

March 29, 2021

OFFICIAL PROCEEDINGS

St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

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

MARK A. KERN
CHAIRMAN

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



COUNTY BOARD MEETING – MARCH 29, 2021

1. Invocation – Tom Holbrook, County Clerk
2. Pledge of Allegiance
3. Call to Order – Chairman Mark A. Kern
4. Roll Call by Tom Holbrook, County Clerk; Present – 4; Present Telephonically - 24;
Absent – 1
Absent – Mr. Mosley, Jr. (The Chairman noted that Mr. Mosley, Jr. is excused.)
5. Public Participation
None
6. Approval of Minutes of February 22, 2021

Motion to Approve
R. Wilhelm - made
K. Sharkey - seconded

M/C - RC - Unanimous
7. Reports & Communications from the Chairman

Chairman Kern held a moment of silence for the 469 deaths of St. Clair County residents due to COVID-19.
8. Miscellaneous Reports

Motion to Receive and Place on File
B. Allen - made
J. Dinges - seconded

M/C - RC - Unanimous
9. Committee Reports
 - a. Environment Committee:
 1. Report

Motion to Approve 9-a-1
R. Meile – made
J. Coers - seconded

M/C - RC - Unanimous

COUNTY BOARD MEETING MINUTES, cont'd.

March 29, 2021

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2. Approval of Billboard Lease Number 291 with Drury Displays, Inc.

Motion to Approve 9-a-2

R. Meile – made

R. Wilhelm - seconded

M/C - RC - Unanimous

Discussion followed. Mr. Cockrell questioned who was paying the Real Estate taxes. Mrs. Markezich, Director of Zoning, advised the County was responsible for the taxes.

3. Approval of Billboard Lease Number 292 with Drury Displays, Inc.

Motion to Approve 9-a-3

R. Meile – made

R. Vernier - 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. Approval of an Agreement with Lockton Companies for the Property and Casualty Policy Renewals

Motion to Approve 9-b-3

M. Crawford – made

B. Allen - seconded

M/C - RC - Unanimous

4. Salary Claims

Motion to Approve 9-b-4

M. Crawford – made

S. Gruberman- 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

COUNTY BOARD MEETING MINUTES, cont'd.

March 29, 2021

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c. Grants Committee

- 1. Res. #2606-21-R – Authorizing the St. Clair County Board Chairman to Prepare, Submit, and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development**

Motion to Approve 9-c-1

W. Dancy - made

L. Mosley - seconded

M/C - RC - Unanimous

d. Transportation Committee:

- 1. Res. # 2607- 21-RT – Authorizing Purchase of Right-of-Way for Improvement of Waterloo Road, County Highway 28**

Motion to Approve 9-d-1

C.R. Vernier - made

D. Langford - seconded

M/C - RC - Unanimous

- 2. Res. #2608-21-RT – Appropriating \$4,000,000 from the County Highway Revenue Bonds for Construction and Widening and \$110,000 from the County Highway Fund for Appraisals and Negotiations of Frank Scott Parkway East, County Highway 95, from Approximately 379 Feet East of Old Collinsville Road Easterly to Approximately 550 Feet West of North Green Mount Road Excluding a 781 Foot Length at the Harman Lane Intersection**

Motion to Approve 9-d-2

C.R. Vernier - made

J. Moll - seconded

M/C - RC - Unanimous

- 3. Res. #2609-21-RT – Authorizing a Joint Agreement with the Illinois Department of Transportation for Widening of Frank Scott Parkway East, County Highway 95, to Five (5) Lanes**

Motion to Approve 9-d-3

C. R. Vernier - made

R. Meile - seconded

M/C - RC - Unanimous

e. Trustee Committee

- 1. Res. #2610-21-R – Delinquent Taxes**

Motion to Approve 9-e-1

L. Mosley - made

D. Pruett - seconded

M/C - RC - Unanimous



MARK A. KERN
CHAIRMAN

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 – March 29, 2021

7:30 p.m.

In accord with Section 12 of Governor JB Pritzker's
December 11, 2020 Disaster Proclamation,
the March 29, 2021 meeting of the
St. Clair County Board will be held remotely. The following remote
electronic access is being provided for Members, Staff and Public.

TELEPHONIC ACCESS DIAL

1-(877) 810-9415

Access Code 5199896

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Approval of Minutes of February 22, 2021 Meeting
7. Reports & Communications from the Chairman
8. Miscellaneous Reports
9. Committee Reports

a. Environment Committee:

1. Report
2. Approval of Billboard Lease Number 291 with Drury Displays, Inc.
3. Approval of Billboard Lease Number 292 with Drury Displays, Inc.

b. Finance Committee:

1. Treasurer's Monthly Report
2. Treasurer's Report of Funds Invested
3. Approval of an Agreement with Lockton Companies for the Property and Casualty Policy Renewals
4. Salary Claims
5. Expense Claims – Claims Subcommittee

c. Grants Committee:

- 1. Res. #2606-21-R – Authorizing the St. Clair County Board Chairman to Prepare, Submit, and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development**

d. Transportation Committee:

- 1. Res. # 2607- 21-RT – Authorizing Purchase of Right-of-Way for Improvement of Waterloo Road, County Highway 28**
- 2. Res. #2608-21-RT – Appropriating \$4,000,000 from the County Highway Revenue Bonds for Construction and Widening and \$110,000 from the County Highway Fund for Appraisals and Negotiations of Frank Scott Parkway East, County Highway 95, from Approximately 379 Feet East of Old Collinsville Road Easterly to Approximately 550 Feet West of North Green Mount Road Excluding a 781 Foot Length at the Harman Lane Intersection**
- 3. Res. #2609-21-RT – Authorizing a Joint Agreement with the Illinois Department of Transportation for Widening of Frank Scott Parkway East, County Highway 95, to Five (5) Lanes**

e. Trustee Committee:

- 1. Res. #2610-21-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**

March 29, 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 February 22, 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

TO: ST. CLAIR COUNTY BOARD

FROM: MARK A. KERN, Chairman
ST. CLAIR COUNTY BOARD

SUBJ: Miscellaneous Reports

DATE: March 29, 2020

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote; no other action being necessary:

County Jail

The Jailer reports that prisoners for the period from February 17, 2021 through March 23, 2021 are an average of 491 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 February 5, 2021 through March 4, 2021 was 405 children, 401 boys and 4 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.



Daily Peak Population Report

For Period Beginning on February 17, 2021 Through March 23, 2021 - Current Capacity: 418

Date	Population	Over/Under	Status
Wednesday, February 17, 2021	500	-82	Over Capacity
Thursday, February 18, 2021	500	-82	Over Capacity
Friday, February 19, 2021	507	-89	Over Capacity
Saturday, February 20, 2021	500	-82	Over Capacity
Sunday, February 21, 2021	0 502	418 -84	Under Capacity
Monday, February 22, 2021	507	-89	Over Capacity
Tuesday, February 23, 2021	498	-80	Over Capacity
Wednesday, February 24, 2021	508	-90	Over Capacity
Thursday, February 25, 2021	508	-90	Over Capacity
Friday, February 26, 2021	513	-95	Over Capacity
Saturday, February 27, 2021	506	-88	Over Capacity
Sunday, February 28, 2021	510	-92	Over Capacity
Monday, March 1, 2021	509	-91	Over Capacity
Tuesday, March 2, 2021	516	-98	Over Capacity
Wednesday, March 3, 2021	512	-94	Over Capacity
Thursday, March 4, 2021	510	-92	Over Capacity
Friday, March 5, 2021	503	-85	Over Capacity
Saturday, March 6, 2021	499	-81	Over Capacity
Sunday, March 7, 2021	500	-82	Over Capacity
Monday, March 8, 2021	506	-88	Over Capacity
Tuesday, March 9, 2021	502	-84	Over Capacity
Wednesday, March 10, 2021	510	-92	Over Capacity
Thursday, March 11, 2021	513	-95	Over Capacity
Friday, March 12, 2021	513	-95	Over Capacity
Saturday, March 13, 2021	505	-87	Over Capacity
Sunday, March 14, 2021	516	-98	Over Capacity
Monday, March 15, 2021	520	-102	Over Capacity
Tuesday, March 16, 2021	514	-96	Over Capacity
Wednesday, March 17, 2021	517	-99	Over Capacity
Thursday, March 18, 2021	500	-82	Over Capacity
Friday, March 19, 2021	497	-79	Over Capacity
Saturday, March 20, 2021	490	-72	Over Capacity
Sunday, March 21, 2021	493	-75	Over Capacity
Monday, March 22, 2021	497	-79	Over Capacity
Tuesday, March 23, 2021	506	-88	Over Capacity

Average Daily Population: 491

Days In Reporting Period: 35

* - Designates Min and Max Dates

... End of Report ...

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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
lbre@co.st-clair.il.us

Harold Watson
Superintendent

LISA K. BRENNAN-FLEMING
Assistant Superintendent

February 04, 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 February 05 , 2021 to March 04, 2021

	Boys	Girls	Total
02/05/21	15	0	
02/06/21	15	0	
02/07/21	15	0	
02/08/21	15	0	
02/09/21	15	0	
02/10/21	15	0	
02/11/21	15	0	
02/12/21	15	0	
02/13/21	15	0	
02/14/21	15	0	
02/15/21	16	0	
02/16/21	16	0	
02/17/21	15	0	
02/18/21	15	0	
02/19/21	15	0	
02/20/21	15	0	
02/21/21	16	0	
02/22/21	15	2	
02/23/21	14	2	
02/24/21	14	0	
02/25/21	12	0	
02/26/21	12	0	
02/27/21	12	0	
02/28/21	13	0	
03/01/21	13	0	
03/02/21	13	0	
03/03/21	13	0	
03/04/21	12	0	
Total	401	4	
Grand Total			0



FEBRUARY, 2021 - FEE REPORT

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

Payment Code	Payment Category	Zoning - Zoning & Mapping	Default Bank Account	Number of Transactions	Total Amount Collected
ZB100	AZC-APP Zoning Compliance Permit		BOE-Investment Pool	36	11,820.00
ZB101	Commercial & Industrial Permit		BOE-Investment Pool	7	3,593.77
ZB102	Demolition permit		BOE-Investment Pool	4	400.00
ZB103-1	Electrical Permit 1 Insp		BOE-Investment Pool	18	1,350.00
ZB104	Garage/Pole Barn Permit		BOE-Investment Pool	4	700.00
ZB105	Misc Accessory Structure Permit		BOE-Investment Pool	3	847.00
ZB105-1	Deck Permit		BOE-Investment Pool	1	125.00
ZB106-1	Modular/Manuf Home Permit		BOE-Investment Pool	3	450.00
ZB106-2	Mod/Manuf over Basement Permit		BOE-Investment Pool	1	300.00
ZB108	Reinspection fee - new constr		BOE-Investment Pool	3	300.00
ZB109-1	B/P Renewal		BOE-Investment Pool	1	250.00
ZB110-1	Res Additions Permit <\$50,000		BOE-Investment Pool	1	200.00
ZB111-1	Res Remodel Permit < \$10,000		BOE-Investment Pool	1	220.00
ZB111-2	Res Remodel Permit > \$50,000		BOE-Investment Pool	2	600.00
ZB113-1	Single Fam Res Permit <2500 sqft		BOE-Investment Pool	2	1,000.00
ZB113-2	Single Fam Res Permit >2500 sqft		BOE-Investment Pool	1	700.00
ZB114	Stormwater Erosion Permit		BOE-Investment Pool	8	1,054.00
ZB115-1	Swimming Pool Permit-In Ground		BOE-Investment Pool	2	400.00
ZB117-01	Solar Energy System < \$10,000		BOE-Investment Pool	1	200.00
ZB118	Solar Energy System Fee \$10-\$50K		BOE-Investment Pool	3	750.00
ZB119	Solar Energy System Fee >\$50,000		BOE-Investment Pool	1	300.00
ZC0102	OCC Village of Millstadt		BOE-Investment Pool	3	300.00
ZH101	Planning Development		BOE-Investment Pool	1	1,000.00
ZH103	Zoning Amendment		BOE-Investment Pool	1	500.00
Z-MB Inv	Misc Billing by Invoice		BOE-Investment Pool	17	6,430.00
Z0100	OCC Multi-family		BOE-Investment Pool	20	2,700.00
Z0101	OCC Single Family		BOE-Investment Pool	56	7,000.00
Z0102	OCC Manuf/Mobile Home Insp		BOE-Investment Pool	11	1,100.00
Z0103	Reinspection Fee-Occupancy		BOE-Investment Pool	22	1,100.00
Z0104	Certification of Occupancy		BOE-Investment Pool	85	2,905.00
Z0105	Certification of Occupancy-Mod		BOE-Investment Pool	3	75.00
Z0106	OCC Duplex/Condo Inspection		BOE-Investment Pool	24	3,800.00
Payment Category Zoning - Zoning & Mapping Totals				346	\$52,469.77
Grand Totals				346	\$52,469.77

BILLBOARD LOCATION LEASE

THIS BILLBOARD LOCATION LEASE (the "Lease") is entered into and is effective as of the later date of signature by a party, (the "Effective Date"), between ST. CLAIR COUNTY, ILLINOIS, a political subdivision of the State of Illinois, whose mailing address is 10 Public Square, Belleville, Illinois 62220-1623 ("Lessor") and DRURY DISPLAYS, INC., d/b/a DDI Media, a Missouri corporation, whose mailing address is 8315 Drury Industrial Parkway, St. Louis, Missouri 63114 ("Lessee").

1. **Leased Premises.** For Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor leases to Lessee premises sufficient in size to operate Lessee's outdoor advertising structure ("Billboard") measuring approximately eighty (80) feet by eighty (80) feet and located in the northwest corner of a parcel identified as County Parcel No. 07-04.0-200-023 and as generally depicted on the Site Plan attached hereto as **Exhibit A** ("Lessor's Property") with the right of access to and from the Billboard and the public right of way and a nonexclusive easement for the term of this Lease against Lessor's Property and Lessor's neighboring property to allow Lessee to bring utilities to the Billboard at Lessee's cost and expense (collectively, the "Leased Premises") for the purpose of constructing, operating, maintaining, repairing, replacing, upgrading and removing the Billboard, advertising on the Billboard and telecommunications antenna(s) on the Billboard.
2. **Term.** The term of this Lease shall be ten (10) years beginning on the Commencement Date defined below ("Original Term"). Lessee shall have options to renew this Lease for two (2) consecutive periods of ten (10) years each ("Option Terms"). This Lease shall be automatically extended into each consecutive Option Term unless Lessee notifies Lessor at least sixty (60) days prior to the expiration of the then current term of Lessee's election not to extend the term of this Lease. After the expiration of the last Option Term, the term of this Lease shall continue from year to year on the terms and provisions in effect as of the expiration of the last Option Term.
3. **Rental.** During the Original Term and any Option Term, Lessee shall pay Lessor the following amounts per Lease Year (defined as the twelve (12) month period which begins on the Commencement Date and each anniversary of the Commencement Date) as rent on the Leased Premises ("Base Rent"): (a) during the Original Term, Lease Years 1-10, \$4,200.00 per Lease Year; (b) during the First Option Term, Lease Years 11-20, \$4,830.00 per Lease Year; and (c) during the Second Option Term, Lease Years 21- 30, \$5,555.00 per Lease Year. Base Rent shall be payable annually in advance on or before the first day of each Lease Year. In addition, for each Lease Year, Lessee shall pay Lessor Additional Rent in the amount by which 30% of the total advertising revenue, net of any third-party agency commissions, received from the Billboard (the "Advertising Revenue") exceeds the Base Rent for that Lease Year. Advertising Revenue and Additional Rent shall be calculated at the end of each Lease Year. Within thirty (30) days following the end of each Lease Year, Lessee shall deliver to Lessor a statement showing the calculation of Advertising Revenue for that Lease Year and pay Additional Rent, if any is due. Base Rent and Additional Rent shall be paid by ACH and Lessor agrees to provide Lessee with a properly completed ACH Authorization, the form of which is attached hereto as **Exhibit B**, and a properly completed IRS Form W9 before Lessee shall be required to deliver any payment of Base Rent or Additional Rent to Lessor.
4. **Commencement Date.** The Commencement Date shall be April 1, 2019.
5. **Lessee's Property.** All materials placed on the Leased Premises by Lessee will remain Lessee's property and may be removed by Lessee at any time.
6. **Representations.** As consideration for Lessee entering into this Lease, Lessor makes the following representations and warranties, each of which is true as of the Effective Date and will be true on the Commencement Date: (a) Lessor is the sole owner of Lessor's Property and has full authority to enter into this Lease; (b) there are no uncorrected violations of any laws, regulations or rulings, whether federal, state or local, which affect Lessor's Property; (c) there are not now and have not been any hazardous substances on or beneath the surface of Lessor's Property; and (d) no taking by eminent domain of any part of Lessor's Property has occurred or is pending and Lessor has not learned of any plan for condemnation of any part of the Lessor's Property.

