

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois at the regular February Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on February 23, 2015.

The invocation was given by Mr. Thomas Holbrook, County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, February 23, 2015, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

PRESENT MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman noted that Mr. Kenneth Easterley, Mr. Oliver Hamilton, Mrs. Joan McIntosh, and Mr. C. Richard Vernier were excused.

5 PUBLIC PARTICIPATION - None.

6 COUNTY BOARD MINUTES.

A motion was made by Mr. John West, seconded by Mr. Roy Mosley Jr. to approve the Minutes of the January 26, 2015, County Board Meeting and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Minutes were approved unanimously.

7-a APPOINTMENT.

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

1. MEMBER - BOARD OF COMMISSIONERS OF THE BI-STATE DEVELOPMENT AGENCY:

Appointment of IRMA GOLLIDAY to a five (5) year term effective immediately and expiring on the third Monday in January 2019.

7-b APPOINTMENT.

2. MEMBER - METRO EAST SANITARY DISTRICT:

Appointment of SHERILLE L. EDMOND to a five (5) year term effective immediately and expiring on December 1, 2019.

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve the Appointments (#7-a & #7-b) and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Appointments were approved unanimously.

7-c POLLING PLACE CHANGES.

CASEYVILLE TOWNSHIP, PRECINCTS #2 & #12

NEW LOCATION: O'FALLON ASSEMBLY OF GOD
1400 North Green Mount Road
O'Fallon, IL 62269

CASEYVILLE TOWNSHIP, PRECINCTS #25 & #26

NEW LOCATION: CHRIST CHURCH
339 Frank Scott Parkway East
Fairview Heights, IL 62208

ST. CLAIR TOWNSHIP, PRECINCTS #15 & #24

NEW LOCATION: CHRIST CHURCH
339 Frank Scott Parkway East
Fairview Heights, IL 62208

The County Clerk has forwarded these requests for approval. New voter cards will be mailed to each voter as notice of this change. The property is accessible to the handicapped.

A motion was made by Ms. Carol Clark, seconded by Mr. Fred Boch to approve the polling place changes and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the polling place changes were approved unanimously.

8 MISCELLANEOUS REPORTS.

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

Emergency Management Agency

The activities during the months of January 2015 - February 2015 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from January 21, 2015 through February 17, 2015, an average of 389 prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from January 21, 2015 through February 17, 2015 was 316 children, 290 boys and 26 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Meeting Minutes.

A motion was made by Mrs. Dixie Seibert, seconded by Mr. Lonnie Mosley that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

9-a-1 ANIMAL SERVICES CONTRACT.

CONTRACT FOR SERVICES

JANET G. LINTON, DVM, ADMINISTRATOR/ANIMAL CONTROL, 1600 North Belt East, Belleville, Illinois, 62221, and the ST. CLAIR COUNTY BOARD, hereby enter into a CONTRACT FOR SERVICES under the terms and conditions described below:

I. GENERAL PROVISIONS:

- 1) The Contract shall begin on JANUARY 1, 2015 and terminate on DECEMBER 31, 2015.
- 2) The Contract may be renewed on an annual basis with the written consent of both parties, notice of intent by both parties to be provided prior to the 1st day of December each year.
- 3) The Contract may be terminated by either party, with or without cause, upon provision of sixty (60) days written notice.
- 4) The Administrator will be an independent contractor and not an employee of ST. CLAIR COUNTY for any purpose whatever.
- 5) The terms and conditions contained in this document constitute the entire agreement of the parties and may only be supplemented, deleted or altered by mutually agreed modification.

II. RESPONSIBILITIES, DUTIES, AND POWERS OF ANIMAL CONTROL ADMINISTRATOR:

- 1) The Administrator will be a currently licensed veterinarian in the State of Illinois.
- 2) The Administrator shall perform all statutory duties enumerated in 510 ILCS 5/5.
- 3) The Administrator shall have all police power as defined in 510 ILCS 5/5.
- 4) The Administrator shall provide emergency treatment services as defined by standard veterinary practice for all animals received in the Animal Services Department during normal office operating hours.
- 5) The Administrator will prepare laboratory specimens for shipment as needed.
- 6) The Administrator will vaccinate all quarantined animals for the sum of \$16.00 per animal.
- 7) The Administrator will provide pre-release examinations for all quarantined animals for the sum of \$16.00 per animal.
- 8) The Administrator will respond to all public inquiries regarding the care of quarantined animals.
- 9) The Administrator will provide liability insurance for any and all activities undertaken on behalf of ST. CLAIR COUNTY naming ST. CLAIR COUNTY as a named insured.
- 10) The Administrator will provide such written or oral reports as may be required by the ST. CLAIR COUNTY BOARD and/or the State of Illinois.

III. DUTIES AND RESPONSIBILITIES OF ST. CLAIR COUNTY:

- 1) ST. CLAIR COUNTY will pay ADMINISTRATOR the sum of NINETEEN THOUSAND, TWO HUNDRED AND NO/100 DOLLARS (\$19,200.00) per annum, in equal monthly installments of ONE THOUSAND, SIX HUNDRED AND NO/100 DOLLARS (\$1,600.00) payable to Belleville Animal Clinic, said remuneration to be payment in full for all services and expenses except as noted in Section II (5) and (6) of this Contract.
- 2) ST. CLAIR COUNTY will make available work areas and equipment necessary for the ADMINISTRATOR to complete his assigned responsibilities.
- 3) ST. CLAIR COUNTY will provide support services (typing, phone answering, record keeping, etc.) as required for the ADMINISTRATOR to carry out her duties.

A motion was made by Mr. Steve Reeb, seconded by Mr. Mike Baker that the Animal Services Contract be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Animal Services Contract was approved unanimously.

9-b-1 ZONING/MAPPING REPORT.

