OFFICIAL PROCEEDINGS

St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

MARK A. KERN CHAIRMAN 10 Public Square • Room B561 • Belleville, Illinois 62220-1623



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

MINUTES OF THE COUNTY BOARD MEETING - APRIL 26, 2021

- 1. Invocation Tom Holbrook, County Clerk
- 2. Pledge of Allegiance
- 3. Call to Order Chairman Mark A. Kern
- Roll Call by Tom Holbrook, County Clerk; Present 3; Present Telephonically 24;
 Absent 2
 Absent Mr. Haywood and Mr. Reeb. (The Chairman noted that Mr. Haywood and Mr. Reeb are excused.)
- 5. Public Participation None
- 6. Approval of Minutes of March 29, 2021 Meeting

Motion to Approve K. Sharkey - made L. Mosley - seconded

M/C - RC - Unanimous

- 7. Reports & Communications from the Chairman
 - a. Appt. Trustees, Fire Protection Districts for a three (3) year term expiring in 2024
 - <u>East Side Fire District –</u>
 Reappointment of MERLE AUKAMP
 - Emerald Mound-Lebanon Fire District
 Reappointment of DEAN ZURLIENE
 - Freeburg Fire Protection District –

 Reappointment of KENNETH VIELWEBER
 - French Village Fire District –
 Reappointment of MARY TRIP
 - Hollywood Heights Fire Protection District Reappointment of WILLIAM LUDGATE
 - Marissa Fire District –

 Reappointment of DENNIS GALLE
 - Mascoutah Rural Fire Protection District Reappointment of JOHN GRAB

Millstadt Rural Fire Protection District-

Reappointment of TODD GROESCH Reappointment of ROBERT WOLFMEIER

Northwest St. Clair Co. Fire Prot. Dist. – Reappointment of CARL VOELKEL

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District – Reappointment of DOUGLAS SCOTT

Prairie DuPont Fire District –
Reappointment of RANDY BOLLE

Signal Hill Fire Protect. District-Reappointment of PAUL SLOCOMB

Smithton Fire Dist.-Reappointment of TERRY GROMMET

St. Libory Fire Protect. District
Reappointment of MARK SCHEIPER

State Park Fire Protect. District
Reappointment of CLIFFORD HASAMEAR

Tilden Fire District
Reappointment of DENNIS DICKERSON

Motion to Approve 7-a
D. Langford – made
B. Allen – seconded

M/C - RC - Unanimous

- Appt. Trustee, Street Lighting District for a three (3) year term expiring in 2024
 - St. Clair Township Street Lighting District

 Reappointment of JOHN WUNDERLICH

Motion to Approve 7-b
B. Trentman – made
S. Gruberman – seconded

M/C - RC - Unanimous

c. Appt. - Trustees, Water Districts for a five (5) year term expiring in 2026

Mascoutah Surface Water Protection District Reappointment of ROBERT MOLL
Reappointment of STEPHEN THOMPSON

Motion to Approve 7- c K. Dawson – made D. Pruett – seconded

M/C - RC - Unanimous

8. Miscellaneous Reports

Motion to Receive and Place on File CR. Vernier - made L. Mosley - seconded

M/C - RC - Unanimous

- 9. Committee Reports
 - a. Environment Committee:
 - Report

Motion to Approve 9-a-1 L. Mosley – made R. Meile - seconded

M/C - RC - Unanimous

2. Planned Unit Development at 2500 S. Belt West to Allow a Video Gaming Lounge and 2 (two) Retail Shops/Applicant Alisa Vaughn /Owners John Erlinger and Renae Eichholz - Grant

Motion to Approve 9-a-2 D. Langford – made W. Dancy - seconded

M/C - RC - Unanimous

- b. Finance Committee:
 - 1. Treasurer's Monthly Report

Motion to Approve 9-b-1 M. Crawford - made L. Mosley - seconded

M/C - RC - Unanimous

2. Treasurer's Report of Funds Invested

Motion to Approve 9-b-2 M. Crawford - made L. Mosley - seconded

M/C - RC - Unanimous

3. Ord # 21-1251 - Tax Levy Abatement

Motion to Approve 9-b-3 M. Crawford – made

L. Mosley - seconded M/C - RC - Unanimous

K. Dawson asked for clarification of the tax rate. Discussion followed with the Chairman noting that the tax rate in St. Clair County remains the same. Jennifer Gomric-Minton, Assessor and Dr. Moore gave further clarification.

COUNTY BOARD MEETING MINUTES, cont'd.

April 26, 2021 Page 4

4. Salary Claims

Motion to Approve 9-b-4 K. Sharkey – made J. Moll- seconded

M/C - RC - Unanimous

5. Expense Claims - Claims Subcommittee

Motion to Approve 9-b-5 M. Crawford - made L. Mosley - seconded

M/C - RC - Unanimous

- c. Transportation Committee:
 - Res. #2612-21-RT Approval of an Agreement Between St. Clair County, the Village of Shiloh and BJC Health Systems Providing for the Responsibilities of Costs, Maintenance and Other Conditions for Signalization and Widening of Frank Scott Parkway East

Motion to Approve 9-c-1 C.R. Vernier - made R. Meile - seconded

M/C - RC - Unanimous

- d. Trustee Committee
 - 1. Res. #2613-21-R Delinquent Taxes

Motion to Approve 9-d-1 L. Mosley - made W. Dancy - seconded

M/C - RC - Unanimous

Grants Payroll and Expenses

Motion to Receive and File S. Gruberman - made CR. Vernier - seconded

M/C - RC - Unanimous

11. County Health Department Report

Motion to Receive and File M. Smallheer - made CR. Vernier - seconded

M/C - RC - Unanimous

12. Department of Revenue Report
Motion to Receive and File

CR. Vernier - made B. Allen - seconded

M/C - RC - Unanimous

Comments by the Chairman 13. Chairman Kern gave an update on COVID testing and vaccine statistics. He also stated that at this time due to increase hospitalization numbers the Governors Executive Order remains in place. Hoping the Board can meet in person for the May meeting. Any other Pertinent Business 14. None Adjournment 15. There being no further business, a motion was made by W. Dancy, seconded by S. Gomric that the Board stand adjourned until Monday, May 24, 2021, at 7:30 p.m., 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

COUNTY BOARD MEETING MINUTES, cont'd.

April 26, 2021

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JUDICIARY COMMITTEE



ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623 (618) 825-2203 • FAX: (618) 825-2740

District 5 LONNIE MOSLEY VICE-CHAIRMAN

BOARD MEMBERS

District 1. ROBERT L. ALLEN, JR.

District 2 HARRY HOLLINGSWORTH

District 3 WILLIE L. DANCY

District 4 ROBERT A. WILHELM

District 6 ROY MOSLEY, JR.

District 7 ED COCKRELL

District 8 KEN EASTERLEY

District 9 C. RICHARD VERNIER

District 10 CJ BARICEVIC

District 11 JERRY J. DINGES

District 12 SUSAN GRUBERMAN

District 13 STEPHEN E. REEB

District 14 ROBERT J. TRENTMAN

District 15 JOHN COERS

District 16 DAVID B. LANGFORD

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 RICK CASEY

COUNTY BOARD MEETING - April 26, 2021

7:30 p.m.

Pursuant to Executive Order 2020-7, an Executive Order in response to COVID-19 (COVID-19 Executive Order No. 5) issued December 11, 2020 by Governor JB Pritzker, the St. Clair County Board is providing the following remote electronic access to its April 26, 2021 County Board Meeting for its Members, Staff and Public.

TELEPHONIC ACCESS DIAL

1-(877) 810-9415

Access Code 5199896

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Roll Call
- 5. Public Participation
- Approval of Minutes of March 29, 2021 Meeting
- 7. Reports & Communications from the Chairman
 - a. Appt. Trustees, Fire Protection Districts for a three (3) year term expiring in 2024

East Side Fire District –
Reappointment of MERLE AUKAMP

Emerald Mound-Lebanon Fire District
Reappointment of DEAN ZURLIENE

Freeburg Fire Protection District –
Reppointment of KENNETH VIELWEBER

French Village Fire District –
Reappointment of MARY TRIP

Hollywood Heights Fire Protection District – Reappointment of WILLIAM LUDGATE

- Marissa Fire District –
 Reappointment of DENNIS GALLE
- Mascoutah Rural Fire Protection District Reappointment of JOHN GRAB
- Millstadt Rural Fire Protection District-Reappointment of TODD GROESCH Reappointment of ROBERT WOLFMEIER
- Northwest St. Clair Co. Fire Prot. Dist. Reappointment of CARL VOELKEL
- O'Fallon-Shiloh Valley-Caseyville Fire Prot. District Reappointment of DOUGLAS SCOTT
- Prairie DuPont Fire District Reappointment of RANDY BOLLE
- Signal Hill Fire Protect. District-Reappointment of PAUL SLOCOMB
- Smithton Fire Dist.Reappointment of TERRY GROMMET
- St. Libory Fire Protect. District
 Reappointment of MARK SCHEIPER
- State Park Fire Protect. District
 Reappointment of CLIFFORD HASAMEAR
- Tilden Fire District
 Reappointment of DENNIS DICKERSON
- Appt. Trustee, Street Lighting District for a three (3) year term expiring in 2024
 - St. Clair Township Street Lighting District— Reappointment of JOHN WUNDERLICH
- Appt. Trustees, Water Districts for a five (5) year term expiring in 2026
 - Mascoutah Surface Water Protection District Reappointment of ROBERT MOLL
 Reappointment of STEPHEN THOMPSON

- 8. Miscellaneous Reports
- 9. Committee Reports
 - a. Environment Committee:
 - Report
 - Res. # 2611-21-RZ St Clair Township Request for a Planned Unit Development at 2500 S. Belt West to Allow a Video Gaming Lounge and 2 (two) Retail Shops/Applicant Alisa Vaughn/Owners John Erlinger and Renae Eichholz - Grant
 - b. Finance Committee:
 - 1. Treasurer's Monthly Report
 - 2. Treasurer's Report of Funds Invested
 - 3. Ord # 21-1251 Tax Levy Abatement
 - 4. Salary Claims
 - 5. Expense Claims Claims Subcommittee
 - c. <u>Transportation Committee:</u>
 - Res. #2612-21-RT Approval of an Agreement Between St. Clair County, the Village of Shiloh and BJC Health Systems Providing for the Responsibilities of Costs, Maintenance and Other Conditions for Signalization and Widening of Frank Scott Parkway East
 - d. Trustee Committee:
 - 1. Res. #2613-21-R Delinquent Taxes
- 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

April 26, 2021

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 March 29, 2021 County Board meeting have been entered on record.

