

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 Statutory September Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on Monday, September 29, 2008, at 7:30 p.m.

The following proceedings were had to-wit:

The Statutory Meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Monday, September 29, 2008, 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 invocation was given by Mr. Bob Delaney, County Clerk.

At this time, Chairman Kern invited the 4-H Members to come forward and lead the Pledge of Allegiance. Chairman Kern then presented the 4-H Members (University of Illinois Extension Program) with a Proclamation for National 4-H Week. The 4-H Members received a standing ovation and a round of applause.

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

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)
ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman noted that Mr. Rick Casey, Mr. Marty Crawford, Mrs. Claire Prindable, Mr. Jeffery Radford, and Mr. C. Richard Vernier are excused.

At this time, Chairman Kern asked for a moment of silence in memory of former County Board Members Charles Graul and George Thomas who passed away recently.

5 The following Report was read:

September 29, 2008

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 August 25, 2008, County Board Meeting has been entered on record.

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

Respectfully submitted,

JUDICIARY COMMITTEE
St. Clair County Board

6-a The following Appointment was read:

September 29, 2008

St. Clair County Board
#10 Public Square
Belleville, IL 62220

Members of the Board:

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

COMMISSIONER - ST. CLAIR COUNTY PUBLIC BUILDING COMMISSION

Reappointment of LUTHER A. JACKSON to complete a five (5) year term effective October 1, 2008 and expiring on October 1, 2013.

6-b The following Appointment was read:

TRUSTEE - PRAIRIE DuPONT FIRE DISTRICT

Appointment of TERRY L. BROOKS to complete the unexpired term of Gary R. Bird, deceased, effective immediately and expiring May 3, 2010.

6-c The following Appointment was read:

TRUSTEE - PRAIRIE DuPONT PUBLIC WATER DISTRICT

Appointment of MARGARET SIMMONS to complete the unexpired term of Richard O. Kelling, due to his resignation, effective immediately and expiring May 4, 2009.

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

6-d The following Report was read:

TO: County Board Members
FROM: Mark A. Kern, Chairman
St. Clair County Board
SUBJ: Approval of Polling Place Change
DATE: September 29, 2008

ST. CLAIR TOWNSHIP, PRECINCTS #6, #8, & #20

NEW LOCATION: Sts. Constantine & Helen Greek Orthodox Church
405 Huntwood Road
Swansea, IL 62226

The County Clerk has forwarded this request 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 Mrs. June Chartrand, seconded by Mr. Edwin Cockrell that the Reports (#5 & #6-d) and Appointments (#6-a, #6-b, & #6-c) be approved and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Reports and Appointments were approved unanimously.

7 The following Report was read:

TO: St. Clair County Board
FROM: Mark A. Kern, Chairman
St. Clair County Board
SUBJ: Miscellaneous Reports
DATE: September 29, 2008

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 Services and Disaster Agency

The activities during the period from August 20, 2008 through September 19, 2008 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports 12,901 prisoners for the period from August 19, 2008 through September 18, 2008, an average of 416 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 August 20, 2008 through September 19, 2008 was 661 children, 532 boys and 129 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 Mr. Edwin Cockrell, seconded by Mr. Robert Eastern that the Report be approved and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

8-a-1 The following Contract was read:

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 OCTOBER 1, 2008 and terminate on DECEMBER 31, 2009.
- 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 vaccinate all quarantined animals for the sum of \$15.00 per animal.
- 6) The Administrator will provide pre-release examinations for all quarantined animals for the sum of \$15.00 per animal.
- 7) The Administrator will respond to all public inquiries regarding the care of quarantined animals.
- 8) 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.
- 9) 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) per annum, in equal monthly installments of ONE THOUSAND SIX HUNDRED AND NO/100 DOLLARS (\$1,600) 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. Robert Gentsch that the Contract be approved and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Contract was approved unanimously.

8-b-1 The following Report was read:

ST. CLAIR COUNTY, ILLINOIS

AUGUST 2008 - ZONING MONTHLY FEE REPORT

<u>DESCRIPTION</u>	<u>TOTAL RECEIVED</u>
Building Permits	\$ 6,954.81
B/P Village of Caseyville	\$ 5,464.13
Electrical Permit	\$ 750.00
OCC - Village of East Carondelet	\$ 75.00
Demolition Permit	\$ 200.00
AZC-APP Zoning Compliance	\$ 750.00
OCC Village of Summerfield	\$ 50.00
Reinspect Fee New Constr.	\$ 700.00
Elec Permit Service/Rewire	\$ 75.00
B/P Renewal	\$ 100.00
OCC-Millstadt	\$ 750.00
Special Permit	\$ 400.00
ABV-Area/Bulk Variance	\$ 200.00
B/P Millstadt	\$ 1,341.60
Application for Occupancy	\$ 280.00
Certification of Occupancy	\$ 4,770.00
Housing Reinspection	\$ 2,150.00
OCC Multi-Family	\$ 4,400.00
OCC Single Family	\$ 5,800.00
OCC Manufactured/Mobile	\$ 1,125.00
Bad Check Fee	\$ 25.00

REPORT TOTAL	\$ 36,360.54

Value of Construction on which permits were issued for August 2008: \$1,643,723.00

Total Fee Report for the month of August 2007: \$56,253.84

8-b-2 The following Ordinance and Resolutions were read:

A request was made to separate Ordinance No. 08-974

1

CASEYVILLE TWP. - Ordinance No. 08-974

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Edwin Cockrell to postpone Ordinance No. 08-974 and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Motion was approved unanimously.

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MARISSA TWP.

RESOLUTION NO. 1481-08-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT AND AN AREA/BULK VARIANCE BY DAVID G. SCHNEIDEWIND TR, OWNERS, AND DAVID & MELINDA SCHNEIDEWIND, APPLICANTS, FOR PROPERTY LOCATED AT 1151 SCHNEIDEWIND ROAD, MARISSA, ILLINOIS, IN MARISSA TOWNSHIP. (2008-27-SP & 2008-10-ABV)

The County Board of St. Clair County, Illinois, that the request on the above described property be granted for the following reasons: The division of property is for a member of the family who will assist in the upkeep of the existing farm operation; the division is compatible with the area; there are similar divisions of property in the area; and the LESA rating on the property is low.

LENZBURG TWP.

RESOLUTION NO. 1482-08-RZ

A RESOLUTION GRANTING A REQUEST FOR A SPECIAL USE PERMIT BY ANDY WAELTZ & GREGORY RAY, OWNERS, AND ANDY & EMILY WAELTZ, APPLICANTS, FOR PROPERTY LOCATED AT 800 WINTER ROAD, MARISSA, ILLINOIS, IN LENZBURG TOWNSHIP. (2008-30-SP)

The County Board of St. Clair County, Illinois, that the request on the above described property be granted for the following reasons: The proposed design, location, development and operation of the proposed Special Use does adequately protect the public's health, safety and welfare and the physical environment of the property; the use is consistent with the Comprehensive Plan; the request will have a positive impact on the value of neighboring properties; the request will not have a negative impact on traffic circulation; and the request is compatible with adjacent uses in the general vicinity.

8-b-3 The following Report was read:

September 15, 2008

Ms. Pamela Hogan
St. Clair County Stormwater Coordinator
St. Clair County Building
10 Public Square - Room B-561
Belleville, IL 62220-1623

RE: Addendum 1 to Phase II Stormwater Permit/Master Plan

Dear Ms. Hogan:

This letter serves as an addendum to the Scope of Work and Estimate for Phase II Stormwater Permit/Master Plan submitted by RJN Group, Inc. (RJN) on May 19, 2008. This clarification addresses specific scope modifications as discussed with the County and communicated in the July 3, 2008, St. Clair County Proposal Clarification letter.

Phase II Stormwater Activities: Task 3 - Miscellaneous Review and Assistance shall be modified to include electronic communication of observations made during co-permittee community meetings and modifications to community operation plans will be provided. This clarification addresses the requirement to support communities prepare for audits being conducted by the IEPA. There is no additional cost associated with this modification. These tasks will be billed referencing County Encumbrance Number 20080157. The budget for these tasks is \$46,000.

County-Wide Stormwater Planning Initiatives - 55 ILCS 5/5-1062.2: The scope of work description under "Stormwater Planning Initiative" should be replaced with the following:

RJN will assist the County to collect stream outfall mapping for target areas of 303d listed streams in unincorporated St. Clair County. This task is a permit requirement under BMP Number C1 Storm Sewer Map Preparation of the County NPDES Phase II Stormwater Permit. Data collected, including photographs, will be uploaded to the County GIS database. RJN will utilize equipment purchased by the County where possible and assist the County develop community tools to promote uploading municipal stream information. Completion of stream data is dependant on weather conditions and access.