ST. CLAIR COUNTY, ILLINOIS
 ZONING/MAPPING DEPARTMENT
 01/01/2015 - 01/31/2015
 SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
AZC-APP Zoning Compliance Permit	23	\$ 575.00
Commercial & Industrial Permit	1	\$ 244.80
Demolition Permit	1	\$ 70.00
Electrical Permit 1 Insp.	9	\$ 450.00
Garage/Pole Bldg/Shed Permit	2	\$ 240.00
Garage/Pole Barn Addition Permit	1	\$ 75.00
Deck Permit	4	\$ 280.00
Reinspection Fee - New Constr	2	\$ 150.00
B/P Renewal	3	\$ 310.00
Res Additions Permit < \$50,000	4	\$ 800.00
Res Add Permit > \$50,000	1	\$ 300.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000 - \$50,000	3	\$ 750.00
Single Fam Res Permit < 2500 sq ft	2	\$ 1,000.00
Single Fam Res Permit > 2500 sq ft	1	\$ 700.00
Stormwater Erosion Permit	1	\$ 238.00
Stormwater Control Permit 34%	2	\$ 340.00
OCC Village of Millstadt	7	\$ 700.00
ABV-Area/Bulk Variance	1	\$ 300.00
Bad Check Fee	1	\$ 50.00
OCC Multi-Family	24	\$ 2,000.00
OCC Single Family	42	\$ 4,300.00
OCC Manuf/Mobile Home Insp	11	\$ 825.00
Reinspection Fee-Occupancy	23	\$ 1,150.00
Certification of Occupancy	93	\$ 2,790.00
Certification of Occupancy-Mod	8	\$ 160.00
OCC Duplex/Condo Inspection	9	\$ 900.00
Payment Category Totals: Zoning	283	\$ 20,597.80
Zoning & Mapping		

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Grand Totals	283	\$ 20,597.80

Value of Construction on which permits were issued for January 2015: \$1,852,599.00

Total Fee Report for the month of January 2014: \$20,075.94

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Angela Grossmann-Roewe that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Report was approved unanimously.

9-c-1 FUND SUMMARY REPORT.

Honorable County Board Members
St. Clair County
Belleville, Illinois

Gentlemen:

We, your Finance Committee, recommend the approval of the following report of Charles Suarez, County Treasurer, of receipts and disbursements for the month of January 2015. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Lonnie Mosley

/s/ Carol Clark

/s/ John West

/s/ Marty Crawford
FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
Cash/Checking Activity
January 1, 2015 - January 31, 2015

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co Fd	\$3,022,691.08	\$2,346,781.06	\$2,370,465.47	\$1,413.69	\$3,000,420.36
General Co Esc	6,125,983.10	3,364.30	0.00	2,959.32	6,132,306.72
Working Cash Fd	1,199,334.57	0.00	0.00	579.57	1,199,914.14
Pers/Prop Replacement	19,839,243.09	382,482.87	9,692.37	9,692.37	20,221,725.96
County Automation	9,202.85	2,372.00	85,439.04	-1.83	-73,866.02
Geographic Inf System	467,570.03	22,967.25	13,453.00	200.36	477,284.64
Pari-Mutual Fd	0.00	7,233.86	39,710.65	-3.27	-32,480.06
Tort Liability Fd	2,588,621.08	19,856.47	170,432.00	1,445.86	2,439,491.41
Capital Replacement Tax	2,603,154.47	0.00	440.00	1,301.64	2,604,016.11
Cap Repl '13 Dbt/Ob/Bds	4,775,626.19	0.00	0.00	2,188.74	4,777,814.93
Metrolink Security Fd	245,918.88	104,297.54	99,574.02	134.35	250,776.75
SA Offender Account/Pro	159,623.85	12,948.59	1,666.66	72.50	170,978.28
Payroll Escrow Fd	677,524.39	0.00	0.00	325.52	677,849.91
Co Highway Fd	2,151,574.55	1,276,561.46	226,235.83	1,519.10	3,203,419.28
Co Bridge Fd	5,613,194.12	1,511.14	4,190.15	2,619.47	5,613,134.58
Matching Tax Fd	6,190,253.86	2,059.77	5,651.65	2,981.75	6,189,643.73
Motor Fuel Tax Fd	4,828,701.45	351,121.31	138,794.22	2,525.86	5,043,554.40
Highway Special Projects	6,235,981.28	0.00	0.00	3,013.47	6,238,994.75
Hwy Spec Proj 2013 Bonds	21,738,516.71	0.00	0.00	10,504.93	21,749,021.64
Hwy Equipment Trust Fd	250,623.68	41,556.07	2,814.01	81.49	289,447.23
Twp Motor Fuel Tax	1,089,618.73	77,729.36	51,292.74	556.86	1,116,612.21
Hwy Payroll Fd	340,676.60	217,096.58	217,237.10	140.52	340,676.60
Lease Payable Fd	469,271.32	14,769.75	0.00	793.29	484,834.36
Social Security Fd	5,692,904.46	30,827.37	225,571.11	2,741.57	5,500,902.29
Retirement Fd	4,937,623.38	61,159.92	2,443.01	2,377.89	4,998,718.18
Sale In Error	437,543.48	0.00	0.00	158.75	437,702.23
Indemnity Fd	1,000,000.00	0.00	493.41	493.41	1,000,000.00
Recorder's Office Escrow	847,553.74	20,752.00	20,096.17	428.55	848,638.12
Tr E St Louis Demolition	3,082,858.23	0.00	185.34	1,359.11	3,084,032.00
Tourism Fd	41,461.94	0.00	0.00	16.10	41,478.04
Parks Grant Commission	1,317,121.65	44,201.82	22,570.00	650.73	1,339,404.20
Parks Grant Comm Prop/Rec	3,534,582.93	44,201.82	75,054.40	1,698.27	3,505,428.62
Veterans Assistance	256,427.48	905.35	20,216.45	120.08	237,236.46
Special Grants Fd	72,206.42	52,463.48	57,999.17	57.53	66,728.26
County Health Fd	2,919,910.66	550,264.90	407,415.19	1,395.17	3,064,155.54
Landfill Surcharge Fd	6,118,364.30	87,582.10	136,924.72	3,078.89	6,072,100.57
Mental Health Fd	1,858,692.11	14,744.86	172,352.01	901.83	1,701,986.79