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

Respectfully submitted,

JUDICIARY COMMITTEE St. Clair County Board



ST. CLAIR COUNTY BOARD

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District 24 MARTY T. CRAWFORD

District 25 JAMES HAYWOOD

District 26 SCOTT TIEMAN

District 27 KENNETH G. SHARKEY

SCOTT GREENWALD

District 29 RICK CASEY April 21, 2021

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:

TRUSTEES, FIRE PROTECTION DISTRICTS: (3-year terms)
 Appointments effective May 2, 2021 and expire May 1, 2024

East Side Fire District –
Reappointment of MERLE AUKAMP

Emerald Mound-Lebanon Fire District
Reappointment of DEAN ZURLIENE

Freeburg Fire Protection District –
Appointment of KENNETH VIELWEBER

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Reappointment of MARK SCHEIPER

State Park Fire Protect. District
Reappointment of CLIFFORD HASAMEAR

Tilden Fire District
Reappointment of DENNIS DICKERSON

- 2. TRUSTEES, STREET LIGHTING DISTRICTS: (3-year terms)

 Appointments effective May 2, 2021 and expire May 1, 2024.
 - St. Clair Township Street Lighting District— Reappointment of JOHN WUNDERLICH
- 3. TRUSTEES, WATER DISTRICTS: (5-year terms)

 Appointments effective May 2, 2021 and expire May 1, 2026.

Mascoutah Surface Water Protection District Reappointment of ROBERT MOLL
Reappointment of STEPHEN THOMPSON

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: April 26, 2021

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:

County Jail

The Jailer reports that prisoners for the period from March 24, 2021 through April 20, 2021 are an average of 512 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Juvenile Detention Center for the period from March 5, 2021 through April 1, 2021 was 381 children, 355 boys and 26 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 Sheriff Department ST. CLAIR COUNTY, ILLINOIS JAIL MANANGEMENT INFORMATION SYSTEM As of Wednesday April 21, 2021 at 9:00 am

Richard Watson Sheriff

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Daily Peak Population Report

Date	Population	Over/Under	Status
Wednesday, March 24, 2021	506	-88	Over Capacity
Thursday, March 25, 2021	513	-95	Over Capacity
Friday, March 26, 2021	512	-94	Over Capacity
Saturday, March 27, 2021	507	-89	Over Capacity
Sunday, March 28, 2021	516	-98	Over Capacity
Monday, March 29, 2021	517	-99	Over Capacity
Tuesday, March 30, 2021	509	-91	Over Capacity
Wednesday, March 31, 2021	513	-95	Over Capacity
Thursday, April 1, 2021	521	-103	Over Capacity
Friday, April 2, 2021	509	-91	Over Capacity
Saturday, April 3, 2021	516	-98	Over Capacity
Sunday, April 4, 2021	519	-101	Over Capacity
Monday, April 5, 2021	520	-102	Over Capacity
Tuesday, April 6, 2021	523	-105	Over Capacity
Wednesday, April 7, 2021	522	-104	Over Capacity
Thursday, April 8, 2021	525	-107	Over Capacity
Friday, April 9, 2021	519	-101	Over Capacity
Saturday, April 10, 2021	505	-87	Over Capacity
Sunday, April 11, 2021	504	-86	Over Capacity
Monday, April 12, 2021	506	-88	Over Capacity
Tuesday, April 13, 2021	505	-87	Over Capacity
Wednesday, April 14, 2021	515	-97	Over Capacity
Thursday, April 15, 2021	509	-91	Over Capacity
Friday, April 16, 2021	511	-93	Over Capacity
Saturday, April 17, 2021	508	-90	Over Capacity
Sunday, April 18, 2021	510	-92	Over Capacity
Monday, April 19, 2021	515	-97	Over Capacity
Tuesday, April 20, 2021	497	-79	Over Capacity

Average Daily Population: Days In Reporting Period: 512 28

Es Yester and areas

* - Designates Min and Max Dates
... End of Report...



St. Clair County Juvenile Detention Center

GREGORY F. NORKUS
DIRECTOR
Court Services and Probation Department
20th Judicial Circuit

9006 Lebanon Rd.
Belleville, IL 62223.1503
Phone: [618] 397. 0766
Fax: (618] 397. 5284
dsch@co.st-clair.il.us
Ibre@co.st-clair.il.us

Harold Watson Superintendent

LISA K. BRENNAN-FLEMING Assistant Superintendent

April 07, 2021

Public Safety Committee St. Clair County Building 10 Public Square Belleville, IL 62220

Dear Committee Members

Please be advised, as indicated by my Population Report, that we did not exceed the D.O.C. rate capacity of 38 for the reporting period of September 18, 2020 through October 15, 2021.

If you have any questions about this matter, please contact me.

Sincerely

Harold Watson Superintendent

Population Report March 05, 2021 to April 01, 2021

	Boys	Girls	Total
03/05/21	12	0	12
03/06/21	14	0	14
03/07/21	14	0	14
03/08/21	13	0	13
03/09/21	12	0	12
03/10/21	13	0	13
03/11/21	14	0	14
03/12/21	12	1	13
03/13/21	13	2	15
03/14/21	13	2	15
03/15/21	13	2	15
03/16/21	12	2	14
03/17/21	12	1	13
03/18/21	12	1	13
03/19/21	12	1	13
03/20/21	13	1	14
03/21/21	13	1.	14
03/22/21	13	1	14
03/23/21	13	1	14
03/24/21	13	1	14
03/25/21	13	1	14
03/26/21	13	1	14
03/27/21	13	1	14
03/28/21	13	1	14
03/29/21	13	1	14
03/30/21	- 11	- 1	12
03/31/21	11	Í	12
04/01/21	12	2	14

Grand Total 381

355

26

Total



MARCH, 2021 FEE REPORT

Summary Listing Payment Date Range 03/01/21 - 03/31/21

Payment Code	Default Bank Account	Number of Transactions	Total Amount Collected
Payment Category Zoning - Zoning & Mapping			
ZB100 - AZC-APP Zoing Compliance Permit	BOE-Investment Pool	35	1,470.00
ZB100-1 - AZC-APP Zoning Comp Perm-Revised	BOE-Investment Pool	-	30,00
ZB100-3 - Plan Review Residence	BOE-Investment Pool	ın	375.00
ZB102 - Demolition permit	BOE-Investment Pool	1	100.00
ZB103-1 - Electrical Permit 1 Insp	BOE-Investment Pool	26	2,100.00
ZB103-2 - Electrical Permit 2 Insp	BOE-Investment Pool	÷	100.00
ZB104 - Garage/Pole Barn Permit	BOE-Investment Pool	8	1,400.00
ZB105 - Misc Accessory Structure Permit	BOE-Investment Pool	1	200.00
ZB105-1 - Deck Permit	BOE-Investment Pool	4	200.00
ZB105-2 - Carport Permit	BOE-Investment Pool	Ε.	375.00
ZB106-1 - Modular/Manuf Home Permit	BOE-Investment Pool	H	2,250.00
ZB108 - Reinspection fee - new constr	BOE-Investment Pool	9	525.00
ZB109-1 - B/P Renewal	BOE-Investment Pool	4	841.52
ZB110-1 - Res Additions Permit <\$50,000	BOE-Investment Pool	23	000009
ZB110-2 - Res Add Permit >\$50,000	BOE-Investment Pool	2	000009
ZB111-1 - Res Remodel Permit < \$10,000	BOE-Investment Pool	2	440.00
ZB111-2 - Res Remodel Permit > \$50,000	BOE-Investment Pool		300.00
ZB111-3 - Res Rem Permit \$10,000 - \$50,000	BOE-Investment Pool	2	200.00
ZB113-1 - Single Fam Res Permit <2500 sqft	BOE-Investment Pool	3	1,500.00
ZB113-2 - Single Fam Res Permit >2500 sqft	BOE-Investment Pool	2	1,400.00
ZB114 - Stormwater Erosion Permit	BOE-Investment Pool	11	1,462.00
ZB115-1 - Swimming Pool Permit-In Ground	BOE-Investment Pool	6	00'009
ZB115-2 - Swimming Pool Permit-Above Gnd	BOE-Investment Pool		125.00
ZB118 - Solar Energy System Fee \$10-\$50K	BOE-Investment Pool	2	200.00
ZCO101 - OCC Village of Fayetteville	BOE-Investment Pool	Ŧ	100.00
ZCO102 - OCC Village of Millstadt	BOE-Investment Pool	10	1,100.00
ZCO102-R - Reinspect OCC V of Milistadt	BOE-Investment Pool	H	20.00
ZH100 - ABV-Area/bulk Variance	BOE-Investment Pool	2	00'009
ZH101 - Planning Development	BOE-Investment Pool	H	1,000.00
ZH102 - Special Use Permit	BOE-Investment Pool	2	1,000.00
Z-MB Inv - Misc Billing by Invoice	BOE-Investment Pool	14	1,390.60
ZO100 - OCC Multi-family	BOE-Investment Pool	21	3,075.00
ZO101 - OCC Single Family	BOE-Investment Pool	63	8,500.00
ZO102 - OCC Manuf/Mobile Home Insp	BOE-Investment Pool	60	800.00
ZO103 - Reinspection Fee-Occupancy	BOE-Investment Pool	32	1,650.00
20104 - Certification of Occupancy	BOE-Investment Pool	125	4,375.00
ZO105 - Certification of Occupancy-Mod	BOE-Investment Pool	4	100.00
ZO106 - OCC Duplex/Condo Inspection	BOE-Investment Pool	17	2,300.00
	Payment Category Zoning - Zoning & Mapping Totals	429	\$44,334,12
	Grand Totals		\$44,334,12

Run by Pam Click on 04/07/2021 02:52:42 PM

Value of Construction on which permits were issued for March, 2021: \$3,956,285.68 Total Fee Report for the month of March, 2020: \$41,311.59



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



ENVIRONMENT COMMITTEE MEETING March 23, 2021 – 3:00 PM

The regular meeting of the Environment Committee of the St. Clair County Board was called to order on Monday, March 23, 2021 AT 3:00 P.M. via telephone.

Pursuant to Executive Order 2020-74 Executive Order is response to COVID-19 (COVID19 Executive Order No. 70) issued December 11, 2020 by the Governor JB Pritzker; the St. Clair County Environment Committee is providing the following remote electronic access to its Committee Members, Staff and Public.

Members present via Telephone: Chairman Richie Meile, Ken Easterley, Matt Smallheer, Rick Casey, Marty Crawford and John Coers.

Member excused: CJ Baricevic

Staff in attendance via Telephone: Anne Markezich, Zoning Department and Sharon Valentine, Health Department

Members recited the Pledge of Allegiance.

MOTION by Casey, second by Easterley to approve Minutes from February 16, 2021

MOTION by Crawford, second by Smallheer to approve Zoning Fee Report. Motion Carried.

MOTION by Coers, second by Casey to approve Occupancy Program Report. Motion Carried.

MOTION by Easterley, second by Casey to approve Building Permit Report. Motion Carried.

MOTION by Casey, second by Smallheer to approve Expense Claims for February, 2021. Motion carried.

