

MARCH 19, 2020

OFFICIAL PROCEEDINGS

St. Clair County Special Board Meeting





ST. CLAIR COUNTY BOARD

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

MARK A. KERN
CHAIRMAN



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

SPECIAL COUNTY BOARD MEETING – MARCH 19, 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; 3 Present Telephonically;
Absent – 3
Absent – Mrs. McIntosh, Mr. Miller and Mr. Reeb
(The Chairman noted that Mrs. McIntosh, Mr. Miller and Mr. Reeb are excused.)
5. Public Participation
None
6. Approval of Minutes of February 24, 2020 Meeting
Motion to Approve
S. Gomric - made
B. Allen – seconded
M/C – RC Unanimous
7. Reports & Communications from the Chairman
None
8. Miscellaneous Reports
Motion to Receive and Place on File
S. Gruberman – made
J. Dinges - seconded
M/C - RC - Unanimous
9. Committee Reports
 - a. Finance Committee:
 1. Treasurer's Monthly Report
Motion to Approve 9-a-1
M. Crawford – made
C. R. Vernier – seconded
M/C - RC - Unanimous
 2. Treasurer's Report of Funds Invested
Motion to Approve 9-a-2
M. Crawford – made
J. Waldron – seconded
M/C - RC - Unanimous

3. **Approval of MidAmerica St. Louis Airport Property and Casualty Insurance Renewal with Lockton**

Motion to Approve 9-a-3

C. R. Vernier – made

M Crawford – seconded

M/C - RC - Unanimous

4. **Ord. #20-1233 – Tax Levy and Final Extension**

Motion to Approve 9-a-4

M. Crawford – made

C. R. Vernier – seconded

M/C - RC - Unanimous

Mr. Cockrell questioned whether the County was going to raise the extension each year. He also stated that with the surplus he would like to see more Road Deputies and increased 911 infrastructure.

5. **Ord. #20-1234 - Authorizing and Providing for the Issuance of Not to Exceed \$57,000,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source) of St. Clair County, Illinois, Providing for the Payment of Certain Outstanding Alternate Bonds of Said County, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest Thereon, and Authorizing the Sale of Said Bonds to the Purchaser Thereof**

Motion to Approve 9-a-5

R. Vernier – made

M. Crawford – seconded

M/C - RC - Unanimous

Mr. Cockrell asked that the sample minutes be changed to allow video and telephone conference attendees.

6. **Res. #2526-20-R - Authorizing and Providing for the Issuance of Not to Exceed \$29,000,000 Taxable Highway Revenue Refunding Bonds, of St. Clair County, Illinois, for the Purpose of Paying the Costs of Refunding Certain Outstanding Highway Revenue Bonds of the County, and Authorizing the Sale of Said Bonds to the Purchaser Thereof**

Motion to Approve 9-a-6

M. Crawford – made

R. Mosley, Jr. – seconded

M/C - RC - Unanimous

7. **Ord. #20-1235 - Authorizing and Providing for the Issue of Not to Exceed \$3,000,000 Taxable General Obligation Debt Certificates (Limited Tax) of St. Clair County, Illinois, for the Purpose of Refunding Certain Outstanding Debt Certificates of the County Issued to Provide Improvements to the County's 911 system, and Authorizing the Sale of Said Certificates to the Purchaser Thereof**

Motion to Approve 9-a-7

M. Crawford – made

C. R. Vernier – seconded

M/C - RC - Unanimous

8. Ord. #20-1236 - Authorizing and Providing for the Issue of Not to Exceed \$3,250,000 Taxable General Obligation Debt Certificates (Limited Tax) of St. Clair County, Illinois, for the Purpose of Refunding Certain Outstanding Debt Certificates of Said County Issued to Provide Construction of a Storage Facility at MidAmerica St. Louis Airport, and Authorizing the Sale of Said Certificates to the Purchaser Thereof

Motion to Approve 9-a-8

M. Crawford – made

C. R. Vernier – seconded

M/C - RC - Unanimous

9. Ord. #20-1237 - Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issuance of Bonds and Certificates of the County

Motion to Approve 9-a-9

M. Crawford – made

J. Waldron – seconded

M/C - RC - Unanimous

10. Res. #2527-20-R - Approving an Amendment to the Lease Agreement By and Between the Public Building Commission of St. Clair County, Illinois and the County, Relating to the County Buildings

Motion to Approve 9-a-10

M. Crawford – made

C. R. Vernier – seconded

M/C - RC - Unanimous

11. Res. # 2528-20-R - Approving an Amendment to the Lease Agreement by and Between the Public Building Commission of St. Clair County, Illinois and the County, relating to the County Airport

