the residual funds plus interest from the proceeds of the Series 2005 bonds, be utilized in the funding of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its Regional Office located in Collinsville, Illinois.

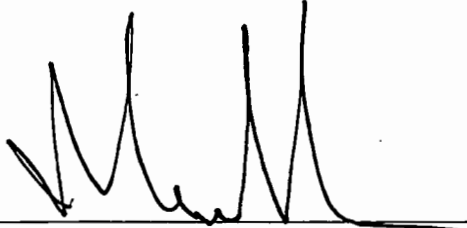
Respectfully submitted,

The block contains five handwritten signatures in black ink, each written over a horizontal line. From top to bottom, the signatures appear to be: 'Marty Cull', 'James Chatfield', 'Ralph Duf...', 'Michael O'Donnell', and 'Ray Maely'.

Transportation Committee

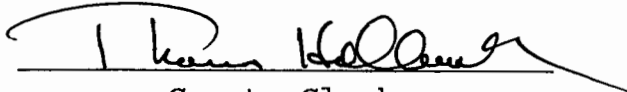
- Page 2 -

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 24th day of February, 2020.

A stylized, handwritten signature in black ink, consisting of several sharp, vertical strokes and a few horizontal ones, positioned above a horizontal line.

County Board Chairman

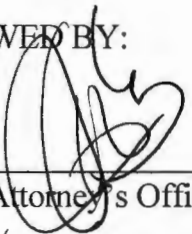
Attest

A handwritten signature in black ink, featuring a large, sweeping initial 'P' followed by several loops and a long, horizontal tail stroke, positioned above a horizontal line.

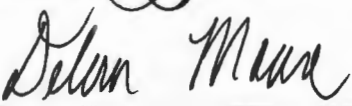
County Clerk

RESOLUTION NO. _____

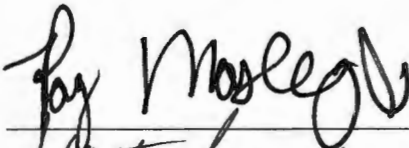
REVIEWED BY:

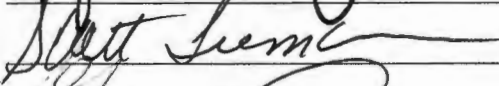


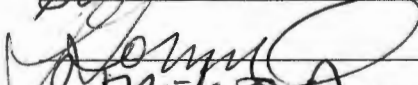
State's Attorney's Office

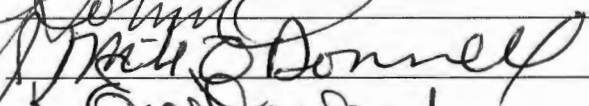


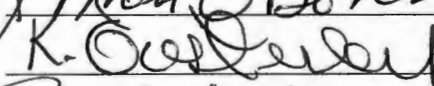
Director of Administration

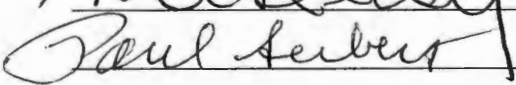




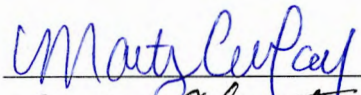


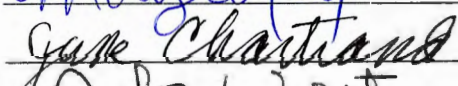


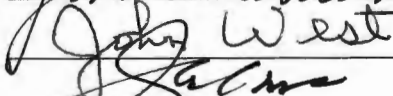


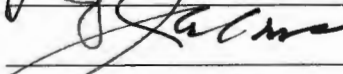


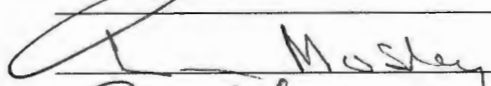
JUDICIARY COMMITTEE

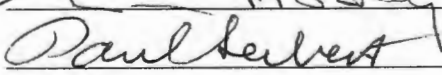












FINANCE COMMITTEE

RESOLUTION NO. 2525-20-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:

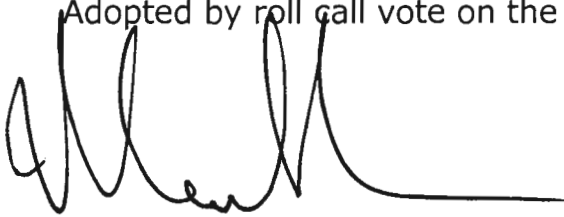
(See attachment)

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:

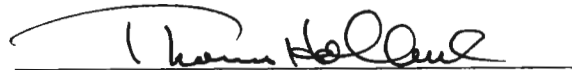
BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of One Hundred Fifty-Seven Thousand, Sixty and 07/100 Dollars (\$157,060.07) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 24th day of February, 2020.