Page 2 – Environment Committee March 23, 2021

HEALTH DEPARTMENT REPORT – SHARON VALENTINE

Ms. Valentine stated in May 2021, there will be a hazardous waste disposal in Columbia (Monroe County). She stated she will update the Committee when she receives more information.

Ms. Valentine stated her office is currently working on a plan and budget agreement for July 20 – June 26, 2021.

MOTION by Crawford, second Casey to approve the report. Motion Carried

ZONING DIRECTOR REPORT – ANNE MARKEZICH

Ms. Markezich requested approval for two billboard leases, each for 30 years.

Ms. Markezich stated her office received \$200,000 from the Grants Department for demolition. She stated she will send a list of properties to all County Board members to help decide which properties should by demolished.

MOTION by Crawford, second Casey to approve Zoning Directors report. Motion carried.

CLEAN SWEEP PROGRAM

No Report

BEN HENNING - STATES ARRORENYS OFFICE

No Report

MOTION to adjourn by Crawford, second by Casey. Motion Carried.



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

ADVISORY REPORT

Application By: Alisa Vaughn, 9601 W. Main, Belleville, IL

Owner: John Erlinger & Renae Eichholz, 2502 S. Belt West, Belleville, IL

Case #: 2020-10-PD

Application Filed: 11/6/2020 Publication Date: March 10, 2021 Hearing Date: April 5, 2021 @ 7:45 P.M.

Request: A Special Use Permit for a Planned Building Development pursuant to §40-9-3(H)(3) to allow a gaming lounge serving liquor and/or alcoholic beverages by the drink and office and retail space in an SR-# Zoned District, on property commonly known as 2500 S. Belt West, Belleville, St. Clair Township, Illinois (PPN: 08-20.0-106-049 & 050).

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

County Board Members Present at Hearing: None

Testimony: The owner, John Erlinger, as well as Applicant Dr. Alisa Vaughn, presented the case. Mr. Erlinger explained the history of the site and business that have been located in the existing commercial structure. Currently, there is Mr. Erlinger's construction office, as well as a car detailing shop. He said they would like to add two retail spaces for the selling of clothing, jewelry, beauty products, footwear, and/or similar retail. Also, they would like to have a video gaming lounge that serves alcohol by the drink. They are withdrawing the request for a business venue/hall. The new retail space would co-exist with the existing two businesses (construction office and car detail shop).

Dr. Vaughn gave a history of her experience running businesses and leasing space. She indicated she has had inquires for availability of retail space in the area. She stated that she would sublease the retail space, but the video gaming lounge would be operated by her company.

Both Mr. Erlinger and Dr. Vaughn described the business hours of the new business, employees, and the issue of parking. Dr. Vaughn stated the video gaming lounge would operate 7 days a week, 7:00 a.m. to 12:00 a.m. She stated the retail would operate 6 days a week 10:00 a.m. to 9:00 p.m. The video gaming lounge and retail spaces will be built out as per the plans submitted.

No persons from the public to testify for or 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 the proposed development of the subject property pursuant to the site plan submitted, and given that such would be developed entirely within an existing commercial structure, the minimal increase in traffic that three (3) new business of the nature applied for would create, such would adequately protect 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 use of the property for businesses is not consistent with the County's Comprehensive Plan; however, the particular parcels in question have been used for commercial business type uses for over 50 years, and the existing structure was built for commercial business purposes.
- (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/planned building development would have a positive impact on the value of neighboring property and the County's overall tax base, as the property is currently being underutilized and has vacant spaces, which detracts from property values and 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 will have a minimal effect on traffic circulation of nearby streets, and there will be no negative effect on public utilities.
- (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 hospitals in close proximity to the proposed Special Use/Planned Building Development that require special consideration; however, the site is in proximity to school property and such will be considered when deciding whether to issue a liquor license for the video gaming lounge. The Applicant and Owner acknowledge the distance from a grade school and the college may affect their ability to place a video gaming lounge on this property given liquor license requirements. The retail shops will have no effect on any of the schools.
- (6) Whether the proposed Special Use is compatible to adjacent uses and uses in the general vicinity. The Board found as follows: While adjacent uses are residential, there are quite a few business/commercial uses in the general vicinity along S. Belt West, that the proposed additional business will be compatible to uses in 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: The proposed Special Use will be developed per the site plan, documents and testimony provided by the Owner and Applicant.

A motion was made by M. Deitz to GRANT the request to allow for the three (3) additional business (two retail spaces and one video gaming lounge (subject to liquor license being granted)) per the site plans and documents submitted and the testimony provided, however, the Applicant's request for all uses permitted in a B-1 Zoned District is denied. The motion was seconded by K. Heberer. The members of the Board voted as follows: S. Penny-Yes, G. Meister-No, S. Howell-Yes, M. Deitz-Yes, and K. Heberer-Yes. The motion carried 4 to 1.

IT IS THEREFORE THE RECOMMENDATION OF THE ST. CLAIR COUNTY ZONING BOARD OF APPEALS THAT THE REQUESTED SPECIAL USE PERMIT BE GRANTED IN PART AND DENIED IN PART, FOR THE AFOREMENTIONED REASONS AND WITH THE AFOREMENTIONED CONDITIONS/LIMITATIONS/REQUIREMENTS, BY A MAJORITY OF ALL MEMBERS PRESENT,

Anne Markezich

Secretary, St. Clair County Zoning Board of Appeals

04/09/202

Res # 2611-21-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT FOR A PLANNED BUILDING DEVELOPMENT BY JOHN ERLINGER & RENAE EICHHOLZ, OWNERS AND ALISA VAUGHN, APPLICANT, FOR PROPERTY LOCATED AT 2500 S. BELT WEST, IN ST. CLAIR TOWNSHIP. (CASE #2020-10-PD)

WHEREAS, a public hearing was held in the County Board Room, 5th Floor, St. Clair County Building, #10 Public Square, Belleville, Illinois, on April 5, 2021 at 7:45 P.M., before the Zoning Board and notice of said hearing was duly given; and,

WHEREAS, on April 5, 2021, 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 to allow a lounge serving liquor and/or alcoholic beverages by the drink and office & retail space in a "SR-3" Single-Family Residence Zone District due to the following:

- 1) That the proposed development of the subject property pursuant to the site plan submitted and given that such would be developed entirely within an existing commercial structure, the minimal increase in traffic that three (3) new business of the nature applied for would create, such would adequately protect the public's health, safety, and welfare and the physical environment.
- 2) The proposed use of the property for businesses is not consistent with the County's Comprehensive Plan; however, the particular parcels in question have been used for commercial business type uses for over 50 years, and the existing structure was built for commercial business purposes.
- 3) The proposed special use/planned building development would have a positive impact on the value of neighboring property and the County's overall tax base, as the property is currently being underutilized and has vacant spaces, which detracts from property values and tax base.

- 4) The proposed Special Use will have a minimal effect on traffic circulation of nearby streets, and there will be no negative effect on public utilities.
- 5) There are no hospitals in close proximity to the proposed Special Use/Planned Building Development that require special consideration; however, the site is in proximity to school property and such will be considered when deciding whether to issue a liquor license for the video gaming lounge. The Applicant and Owner acknowledge the distance from a grade school and the college may affect their ability to place a video gaming lounge on this property given liquor license requirements. The retail shops will have no effect on any of the schools.
- 6) While adjacent uses are residential, there are quite a few business/commercial uses in the general vicinity along S. Belt West, that the proposed additional business will be compatible to uses in the area.
- 7) The proposed Special Use will be developed per the site plan, documents and testimony provided by the Owner and Applicant.
- 8) The board granted the request to allow for three (3) additional businesses (two retail spaces and one video gaming lounge) subject to liquor license being granted) per the site plans and documents submitted and the testimony provided, however, the Applicant's request for all uses permitted in a "B-1" Zone District is denied.

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 Building Development be granted.

BY

ADOPTED, this 26th day of April, 2021.

COUNTY BOARD ST. CLAIR COUNTY ILLINOIS

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 March,2021

This report being filed as per Illinois Compiled Statutes

Chapter 30, Section 15/1.

Suhard Urner

15/ Marty Cranford

15/ Steve Comric

15/ Jana Moll

15/ Sur Gruberman

15/ John Cours



FUND SUMMARY Cash/Checking Activity March 1, 2021 - March 31, 2021

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	10,602,671.78	4,111,554.29	2,907,590.98	7,459.86	11.814.094.95
116-1160	Working Cash Fund	1,276,802.31	0,00	0.00	959.39	1.277.761.70
117-1170	Pers Prop Replacement	4,381,766.82	163,940.07	1,004,168.74	4,168.74	3.545.706.89
130-1300	Geographic Inf System	360,576.87	37,863.61	21,203.63	312.54	777 549 7
140-1400	Pari-Mutual Fund	868,080.36	9,604.46	13,049.28	656,46	865 292 00
150-1500	Tort Liability Fund	1,884,140.76	754,736.11	294,115.35	1,960.39	2 346 724 94
160-1600	Capital Replacement Tax	2,003,578.87	118,629.12	2.904.13	1.133.54	2 120 437 40
160-1601	Cap Repl 2013 Debt Oblig Bonds	556,759.69	0.00	118,755.00	503.74	438 508 43
170-1700	Metrolink Security Fund	-46,643.58	163,675.10	136,681.89	-82.61	-19 712 98
175-1750	Dispatching Services	-29,507,16	425,358.25	155,317.56	-191.74	240 341 79
180-1800	SA Offender Accountability Pro	6,298.21	1,933.08	0.00	49.55	8 280 84
180-1802	States Attorney Settlements	4,447.45	0.00	2,218.48	45.82	-6.711.76
190-1900	Payroll Escrow Fund	153,997.53	0.00	0.00	291.38	154.288.91
200-2000	County Highway Fund	4,639,007.86	382,911.97	126,451.50	3,663.57	4.899.131.90
201-2010	County Bridge Fund	8,397,051.26	15,851.66	4,716.16	6,366.83	8.414.553.59
202-2020	Matching Tax Fund	4,419,045.33	194,574.14	17,286.54	3,284.67	4,599,617.60
203-2030	Motor Fuel Tax Fund	5,352,584.75	1,840,515.62	349,286.15	4,407.29	6,848,221.51
203-2037	Motor Fuel Rebuild	2,990,510.74	0.00	0.00	2,247.16	2,992,757.90
205-2050	Highway Special Projects	-1,361,713.57	0.00	0.00	-382.09	-1,362,095.66
205-2051	Hwy Spec Proj 2013 Bonds	22,518,199.39	0.00	0.00	16,920.37	22,535,119.76
81607-607	Highway Spec Projects-Front St	0.00	0.00	177.98	177.98	0.00
200-2000	Highway Equipment Trust Fund	99,338.33	107,934.66	100,323.76	124.46	107,073.69
207-2070	Township Motor Fuel Tax	1,779,496.43	426,388.28	136,592.39	1,261.93	2,070,554.25
207-2071	Township Motor Fuel Rebuild	684,921.41	0.00	0.00	514.71	685,436.12
208-2080	Township Bridge Fund	401,032.19	0.00	0.00	301.36	401,333.55
208-2080	Highway Payroll Fund	0.00	156,224.94	156,223.66	-1.28	0.00
210-2100	Lease Payable Fund	205.16	1,858,296.21	0.00	1,563.33	1,860,064.70
211-2110	Social Security Fund	2,799,219.23	324,871.97	232,644.25	2,386.07	2,893,833.02
212-2120	Refrement Fund	5,567,206.05	668,995.49	940,610.78	4,101.33	5,299,692.09
215-2150	Sale in Error	416,401.16	0.00	0.00	314.99	416,716.15
216-2160	Indemnity Fund	1,000,000.00	0.00	752.22	752.22	1,000,000.00
217-2170	Recorder's Office Escrow	533,845.01	45,873.00	24,387.26	382.83	555,713.58
218-2180	Trustee E. St. L Demolition	2,140,448.14	0.00	8,390.00	1,921.36	2,133,979.50
AAA812-917	Trustee Wash Park Demolition	82.983.57	0.00	0.00	100.35	83.083.92