Motion to Approve 9-a-11

M. Crawford – made

C. R. Vernier – seconded

M/C - RC - Unanimous

12. Approval of an Intergovernmental Agreement Between St. Clair County, Illinois and the Village of Dupu, St. Clair County, Illinois for the Issuance of a \$2,000,000 Loan for the Purchase of Certain Real Property Necessary for the Completion of the I-255 Interchange Project at Davis Street Ferry Road, Village of Dupu, St. Clair County, Illinois

Motion to Approve 9-a-12

J. Chartrand – made

M. Crawford – seconded

M/C - RC - Unanimous

13. Salary Claims - That Do Not Exceed Line Items

Motion to Approve 9-a-13

M. Crawford – made

C. R. Vernier – seconded

M/C - RC - Unanimous

14. Expense Claims – Claims Subcommittee – That Do Not Exceed Line Items

Motion to Approve 9-a-14

M. Crawford – made

W. Dancy – seconded

M/C - RC - Unanimous

b. Grants Committee:

- 1. Res. # 2529-20-R - Approving a Community Development Block Grant Cooperation Agreement and Authorizing the Chairman to Execute the Agreement Between East St. Louis, Belleville, and St. Clair County**

Motion to Approve 9-b-1

J. Waldron – made

W. Dancy – seconded

M/C - RC - Unanimous

- 2. Res. #2530-20-R - Approving a Home Investment Partnerships (Home) Consortium Agreement and Authorizing the Chairman to Execute the Agreement Between St. Clair County, Belleville, and East St. Louis**

Motion to Approve 9-b-2

W. Dancy – made

R. Meile – seconded

M/C - RC - Unanimous

c. Judiciary Committee:

- 1. Res. #2531-20-R - Establishing Consent of the St. Clair County Board to the Continuation and Renewal of the Local Disaster Declaration of March 14, 2020 by County Board Chairman Mark Kern, as Required by Section 11 of the Illinois Emergency Management Agency Act**

Motion to Approve 9-c-1

B. Allen – made

J. Dinges – seconded

M/C - RC - Unanimous

10. Grants Payroll and Expenses

Motion to Receive and File

M. Smallheer– made

K. Sharkey– seconded

M/C – RC – Unanimous

11. County Health Department Report

Motion to Receive and File

J. West – made

M. ODonnell– seconded

M/C – RC – Unanimous

12. Department of Revenue Report

Motion to Receive and File

S. Tieman– made

B. Trentman– seconded

M/C – RC – Unanimous

13. Comments by the Chairman

Chairman Kern announced that he would address the Board at this time if anyone was not at the Executive Committee Meeting to talk about COVID-19. Chairman Kern commended the team effort of our State's Attorney for his action concerning the Governor's Executive Order closing businesses and restaurants and he recognizes the great impact of this on businesses. He also noted that it would make a big difference on the rise and spread of this virus.

Chairman Kern pointed out that everyone received the COVID-19 Action Plan that will be on the County's website. He announced that on Monday the Courthouse will be closing to the general public but all services will continue by phone or mail. He noted that a certain portion of the courts will remain open. Marriages will still take place but only the bride and groom are allowed to attend.

14. Any other Pertinent Business

Mr. Cockrell commended County Clerk Tom Holbrook, his staff and election judges on the great job he did. Applause followed.

Tom Holbrook thanked his employees and judges.

Chairman Kern also thanked all employees that are on the front lines during this time. He also thanked the Deputies out patrolling, Barb Hohlt and her Health Department employees, Sue Sarfaty working with the schools on closures and meals being provided for children. He asked that we thank these people and appreciate the job they are doing.

15. Adjournment

There being no further business, a motion was made by J. Dinges, seconded by B. Allen that the Board stand adjourned until Monday, April 20 , 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.

District 2
JOAN I. McINTOSH

District 3
WILLIE L. DANCY

District 4
NICHOLAS J. MILLER

District 6
ROY MOSLEY, JR.

District 7
ED COCKRELL

District 8
KEN EASTERLEY

District 9
C. RICHARD VERNIER

District 10
PAUL SEIBERT

District 11
JERRY J. DINGES

District 12
SUSAN GRUBERMAN

District 13
STEPHEN E. REEB

District 14
ROBERT J. TRENTMAN

District 15
JOHN W. WEST

District 16
JUNE CHARTRAND

District 17
STEVEN GOMRIC

District 18
MATT SMALLHEER

District 19
JANA MOLL

District 20
KEVIN DAWSON

District 21
DEAN PRUETT

District 22
MICHAEL O'DONNELL

District 23
RICHIE MEILE

District 24
MARTY T. CRAWFORD

District 25
JAMES HAYWOOD

District 26
SCOTT TIEMAN

District 27
KENNETH G. SHARKEY

District 28
SCOTT GREENWALD

District 29
JOHN WALDRON

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