Chairman, St. Clair County Board

ATTEST:



Clerk of the Board

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-001	1019424	SAL	MOLLIE E. OWENSBY	06-02.0-210-001	CENTREVILLE	11,235.00	186.01	165.00	90.00	2,775.00	8,018.99
02-20-002	1019258	SAL	LATOYA JOHNSON	02-20.0-113-020	EAST ST LOUIS	832.00	150.20	11.25	90.00	475.00	105.55
02-20-003	201502663	REC	SUSAN STETZEN	02-35.0-412-002	CENTREVILLE	1,317.79	258.87	0.00	90.00	507.80	461.12
02-20-004	1019573	SAL	AARON D JOHNSON	08-22.0-210-001 THRU 005	BELLEVILLE	16,285.00	453.48	240.00	270.00	4,000.00	11,321.52
02-20-005	201202756	REC	VICTORIA AND BARNARD FOSTER	02-30.0-105-006	EAST ST LOUIS	559.59	68.00	0.00	84.25	217.59	189.75
02-20-006	0717063	SAL	KENNETH BROWN	02-08.0-402-037, 039	EAST ST LOUIS	1,122.53	0.00	30.00	123.50	247.50	721.53
02-20-007	0718058	SAL	LAKISHA C. JONES	01-35.0-403-013	CENTREVILLE	5,834.30	0.00	82.50	84.25	1,581.80	4,085.75
02-20-008	0418075	SAL	TRENNETTE M KIDD	02-09.0-421-030	CANTEEN	3,128.80	0.00	67.50	84.25	855.50	2,121.55
02-20-009	0719259	SAL	JERRY FOSTER	02-30.0-407-054	CENTREVILLE	806.25	36.63	11.25	75.00	450.00	233.37
02-20-010	1019082	SAL	PURVIS HARRIS	02-09.0-213-030, 105	CANTEEN	806.25	87.56	11.25	120.00	450.00	137.44
02-20-011	0119203	SAL	TANARIO WARD	02-18.0-301-014, 036	EAST ST LOUIS	807.00	48.28	11.25	123.50	450.00	173.97
02-20-012	0120002	SAL	TIMOTHY LEWIS	01-02.0-202-002, 003, 016	STITES	806.25	165.00	11.25	180.00	450.00	0.00
02-20-013	0120011	SAL	EAST SIDE HEART AND HOME FAMILY CENTER	01-13.0-205-022	EAST ST LOUIS	806.25	82.72	11.25	90.00	450.00	172.28
02-20-014	0120012	SAL	CHRISTIAN ACTIVITY CENTER	01-13.0-207-010, 011	EAST ST LOUIS	806.25	138.24	11.25	135.00	450.00	71.76
02-20-015	0120018	SAL	RAYNARD L NICHOLSON	01-13.0-322-019, 020, 021, 022, 046	EAST ST LOUIS	806.25	75.00	11.25	270.00	450.00	0.00