9-a-2

7. **Termination.** If any restriction, rule, regulation or tax on the construction or maintenance of advertising or billboards is imposed by federal, state or local law which in Lessee's judgment, decreases the value of the Leased Premises for advertising purposes, or if the view of the Billboard shall become obstructed, Lessee may terminate this Lease upon ten (10) days written notice to Lessor. Lessee may terminate this Lease upon sixty (60) days written notice to Lessor due to Lessee's determination that the continued operation of the Billboard is economically unfeasible for Lessee for commercially reasonable economic reasons. Lessor may terminate this Lease upon the approval of plans for the development of any site which encompasses the Premises. In such an event, Lessor shall provide Lessee not less than one hundred and twenty (120) days written notice to Lessee to remove its Billboard. In any such case, Lessor shall refund any amounts paid by Lessee which apply to any time after the date of termination.

8. **View of Leased Premises.** Lessor agrees not to cause or permit the view of the Billboard from the neighboring interstate or highway to be obstructed by any improvements or vegetation on Lessor's Property and any property owned, controlled, or acquired by Lessor within a distance of five hundred (500) feet in either direction from the Billboard measured along the adjacent interstate or highway ("**Lessor's Adjacent Property**"). Lessor grants Lessee the right to trim and/or remove any trees or vegetation which may be on Lessor's Property or Lessor's Adjacent Property during the term of this Lease in order to maintain visibility of the faces of the Billboard from the neighboring interstate or highway. Lessor shall not allow any billboard structure other than Lessee's to be placed on Lessor's Property or upon Lessor's Adjacent Property.

9. **Priority.** Lessor shall not allow any lien or encumbrance to take priority over Lessee's leasehold interest in the Leased Premises. From the Effective Date until such time as this Lease shall terminate, any lease, sale contract, option to lease, option to purchase, easement, license agreement, right of first refusal, deed of trust, assignment or any other conveyance of all or a part of Lessor's interest in the Leased Premises shall be subject to Lessee's rights under this Lease. At Lessee's request, Lessor shall obtain a non-disturbance agreement, in a form acceptable to Lessee, from the holder of any mortgage, deed of trust or other lien or encumbrances against Lessor's Property that has priority over this Lease.

10. **Liability/Insurance.** Lessee shall defend, indemnify and hold Lessor harmless from and against any and all actions, costs, claims, losses, expenses and/or damages sustained by Lessor and attributable to the recklessness, carelessness or negligence of Lessee or any of Lessee's agents, servants or employees, including, without limitation by specification, property damage and/or injury or death to any person or persons. Lessee shall during the Lease Term, at Lessee's expense, procure and maintain a general public liability insurance policy, including automobile liability coverage, insuring against injury to person and damage to property, with limits of liability no less than One Million Dollars (\$1,000,000.00) per person and Four Million Dollars (\$4,000,000.00) per occurrence. Such policy or policies shall be issued by an insurance company authorized to do business in the State of Illinois and which is reasonably acceptable to Lessor. Such policy or policies shall name Lessor as additional named insureds and shall provide for no less than thirty (30) days' notice to Lessor prior to cancellation. Lessee shall deliver a certificate of such insurance to Lessor on or before the Commencement Date and on the anniversary thereof during the Lease Term.

11. **Right to Cure.** If Lessee fails to perform any of Lessee's obligations under this Lease, Lessor shall provide written notice to Lessee of such failure, and Lessee may cure such failure within ninety (90) days from the date of such written notice. If requested in writing, Lessor will provide the same notice and right to cure to any lender of Lessee and will agree not to cancel, surrender, accept surrender, amend or modify this Lease without the consent of that lender.

12. **Notice of Sale.** Lessor agrees to notify Lessee if Lessor intends to sell or subdivide any portion of Lessor's Property or if Lessor intends to assign any of Lessor's rights pursuant to this Lease. Lessee agrees to cooperate with Lessor in completing Lessor's intended transaction. Such cooperation shall include, but not be limited to, Lessee conferring with Lessor on the documentation Lessee would need in order to accomplish a smooth transition following completion of the transaction. In addition, Lessor shall notify Lessee upon the transaction being completed. Such notice shall include a description of the transaction, the date the transaction was completed and the identity, address and phone number of any entity acquiring the rights and obligations of Lessor under

this Lease as a result of the transaction. Lessor agrees to indemnify and hold Lessee harmless from any claim or damages resulting from Lessor's delay in delivering this notice to Lessee.

13. **Further Documents.** Each party agrees to provide the other, within ten (10) days after receipt of a written request, a statement in writing that this Lease is in full force and effect, has not been modified and no party is in default, if the same be true, and such other reasonable provisions as may be requested. Lessor and Lessee will, promptly upon the request of the other, execute and deliver to the requesting party, a recordable memorandum of this Lease that may be recorded at the cost of the requesting party. This Lease shall not be recorded in the public records.

14. **Full Understanding.** Each party, by signing below, acknowledges: (a) having completely read and understands this Lease; (b) fully appreciates the effects of entering into this Lease; and (c) is entering into this Lease freely and voluntarily, without any threat, coercion or undue influence.

15. **Miscellaneous.** This Lease is binding upon and for the benefit of the parties and their respective heirs, personal representatives, successors and assigns. Notices shall be in writing, delivered to the parties at their respective mailing address listed above and shall be deemed properly delivered on the date postmarked by the United States Postal Service if mailed by certified mail, return receipt requested, first class postage fully prepaid. A party may designate another address for receipt of notice by complying with provisions of the preceding sentence. This Lease contains the entire agreement between the parties and supersedes any prior representations, understandings or agreements, whether written or verbal. This Lease may not be modified unless by a document signed by all of the parties. This Lease and the obligations of the parties hereunder shall be governed by the laws of the state in which the Leased Premises is located without regard to that state's conflicts of law provisions.

16. **Prior Agreements.** This Lease supersedes and replaces all understandings and agreements by which Lessee has operated the Billboard prior to the Commencement Date, all of which shall be deemed terminated as of the Commencement Date. The parties also respectively acknowledge that as of the Effective Date, the other party is current in the other party's duties and obligations pursuant to any prior lease, understandings and/or agreements.

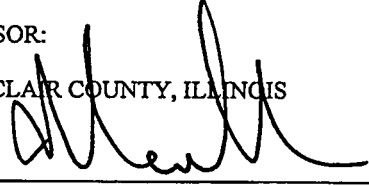
17. **Advertising Restriction.** Lessee agrees not to place any advertising on the Billboard which: (i) violates any existing laws; (ii) is false or in any way reflects negatively upon the character or integrity of any individual, group or organization; (iii) is offensive to the moral standard of the community; (iv) is or can be considered obscene; or (v) is contrary to the mission and purpose of Lessor. Lessee agrees not to place any political advertising on the Billboard without the prior written consent of Lessor. If Lessor considers any advertising erected by Lessee to be a violation of the preceding sentence, Lessor shall deliver written notice of that fact to Lessee and Lessee shall thereupon remove the advertising within two (2) business days after receipt of Lessor's notice.

18. **Digital Conversion.** Lessee agrees that, except for price cans, neither advertising face on the Billboard shall be converted to digital technology without Lessor's prior approval.

IN WITNESS WHEREOF, the parties have hereunto set their respective hands the dates below written.

LESSOR:

ST. CLAIR COUNTY, ILLINOIS

By: 

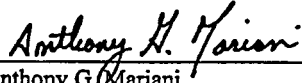
Print Name: Mark Kern

Title: St. Clair County Board Chairman

Date: 4/7/21

LESSEE:

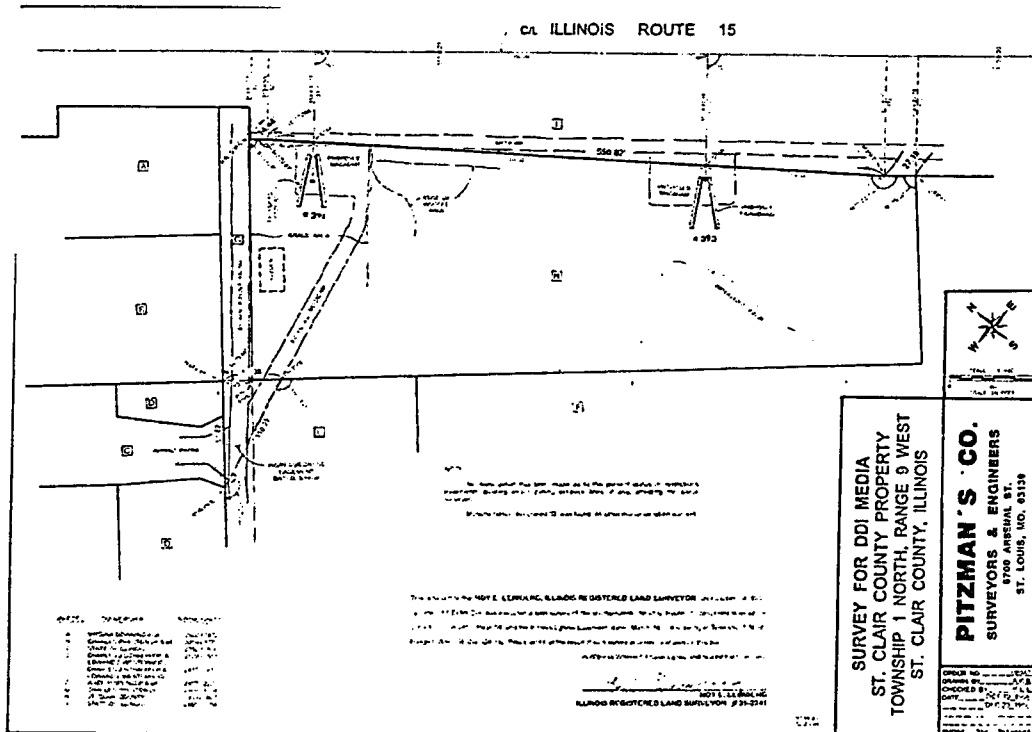
DRURY DISPLAYS, INC., d/b/a DDI MEDIA

By: 

Anthony G. Mariani
Senior Vice President
Real Estate/Operations

Date: March 5, 2021

EXHIBIT A
Site Plan



Parcel Information Report

ST. CLAIR County

07-04.0-200-023

Parcel No 07-04.0-200-023	Township CENTREVILLE	Tax Code 10095	Property Class 0090	Land Use 0090	1977 Base Value 0	Senior Freeze Year
Alternate Parcel No	Homesite Acres 4.3900	Farm Acres 0.0000	Gross Acres 4.3900	TIF Base 0	EZone Parcel NO	Senior Freeze Value 0
Parcel Status Active	Activation Year	Lot Dimension	Level Activated			
Owner Name and Address COUNTY OF ST CLAIR 10 PUBLIC SQ BELLEVILLE, IL 62220-1623				Total Value 0		
Alternate Name and Address				HIE Exemption - 0		
Parcel Sales				State Multiplier x .0000		
Site Address RTE 460 EAST SAINT LOUIS, IL 62207-0000				State Equalized = 0		
Legal Description CAHOKIA COMMONFIELDS LOT/SEC-4 PT LOT 4 LYING SW OF HWY AS IN 933-407& 408 EXC PT IN 2455-54 4.39ACS				Senior Freeze - 0		
				Owner Occupied - 0		
				Senior Exemption - 0		
				Drainage Exmpt - 0		
				Veteran Freeze - 0		
				Historic Freeze - 0		
				Vet / Disability - 0		
				Net Taxable Value = 0		
				Tax Rate x .0000		
				EZ Abatement - 0.00		
				Drainage + 0.00		
				Total Tax Due = \$.00		

	1st Installment	2nd Installment	Totals
Tax Billed	\$0.00	\$0.00	\$0.00
Penalty Billed	\$0.00	\$0.00	\$0.00
Cost Billed	\$0.00	\$0.00	\$0.00
Drainage Billed	\$0.00	\$0.00	\$0.00
Total Billed	\$0.00	\$0.00	\$0.00
Amount Paid	\$0.00	\$0.00	\$0.00
Total Unpaid	\$0.00	\$0.00	\$0.00
Date Paid		\$0.00	\$0.00
Batch Number			
Receipt No.			
Cashier Code			
TPA			
Paid by			
Status			
DISTRIBUTION			
ST CLAIR CO OTHER	\$0.00	SWIC DIST #522	\$0.00
CAHOKIA UNIT #187	\$0.00	CAMP JACKSON FIRE	\$0.00
CITY OF CENTRVIL LIB	\$0.00	EAST SIDE HEALTH	\$0.00
E ST LOUIS PARK	\$0.00	METRO-EAST SANITARY	\$0.00
CENTREVILLE TIF #1	\$0.00	CENTREVILLE ROAD	\$0.00
CENTREVILLE TWP	\$0.00	CITY OF CENTREVILLE	\$0.00



Illinois Department of Transportation

Office of Highways Project Implementation / Bureau of Land Acquisition
2300 South Dirksen Parkway / Springfield, Illinois 62764

February 26, 2021

Drury Displays, Inc. dba DDI Media
Mr. Tony Mariani
8515 Drury Industrial Parkway
St. Louis, MO 63114

RE: TRANSFER OF SIGN OWNERSHIP

Routes: IL 15
Location: Centreville
County: St. Clair
Permit No.: 4391

Dear Mr. Mariani:

The Department has completed its review to transfer sign permit ownership for the above referenced sign from The R Lawrence Company - Riley L Owens III to Drury Displays, Inc. dba DDI Media. Attached is the completed Transfer of Outdoor Advertising Permit Ownership (LA 9009) form. The Department has updated its records.

If you have any questions or need additional information, please contact Jeremy Walker in the Outdoor Advertising Control Section at (217) 785-0808 or DOT.Billboards@illinois.gov.

Very Truly Yours,

2RULY

Laura R. Mlacnik, P.E.
Engineer of Land Acquisition
Bureau of Land Acquisition

Enclosure:
Completed LA 9009 Form



**Illinois Department
of Transportation**

**Transfer of Outdoor Advertising
Permit/Registration Ownership**



FEB 26 2021 AM 7:50

Note: All fields must be completed.

1) Permit/Registration No. 8/4391	OR List Attached ☐	2) GPS Coordinates in decimal format Latitude (eg. 37.2960370) 38.5709830	Longitude (eg. -89.4820425) -90.0957670	3) Date of Purchase 01/22/21
--------------------------------------	--	---	--	---------------------------------

4) Former Sign Owner (Legal Name)

The R. Lawrence Co.

I certify that the owner listed above no longer owns the subject permit(s)/registration(s).

Signature

Date

Print Name

Riley Owens 2/12/21

Riley Owens, III

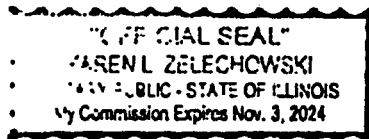
Title

Owner

State of MISSOURI

County of ST. LOUIS

Signed (or subscribed or attested) before me on 2/12/21 by KAREN L. ZELECHOWSKI
(date) (name/s of person/s)



(SEAL)

Signature of Notary Public

Karen L. Zelechowski

My commission expires November 3, 2024

5) Current Sign Owner (Legal Name)

Drury Displays, Inc., d/b/a DDI Media

Address 8515 Drury Industrial Parkway	City St. Louis	State MO	Zip Code 63114
--	-------------------	-------------	-------------------

E-mail

Phone

tony.mariani@ddimedia.net

(314) 506-6413

I certify that the owner listed above no longer owns the subject permit(s)/registration(s).