The County requested this change to complete the task referenced in the Permit Notice of Intent (NOI) submitted for permit renewal in February 2008. There is no additional cost associated with this modification. This task will be billed referencing County Encumbrance Number 20080156. The budget for this task is \$25,000.

RJN looks forward to the opportunity to continue to provide services to the County and participating communities. To acknowledge the scope change above please sign and date as indicated at the bottom of this page. Thank you for considering this clarification.

Sincerely,

Jeffrey A. Kaestner, P.E.
Project Manager
RJN Group, Inc.

A motion was made by Mr. C. David Tiedemann, seconded by Mr. Edwin Cockrell that the Reports (#8-b-1 & #8-b-3) be approved and Resolutions (#8-b-2: #1481-08-RZ & #1482-08-RZ) as submitted be adopted and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Reports were approved and the Resolutions were adopted unanimously.

8-c-1 The following Report was read:

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 August 2008. This report being filed as per Illinois Compiled Statutes, Chapter 30, Section 15/1.

/s/ Edwin Cockrell

/s/ Dixie Seibert

/s/ Kenneth Easterley

/s/ Larry Stammer

/s/ June Chartrand

/s/ Rick Casey

/s/ Lonnie Mosley

FINANCE COMMITTEE

ST. CLAIR COUNTY - FUND SUMMARY REPORT
 Cash/Checking Activity
 August 1, 2008 - August 31, 2008

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
General Co	\$12,889,448.25	\$4,354,728.95	\$2,604,536.08	\$17,918.63	\$14,657,559.75
General Co Esc Fd	9,487,712.52	5,288.00	0.00	11,941.45	9,504,941.97
Fee Office Fd	57,340.35	551,128.50	545,651.94	504.13	63,321.04
Cir/Clk Reserved Fd	0.00	0.00	0.00	0.00	0.00
Pers/Prop Replacement	15,627,628.71	242,126.67	0.00	19,682.66	15,889,438.04
State Inc/Tax/Res Fd	2,086.64	575,486.07	575,486.07	16.16	2,102.80
Working Cash Fd	1,142,902.89	0.00	0.00	1,438.23	1,144,341.12
Sale In Error	633,995.94	0.00	5,441.54	807.42	629,361.82
Arbitration Fd	7,448.12	11,716.00	7,479.35	7.35	11,692.12
Court Automation Fd	34,998.32	29,550.93	23,753.61	65.05	40,860.69
Bailiff Fd	925,169.53	87,687.50	89,694.54	1,219.92	924,382.41
Co Bridge Fd	2,414,166.84	489,879.51	20,480.40	3,314.43	2,886,880.38
Probation Serv Fd	179,195.85	21,934.13	42,988.22	230.91	158,372.67
Probation Serv Fd	807,298.76	27,066.50	40,301.78	1,032.24	795,095.72
Co Detention Home Fd	470,387.87	208,570.52	132,809.22	698.78	546,847.95
Co Automation Fd	-98,379.12	3,860.00	9,481.28	-117.57	-104,117.97
Co Highway Fd	6,598,192.87	1,255,756.97	344,994.25	9,035.78	7,517,991.37
Civil Def/Emerg Fd	369,978.09	0.00	0.00	465.60	370,443.69
Landfill Surcharge Fd	14,153,714.89	258.81	97,481.49	17,728.03	14,074,220.24
Pet Population Control	90,092.19	4,627.50	692.96	112.24	94,138.97
Indemnity Fd	1,087,067.00	0.00	1,369.15	1,369.15	1,087,067.00
Lease Payable Fd	8,693,412.06	3,875,868.82	164,250.00	13,100.21	12,418,131.09
Matching Tax Fd	4,813,311.88	669,232.95	230,202.80	6,461.93	5,258,803.96
Jail Medical Fd	4,041.13	450.00	0.00	5.29	4,496.42
Mental Health	681,712.62	1,229,165.81	246,906.83	1,574.52	1,665,546.12
Mental Health	30,000.00	0.00	37.79	37.79	30,000.00
Geographic Info System	88,849.91	9,491.00	21,256.39	123.02	77,207.54
S A Title IV-D	-31,264.90	122,789.94	52,486.34	28.33	39,067.03
Tort Liability Fd	972,736.39	1,926,588.89	41,498.94	2,295.60	2,860,121.94
Veterans Assistance Pool	-28,288.29	153,016.49	27,384.70	47.41	97,390.91
Maint/Child Support Fd	1,622,369.49	9,009.72	3,268.32	2,041.97	1,630,152.86
Cir/Clk Title IV-D Fd	35,950.03	20,739.93	13,264.10	49.26	43,475.12
Cardinal Creek Inv Pool	0.00	0.00	0.00	0.00	0.00
Jt/Use/Cap/Dev/Scott I	15,599,950.93	0.00	0.00	19,626.71	15,619,577.64
Co Drug Traffic Prev Fd	156,979.62	385.00	3,260.12	198.49	154,302.99
Co Drug Traffic Prev Fd	-13,756.16	29,253.95	10,045.99	-1.76	5,450.04
Emerg/Tele/Sys/Fd	4,112,703.84	174,642.44	225,681.28	5,227.17	4,066,892.17
Telecommunication Grant	0.00	0.00	0.00	0.00	0.00
PSIC Grant	1,471,103.90	0.00	1,605.73	1,605.73	1,471,103.90
Sheriff's Drug Enforcement	0.00	72,708.94	1.00	5.50	72,714.44
Sheriff's Drug Enforcement	200.16	0.00	0.00	0.21	200.37
Highway Equip Trust Fund	458,962.34	63,065.26	43,367.23	571.40	479,231.77
Commissary	20,266.78	31,347.67	6,973.22	27.84	44,669.07
Law Library Fd	116,272.55	17,646.70	15,454.36	146.26	118,611.15
Motor Fuel Tax Fd	4,835,937.99	275,604.24	309,620.11	6,133.54	4,808,055.66
County Health Fd	1,756,926.24	620,500.75	413,598.54	2,498.24	1,966,326.69
Recorder's Off/Esc/Fd	1,428,297.72	20,632.50	16,302.19	1,800.83	1,434,428.86
Court Doc/Storage Fd	120,667.88	28,436.54	18,906.52	167.84	130,365.74
Custody Exchange Fd	7,726.33	6,760.00	5.00	15.81	14,497.14
Children's Advocacy Ctr	52,174.83	1,665.94	3,416.66	71.27	50,495.38
Mental Health Court	21,641.07	1,815.00	126.74	28.83	23,358.16
Victim Witness Gr Fd	10,342.53	7,225.00	4,900.43	14.32	12,681.42
Cap/Replace Tax Fd	8,585,329.45	23,955.21	559,985.82	10,747.08	8,060,045.92
Jt Use Bond Escrow Fd	19,905,622.36	0.00	0.00	25,049.02	19,930,671.38
Bonds Payable	439,555.80	0.00	0.00	553.13	440,108.93