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FUND SUMMARY Cash/Checking Activity March 1, 2021 - March 31, 2021

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Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Endino Balance
221-2210	Parks Grant Commission	866,703.19	53,206.78	0.00	578.19	920,488.16
221A-2211	Parks Grant Comm Prop/Rec	2,692,907.81	53,206.77	145,375.93	2,040.77	2,602,779.42
225-2250	Veterans Assistence	584,133.27	59,027.56	18,541.22	462.62	625.082.23
236-2360	County Clerk Grants	180,865.46	0.00	1,401.46	-73.26	179.390.75
237-237-NEW	Special Grants Fund	87,347.51	15.00	7,207.03	115.42	80 270 90
240-2400	County Health Fund	3,391,971.77	1,000,936.80	548,086.06	2,957.57	3.847.780.08
241-2410	Landfill Surcharge Fund	514,053.96	0.00	19,185,90	386.08	495 254 14
245-2450	Mental Health Fund	1,293,832.28	355.811.22	216.021.93	1.249.99	4 434 874 56
246-2460	Mental Health Grants	7,709.37	188.044.28	182 079 21	4.	1 120 55
250-2500	Civil Defense Emergency	38,075.13	1.000.000.00	847 477 16	269 66	100 867 63
253-2530	Emergency Telephone System	3,613,544.91	276,829.98	117.925.14	2.864.29	3 775 344 04
257-2570	Pet Population	21,363.61	4,045.00	772.00	13.26	24 649 87
260-2600	Court Automation Fund	2,913,084,14	83,914.97	63,989.62	2,182.87	2 935 192 36
261-2610	Court Document Storage Fund	2,641,943.49	84,696.01	80,364.03	1,991.58	2.648.267.05
262-2620	Electonic Citation Fund	467,190.30	3,195.17	0.00	369.85	470.755.32
264-2640	Circuit Clerk Title IV-D	-8,751.60	17,463.15	8,707.30	4.25	0.00
265-2650	Maint/Child Support	322,030.31	11,388.00	22,364.95	273.34	311,326.70
266-2660	Foreclosure Mediation Fund	130,036.23	900.00	33,750.00	102.10	97.288.33
267-2670	Visitation Center Fee	56,875.23	29,893.00	16.00	109.74	86,861.97
268-2680	Law Library Fund	835,489.65	46,995.00	16,841.86	569.33	866.212.12
269-2690	Bailiff Fund	322,313.90	106,565.58	70,124.05	201.59	358.957.02
270-2700	S A Title IV-D	-54,038.80	53,880.39	54,034.24	-12.63	-54.205.28
272-2720	CASA Fee Fund	2,234.34	63.57	0:00	1.47	2.299.38
273-2730	Children's Advocacy Center	27,932.54	10,932.15	5,500.00	26.91	33,391,60
275-2750	ACCS State's Attorney	10,797.23	14.00	0.00	8.02	10,819.25
277-2770	SA Records Automation Fund	136,288.53	307.45	0.00	101.80	136,697,78
278-2780	SA Forfeiture Bond Escrow	1,900.47	150.00	4.44	4.44	2,050,47
278-2781	SA Federal Forfeitures	220,690.79	4.44	0.00	165.89	220,861.12
285-2850	Prob Service Outer	630,195.75	157,195.31	38,757.17	416.68	749,050.57
285-2851	Probation Service	2,630,890.87	33,007.96	11,135.86	1,848.77	2,654,711.74
285-2852	Probation Part Time	-1,035,626.86	139,158.80	148,928.25	-651.33	-1,046,047.64
286-2860	Mental Health Court	41,462.46	361.85	0.00	30.07	41,854.38
290-2900	County Detention Home	39,570.31	149,274.90	135,999.80	113.43	52,958.84
092-267	Coroner's Fund	53,118.00	5,225.00	2,855,49	38.37	55,525.88

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FUND SUMMARY Cash/Checking Activity March 1, 2021 - March 31, 2021

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A 700 74	0.25	0.00	0.00	4,389,96	CC Returned Checks	5188
18,063,568.56	13,384.01	0.00	0.00	10,000,104,55	County i lood riegenbour und	0043
0,000				100000	County Flood Drawanting France	930-9300
200	6.54	0.00	0.00	8,683.02	Gen Co Escheat Fund	725-7250
87,239,56	65.53	0.00	0.00	87,174.03	Estates Of Deceased Persons	720-7200
121,663.76	86.17	86.17	0.00	121,663.76	Condemnation Fund	710-7100
28,855.00	11.95	22,047.25	28,792.00	22,098.30	Arbitration Fund	700-7000
60,674.93	49.30	49.30	1,763.33	58,921.60	Unclaimed Property Fund	650-6500
2,898.34	2.09	0.00	0.00	2,896.25	Bankruptcy	610A-6100
39,666,36	37.17	1,991.56	1,991.56	39,629.19	Prior Year Protest	610-6100
989.43	0.71	0.00	0.00	988.72	Post Employment Benefits	600-6000
144,944.14	79.69	13,798.48	2,007.62	156,655.31	SCC Unenemployment Trust	5/0-5/00
2,151,577.33	1,502.20	1,420,926.70	1,264,325.81	2,306,676.02	Employees Medical Trust	550-5500
106,176.97	79.72	0.00	0,00	106,097.25	MidAmerica Airport Fund	500-5001
1,052,860.25	765.08	0.00	0.00	1,052,095.17	MidAmerica Airport Fund	500-5000
14,933,070.70	11,210.62	821,756.76	0,00	15,743,616.84	Joint Use Bond Escrow	455-4550
1,894,744.46	1,200.52	0.00	0.00	1,893,543.94	Bonds Payable Fund	450-4500
898,948.16	766,65	215,458.33	0.00	1,113,639.84	Auto Theft Grant	387-3870
15,425.92	-1.09	26,070.37	54,268.34	-12,770.96	DUI Alcohol Safety Fund	386-3860
55,283.59	29.57	25,202.71	45,175.83	35,290.90	Probation Grants	385-3850
2,103.17	1.61	5,678.03	5,676.42	2,103.17	State's Atty Grants	384-3840
7,215.13	1.24	2,601.96	7,573.86	2,242.00	Judicial Grants	383-3830
4,901.59	-19.50	34,354.27	2,562.62	36,712.74	Project Renee Grant	370-3700
10,634.33	0.03	6,200.10	11,634.15	5,200.25	Domestic Violence Advocate	355-3550
-134.46	2.58	3,464.18	2,547.30	779.84	Victim Witness Grant	350-3500
879.13	2.87	0.00	346.39	529.87	Jail Medical Fund	335-3350
423,147.18	218.65	14,797.09	0.00	437,725.62	Commissary Fund	330-3300
300,324.09	226.67	0.00	0.00	300,097.42	Sheriff State Forfeiture	315-3151
126,875.66	126,47	10,528.36	0.00	137,277.56	Sheriff's Asset Forfeiture	315-3150
1,125.12	0.81	0.00	0.00	1,124.31	Transportation Safety	306-3060
1,385.69	-1.83	0.00	0.00	1,387.52	Sheriff's DUI Fund	305-3050
-8,714.67	13.27	1,659.80	1,559.34	-8,627.48	Drug Traffic Prevention	300-3000
Ending Balance	Interest Received	Withdrawals	Deposits	Beginning Balance	ruid Description	Though them.

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Andrew Lopinot, St. Clair County Treasurer

St. Clair County Bldg. 10 Public Square Belleville, IL 62220-1623 http://www.scctreasurer.com treasurer@co.st-clair.il.us P: (618) 825-2707 F: (618) 825-2274

April 1, 2021

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 Statues, the County Treasurer

submits the attached report on investments of funds as of March 1, 2021.

Respectfully,

Andrew Lopinot Treasurer

St. Clair County

AL\FH Attachments ST. CLAIR COUNTY INVESTMENT HOLDINGS POSITION REPORT BY FUND AS OF 03/31/2021

FUND NAME	COST BALANCE
TREASURER INVESTMENT POOL#1	\$154,944,213.72
CIRCUIT CLERK POOL #4	\$2,596,401.91
GRAND TOTAL	\$157,540,615.63

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 03/31/2021

FINANCIAL
INSTITUTION

INSTITUTION	COST DAY ANOT
	COST BALANCE
ASSOCIATED BANK	5,652,069.82
BANK OF BELLEVILLE	635,356.49
CARROLLTON BANK	2,786,674.96
CITIZENS COMMUNITY BANK	1,485,154.01
COMMERCE	5,000,000.00
BUSEY	13,628,993.84
FIRST FEDERAL SAVINGS BANK	3,485,627.17
ILLINOIS FUNDS	32,522,034.80
LINDELL BANK	250,000.00
PFM	5,002,753.85
RBC	6,400,696.94
RBC CD	59,615,444.87
REGIONS BANK	327,447.17
RELIANCE BANK	0.01
SIMMONS BANK SIMMONS BANK PINE B	16,743,137.00 523,493.53
SPRINGFIELD BANK	513,929.69
TOWN AND COUNTRY	1,801,497.54
US BANK	1,034,303.94
VILLIAGE BANK	132,000.00
GRAND TOTAL	157,540,615.63

ORDINANCE NO. 21-1251

WHEREAS, the County Board of St. Clair County, Illinois, has alternate sources of funding available, NOW, THEREFORE BE IT ORDAINED by the County Board of St. Clair County, Illinois that:

SECTION 1: Ordinance No. 20-1243 is hereby amended to read:

Levy and Final Extension 2020 Taxes Payable in 2021

FUND	ORIGINAL LEVY	ABATEMENT	FINAL EXTENSION
General	\$ 13,386,561	\$ 3,652,140	\$ 9,734,421
Debt Service	7,872,150	7,872,150	0
IMRF	8,035,982	4,107,170	3,928,812
County Highway	5,179,874	2,497,068	2,682,806
County Bridge	2,610,833	2,497,914	112,919
Mental Health	4,773,032	1,926,687	2,846,345
Matching Tax	2,600,467	1,214,285	1,386,182
County Health	1,544,490	898,124	646,366
Tort Liability	11,027,976	6,036,165	4,991,811
Social Security	4,419,789	2,395,029	2,024,760
Veterans	556,287	135,760	420,527
Detention Home	853,142	269,077	584,065
Lease Payable	15,732,574	2,376,949	13,355,625
Children's Advocacy	186,235	108,360	77,875
	\$ 78,779,392	\$ 35,986,878	\$ 42,792,514

SECTION 2: That the balances shown above levied by Ordinance No. 20-1243 remain in full force.

SECTION 3: That the Clerk of the County Board of St. Clair County, Illinois, is directed to file a certified copy of this Ordinance with the County Clerk of St. Clair County.

<u>SECTION 4 - INCONSISTENT ORDINANCES REPEALED:</u> All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any ordinance superseded hereby.

SECTION 5 - SAVING CLAUSE: Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action

acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Ordinance.

SECTION 6 - PASSING AND PUBLICATIONS: This Ordinance shall be in full force and effect from and after its passage and publication by the County Clerk as provided by law.

APPROVED AND ADOPTED at a special meeting of the County Board of St. Clair County, State of Illinois, this 26th day of April, 2021.

Chairman, St. Clair County Board

ATTEST:

Clerk of the County Board

Prepared by the Director of Administration for St. Clair County Board Chairman Mark A. Kern

ORDINANCE NO. <u>21-1251</u>

REVIEWED BY:

State's Attorney's Office

Director of Administration

/S/Ray Mosky Jr.

15/ Scath Tienden

S/ CJ Banicevic

/S/ Mike O'Donnell

/S/ Jen Easterley

S Steve Gomric

JUDICIARY COMMITTEE

Suhard Dernier

15/ Marty Crowford

15/ Stevi Gamtic

15/ Sur Gruberman

15/ Som Coers

April 26, 2021

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 month of April 2021 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE St. Clair County Board

April 26, 2021

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 April 2021.

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 #2612-21-RT

IMPROVEMENT ALONG FRANK SCOTT PARKWAY EAST (CH 95) WITH VILLAGE OF SHILOH, ILLINOIS AND BJC HEALTH SYSTEM

WHEREAS, the County of St. Clair, Village of Shiloh Illinois and BJC Health System, have mutually determined that in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of providing an entrance to the proposed development off of Frank Scott Parkway East, County Highway 95, as shown on the construction plans approved by the St. Clair County Dept. of Roads & Bridges. This work to be identified as Section 21-00301-25-PW; and

WHEREAS, an Agreement has been prepared, between the County of St. Clair, Village of Shiloh Illinois and BJC Health System, which provides for responsibilities of costs, maintenance, and other conditions, a copy of the unexecuted agreement, excluding the approved construction plans and associated estimate of costs, 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.

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, the $26^{\rm th}$ day of April 2021.

COLUMN TO

Attest

County Board Chairman

County Clerk

REVIE	WED BY:
State's	Attorney Office
Directo	or of Administration
2	Luchard Verner
154	Marty Crawford
8	Richie Meile
<u> </u>	Kon Mosky Jr.
[5]	Bob Billing
刻	M. V. N. II
TRAN	SPORTATION COMMITTEE
15	Roy Mosley Jr.
B	Seat 1 ienan
181	CJ Bonavic
A	Mike O'Donnell
1	den Easterly
13/	Stur Gontie
JUDIO	CIARY COMMITTEE



AGREEMENT (Highway Construction & Maintenance)

THIS "AGREEMENT" is entered into to be effective as of the day of
20, by and among the COUNTY OF ST. CLAIR, hereafter "County" or "St. Clair County", the
VILLAGE OF SHILOH, hereafter "Village", and BJC Health System, d/b/a BJC HealthCare, a
Missouri nonprofit public benefit corporation, hereafter "Developer" (each a "Party" and
collectively referred to herein as the "Parties").

WITNESSETH

Whereas, Progress East HealthCare Center, an affiliate of Developer, is the record owner of certain undeveloped land located in Shiloh, Illinois, St. Clair County, Illinois (the "Property"), which is legally described in Exhibit "A", attached to this Agreement and incorporated herein by reference;

WHEREAS, Protestant Memorial Medical Center, Inc., an affiliate of Developer, intends to develop and operate the Property jointly with Encompass Health Corporation, or an affiliate thereof, as a rehabilitation hospital as generally depicted on the site plan (the "Site Plan"), attached to this Agreement as Exhibit "B", and incorporated herein by reference (the "Development"); and

WHEREAS, the Parties, in order to facilitate the free flow of traffic, ensure safety to the motoring public and to foster economic development of the area, seek to complete the improvement work described in this Agreement in connection with Developer's or its affiliate's development of the Property.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties hereto agree as follows:

1. <u>Description of the Improvements.</u> The "Improvements" shall generally consist of Portland cement concrete pavement, earthwork, combination curb and gutter, storm sewer, traffic signals, pavement markings, signage, and other ancillary work necessary for the construction of a signalized intersection at Frank Scott Parkway and Parkland Boulevard pursuant to the construction and roadway plans prepared by Thouvenot, Wade & Moerchen, Inc., dated the ____ day of _____, 20__, attached hereto as Exhibit "C" and incorporated herein by reference (the "Construction Plans").

2. Construction/Installation of the Improvements.

2.01. <u>Developer's Work.</u> Any and all work that is to be performed on St. Clair County right-of-way, which is to be maintained by St. Clair County in the future, shall be done in accordance with the Illinois Department of Transportation ("IDOT") Standard Specifications for Road and Bridge Construction in effect at the time of the letting for the Improvements and/or as shown on the Construction Plans and/or as directed by the County Engineer. This work must be performed by a contractor who is prequalified with the Illinois Department of Transportation in those categories relevant to the work being done.

- 2.02. Review of Construction Plans. The Developer agrees to prepare, or cause to be prepared, the plans and specifications for the Improvements. The County shall cooperate in good faith to provide its approval for roadway access in a reasonably prompt manner, for the Improvements. The Developer agrees not to award the contract for the Improvements until said approval is granted. Developer shall obtain any permits, licenses and approvals required for performance of the Improvements work (collectively, the "Approvals"). The County, shall cooperate with Developer in its efforts to obtain the Approvals to the extent such Party's involvement is required in connection with issuing the Approvals.
- 2.03. <u>Material Testing.</u> Any material that is incorporated into areas that are to be maintained by St. Clair County must be tested in accordance with procedures set forth by IDOT by a consultant prequalified with IDOT under Special Services-Construction Inspection. The results of said testing shall be made available to the County upon request. The cost of said testing shall be borne solely by the Developer. Only those materials meeting the standards of IDOT are to be incorporated into the Improvements.
- 2.04. Temporary Construction Easements. The County agrees to grant and convey, and does hereby grant and convey, to Developer, Developer's affiliates, and their employees, agents, contractors, and representatives, a temporary, non-exclusive easement(s) over, upon, across and under those portions of the public rights-of-way and other real property owned or controlled by such Party which are necessary for the construction and completion of the Development for purposes of: (a) ingress and egress to and from the Property and the location where the Development work is ongoing; (b) the installation and construction of any portion of the materials, equipment, or other improvements constituting a part of the Development, as applicable and otherwise facilitating the construction of the Improvements and the completion of the Development, as contemplated herein. Upon request, any such temporary easements between Developer and/or its affiliates and another Party shall be evidenced pursuant to a written temporary construction easement executed by Developer and/or its affiliates and such Party and in a form reasonably agreeable to the Parties, which may be recorded in the St. Clair County Records upon request of either Party.
- 2.05. <u>Construction Inspector</u>. Developer shall provide a professional engineer registered in the State of Illinois or a consultant prequalified with IDOT under Special Services Construction Inspection, to oversee any work being done on St. Clair County right-of-way which will be the maintenance responsibility of the County when completed. The inspections must be in accordance with IDOT's "Criteria for Outsource Inspector". Developer must provide the name of the individual or firm performing the work, along with documentation of his/her/their past experience, for County approval.

3. Maintenance of the Project.

3.01. <u>County's Maintenance</u>. The County shall maintain permanently all improvements lying within the right-of-way of Frank Scott Parkway with the exceptions set forth

below. The degree of maintenance required will be at the sole direction of the County Engineer.

- 3.02. <u>Developer Maintenance</u>. The Developer or its affiliates shall maintain, or cause to be maintained, all proposed or future sidewalks that are located on the Property in addition to the commercial entrance, extending up to the edge-of-pavement of Frank Scott Parkway. This maintenance shall include, but not be limited to: (i) ensuring that any sidewalk constructed on the Property that are contiguous to, or will be contiguous with, sidewalks on St. Clair County right-of-way are ADA compliant; ii) maintaining the surface of the sidewalks in a level, smooth and evenly covered condition with the type of surface material originally installed or of similar quality, use and durability; (ii) removing all debris, snow, ice, filth and refuse and thoroughly sweeping the sidewalks to the extent reasonably necessary to keep the same clear and accessible; and (iii) otherwise keeping the sidewalks in a good, safe and clean condition that permits pedestrian traffic.
- 3.03. <u>Village Maintenance</u>. The VILLAGE agrees to be responsible for and to pay all energy charges and all maintenance of the traffic signals located at the intersection of Parkland Boulevard and Frank Scott Parkway. The COUNTY will maintain ownership and operation of said signals.
- 3.04. <u>Dedication: No Obligation of Developer.</u> Notwithstanding anything in this Agreement to the contrary, maintenance, repair, and replacement of any and all improvements constructed or installed as part of the Improvements which are not located on the Property shall be the obligation of (a) the Party owning the property on which such improvements are located, or (b) the County, as part of the public roadway system.
- 4. <u>Insurance</u>. The Developer agrees to cause its contractor to provide both property damage and liability insurance for the project. In order to protect the interest of St. Clair County and the Public Building Commission of St. Clair County, the Developer agrees that such policies of insurance shall name each of St. Clair County and the Public Building Commission of St. Clair County, IL, as additional insured with all costs to be paid by the Developer. The Developer agrees to indemnify, and hold harmless the County for any acts or omissions made by their officers, agents, and/or employees in the construction of the Improvements. The Developer shall cause its contractor to comply with the St. Clair County Standard Insurance Certificate Requirements as described on Exhibit "D", attached hereto and incorporated herein by reference.
- 5. <u>Irrevocable Letter of Credit</u>. The Developer must provide a surety, in the form of an irrevocable line of credit payable to St. Clair County, equal to 115% of the value of the proposed work that is to be done on St. Clair County right-of-way which will become the maintenance responsibility of St. Clair County upon completion and approval of the Improvements. The amount shall be based on the Estimate of Cost as shown on Exhibit "E". This surety is a prerequisite to receiving a Notice to Proceed Authorization from St. Clair County.

6. <u>Notices.</u> All notices, demands or communications required to be given under this Agreement shall be in writing to a Party at its address listed below:

If to County:

St. Clair County Highway Department

Attention:

Mr. Norman Etling, PE

Title: Address: County Engineer 1415 North Belt West

Belleville, Illinois 62226

Tel.:

(618) 233-1392

Facsimile:

(618) 233-0996

If to Municipality:

Village of Shiloh, Illinois

Attention:

Ms. Brenda Kern, MMC

Title:

Shiloh Administrator\Village Clerk

Address:

1 Park Drive.

Shiloh Illinois, IL 62269

Tel.:

(618) 632-1022

If to Developer:

Attention:

Mr. Shawn Gillam

Title:

BJC Planning, Design & Construction

Address:

8300 Eager Road, Suite 600B

St. Louis, MO 63144

Tel.:

314-540-6594

With copies to:

BJC HealthCare

4901 Forest Park Ave., Suite 1200

St. Louis, Missouri 63108

Attn.: Senior Vice President and General Counsel

7. <u>Default and Remedies</u>. Except as otherwise provided in this Agreement, if a Party breaches any provision of this Agreement and fails to remedy such breach within twenty (20) days of notice thereof (unless such cure is not reasonably possible within such 20-day period and the breaching Party has commenced and is pursuing with reasonable diligence such cure), a non-breaching Party may institute legal action against the defaulting Party for specific

- performance, injunctive or declaratory relief, damages, and/or any other remedy provided by law or in equity. All remedies hereunder shall be deemed cumulative and not exclusive.
- 8. <u>Assignment.</u> No Party may assign this Agreement without obtaining express, written consent from the other Parties prior to assignment; provided, however that Developer may assign this Agreement without the consent of any other Party in connection with the sale of all or a portion of the Property to a successor developer. This Agreement embodies the entire understanding of the Parties with respect to the subject matter hereof and shall be binding upon and inure to the Parties, their respective successors and assigns.
- 9. <u>Governing Law/Venue</u>. Any controversy or claim, whether based upon contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Agreement whether between Parties, or any of the Parties' employees, agents or affiliated businesses, will be resolved under the laws of the State of Illinois, in any court of competent jurisdiction in St. Clair County, IL.
- 10. <u>Interpretation of Agreement.</u> The terms hereof shall not be construed in favor of or against any Party, but shall be construed as if jointly prepared by the Parties, it being understood and agreed that each Party hereto had sufficient opportunity to participate in the drafting of this Agreement and to seek legal advice in relation hereto.
- 11. Complete Agreement. This writing constitutes the entire agreement between the Parties hereto with respect to the subject matter hereof. It supersedes all prior oral and written understandings, agreements, representations, and negotiations.
- 12. <u>Non-Waiver</u>. No waiver by either Party of any default in performance on the part of the other Party, or of any breach or series of breaches, or any of any term, covenant, or condition of this Agreement will constitute a waiver of any subsequent breach or waiver of any term, covenant or condition of this Agreement.
- 13. <u>Severability.</u> If any provision of this Agreement shall be held to be void or unenforceable for any reason, said provision shall be deemed modified so as to constitute a provision conforming as nearly as possible to said void or unenforceable provision while still remaining valid and enforceable, and the remaining terms or provisions hereof shall not be affected thereby.
- 14. <u>Modification of Agreement</u>. No modification of this Agreement shall be effective unless in writing and signed by the Parties hereto. Nothing contained in this Agreement shall constitute or be construed to be a partnership or joint venture between the Parties or their respective successors and assigns.
- 15. Execution. This Agreement may be executed by facsimile, electronic or original signature of the Parties and in counterparts which, assuming no modification or alteration, shall constitute an original and when taken together, shall constitute one and the same instrument.

16. <u>Survivability.</u> The terms and provisions of Sections 9-15 shall survive the expiration, termination or completion of this Agreement.

[Signature Pages to Follow]

day and year first above written.	
Date:	ST. CLAIR COUNTY
	Ву:
	Name Mark Kern
	Title: St. Clair County Board Chairman

IN WITNESS WHEREOF, the Parties have executed this Agreement to be effective as of the

Date: ______ Village of Shiloh, Illinois

By: ______

Name: _____

Title: Mayor, Village of Shiloh

IN WITNESS WHEREOF, the Parties have executed this Agreement to be effective as of the

day and year first above written.	j.
Date: 4/9/2021	BJC Health System, d/b/a BJC HealthCare Doousigned by: ByGrig Mollier D9205300514774D4
*	Name: Greg Mohler
	Title: Vice President

IN WITNESS WHEREOF, the Parties have executed this Agreement to be effective as of the

EXHIBIT "A" PROPERTY LEGAL DESCRIPTIONS

EXHIBIT "A" PROPERTY LEGAL DESCRIPTIONS

A PART OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 7 WEST OF THE THIRD PRINCIPAL MERIDIAN, COUNTY OF ST. CLAIR, STATE OF ILLINOIS AND BEING MORE PARTICULARLY DESCRIBED:

COMMENCING AT A CONCRETE MONUMENT WITH A CUT 'X' AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 00 DEGREES 48 MINUTES 22 SECONDS EAST, ON THE WESTERLY LINE OF SAID NORTHWEST QUARTER, 15.01 FEET TO THE POINT OF BEGINNING.

FROM SAID POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 06 MINUTES 27 SECONDS EAST, 15.00 FEET SOUTHERLY OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER, 1402.91 FEET TO A FOUND IRON PIN AT THE NORTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN THE ST. CLAIR COUNTY RECORDERS OFFICE IN DOCUMENT NUMBER A02377183; THENCE SOUTH 00 DEGREES 53 MINUTES 33 SECONDS WEST, ON THE WESTERLY LINE OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER A02377183, A DISTANCE OF 230.00 FEET TO A FOUND IRON PIN AT THE SOUTHWEST CORNER OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER A02377183; THENCE SOUTH 89 DEGREES 06 MINUTES 27 SECONDS EAST, ON THE SOUTHERLY LINE OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER A02377183, A DISTANCE OF 350.00 FEET TO A FOUND IRON PIN AT THE SOUTHEAST CORNER OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER A02377183; THENCE NORTH 00 DEGREES 53 MINUTES 33 SECONDS EAST, ON THE EASTERLY LINE OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER A02377183, A DISTANCE OF 220.00 FEET TO AN IRON PIN SET AT THE NORTHEAST CORNER OF SAID TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER A02377183; THENCE SOUTH 89 DEGREES 06 MINUTES 27 SECONDS EAST, 25.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID NORTH LINE OF THE NORTHWEST QUARTER, 266.78 FEET TO A SET CONCRETE MONUMENT ON THE SOUTHWESTERLY RIGHT OF WAY LINE OF CROSS STREET, REFERENCE BEING HAD TO THE PLAT THEREOF IN PLAT BOOK 45 ON PAGE 119; THENCE SOUTH 43 DEGREES 37 MINUTES 22 SECONDS EAST, ON SAID SOUTHWESTERLY RIGHT OF WAY LINE 296.39 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF FRANK SCOTT PARKWAY, REFERENCE BEING HAD TO THE PLAT THEREOF IN ST. CLAIR COUNTY RECORDERS OFFICE IN PLAT BOOK 100 ON PAGE 86; THENCE WESTERLY ON SAID NORTHERLY RIGHT OF WAY LINE OF FRANK SCOTT PARKWAY THE FOLLOWING TEN (10) COURSES AND DISTANCES; 1.) SOUTH 20 DEGREES 41 MINUTES 17 SECONDS WEST, 54.91 FEET; 2.) SOUTH 64 DEGREES 23 MINUTES 36 SECONDS WEST, 157.45 FEET; 3.) SOUTH 62 DEGREES 04 MINUTES 51 SECONDS WEST, 228.56 FEET; 4.) SOUTH 72 DEGREES 04 MINUTES 48 SECONDS WEST, 366.31 FEET; 5.) SOUTH 86 DEGREES 31 MINUTES 37 SECONDS WEST, 207.12 FEET; 6.) NORTH 87 DEGREES 28 MINUTES 44 SECONDS WEST, 380.25 FEET; 7.) NORTH 77 DEGREES 14 MINUTES 25 SECONDS WEST, 255.29 FEET; 8.) NORTH 66 DEGREES 24 MINUTES 58 SECONDS WEST 159.91 FEET; 9.) NORTH 61 DEGREES 25 MINUTES 53 SECONDS WEST, 325.71 FEET; 10.) NORTH 54 DEGREES 21 MINUTES 09 SECONDS WEST, 182.20 FEET; 11.) NORTH 69 DEGREES 20 MINUTES 42 SECONDS WEST, 99.58 FEET TO THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 00 DEGREES 48 MINUTES 22 SECONDS WEST, ON SAID WEST LINE OF THE NORTHWEST QUARTER, 173.56 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 21.07 ACRES MORE OR LESS.

EXHIBIT "B" SITE PLAN

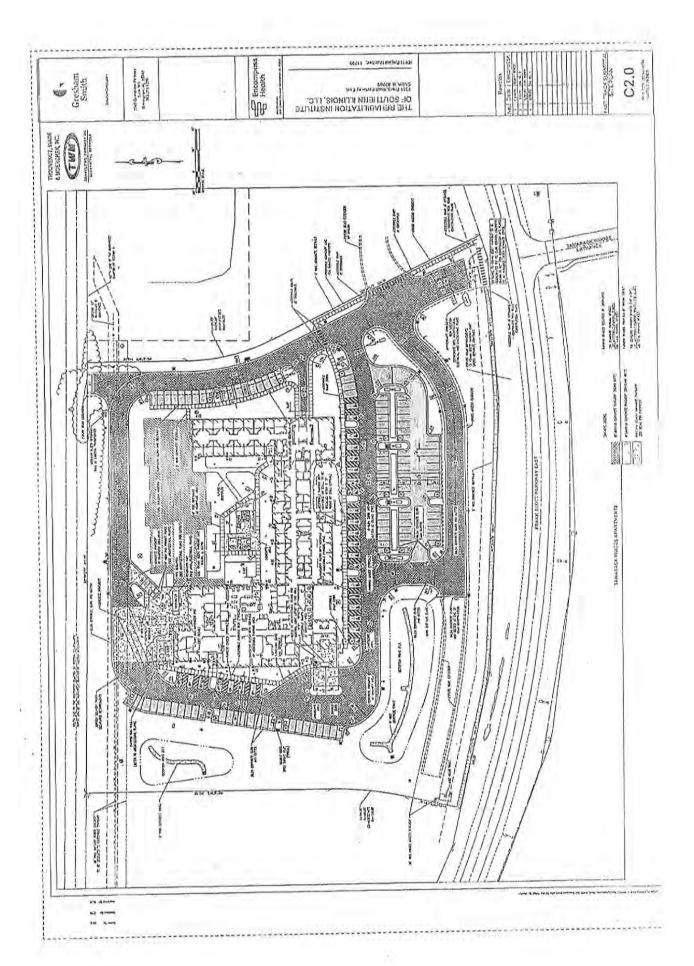


Exhibit "C" CONSTRUCTION PLANS (consisting of XX sheets following this page)

Exhibit "D" ST. CLAIR COUNTY STANDARD INSURANCE CERTIFICATE REQUIREMENTS

St. Clair County

Standard Insurance Certificate Requirements

The attached information contains the most up-to-date requirements for submission of insurance coverage to St. Clair County. In addition, an example Certificate of Liability Insurance Form has been included to indicate the preferred method of completion of the form. Please note that the form will only be accepted if the ADDL INSD and SUBR WVD columns are marked with a "Y". Marking with an "X" is unacceptable and will result in the return of the form.

If you have any questions while completing the form please contact Mr. Frank Bergman, St. Clair County Human Resource Director at (618) 277-6600 ext 2259.

St. Clair County Standard Insurance Certificate Requirements Revised 01/2019

Contractor agrees:

To procure and maintain for the life of their agreement, insurance coverage conforming to the minimum requirements stated below, and naming St. Clair County, IL and The Public Building Commission of St. Clair County, IL as "Additional Insured" on a primary / noncontributory basis on the Commercial General Liability and Automobile Liability policies. These policies as well as the workers compensation policies are to be endorsed with a waiver of subrogation in favor of same.

All policies of insurance shall provide St. Clair County no less than 30 days advance written notice of any material change, cancellation or non-renewal.

All coverages shall be provided by insurance companies authorized to transact business under the law of the State of Illinois, and acceptable to St. Clair County. The insurance companies providing coverage shall have a Best's Policyholder's Rating of "A" or better, and a Financial Rating of not less than "VII."

Contractor shall provide a standard Acord Certificate(s) of Insurance as proof of insurance, and required "Additional Insured" clauses, prior to the commencement any agreement. Such certificate(s) shall be sent to St. Clair County of IL, and Public Building Commission of St. Clair Co of IL, Attn: Frank Bergman, Human Resource Director, 10 Public Square, Belleville, IL 62220.

A. Commercial General Liability

Coverage shall be on an occurrence form providing the following coverages:

Premises/Operations
Products/Completed Operations
Contractual Liability
Independent Contractors
Broad Form Property Damage
Fire Legal Liability
Personal Injury
Medical Expense

Limits for Commercial General Liability, including personal injury, shall be no less than \$1,000,000 combined single limit per occurrence and in the aggregate.

B. Automobile Liability

Coverage shall be afforded on all owned, non-owned and hired vehicles whether private passenger or other than private passenger, and shall included Uninsured

and Underinsured Motorists. Limits for the Automobile Liability, Uninsured and Underinsured Motorists coverages, shall be no less than \$1,000,000 combined single limit for Bodily Injury and Property Damage.

St. Clair County

Standard Insurance Certificate Requirements

C. Workers Compensation/Employer's Llability

Workers Compensation coverage shall be afforded for all operations conducted under this Agreement as required by the State of Illinois statute. Coverage for Employer's Liability shall be no less than \$500,000 for each accident, \$500,000 disease each employee, and \$500,000 disease each policy limit.

 These insurance requirements shall be subject to annual review, and may be modified due to changes in Contractor's operations or exposures, or necessitated by changes in legal requirements or insurance industry standard coverages.

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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Exhibit "E"

ESTIMATE OF COST OF WORK TO BE CONSTRUCTED ON ST. CLAIR COUNTY RIGHT-OF-WAY THAT WILL BECOME THE MAINTENANCE RESPONSIBILTY OF ST. CLAIR COUNTY UPON COMPLETION AND ACCEPTANCE.

RESOLUTION NO. 2613-21-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 Ninety-Four Thousand, Eight Hundred Fourteen and 24/100 Dollars (\$94,814.24) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 26th day of April, 2021.

	_
Chairman, St. Clair County Board	
	ATTEST:
	Clerk of the Board

04-21-030	04-21-029	04-21-028	04-21-027	04-21-026	04-21-025	04-21-024	04-21-023	04-21-022	04-21-021	04-21-020	04-21-019	04-21-018	04-21-017	04-21-016	04-21-015	04-21-014	04-21-013	04-21-012	04-21-011	04-21-010	04-21-009	04-21-008	04-21-007	04-21-006	04-21-005	04-21-004	04-21-003	04-21-002	04-21-001	RES#
201601360	0120109	201601157	201601156	0120252	201502030	1018171	0121145	0321926	201502426	201503272	1019580	201600757	0121238	0121273	0221903	0121147	201601861	201602138	201601166	201601165	201601860	201604197	0121183	1220027Y	1019570	0719319	0820268	0121094	0121025	Account
DEF-REC	SAL	REC	REC	SAL	REC	SAL	SAL	SAL	REC	REC	SAL	REC	SAL	SAL	SAL	SAL	REC	REC	REC	REC	REC	REC	SAL	SAL	SAL	SAL	SAL	SAL	SAL	Туре
HAZEL JAMERSON	TODD COPELAND	ALAN VALES	ALAN VALES	WENDY R. WOOD	ALETHEA LACEY	ALETHIA M LACY	ZKX LLC	VILLAGE OF CAHOKIA	PATRICIA CANADA	AFFORDABLE LAWN CARE	ANDRE' L MIXON II	NELLIE WILLIAMS	ERIC CHAPMAN	SHELLY BARKS	VILLAGE OF EAST CARONDELET	EAST SIDE HEART & HOME FAMILY CENTER	WILLIE AND MICHAEL AND REGGIE STARKS	VITTORRO BLAYLOCK	LINDA CLARK	LINDA CLARK	REGGIE B AND MICHAEL C STARKS	HASSAN MEGAHY	CYREEE JUNK REMOVAL SERVICE	VILLAGE OF ALORTON	CHRIS L. AND CHARMENIA BRADLEY	JOHN GAGNON	DENAE FISHER	TASHONIA HENTZ	MICAH W. MAY	Account Name
02-20.0-224-021	02-09.0-423-029, 032	02-19.0-201-014	02-19.0-201-013	02-20.0-218-017	02-24.0-101-009	02-24.0-101-011	02-18.0-112-065	06-11.0-203-004	02-30.0-108-020	06-02.0-105-045	08-27.0-139-030, 031	02-16.0-105-105	02-28.0-100-006, 007, 008	06-02.0-209-051	06-17.0-101-012	02-18.0-113-009 THRU 014	02-29.0-213-013	02-34.0-203-014	02-19.0-209-018	02-19.0-209-016	02-29.0-213-012	08-26.0-113-051	02-19.0-209-148	02-32.0-129-028, 029	08-21.0-353-017	08-21.0-321-030	02-30.0-120-012, 013, 015, 052	02-10.0-116-006 THRU 013, 016, 017, 018, 090, 095, 100	01-24.0-113-001, 002, 003, 010, 050, 051, 054	Parce#
1,100.00	806.25	845.52	865.92	806.25	5,205.00	3,874.00	800.00	795.00	1,661.00	5,047.79	4,560.05	7,766.93	800.00	795.00	795.00	3,000.00	1,208.83	1,350.00	774.63	824.63	6,258.52	2,766.28	800.00	795.00	7,381.90	806.25	795.00	2,145.00	1,095.00	Total Collected
50.96	93.02	98.56	118.96	32.33	68.00	0.00	24.91	37.36	68.00	110.05	116.15	105.36	82.86	50.96	50.96	107.88	118.96	105.36	105.36	105.36	132.56	105.36	50.96	46.42	149.94	42.17	104.79	81.52	187.48	County
0.00	11.25	0.00	0.00	11.25	0.00	82.50	0.00	0.00	0.00	0.00	63.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	105.00	11.25	0.00	0.00	0.00	Auctioneer
0.00	123.50	90.00	90.00	84.25	90.00	84.25	90.00	90.00	90.00	90.00	129.25	90.00	135.00	90.00	90.00	315.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	105.00	90.00	75.00	165.00	504.25	286.50	Recorder/ Sec of State
356.75	450.00	433.99	433.99	450.00	1,320.77	1,111.29	450.00	450.00	632.20	1,400.55	1,263.80	2,008.37	450.00	450.00	450.00	738.75	517.66	660.98	379.62	429.62	1,861.37	559.51	450.00	450.00	1,944.40	450.00	450.00	525.00	450.00	Agent
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.70	0.00	0.00	0.00	0.00	0.00	0.00	37.50	0.00	0.00	0.00	0.00	Misc/ Overpmt
692.29	128.48	222.97	222.97	228.42	3,726.23	2,595.96	235.09	217.64	870.80	3,434.69	2,987.10	5,563.20	132.14	204.04	204.04	1,838.37	482.21	473.96	199.65	199.65	4,174.59	2,011.41	209.04	193.58	5,055.06	227.83	75.21	1,034.23	171.02	Treasurer



ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623 (618) 825-2203 • FAX: (618) 825-2740

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District 26 SCOTT TIEMAN

District 27 KENNETH G. SHARKEY

District 28 SCOTT GREENWALD

District 29 RICK CASEY April 14, 2021

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 March, 2021.

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,

/s/ Stephen Reeb

Stephen Reeb, Chairman St. Clair County Board Grants Committee





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Cindy Thompson, R.N., B.S.N. President

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

Administrative/Fiscal 618.233.7703 618.222.1630 fax

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MONTHLY ACTIVITY REPORT

	FEB	MAR	YTD 21	YTD 2
ENVIRONMENTAL PROGRAMS			-	
ENVIRONMENTAL HEALTH				
FOOD SERVICE PROGRAM				
Routine Inspection	129	219	496	471
Reinspection	4	15	25	34
Opening Inspections	4	7	13	12
Food Recall Notifications	1	2	4	16
Foodborne Illness Investigations	0	0	0	0
Complaint Investigations	3	9	12	33
n-services	0	0	0	1
# of Participants	0	0	0	75
Consultations/Plan Reviews/Fires/Disasters	35	116	2,481	615
NUISANCE/VECTOR/TANNING				
Complaint Investigations & Rechecks	0	0	0	1
Smoke Free IL Complaints	0	0	0	1
Smoke Free IL Citations	0	0	0	0
Consultations (Smoking, Tanning, Vector)	129	219	496	503
Tanning Inspections & Rechecks	1	0	1	. 1
Vector Surveillance (May - October)	.0	0	0	0
POTABLE WATER PROGRAM				
Well Permits Issued	-1-	3	6	2
Well Inspections	0	1	5	2
Analysis Reviewed	9	12	29	24
Consultations	3	0	9	89
PRIVATE SEWAGE PROGRAM				
Permits Issued	5	8	22	14
Sewage Consultations	16	51	105	140
Systems Inspected	1	10	19	14
Complaints, Investigations & Rechecks	4	8	15	17
Home Loan Inspections	0	0	0	0

ENVIRONMENTAL PROTECTION and POLLUTION PREVENTION

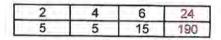
LANDFILL PROGRAM

Landfill, Compost, Open Dump Inspections, FUIs New Open Dump Sites Closed Complaint Investigations, Rechecks Consultations

POLLL	TION	PREVENTION PROGRAM	10
PULLU	HOM	PREVENTION PROGRAI	W

Consultations/Presentations Materials Distributed

6	6	18	23
0	0	2	0
5	4	10	42
3	8	25	105







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MAR YTD 21 YTD 20

JAN FEB

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MONTHLY ACTIVITY REPORT March 2021

INFECTIOUS DISEASE PREVENTION COMMUNICABLE DISEASE CASES					
COMMUNICARI E DISEASE CASES					
COMMUNICABLE DISEASE CASES					
Chlamydia	107	92	95	294	288
E-Coli	0	0	0	0	0
Gonorrhea	40	42	48	130	96
Group A Streptococcal (Invasive)	0	2	2	4	3
Hepatitis A	0	0	0	0	1
Hepatitis B	1	0	2	3	3
Hepatitis C	3	4	5	12	24
HIV+	5	0	2	7	7
Influenza	1	0	0	1	12
Covid-19	4630	1,768	1,235	7,633	43
Flu-like Symptoms (Specific)	1	0	0	1	12
Meningitis (Bacterial)	0	0	0	0	0
MRSA	0	0	0	0	0
Pertussis (Whooping Cough)	0	0	0	0	0
Salmonella	1	14-1	0	2	4
Syphilis	2	5	18	25	12
TB CONTROL/TESTING	1	2121			
Field Visits (Directly Observed Therapy)	8	3	1	12	47
Client Contacts (Directly Observed Therapy)	8	3	1	12	47
Video Observed Therapy	23	22	14	59	90
Client Served under Video Observed Therapy	1	0	0	1	1
Clients Served (by Physician)	1	1	1	3	3
Client Contacts (Clinic)	54	29	68	151	256
Chest X-Ray	1	2	2	5	11
Skin Tests	23	14	28	65	94
Positive Skin Tests	2	2	2	6	20
MTB Cases	1	0	0	1	0
Suspects	0	0	0	0	0
ILLNESS INVESTIGATIONS-CONSULTATIONS				- 0	
Off-site	0	0	0	0	0
Office	1	0	2	3	59
5.0186					
7, 111677	3,188	2790	1,473	7,451	2.57
Office Phone OOJ - Out of Jurisdiction	3,188	2790 26	1,473	7,451 74	2,57





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MONTHLY ACTIVITY REPORT March 2021

	JAN	LEB	WAK	Y10 21	A1D 50
INFECTIOUS DISEASE PREVENTION (cont.)					
HIV/AIDS CARE REGION					
Starting Caseload	629	629	624	629	588
New to Medical Case Management Clients	7	8	11	26	27

HIV PREVENTION - REGION

Remaining Caseload

Discharges

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

HIV	Disease	Interv.	Serv.	-R	EGION

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

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

MRC (MEDICAL RESERVE CORPS)

Public Outreach/Presentations
Meetings/Workshops/Trainings Offered
Program Materials Distributed
Non- Emergency Public Health Event
Number of MRC Volunteers Trained
Number of Persoannel Trained
Emergency Response Incident/Assistance
MRC Unit Volunteer Hours Served

COVID VACCINE ADMINISTERED - St. Clair County

Moderna
Pfizer
Johnson & Johnson (Janssen)
Total SCC COVID Vaccinations Administered
SCC Health Department Total
Mass Vaccination Site/Belle Clair Fairgrounds

629	629	624	629	588
7	8	11	26	27
7	13	9	7	28
629	624	626	648	587

0	0	2	2	17
0	0	2	2	11
0	0	0	0	1
0	0	0	0	1

52	8	9	69	25
0	0	1	1	4
4	1	1	6	4
18	3	2	23	11

0	0	0	0	0
0	0	0	0	7
0	0	0	0	12
0	0	0	0	250
0	0	0	0	3
0	0	0	0	0
0	0	0	0	0
0	0	0	0	3

0	n/a	n/a	0	4
5	6	7	18	6
100	50	100	250	24
0	1	0	1	8
53	25	33	111	0
1	1	1	3	4
16	33	47	96	0
341	286.5	662.5	1,290	0

Incl in total		49,597	0
Incl in total	120,621*	120,621	0
Incl in total	9,358*	9,358	0
Incl in total	179,576*	179,576	0
Incl in total	86,684*	86,684	0
Incl in total	83,012*	83,012	0

*2021 Accumulated totals thru 4/13/2021





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THE STATE OF THE PARTY OF THE P	FEB	MAR	YTD 21	YTD 2
PERSONAL HEALTH	17.7		7 -	
HEALTHY KIDS SERVICES				
Immunizations	84	129	344	333
Developmental Screenings	10	9	19	395
Perinatal Depression Screenings	49	61	177	268
Lead Testing-Children	-1	0	1	137
Lead Testing-Prenatal	0	0	0	84
Well Child Screening	0	0	0	25
HEALTHY HOMES LEAD FOLLOW-UP PR	ROG			
Home Visits	0	0	0	. 1.
New Enrollments	0	3	3	0
Prevention Education	0	9	9	24
GENETICS PROGRAM Screenings	21	46	101	149
CASE MANAGEMENT SERVICES				
Total Caseload	454	460	n/a	n/a
New Enrollments	70	55	173	170
Intensive Prenatal Caseload	45	48	n/a	n/a
New Enrollments	3	18	28	40
Services Provided	66	70	213	1,002
YouthCare - current caseload	281	275	836	0
YouthCare New cases	20	13	52	0
YouthCare ACRs	36	40	129	0
HEALTH INSURANCE APPLICATIONS				
Healthy Start (MPE) Prenatal	0	1	3	3
Add a Baby	4	6	12	21
All Kids	0	2	9	6
Add a Family Member	0	0	0	0
SNAP (Food Assistance)	0	2	9	4
TANK IN TO A SEL A SELECTION OF THE SELE	1.00			

WOME	N, INFANTS & CHILDREN (WIC)
	ed Caseload
Clients	Picking Up Food Instruments
	ement Percentage
	Certified
	n Education Attendance

TANF (Cash Assistance)

Technical Assistance

1 794	1,794	n/a	n/a
			4,302
104%	103%	n/a	n/a
188	184	553	599
425	503	1 408	645

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MONTHLY ACTIVITY REPORT March 2021

All March Charles and the part of the	FEB	MAR	YTD 21	YTD 20
BREASTFEEDING PEER COUNSELOR PRGM		1511		
Caseload	248	255	n/a	n/a
Client Contacts	84	113	297	398
New Enrollments	41	46	124	57

PERSONAL HEALTH (cont.)

VACCINE FOR CHILDREN (COMPLIANCE)

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

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

PHS COMMUNITY OUTREACH

Health Fairs

Total Attendance

Presentations

Total Attendance

Meetings/Conferences/Workshop Contacts
Face to Face Contacts

0	0	0	2
0	0	0	75
0	0	0	15
0	0	0	345
2	- 1	4	15
0	0	0	380

BREAST & CERVICAL CANCER PROGRAM

Enrollments

Clinically Navigated Insured

Clients with High Deductible

Younger Symptomatic Referrals

Referrals/Treatment Act

Cancer within BCCP

Cancer outside BCCP

5	22	46	125
2	0	4	6
0	0	0	2
0	2	2	10
0	0	0	2
0	0	0	2
0	0	0	0





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MONTHLY ACTIVITY REPORT March 2021

the second secon	FEB	MAR	YTD 21	YTD 20
ADMINISTRATION		11111		
COMMUNITY HEALTH EDUCATION & PROMOTION				
Coalition/Advisory Meetings	0	1	2	6
Healthier Together mtgs/activities	0	1	0	0
Community Organizations/Agencies	2	1	4	-4
Total Attendance	10	0	10	33
Total Presentations	0	0	0	0
Press releases	23	29	75	0
Displays prepared	0	0	0	3
Electronic displays	0	0	0	3
Client Surveys Received	1	0	1	216
SOCIAL MEDIA				
Website Hits	n/a	n/a	0	58,220
New Twitter Followers - NEW from previous month	19	5	90	2,760

GOOIAL INLIN				
Website Hits	n/a	n/a	0	58,220
New Twitter Followers - NEW from previous month	19	5	90	2,760
Twitter Impressions	30,000	48,300	169,900	34,668
Facebook Followers - Accumulative Total Month to Month	7773	8134	23,084	4,972
Facebook Likes - Accumulative Total Month to Month	5103	5433	15,064	3,826
Facebook Reach - Total for calendar month	122,268	91,805	310,444	117,318



VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

RETURN HOME VENDOR SUMMARY CONTRACT SEARCH PAYMENTS SEARCH PAYMENTS ISSUED PENDING PAYMENTS

PAYMENTS NOTIFICATIONS

Return Back

Warrant/EFT#: EF 0018653

Fiscal Year 2021 Issue Date 04/06/21

Warrant Total \$604,685.59 Warrant Status

 Agency
 Contract
 Invoice
 Voucher
 Agency Amount

 492 - REVENUE
 A1879716
 1A1879716
 \$604,685.59

IOC Accounting Line Details

Fund Agency Organization Appropriation Object Amount Appropriation Name

0188 492 27 44910055 4491 \$604,685.59 DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line Text

- 1 IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/05/2021
- 2 COUNTY .25 % SHARE OF SALES TAX

Payment Voucher Description

- 3 LIAB MO: JAN. 2021 COLL MO: FEB. 2021 VCHR MO: APR. 2021
- 4 ?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
- 61 COUNTY .25 % SHARE OF SALES TAX

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INTERNSHIPS

EMPLOYMENT

PRIVACY POLICY

IDENTITY PROTECTION POLICY

COMPTROLLER PPB

INSPECTOR GENERAL

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VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

RETURN HOME VENDOR SUMMARY CONTRACT SEARCH PAYMENTS SEARCH PAYMENTS ISSUED PENDING PAYMENTS

PAYMENTS NOTIFICATIONS

Return Back

Warrant/EFT#: EF 0018652

Fiscal Year 2021 Issue Date 04/06/21

Warrant Total \$126,916.65 Warrant Status

 Agency
 Contract
 Invoice
 Voucher
 Agency Amount

 492 - REVENUE
 A1879715
 1A1879715
 \$126,916.65

IOC Accounting Line Details

Fund Agency Organization Appropriation Object Amount Appropriation Name

0189 492 27 44910055 4491 \$126,916.65 DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line Text

- 1 IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/05/2021
 - 2 COUNTY 1 % SHARE OF SALES TAX

Payment Voucher Description

- 3 LIAB MO: JAN. 2021 COLL MO: FEB. 2021 VCHR MO: APR. 2021
- 4 ?'S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
- 61 COUNTY 1 % SHARE OF SALES TAX

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