Signature

Date

Print Name

Anthony G. Mariani

2/12/2021

Anthony G. Mariani

Title

SVP - Real Estate/Operations

State of MISSOURI

County of ST. LOUIS

Signed (or subscribed or attested) before me on 2/12/2021 by Anthony G. Mariani
(date) (name/s of person/s)



Signature of Notary Public

Mary Beth F. Foster

My commission expires 04-14-2023

IDOT USE ONLY

Entered in OACS by Jeremy Walker Date 2-26-2021

Approved

Bureau Chief of Land Acquisition

Date

22RULI

2-26-2021



CERTIFICATE OF LIABILITY INSURANCE

7/1/2021

DATE (MM/DD/YYYY)

3/8/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies
Three City Place Drive, Suite 900
St. Louis MO 63141-7081
(314) 432-0500

CONTACT

NAME:

PHONE

(A/C, No, Ext):

FAX

E-MAIL

ADDRESS:

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: Twin City Fire Insurance Company

29459

INSURER B: Hartford Fire Insurance Company

19682

INSURER C: The Continental Insurance Company

35289

INSURER D: Accident Fund Insurance Co of America

10166

INSURER E:

INSURER F:

INSURED
1306102 Drury Development Corporation
Drury Displays, Inc. DBA DDI Media
13075 Manchester Road, Suite 200
St. Louis MO 63131

COVERAGES DRUDE01

CERTIFICATE NUMBER: 17404510

REVISION NUMBER: XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PRO-JECT ☒ LOC OTHER:	N	N	84 ECS S63603	9/1/2020	9/1/2021	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY	N	N	84 CSE S63604	9/1/2020	9/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
C	☒ UMBRELLA LIAB ☒ EXCESS LIAB ☐ DED ☒ RETENTION \$ 10,000 ☐ CLAIMS-MADE	N	N	CUE6043462586	9/1/2020	9/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	N	WCS7500302 (FL, GA, MO, TN)	7/1/2020	7/1/2021	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: Billboard #291

CERTIFICATE HOLDER

CANCELLATION See Attachment

17404510

County of St. Clair
10 Public Square
Belleville, IL 62220

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/1/2021

3/8/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER Lockton Companies Three City Place Drive, Suite 900 St. Louis MO 63141-7081 (314) 432-0500	CONTACT NAME:		
	PHONE (A/C, No, Ext):	FAX (A/C, No):	
INSURED 1306102 Drury Development Corporation Drury Displays, Inc. DBA DDI Media 13075 Manchester Road, Suite 200 St. Louis MO 63131	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Twin City Fire Insurance Company		29459
	INSURER B : Hartford Fire Insurance Company		19682
	INSURER C : The Continental Insurance Company		35289
	INSURER D : Accident Fund Insurance Co of America		10166
	INSURER E :		
INSURER F :			

COVERAGES DRUDE01 CERTIFICATE NUMBER: 17404510 REVISION NUMBER: XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☒ LOC OTHER:	N	N	84 ECS S63603	9/1/2020	9/1/2021	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY	N	N	84 CSE S63604	9/1/2020	9/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
C	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☒ RETENTION \$ 10,000	N	N	CUE6043462586	9/1/2020	9/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WCS7500302 (FL, GA, MO, TN)	7/1/2020	7/1/2021	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: Billboard #291

CERTIFICATE HOLDER

CANCELLATION See Attachment

17404510 County of St. Clair 10 Public Square Belleville, IL 62220	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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County of St. Clair
10 Public Square
Belleville, IL 62220

To whom it may concern:

In our continuing effort to provide timely certificate delivery, Lockton Companies is transitioning to paperless delivery of Certificates of Insurance.

To ensure electronic delivery for future renewals of this certificate, we need your email address. Please contact us via one of the methods below, referencing Certificate ID **17404510**.

- Email: STL-edelivery@lockton.com
- Phone: (866) 728-5657 (toll-free)

If you received this certificate through an internet link where the current certificate is viewable, we have your email and no further action is needed.

In the event your mailing address has changed, will change in the future, or you no longer require this certificate, please let us know using one of the methods above.

The above inbox is for providing e-Delivery email addresses for next year's renewal certificates ONLY. Your information will be input within 90 days.

Thank you for your cooperation and willingness in reducing our environmental footprint.

Lockton Companies

BILLBOARD LOCATION LEASE

THIS BILLBOARD LOCATION LEASE (the "Lease") is entered into and is effective as of the later date of signature by a party, (the "Effective Date"), between ST. CLAIR COUNTY, ILLINOIS, a political subdivision of the State of Illinois, whose mailing address is 10 Public Square, Belleville, Illinois 62220-1623 ("Lessor") and DRURY DISPLAYS, INC., d/b/a DDI Media, a Missouri corporation, whose mailing address is 8315 Drury Industrial Parkway, St. Louis, Missouri 63114 ("Lessee").

1. **Leased Premises.** For Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor leases to Lessee premises sufficient in size to operate Lessee's outdoor advertising structure ("Billboard") measuring approximately eighty (80) feet by eighty (80) feet and located in the northeast corner of a parcel identified as County Parcel No. 07-04.0-200-023 and as generally depicted on the Site Plan attached hereto as **Exhibit A** ("Lessor's Property") with the right of access to and from the Billboard and the public right of way and a nonexclusive easement for the term of this Lease against Lessor's Property and Lessor's neighboring property to allow Lessee to bring utilities to the Billboard at Lessee's cost and expense (collectively, the "Leased Premises") for the purpose of constructing, operating, maintaining, repairing, replacing, upgrading and removing the Billboard, advertising on the Billboard and telecommunications antenna(s) on the Billboard.

2. **Term.** The term of this Lease shall be ten (10) years beginning on the Commencement Date defined below ("Original Term"). Lessee shall have options to renew this Lease for two (2) consecutive periods of ten (10) years each ("Option Terms"). This Lease shall be automatically extended into each consecutive Option Term unless Lessee notifies Lessor at least sixty (60) days prior to the expiration of the then current term of Lessee's election not to extend the term of this Lease. After the expiration of the last Option Term, the term of this Lease shall continue from year to year on the terms and provisions in effect as of the expiration of the last Option Term.

3. **Rental.** During the Original Term and any Option Term, Lessee shall pay Lessor the following amounts per Lease Year (defined as the twelve (12) month period which begins on the Commencement Date and each anniversary of the Commencement Date) as rent on the Leased Premises ("Base Rent"): (a) during the Original Term, Lease Years 1-10, \$4,200.00 per Lease Year; (b) during the First Option Term, Lease Years 11-20, \$4,830.00 per Lease Year; and (c) during the Second Option Term, Lease Years 21-30, \$5,555.00 per Lease Year. Base Rent shall be payable annually in advance on or before the first day of each Lease Year. In addition, for each Lease Year, Lessee shall pay Lessor Additional Rent in the amount by which 30% of the total advertising revenue, net of any third-party agency commissions, received from the Billboard (the "Advertising Revenue") exceeds the Base Rent for that Lease Year. Advertising Revenue and Additional Rent shall be calculated at the end of each Lease Year. Within thirty (30) days following the end of each Lease Year, Lessee shall deliver to Lessor a statement showing the calculation of Advertising Revenue for that Lease Year and pay Additional Rent, if any is due. Base Rent and Additional Rent shall be paid by ACH and Lessor agrees to provide Lessee with a properly completed ACH Authorization, the form of which is attached hereto as **Exhibit B**, and a properly completed IRS Form W9 before Lessee shall be required to deliver any payment of Base Rent or Additional Rent to Lessor.

4. **Commencement Date.** The Commencement Date shall be April 1, 2019.

5. **Lessee's Property.** All materials placed on the Leased Premises by Lessee will remain Lessee's property and may be removed by Lessee at any time.

6. **Representations.** As consideration for Lessee entering into this Lease, Lessor makes the following representations and warranties, each of which is true as of the Effective Date and will be true on the Commencement Date: (a) Lessor is the sole owner of Lessor's Property and has full authority to enter into this Lease; (b) there are no uncorrected violations of any laws, regulations or rulings, whether federal, state or local, which affect Lessor's Property; (c) there are not now and have not been any hazardous substances on or beneath the surface of Lessor's Property; and (d) no taking by eminent domain of any part of Lessor's Property has occurred or is pending and Lessor has not learned of any plan for condemnation of any part of the Lessor's Property.

9-a-2

7. **Termination.** If any restriction, rule, regulation or tax on the construction or maintenance of advertising or billboards is imposed by federal, state or local law which in Lessee's judgment, decreases the value of the Leased Premises for advertising purposes, or if the view of the Billboard shall become obstructed, Lessee may terminate this Lease upon ten (10) days written notice to Lessor. Lessee may terminate this Lease upon sixty (60) days written notice to Lessor due to Lessee's determination that the continued operation of the Billboard is economically unfeasible for Lessee for commercially reasonable economic reasons. Lessor may terminate this Lease upon the approval of plans for the development of any site which encompasses the Premises. In such an event, Lessor shall provide Lessee not less than one hundred and twenty (120) days written notice to Lessee to remove its Billboard. In any such case, Lessor shall refund any amounts paid by Lessee which apply to any time after the date of termination.

8. **View of Leased Premises.** Lessor agrees not to cause or permit the view of the Billboard from the neighboring interstate or highway to be obstructed by any improvements or vegetation on Lessor's Property and any property owned, controlled, or acquired by Lessor within a distance of five hundred (500) feet in either direction from the Billboard measured along the adjacent interstate or highway ("Lessor's Adjacent Property"). Lessor grants Lessee the right to trim and/or remove any trees or vegetation which may be on Lessor's Property or Lessor's Adjacent Property during the term of this Lease in order to maintain visibility of the faces of the Billboard from the neighboring interstate or highway. Lessor shall not allow any billboard structure other than Lessee's to be placed on Lessor's Property or upon Lessor's Adjacent Property.

9. **Priority.** Lessor shall not allow any lien or encumbrance to take priority over Lessee's leasehold interest in the Leased Premises. From the Effective Date until such time as this Lease shall terminate, any lease, sale contract, option to lease, option to purchase, easement, license agreement, right of first refusal, deed of trust, assignment or any other conveyance of all or a part of Lessor's interest in the Leased Premises shall be subject to Lessee's rights under this Lease. At Lessee's request, Lessor shall obtain a non-disturbance agreement, in a form acceptable to Lessee, from the holder of any mortgage, deed of trust or other lien or encumbrances against Lessor's Property that has priority over this Lease.

10. **Liability/Insurance.** Lessee shall defend, indemnify and hold Lessor harmless from and against any and all actions, costs, claims, losses, expenses and/or damages sustained by Lessor and attributable to the recklessness, carelessness or negligence of Lessee or any of Lessee's agents, servants or employees, including, without limitation by specification, property damage and/or injury or death to any person or persons. Lessee shall during the Lease Term, at Lessee's expense, procure and maintain a general public liability insurance policy, including automobile liability coverage, insuring against injury to person and damage to property, with limits of liability no less than One Million Dollars (\$1,000,000.00) per person and Four Million Dollars (\$4,000,000.00) per occurrence. Such policy or policies shall be issued by an insurance company authorized to do business in the State of Illinois and which is reasonably acceptable to Lessor. Such policy or policies shall name Lessor as additional named insureds and shall provide for no less than thirty (30) days' notice to Lessor prior to cancellation. Lessee shall deliver a certificate of such insurance to Lessor on or before the Commencement Date and on the anniversary thereof during the Lease Term.

11. **Right to Cure.** If Lessee fails to perform any of Lessee's obligations under this Lease, Lessor shall provide written notice to Lessee of such failure, and Lessee may cure such failure within ninety (90) days from the date of such written notice. If requested in writing, Lessor will provide the same notice and right to cure to any lender of Lessee and will agree not to cancel, surrender, accept surrender, amend or modify this Lease without the consent of that lender.

12. **Notice of Sale.** Lessor agrees to notify Lessee if Lessor intends to sell or subdivide any portion of Lessor's Property or if Lessor intends to assign any of Lessor's rights pursuant to this Lease. Lessee agrees to cooperate with Lessor in completing Lessor's intended transaction. Such cooperation shall include, but not be limited to, Lessee conferring with Lessor on the documentation Lessee would need in order to accomplish a smooth transition following completion of the transaction. In addition, Lessor shall notify Lessee upon the transaction being completed. Such notice shall include a description of the transaction, the date the transaction was completed and the identity, address and phone number of any entity acquiring the rights and obligations of Lessor under

this Lease as a result of the transaction. Lessor agrees to indemnify and hold Lessee harmless from any claim or damages resulting from Lessor's delay in delivering this notice to Lessee.

13. **Further Documents.** Each party agrees to provide the other, within ten (10) days after receipt of a written request, a statement in writing that this Lease is in full force and effect, has not been modified and no party is in default, if the same be true, and such other reasonable provisions as may be requested. Lessor and Lessee will, promptly upon the request of the other, execute and deliver to the requesting party, a recordable memorandum of this Lease that may be recorded at the cost of the requesting party. This Lease shall not be recorded in the public records.

14. **Full Understanding.** Each party, by signing below, acknowledges: (a) having completely read and understands this Lease; (b) fully appreciates the effects of entering into this Lease; and (c) is entering into this Lease freely and voluntarily, without any threat, coercion or undue influence.

15. **Miscellaneous.** This Lease is binding upon and for the benefit of the parties and their respective heirs, personal representatives, successors and assigns. Notices shall be in writing, delivered to the parties at their respective mailing address listed above and shall be deemed properly delivered on the date postmarked by the United States Postal Service if mailed by certified mail, return receipt requested, first class postage fully prepaid. A party may designate another address for receipt of notice by complying with provisions of the preceding sentence. This Lease contains the entire agreement between the parties and supersedes any prior representations, understandings or agreements, whether written or verbal. This Lease may not be modified unless by a document signed by all of the parties. This Lease and the obligations of the parties hereunder shall be governed by the laws of the state in which the Leased Premises is located without regard to that state's conflicts of law provisions.

16. **Prior Agreements.** This Lease supersedes and replaces all understandings and agreements by which Lessee has operated the Billboard prior to the Commencement Date, all of which shall be deemed terminated as of the Commencement Date. The parties also respectively acknowledge that as of the Effective Date, the other party is current in the other party's duties and obligations pursuant to any prior lease, understandings and/or agreements.

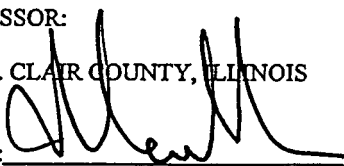
17. **Advertising Restriction.** Lessee agrees not to place any advertising on the Billboard which: (i) violates any existing laws; (ii) is false or in any way reflects negatively upon the character or integrity of any individual, group or organization; (iii) is offensive to the moral standard of the community; (iv) is or can be considered obscene; or (v) is contrary to the mission and purpose of Lessor. Lessee agrees not to place any political advertising on the Billboard without the prior written consent of Lessor. If Lessor considers any advertising erected by Lessee to be a violation of the preceding sentence, Lessor shall deliver written notice of that fact to Lessee and Lessee shall thereupon remove the advertising within two (2) business days after receipt of Lessor's notice.

18. **Digital Conversion.** Lessee agrees that, except for price cans, neither advertising face on the Billboard shall be converted to digital technology without Lessor's prior approval.

IN WITNESS WHEREOF, the parties have hereunto set their respective hands the dates below written.