02-20-016	0120026	SAL	SHARIE A. ELLIOTT	01-24.0-107-025, 048	EAST ST LOUIS	806.25	176.20	11.25	129.25	450.00	39.55
02-20-017	0120028	SAL	SHARIE A ELLIOTT	01-24.0-109-017, 019 THRU 023	EAST ST LOUIS	959.00	195.50	13.50	300.00	450.00	0.00
02-20-018	0120047	SAL	LEO MCCALEB	01-24.0-414-007	EAST ST LOUIS	806.25	96.19	11.25	90.00	450.00	158.81
02-20-019	0120062	SAL	EDGAR BANUELOS	02-01.0-207-037, 038, 039	CANTEEN	807.00	165.75	11.25	180.00	450.00	0.00
02-20-020	0120058	SAL	JESSICA N. JACKSON	01-35.0-309-005	CENTREVILLE	806.25	37.05	11.25	84.25	450.00	223.70
02-20-021	0120064	SAL	ANAI HUITRON	02-01.0-212-018	CANTEEN	2,330.00	55.52	33.75	90.00	562.50	1,586.98
02-20-022	0120066	SAL	RODOLFO CORTEZ	02-01.0-217-004	CANTEEN	3,090.00	77.03	45.00	90.00	750.00	2,127.97
02-20-023	0120067	SAL	ROBERT C. RAMIREZ	02-03.0-302-039, 040	CANTEEN	1,770.50	273.20	25.50	135.00	450.00	886.80
02-20-024	0120079	SAL	E.J. DOUGHERTY OIL & STONE SUPPLY, LLC	02-08.0-305-049	EAST ST LOUIS	1,384.50	46.68	19.50	84.25	450.00	764.07
02-20-025	0120080	SAL	E.J. DOUGHERTY OIL & STONE SUPPLY, LLC	02-08.0-317-010, 011	EAST ST LOUIS	4,866.25	232.53	71.25	135.00	1,187.50	3,239.97
02-20-026	0120118	SAL	LATAYA C. PHIPPS	02-10.0-305-035, 036, 037	CANTEEN	806.25	119.51	11.25	144.25	450.00	81.24
02-20-027	0120123	SAL	ANAI HUITRON	02-12.0-303-009	CANTEEN	806.25	42.05	11.25	90.00	450.00	212.95
02-20-028	0120125	SAL	ROBERT M ARGUELLO	02-13.0-404-005	CANTEEN	807.00	82.59	11.25	90.00	450.00	173.16
02-20-029	0120141	SAL	ROLAND G. LEWIS	02-16.0-121-011	EAST ST LOUIS	810.00	0.00	11.25	84.25	450.00	260.75
02-20-030	0120143	SAL	HOSEA B CROGIER	02-16.0-201-004, 005	CANTEEN	807.00	79.79	11.25	123.50	450.00	142.46
02-20-031	0120179	SAL	BOBBY C ISAAC	02-17.0-406-038, 039, 040	EAST ST LOUIS	806.25	90.64	11.25	115.00	450.00	139.36
02-20-032	0120192	SAL	MYRON G BOWNES	02-18.0-224-025	EAST ST LOUIS	806.25	50.42	11.25	90.00	450.00	204.58