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
Civil Defense Emergency	\$392,121.76	\$0.00	\$0.00	\$189.48	\$392,311.24
Emergency Telephone Sys	1,580,895.55	174,003.53	180,178.90	847.08	1,575,567.26
Pet Population	236,856.86	4,910.00	7,204.39	116.72	234,679.19
Court Automation Fd	458,102.13	61,571.54	25,628.93	221.67	494,266.41
Court Document Storage Fd	1,060,220.44	71,513.92	31,842.01	518.23	1,100,410.58
Electronic Citation Fd	394,620.75	6,664.69	0.00	188.98	401,474.42
Circuit Clerk Title IV-D	7,798.05	0.00	7,948.43	4.99	-145.39
Maint/Child Support	931,897.26	6,577.76	8,202.86	450.65	930,722.81
Foreclosure Medication Fd	71,950.87	6,700.00	0.00	32.46	78,683.33
Visitation Center Fee	6,244.24	6,090.00	20.00	9.08	12,323.32
Law Library Fd	142,803.39	16,067.40	15,868.00	70.94	143,073.73
Bailiff Fd	0.00	66,008.90	82,625.01	-22.80	-16,638.91
S A Title IV-D	0.00	68,994.22	45,536.37	6.96	23,464.81
Children's Advocacy Ctr	51,302.17	96.25	5,500.00	24.56	45,922.98
ACCS State's Atty	3,935.99	130.72	0.00	1.80	4,068.51
SA Records Automation Fd	65,364.71	2,030.07	0.00	31.06	67,425.84
SA Forfeiture Bond Escrow	36,320.61	100.00	0.00	17.56	36,438.17
Probation Services Outer	236,982.28	248,241.46	44,520.67	126.46	440,829.53
Probation Service	1,082,662.69	88,625.86	34,827.37	517.84	1,136,979.02
Mental Health Court	0.00	930.96	2,105.70	-1.15	-1,175.89
Co Detention Home	410,411.26	174,048.98	121,437.84	177.22	463,199.62
Coroner's Fd	70,505.66	1,880.00	1,692.96	35.11	70,727.81
Drug Traffic Prevention	25,689.01	1,812.50	77.66	14.62	27,438.47
Anti Drug Initiative	42,107.09	0.00	9,433.58	11.83	32,685.34
Sheriff's DUI Fd	55,969.43	840.73	0.00	26.52	56,836.68
Sheriff's Asset Forfeit	274,419.38	32,504.05	6,378.45	136.57	300,681.55
Commissary Fd	247,019.17	23,442.66	8,603.86	115.50	261,973.47
Jail Medical Fd	3.86	767.80	0.00	1.37	773.03
Victim Witness Grant	7,063.50	0.00	3,692.74	1.95	3,372.71
Domestic Violence Advoc	4,055.07	0.00	4,075.43	0.78	-19.58
Project Renee Grant	53,792.95	191,384.00	73,560.71	57.72	171,673.96
Auto Task Force	1,128.29	0.00	11,821.75	-1.01	-10,694.47
DUI Alcohol Safety Fd	56,853.34	0.00	0.00	25.50	56,878.84
Bonds Payable Fd	454.98	0.00	0.00	185.78	640.76
Joint Use Bond Escrow	11,466,955.02	0.00	0.00	5,676.64	11,472,631.66
MidAmerica Airport Fd	328,088.62	5,441.87	0.00	158.25	333,688.74
MidAmerica Airport Fd	99,742.43	0.00	0.00	48.18	99,790.61
Employees Medical Trust	4,520,596.34	826,547.23	1,066,421.10	2,185.81	4,282,908.28
SCC Unemployment Trust	269,649.58	0.00	0.00	132.55	269,782.13
Post Employment Benefits	1,039.21	0.00	0.00	0.48	1,039.69
Prior Year Protest	354,686.80	0.00	43,929.03	174.85	310,932.62
Bankruptcy	2,354.98	0.00	0.00	1.11	2,356.09
Unclaimed Property Fd	85,813.36	0.00	43.89	43.89	85,813.36
Arbitration Fd	13,440.12	10,644.00	13,012.14	4.14	11,076.12
Condemnation Fd	803,192.69	54,500.00	0.00	390.57	858,083.26
Estates of Dec. Persons	63,868.98	0.00	0.00	30.39	63,899.37
General County Escheat Fd	8,162.86	0.00	0.00	3.96	8,166.82
County Flood Prevention	10,131,242.24	0.00	0.00	4,740.75	10,135,982.99
CC Returned Checks	4,220.69	0.00	0.07	0.07	4,220.69
Circuit Clerk Bonds & Fees	704,671.38	628,367.09	750,114.48	6.93	582,930.92
Circuit Clerk Credit Card	1,534,513.67	50,105.77	24.30	24.30	1,584,619.44
Circuit Clerk Pool #4 Int	213,714.98	31.30	0.00	3.33	213,749.61
St. Clair Co Marriage Fd	1,140.00	390.00	780.00	0.00	750.00
	\$161,356,803.35	\$8,623,778.26	\$7,185,518.52	\$78,291.67	\$162,873,354.76

9-c-2 INVESTMENT HOLDINGS REPORTS.

In accordance with 55 ILCS 5/3-11007 of the 2008 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of January 31, 2015.