LESSOR:

ST. CLAIR COUNTY, ILLINOIS

By: 

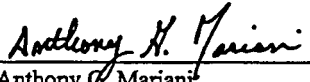
Print Name: Mark Kern

Title: St. Clair County Board Chairman

Date: 4/7/21

LESSEE:

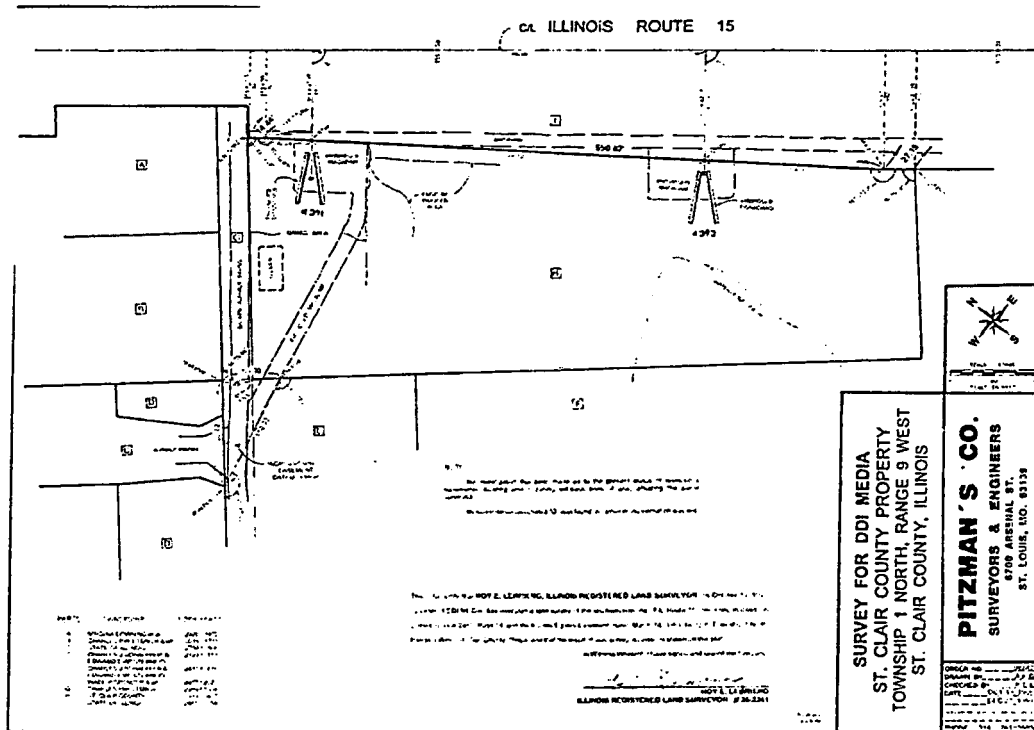
DRURY DISPLAYS, INC., d/b/a DDI MEDIA

By: 

Anthony G. Mariani
Senior Vice President
Real Estate/Operations

Date: March 5, 2021

EXHIBIT A
Site Plan



Parcel Information Report

ST. CLAIR County

07-04.0-200-023

Parcel No 07-04.0-200-023	Township CENTREVILLE	Tax Code 10095	Property Class 0090	Land Use 0090	1977 Base Value 0	Senior Freeze Year
Alternate Parcel No	Homesite Acres 4.3900	Farm Acres 0.0000	Gross Acres 4.3900	TIF Base 0	EZone Parcel NO	Senior Freeze Value 0
Parcel Status Active	Activation Year	Lot Dimension	Level Activated			
Owner Name and Address COUNTY OF ST CLAIR 10 PUBLIC SQ BELLEVILLE, IL 62220-1623					Total Value	0
					HIE Exemption -	0
					State Multiplier x	.0000
					State Equalized =	0
					Senior Freeze -	0
					Owner Occupied -	0
					Senior Exemption -	0
					Drainage Exmpt -	0
					Veteran Freeze -	0
					Historic Freeze -	0
					Vet / Disability -	0
					Net Taxable Value =	0
					Tax Rate x	.0000
					EZ Abatement -	0.00
					Drainage +	0.00
					Total Tax Due =	\$.00
Alternate Name and Address						
Parcel Sales						
Site Address	RTE 460 EAST SAINT LOUIS, IL 62207-0000					
Legal Description	CAHOKIA COMMONFIELDS					

LOT/SEC-4 PT LOT 4 LYING SW OF HWY AS IN
933-407& 408 EXC PT IN 2455-54 4.39ACS

	<u>1st Installment</u>	<u>2nd Installment</u>	<u>Totals</u>
<i>Tax Billed</i>	\$0.00	\$0.00	\$0.00
<i>Penalty Billed</i>	\$0.00	\$0.00	\$0.00
<i>Cost Billed</i>	\$0.00	\$0.00	\$0.00
<i>Drainage Billed</i>	\$0.00	\$0.00	\$0.00
Total Billed	\$0.00	\$0.00	\$0.00
<i>Amount Paid</i>	\$0.00	\$0.00	\$0.00
Total Unpaid	\$0.00	\$0.00	\$0.00
<i>Date Paid</i>			
<i>Batch Number</i>			
<i>Receipt No.</i>			
<i>Cashier Code</i>			
<i>TPA</i>			
<i>Paid by</i>			
<i>Status</i>			

DISTRIBUTION

ST CLAIR CO OTHER	\$0.00	SWIC DIST #522	\$0.00
CAHOKIA UNIT #187	\$0.00	CAMP JACKSON FIRE	\$0.00
CITY OF CENTRVIL LIB	\$0.00	EAST SIDE HEALTH	\$0.00
E ST LOUIS PARK	\$0.00	METRO-EAST SANITARY	\$0.00
CENTREVILLE TIF #1	\$0.00	CENTREVILLE ROAD	\$0.00
CENTREVILLE TWP	\$0.00	CITY OF CENTREVILLE	\$0.00



CERTIFICATE OF LIABILITY INSURANCE

7/1/2021

DATE (MM/DD/YYYY)

3/8/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies Three City Place Drive, Suite 900 St. Louis MO 63141-7081 (314) 432-0500	CONTACT NAME:	
	PHONE (A/C, No, Ext): FAX (A/C, No):	
INSURED 1306102 Drury Development Corporation Drury Displays, Inc. DBA DDI Media 13075 Manchester Road, Suite 200 St. Louis MO 63131	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Twin City Fire Insurance Company	29459
	INSURER B: Hartford Fire Insurance Company	19682
	INSURER C: The Continental Insurance Company	35289
	INSURER D: Accident Fund Insurance Co of America	10166
INSURER E:		
INSURER F:		

COVERAGES DRUDE01 **CERTIFICATE NUMBER:** 17404517 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PRO-JECT ☒ LOC OTHER:	N	N	84 ECS S63603	9/1/2020	9/1/2021	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY	N	N	84 CSE S63604	9/1/2020	9/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
C	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$ 10,000	N	N	CUE6043462586	9/1/2020	9/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WCS7500302 (FL, GA, MO, TN)	7/1/2020	7/1/2021	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: Billboard #292

CERTIFICATE HOLDER**CANCELLATION** See Attachment

17404517 County of St. Clair 10 Public Square Belleville, IL 62220	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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County of St. Clair
10 Public Square
Belleville, IL 62220

To whom it may concern:

In our continuing effort to provide timely certificate delivery, Lockton Companies is transitioning to paperless delivery of Certificates of Insurance.

To ensure electronic delivery for future renewals of this certificate, we need your email address. Please contact us via one of the methods below, referencing Certificate ID **17404517**.

- Email: STL-edelivery@lockton.com
- Phone: (866) 728-5657 (toll-free)

If you received this certificate through an internet link where the current certificate is viewable, we have your email and no further action is needed.

In the event your mailing address has changed, will change in the future, or you no longer require this certificate, please let us know using one of the methods above.

The above inbox is for providing e-Delivery email addresses for next year's renewal certificates ONLY. Your information will be input within 90 days.

Thank you for your cooperation and willingness in reducing our environmental footprint.

Lockton Companies



**Illinois Department
of Transportation**

292

Application for Outdoor Advertising Permit
Business Area Sign - Primary Highway

Ownership

Owner of Proposed Sign DRURY DISPLAY

Address 8315 Drury Industrial Parkway St. Louis Mo. 63114 (314) 423 5040
(Street) (City) (State) (Zip) (Phone)

Owner of Land The R. Lawrence Co- leased from St. Clair County

Address 5000 Elmijah Centreville Il. 62207 (618) 337 4464
(Street) (City) (State) (Zip) (Phone)

Proposed Sign Location

County St. Clair Marked Route No. Illinois HWY #15

Sign will be located immediately west ~~west of~~ 350' of Harding Ditch
(NSEW) (Route, other Landmark)
30' feet from the South side of the highway right of way.
(NSEW)

Sign will be (check one)

☐ more than 1000 ft. ☐ 600-1000 ft. ☐ 500-600 ft. ☒ 400-500 ft. ☐ 200-300 ft. ☐ 100-200 ft. from the nearest existing or other proposed signs (other than signs advertising activities conducted on or the sale or lease of the property on which they are located).

For signs located within incorporated limits, answer the following

Name of town Centreville

Present zoning classification Planned Commercial (C-2)

For signs located outside incorporated limits, give present zoning classification: _____

For signs in unzoned areas, answer the following

Will sign be within 600 feet of a commercial or industrial activity? ☐ Yes ☐ No

If answer to the above is "yes", will sign be on the same side of the highway as the commercial or industrial activity?

☐ Yes ☐ No

Description of Proposed Sign

Sign Type: ☐ Poster panel ☐ Painted panel ☐ Junior panel
☐ Permit sign ☒ Painted bulletin ☐ Other (specify) _____

Size: Width 48' ft., Height 14' ft., Height to bottom molding 35' ft.

Sign structure: A) ☒ Free standing ☐ Wall mount ☐ Roof mount
B) ☐ Single face ☒ Double face ☐ Back to back ☒ V-type
☐ Other (specify) _____

Vertical supports: ☐ Wood ☒ Metal Number 1

Sign face: ☒ Wood ☐ Metal

Lighting: ☒ Yes ☐ No What type Halophane

If sign will be other than rectangular, attach a sketch

APPROVED

Attention: Airport Restrictions

1. Is the proposed sign to be located within a two mile radius of any publicly-owned airport ? ☐ Yes ☒ No
If "yes", permit will not be valid unless signed by the Division of Aeronautics.

2. Name of Airport _____

3. To be completed by Division of Aeronautics. The Division of Aeronautics has reviewed this application and has determined that the proposed sign ☐ does ☐ does not constitute a potential hazard from either a height or light emission standpoint.

(Date)

(Division of Aeronautics)

Certificate

The tag issued as a result of this application must be securely affixed to the front face of the sign or sign structure in a conspicuous position upon completion of sign erection or within 10 days after receipt of a tag, whichever is the later. The sign owner must notify the Department of Transportation within 10 days after erection of this sign. If sign is not erected within 180 days after date of approval, this permit becomes invalid.

If after erection, this sign is found to be in violation of the law, regulations or permit, this permit becomes invalid.

The undersigned hereby certifies that the information furnished above is complete and correct to the best of my knowledge.

[Signature] 12/1/99
(Signature) (Date)

Return completed permit forms to district office responsible for the area in which the sign is to be located.

-----Do Not Write Below This Line-----

Permit No. 8/4566 Verified by *William Sibel*

Permit (Approved/Not Approved) _____
James Easterly 12/7/99
(District Engineer) (Date)

State of Illinois

IN THE TWENTIETH JUDICIAL CIRCUIT, ST. CLAIR COUNTY, BELLEVILLE, ILLINOIS

PLAINTIFF

County of St. Clair
vs.

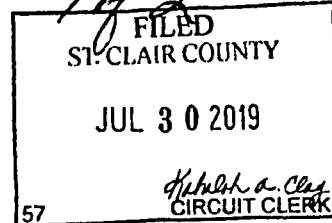
No.

19-MR-116

Riley Owens III

Defendant

d/b/a The R. Lawrence Co.



ORDER

This cause coming before the Court; the Court being fully advised in the premises and having jurisdiction of the subject matter;

The Court finds:

IT IS THEREFORE ORDERED:

1) Parties appear.

2) Defendant, Riley Owens III, on his motion, voluntarily withdraws his Motion for Declaratory Judgment.

3) Plaintiff, St. Clair County's Petition for forcible Entry and Detainer is granted without argument, by agreement.

4) Defendant agrees to immediately vacate the parcels in question.

Attorneys:

Enter:

[Signature]

Plaintiff

[Signature]

Defendant

Julie K. Kitz
Judge

State of Illinois
IN THE TWENTIETH JUDICIAL CIRCUIT, ST. CLAIR COUNTY, BELLEVILLE, ILLINOIS

PLAINTIFF

County of St. Clair
vs.

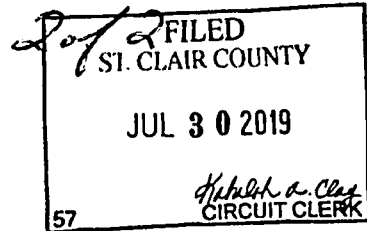
No.

19. MR-116

Riley Owens III

Defendant

d/b/a The R. Lawrence Co.



ORDER

This cause coming before the Court; the Court being fully advised in the premises and having jurisdiction of the subject matter;

The Court finds:

IT IS THEREFORE ORDERED:

- 5) Defendant waives any objection or action against St. Clair County with regard to negotiations with any potential lessee on the parcels in question.
- 6) No further obligations or payments to be due or owing to either party and this order serves to terminate any current or previous contract or obligations hereunder that may exist.

Attorneys:

Enter:

[Signature]
.....
Plaintiff

[Signature]
.....
Defendant

[Signature]
.....
Judge

State of Illinois

IN THE TWENTIETH JUDICIAL CIRCUIT, ST. CLAIR COUNTY, BELLEVILLE, ILLINOIS

PLAINTIFF

County of St. Clair
vs.

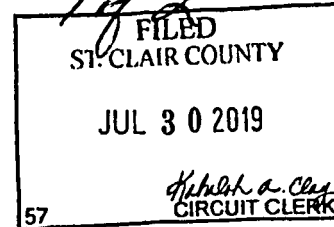
No.

19-MR-116

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Defendant

d/b/a The R. Lawrence Co.



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Attorneys:

Enter:

[Signature]

Plaintiff

[Signature]

Defendant

Julie K. Kitz

Judge

State of Illinois
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PLAINTIFF

County of St. Clair
vs.

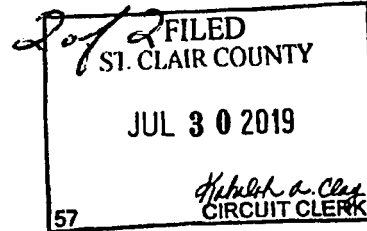
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Attorneys:

Enter:

[Signature]
.....
Plaintiff

[Signature]
.....
Defendant

Julie K. Katz
.....
Judge

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We the Finance Committee recommend the approval of the
following report of Andrew Lopinot, County Treasurer of
receipts and disbursements for the month of February, 2021

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

Matly Cefay
Richard Kermel
/s/ *Stew Gomric*
/s/ *Jana Moll*
/s/ *Sy Gryberman*
/s/ *John Coers*



FUND SUMMARY
Cash/Checking Activity
February 1, 2021 - February 28, 2021

St. Clair County

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
100-1000	Gen County Fund	11,253,581.72	2,649,251.96	3,307,191.28	7,029.38	10,602,671.78
116-1160	Working Cash Fund	1,275,965.08	0.00	0.00	837.23	1,276,802.31
117-1170	Pers Prop Replacement	4,381,766.82	0.00	2,889.69	2,889.69	4,381,766.82
130-1300	Geographic Inf System	419,913.87	28,636.75	88,251.44	277.69	360,576.87
140-1400	Part-Mutual Fund	880,141.03	0.00	12,635.82	575.15	868,080.36
150-1500	Tort Liability Fund	2,152,223.09	36,003.46	305,528.46	1,442.67	1,884,140.76
160-1600	Capital Replacement Tax	1,739,630.81	312,653.33	49,808.36	1,103.09	2,003,578.87
160-1601	Cap Repl 2013 Debt Oblig Bonds	556,384.38	0.00	0.00	375.31	556,759.69
170-1700	Metrolink Security Fund	21,129.82	184,326.57	252,121.30	21.33	-46,843.58
175-1750	Dispatching Services	56,687.25	76,785.50	163,022.28	42.37	-29,507.16
180-1800	SA Offender Accountability Pro	4,862.54	1,430.02	0.00	5.65	6,298.21
180-1802	States Attorney Settlements	-2,225.15	0.00	2,218.48	-3.82	-4,447.45
190-1900	Payroll Escrow Fund	153,867.04	0.00	0.00	130.49	153,997.53
200-2000	County Highway Fund	4,746,172.91	7,059.77	117,338.05	3,113.23	4,639,007.86
201-2010	County Bridge Fund	8,392,276.42	0.00	737.82	5,512.66	8,397,051.26
202-2020	Matching Tax Fund	4,418,586.59	0.00	2,424.12	2,882.86	4,419,045.33
203-2030	Motor Fuel Tax Fund	5,145,174.62	371,476.49	167,553.26	3,486.90	5,352,584.75
203-2031	Motor Fuel Rebuild	2,988,589.60	0.00	0.00	1,921.14	2,990,510.74
205-2050	Highway Special Projects	-1,360,882.70	0.00	0.00	-830.87	-1,361,713.57
205-2051	Hwy Spec Proj 2013 Bonds	22,503,427.93	0.00	0.00	14,771.46	22,518,199.39
205-2051B	Highway Spec Projects-Front St	0.00	0.00	15.39	15.39	0.00
206-2060	Highway Equipment Trust Fund	69,934.64	63,684.83	34,340.24	59.10	99,338.33
207-2070	Township Motor Fuel Tax	1,694,839.69	97,843.46	14,321.77	1,135.05	1,779,496.43
207-2071	Township Motor Fuel Rebuild	684,484.01	0.00	0.00	437.40	684,921.41
208-2080	Township Bridge Fund	400,769.22	0.00	0.00	262.97	401,032.19
209-2090	Highway Payroll Fund	0.00	158,926.00	158,921.27	-4.73	0.00
210-2100	Lease Payable Fund	92.26	0.00	0.00	112.90	205.16
211-2110	Social Security Fund	3,029,138.29	47,569.95	279,490.89	2,001.88	2,799,219.23
212-2120	Retirement Fund	5,883,083.85	90,206.45	409,786.68	3,702.43	5,567,206.05
215-2150	Sale In Error	416,125.01	0.00	0.00	276.15	416,401.16
216-2160	Indemnity Fund	1,000,000.00	0.00	656.29	656.29	1,000,000.00
217-2170	Recorder's Office Escrow	525,520.36	34,729.00	26,749.63	345.28	533,845.01
218-2180	Trustee E. St. L Demolition	2,323,470.96	0.00	184,610.00	1,587.18	2,140,448.14
218-2180W	Trustee Wash Park Demolition	82,923.15	0.00	0.00	60.42	82,983.57