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-033	0120202	SAL	DADAJI J. WESTON	02-18.0-330-015	EAST ST LOUIS	806.25	0.00	11.25	84.25	450.00	260.75
02-20-034	0120204	SAL	PATRESA A PARKER	02-18.0-402-057	EAST ST LOUIS	806.25	109.53	11.25	90.00	450.00	145.47
02-20-035	0120210	SAL	GLORIA JEFFERIES	02-19.0-102-018	EAST ST LOUIS	807.00	136.34	11.25	90.00	450.00	119.41
02-20-036	0120261	SAL	NATHANIEL MCCLLOUD	02-22.0-310-053	EAST ST LOUIS	810.00	190.48	11.25	90.00	450.00	64.52
02-20-037	0120270	SAL	MEDGAR E. STENNIS	02-26.0-205-022	EAST ST LOUIS	820.00	21.21	11.25	84.25	450.00	239.54
02-20-038	0120272	SAL	DUNDRAY L KILPATRICK	02-26.0-308-008, 009, 010	EAST ST LOUIS	807.00	73.03	11.25	135.00	450.00	137.72
02-20-039	0120295	SAL	RAYNARD L NICHOLSON	06-03.0-402-008	CENTREVILLE	806.25	0.00	11.25	84.25	450.00	260.75
02-20-040	0120296	SAL	LACHAUN HARROLD	06-10.0-104-024	CENTREVILLE	5,120.00	0.00	75.00	84.25	1,250.00	3,710.75
02-20-041	0120299	SAL	JARROD W. COMTE	06-15.0-101-021	SUGARLOAF	806.25	55.65	11.25	90.00	450.00	199.35
02-20-042	0120306	SAL	GINA M MISTOLER	08-07.0-414-030	BELLEVILLE	806.25	65.66	11.25	84.25	450.00	195.09
02-20-043	0120326	SAL	ANAI HUITRON	16-00544	MARISSA	3,956.25	71.39	56.25	150.00	937.50	2,741.11
02-20-044	1019151	SAL	DAVID A. TANDY	02-16.0-202-001 THRU 005	CANTEEN	5,627.50	520.58	82.50	270.00	1,375.00	3,379.42
02-20-045	0120171	SAL	LANSDOWNE LLC	02-17.0-214-041	EAST ST LOUIS	806.25	255.00	11.25	90.00	450.00	0.00
02-20-046	0120170	SAL	LANSDOWNE LLC	02-17.0-208-036	EAST ST LOUIS	806.25	143.53	11.25	90.00	450.00	111.47
02-20-047	0120169	SAL	LANSDOWNE LLC	02-17.0-208-031, 032	EAST ST LOUIS	806.25	210.00	11.25	135.00	450.00	0.00
02-20-048	0120071	SAL	LANSDOWNE LLC	02-07.0-407-053	EAST ST LOUIS	806.25	129.93	11.25	90.00	450.00	125.07
02-20-049	0120070	SAL	LANSDOWNE LLC	02-07.0-323-015	EAST ST LOUIS	806.25	50.42	11.25	90.00	450.00	204.58
02-20-050	0120072	SAL	LANSDOWNE LLC	02-07.0-410-013	EAST ST LOUIS	806.25	123.13	11.25	90.00	450.00	131.87
02-20-051	0120172	SAL	LANSDOWNE LLC	02-17.0-217-076	EAST ST LOUIS	806.25	60.02	11.25	84.25	450.00	200.73
02-20-052	0120073	SAL	LANSDOWNE LLC	02-07.0-412-011	EAST ST LOUIS	806.25	109.79	11.25	90.00	450.00	145.21
02-20-053	0120191	SAL	LANSDOWNE LLC	02-18.0-216-015	EAST ST LOUIS	806.25	66.47	11.25	84.25	450.00	194.28
02-20-054	1019456	SAL	J & J REALTY	06-03.0-404-006	CENTREVILLE	1,060.00	123.13	15.00	90.00	450.00	381.87
02-20-055	1019236	SAL	NATHAN YARBOUGH	02-19.0-210-096, 097, 098	EAST ST LOUIS	958.50	0.00	13.50	139.25	450.00	355.75
02-20-056	1019414	SAL	J & J REALTY	06-01.0-104-026	CENTREVILLE	1,161.50	257.57	16.50	90.00	450.00	347.43
02-20-057	201401300	REC	ASKIA HAMEED	02-17.0-219-014	EAST ST LOUIS	759.65	68.00	0.00	84.25	329.19	278.21
02-20-058	1019395	SAL	ISSAC TURNER	02-33.0-303-034	CENTREVILLE	1,567.50	244.49	22.50	90.00	450.00	760.51
02-20-059	0120168	SAL	LANSDOWNE LLC	02-17.0-202-030	EAST ST LOUIS	806.25	42.05	11.25	90.00	450.00	212.95
02-20-060	201302469	REC	ADONNA GILL AND PATRICK EZELL	02-20.0-223-002	EAST ST LOUIS	20,756.00	146.38	0.00	84.25	5,196.85	15,328.52
02-20-061	1019101	SAL	FARRELL G. JONES	02-10.0-115-113	CANTEEN	816.25	123.26	11.25	90.00	450.00	131.74
02-20-062	201502330	REC	GEORGE & MARGARET SMITH	02-27.0-404-057	CENTREVILLE	8,562.01	245.14	0.00	90.00	2,194.49	6,032.38
02-20-063	201503924	REC	CURTIS BROWN	07-05.0-109-019	CENTREVILLE	4,560.00	163.93	0.00	90.00	1,482.20	2,807.69
02-20-064	1019161	SAL	FARRELL G. JONES	02-16.0-216-002 (NOW 100), 003, 004, 005, 092, 099	CANTEEN	958.50	177.04	13.50	267.75	450.00	50.21
02-20-065	0120090	SAL	LANSDOWNE LLC	02-08.0-423-023	EAST ST LOUIS	806.25	96.06	11.25	90.00	450.00	158.94

St. Clair County Monthly Resolution List - February 2020

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RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-066	0120089	SAL	LANSDOWNE LLC	02-08.0-423-011 THRU 014, 030	EAST ST LOUIS	806.25	103.75	11.25	241.25	450.00	0.00
02-20-067	0120300	SAL	CHASE W. RAGSDALE	06-17.0-120-002	SUGARLOAF	806.25	52.50	11.25	84.25	450.00	208.25
02-20-068	0120086	SAL	LANSDOWNE LLC	02-08.0-421-009, 010	EAST ST LOUIS	806.25	68.36	11.25	123.50	450.00	153.14
02-20-069	1019426	SAL	DARRICK A. JOHNSON	06-02.0-310-031	CENTREVILLE	1,263.00	66.23	18.00	90.00	450.00	638.77
02-20-070	1019416	SAL	NAKIA HARRIS	06-01.0-306-028	CENTREVILLE	1,872.00	177.27	27.00	90.00	450.00	1,127.73
02-20-071	0120077	SAL	LANSDOWNE LLC	02-07.0-422-020	EAST ST LOUIS	806.25	30.89	11.25	90.00	450.00	224.11
02-20-072	0120088	SAL	LANSDOWNE LLC	02-08.0-423-003	EAST ST LOUIS	806.25	82.59	11.25	90.00	450.00	172.41
02-20-073	0120087	SAL	LANSDOWNE LLC	02-08.0-422-019	EAST ST LOUIS	5,120.00	163.41	75.00	90.00	1,250.00	3,541.59
02-20-074	0120078	SAL	LANSDOWNE LLC	02-07.0-422-025	EAST ST LOUIS	3,343.75	150.07	48.75	90.00	812.50	2,242.43
02-20-075	0120076	SAL	LANSDOWNE LLC	02-07.0-415-031	EAST ST LOUIS	806.25	60.02	11.25	84.25	450.00	200.73
02-20-076	0120075	SAL	LANSDOWNE LLC	02-07.0-413-055	EAST ST LOUIS	806.25	163.80	11.25	90.00	450.00	91.20
02-20-077	0419182	SAL	MARIO CASON	02-30.0-122-001 THRU 004	CENTREVILLE	1,837.00	0.00	37.50	183.50	502.50	1,113.50
02-20-078	0120159	SAL	CHRISTOPHER RODGERS	02-16.0-304-023, 025 THRU 028	CANTEEN	806.25	86.50	11.25	258.50	450.00	0.00
02-20-079	0120048	SAL	LEO MCCALED	01-24.0-414-045, 046, 047	EAST ST LOUIS	806.75	180.50	11.25	165.00	450.00	0.00
02-20-080	0718433	SAL	BRITTANY C JONES	06-02.0-208-003	CENTREVILLE	2,452.00	0.00	45.00	84.25	735.58	1,587.17
02-20-081	0419229	SAL	TEMONICA R MCDOUGLE	06-02.0-208-007, 060	CENTREVILLE	12,313.00	0.00	180.00	123.50	3,087.50	8,922.00
02-20-082	0719277	SAL	WILLIAM J NICHOLSON	06-01.0-403-002	CENTREVILLE	15,333.00	0.00	225.00	84.25	3,812.50	11,211.25
02-20-083	1019030	SAL	ARTHUR L. ROBINSON	01-24.0-407-009 THRU 013	EAST ST LOUIS	806.25	75.00	11.25	270.00	450.00	0.00
02-20-084	0120244	SAL	NORMAN E COTTON JR.	02-20.0-117-009, 011, 012, 013	EAST ST LOUIS	1,161.50	165.51	16.50	192.75	450.00	336.74
02-20-085	0120269	SAL	NORMA J. VAN	02-26.0-123-004	EAST ST LOUIS	8,165.00	0.00	120.00	84.25	2,000.00	5,960.75
02-20-086	0120074	SAL	LANSDOWNE LLC	02-07.0-412-046	EAST ST LOUIS	2,836.25	102.86	41.25	90.00	687.50	1,914.64
02-20-087	0120313	SAL	MARCO INVESTMENT GROUP, LLC	07-00626	ST CLAIR	911.25	131.42	11.25	150.00	450.00	168.58
02-20-088	0120276	SAL	DITCHRA HENDERSON	02-29.0-322-002	CENTREVILLE	806.25	82.72	11.25	90.00	450.00	172.28
02-20-089	0120310	SAL	KENDRA JONES	08-21.0-305-002	BELLEVILLE	806.25	66.01	11.25	84.25	450.00	194.74
02-20-090	0120069	SAL	THE ARCHAEOLOGICAL CONSERVANCY	02-07.0-310-040	EAST ST LOUIS	806.25	82.72	11.25	90.00	450.00	172.28
02-20-091	0120267	SAL	WILLIE J HARRIS	02-26.0-108-016	EAST ST LOUIS	1,060.00	80.96	15.00	84.25	450.00	429.79
02-20-092	0120260	SAL	J & J REALTY	02-22.0-200-020	CANTEEN	806.25	0.00	11.25	84.25	450.00	260.75
02-20-093	0120128	SAL	MAURICE DOTSON	02-15.0-112-012	CANTEEN	806.25	30.56	11.25	84.25	450.00	230.19
02-20-094	0120154	SAL	RICKIE THOMAS	02-16.0-217-054, 055, 056, 059	CANTEEN	806.25	122.54	11.25	164.25	450.00	58.21
02-20-095	0120197	SAL	UNITED FAITH MISSIONARY BAPTIST CHURCH OF	02-18.0-319-022	EAST ST LOUIS	806.25	163.28	11.25	90.00	450.00	91.72
02-20-096	0120175	SAL	QUELLINIUM LLC	02-17.0-309-002	EAST ST LOUIS	806.25	82.59	11.25	90.00	450.00	172.41
02-20-097	0120176	SAL	QUELLINIUM LLC	02-17.0-309-026	EAST ST LOUIS	1,263.00	82.72	18.00	90.00	450.00	622.28

St. Clair County Monthly Resolution List - February 2020

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RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-098	0120314	SAL	MARCO INVESTMENT GROUP, LLC 07-00660		ST CLAIR	1,266.50	80.17	16.50	150.00	450.00	569.83
02-20-099	0120255	SAL	CHRISTOPHER RODGERS	02-21.0-210-041, 042, 045, 109, 111, 115, 123	EAST ST LOUIS	1,110.75	243.91	15.75	285.00	450.00	116.09
02-20-100	0120032	SAL	EDWARD B RUSSELL	01-24.0-124-007	EAST ST LOUIS	806.25	55.89	11.25	90.00	450.00	199.11
02-20-101	1019471	SAL	BRIANTE HOWARD	06-10.0-108-018	CENTREVILLE	3,851.25	70.28	56.25	90.00	937.50	2,697.22
02-20-102	1019470	SAL	BRIANTE HOWARD	06-10.0-108-001	CENTREVILLE	1,567.50	177.01	22.50	90.00	450.00	827.99
02-20-103	0120008	SAL	4 CORNERS INVESTMENT GROUP, 01-13.0-105-004, 005, 006 INC.		EAST ST LOUIS	806.25	165.00	11.25	180.00	450.00	0.00
02-20-104	1019455	SAL	BRIANTE HOWARD	06-03.0-403-020	CENTREVILLE	806.25	70.23	11.25	90.00	450.00	184.77
02-20-105	0120238	SAL	MICHAEL A DILL	02-20.0-104-029	EAST ST LOUIS	806.25	143.40	11.25	90.00	450.00	111.60
02-20-106	201502524	DEF-RE	DEMARIUS THOMAS	02-31.0-203-037	CENTREVILLE	1,620.00	150.33	0.00	0.00	736.52	733.15
02-20-107	201302229	DEF-RE	SHELLY R PORTER	02-19.0-113-008	EAST ST LOUIS	400.00	0.00	0.00	0.00	269.12	130.88
02-20-108	201301053	DEF-RE	IANITIA WALTON	02-09.0-335-005	EAST ST LOUIS	600.00	0.00	0.00	0.00	35.68	564.32
02-20-109	201201594	DEF-RE	LAKECIA S COLE	02-18.0-113-001	EAST ST LOUIS	1,740.00	0.00	0.00	0.00	404.30	1,335.70
02-20-110	0419109	DEF-SAI	CORTEZ EVANS	02-21.0-211-088, 102	EAST ST LOUIS	807.00	77.01	0.00	0.00	428.68	301.31
02-20-111	0719171	DEF-SAI	CHRISTOPHER T PARKER	02-19.0-209-153	EAST ST LOUIS	829.00	0.00	0.00	0.00	214.02	614.98
02-20-112	201301623	DEF-RE	ZS III LLC	02-16.0-108-048	EAST ST LOUIS	2,472.00	0.00	0.00	0.00	452.97	2,019.03
02-20-113	201601368	DEF-RE	PERCY ROBERSON	02-20.0-300-020	EAST ST LOUIS	2,487.00	44.16	0.00	0.00	856.53	1,586.31
02-20-114	201204554	DEF-RE	JAMES LOMAX AND RAE W HAYES 07-05.0-303-002		CENTREVILLE	1,800.00	0.00	0.00	0.00	309.35	1,490.65

Totals \$238,441.92 \$11,582.02 \$2,775.00 \$12,305.25 \$78,558.17 \$133,172.80

Mosley James Daywood
[Signature]
[Signature]
[Signature]
Committee Members

Clerk Fees \$11,582.02
Recorder/Sec of State Fees \$12,305.25
Total to County \$157,060.07



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

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VICE-CHAIRMAN

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District 28
SCOTT GREENWALD

District 29
CAROL D. CLARK

February 12, 2020

Mark A. Kern, Chairman
St. Clair County Board
10 Public Square
Belleville, Illinois 62220

Dear Chairman Kern:

The St. Clair County Board's Grants Committee submits the payroll and expense claims for the pay periods in **January, 2020**.

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.

Respectfully submitted,

Stephen Reeb, Chairman
St. Clair County Board Grants Committee



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
www.health.co.st-clair.il.us



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President

Barbara A. Hohlt, B.S., L.E.H.P.
Executive Director

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618.222.1630 fax

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MONTHLY ACTIVITY REPORT January 2020

	JAN	YTD 20	YTD 19
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ENVIRONMENTAL PROGRAMS

ENVIRONMENTAL HEALTH

FOOD SERVICE PROGRAM

Routine Inspection	184	184	208
Reinspection	13	13	16
Opening Inspections	7	7	3
Food Recall Notifications	4	4	11
Foodborne Illness Investigations	0	0	1
Complaint Investigations	13	13	11
In-services	0	0	2
# of Participants	0	0	101
Consultations/Plan Reviews/Fires/Disasters	145	145	1,240