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 01/31/2015

FINANCIAL INSTITUTION	COST	BALANCE
ASSOCIATED BANK.....	\$	3,685,719.34
BANK OF BELLEVILLE.....		2,003,010.42
BANK OF SPRINGFIELD.....		244,600.33
CENTRUE BANK.....		616,795.57
CITIZENS COMMUNITY BANK.....		21,690,997.53
COMMUNITY FIRST BANK.....		250,000.00
THE BANK OF EDWARDSVILLE.....		47,538,005.74
FIRST BANK.....		3,845,381.14
FIRST FEDERAL SAVINGS BANK.....		2,210,000.00
FIRST ILLINOIS BANK.....		3,132,584.58
ILLINOIS FUNDS.....		5,684,400.39
MORGAN STANLEY SMITH BARNEY.....		68,137,714.35
PEOPLES NATIONAL BANK.....		254,791.66
REGIONS BANK.....		3,025,483.35

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
UMB.....	31,771.59
US BANK.....	98.77
VILLAGE BANK.....	522,000.00

GRAND TOTAL	\$ 162,873,354.76

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 01/31/2015

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 160,487,084.10
CIRCUIT CLERK POOL #4.....	2,386,270.66

GRAND TOTAL	\$ 162,873,354.76

A motion was made by Mr. Marty Crawford, seconded by Mr. John West to approve Agenda Items #9-c-1 & #9-c-2 and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Agenda Items were approved unanimously.

9-c-3 CONTRACT WITH AON FOR GASB CALCULATIONS FOR THE ST. CLAIR POSTRETIREMENT MEDICAL PLAN.

AON
Consulting/Retirement

February 10, 2015

Mr. Frank C. Bergman
St. Clair County of Illinois
10 Public Square
Suite 580-B
Belleville, IL 62220

RE: GASB Calculations for the St. Clair Postretirement Medical Plan

Dear Betty:

On behalf of Aon Hewitt, thank you for the opportunity to assist St. Clair County with your GASB calculations for the postretirement plan. As always, we would like to confirm in writing our understanding and agreement with you about the specifics of our assignment, and ask you to sign and return this letter signed via email to my attention by February 28, 2015.

Aon encourages St. Clair County's active participation in this project. Receipt of relatively clean data is essential. We will not audit the data submitted but will check it for reasonability.

Fees and Professional Arrangements

Aon's fee for this project is \$16,000 for the GASB 45 calculations. This fee includes the following services:

- 1) Collect and review plan provisions
- 2) Collect census information
- 3) Collect asset information
- 4) Perform actuarial valuation with 2014 and 2015 expense
- 5) Assistance with preparing 12/31/2014 disclosure information under GASB OPEB Statements
- 6) Calculate a 10-Year projection of the County's expected cash cost under the plan
- 7) Evaluate any potential impact of health care reform on the postretirement plan

For any services not described above in this Letter of Engagement, or should additional work be identified which represents a separate and distinct project, Aon Consulting will work within the structure of a separate proposal, fee estimate and (ultimately) Letter of Engagement. Otherwise, we will work on a time and expense basis, applying the hourly rate of the individual involved to the time required to properly perform the necessary tasks. Invoices for work on these separate projects will be sent as work as completed. In no event, however, will any work either beyond the scope of this Letter of Engagement or relative to any separate project be initiated without prior approval of St. Clair County.

Effective Dates

This project is effective immediately and expires December 31, 2015. Any work done after December 31, 2015, will be based upon a separate agreement.

Data

We will need participant data prior to beginning work on this project. A data request will be furnished separately.

Timing

The GASB report will be completed within 6 weeks after receipt of the data requested.

Since the basis of an open and productive relationship depends on these initial agreements, please read this letter and attachments carefully and bring any questions you might have to my attention. Please also review the attached General Terms and Conditions Exhibit. If you agree to the scope of services and related fees outlined in this letter, please sign a copy of this letter in the space provided below and return to me via email by February 28, 2015.

We appreciate the opportunity to assist you with this work. Please let me know if you have any questions.

Sincerely,

/s/ Andrew Witte
Andrew Witte
Associate Partner

9-c-4 ORDINANCE - TRANSFER OF FUNDS.

ST. CLAIR COUNTY ORDINANCE NO. 15-1114

WHEREAS, the County Board of St. Clair County, Illinois, did on November 24, 2014, adopt its Appropriation Ordinance for the fiscal year dating from January 1, 2015 to December 31, 2015; and

WHEREAS, requests have been made of the Finance Committee to said County Board for transfers within the various funds of said Appropriation Ordinance, which requests said Finance Committee considers just and reasonable.

NOW, THEREFORE, BE IT ORDAINED by the County Board of St. Clair County, Illinois, as follows:

REQUESTS FOR BUDGET ADJUSTMENTS
Contingencies
February 17, 2015

<u>From:</u>		<u>To:</u>	
A) <u>General Fund</u>		A) <u>General Fund</u>	
100-1001-89000	\$184,534.00	100-1095-63020	\$96,923.12
Contingencies		Coroner - Autopsy Services	
		100-1107-63060	\$87,610.88
		Sheriff - Medical & Dental Services	

9-c-5 SALARY CLAIMS.

The Salary Claim Sheets for the first and second pay periods in February 2015 are hereby submitted to this Honorable Body for approval by roll call vote.

9-c-6 EXPENSE CLAIMS.

We, the Claims Subcommittee of the Finance Committee, submit to this Honorable Body the attached Expense Claim Sheet for the month of February 2015.

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.

A motion was made by Ms. Carol Clark, seconded by Mrs. Dixie Seibert to approve Agenda Items #9-c-3 thru #9-c-6.

Discussion ensued with questions and comments from Mr. C. David Tiedemann regarding Agenda Item #9-c-4, Ordinance No. 15-1114 - Transfer of Funds, and with Mrs. Jackie Krummrich, Chief Deputy in the Auditor's Office, responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Agenda Items were approved unanimously.

9-d-1 LETTER OF SUPPORT TO THE TOURISM BUREAU ILLINOIS SOUTH IN FISCAL YEAR 2016.