Portfolio CFUN
CC
LP (PRF_LPF) 7.3.11
Report Ver. 7.3.11

FUND SUMMARY
Cash/Checking Activity
February 1, 2021 - February 28, 2021

Page 2

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
221-2210	Parks Grant Commission	822,091.49	44,078.82	0.00	532.88	866,703.19
221A-2211	Parks Grant Comm Prop/Rec	2,678,185.31	45,461.77	32,509.74	1,770.47	2,692,907.81
225-2250	Veterans Assistance	594,982.18	128.66	11,367.58	390.01	584,133.27
236-2360	County Clerk Grants	188,336.28	0.00	7,582.08	111.26	180,865.46
237-237-NEW	Special Grants Fund	37,047.67	83,006.75	32,743.89	36.98	87,347.51
240-2400	County Health Fund	3,518,620.72	560,576.25	689,619.45	2,394.25	3,391,971.77
241-2410	Landfill Surcharge Fund	527,515.92	0.00	13,799.58	337.62	514,053.96
245-2450	Mental Health Fund	1,520,645.69	593.83	228,403.31	996.07	1,293,832.28
246-2460	Mental Health Grants	-5,989.79	14.66	1,751.89	-2.35	-7,709.37
250-2500	Civil Defense Emergency	244,095.02	0.00	206,184.56	164.67	38,075.13
253-2530	Emergency Telephone System	4,081,671.32	0.00	470,705.37	2,578.96	3,613,544.91
257-2570	Pet Population	20,162.39	2,890.00	1,701.40	12.62	21,363.61
260-2600	Court Automation Fund	2,902,680.10	72,860.90	64,369.73	1,912.87	2,913,084.14
261-2610	Court Document Storage Fund	2,637,312.45	75,666.17	72,775.01	1,739.88	2,641,943.49
262-2620	Electronic Citation Fund	462,016.13	4,867.98	0.00	306.19	467,190.30
264-2640	Circuit Clerk Title IV-D	0.00	0.00	8,756.26	4.66	-8,751.60
265-2650	Maint/Child Support	332,895.99	964.38	12,055.13	225.07	322,030.31
266-2660	Foreclosure Mediation Fund	128,749.73	1,200.00	0.00	86.50	130,036.23
267-2670	Visitation Center Fee	191,365.06	22,675.29	157,286.76	121.64	56,875.23
268-2680	Law Library Fund	810,270.60	35,779.61	11,085.27	524.71	835,489.65
269-2690	Bailiff Fund	303,425.25	86,479.60	67,790.43	199.48	322,313.90
270-2700	SA Title IV-D	-694.89	0.00	53,348.65	4.74	-54,038.80
272-2720	CASA Fee Fund	2,141.41	91.56	0.00	1.37	2,234.34
273-2730	Children's Advocacy Center	33,412.04	0.00	5,500.00	20.50	27,932.54
275-2750	ACCS State's Attorney	10,711.64	78.58	0.00	7.01	10,797.23
277-2770	SA Records Automation Fund	135,800.22	399.27	0.00	89.04	136,288.53
278-2780	SA Forfeiture Bond Escrow	261.84	1,638.63	0.78	0.78	1,900.47
278-2781	SA Federal Forfeitures	220,625.24	0.78	77.75	142.52	220,690.79
285-2850	Prob Service Outer	540,468.33	127,500.00	38,124.58	352.00	630,195.75
285-2851	Probation Service	2,611,589.02	25,762.01	8,169.93	1,709.77	2,630,890.87
285-2852	Probation Part Time	-868,272.82	0.00	166,790.13	-563.91	-1,035,626.86
286-2860	Mental Health Court	40,911.29	524.44	0.00	26.73	41,462.46
290-2900	County Detention Home	166,570.86	0.00	127,107.11	106.56	39,570.31
295-2950	Coroner's Fund	51,432.39	3,650.00	1,997.55	33.16	53,118.00

Portfolio CFUN
CC
LP (PRF_LPF) 7.3.11
Report Ver. 7.3.11

FUND SUMMARY
Cash/Checking Activity
February 1, 2021 - February 28, 2021

Page 3

Asset Num	Fund Description	Beginning Balance	Deposits	Withdrawals	Interest Received	Ending Balance
300-3000	Drug Traffic Prevention	-8,606.66	1,695.72	1,717.03	0.49	-8,627.48
305-3050	Sheriff's DUI Fund	1,036.83	350.00	0.00	0.69	1,387.52
306-3060	Transportation Safety	1,123.58	0.00	0.00	0.73	1,124.31
315-3150	Sheriff's Asset Forfeiture	145,955.80	1,063.77	9,839.84	97.82	137,277.55
315-3151	Sheriff State Forfeiture	301,605.29	0.00	1,705.74	197.87	300,097.42
330-3300	Commissary Fund	337,487.01	105,804.52	5,792.11	226.20	437,725.62
335-3350	Jail Medical Fund	3,149.10	526.76	3,148.23	2.24	529.87
350-3500	Victim Witness Grant	4,241.44	0.00	3,464.86	3.26	779.84
355-3550	Domestic Violence Advocate	-4,936.69	15,337.02	5,200.52	0.44	5,200.25
370-3700	Project Renee Grant	-28,353.84	96,059.93	30,985.25	-8.10	36,712.74
383-3830	Judicial Grants	479.75	6,322.88	4,560.63	0.00	2,242.00
384-3840	State's Atty Grants	-18.72	7,798.31	5,676.88	0.46	2,103.17
385-3850	Probation Grants	60,588.51	49.66	25,382.91	35.64	35,290.90
386-3860	DUI Alcohol Safety Fund	-3,149.42	18,251.30	27,873.04	0.20	-12,770.96
387-3870	Auto Theft Grant	1,200,617.00	2,392.32	90,146.45	776.97	1,113,639.84
450-4500	Bonds Payable Fund	1,892,311.59	0.00	0.00	1,232.35	1,893,543.94
455-4550	Joint Use Bond Escrow	15,733,296.84	0.00	0.00	10,320.00	15,743,616.84
500-5000	MidAmerica Airport Fund	1,051,411.79	0.00	0.00	683.38	1,052,095.17
500-5001	MidAmerica Airport Fund	106,027.69	0.00	0.00	69.56	106,097.25
550-5500	Employees Medical Trust	2,234,002.63	1,206,059.73	1,134,778.16	1,391.82	2,306,676.02
570-5700	SCC Unemployment Trust	146,593.12	10,639.86	670.03	92.36	156,655.31
600-6000	Post Employment Benefits	988.08	0.00	0.00	0.64	988.72
610-6100	Prior Year Protest	39,602.40	0.00	0.00	26.79	39,629.19
610A-6100	Bankruptcy	2,894.37	0.00	0.00	1.88	2,896.25
650-6500	Unclaimed Property Fund	58,921.60	0.00	0.00	39.67	58,921.60
700-7000	Arbitration Fund	33,986.00	22,140.30	34,041.58	13.58	22,098.30
710-7100	Condemnation Fund	112,363.76	9,300.00	76.01	76.01	121,663.76
720-7200	Estates Of Deceased Persons	87,116.84	0.00	0.00	57.19	87,174.03
725-7250	Gen Co Escheat Fund	8,677.33	0.00	0.00	5.69	8,683.02
930-9300	County Flood Prevention Fund	18,038,384.85	0.00	0.00	11,799.70	18,050,184.55
9913	CC Returned Checks	4,389.71	0.00	0.00	0.25	4,389.96
9915	Cir Clk Bonds&Fees	1,768,402.76	315,360.05	328,157.12	91.92	1,755,697.61
9940	Cir Clk Pool 4 Interest	230,828.46	0.00	0.00	12.92	230,841.38
		154,340,129.99	7,176,625.61	9,785,472.50	99,856.65	151,831,139.75

Portfolio CFUN
CC
LP (PRF_LPF) 7.3.11
Report Ver. 7.3.11



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

March 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 Statutes, the County Treasurer submits the attached report on investments of funds as of February 1, 2021.

Respectfully,

A handwritten signature in cursive script, appearing to read "Andrew Lopinot".

Andrew Lopinot
Treasurer
St. Clair County

AL\FH
Attachments

9-6-2

ST. CLAIR COUNTY
INVESTMENT HOLDINGS
POSITION REPORT
BY FUND
AS OF 02/28/2021

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL#1	\$149,840,210.80
CIRCUIT CLERK POOL #4	\$1,990,928.95
GRAND TOTAL	\$151,831,139.75

ST. CLAIR COUNTY
INVESTMENT HOLDINGS

POSITION REPORT
BY FINANCIAL INSTITUTION
AS OF 02/28/2021

FINANCIAL INSTITUTION	COST BALANCE
ASSOCIATED BANK	5,651,662.49
BANK OF BELLEVILLE	634,419.97
CARROLLTON BANK	2,785,779.63
CITIZENS COMMUNITY BANK	1,481,917.04
BUSEY	15,300,513.33
FIRST FEDERAL SAVINGS BANK	3,484,917.58
ILLINOIS FUNDS	30,285,523.82
LINDELL BANK	250,000.00
PFM	5,002,582.92
RBC	6,047,389.70
RBC CD	59,872,304.32
REGIONS BANK	294,465.15
RELIANCE BANK	0.01
SIMMONS BANK	16,736,861.49
SIMMONS BANK PINE B	523,493.53
SPRINGFIELD BANK	513,463.40
TOWN AND COUNTRY	1,799,848.81
US BANK	1,033,996.56
VILLIAGE BANK	132,000.00
GRAND TOTAL	151,831,139.75



TO: Debra Moore; Director of Administration
Frank Bergman; Manager Payroll / Personnel and Insurance Department

DATE: March 14, 2021

FROM: Anthony V. Palumbo; Executive Vice President

SUBJECT: **APRIL 1, 2021 PROPERTY AND CASUALTY RENEWAL SUMMARY**

We are pleased to present the April 1, 2021 Property and Casualty Renewal Summary to St. Clair County, IL, St. Clair County 911, the Intergovernmental Grants Department, and MidAmerica St. Louis Airport (collectively "SCC/MAA"). On December 1, 2020, we completed the combination of a vast majority of the insurance renewals for SCC/MAA. There are four remaining coverages that renew April 1, 2021:

1. MAA Property Coverage
2. MAA Airport Owners and Operators Liability
3. MAA and SCC Environmental Coverage
4. MAA Foreign Package

Overall Results Of April 1, 2021 Renewal

The overall renewal results for the April 1, 2021 renewal represent a slight increase of **\$31,827** or **9.8%**. The renewal results are shown in the chart below.

Coverages To Be Renewed 4/1/21 SCC/MAA

	Expiring	Renewal	\$ Difference	% Difference
MAA Property	250,000	281,000	31,000	12.4%
MAA Airport Owners & Operators Liability	32,811	32,082	(729)	(2.2%)
MAA and SCC Environmental (Annualized)	38,776	42,832	4,056	10.5%
MAA Foreign Package	2,500	0	(2,500)	(100%)
	324,087	355,914	31,827	9.8%

The only coverage that will remain on a 4/1 date is MAA's Airport Owners and Operators Liability. We will align that date with the 4/1/22 renewal.

As noted during the December 1, 2020 renewal discussion, the insurance market is routinely seeing increases of +50%. Together, SCC/MAA and Lockton are significantly beating the insurance marketplace!

MAA's Property Coverage

Swiss Re is MAA's property insurer; with expiring annual premium of \$250,000. The renewal premium for the as expiring \$25,000 deductible is \$281,000; a \$31,000 or 12.4% increase.

The expense to increase the deductible to \$100,000 is \$252,000; a \$2,000 increase or 1% increase. Saving \$29,000 to increase the deductible by \$75,000 does not warrant taking the additional risk.

We did seek competitive options for this renewal, noting that the next best option was priced at \$482,000. This option is obviously not one that we would recommend considering.

Given the current market dynamics in which increases of +50% are commonplace, as in part demonstrated by the next best competitive option, we recommend the Swiss Re renewal option with the expiring \$25,000 deductible.

Noting, our intent would be to cancel this policy effective 12/1/21 in order to align the renewal dates for SCC/MAA. This would result in a return premium of approximately \$102,000.

MAA's Airport Owners and Operators Liability

MAA's insurer is Ace (Chubb). We negotiated a two-year flat rate renewal last year; as such, we are entering year two of that policy. The renewal premium is actually down slightly, by (\$729).

MAA and SCC's Environmental Coverage

At the 12/1/20 renewal, we extended SCC's environmental coverage to 4/1/21 in order to consolidate this coverage. SCC's policy limit was \$1,000,000 with a one-year term. MAA's policy was a three-year term with a \$20,000,000 limit. Both now expire 4/1/21.

MAA's policy limit was \$20,000,000. The combined expiring full-term premium for these policies is \$116,329 or \$38,776 annualized.

Chubb offered competitive renewal terms to combine the coverage for a term of 4/1/21 to 12/1/23, a two and ½ year term. Noting that Chubb was unwilling to put up a \$20,000,000 limit and instead offered a \$15,000,000 limit. The 2 ½ year premium for the renewal is \$107,080, annualized at \$42,832. This represents an increase over the expiring of \$4,056 or a 10.5% increase.

Chubb did offer an option to increase the deductible from \$100,000 to \$250,000. 2 ½ year premium would be \$99,330; or a savings of \$7,750. We do not recommend this option as the premium savings does not warrant taking \$150,000 of additional risk via the increased deductible.

Additional limits are available; however, we believe the \$15,000,000 limit is sufficient. An additional \$5,000,000 limit excess of the \$15,000,000 limit is estimated to cost approximately \$50,000.

MAA's Foreign Package Coverage

Director Johnson advised that this coverage is no longer needed as the risk/exposure that required this policy is no longer present. Should MAA personnel begin to travel outside of the United States, Canada, or Puerto Rico, please advise Lockton immediately.

Total Insurance Expense

SCC/MAA's total expiring fixed expense is **\$1,991,316**. The renewal fixed expense is **\$1,860,042** representing a decrease of **(\$131,274)** or **(6.6%)** below the expiring. The chart on the next page demonstrates the total of the property and casualty insurance expense for SCC/MAA.

On behalf of the entire Lockton Team, we thank you for your partnership and for your business; and we look forward to continuing to drive favorable outcomes alongside of SCC/MAA.

Overall SCC/MAA Insurance Expense

Coverages To Be Renewed 4/1/21 SCC/MAA					
	Expiring	Renewal	\$ Difference	% Difference	
MAA Property	250,000	281,000	31,000	12.4%	
MAA Airport Owners & Operators Liability	32,811	32,082	(729)	(2.2%)	
MAA and SCC Environmental (Annualized)	38,776	42,832	4,056	10.5%	
MAA Foreign Package	2,500	0	(2,500)	(100%)	
	324,087	355,914	31,827	9.8%	
Coverages Renewed 12/1/20 SCC/MAA					
	Expiring	Renewal	\$ Difference	% Difference	
SCC Property	154,760	158,742	3,982	2.6%	
Excess Flood and Earthquake	109,825	116,820	6,995	6.4%	
Crime	6,491	6,491	-	0.0%	
Inland Marine	4,917	4,692	(225)	(4.6%)	
General Liability	32,029	37,106	5,077	15.9%	
Law Enforcement Liability	320,561	247,425	(73,136)	(22.8%)	
Sexual Abuse	15,098	14,154	(944)	(6.2%)	
Automobile	80,468	63,617	(16,851)	(20.9%)	
Public Officials Liability	55,006	31,361	(23,645)	(43.0%)	
Employment Practices Liability	42,367	42,367	-	0.0%	
Excess Liability	369,504	427,069	57,565	15.6%	
Workers' Compensation	190,439	180,729	(9,710)	(5.1%)	
Pollution Liability	8,627	3,007	(5,620)	(65.1%)	
Special Crime (Per MAA, no longer needed)	500	-	(500)	(100.0%)	
Cyber Liability (Deductible Increase from \$50K to \$100K)	63,536	93,576	30,040	47.3%	
Lockton Fee	213,100	175,000	(38,100)	(17.9%)	
	1,667,228	1,602,155	(65,073)	(3.9%)	
Sub-Total Expense	1,991,316	1,958,069			
Difference Vs. Expiring \$			(33,247)		
Difference Vs. Expiring %			(3.9%)		
	ICRMT Membership Credit	(98,027)			
Total Expense		1,860,042			
Difference Vs. Expiring \$			(131,274)		
Difference Vs. Expiring %			(6.6%)		

March 29, 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 March 2021 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

9-6-4

March 29, 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 March 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

9-6-5

A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO PREPARE, SUBMIT AND EXECUTE AN APPLICATION (ANNUAL ACTION PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; AND TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990 (THE "HOME ACT") ; FOR PROGRAM YEAR (PY) 2021 FUNDS TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE PY 2020-2024 ST. CLAIR COUNTY CONSOLIDATED PLAN DOCUMENT. ITS GENERAL PURPOSE IS TO ASSIST UNITS OF LOCAL GOVERNMENT BY IMPROVING INFRASTRUCTURE, CREATING AFFORDABLE HOUSING AND ECONOMIC OPPORTUNITIES PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois desires to participate in the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Grant Programs as authorized by the Housing and Community Development Act of 1974 as amended, the Cranston-Gonzalez Act of 1990; and

WHEREAS, there is a continuing need for affordable housing, adequate infrastructure, fair housing, protection of the environment, enhancement of civic design, especially for those citizens of low and moderate income and vigorous economic growth for all county citizens; and

WHEREAS, St. Clair County shall be the applicant and fiscal agent for all county; township and municipal projects located within the St. Clair County entitlement area eligible for funding under the Housing and Urban Development Act of 1974, as amended.

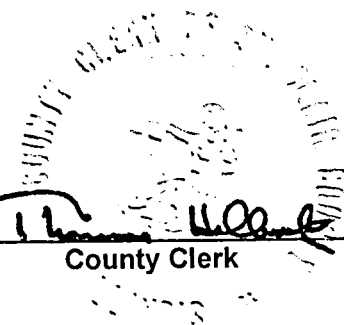
NOW THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application and PY 2021 Annual Action Plan to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974 and the HOME Act, and in accordance with the Consolidated Plan Rule, to undertake essential community development and lower income housing and homeless assistance activities, as specifically provided in said application and plan.

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



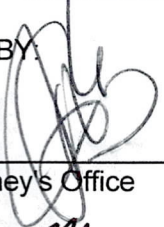
MARK A. KERN, Chairman
St. Clair County Board

Attest:




County Clerk

Resolution No. 2606-21-R

REVIEWED BY: 

State's Attorney's Office



Director of Administration

/s/ Stephen Reeb

/s/ Susan Gruberman

/s/ Richie Meile

/s/ Willie Dancy

/s/ Scott Greenwald

/s/ Ken Sharkey

GRANTS COMMITTEE

/s/ Roy Mosley Jr.
/s/ Scott Roman
/s/ CJ Baricovic
/s/ Michael O'Donnell
/s/ James Haywood
/s/ Willie Dancy
/s/ Ken Eastwold

JUDICIARY COMMITTEE



/s/ Steve Gomric
/s/ Jana Moll
/s/ Sue Gruberman
/s/ John Coers

FINANCE COMMITTEE

RESOLUTION #2607-21-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on September 28, 2020, approved and adopted a resolution providing for the improvement of Waterloo Road, County Highway 28, and designated the proposed improvement as Sec 20-00145-05-DR; and

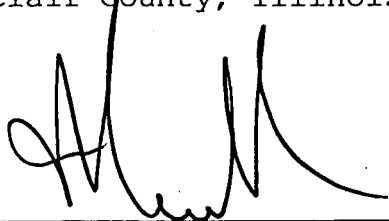
WHEREAS, it has been determined that additional right of way is necessary for said Sec 20-00145-05-DR.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the County Engineer or his authorized agent, be and they are, hereby authorized and directed to make formal offers to the owners of such lands as are required for additional right of way for the above said improvement; and

BE IT ALSO RESOLVED, that in the event an agreement cannot be reached with said owners as to the purchase price of said right of way sought, that the State's Attorney, be and he is, hereby authorized and directed to institute suit in the proper court under the Eminent Domain Act for the acquisition of the necessary rights of way; and

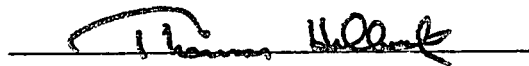
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, through its Region Five Engineer's office in Collinsville, IL.

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 29th day of March, 2021.



County Board Chairman

Attest



County Clerk

REVIEWED BY:

State's Attorney's Office

Director of Administration

Richard Vernon

Matt Cefoy

/s/ Rich Meile

/s/ Roy Mosky, Jr.

/s/ Bob Allen

/s/ Bob Wentman

/s/ Michael O'Donnell

TRANSPORTATION COMMITTEE

/s/ Roy Mosky, Jr.

/s/ Scott Tieman

/s/ Michael O'Donnell

/s/ James Haywood

/s/ Willie Dancy

/s/ G. Junicovic

/s/ Ken Easterday

JUDICIARY COMMITTEE

Matt Cefoy

Richard Vernon

/s/ Steve Gomric

/s/ Jana Moll

/s/ Sue Groberman

/s/ John Coers

FINANCE COMMITTEE

RESOLUTION #2608-21-RT

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

Frank Scott Parkway East/Thouvenot Lane, County Highway 95, beginning at a point approximately 379 feet East of Old Collinsville Road easterly to a point approximately 550 feet West of North Green Mount Road. Excluding an approximately 781-foot length of roadway at the Hartman Lane intersection, a distance of approximately 1.70 miles; and

BE IT FURTHER RESOLVED, that the improvement will consist of widening the highway to four lanes with a two-way left-turn lane, curb and gutter, storm sewers, grading, drainage structures, structure widening and incidentals; and,

WHEREAS, it is anticipated that the State of Illinois Department of Transportation (IDOT) will make funds available for participation in the cost of this improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Four Million Dollars (\$4,000,000.00) from the County Highway Revenue Bond Series 2020D for the construction of this improvement and One Hundred and Ten Thousand (\$110,000.00) out of the County Highway Fund for appraisal and negotiator services; and

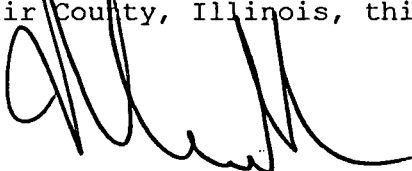
BE IT FURTHER RESOLVED, that the improvement be designated as Section 13-00301-15-PW; and

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

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

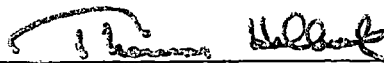
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, through its Region Five Engineer's office in Collinsville, IL.

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 29th day of March, 2021.



County Board Chairman

Attest



County Clerk

9-d-2

REVIEWED BY:

State's Attorney's Office

Director of Administration

Richard Kerman
Marty Cufay
/s/ Richie Meike
/s/ Roy Mosley, Jr.
/s/ Bob Allen
/s/ Michael O'Donnell
/s/ Bob Antman
TRANSPORTATION COMMITTEE

/s/ Roy Mosley, Jr.
/s/ Scott Nieman
/s/ Michael O'Donnell
/s/ James Haywood
/s/ Willie Dancy
/s/ CT Baricak
/s/ Ken Eastwy
JUDICIARY COMMITTEE

Marty Cufay
Roy Mosley
Richard Kerman
/s/ Sue Gomric
/s/ Jane Moll
/s/ Sue Gribberman
/s/ John Coers
FINANCE COMMITTEE

RESOLUTION #2609-21-RT

PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation and the County of St. Clair, jointly propose to improve Federal-Aid Urban Route 9330, Frank Scott Parkway East/Thouvenot Lane (CH 95), by widening the existing pavement to five (5) lanes and all other work necessary to complete the improvement, designated as Section 13-00301-15-PW, Project No. 1362(395), Job No. C-98-014-21; and

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

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

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

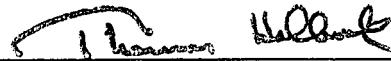
BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit four (4) copies of the said Agreement duly executed by the County and four (4) copies of this resolution, duly certified, to the Illinois Department of Transportation, through its Region Five Engineer's Office at Collinsville,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

APPROVED AND ADOPTED at a meeting of the County Board of St. Clair County, Illinois, this 29th day of March, 2021.



County Board Chairman

Attest



County Clerk

REVIEWED BY:

State's Attorney's Office

Director of Administration

Richard Vernon

Matt Cefay

/s/ Richie Meile

/s/ Ray Mosley, Jr.

/s/ Bob Allen

/s/ Michael O'Donnell

/s/ Bob Trentman

TRANSPORTATION COMMITTEE

/s/ Ray Mosley, Jr.

/s/ Scott Tieman

/s/ Michael O'Donnell

/s/ James Heywood

/s/ Willie Dancy

/s/ CJ Baricup

/s/ Len Easterly

JUDICIARY COMMITTEE

Matt Cefay

Richard Vernon

/s/ Steve Gomrio

/s/ Jana Moll

/s/ Sue Gryberman

/s/ John Coers

FINANCE COMMITTEE



LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number
St. Clair County		St. Clair	13-00301-15-PW
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STR	N/A	EWGCG	6575H-21
☒ Construction on State Letting ☐ Construction Local Letting ☐ Day Labor ☐ Local Administered Engineering ☐ Right-of-Way			
Construction		Engineering	
Job Number	Project Number	Job Number	Project Number
C-98-014-21	1362(395)		
Right of Way			
Job Number	Project Number	Job Number	Project Number

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
Frank Scott Parkway	FAU 9330	2.02 miles	From	To
			4.26	6.28
Location Termini				
West of Old Collinsville Road to West of Green Mount Road				
Current Jurisdiction	Existing Structure Number(s)	Add Location		
St. Clair County	N/A	Remove		

PROJECT DESCRIPTION

The project consists of major construction including adding lanes and roadway resurfacing and all necessary work to complete the project.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☒ METHOD C - LPA's Share Balance _____ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to the LPA on this or any other contract. The STATE at its sole option, upon notice to the LPA, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the STATE and the FHWA.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE. The LPA agrees to cooperate fully with any audit conducted by the Auditor General, the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
10. (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to complete the project.
11. (Preliminary Engineering) In the event that right-of-way acquisition for, or construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following FHWA authorization, the LPA will repay the STATE any Federal funds received under the terms of this agreement.
12. (Right-of-Way Acquisition) In the event construction has not commenced by the close of the twentieth fiscal year following FHWA authorization using right-of-way acquired this agreement, the LPA will repay the STATE any Federal Funds received under the terms of this agreement.
13. (Railroad Related Work) The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the STATE. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
14. Certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
15. To include the certifications, listed in item 14 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
16. (STATE Contracts). That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
17. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
 - c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements), and that all subrecipients shall certify and disclose accordingly.
18. To regulate parking and traffic in accordance with the approved project report.
 19. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
 20. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
 21. To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project in which no expenditures have been charged against federal funds for the past twelve (12) months.
 22. (Reimbursement Requests) For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
 23. (Final Invoice) The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice on the engineering projects.
 24. (Project Closeout) The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
 25. (Project End Date) For Preliminary Engineering projects the end date is ten (10) years from the execution date of the agreement. For Right-of-Way projects the end date is fifteen (15) years from the execution date of the agreement. For Construction projects the end date is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
 26. (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPA's expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
 27. That the LPA is required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
 28. (Required Uniform Reporting) To comply with the Grant Accountability and Transparency Act (30 ILCS 708) that requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
2. (State Contracts) To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. (Day Labor) To authorize the LPA to proceed with the construction of the improvement when agreed unit prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the agreed unit prices and engineer's pay estimates in accordance with the division of cost page.

4. (Local Contracts) For agreements with federal and/or state funds in engineering, right-of-way, utility work and/or construction work:
- To reimburse the LPA for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA;
 - To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by STATE inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
- This agreement shall be binding upon the parties, their successors and assigns.
- For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on state awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
- In cases where the STATE is reimbursing the LPA, obligation of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

☒	1. Location Map
☒	2. Division of Cost
☒	3. Appropriation Resolution
Add Row	

The LPA further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Mark Kern

Title of Official

County Board Chairman

Signature

Date

The above signature certifies the agency's Tin number is
376001924 conducting business as a Governmental Entity.

Duns Number 075897371

APPROVED

State of Illinois

Department of Transportation

Omer Osman P.E., Acting Secretary

Date

By:

Director of Planning & Programming

Date

Director of Planning & Programming

Date

Philip C. Kaufmann, Chief Counsel

Date

Joanne Woodworth, Acting Chief Fiscal Officer

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

ADDENDA NUMBER 2

Local Public Agency		County		Section Number	
St. Clair County		St. Clair		13-00301-15-PW	
Construction		Engineering		Right of Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-98-014-21	1362(395)				

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency		
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%
Participating Construction	STR	\$4,081,000.00	*				Local Match	\$1,020,250.00	BAL
Total		\$4,081,000.00		Total			Total		\$1,020,250.00
									\$5,101,250.00

Add

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

*80% STR Funds NTE \$4,081,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

RESOLUTION NO. 2610-21-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:

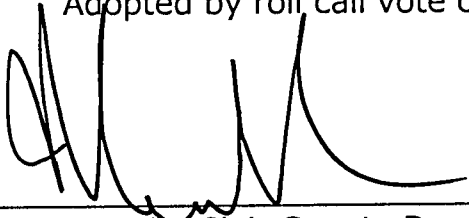
(See attachment)

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:

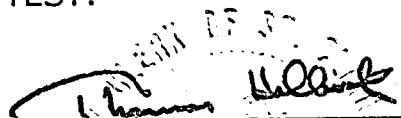
BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St. Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above described real estate for the sum of Two Hundred Forty Thousand, Eight Hundred Eighty and 82/100 Dollars (\$240,880.82) paid to the Treasurer of St. Clair County, Illinois, to be distributed according to law.

Adopted by roll call vote on the 29th day of March, 2021.