NUISANCE/VECTOR/TANNING

Complaint Investigations & Rechecks	1	1	0
Smoke Free IL Complaints	1	1	2
Smoke Free IL Citations	0	0	0
Consultations (Smoking, Tanning, Vector)	251	251	143
Tanning Inspections & Rechecks	1	1	0
Vector Surveillance (May - October)	0	0	0

POTABLE WATER PROGRAM

Well Permits Issued	0	0	2
Well Inspections	1	1	3
Analysis Reviewed	7	7	12
Consultations	16	16	54

PRIVATE SEWAGE PROGRAM

Permits Issued	2	2	3
Sewage Consultations	50	50	191
Systems Inspected	5	5	6
Complaints, Investigations & Rechecks	7	7	6
Home Loan Inspections	0	0	0

ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION

LANDFILL PROGRAM

Landfill, Compost, Open Dump Inspections, FUIs	7	7	9
New Open Dump Sites Closed	0	0	2
Complaint Investigations, Rechecks	13	13	10
Consultations	44	44	26

POLLUTION PREVENTION PROGRAM

Consultations/Presentations	9	9	0
Materials Distributed	45	45	0



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MONTHLY ACTIVITY REPORT January 2020

	JAN	YTD 20	YTD 19
INFECTIOUS DISEASE PREVENTION			

COMMUNICABLE DISEASE CASES

Chlamydia	91	91	79
E-Coli	0	0	1
Gonorrhea	34	34	26
Group A Streptococcal (Invasive)	1	1	1
Hepatitis A	1	1	0
Hepatitis B	2	2	0
Hepatitis C	10	10	18
HIV+	3	3	0
Influenza	3	3	3
Flu-like Symptoms (Specific)	3	3	3
Meningitis (Bacterial)	0	0	0
MRSA	0	0	0
Pertussis (Whooping Cough)	0	0	0
Salmonella	2	2	1
Syphilis	6	6	2

TB CONTROL/TESTING

Field Visits (Directly Observed Therapy)	18	18	11
Client Contacts (Directly Observed Therapy)	18	18	11
Video Observed Therapy	31	31	22
Client Served under Video Observed Therapy	1	1	1
Clients Served (by Physician)	0	0	2
Client Contacts (Clinic)	102	102	111
Chest X-Ray	4	4	3
Skin Tests	40	40	50
Positive Skin Tests	7	7	7
MTB Cases	0	0	0
Suspects	0	0	1

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site	0	0	0
Office	21	21	16
Phone	660	660	658
OOJ - Out of Jurisdiction	13	13	38
Documentation Sent - Physicians/ Medical Service Providers	260	260	179

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MONTHLY ACTIVITY REPORT January 2020

INFECTIOUS DISEASE PREVENTION (cont.)

JAN	YTD 20	YTD 19
-----	--------	--------

HIV/AIDS CARE REGION

Starting Caseload
New to Medical Case Management Clients
Discharges
Remaining Caseload

606	606	n/a
3	3	3
		n/a
609	609	606

HIV PREVENTION - REGION

HIV Tests Completed Total
HIV Tests Completed at SCCHD
New Positive Cases Identified
Cases Linked to HIV Medical Care

3	3	9
3	3	9
0	0	0
NA	0	NA

HIV Disease Interv. Serv. - REGION

New Cases Opened
Individuals Notified
Linked to Medical Care
Already in care (May reflects to-date number)

4	4	3
3	3	0
3	3	2
0	0	1

EMERGENCY PREPAREDNESS

Public Outreach/Presentations
External Conferences/Workshops
Partnership Meetings
Materials Distributed
Project Activities
St. Clair County Personnel Trained
Health Department Personnel Trained*
Incident/Assistance

0	0	0
0	0	1
3	3	4
0	0	120
2	2	0
0	0	0
0	0	0
1	1	0

MRC (MEDICAL RESERVE CORPS)

Public Outreach/Presentations
External Meetings/Workshops
Materials Distributed
Project Activities
Number of Personnel Trained
Incident/Assistance

0	0	0
0	0	1
0	0	0
0	0	0
0	0	0
0	0	0

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MONTHLY ACTIVITY REPORT January 2020

PERSONAL HEALTH

HEALTHY KIDS SERVICES

Immunizations
Developmental Screenings
Perinatal Depression Screenings
Lead Testing-Children
Lead Testing-Prenatal
Well Child Screening

JAN	YTD 20	YTD 19
137	137	154
177	177	233
111	111	135
51	51	57
39	39	33
12	12	25

HEALTHY HOMES LEAD FOLLOW-UP PROG

Home Visits
New Enrollments
Prevention Education

0	0	2
0	0	12
2	2	15

GENETICS PROGRAM

Screenings

57	57	42
----	----	----

CASE MANAGEMENT SERVICES

Total Caseload
New Enrollments
Intensive Prenatal Caseload
New Enrollments
Services Provided

369	n/a	n/a
41	41	142
50	n/a	n/a
17	17	13
389	389	1,143

HEALTH INSURANCE APPLICATIONS

Healthy Start (MPE) Prenatal
Add a Baby
All Kids
Add a Family Member
SNAP (Food Assistance)
TANF (Cash Assistance)
Technical Assistance

1	1	0
13	13	10
0	0	1
0	0	1
0	0	1
0	0	0
0	0	0

WOMEN, INFANTS & CHILDREN (WIC)

Assigned Caseload
Clients Picking Up Food Instruments
Achievement Percentage
Clients Certified
Nutrition Education Attendance

1,754	n/a	n/a
1,465	1,465	1,519
84%	n/a	n/a
231	231	180
250	250	246

BREASTFEEDING PEER COUNSELOR PRGM

Caseload
Client Contacts
New Enrollments

125	n/a	n/a
135	135	115
22	22	16

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MONTHLY ACTIVITY REPORT January 2020

PERSONAL HEALTH (cont.)

JAN	YTD 20	YTD 19
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VACCINE FOR CHILDREN (COMPLIANCE)

Provider Phone Contacts	0	0	2
Meetings Attended	0	0	0
Educational Provider Visits	0	0	0
Storage/Handling/Compliance Provider Visits	0	0	0
New Enrollment Provider Visits	0	0	0

PHS COMMUNITY OUTREACH

Health Fairs	1	1	1
Total Attendance	40	40	12
Presentations	12	12	10
Total Attendance	285	285	500
Meetings/Conferences/Workshop Contacts	6	6	6
Face to Face Contacts	285	285	500

BREAST & CERVICAL CANCER PROGRAM

Enrollments	46	46	36
Clinically Navigated Insured	1	1	2
Clients with High Deductible	0	0	2
Younger Symptomatic Referrals	5	5	0
Referrals/Treatment Act	0	0	1
Cancer within BCCP	0	0	1
Cancer outside BCCP	0	0	1

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MONTHLY ACTIVITY REPORT January 2020

	JAN	YTD 20	YTD 19
ADMINISTRATION			

COMMUNITY HEALTH EDUCATION & PROMOTION

Coalition/Advisory Meetings	4	4	9
Healthier Together mtgs/activities	3	0	n/a
Community Organizations/Agencies	4	4	0
Total Attendance	0	0	98
Total Presentations	0	0	0
Press releases	0	0	2
Displays prepared	1	1	0
Electronic displays	1	1	1
Client Surveys Received	101	101	n/a

SOCIAL MEDIA

Website Hits	12,080	12,080	1,404
Twitter Followers	893	893	887
Twitter Reach Hits	4408	4,408	2,055
Facebook Followers	969	969	950
Facebook Likes	961	961	942
Facebook Views (Reach)	7618	7,618	2,190

VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

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[PAYMENTS SEARCH](#)
[PAYMENTS ISSUED](#)
[PENDING PAYMENTS](#)

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Warrant/EFT#: EF 0016187

Fiscal Year 2020 Issue Date 02/06/20

Warrant Total \$93,182.85 Warrant Status

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1618705	0A1618705	\$93,182.85

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$93,182.85	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/05/2020
2	COUNTY 1 % SHARE OF SALES TAX

Payment Voucher Description

3 LIAB MO: NOV. 2019 COLL MO: DEC. 2019 VCHR MO: FEB. 2020

4 ?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV

61 COUNTY 1 % SHARE OF SALES TAX

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ST CLAIR COUNTY TREASURER

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Warrant/EFT#: EF 0016186

Fiscal Year 2020 Issue Date 02/06/20

Warrant Total \$610,452.27 Warrant Status

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1618704	0A1618704	\$610,452.27

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$610,452.27	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/05/2020
2	COUNTY .25 % SHARE OF SALES TAX

Payment Voucher Description

3 LIAB MO: NOV. 2019 COLL MO: DEC. 2019 VCHR MO: FEB. 2020

4 ?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV

61 COUNTY .25 % SHARE OF SALES TAX

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PAYMENTS NOTIFICATIONS

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Warrant/EFT#: EF 0016185

Fiscal Year 2020 Issue Date 02/06/20

Warrant Total \$1,248.97 Warrant Status

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1618703	0A1618703	\$1,248.97

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$1,248.97	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/05/2020
2	COUNTY .25 % SHARE OF SALES TAX

Payment Voucher Description

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4 ?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
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