February 11, 2015

Ms. Jo Kathmann, Executive Director
The Tourism Bureau Illinois South
4387 North Illinois Street, Suite 200
Swansea, IL 62226

RE: Illinois FY 2016 Certification

Dear Ms. Kathmann:

The purpose of this letter is to indicate that St. Clair County Board will continue to recognize The Tourism Bureau Illinois South. This recognition is in keeping with the County's motel tax ordinance, which provides funding for your organization.

As one of the Certified Tourism Bureaus within the State of Illinois, we understand that The Tourism Bureau Illinois South will provide promotional support through its FY 2016 annual program for its service area, which includes St. Clair County, Illinois. We look forward to working with The Tourism Bureau to develop an effective marketing program for St. Clair County and the other counties in the region.

Sincerely,

/s/ Mark A. Kern
MARK A. KERN, Chairman
St. Clair County Board

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Roy Mosley Jr. to approve the Letter of Support and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Letter of Support was approved unanimously.

9-e-1 HIGHWAY RESOLUTIONS.

1
ST. CLAIR CO.

RESOLUTION NO. 2060-15-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, appropriated funds for the widening of Frank Scott Parkway East, C.H. 95, beginning at a point 0.15 miles East of Illinois Rte. 159 and continuing East 0.76 miles to a point 0.08 miles West of Old Collinsville Road, all distances being approximated, and designated the proposed improvement Section 12-00301-14-PW; and

WHEREAS, the necessary right-of-way for this project will be determined; and

WHEREAS, staff at the County Highway Department are not available nor have the expertise to properly appraise the required right-of-way; and

WHEREAS, the Department has negotiated a contract with Volkert, Inc., to perform the appraisals and review appraisals on said properties, copy attached, based on an average cost of \$2,200.00-\$2,600.00 and \$1,200.00 respectively, with the total estimated cost not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Volkert, Inc., for Appraisal and Review Appraisal Services; and

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

2
ST. CLAIR CO.

RESOLUTION NO. 2061-15-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, appropriated funds for the widening of Frank Scott Parkway East, C.H. 95, beginning at a point 0.15 miles East of Illinois Rte. 159 and continuing East 0.76 miles to a point 0.08 miles West of Old Collinsville Road, all distances being approximated, and designated the proposed improvement Section 12-00301-14-PW; and

WHEREAS, the necessary right-of-way for this project will be determined; and

WHEREAS, staff at the County Highway Department are not available to negotiate the acquisition of this required right-of-way; and

WHEREAS, the Department has negotiated a contract with Philip Johnson, Realtor, to acquire said properties, copy attached, based on a per parcel fee of \$1,550.00, with a total estimated cost of \$23,250.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Philip Johnson, Realtor, for Negotiation Services; and

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

3

ST. CLAIR CO.

RESOLUTION NO. 2062-15-RT

WHEREAS, the County of St. Clair, by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, appropriated funds for improving the intersections of Frank Scott Parkway East/Thouvenot Lane, FAU 9330 with Old Collinsville Road, Hartman Lane and North Green Mount Road, by providing additional lanes and traffic signal modifications and designated the proposed improvement Section 08-00301-13-PW; and

WHEREAS, litigation regarding the acquisition of Parcel #8 delayed the start of the project which allowed the temporary construction easements that were acquired previously to expire requiring the re-acquisition of these parcels; and

WHEREAS, staff at the County Highway Department are not available to negotiate the acquisition of this required right-of-way; and

WHEREAS, the Department has negotiated a contract with Philip Johnson, Realtor, to reacquire said properties, copy attached, based on a per parcel fee of \$1,500.00, with a total estimated cost of \$24,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Philip Johnson, Realtor, for Negotiation Services; and

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

4

ST. CLAIR CO.

RESOLUTION NO. 2063-15-RT

WHEREAS, the County of St. Clair, by previous resolution, passed and adopted by the County Board of St. Clair County, Illinois, did appropriate County Bridge Funds to construct an interchange with Federal Aid Interstate (FAI) Route 64 at Rieder Road and identified the project as Section 09-00365-01-PV; and

WHEREAS, the County of St. Clair, by previous resolution, passed and adopted by the County Board of St. Clair County, did authorize the County Chairman to execute an Agreement in behalf of the County, with Kaskaskia Engineering Group, LLC, to prepare the Phase I Preliminary Engineering Documents, which included the plans and specifications for Section 09-00365-01-PV; and

WHEREAS, Section 09-00365-01-PV is now in the Phase III Construction Stage. The firm of Kaskaskia Engineering Group, LLC, has agreed to perform Phase III Construction Engineering Support Services, as stated in the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds Phase III Agreement, as attached, for a Cost Plus Fixed Fee, with an estimated cost of \$50,000.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Kaskaskia Engineering Group, LLC, to furnish engineering services for the Phase III Construction of Section 09-00365-01-PV; and

BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized and directed to execute the Agreement in behalf of the County, with the above said Kaskaskia Engineering Group, LLC, for engineering work in accordance with the above. An unexecuted copy of the said Agreement is attached to this Resolution; and

BE IT FURTHER RESOLVED, that the services to be performed under the above said Engineering Agreement with Kaskaskia Engineering Group, LLC, be a part of the improvement designated Section 09-00365-01-PV; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the County Bridge Fund, appropriated by a previous Resolution for construction of Section 09-00365-01-PV.

5

ST. CLAIR CO.

RESOLUTION NO. 2064-15-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on March 31, 2014, approved and adopted a Resolution providing for the widening of County Highway 95, FAU 9330, Frank Scott Parkway East. Beginning at a point approximately 0.15 mile easterly of Illinois Route 159 and extending along said County Highway in a easterly direction to a point approximately 0.08 mile westerly of Old Collinsville Road, a distance of approximately 0.76 miles; and designated the proposed improvement Section 12-00301-14-PW; and

WHEREAS, parcel 08-03.0-100-023 along this roadway is currently listed for sale; and

WHEREAS, it has been determined that the purchase of a portion of Parcel 08-03.0-100-023 would be beneficial to this department in negotiations for future right-of-way; and

WHEREAS, the FHWA and IDOT BLRS concurred that the need for early acquisition was warranted regarding imminent development and increased parcel cost; and

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 a formal offer to the owner of said parcel.

A motion was made by Mr. Michael O'Donnell, seconded by Mr. Marty Crawford that the Highway Resolutions as submitted be adopted.

Discussion ensued with questions and comments from Mr. C. David Tiedemann regarding amounts to be expended on the Resolutions and with Mr. Jim Fields, St. Clair County Highway Engineer, responding.

Motion Carried on roll call as follows:

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Highway Resolutions were adopted unanimously.

9-f-1 RESOLUTION - DELINQUENT TAXES.

RESOLUTION NO. 2065-15-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:

ST. CLAIR COUNTY MONTHLY RESOLUTION LIST - FEBRUARY 2015

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
1	0414098	Sal	Dawn M Trip-lett	\$7,244.25	\$0.00	\$105.00	\$69.25	\$1,850.00	\$5,220.00
2	0115313	Sal	Raenita Y Wallace	\$870.00	\$40.69	\$11.25	\$95.00	\$450.00	\$259.31
3	0714070	Sal	Clarence E McMurry	\$800.50	\$41.38	\$11.25	\$69.25	\$450.00	\$228.62
4	0115241	Sal	Elite Property Management Group LLC	\$805.25	\$118.87	\$11.25	\$177.75	\$450.00	\$42.63
5	0115236	Sal	Elite Property Management Group LLC	\$2,069.25	\$59.52	\$30.00	\$78.50	\$500.00	\$1,401.23
6	0115257	Sal	1834-1838 Missouri Ave Trust Number One	\$800.50	\$31.96	\$11.25	\$117.75	\$450.00	\$189.54
7	0115266	Sal	Tee Electric	\$800.50	\$46.54	\$11.25	\$78.50	\$450.00	\$214.21
8	1114904	Sal	City of Belleville	\$789.25	\$53.07	\$0.00	\$69.25	\$450.00	\$216.93
9	0115056	Sal	Shining Light Missionary Baptist Church	\$800.50	\$64.33	\$11.25	\$69.25	\$450.00	\$205.67
10	200903352	Sur	Latonia Bornard	\$4,055.52	\$62.64	\$0.00	\$0.00	\$1,572.85	\$2,420.03
11	1014111	Sal	Christopher Rodgers	\$800.50	\$63.29	\$11.25	\$98.50	\$450.00	\$177.46
12	1014095	Sal	Christopher Rodgers	\$800.50	\$93.08	\$11.25	\$117.75	\$450.00	\$128.42
13	0115074	Sal	Raymond A. Bonds	\$800.50	\$67.12	\$11.25	\$117.75	\$450.00	\$154.38

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
14	0115095	Sal	Eugenea L. Tyrone	\$1,257.25	\$52.60	\$18.00	\$69.25	\$450.00	\$667.40
15	0115103	Sal	Rosello Cortez	\$1,714.00	\$450.53	\$24.75	\$369.25	\$450.00	\$419.47
16	0115078	Sal	Frederick Mosley	\$800.50	\$31.30	\$11.25	\$78.50	\$450.00	\$229.45
17	0115017	Sal	Treloar Commercial Real Estate LLC	\$800.50	\$81.21	\$11.25	\$157.00	\$450.00	\$101.04
18	0115194	Sal	Imani Sharif	\$800.50	\$80.42	\$11.25	\$117.75	\$450.00	\$141.08
19	1014041	Sal	Brandon Harris	\$1,360.00	\$41.38	\$19.50	\$69.25	\$450.00	\$778.62
20	1014495	Sal	Evelyn J. Garrard	\$4,607.00	\$53.03	\$67.50	\$78.50	\$1,125.00	\$3,282.97
21	0115101	Sal	Rosello Cortez	\$801.00	\$33.56	\$11.25	\$78.50	\$450.00	\$227.69
22	1014550	Sal	Joyce A. Moore	\$1,359.00	\$100.68	\$19.50	\$157.00	\$450.00	\$631.82
23	200700875	Rec	Edna Hyde	\$787.73	\$57.10	\$0.00	\$69.25	\$317.54	\$343.84
24	0115149	Sal	Elite Property Management Group LLC	\$800.50	\$171.50	\$11.25	\$167.75	\$450.00	\$0.00
25	0115197	Sal	Cedric Jones	\$801.00	\$27.07	\$11.25	\$78.50	\$450.00	\$234.18
26	0115205	Sal	Kenneth Combs	\$800.50	\$58.04	\$11.25	\$99.25	\$450.00	\$181.96
27	0115207	Sal	Tamika Johnson	\$800.50	\$72.72	\$11.25	\$78.50	\$450.00	\$188.03
28	0115201	Sal	David L. Taylor	\$801.00	\$40.89	\$11.25	\$78.50	\$450.00	\$220.36
29	0115211	Sal	Tamika Johnson	\$800.50	\$88.80	\$11.25	\$196.25	\$450.00	\$54.20
30	201001460	Rec	Robert Robertson	\$1,328.00	\$95.95	\$0.00	\$78.50	\$577.54	\$576.01
31	0115212	Sal	Tamika Johnson	\$800.50	\$139.98	\$11.25	\$198.50	\$450.00	\$0.77
32	1014263	Sal	Emmanuel A. Rogers	\$801.00	\$46.49	\$11.25	\$69.25	\$450.00	\$224.01
33	1014102	Sal	Denise L. Isom	\$800.50	\$40.05	\$11.25	\$78.50	\$450.00	\$220.70
34	200800555	Rec	Willie J. Canada	\$7,725.12	\$81.74	\$0.00	\$69.25	\$2,477.96	\$5,071.17
35	200904098	Rec	William Oliver	\$3,118.76	\$97.48	\$0.00	\$69.25	\$1,466.85	\$1,485.18
36	200903818	Rec	Elbert Bryant	\$1,376.00	\$57.10	\$0.00	\$69.25	\$647.61	\$602.04
37	201000918	Rec	John & Debra McDaniel	\$1,411.00	\$108.19	\$0.00	\$78.50	\$571.20	\$653.11
38	201000006	Rec	Cortez Thompson	\$840.00	\$121.17	\$0.00	\$78.50	\$411.84	\$228.49
39	0115018	Sal	Tee Electric	\$800.50	\$53.03	\$11.25	\$78.50	\$450.00	\$207.72
40	0115020	Sal	Christian Activity Center	\$800.50	\$35.63	\$11.25	\$69.25	\$450.00	\$234.37
41	0115022	Sal	Christian Activity Center	\$1,358.75	\$33.56	\$19.50	\$78.50	\$450.00	\$777.19
42	0115023	Sal	Christian Activity Center	\$800.50	\$33.56	\$11.25	\$78.50	\$450.00	\$227.19
43	0115024	Sal	Christian Activity Center	\$800.50	\$16.42	\$11.25	\$78.50	\$450.00	\$244.33
44	0115025	Sal	Christian Activity Center	\$800.50	\$33.56	\$11.25	\$78.50	\$450.00	\$227.19
45	0115028	Sal	Tee Electric	\$800.50	\$75.76	\$11.25	\$117.75	\$450.00	\$145.74

RES NO.	ACCOUNT	TYPE	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
46	0115064	Sal	John E. Robinson	\$800.50	\$140.75	\$11.25	\$198.50	\$450.00	\$0.00
47	0115079	Sal	Geraldine H. Jenkins	\$952.75	\$107.76	\$13.50	\$265.50	\$450.00	\$115.99
48	0115089	Sal	Elite Properties Investments	\$2,069.25	\$75.99	\$30.00	\$78.50	\$500.00	\$1,384.76
49	0115100	Sal	Lansdowne LLC	\$800.50	\$87.08	\$11.25	\$117.75	\$450.00	\$134.42
50	0115102	Sal	A & H Enterprises Land Trust	\$851.25	\$45.88	\$12.00	\$117.75	\$450.00	\$225.62
51	0115117	Sal	Lansdowne LLC	\$800.50	\$29.88	\$11.25	\$69.25	\$450.00	\$240.12
52	0115120	Sal	EJ Dougherty Oil & Stone Supply	\$800.50	\$30.56	\$11.25	\$78.50	\$450.00	\$230.19
53	0115123	Sal	Lansdowne LLC	\$800.50	\$98.17	\$11.25	\$157.00	\$450.00	\$84.08
54	0115125	Sal	Lansdowne LLC	\$800.50	\$117.41	\$11.25	\$138.50	\$450.00	\$83.34
55	0115139	Sal	Rebirth East St. Louis	\$3,084.25	\$36.63	\$45.00	\$99.25	\$750.00	\$2,153.37
56	0115213	Sal	Larry D. Jackson	\$800.50	\$32.70	\$11.25	\$108.50	\$450.00	\$198.05
57	0115225	Sal	Lansdowne LLC	\$800.50	\$24.07	\$11.25	\$78.50	\$450.00	\$236.68
58	0115226	Sal	Lansdowne LLC	\$1,155.75	\$54.00	\$16.50	\$196.25	\$450.00	\$439.00
59	0115227	Sal	Lansdowne LLC	\$800.50	\$30.12	\$11.25	\$117.75	\$450.00	\$191.38
60	0115228	Sal	Lansdowne LLC	\$800.50	\$15.06	\$11.25	\$78.50	\$450.00	\$245.69
61	0115238	Sal	Tee Electric	\$952.75	\$208.24	\$13.50	\$237.75	\$450.00	\$43.26
62	0115248	Sal	Vian J. Bass	\$1,054.25	\$137.47	\$15.00	\$187.00	\$450.00	\$264.78
63	0115267	Sal	John C. McIntosh	\$800.50	\$30.56	\$11.25	\$78.50	\$450.00	\$230.19
64	0115268	Sal	John C. McIntosh	\$800.50	\$43.54	\$11.25	\$78.50	\$450.00	\$217.21
65	0713942	Sal	City of East St. Louis	\$12,630.00	\$0.00	\$0.00	\$69.25	\$3,147.69	\$9,413.06
66	0713941	Sal	City of East St. Louis	\$5,510.00	\$28.16	\$0.00	\$69.25	\$1,367.69	\$4,044.90
67	0713529	Sal	Henry A Waller	\$7,344.25	\$54.10	\$105.00	\$99.25	\$1,950.00	\$5,135.90
68	1014418	Sal	Six Hands Investments, LLC	\$10,189.25	\$37.05	\$150.00	\$78.50	\$2,500.00	\$7,423.70
69	1014412	Sal	HD Investments LLC	\$3,084.25	\$56.68	\$45.00	\$78.50	\$750.00	\$2,154.07
70	0713147	Sal	Henry A Waller	\$7,344.25	\$58.87	\$105.00	\$69.25	\$1,950.00	\$5,161.13
71	0115275	Sal	Demetrius Reynolds	\$800.50	\$30.56	\$11.25	\$78.50	\$450.00	\$230.19
72	0115296	Sal	TBHP, LLC	\$800.50	\$19.83	\$11.25	\$69.25	\$450.00	\$250.17
73	0714145	Sal	Claude B. Bush	\$800.50	\$70.13	\$11.25	\$69.25	\$450.00	\$199.87
74	0412206	Def Sal	Kimberly Maxwell	\$390.00	\$0.00	\$0.00	\$0.00	\$253.96	\$136.04
75	1113309	Def Sal	Eric J Calhoun	\$1,927.00	\$28.16	\$0.00	\$0.00	\$607.23	\$1,291.61
76	1012441	Def Sal	Robin Scott	\$4,805.00	\$81.63	\$0.00	\$0.00	\$1,488.80	\$3,234.57
77	201090197	Def Sur	Nancy Moore	\$350.00	\$31.21	\$0.00	\$0.00	\$227.44	\$91.35
78	201202269	Def Red	Alfred Lee & Michael Lee Branch	\$602.00	\$6.49	\$0.00	\$0.00	\$224.58	\$370.93
79	0713304	Def Sal	Vanity S. Moore	\$11,540.00	\$52.60	\$0.00	\$0.00	\$3,053.99	\$8,433.41