Chairman, St. Clair County Board

ATTEST:



Clerk of the Board

9-e-1

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-001	0121003	SAL	ANNIE COOPER	01-02.0-205-006, 007, 008	1,000.00	303.89	0.00	180.00	450.00	0.00	66.11
03-21-002	0121004	SAL	ST. JOHNS M.B. CHURCH OF LOVEJOY	01-02.0-223-007, 008	1,500.00	81.80	0.00	129.25	450.00	0.00	838.95
03-21-003	0121016	SAL	RION T. WOODIEST	01-13.0-215-033, 034	8,500.00	0.00	0.00	123.50	2,113.75	0.00	6,262.75
03-21-004	0121017	SAL	RION T. WOODIEST	01-13.0-221-047, 052, 053	7,000.00	105.24	0.00	174.25	1,738.75	0.00	4,981.76
03-21-005	0121021	SAL	HAROLD JONES	01-13.0-413-009, 011, 012, 013, 014	1,099.99	320.09	0.00	243.50	450.00	0.00	86.40
03-21-006	0121022	SAL	HAROLD JONES	01-13.0-413-018, 019	1,099.99	37.36	0.00	120.00	450.00	0.00	492.63
03-21-007	0121030	SAL	CZUBIN INDUSTRIES LLC	01-24.0-219-046, 047	2,321.00	37.62	0.00	129.25	569.00	0.00	1,585.13
03-21-008	0121032	SAL	ROBERT MCKINNEY	01-24.0-224-044	1,200.00	24.75	0.00	90.00	450.00	0.00	635.25
03-21-009	0121043	SAL	DORA EVON UDOH	01-24.0-403-018	1,000.00	26.52	0.00	90.00	450.00	0.00	433.48
03-21-010	0121053	SAL	ILLINOIS INVESTMENT PROPERTIES, LLC	01-25.0-201-021 (NOW PARCEL 082)	1,157.00	51.18	0.00	84.25	450.00	0.00	571.57
03-21-011	0121056	SAL	D. ERIC CHRISTENSEN	01-35.0-205-014	953.00	44.16	0.00	90.00	450.00	0.00	368.84
03-21-012	0121058	SAL	HAWK PROPERTIES, INC.	01-35.0-307-008	1,057.00	30.56	0.00	90.00	450.00	0.00	486.44
03-21-013	0121065	SAL	THE ARCHAEOLOGICAL CONSERVANCY	02-07.0-310-027	1,050.00	37.36	0.00	90.00	450.00	0.00	472.64
03-21-014	0121066	SAL	THE ARCHAEOLOGICAL CONSERVANCY	02-07.0-310-030	1,050.00	37.36	0.00	90.00	450.00	0.00	472.64
03-21-015	0121067	SAL	LANDOWNE LLC	02-07.0-320-019	1,105.00	37.36	0.00	90.00	450.00	0.00	527.64
03-21-016	0121068	SAL	LANDOWNE LLC	02-07.0-322-019	1,105.00	24.91	0.00	90.00	450.00	0.00	540.09
03-21-017	0121069	SAL	LANDOWNE LLC	02-07.0-323-022	2,005.00	18.23	0.00	90.00	490.00	0.00	1,406.77
03-21-018	0121070	SAL	LANDOWNE LLC	02-07.0-413-057	4,005.00	18.23	0.00	90.00	990.00	0.00	2,906.77
03-21-019	0121072	SAL	E.J. DOUGHERTY OIL & STONE SUPPLY LLC	02-08.0-304-035	1,001.01	37.36	0.00	90.00	450.00	0.00	423.65
03-21-020	0121073	SAL	E.J. DOUGHERTY OIL & STONE SUPPLY LLC	02-08.0-304-056	1,251.25	18.27	0.00	90.00	450.00	0.00	692.98
03-21-021	0121076	SAL	E.J. DOUGHERTY OIL & STONE SUPPLY LLC	02-08.0-402-001	795.00	18.44	0.00	75.00	450.00	0.00	251.56
03-21-022	0121084	SAL	D. ERIC CHRISTENSEN	02-09.0-212-035, 036, 038, 040, 092, 096	1,003.00	195.53	0.00	254.25	450.00	0.00	103.22
03-21-023	0121085	SAL	DORIS DUNCAN	02-09.0-214-069, 070	825.00	101.92	0.00	135.00	450.00	0.00	138.08
03-21-024	0121089	SAL	HAWK PROPERTIES, INC.	02-09.0-403-007	903.00	39.69	0.00	84.25	450.00	0.00	329.06
			Treasurer Check has been reduced and applied to refund for 0419054 by \$155.59								
03-21-025	0121097	SAL	D. ERIC CHRISTENSEN	02-10.0-118-011, 017 THRU 020, 094	952.00	215.75	0.00	286.25	450.00	0.00	0.00
03-21-026	0121098	SAL	HARRISON EUBANKS	02-10.0-303-029, 039	795.00	42.17	0.00	120.00	450.00	0.00	182.83
03-21-027	0121110	SAL	DEONTE L. LAMPKINS	02-15.0-119-008	795.00	37.36	0.00	90.00	450.00	0.00	217.64

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-028	0121116	SAL	NORTH ILLINOIS INVESTMENTS LLC	02-16.0-203-012	811.00	19.15	0.00	84.25	450.00	0.00	257.60
03-21-029	0121119	SAL	TAMIKA JOHNSON	02-16.0-214-020	1,500.00	30.56	0.00	90.00	450.00	0.00	929.44
03-21-030	0121126	SAL	LANDSOWNE LLC	02-17.0-201-013	1,105.00	50.96	0.00	90.00	450.00	0.00	514.04
03-21-031	0121127	SAL	LANDSOWNE LLC	02-17.0-202-016 THRU 019	2,255.00	190.24	0.00	225.00	552.50	0.00	1,287.26
03-21-032	0121128	SAL	LANDSOWNE LLC	02-17.0-210-014, 015, 027	1,755.00	99.47	0.00	180.00	450.00	0.00	1,025.53
03-21-033	0121129	SAL	LANDSOWNE LLC	02-17.0-210-025, 026	2,050.00	62.11	0.00	135.00	501.25	0.00	1,351.64
03-21-034	0121130	SAL	LANDSOWNE LLC	02-17.0-213-001 THRU 004	3,050.00	99.00	0.00	225.00	751.25	0.00	1,974.75
03-21-035	0121131	SAL	LANDSOWNE LLC	02-17.0-213-009	3,050.00	24.75	0.00	90.00	751.25	0.00	2,184.00
03-21-036	0121132	SAL	LANDSOWNE LLC	02-17.0-216-022	1,255.00	84.96	0.00	90.00	450.00	0.00	630.04
03-21-037	0121136	SAL	LANDSOWNE LLC	02-17.0-221-005, 006	1,005.00	101.92	0.00	135.00	450.00	0.00	318.08
03-21-038	0121137	SAL	LANDSOWNE LLC	02-17.0-221-046	2,505.00	18.23	0.00	90.00	615.00	0.00	1,781.77
03-21-039	0121139	SAL	NEX GEN INDUSTRIES	02-17.0-316-028, 037	800.00	215.00	0.00	135.00	450.00	0.00	0.00
03-21-040	0121142	SAL	RANDY GARRETT	02-18.0-107-001, 002	911.00	36.08	0.00	135.00	450.00	0.00	289.92
03-21-041	0121143	SAL	TIMOTHY LONG	02-18.0-112-022, 024, 066	797.00	80.90	0.00	174.25	450.00	0.00	91.85
03-21-042	0121146	SAL	TIMOTHY LONG	02-18.0-112-069	797.00	18.27	0.00	90.00	450.00	0.00	238.73
03-21-043	0121150	SAL	RIVER OF LIFE EVANGELISTIC CENTER	02-18.0-124-055	850.00	37.36	0.00	90.00	450.00	0.00	272.64
03-21-044	0121151	SAL	LANDSOWNE LLC	02-18.0-201-001	805.00	50.96	0.00	90.00	450.00	0.00	214.04
03-21-045	0121153	SAL	LANDSOWNE LLC	02-18.0-207-032	955.00	44.16	0.00	90.00	450.00	0.00	370.84
03-21-046	0121154	SAL	TIMOTHY LONG	02-18.0-212-048, 050	797.00	42.88	0.00	135.00	450.00	0.00	169.12
03-21-047	0121157	SAL	NEX GEN INDUSTRIES	02-18.0-301-009, 033	795.00	61.50	0.00	129.25	450.00	0.00	154.25
03-21-048	0121162	SAL	AUCTION FLIPPERS LLC	02-18.0-325-061, 062, 063	796.00	109.58	0.00	168.50	450.00	0.00	67.92
03-21-049	0121163	SAL	AUCTION FLIPPERS LLC	02-18.0-325-067	796.00	37.36	0.00	90.00	450.00	0.00	218.64
03-21-050	0121165	SAL	AUCTION FLIPPERS LLC	02-18.0-329-102	796.00	84.96	0.00	90.00	450.00	0.00	171.04
03-21-051	0121168	SAL	HAWK PROPERTIES, INC.	02-18.0-420-036, 088	1,157.00	83.30	0.00	129.25	450.00	0.00	494.45
03-21-052	0121177	SAL	ZKX LLC	02-19.0-110-038, 045, 046, 047, 048, 049, 060, 062, 063	1,500.00	324.40	0.00	354.25	450.00	0.00	371.35
03-21-053	0121180	SAL	TRUST #4 LEONARD ALDRIDGE, AS TRUSTEE	02-19.0-118-020, 021, 095	811.11	114.95	0.00	174.25	450.00	0.00	71.91
03-21-054	0121215	SAL	FALCON LTD	02-21.0-408-092	1,157.00	18.04	0.00	90.00	450.00	0.00	598.96
03-21-055	0121221	SAL	ISLAM A HASSAN	02-24.0-200-021	1,400.00	64.72	0.00	84.25	450.00	0.00	801.03
03-21-056	0121222	SAL	ISLAM A HASSAN	02-24.0-201-010, 011	2,200.00	101.92	0.00	135.00	538.75	0.00	1,424.33
03-21-057	0121225	SAL	WILLIE DAVIS	02-26.0-112-037	895.00	37.05	0.00	84.25	450.00	0.00	323.70
03-21-058	0121226	SAL	TUCKER QUALITY HOMES	02-26.0-112-045	795.00	24.07	0.00	84.25	450.00	0.00	236.68

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-059	0121230	SAL	SUSAN HERZBERG	02-26.0-318-010, 011, 012, 015, 016, 024, 025	1,095.00	205.08	0.00	285.00	450.00	0.00	154.92
03-21-060	0121237	SAL	MYKI RHODES	02-27.0-410-010	808.00	50.96	0.00	90.00	450.00	0.00	217.04
03-21-061	0121239	SAL	DORIS EMERSON	02-29.0-206-008	850.00	37.36	0.00	90.00	450.00	0.00	272.64
03-21-062	0121244	SAL	NORTH ILLINOIS INVESTMENTS LLC	02-29.0-310-031, 032	811.00	41.95	0.00	123.50	450.00	0.00	195.55
03-21-063	0121259	SAL	ANTONIO HOSKINS	02-30.0-209-058	1,000.00	22.05	0.00	75.00	450.00	0.00	452.95
03-21-064	0121264	SAL	MAC K BUILDING SERVICES LLC	02-32.0-110-014, 015	796.00	81.52	0.00	135.00	450.00	0.00	129.48
03-21-065	0121269	SAL	D. ERIC CHRISTENSEN	02-33.0-304-026, 027, 030, 035	1,102.00	115.60	0.00	198.50	450.00	0.00	337.90
03-21-066	0121270	SAL	LUMSDEN A. COX	02-35.0-207-036, 037	10,109.00	122.32	0.00	135.00	2,516.00	0.00	7,335.68
03-21-067	0121271	SAL	TUCKER QUALITY HOMES	02-36.0-408-004	15,391.00	58.53	0.00	90.00	3,836.50	0.00	11,405.97
03-21-068	0121272	SAL	ANTHONY MCCORKLE	06-01.0-314-009, 010, 029	4,528.00	98.79	0.00	168.50	1,120.75	0.00	3,139.96
03-21-069	0121285	SAL	JORIN WASHINGTON	07-05.0-209-009 THRU 012	1,126.01	99.12	0.00	225.00	450.00	0.00	351.89
03-21-070	0121286	SAL	JORIN WASHINGTON	07-05.0-212-001 THRU 007	2,606.01	173.46	0.00	360.00	640.25	0.00	1,432.30
03-21-071	0121291	SAL	D. ERIC CHRISTENSEN	07-05.0-405-020, 021	811.00	81.52	0.00	135.00	450.00	0.00	144.48
03-21-072	0121292	SAL	JS REAL ESTATE & INVESTMENT	07-07.0-100-022	795.00	44.16	0.00	90.00	450.00	0.00	210.84
03-21-073	0121294	SAL	ARTIS PARKER	07-07.0-202-011	3,711.03	51.22	0.00	90.00	916.51	0.00	2,653.30
03-21-074	0121295	SAL	MARTELL BOONE	07-07.0-202-012	1,501.00	39.66	0.00	90.00	450.00	0.00	921.34
03-21-075	0121296	SAL	DKL PROPERTY SERVICES AND MANAGEMENT	07-07.0-202-014	870.00	44.16	0.00	90.00	450.00	0.00	285.84
03-21-076	0121300	SAL	JJE REALESTATE INVESTMENTS	07-07.0-300-010	3,501.00	44.16	0.00	90.00	864.00	0.00	2,502.84
03-21-077	0121301	SAL	SINGLETON, RYAN AND MCGEE INVESTMENTS LLC	07-07.0-301-021	7,000.00	44.16	0.00	90.00	1,738.75	0.00	5,127.09
03-21-078	0121302	SAL	DEMARCO TURMON	07-07.0-305-005	4,789.00	44.16	0.00	90.00	1,186.00	0.00	3,468.84
03-21-079	0121311	SAL	TOPSTONE INV STL 1, LLC	07-07.0-312-010	2,201.00	57.76	0.00	90.00	539.00	0.00	1,514.24
03-21-080	0121312	SAL	JJE REALESTATE INVESTMENTS	07-07.0-313-010	1,200.00	50.96	0.00	90.00	450.00	0.00	609.04
03-21-081	0121313	SAL	SHANNON DOWELL	07-07.0-400-008	4,600.00	50.96	0.00	90.00	1,138.75	0.00	3,320.29
03-21-082	0121316	SAL	EDWARD HEARD	07-08.0-106-007	795.00	44.16	0.00	90.00	450.00	0.00	210.84
03-21-083	0121318	SAL	CHRISTOPHER BILLINGSLEY VI INC	07-08.0-108-015	1,800.00	39.66	0.00	90.00	450.00	0.00	1,220.34
03-21-084	0121321	SAL	BLAINE JOHNSON	08-15.0-427-008	1,200.00	64.56	0.00	90.00	450.00	0.00	595.44
03-21-085	0121322	SAL	MAK PROJECTS, LLC	08-18.0-110-010	1,011.11	53.75	0.00	84.25	450.00	0.00	423.11
03-21-086	0121323	SAL	KENNETH D. JORDAN	08-22.0-211-018, 019, 042	16,111.11	112.08	0.00	180.00	4,016.53	0.00	11,802.50
03-21-087	0121326	SAL	LAVANTE DUNN	21-07.0-104-001, 002	1,505.00	108.72	0.00	135.00	450.00	0.00	811.28
03-21-088	0121327	SAL		07-00302	914.00	100.10	0.00	150.00	450.00	0.00	213.90

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-089	201202137	REC	EDWARD & CHAMETRA MOSLEY	02-21.0-306-023	10,285.88	68.00	0.00	84.25	2,387.53	0.00	7,746.10
03-21-090	0718346	SAL	CASEY RIGSBY	02-27.0-400-007, 008	3,763.37	0.00	105.00	123.50	1,092.68	0.00	2,442.19
03-21-091	201700610	SUR	HENRY WALLER	02-16.0-111-043	5,510.43	106.08	0.00	0.00	1,741.41	90.00	3,572.94
03-21-092	201602037	REC	JARED WELLS	02-32.0-109-100	1,078.55	105.36	0.00	90.00	477.90	0.00	405.29
03-21-093	201602121	REC	BEVERLY PENERMON	02-33.0-302-016	3,542.67	146.16	0.00	90.00	1,144.97	42.58	2,118.96
03-21-094	201500130	REC	ST CROSBY INC	01-13.0-410-003	55,651.22	178.87	0.00	90.00	14,690.81	0.00	40,691.54
03-21-095	201600467	REC	ALVITA LEFLORE	02-07.0-425-031	4,090.00	112.16	0.00	90.00	1,264.91	1.99	2,620.94
03-21-096	0121082	SAL	WEAVER'S PROFESSIONAL SERVICES, INC.	02-09.0-207-074	795.00	18.27	0.00	90.00	450.00	0.00	236.73
03-21-097	0121106	SAL	A31 LAND TRUST,	02-15.0-102-006, 007, 008, 018, 035, 036, 037	1,095.00	230.58	0.00	269.25	450.00	0.00	145.17
03-21-098	0121223	SAL	SKLOGISTICS LLC	02-25.0-304-073	1,553.00	37.36	0.00	90.00	450.00	0.00	975.64
03-21-099	0121325	SAL	RICHARD D. HUIITE	08-33.0-200-004	805.00	37.36	0.00	90.00	450.00	0.00	227.64
03-21-100	1019489	SAL	LAMAR L TAYLOR	06-11.0-302-010	10,370.00	109.40	150.00	90.00	2,675.00	0.00	7,345.60
03-21-101	1220025Y	SAL	LANSDOWNE LLC	02-07.0-410-059	795.00	15.21	0.00	84.25	450.00	0.00	245.54
03-21-102	1220026Y	SAL	LANSDOWNE LLC	02-07.0-410-062	795.00	15.21	0.00	84.25	450.00	0.00	245.54
03-21-103	201302650	REC	GLENDIA J MERRIWEATHER AND CHRISTOPHER A NUNN	02-22.0-416-047	9,758.43	126.97	0.00	84.25	2,129.99	0.00	7,417.22
03-21-104	201601283	REC	DENISE EMBERY	02-20.0-116-006	1,278.63	112.16	0.00	90.00	528.57	0.00	547.90
03-21-105	201601949	REC	KEN WARR	02-30.0-205-124	1,685.31	112.16	0.00	90.00	585.90	0.00	897.25
03-21-106	0121051	SAL	LORETTA HOLMES AND DEVIN ROBINSON	01-24.0-434-024	795.00	50.96	0.00	90.00	450.00	0.00	204.04
03-21-107	0121050	SAL	LORETTA HOLMES	01-24.0-434-022	795.00	37.36	0.00	90.00	450.00	0.00	217.64
03-21-108	201690138	SUR	LULA CRAIN	10-000240	2,004.00	140.90	0.00	0.00	740.96	0.00	1,122.14
03-21-109	201202706	REC	DONNELL JORDAN	02-29.0-212-021	991.43	112.44	0.00	84.25	496.82	0.00	297.92
03-21-110	0121241	SAL	D. L. ARNOLD	02-29.0-306-025	795.00	38.47	0.00	90.00	450.00	0.00	216.53
03-21-111	201603749	REC	SHARON BANDY	08-06.0-400-039	1,463.85	105.36	0.00	90.00	553.00	0.00	715.49
03-21-112	0121063	SAL	MICHAEL HAMPTON	02-01.0-305-001	2,500.00	37.36	0.00	90.00	613.75	0.00	1,758.89
03-21-113	201300789	REC	EDWARD D RUSH	02-07.0-411-006	2,441.00	68.00	0.00	84.25	661.23	0.00	1,627.52
03-21-114	201600045	REC	SANDRA SWANSON AND HENRY TAYLOR	01-13.0-101-018	4,295.60	118.96	0.00	90.00	1,390.39	0.00	2,696.25
03-21-115	201600044	REC	SANDRA SWANSON AND HENRY TAYLOR	01-13.0-101-017	4,593.96	118.96	0.00	90.00	1,592.04	0.00	2,792.96
03-21-116	201603253	REC	BILLY JOE VANOVER	06-17.0-210-007	843.33	118.96	0.00	90.00	432.27	0.00	202.10
03-21-117	201304611	DEF-REC	BESSIE L WILLIAMS	06-03.0-404-023	1,470.00	0.00	0.00	0.00	785.42	0.00	684.58
03-21-118	201502356	DEF-REC	DOROTHEA PRUITT AND MARYANN WOODY	02-28.0-302-040	2,262.00	170.34	0.00	0.00	688.08	0.00	1,403.58

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
03-21-119	201402124	DEF-REC	COREY L WALLACE	02-27.0-116-030	1,500.00	0.00	0.00	0.00	497.53	0.00	1,002.47
03-21-120	201501516	DEF-REC	JESSIE JR GRANGER	02-18.0-329-082	3,649.00	109.79	0.00	0.00	1,009.75	0.00	2,529.46
03-21-121	201603205	DEF-REC	JOEY RANDOLPH	06-15.0-106-006	1,685.00	37.36	0.00	0.00	688.73	0.00	958.91
03-21-122	201503463	DEF-REC	THOMAS M HARRIS	06-03.0-313-001	3,148.00	69.12	0.00	0.00	1,414.02	0.00	1,664.86
03-21-123	201402344	DEF-REC	MARY AND MELVIN LOTT	02-30.0-104-063	4,569.00	79.81	0.00	0.00	1,510.45	0.00	2,978.74
03-21-124	201400727	DEF-REC	MARY MCKINNEY	02-09.0-414-049	3,092.00	73.25	0.00	0.00	1,079.34	0.00	1,939.41
03-21-125	0717302	DEF-SAL	TEE J WHITE	02-20.0-219-025	874.00	0.00	0.00	0.00	387.90	0.00	486.10
03-21-126	201503349	DEF-REC	CHARLES DAVIS AND ERICA DAY	06-02.0-408-012	2,860.00	124.47	0.00	0.00	910.25	0.00	1,825.28
03-21-127	201403246	DEF-REC	CHARLES DAVIS JR AND ERICA U. DAY	06-02.0-408-011	4,905.00	86.63	0.00	0.00	1,743.79	0.00	3,074.58
03-21-128	201602071	DEF-REC	ERMON CHISM ET AL	02-32.0-211-008	3,236.00	50.96	0.00	0.00	1,336.27	0.00	1,848.77
03-21-129	201601785	DEF-REC	ESSIE L POWE	02-27.0-214-022	2,500.00	44.16	0.00	0.00	940.69	0.00	1,515.15
Totals					\$351,337.28	\$9,819.50	\$255.00	\$13,643.50	\$110,066.89	\$134.57	\$217,417.82

/s/ Lonnie Mosley
/s/ Dean Pruitt
/s/ Marty Crawford
/s/ Scott Greenwald

Committee Members

Clerk Fees
 Recorder/Sec of State Fees
 Total to County

\$9,819.50
 \$13,643.50
 \$240,880.82

Total to Treasurer reduced by refunds due of \$155.59



MARK A. KERN
CHAIRMAN

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

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HARRY HOLLINGSWORTH

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WILLIE L. DANCY

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ROBERT A. WILHELM

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ROY MOSLEY, JR.

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ED COCKRELL

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District 27
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District 28
SCOTT GREENWALD

District 29
RICK CASEY

March 10, 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 **February, 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



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
BELLEVILLE, ILLINOIS 62220-1624
<https://www.co.st-clair.il.us>



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

Infectious Disease Prevention

- **Communicable Disease**
618.233.6175
618.233.9356 fax
- **Southwestern Illinois HIV Care Connect**
618.825.4501
618.825.4585 fax
- **Emergency Preparedness**
618.233.7703
618.233.9356 fax

Personal Health

- **Maternal-Child Health Programs**
618.233.6170
618.236.0821 fax
- **Breast and Cervical Cancer**
618.233.7703
618.233.7713 fax

Environmental Health

- 618.233.7769
- 618.236.0676 fax

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Twitter: @stclairhealth



Public Health

Prevent. Promote. Protect.

St. Clair County Health Department
together for your health

MONTHLY ACTIVITY REPORT February 2021

	JAN	FEB	YTD 21	YTD 20
ENVIRONMENTAL PROGRAMS				

ENVIRONMENTAL HEALTH

FOOD SERVICE PROGRAM

Routine Inspection
Reinspection
Opening Inspections
Food Recall Notifications
Foodborne Illness Investigations
Complaint Investigations
In-services
of Participants
Consultations/Plan Reviews/Fires/Disasters

148	129	277	366
6	4	10	30
2	4	6	10
1	1	2	10
0	0	0	0
0	3	3	27
0	0	0	1
0	0	0	75
2330	35	2,365	354

NUISANCE/VECTOR/TANNING

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

0	0	0	1
0	0	0	1
0	0	0	0
148	129	277	398
0	1	1	1
0	0	0	0

POTABLE WATER PROGRAM

Well Permits Issued
Well Inspections
Analysis Reviewed
Consultations

2	1	3	1
4	0	4	1
8	9	17	13
6	3	9	74

PRIVATE SEWAGE PROGRAM

Permits Issued
Sewage Consultations
Systems Inspected
Complaints, Investigations & Rechecks
Home Loan Inspections

9	5	14	6
38	16	54	100
8	1	9	5
3	4	7	17
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

6	6	12	17
2	0	2	0
1	5	6	30
14	3	17	77

POLLUTION PREVENTION PROGRAM

Consultations/Presentations
Materials Distributed

0	2	2	18
5	5	10	145



ST. CLAIR COUNTY HEALTH DEPARTMENT

19 PUBLIC SQUARE, SUITE 150
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Infectious Disease Prevention

- **Communicable Disease**
618.233.6175
618.233.9356 fax
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MONTHLY ACTIVITY REPORT February 2021

INFECTIOUS DISEASE PREVENTION

COMMUNICABLE DISEASE CASES

Chlamydia
E-Coli
Gonorrhea
Group A Streptococcal (Invasive)
Hepatitis A
Hepatitis B
Hepatitis C
HIV+
Influenza
Covid-19
Flu-like Symptoms (Specific)
Meningitis (Bacterial)
MRSA
Pertussis (Whooping Cough)
Salmonella
Syphilis

JAN	FEB	YTD 21	YTD 20
-----	-----	--------	--------

107	92	199	192
0	0	0	0
40	42	82	62
0	2	2	2
0	0	0	1
1	0	1	2
3	4	7	19
5	0	5	5
1	0	1	9
4630	1,768	6,398	0
1	0	1	9
0	0	0	0
0	0	0	0
0	0	0	0
1	1	2	4
2	5	7	10

TB CONTROL/TESTING

Field Visits (Directly Observed Therapy)
Client Contacts (Directly Observed Therapy)
Video Observed Therapy
Client Served under Video Observed Therapy
Clients Served (by Physician)
Client Contacts (Clinic)
Chest X-Ray
Skin Tests
Positive Skin Tests
MTB Cases
Suspects

8	3	11	32
8	3	11	32
23	22	45	59
1	0	1	1
1	1	2	2
54	29	83	180
1	2	3	9
23	14	37	65
2	2	4	15
1	0	1	0
0	0	0	0

ILLNESS INVESTIGATIONS-CONSULTATIONS

Off-site
Office
Phone
OOJ - Out of Jurisdiction
Documentation Sent - Physicians/
Medical Service Providers

0	0	0	0
1	0	1	46
3,188	2790	5,978	1,083
28	26	54	56
0	0	0	263



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INFECTIOUS DISEASE PREVENTION (cont.)

JAN	FEB	YTD 21	YTD 20
-----	-----	--------	--------

HIV/AIDS CARE REGION

Starting Caseload
New to Medical Case Management Clients
Discharges
Remaining Caseload

629	629	629	588
7	8	15	11
7	13	7	8
629	624	637	591

HIV PREVENTION - REGION

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

0	0	0	14
0	0	0	8
0	0	0	0
0	0	0	0

HIV Disease Interv. Serv. - REGION

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

52	8	60	25
0	0	0	4
4	1	5	4
18	3	21	11

EMERGENCY PREPAREDNESS

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

0	0	0	0
0	0	0	1
0	0	0	9
0	0	0	100
0	0	0	3
0	0	0	0
0	0	0	0
0	0	0	2

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 Personnel Trained
Emergency Response Incident/Assistance

0	0	0	2
5	6	11	2
100	50	150	4
0	1	1	3
53	25	78	1
1	1	2	n/a
16	33	49	0



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	JAN	FEB	YTD 21	YTD 20
PERSONAL HEALTH				

HEALTHY KIDS SERVICES

Immunizations	131	84	215	219
Developmental Screenings	0	10	10	306
Perinatal Depression Screenings	67	49	116	195
Lead Testing-Children	0	1	1	112
Lead Testing-Prenatal	0	0	0	68
Well Child Screening	0	0	0	19

HEALTHY HOMES LEAD FOLLOW-UP PROG

Home Visits	0	0	0	0
New Enrollments	0	0	0	0
Prevention Education	0	0	0	2

GENETICS PROGRAM

Screenings	34	21	55	99
------------	----	----	----	----

CASE MANAGEMENT SERVICES

Total Caseload	424	454	n/a	n/a
New Enrollments	48	70	118	112
Intensive Prenatal Caseload	42	45	n/a	n/a
New Enrollments	7	3	10	28
Services Provided	77	66	143	730
YouthCare - current caseload	280	281	561	0
YouthCare New cases	19	20	39	0
YouthCare ACRs	53	36	89	0

HEALTH INSURANCE APPLICATIONS

Healthy Start (MPE) Prenatal	2	0	2	2
Add a Baby	2	4	6	16
All Kids	7	0	7	5
Add a Family Member	0	0	0	0
SNAP (Food Assistance)	7	0	7	3
TANF (Cash Assistance)	5	0	5	0
Technical Assistance	0	0	0	1

WOMEN, INFANTS & CHILDREN (WIC)

Assigned Caseload	1,794	1,794	n/a	n/a
Clients Picking Up Food Instruments	1,900	1,874	3,774	2,877
Achievement Percentage	106%	104%	n/a	n/a
Clients Certified	181	188	369	416
Nutrition Education Attendance	480	425	905	438



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BREASTFEEDING PEER COUNSELOR PRGM

	JAN	FEB	YTD 21	YTD 20
Caseload	250	248	n/a	n/a
Client Contacts	100	84	184	275
New Enrollments	37	41	78	39

PERSONAL HEALTH (cont.)

VACCINE FOR CHILDREN (COMPLIANCE)

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

PHS COMMUNITY OUTREACH

Health Fairs	0	0	0	2
Total Attendance	0	0	0	75
Presentations	0	0	0	14
Total Attendance	0	0	0	335
Meetings/Conferences/Workshop Contacts	1	2	3	11
Face to Face Contacts	0	0	0	370

BREAST & CERVICAL CANCER PROGRAM

Enrollments	19	5	24	86
Clinically Navigated Insured	2	2	4	4
Clients with High Deductible	0	0	0	1
Younger Symptomatic Referrals	0	0	0	6
Referrals/Treatment Act	0	0	0	2
Cancer within BCCP	0	0	0	2
Cancer outside BCCP	0	0	0	0



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	JAN	FEB	YTD 21	YTD 20
ADMINISTRATION				

COMMUNITY HEALTH EDUCATION & PROMOTION

Coalition/Advisory Meetings
Healthier Together mtgs/activities
Community Organizations/Agencies
Total Attendance
Total Presentations
Press releases
Displays prepared
Electronic displays
Client Surveys Received

1	0	1	5
0	0	0	0
1	2	3	4
0	10	10	10
0	0	0	0
23	23	46	0
0	0	0	2
0	0	0	2
0	1	1	188

SOCIAL MEDIA

Website Hits
New Twitter Followers - **NEW** from previous month
Twitter Impressions
Facebook Followers
Facebook Likes
Facebook Reach

n/a	n/a	0	21,820
66	19	85	1,792
91,600	30,000	121,600	8,968
7177	7773	14,950	1,960
4528	5103	9,631	1,943
96,371	122,268	218,639	16,126

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 0014826

Fiscal Year	2021	Issue Date	03/09/21	
Warrant Total	\$676,576.43	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1863336	1A1863336	\$676,576.43

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0188	492	27	44910055	4491	\$676,576.43	DISBURSE CNTY/MASS TRANS SALES

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/09/2021
2	COUNTY .25 % SHARE OF SALES TAX

Payment Voucher Description

3	LIAB MO: DEC. 2020 COLL MO: JAN. 2021 VCHR MO: MAR. 2021
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY .25 % SHARE OF SALES TAX

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VENDOR WARRANT DETAIL

ST CLAIR COUNTY TREASURER

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PAYMENTS NOTIFICATIONS

[Return Back](#)

Warrant/EFT#: EF 0014824

Fiscal Year	2021	Issue Date	03/09/21	
Warrant Total	\$112,169.80	Warrant Status		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1863334	1A1863334	\$112,169.80

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$112,169.80	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/09/2021
2	COUNTY 1 % SHARE OF SALES TAX

Payment Voucher Description

3	LIAB MO: DEC. 2020 COLL MO: JAN. 2021 VCHR MO: MAR. 2021
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	COUNTY 1 % SHARE OF SALES TAX

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