FUND DESCRIPTION	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	INTEREST RECEIVED	ENDING BALANCE
E St L Demolition Fd	1,747,836.48	0.00	0.00	2,199.48	1,750,035.96
Condemnation Fd	682,278.23	0.00	0.00	863.22	683,141.45
Empl/Med/Tr & Agcy	6,950,024.56	828,148.34	783,730.90	8,670.54	7,003,112.54
Estates of Dec Persons	67,830.13	0.00	0.00	85.90	67,916.03
General Co Escheat Fd	8,354.88	0.00	0.00	10.51	8,365.39
SCCSITF 1	0.00	0.00	0.00	0.00	0.00
SCC Unemploy/Tr/Fd	1,305,012.26	0.00	12,020.00	1,639.49	1,294,631.75
Twp Motor Fuel Tx Fd	1,518,436.41	68,763.11	306,947.63	1,815.96	1,282,067.85
SA Forfeiture Bond Escr	10,961.40	666.00	0.00	13.93	11,641.33
ACCS States Attorney	52,754.23	1,398.09	0.00	66.55	54,218.87
Unclaimed Property	202,145.22	0.00	253.87	253.87	202,145.22
Highway Payroll Fd	117,666.12	235,138.22	224,133.54	221.50	128,892.30
Highway Special Proj/Fd	11,419,951.05	0.00	224,300.06	14,441.32	11,210,092.31
Inheritance Tax Fd	113.87	27.00	390.53	276.66	27.00
Retirement Fd	493,613.44	1,814,809.66	307,598.14	1,436.92	2,002,261.88
Juvenile Trans Grant	0.00	0.00	0.00	0.00	0.00
Twp Bridge Fd	0.00	0.00	6.27	6.27	0.00
SCC Housing Authority Gr	63,406.17	126,271.35	10,516.39	102.30	179,263.43
Tourism Fd	33,413.75	1,643.00	0.00	41.60	35,098.35
Pari-Mutual Fd	229,718.57	13,601.43	7,148.09	289.11	236,461.02
Metro East Park & Rec	4,907,302.59	95,450.98	0.00	6,127.03	5,008,880.60
Twp Pauper Relief Fd	0.00	78,918.00	78,918.47	0.47	0.00
Wage Deduction Fd	0.00	0.00	0.00	0.00	0.00
Project Renee Grant	-69,565.37	127,928.84	36,329.91	-49.25	21,984.31
Judicial Grants	0.00	0.00	0.00	0.00	0.00
Judicial Grants	0.00	0.00	0.00	0.00	0.00
Judicial Grants	0.00	0.00	0.00	0.00	0.00
Judicial Grants	0.00	0.00	0.00	0.00	0.00
Judicial Grants	0.00	0.00	0.00	0.00	0.00
Judicial Grants	-421.67	421.67	-0.21	-0.21	0.00
General Co One Time Grants	0.00	0.00	1.82	1.82	0.00
General Co One Time Grants	0.00	66,050.00	10.26	10.26	66,050.00
Social Security Fd	2,382,847.44	1,380,414.34	205,804.18	3,770.54	3,561,228.14
MetroLink Security	-185,601.45	5,333.34	107,457.11	-203.70	-287,928.92
WCC Law Enforce/Adv	0.00	0.00	0.00	0.00	0.00
LLEBG Block Grant	0.00	0.00	0.00	0.00	0.00
Payroll Escrow Fd	1,364,082.45	0.00	0.00	1,716.54	1,365,798.99
Family Violence Council	10,657.13	0.00	1,540.37	12.00	9,128.76
M/E Auto Theft Task Force	-3,707.99	11,266.00	7,187.96	-0.13	369.92
Domestic Violence Advocate	-4,271.80	7,631.00	2,215.16	-1.15	1,142.89
Domestic Violence Gr/Fd	0.00	0.00	0.00	0.00	0.00
Redemption Fd	0.00	0.00	0.00	0.00	0.00
Revolving Acct Fd	0.00	0.00	0.00	0.00	0.00
DUI/Alcohol Traf/Safe/Ptl	-6,831.39	20,582.66	14,307.62	-1.65	-558.00
School Safety Hotline	0.00	0.00	0.00	0.00	0.00
Bulletproof/Sheriffs Grts	0.00	0.00	0.00	0.00	0.00
Bulletproof/Sheriffs Grts	0.00	0.00	0.00	0.00	0.00
Bulletproof/Sheriffs Grts	199,345.56	0.00	249.48	249.48	199,345.56
SA Weapons Grant	0.00	0.00	0.00	0.00	0.00
Proj/Safe/Neighbor/Gr	1,204.53	0.00	0.00	1.52	1,206.05
Prior Year Protest Acct	4,184,770.45	0.00	1,374.99	5,266.14	4,188,661.60
Bankruptcy Acct	2,301.20	0.00	0.00	2.88	2,304.08
MidAmerica Airport Fd	193,126.64	7,360.83	0.00	245.36	200,732.83
MidAmerica Airport Fd	95,049.36	0.00	0.00	119.61	95,168.97
SCC Coll Swap Agree	28,865,777.03	0.00	0.00	4,409.16	28,870,186.19
Returned Checks	4,220.69	0.00	5.96	5.96	4,220.69
Cir/Clk Bonds & Fines	864,365.03	979,910.20	224,504.19	1,817.07	1,621,588.11
Cir/Clk Credit Card Fd	1,673,972.48	32,527.00	803,058.22	1,368.94	904,810.20
Cir/Clk Interest Fd	196,527.76	3,193.13	0.00	277.18	199,998.07
St. Clair Co Marriage Fd	980.00	680.00	621.16	1.16	1,040.00
		\$23,169,799.44	\$10,337,081.10	\$245,305.54	\$225,507,855.31

8-c-2 The following Reports were read:

September 1, 2008

Honorable Mark Kern, Chairman
St. Clair County Board
County Courthouse
Belleville, Illinois

Dear Sir:

In accordance with Chapter 55, Act 5, Section 3, Paragraph 11007 of the 2004 Illinois Compiled Statutes, the County Treasurer submits the attached report on investments of funds as of August 31, 2008.

Respectfully,

/s/ Charles Suarez
Charles Suarez
St. Clair County Treasurer

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 08/31/2008

<u>FINANCIAL INSTITUTION</u>	<u>COST BALANCE</u>
ASSOCIATED BANK.....	\$ 5,483,429.45
BANK OF AMERICA.....	13,363,518.35
BANK OF AMERICA INVESTMENT SERVICE.....	29,869,650.79
BANK OF O'FALLON	8,995,866.07
CENTRUE BANK.....	566,732.72
CITIZENS COMMUNITY BANK.....	16,621,309.67
COMMERCE BANK.....	9,411,483.82
COMMERCIAL STATE BANK.....	107,033.95
COMMUNITY FIRST BANK.....	705,000.00
THE BANK OF EDWARDSVILLE.....	1,672,694.69
FIFTH THIRD SECURITIES, INC.....	7,212,512.88
FIRST BANK.....	959,431.13
FIRST FEDERAL SAVINGS BANK.....	2,210,000.00
FIRST ILLINOIS BANK.....	1,113,623.16
ILLINOIS FUNDS.....	20,646,883.58
MERRILL LYNCH.....	1,086,020.24
MORGAN KEEGAN.....	23,958,484.04
REGIONS BANK.....	4,960,699.75
RELIANCE BANK.....	500,000.00
STIFEL, NICOLAUS & CO.....	11,317,286.88
UMB.....	12,702,027.50
US BANCORP INVESTMENT SERVICE.....	29,461,663.73
US BANK.....	12,244,385.13
VILLAGE BANK.....	522,000.00
WACHOVIA SECURITIES.....	9,816,117.78

GRAND TOTAL	\$ 225,507,855.31

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FUND AS OF 08/31/2008

<u>FUND NAME</u>	<u>COST BALANCE</u>
TREASURER INVESTMENT POOL #1.....	\$ 193,906,012.05
SCC COLLATERAL SWAP ESCROW.....	28,870,186.19
CIRCUIT CLERK POOL #4.....	2,731,657.07

GRAND TOTAL	\$ 225,507,855.31

8-c-3 The following Resolution was read:

RESOLUTION NO. 1483-08-R

RESOLUTION CALLING PUBLIC HEARINGS CONCERNING THE INTENT OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR, ILLINOIS, TO ENTER INTO A PROPOSED LEASE AGREEMENT WITH THE PUBLIC BUILDING COMMISSION OF ST. CLAIR COUNTY, ILLINOIS.

WHEREAS, The County of St. Clair, Illinois (the "County"), is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the County Board of the County (the "the Board") proposes to enter into a Lease Agreement (the "Lease") with the Public Building Commission of St. Clair County, Illinois, in order to provide a suitable County Jail and proper rooms and offices for the County Sheriff (the "Project"); and

WHEREAS, the estimated cost of the Project, including all financing and professional expenses, is \$11,000,000; and

WHEREAS, the payments required under the Lease will be a general obligation of the County as described in the Bond Issue Notification Act of the State of Illinois, as amended (the "Act"); and

WHEREAS, the Act requires the Board to hold a public hearing concerning the Board's intent to enter into the Lease before adopting a resolution providing for the approval and execution of the Lease (the "BINA Hearing"); and

WHEREAS, the largest yearly rental payment to be made by the County under the Lease will not exceed \$15,900,000; and

WHEREAS, the Public Building Commission Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to enter into the Lease before any taxes can be extended with respect to the Lease (the "PBC Hearing");

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of The County of St. Clair, Illinois, as follows:

SECTION 1. INCORPORATION OF PREAMBLES. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

SECTION 2. BINA HEARING CALLED. The Board hereby calls the BINA Hearing to be held at 7:30 o'clock P.M., on the 27th day of October, 2008, at the County Courthouse, 5th Floor, 10 Public Square, Belleville, Illinois, in the County, concerning the Board's intent to approve and execute the Lease and to receive public comments regarding the proposal to approve and execute the Lease.

SECTION 3. NOTICE OF THE BINA HEARING. Notice of the BINA Hearing shall be given by the County Clerk of the County (the "County Clerk") by (i) publication at least once not less than 7 nor more than 30 days before the date of the BINA Hearing in the Belleville News-Democrat, the same being a newspaper of general circulation in the County, and (ii) posting said notice at least 48 hours before the BINA Hearing at the principal office of the Board.

SECTION 4. FORM OF BINA NOTICE. Notice of the BINA Hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR, ILLINOIS, TO APPROVE AND EXECUTE A LEASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,000,000.

PUBLIC NOTICE IS HEREBY GIVEN that the County Board of The County of St. Clair, Illinois (the "County"), will hold a public hearing on the 27th day of October, 2008, at 7:30 o'clock P.M. The hearing will be held at the County Courthouse, 5th Floor, 10 Public Square, Belleville, Illinois. The purpose of the hearing will be to receive public comments on the proposal by the County to enter into a Lease Agreement in the principal amount of not to exceed \$11,000,000 with the Public Building Commission of St. Clair County, Illinois, for the purpose of providing a suitable County Jail and proper rooms and offices for the County Sheriff. The payments required under the Lease Agreement will be a general obligation of the County.

By order of the County Board of The County of St. Clair, Illinois.

DATED the 29th day of September, 2008.

/s/ Bob Delaney
COUNTY CLERK OF THE COUNTY OF ST. CLAIR,
ILLINOIS

SECTION 5. BINA HEARING REQUIREMENTS. At the BINA Hearing the Board shall explain the reasons for the Lease and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution providing for the approval and execution of the Lease for a period of seven (7) days after the final adjournment of the BINA Hearing.

SECTION 6. PBC PUBLIC HEARING CALLED. The Board hereby calls the PBC Hearing to be held at 7:45 o'clock P.M., on the 27th day of October, 2008, in the County Courthouse, 5th Floor, 10 Public Square, Belleville, Illinois, in the County, concerning the Board's intent to levy and have extended taxes to make the rental payments due on the Lease and to receive public comments with respect thereto.

SECTION 7. NOTICE OF THE PBC HEARING. Notice of the PBC Hearing shall be given by the County Clerk by publication at least once at least 15 days before the date of the PBC Hearing in the Belleville News-Democrat, the same being a newspaper of general circulation in the County.

SECTION 8. FORM OF PBC NOTICE. Notice of the PBC Hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON A PROPOSED LEASE AGREEMENT BETWEEN THE COUNTY OF ST. CLAIR, ILLINOIS, AND THE PUBLIC BUILDING COMMISSION OF THE ST. CLAIR COUNTY, ILLINOIS.

A public hearing regarding a proposed Lease Agreement between The County of St. Clair, Illinois, as lessee, and the Public Building Commission of St. Clair County, Illinois, as lessor, will be held by the County Board of said County on the 27th day of October, 2008, at 7:45 o'clock P.M., at the County Courthouse, 5th Floor, 10 Public Square, Belleville, Illinois. The largest yearly rental payment set forth in the proposed lease will not exceed \$15,900,000. The maximum length of the proposed lease is 20 years.

The purpose of the lease is to provide a suitable County Jail and proper rooms and officers for the County Sheriff.

Dated this 29th day of September, 2008.

By Order of the County Board of The County of St. Clair, Illinois.

/s/ Bob Delaney
COUNTY CLERK OF THE COUNTY OF ST. CLAIR,
ILLINOIS

SECTION 9. PBC HEARING REQUIREMENTS. At the PBC Hearing all persons residing or owning property in the County shall have an opportunity to be heard orally, in writing, or both.

SECTION 10. SEVERABILITY. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 11. REPEAL. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

8-c-4 The following Report was read:

September 5, 2008

Mrs. Mickey Scoville
Office Manager
St. Clair County State's Attorney
10 Public Square
Belleville, Illinois 62220

Dear Mrs. Scoville:

Enclosed you will find interagency agreement #406026 between your office and the Authority for the Multi-Jurisdictional Drug Prosecution Program. Please review the enclosed documents and notify me if revisions are necessary. If all is in order, please obtain the necessary signatures on the agreement and return the entire packet to my attention for further processing.

I have also enclosed the fiscal information sheet and initial cash request forms needed to begin the draw down of federal funds. Please fill out these forms and return them to me with the signed agreement. Once all signatures are received on the agreement, I will process the paperwork for you to receive your initial federal funds for this program.

Please note that this packet also includes two new forms regarding civil rights compliance. Please review, sign and forward these civil rights compliance certifications to the Authority. The authorized officials of the grant's Implementing Agency, and Program Agency, if applicable, must complete these forms. This grant cannot be submitted for final signature by the Authority's Executive Director until these forms have been completed.

As a point of clarification, these certifications do not represent new civil rights requirements that grantees must adhere to. These certifications reflect existing federal regulations that have always been included in the interagency agreements between your office and the Authority, but now a separate certification is required.

If you have any questions, please feel free to contact me at (312) 793-0889 or by email at terrence.dugan@illinois.gov. I look forward to working with you on this program.

Sincerely,

/s/ Terry Dugan
Terry Dugan
Federal and State Grants Unit

(Attachment on file in County Board Office.)

8-c-5 The following Report was read:

September 29, 2008

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase "One (1) New 2009 Ford F-150 Pickup Truck" for the Animal Services Department. This vehicle will be purchased from the State of Illinois Department of Central Management Services State Contract Number PSD4015000. Therefore, we ask your authority to purchase the following:

Landmark Ford, Inc. Springfield, IL	2009 Ford F-150 Pickup	*\$12,770.00
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We therefore request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, Landmark Ford, Inc. of Springfield, IL for \$12,770.00*. The State of Illinois Contract for light duty trucks is available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

In addition we authorize the St. Clair County Auditor to pay vendor on the day of delivery and upon acceptance by St. Clair County.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ Rick Casey
Rick Casey
Purchasing Sub-Committee of Finance

8-c-6 The following Report was read:

September 29, 2008

St. Clair County Board
10 Public Square
Belleville, IL 62220-1623

County Board Members:

We, the Purchasing Sub-Committee of Finance, are requesting your approval to purchase "One (1) New 2009 Ford F-150 4x4 Extended Cab Pickup Truck" for the St. Clair County Emergency Management Agency. This vehicle will be purchased from the State of Illinois Department of Central Management Services State Contract Number PSD4014047. Therefore we ask your authority to purchase the following:

Morrow Brothers Ford, Inc. Greenfield, IL	2009 Ford Pickup	*\$19,830.00
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We therefore request approval of this Honorable Body to award this purchase to the State of Illinois Contract award winner, Morrow Brothers Ford, Inc. of Greenfield, IL for \$19,830.00*. The State of Illinois Contract for trucks is available for inspection in the Purchasing and Central Services Department. Adequate funds are available for this transaction.

In addition we authorize the St. Clair County Auditor to pay vendor on the day of delivery and upon acceptance by St. Clair County.

Respectfully yours,

/s/ Lonnie Mosley
Lonnie Mosley

/s/ Rick Casey
Rick Casey
Purchasing Sub-Committee of Finance

8-c-7 The following Report was read:

June 13, 2008

Major Thomas Knapp
Executive Deputy Sheriff
St. Clair County Jail
700 North 5th St.
Belleville, IL 62220

RE: Contract Extension Amendment

Dear Major Knapp:

Wexford has reviewed St. Clair County's request to consider including within the recommended renewal for the three-year period the following items:

- Tracking and requesting reimbursement for off-site medical cost for qualifying inmates through the Department of Healthcare and Family Services according to PA 95-842.
- Waiving population adjustments for inmate daily populations that exceed 400 up to 425.

Wexford considers these reasonable requests and proposes the following language be added to the contact renewal.

"Wexford will work with St. Clair County to identify and register all qualifying inmates who receive off-site care services with the State of Illinois in order to receive reimbursement for costs of medical care in accordance with Public Act 95-842. Wexford will track all associated costs, collect required documentation and submit reimbursement requests as required. All reimbursement received shall be directed to St. Clair County."

"Population adjustments for inmate population that exceed an ADP of 400 up to 424 shall be waived for the duration of the contract. Should the monthly ADP reach 425 or higher Wexford shall be reimbursed at the established population adjustment rate for the population exceeding 400."

The above language has been included in the attached draft contract extension document. Recently there has been a change in the booking procedures concerning mental health screening for inmates that was approved by the Illinois Department of Corrections. This change requires additional screening to be completed by a mental health professional within strict timeframes. Unfortunately, the mental health staffing complement is not adequate to meet these increased requirements. Therefore, with this contract renewal, Wexford is requesting a slight increase in the mental health counselor position and the psychiatrist position to meet the requirements. The annual cost for these mental health positions in contract year 2009 would be:

- .3 FTE Mental Health Counselor for and annual cost \$20,975
- .05 FTE Psychiatrist for an annual cost of \$19,263

Since these mental health positions are necessary at this time, I have included in the attached extension amendment a clause that increases the current contract by \$19,345 effective July 1, 2008. These positions are increases to the existing positions and can be filled immediately.

I have attached a draft extension amendment for your review and comment. Wexford considers it a privilege to have worked with St. Clair County over the past several years and we look forward to continuing our good working relationship and providing quality medical care services to the inmates at the jail facility.

Thank you for your consideration of our proposal, please give me a call if you have any questions, would like to discuss or need additional information.

Sincerely,

Nickolas A. Little
 Director of Underwriting & Contract Compliance
 Wexford Health Sources, Inc.
 (412) 937-8590, Ext. 264

(Attachment on file in County Board Office.)

8-c-8 The following Ordinance was read:

ORDINANCE NO. 08-975

CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE

WHEREAS, the County of St. Clair has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety, and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law of 2007, Public Act 95-0009 (the "Act"); and

WHEREAS, this Ordinance is intended to establish the service provider fee and the PEG access support fee which the Act authorizes counties to impose on a holder pursuant to 220 ILCS 5/21-801.

(Complete Ordinance on file in County Board Office.)

8-c-9 The following Ordinance was read:

ORDINANCE NO. 08-976

CABLE & VIDEO CUSTOMER PROTECTION

WHEREAS, the County of St. Clair has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety, and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/70-501) authorizing a County of St. Clair to enforce all of the customer service and privacy protection standards of the Section; and

WHEREAS, the County of St. Clair desires to enforce the customer service and privacy protection standards with respect to complaints received from residents as provided by the Cable and Video Customer Protection Law.

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

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Adoption of Cable and Video Customer Protection Law 220 ILCS 5/70-501. Chapter ____ of the St. Clair County Code shall be amended by the addition of Article ____ that will read as follows:

ARTICLE ____ . Cable and Video Customer Protection Law.

1. CUSTOMER SERVICE AND PRIVACY PROTECTION LAW.

(a) Adoption. The regulations of 220 ILCS 5/70-501 are hereby adopted by reference and made applicable to the cable or video providers offering services within the County of St. Clair's boundaries.

(b) Amendments. Any amendment to the Cable and Video Customer Protection Law that becomes effective after the effective date of this Article shall be incorporated into this Article by reference and shall be applicable to cable or video providers offering services within the municipality's boundaries. However, any amendment that makes its provisions optional for adoption by municipalities shall not be incorporated into this Article by reference without formal action by the corporate authorities of the County of St. Clair.

2. ENFORCEMENT. The County of St. Clair does hereby pursuant to law declare its intent to enforce all of the customer service and privacy protection standards of the Cable and Video Protection Law with respect to complaints received from residents within the County of St. Clair.

3. PENALTIES. The County of St. Clair, pursuant to 220 ILCS 5/70-501(r)(1), does hereby provide for a schedule of penalties for any material breach of the Cable and Video Protection Law by cable or video providers in addition to the penalties provided in the law. The monetary penalties shall apply on a competitively neutral basis and shall not exceed \$750 for each day of the material breach, and shall not exceed \$25,000 for each occurrence of a material breach per customer.

- (a) Material breach means any substantial failure of a cable or video provider to comply with service quality and other standards specified in any provision of the law.
- (b) The County of St. Clair shall give the cable or video provider written notice of any alleged material breaches of the law and allow such provider at least 30 days from the receipt of the notice to remedy the specified material breach.
- (c) A material breach, for the purposes of assessing penalties, shall be deemed to occur for each day that a material breach has not been remedied by the cable or video service provider after the notice in (b).
- (d) No monetary penalties shall be assessed for a material breach that is out of the reasonable control of the cable or video providers or its affiliate.

4. CUSTOMER CREDITS. The County of St. Clair hereby adopts the schedule of customer credits of violations. Those credits shall be as provided for in the provisions of 220 ILCS 5/70-501(s) and applied on the statement issued to the customer for the next billing cycle following the violation or following the discovery of the violation. The cable or video provider is responsible for providing the credits and the customer is under no obligation to request the credit. If the customer is no longer taking service from the cable or video provider, whose account has a zero (0) balance, the credit amount will be refunded to the customer by check within 30 days of the termination of service, otherwise such credit will be applied to any balance first, the remaining of which shall be refunded to the customer by check within 30 days of the termination of service.

5. SCHEDULE OF CONSUMER CREDITS. The following schedule of credits shall apply for breach of customer service standards and obligations contained in this Ordinance and Illinois State Law in accordance with 220 ILCS 5/70-501.

- (a) Failure to provide notice of customer service standards upon initiation of service: \$25.00.
- (b) Failure to install service within seven (7) days: Waiver of 50% of the installation fee or the monthly fee for the lowest cost basic service, whichever is greater. Failure to install service within fourteen (14) days: Waiver of 100% of the installation fee or the monthly fee for the lowest-cost basic service, whichever is greater.
- (c) Failure to remedy service interruptions or poor video or audio service quality within 48 hours: Pro-rata credit of total regular monthly charges equal to the number of days of the service of interruption.
- (d) Failure to keep an appointment or to notify the customer prior to the close of business on the business day prior to the scheduled appointment: \$25.00.
- (e) Violation of the privacy protections: \$150.00.
- (f) Failure to comply with scrambling requirements: \$50.00 per month.
- (g) Violation of the customer service and billing standards in contained in 220 ILCS 5/70-501(c) and (d): \$25.00 per occurrence.
- (h) Violation of the bundling rules contained in 220 ILCS 5/70-501(h): \$25.00 per month.

Section 3. Severability.

If any provisions of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

Section 4. Effective Date.

This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law. The provisions of this Ordinance as to incumbent cable operators take effect August 1, 2008.

8-c-10 The following Report was read:

September 29, 2008

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 first and second pay periods in September, 2008 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

8-c-11 The following Report was read:

September 29, 2008

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 September 2008.

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

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer that the Agenda Items #1 thru #11 be approved and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Agenda Items #1 thru #11 were approved unanimously.

8-d-1 The following Report was read:

HIPAA CONSULTATION V.1.2

September 15, 2008

Becky Ayres
Data Processing Department
County of St. Clair

Dear Becky:

CDWG is pleased to present this proposal for HIPPA Consultation to County of St. Clair.

This document contains an overview of the expectations and deliverables regarding our understanding of your current needs. Please read it carefully and let us know if this service description fits the solution that we discussed.

CDWG prides itself on providing superior customer service, timely response, and excellence in service delivery. We thank you for giving us the opportunity to propose our services, and will work diligently to ensure your satisfaction.

Thank you,

Matt Hudson - Account Manager
Ken Viggiano - Technology Services Specialist

(Complete Report on file in County Board Office.)

8-d-2 The following Report was read:

PERIMETER SECURITY ASSESSMENT V.1

September 15, 2008

Becky Ayres

Data Processing Department
County of St. Clair

Dear Becky:

CDWG is pleased to present this proposal for Perimeter Security Assessment to County of St. Clair.

This document contains an overview of the expectations and deliverables regarding our understanding of your current needs. Please read it carefully and let us know if this service description fits the solution that we discussed.

CDWG prides itself on providing superior customer service, timely response, and excellence in service delivery. We thank you for giving us the opportunity to propose our services, and will work diligently to ensure your satisfaction.

Thank you,

Matt Hudson - Account Manager
Ken Viggiano - Technology Services Specialist

(Complete Report on file in County Board Office.)

A motion was made by Mr. Carl Gomez, seconded by Mr. Larry Stammer that the Reports (#8-d-1 & #8-d-2) be approved and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Reports were approved unanimously.

8-e-1 The following Report was read:

August 28, 2008

Mrs. June Chartrand, Chair
St. Clair County Property & Recreation Committee

Dear June:

Following their meeting on August 20, the St. Clair County Parks Grants Commission is making the following recommendations to the Property and Recreation Committee relative to approving certain grant applications for the 13th 2008 funding cycle. The maximum award was \$10,000 to any community.

The Commission received twenty-one (21) applications totaling \$206,539. After review, we are pleased to recommend the following eighteen (18) projects for funding:

• Brooklyn - Lighting, Volleyball Net Replacement, Soccer Goals	\$ 9,300
• Caseyville - Security Camera System	\$ 10,000
• Dupo - Baseball Outfield Fence	\$ 10,000
• East Carondelet - George K. Price Comm. Park Dev./Phase 2 Youth Playground	\$ 10,000
• East St. Louis Park District - Bleachers for ball field at Lincoln Park	\$ 10,000
• Fayetteville - Walking Trail (concrete) in Fireman's Park	\$ 10,000
• Freeburg Park District - Resurface Tennis & Basketball Courts	\$ 10,000
• Marissa - ADA Accessible Water Fountains	\$ 8,335
• Mascoutah - Lakes Walking Trail	\$ 10,000
• Millstadt - Tree Removal & Replacement	\$ 10,000
• New Athens - Park Water Lines	\$ 10,000
• O'Fallon - Backhoe/Front Loader Tractor	\$ 10,000
• Shiloh - Sierra Park Development	\$ 10,000
• St. Libory - Dugout For Baseball Diamonds (3)	\$ 10,000
• Sugar Loaf Township - Community Park Renovation (Trail)	\$ 10,000
• Summerfield - Summerfield Basketball System	\$ 10,000
• Swansea - Price Park Playground Improvements	\$ 8,204
• Washington Park - Sportsman Park Benches, Lighting, Tables, Water Fountain, Security	\$ 10,000

TOTAL	\$175,839

If you approve these grants, the Commission will have to date awarded approximately \$2,689,680, since this program began back in January of 2002. Committee Members can attend your next meeting if requested to answer any questions your Committee may have on these projects.

June, please call me if you have any questions.
Sincerely,

Gregory Yank, Chairman
618-567-7511

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

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Report was approved unanimously.

8-f-1 The following Resolutions were read:

1

STOOKEY TWP.

RESOLUTION NO. 1484-08-RT

WHEREAS, pursuant to duly published notices, bids for Section 08-00075-04-RS, Signal Hill Boulevard which provides for the resurfacing of County Highway 32 from Foley Drive to Bluff Drive, a distance of 0.19 mile, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer, until 4:00 p.m., Tuesday, September 2, 2008, and publicly opened and read by said Transportation Committee at the above location at 4:30 p.m., Tuesday, September 2, 2008, said construction being done under the provisions of the Illinois Highway Code; and

WHEREAS, the low bid of \$116,320.60 submitted by Gleeson Asphalt, Inc., is near the engineer's estimate of cost of \$106,311.50, as prepared by the St. Clair County Department of Roads and Bridges.

NOW, THEREFORE, BE IT RESOLVED, by the St. Clair County Board that the contract for the construction of Section 08-00075-04-RS, Signal Hill Boulevard, County Highway 32, be and the same is, hereby awarded to Gleeson Asphalt, Inc., Belleville, IL, at its low bid of \$116,320.60; and

BE IT FURTHER RESOLVED, that the Chairman of this Board be, and he is, hereby authorized and directed to enter into contract, in behalf of the County, with Gleeson Asphalt, Inc., for the construction of the above designated project in accordance with the proposal, plans and specifications prepared therefore.

2

O'FALLON TWP.

RESOLUTION NO. 1485-08-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on September 26, 2005, approved and adopted a resolution providing for the reconstruction of O'Fallon-Troy Road, County Highway 43 & 45, beginning at a point approximately 0.14 mile south of Bethel School Road to Scott-Troy Road, appropriated Motor Fuel Tax Bond Funds therefore, and designated the proposed improvement Section 04-00080-06-PV; and

WHEREAS, it has been determined that additional right of way is necessary for said Section 04-00080-06-PV, County Highway 43 & 45, O'Fallon-Troy Road.

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 event 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.

3

COUNTY WIDE

RESOLUTION NO. 1486-08-RT

WHEREAS, the Department of Roads and Bridges of the County of St. Clair, has recognized the need to post special speed limit for motorist traveling through a highway construction or maintenance speed zones; and

WHEREAS, pursuant to 625 ILCS 5/11-605.1 of the Illinois Compiled Statutes, said special speed limits are authorized; and

WHEREAS, pursuant to 625 ILCS 5/11-605.2 of the Illinois Compiled Statutes, the local agency may delegate the authority to set and post a reduced speed limit for a construction or maintenance zone to its superintendent of highways.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, that the County Engineer is, hereby authorized and directed to set and post a reduced speed limit for a construction or maintenance zone in accordance with said Chapter and Sections of the Illinois Compiled Statutes.

A motion was made by Mr. Carl Gomez, seconded by Mr. Willie McIntosh that the Resolutions (#1484-08-RT thru #1486-08-RT) as submitted be adopted.

At this time, Mr. Larry Stammer stated he stands ready to second a motion by Mr. Kyle McCarter, if he wishes to make one, to remove an issue in his Board District or near it and return that money to the taxpayers. Discussion ensued.

Motion Carried by roll call as follows:

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl

Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Resolutions were adopted unanimously.

8-g-1 The following Resolution was read:

RESOLUTION NO. 1487-08-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 - SEPTEMBER 2008

RES NO.	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OFF/STATE RECORDER	AGENT	TREASURER
1	200401755	Rec	Barbara Henderson	\$1,523.40	\$88.74	\$0.00	\$60.00	\$635.38	\$739.28
2	200401756	Rec	Barbara Henderson	\$1,120.71	\$83.53	\$0.00	\$60.00	\$506.85	\$470.33
3	200401757	Rec	Barbara Henderson	\$1,120.71	\$83.53	\$0.00	\$60.00	\$506.85	\$470.33
4	200401759	Rec	Barbara Henderson	\$870.43	\$78.32	\$0.00	\$60.00	\$449.37	\$282.74
5	0708008	Sal	Summit Avenue Baptist Church	\$838.00	\$42.44	\$8.00	\$90.00	\$350.00	\$347.56
6	0708009	Sal	Summit Avenue Baptist Church	\$636.00	\$42.44	\$6.00	\$90.00	\$350.00	\$147.56
7	0708010	Sal	Summit Avenue Baptist Church	\$636.00	\$42.44	\$6.00	\$90.00	\$350.00	\$147.56
8	0708011	Sal	Summit Avenue Baptist Church	\$636.00	\$21.22	\$6.00	\$60.00	\$350.00	\$198.78
9	0708012	Sal	East Side Heart & Home	\$1,141.00	\$52.86	\$11.00	\$90.00	\$350.00	\$637.14
10	0708015	Sal	S.W. Franklin Group, Inc.	\$1,343.00	\$91.47	\$13.00	\$120.00	\$350.00	\$768.53
11	0708038	Sal	Arthur Robinson	\$636.00	\$26.43	\$6.00	\$60.00	\$350.00	\$193.57
12	0708083	Sal	Hopewell Missionary Baptist Church	\$636.00	\$26.43	\$6.00	\$60.00	\$350.00	\$193.57
13	0708101	Sal	Gloria A. Taylor	\$1,343.00	\$36.85	\$13.00	\$60.00	\$350.00	\$883.15
14	0708102	Sal	George Sweitzer	\$1,646.00	\$21.22	\$16.00	\$60.00	\$400.00	\$1,148.78
15	0708124	Sal	Lavon Carraway	\$636.00	\$21.22	\$6.00	\$60.00	\$350.00	\$198.78
16	0708155	Sal	O F S, LTD	\$636.00	\$21.22	\$6.00	\$60.00	\$350.00	\$198.78
17	0708168	Sal	Brittany Hatcher	\$636.00	\$21.22	\$6.00	\$60.00	\$350.00	\$198.78
18	0708169	Sal	O F S, LTD	\$636.00	\$42.44	\$6.00	\$90.00	\$350.00	\$147.56
19	0708184	Sal	Joann Taylor	\$2,555.00	\$42.06	\$25.00	\$60.00	\$625.00	\$1,802.94
RES NO.	ITEM NUMBER	TYPE OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC-TIONEER	SEC/OFF/STATE RECORDER	AGENT	TREASURER
20	0708207	Sal	O F S, LTD	\$737.00	\$47.27	\$7.00	\$60.00	\$350.00	\$272.73
21	0708211	Sal	O F S, LTD	\$636.00	\$63.28	\$6.00	\$90.00	\$350.00	\$126.72

22	0708228	Sal	Ronda Washing- ton	\$1,141.00	\$0.00	\$11.00	\$60.00	\$350.00	\$720.00
23	0708230	Sal	O F S, LTD	\$636.00	\$20.62	\$6.00	\$60.00	\$350.00	\$199.38
24	0708240	Sal	Aabrial Johnson	\$636.00	\$36.85	\$6.00	\$60.00	\$350.00	\$183.15
25	0708243	Sal	O F S, LTD	\$636.00	\$36.85	\$6.00	\$60.00	\$350.00	\$183.15
26	0708281	Sal	Bread of Life Christian Church	\$3,060.00	\$36.85	\$30.00	\$60.00	\$750.00	\$2,183.15
27	0708304	Sal	S.W. Franklin Group, Inc.	\$636.00	\$26.43	\$6.00	\$60.00	\$350.00	\$193.57
28	0708325	Sal	O F S, LTD	\$2,050.00	\$36.85	\$20.00	\$60.00	\$500.00	\$1,433.15
29	0708333	Sal	O F S, LTD	\$1,545.00	\$42.06	\$15.00	\$60.00	\$375.00	\$1,052.94
30	0708351	Sal	Gregory Fulton	\$838.00	\$51.75	\$8.00	\$90.00	\$350.00	\$338.25
31	0708358	Sal	Robert Simmons	\$1,797.50	\$0.00	\$17.50	\$440.00	\$437.50	\$902.50
32	0708359	Sal	Diehl Goodin	\$640.00	\$62.04	\$6.00	\$120.00	\$350.00	\$97.96
33	0708366	Sal	Loyd H. Lott	\$838.00	\$31.64	\$8.00	\$60.00	\$350.00	\$388.36
34	0708369	Sal	O F S, LTD	\$939.00	\$26.43	\$9.00	\$60.00	\$350.00	\$493.57
35	0708372	Sal	FAMS CO	\$939.00	\$26.43	\$9.00	\$60.00	\$350.00	\$493.57
36	0708387	Sal	Florine Johnson	\$661.25	\$29.96	\$6.25	\$60.00	\$350.00	\$215.04
37	0708398	Sal	Cheryl Gee	\$636.00	\$61.32	\$6.00	\$80.00	\$350.00	\$138.68
38	0708399	Sal	Marvin C. Sch- wartz	\$636.00	\$44.84	\$6.00	\$50.00	\$350.00	\$185.16
39	0708356	Sal	FAMS CO	\$1,848.00	\$62.90	\$18.00	\$60.00	\$450.00	\$1,257.10
40	0708090	Sal	Marilyn Merry	\$636.00	\$26.43	\$6.00	\$60.00	\$350.00	\$193.57
41	0204093	Rec	Shaquita Har- ris	\$1,825.00	\$82.36	\$0.00	\$60.00	\$832.45	\$850.19
42	0707308	Sal	Jakeena Cook- wood	\$8,266.00	\$0.00	\$80.00	\$50.00	\$2,155.32	\$5,980.68
43	0408123	Sal	Patricia Smith	\$1,040.00	\$0.00	\$10.00	\$60.00	\$350.00	\$620.00
44	0708103	Sal	Harold L. Sweitzer	\$2,555.00	\$26.43	\$25.00	\$60.00	\$625.00	\$1,818.57
45	0708215	Sal	O F S, LTD	\$661.25	\$125.00	\$6.25	\$180.00	\$350.00	\$0.00
46	0708232	Sal	S.W. Franklin Group, Inc.	\$2,302.50	\$6.43	\$22.50	\$60.00	\$562.50	\$1,651.07
47	0708205	Sal	O F S, LTD	\$636.00	\$0.00	\$6.00	\$90.00	\$350.00	\$190.00
48	200401 758	Rec	Barbara Hender- son	\$914.40	\$78.32	\$0.00	\$60.00	\$461.96	\$301.58
49	0708252	Sal	Aabrial Johnson	\$636.00	\$84.88	\$6.00	\$150.00	\$350.00	\$45.12
50	00001356	Def- Rec	Mitchell Adams	\$518.48	\$20.20	\$0.00	\$0.00	\$391.27	\$107.01
51	00001454	Def- Rec	Margarete Greg- ory	\$500.00	\$15.56	\$0.00	\$0.00	\$389.60	\$94.84
52	0300383	Def- Rec	Jack Monigan	\$916.00	\$20.68	\$0.00	\$0.00	\$446.98	\$448.34
53	0300562	Def- Rec	Bernard King	\$835.00	\$23.00	\$0.00	\$0.00	\$423.58	\$388.42
54	0301263	Def- Rec TYPE	Rozelle John- son	\$1,040.00	\$29.96	\$0.00	\$0.00	\$441.36	\$568.68
RES NO.	ITEM NUMBER	OF TRANS	ACCOUNT NAME	TOTAL COLLECTED	COUNTY CLERK	AUC- TIONEER	SEC/OF/STATE RECORDER	AGENT	TREASURER
55	0303484	Def- Rec	Marcus P. Rush- ing Sr.	\$636.00	\$25.32	\$0.00	\$0.00	\$353.39	\$257.29

The Chairman announced that the Resolution was adopted unanimously.

9 The following Report was read:

September 10, 2008

Mark A. Kern, Chairman
St. Clair County Board
#10 Public Square
Belleville, Illinois 62220

Dear Mr. Kern:

The St. Clair County Board Grants Committee submits the payroll and expense claims for the pay periods in AUGUST 2008.

These claims involve the expenditure of programmatic and administrative funds associated with the Community Development Block Grant (CDBG), the Workforce Investment Act (WIA) and the Community Services Block Grant (CSBG).

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/ Joseph Kassly
Joseph Kassly, Chairman
Grants Committee
St. Clair County Board

A motion was made Mr. Joseph Kassly, seconded by Dr. Curtis Jones that the Report be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Report was received and placed on file unanimously.

10 The following Report was read:

ST. CLAIR COUNTY HEALTH DEPARTMENT

SUMMARY OF MONTHLY ACTIVITIES

AUGUST 2008

	<u>AUGUST</u>	<u>YTD</u>
<u>HEALTH PROTECTION:</u>		
<u>ENVIRONMENTAL HEALTH</u>		
<u>Food Service Program</u>		
Routine Inspection	165	1,567
Reinspections	12	130
Opening Inspections	1	28
Foodborne Illness Investigations	3	31
Complaint Investigations	21	173
Inservices	7	18
# of Participants	129	369
Consultations/Plan Reviews/Fires/Disasters	108	1,228
Temporary Food Inspections (includes consultations & reinspections)	36	58
<u>Nuisance/Vector/Tanning</u>		
Complaint Investigations & Rechecks	5	23
Nuisance/Tanning Consultations	32	234
Tanning Inspections & Rechecks	3	23
Vector Consultations	22	145
Vector Investigations	3	24
Vector Surveillance	61	222
	<u>AUGUST</u>	<u>YTD</u>
<u>HEALTH PROTECTION:</u> Cont'd		
<u>ENVIRONMENTAL HEALTH:</u> Cont'd		
<u>Potable Water Program</u>		

Well Permits Issued	4	30
Well Inspections	6	28
Samples Taken	6	97
Sealed Wells Inspected	0	12
Analysis Reviewed	6	100
Consultations	63	645

Private Sewage Program

Permits Issued	12	70
Systems Inspected	19	69
Complaints Investigations & Rechecks	29	210
Consultations	246	1,655
Home Loan Inspections	0	7

ENVIRONMENTAL PROTECTION

POLLUTION PREVENTION

EMERGENCY PREPAREDNESS

Landfill Program

Landfill Inspections	6	40
Compost Site Inspections	1	11
Open Dump Inspections	5	15
Follow-Up Inspections	2	24
New Open Dump Sites Closed	1	23
Complaint Investigations	20	125
Complaint Rechecks	9	103
Consultations	13	116

Pollution Prevention Program

Drop-Off Recycling Sites Available	0	71
School Paper Program Participants	0	90
Special Projects	4	22
Workshops/Presentations	5	28
Consultations/Outreach Activities	125	1,059

Emergency Preparedness

Educational Consultations	59	274
Public Presentations	1	17
Partnership Meetings	10	72
Materials Distributed	500	1,826
External Training Activities Attended	1	28
Internal Training Activities Provided	1	29
Number of Personnel Trained	103	1,135

INFECTIOUS DISEASE

PREVENTION SERVICES

Communicable Disease Cases

Animal Bite	52	322
Hepatitis B	1	22
Hepatitis C	23	127
Meningitis	1	7
Viral	1	6
Bacterial	0	1

Enteric Disease Reports

Food/Waterborne Illness Investigation	5	56
Campylobacter	0	4
Giardia	0	2
Hepatitis A	0	3
Salmonella	1	16
Shigella	1	3

Sexually Transmitted Diseases

AIDS	1	13
Chlamydia	100	722
Gonorrhea	18	140
HIV+	0	16
Syphilis	0	12

AUGUST

YTD

INFECTIOUS DISEASE

PREVENTION SERVICES - Cont'd

TB Control

<u>Clinical Services</u>		
<u>Field Visits</u>	29	344
Clients Served	25	341
<u>MD</u>		
Clients Served	14	71
<u>OFF-SITE</u>		
Clients Served	2	23
	2	61
<u>Nurse Managed</u>		
Clients Served	378	1,912
<u>Skin Tests Administered</u>		
Skin Testing	172	852
Positive Skin Tests	5	48
<u>MTB Cases</u>		
Suspects	1	13
<u>COMMUNITY HEALTH:</u>		
<u>OUTREACH & PREVENTION</u>		
<u>AIDS/HIV Care Consortium</u>		
Caseload	443	N/A
Admissions	6	67
Discharges	16	61
Remaining Caseload	433	N/A
<u>HEALTH PROMOTION & WELLNESS</u>		
<u>Healthy Child Care</u>		
<u>Illinois (CCNC) 2008</u>		
Child Care Visits	9	71
# Training Attendees	37	358
Referrals/Consultations/Mentorships	11	76
<u>Domestic/Family Violence Activities</u>		
Domestic Violence Screenings	88	658
Identified as Positive for DV	3	95
# Counselor Referrals	3	95
<u>Vision/Hearing Screening</u>		
<u>Pre-School</u>		
Hearing	0	801
Vision	0	795
<u>School</u>		
Hearing	0	90
Vision	0	56
<u>PERSONAL HEALTH:</u>		
<u>Healthy Moms/Healthy Kids Services</u>		
Immunizations	312	2,014
Developmental Screenings	318	2,248
Lead Screenings	177	1,165
<u>LEAD FOLLOW-UP PROGRAM</u>		
Home Visits/Contacts	11	90
<u>Case Management Services</u>		
Total Caseload	1,614	N/A
Services Provided	1,875	18,321
<u>Women, Infants & Children Nutrition Program (WIC)</u>		
Assigned Caseload	3,302	N/A
Clients Picking Up Food Instruments	3,055	24,570
Clients Certified	550	4,118
Nutrition Education Attendance	594	5,073

A motion was made by Mr. Edwin Cockrell, seconded by Mr. C. David Tiedemann that the Report be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald

Tapley, C. David Tiedemann. (24)
ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Report was received and placed on file unanimously.

11 The following Reports were read:

DEPARTMENT OF REVENUE:

Warrant/EFT#: EF 0003413

Fiscal Year: 2009

Issue Date: 09/09/08

Warrant Total: \$109,344.02

Agency: 492 - Revenue

Invoice: Q0010122

Voucher: 9Q0010122

Agency Amount: \$109,344.02

IOC Accounting Line Details:

Fund: 0189 Agency: 492 Organization: 27 Appropriation: 44910055 Object: 4491

Amount: \$109,344.02

Appropriation Name: Distribute Muni/Cnty Sales Tax

Payment Voucher Description:

Illinois Department of Revenue Authorized This Payment On 09/08/2008

County 1% Share of Sales Tax

Liab Mo: June 2008 Coll Mo: July 2008 Vchr Mo: September 2008

Phone: 217-785-6518 EMail: REV.LOCALTAX@ILLINOIS.GOV

County 1% Share of Sales Tax

DEPARTMENT OF REVENUE:

Warrant/EFT#: EF 0003412

Fiscal Year: 2009

Issue Date: 09/09/08

Warrant Total: \$573,850.93

Agency: 492 - Revenue

Invoice: Q0010020

Voucher: 9Q0010020

Agency Amount: \$573,850.93

IOC Accounting Line Details:

Fund: 0188 Agency: 492 Organization: 27 Appropriation: 44910055 Object: 4491

Amount: \$573,850.93

Appropriation Name: Disburse Cnty/Mass Trans Sales

Payment Voucher Description:

Illinois Department of Revenue Authorized This Payment On 09/08/2008

County .25% Share of Sales Tax

Liab Mo: June 2008 Coll Mo: July 2008 Vchr Mo: September 2008

Phone: 217-785-6518 EMail: REV.LOCALTAX@ILLINOIS.GOV

County .25% Share of Sales Tax

A motion was made by Mr. Edwin Cockrell, seconded by Mr. C. David Tiedemann that the Reports be received and placed on file and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Reports were received and placed on file unanimously.

12 Comments by the Chairman:

Chairman Kern stated that over the last couple of years there have been discussions by Board Members as to how to reduce property taxes in St. Clair County. Recently, we have become aware that the economy is in the tank and it is time to talk about how to reduce taxes throughout St. Clair County. Chairman Kern announced that at this time, with the assistance of Regional Superintendent of Schools Brad Harriman, other community leaders, County Board Members, members of the public, representatives from the schools and other taxing district representatives, he would like to put together a Committee to take a look at ways that we can go about reducing property taxes in St. Clair County. Chairman Kern asked to hear from the County Board Members over the next month or so about people in their Districts to come together to form a meaningful discussion about reducing property taxes.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer to amend the Agenda and take Agenda Item #13 Any Other Pertinent Business, before Agenda Item #12, Executive Session - Pending Litigation/Workers' Compensation and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (24)

ABSENT MESSRS . Rick Casey, Marty Crawford, Claire Prindable, Jeffery Radford, C. Richard Vernier. (5)

The Chairman announced that the Motion was approved unanimously.

#13 Any Other Pertinent Business:

(a)

Mr. Kyle McCarter stated that he placed a copy of a proposed Property Tax Extension Limitation Law (PTELL) Resolution on the County Board Members' desks. Mr. McCarter stated that the issue is whether to let the people decide whether PTELL is the solution to reducing taxes in St. Clair County and is requesting that the County Board have it placed on the Agenda to give the public a chance to vote on this in the next eligible election. Discussion ensued with comments from Mr. Frank Heiligenstein, Mr. Edwin Cockrell, Chairman Mark Kern, Mr. Larry Stammer, and Mr. Steve Reeb.

#12 Comments by the Chairman:

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer to go into Executive Session regarding a Pending Litigation and a Workers' Compensation Settlement [Open Meetings Act 2(C)(11) and 2(C)(12)]. Motion Carried.

At this time, Dr. Curtis Jones excused himself from the meeting.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Willie McIntosh to return to Regular Session. Motion Carried.

Request made by Mr. Larry Stammer to separate.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer to accept the recommendation as presented by Counsel in Executive Session regarding a Workers' Compensation Settlement and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry Stammer, Joseph Swierczek, Ronald Tapley, C. David Tiedemann. (23)

ABSENT MESSRS . Rick Casey, Marty Crawford, Curtis Jones, Claire Prindable, Jeffery Radford, C. Richard Vernier. (6)

The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. C. David Tiedemann to accept the recommendation as presented by Counsel in Executive Session regarding a Pending Litigation Settlement and it be by roll call. Motion Carried.

YEAS MESSRS . . June Chartrand, Edwin Cockrell, Kenneth Easterley, Robert Eastern, Robert Gentsch, Carl Gomez, Frank Heiligenstein, Craig Hubbard, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Steve Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Joseph Swierczek, Ronald Tapley, C. David Tiedemann (22)

ABSTAINING. . . Larry Stammer. (1)

ABSENT MESSRS . Rick Casey, Marty Crawford, Curtis Jones, Claire Prindable, Jeffery Radford, C. Richard Vernier (6)

The Chairman announced that the Motion was approved by a vote of 22 YEAS and 1 ABSTAINING.

#13 Any Other Pertinent Business:

(b)

Mr. Frank Heiligenstein reminded that the constituents of the Townships of Centreville, Canteen, Lenzburg, Marissa, Mascoutah, and Smithton have until October 25, 2008, to file a tax appeal.

(c)

Mr. Edwin Cockrell thanked everyone for their thoughts and prayers while he was competing in China.

(d)

Mr. Frank Heiligenstein inquired about Metro Counties and the Con-Con issue. Chairman Kern noted that the next Metro Counties meeting is October 15, 2008.

There being no further business, a motion was made by Mr. Edwin Cockrell, seconded by Mr. C. David Tiedemann that the Board stand adjourned until Monday, October 27, 2008, at 7:30 p.m., for the regular October 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.

BOB DELANEY, COUNTY CLERK AND EX-OFFICIO
CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE