

TRUSTEE COMMITTEE MEETING –OCTOBER 21, 2020

The meeting was called to order by Lonnie Mosley at 7:00 p.m. Roll call was taken, showing a quorum present as follows.

Members Present:

Lonnie Mosley, Chairman
Scott Greenwald
Marty Crawford
Roy Mosley, Jr.
James Haywood
Marty Crawford
Dean Pruett (attended telephonically)

Members Absent:

Joan McIntosh

Others Present:

Neal Wallace, Tax Agent Office
Mike Mitchell, Demolition Coordinator

1. MINUTES:

A motion was made by Mr. Greenwald and seconded by Mr. Crawford to approve the minutes of the September 23, 2020 Trustee Committee Meeting. Motion carried.

2. TAX AGENT'S REPORTS AND RESOLUTIONS:

a. **Revolving Account Activity:** The Revolving Account Activity Report for September 2020 shows a Beginning Balance of \$33,073.33., Total Disbursements of \$ -0-, Receipts of \$6,084.43, Allocated Pool Interest in the amount of \$7.44 with a Balance at Month End of \$39,165.20.

b. **Payment Account Activity:** The Payment Account Activity Report for September 2020 shows a Beginning Balance of \$1,051,463.38 and a Balance at Month End of \$923,104.51.

c. **Monthly Redemption Reports:**

The Real Estate Monthly Redemption Report for September 2020 shows the Amount of Penalty as \$23,783.38; the Amount of Tax as \$56,714.53; Year to Date Totals of the Amount of Penalty as \$289,148.18 and the Year to Date Amount of Tax as \$746,602.99. The Total Collected Year to Date is \$1,035,751.17.

The Mobile Home Monthly Redemption Report for September 2020 shows the Amount of Penalty as \$1,038.98; the Amount of Tax as \$3,003.95; Year to Date Totals of the Amount of Penalty as \$7,862.83 and the Year to Date Amount of Tax as \$18,382.71. The Total Collected Year to Date is \$26,245.54.

d. **Monthly Resolution List:** During the month of October 2020 there were 58 resolutions presented to the Committee shows the Total Collected of \$119,890.53; total to County Clerk of \$5,337.76; total to Auctioneer of \$200.25; total to Recorder of Deeds \$4,864.00; total to Agent of \$40,823.45; Miscellaneous overpayment \$167.18, total to County Treasurer of \$68,497.89 and a total to County of \$78,699.65.

e. **Update Report:**

A motion was made by Mr. Mosley, Jr. and seconded by Mr. Crawford to accept the Tax Agent's reports. Motion carried.

3. **VISITORS' REQUESTS:**

- a. **Down Payment Accounts:** Mr. Wallace presented a list of accounts on which down payments have been paid and a six (6) month time payment extension granted.
- b. **Payment in Full Accounts:** Mr. Wallace presented a list of accounts which were paid in full.

4. **DEMOLITION PROGRAM:**

Mr. Mitchell reported that Hayes Contracting received has completed the demolition of 35 houses in Washington Park. There is still seeding and grading to do but it should be completed in the next couple of days.

All asbestos has been removed from the Lily Freeman School. When the ceiling was removed additional asbestos was found in 400 fittings, incurring an additional cost of \$14,000. SCI did the original inspection but did not go above the ceiling. Hayes will begin the demolition on October 26.

Bid opening for the old Regions Bank will take place on November 18. When the asbestos survey was conducted they were unable to assess the basement because of standing water. They will pump the basement and finish the inspection.

Mr. Mitchell presented invoices for Hayes Contracting, Washington Park demolition, \$16,779.50; Hayes Contracting, East St. Louis School demolition, \$179,000 and MS Mitch Consulting, demolition of 30 houses, newspaper publications and asbestos surveys, \$24,000.

A motion to approve the invoices was made by Mr. Mosley, Jr. and seconded by Mr. Haywood. Motion carried.

5. **OTHER BUSINESS:**

Mr. Mosley, Jr. talked about restructuring and changes in asbestos abatement and testing.

6. **ADJOURNMENT:**

A motion was made and seconded to adjourn at 7:20 p.m. Motion carried.

Respectfully submitted,

Lonnie Mosley, Chairman
St. Clair County Trustee Committee