COUNTY BOARD EXTENSION REQUEST

PAYER: Gregory L. Warren

Account No.: 200803477

Parcel I.D. No.: 02-27.0-300-013

Property Address: 207 N. 71st St., Centreville, IL

Property Description:

Is this property: Occupied? Yes
Rented or Leased? n/a
Generating Income? n/a

History of Account: (Payment Dates and Amounts)

Opened: 08/16/12
Purchase Price: \$7,892.95 total charged
Total Paid to Account: \$4,208.00
Balance Due: \$3,684.95

Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: Last extension

COUNTY BOARD EXTENSION REQUEST

PAYER: Gregory L. Warren

Account No.: 200901945

Parcel I.D. No.: 02-27.0-300-009

Property Address: 215 N. 71st St., Centreville, IL

Property Description:

Is this property: Occupied? vacant lot
Rented or Leased?
Generating Income?

History of Account: (Payment Dates and Amounts)

Opened: 09/05/13
Purchase Price: \$1,867.76 total charged
Total Paid to Account: \$629.00
Balance Due: \$1,238.76

Prospects for meeting Extended Payment Schedule:

PRIOR EXTENSIONS GRANTED? Yes

Any local government support for an extension? Yes

Has the Payer purchased other properties?

Evidence of short or long term owner?

Is Payer delinquent in paying other real estate taxes? Yes

Has the Buyer ever not paid?

What has Payer done with property? (insurance, repairs, maintenance, etc?)

Has Payer attempted to secure private financing? No With:

Do economic conditions in the area warrant an extension?

Are there or were there other bidders for this property?

Other comments or reasons for the extension by the Trustee Committee: last extension

A motion was made by Mr. Lonnie Mosley, seconded by Mr. Roy Mosley Jr. to approve Agenda Items #9-f-1 & #9-f-2 and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (24)

NAYS MESSRS. . . . Frank Heiligenstein. (1)

ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Agenda Items were approved by a vote of 24 YEAS and 1 NAY.

10 GRANTS DEPARTMENT PAYROLL & EXPENSES.

A motion was made by Mr. Joseph Kassly, seconded by Mr. Roy Mosley Jr. that the Grants Department Payroll & Expenses for January 2015 be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Grants Department Payroll & Expenses were received and placed on file unanimously.

11 COUNTY HEALTH DEPARTMENT REPORT.

A motion was made by Mr. C. David Tiedemann, seconded by Mrs. Angela Grossmann-Roewe that the County Health Department Report for January 2015 be received and placed on file. Motion Carried by unanimous vote.

12 DEPARTMENT OF REVENUE REPORTS.

A.	Sales Tax	1%	November 2014	\$ 74,986.90
B.	Trans Sales	¼%	November 2014	\$552,235.78

A motion was made by Ms. Carol Clark, seconded by Mr. Roy Mosley Jr. that the Department of Revenue Reports be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Reports were approved unanimously.

13 COMMENTS BY THE CHAIRMAN:

A motion was made by Mr. Roy Mosley Jr., seconded by Mr. Mike Baker to go into Executive Session to discuss Workers Compensation Settlements at 7:38 p.m. Chairman Kern noted the same roll call. Motion Carried. Also, in attendance for the Executive Session was Assistant State's Attorney Rodney Thompson, Assistant State's Attorney Aaron Chappell, Mr. Tom Maziarz, Director of Central Services, Mrs. Jackie Krummrich, Chief Deputy of the Auditor's Office, Dr. Daniel Maher, and Mr. Frank Bergman, Director of Human Resources.

A motion was made by Mr. Roy Mosley Jr., seconded by Ms. Carol Clark to return to Regular Session at 7:45 p.m., with Chairman Kern noting the same roll call. Motion Carried.

A motion was made by Mr. Marty Crawford, seconded by Mr. Robert Allen Jr. to approve final action in case 14WC028735 of payment to Mr. Richard Walker in the amount of \$37,818.75, and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)

ABSENT MESSRS. . . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Marty Crawford, seconded by Mr. Robert Allen Jr. to approve proceeding with negotiations for a Workers Compensation Settlement as recommended by Counsel and it be by roll call. Motion Carried.

YEAS MESSRS. . . . Robert Allen Jr., Mike Baker, Fred Boch, June Chartrand, Carol Clark, Edwin
Cockrell, Marty Crawford, Jerry Dinges, Angela Grossmann-Roewe, Frank Heiligenstein,
Craig Hubbard, Curtis Jones, Joseph Kassly, Curtis McCall Jr., Nicholas Miller,
Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Dixie Seibert, Kenneth
Sharkey, Larry Stammer, C. David Tiedemann, Robert Trentman, John West. (25)
ABSENT MESSRS. . . Kenneth Easterley, Oliver Hamilton, Joan McIntosh, C. Richard Vernier. (4)

The Chairman announced that the Motion was approved unanimously.

14 ANY OTHER PERTINENT BUSINESS: None.

There being no further business, a motion was made by Mr. Roy Mosley Jr., seconded by Mr. Mike Baker that the Board stand adjourned until Monday, March 30, 2015, at 7:30 p.m., for the regular March Meeting, and to convene in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion Carried.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE