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

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

Proceedings of the County Board of the County of St. Clair and the State of Illinois at the Statutory June Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on Monday, June 30, 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, June 30, 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.

Pledge of Allegiance.

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


The Chairman noted that Mr. Robert Gentsch, Mr. Carl Gomez, Mr. Joseph Swierczek, Mr. Ronald Tapley, Mr. C. David Tiedemann, and Mr. C. Richard Vernier are excused.

# 5  The following Report was read:

June 30, 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 May 27, 2008 and June 11, 2008, County Board Meetings have 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

A motion was made by Mr. Willie McIntosh, seconded by Mr. Lonnie Mosley that the Report be approved and it be by roll call. Motion Carried.

# 6-a  Presentation of Proclamation:

WHEREAS, Norman Forshee served in the United States Marine Corp; and

WHEREAS, Norman Forshee was employed by the St. Louis County Police Department and the Indian River Sheriff’s Office; and

WHEREAS, Norman Forshee became the nine-one-one Coordinator for St. Clair County in nineteen hundred and ninety-one; and

WHEREAS, Norman Forshee has served as President for the Illinois NENA and National NENA Organizations; and

WHEREAS, Norman Forshee has been the long standing chairman of the Illinois Regulatory and Legislative Committee; and

WHEREAS, Norman Forshee has dedicated his life to public safety; and

WHEREAS, Norman Forshee is known throughout Illinois as Mister Nine-One-One; and
WHEREAS, Norman Forshee was the recipient of the prestigious William E. Stanton Award for two thousand and eight;

NOW, THEREFORE, BE IT PROCLAIMED that I, Mark A. Kern, County Board Chairman, do hereby proclaim Monday, June 30, 2008, "NORMAN FORSHEE DAY" throughout St. Clair County.

At this time, Chairman Kern asked Mr. Norman Forshee to please come forward. Chairman Kern presented Mr. Forshee with a Proclamation acknowledging that he was the recipient of the prestigious William E. Stanton Award by the National WEMA Organization. Mr. Forshee thanked Chairman Kern, the County Board, and his staff for their support and recognition. A round of applause followed.

# 6-b The following Appointments were read:

June 30, 2008
St. Clair County Board
810 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:

1. MEMBERS - ST. CLAIR COUNTY BOARD OF HEALTH:
   - Reappointment of MARTY CRAWFORD to a three (3) year term effective June 30, 2008 and expiring on June 30, 2011.
   - Reappointment of CAROLYN CHAPMAN to a three (3) year term effective June 30, 2008 and expiring on June 30, 2011.
   - Reappointment of DR. HERSCHEL L. GARRETT, JR. to a three (3) year term effective June 30, 2008 and expiring on June 30, 2011.
   - Reappointment of REVEREND ANNIE P. CLARK to a three (3) year term effective June 30, 2008 and expiring on June 30, 2011.

A motion was made by Mr. Edwin Cockrell, seconded by Mrs. Dixie Seibert that the Appointments be approved and it be by roll call. Motion Carried.


The Chairman announced that the Appointments were approved unanimously.

# 6-c The following Appointment was read:

2. MEMBER - ST. CLAIR COUNTY ZONING BOARD OF APPEALS:
   - Appointment of REVEREND S. GENE RHODEN to a five (5) year term effective immediately and expiring on December 31, 2013.

Sincerely,

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

A motion was made by Mr. Rick Casey, seconded by Mr. Edwin Cockrell that the Appointment be approved.

Discussion ensued with comments from Mr. Frank Heiligenstein, Chairman Mark Kern, Mr. Larry Stammer, and Mr. Edwin Cockrell.

Motion Carried on roll call as follows:


NAYS MESSRS . . Frank Heiligenstein, Craig Hubbard, Kyle McCarter, Steve Reeb, Sharon Smith. (5)


The Chairman announced that the Appointment was approved by a vote of 18 YEAS and 5 NAYS.

# 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 Changes
DATE: June 30, 2008

CASEYVILLE TOWNSHIP, PRECINCT #5

PREVIOUS LOCATION: Collinsville High School (Fine Arts Center)
NEW LOCATION: Collinsville Street Department Garage
850 S. Morrison St.
Collinsville, IL 62234

FREEBURG TOWNSHIP, PRECINCTS #1, #2 and #3
NEW LOCATION: St. Joseph Parish Center
6 North Alton Street
Freeburg, IL 62243

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 Mr. Edwin Cockrell, seconded by Mrs. Dixie Seibert that the Report be approved and it be by roll call. Motion Carried.


The Chairman announced that the Report was 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: June 30, 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 May 20, 2008 through June 19, 2008 were routine and the report of same will be placed on file in the County Board Office.

County Jail
The Jailer reports 12,894 prisoners for the period from May 19, 2008 through June 18, 2008, an average of 415 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 May 20, 2008 through June 19, 2008 was 799 children, 714 boys and 85 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. Rick Casey, seconded by Mr. Edwin Cockrell that the Report be received and placed on file and it be by roll call. Motion Carried.


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

# 8-a-1  The following Report was read:

ST. CLAIR COUNTY, ILLINOIS
MAY 2008 - ZONING FEE REPORT

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May 19, 2008
Ms. Pamela Hogan
St. Clair County Storm Water Coordinator
10 Public Square – Room B-561
Belleville, IL 62220-1623

Subject: Phase II Storm Water Permit/Master Plan
Scope of Work and Estimate

Dear Ms. Hogan:

Per your request RJN Group, Inc. (RJN) is pleased to provide you with this proposal for consulting services for the Phase II Storm Water consulting support for 2008. We look forward to assisting St. Clair County (County) and the co-permittee group, as well as supporting the County Storm Water Management Planning Committee develop a county-wide framework for storm water management as a means to reduce flooding, improve water quality, increase property values, and to better manage storm water runoff as growth and development occur. We have available an experienced project team to support the County's needs in a manner as was accomplished in the previous phases of this project. Our team has the experience to prioritize project activities and guide the County through the Phase II National Pollutant Discharge Elimination System permit implementation process and the new County-wide storm water initiatives. Our continued support for outfall mapping will be addressed under a separate proposal, but is an integral component of compliance with permit requirements and development of a database for County storm water projects.

SCOPE OF SERVICES

The scope of services is meant to provide necessary Phase II Storm Water plan implementation assistance over the next year which will coincide with Year 1 of the five-year permit period (March 2008 through February 2009). This is the first year of the second permit cycle. RJN has completed the process of assisting communities complete the application for new permits through the Notice of Intent (NOI) process, and has initiated completing the annual reports for Year 5 that are due to Springfield on June 1, 2008.

The Illinois Environmental Protection Agency (IEPA) has begun auditing permits as required by the United States Environmental Protection Agency. This scope of work includes an additional task to visit each municipal MS4 permit community in the Co-permittee group to assist their compliance with record keeping to support them prepare for these audits. The State is required to audit each permit during the next seven years. There is not a published schedule for these audits, as they are selected by the IEPA field office.

PHASE II STORM WATER ACTIVITIES

Phase II Storm Water Task 1 – Develop and Present Four Co-Permittee Meetings

One of the most important aspects of the Phase II plan implementation is training and educational opportunities. RJN tracks regulation changes, best practices from other communities, and audit findings to share with the co-permittee group to increase everyone's level of awareness. To accomplish this task multiple meetings with communities are held during the year. Periodic meetings with the group will be required to provide training opportunities. RJN will develop the meeting agenda and content and prepare handouts, surveys, and PowerPoint presentations as necessary. Prior to each meeting, input will be solicited from the County. Meeting reminders will be mailed to each co-permittee community reminding them of the meeting. Where ever possible electronic communication via e-mail will be utilized. RJN will provide meeting handouts for community documentation.

Primary meeting topics include finalization of annual reporting process, required Operations Training, Year 1 permit activities, and program evaluation. Co-permittee meetings will be held in the Board Meeting Room at the County Building.

Phase II Storm Water Task 2 – Minimal Controls Measure #6 – Government Operations Training Program

RJN will assemble and facilitate a Government Operations Training Program. The purpose of this task is to develop a one- to three-hour training course that will concentrate on best management practices that should be incorporated in municipal operations. Specific operations to be covered in the training will include road maintenance activities, snow removal activities, road salting activities, fleet maintenance, chemical/petroleum storage and handling, and waste handling and disposal. RJN will develop and send out one notification to all co-permittee communities concerning the training schedule. The St. Clair County Storm Water Coordinator will be responsible for arranging the training venues.

Phase II Storm Water Task 3 – Miscellaneous Review and Assistance

RJN will be available at critical junctures to assist in planning various other aspects of Phase II storm water implementation. Examples of such activities are attending planning meetings, providing input and suggestions to the educational brochures, County fair booth, press releases, purchase of global positioning system equipment, and other implementation issues. For purposes of this proposal, a maximum of 40 project manager hours have been allotted for this task. RJN will continue to attend the...
Metro East Storm Water Meetings and present a summary of activities for St. Clair County. RJN will meet with each co-permittee community during 2008 to review their documentation and maintenance activity practices. These meetings will be less than four hours. Observations will be communicated verbally during the site visits.

Phase II Storm Water Task 4 – Develop Annual Reports

RJN will develop the annual reports that are required to be submitted to the Illinois Environmental Protection Agency (IEPA) for the 26 co-permittee communities. The reports will be standardized where applicable, and the communities will provide the unique detail to tailor each community’s annual report. A draft will be submitted to each community for review and comment. The report will be finalized based on minor comments from the community. The final report will be submitted to each community for signature and submittal to the IEPA.

Task 1 through 4 Budget - $42,000

Phase II Storm Water Task 5 – Ordinance Review and Development

RJN has been working with multiple individuals to develop a storm water ordinance to comply with Phase II storm water requirements, specifically MCMs #3, 4, and 5: Illicit Discharge and Detection, Development/Post-Development Storm Water Runoff Activities. A public meeting was held and review comments have been incorporated. RJN will meet with the County Codifier and make final revisions to the format. RJN will provide technical assistance through the Board approval process and will meet with Planning and Zoning to support an implementation schedule.

Task 5 Budget - $4,000

COUNTY-WIDE STORM WATER PLANNING INITIATIVES – 55 ILCS 5/5-1062.2

Although a scope of work was prepared for supporting the County initiate the process of assembling a planning committee and developing a County-Wide Storm Water Master Plan during 2007, a significant amount of time and effort was redirected toward addressing the levee issues along the Mississippi River and the impact to residents and development. RJN is proposing a revised scope to continue this initiative, understanding that the levee issues will be a priority during 2008.

RJN is uniquely positioned to assist the County navigate the required steps to cost effectively develop a program that takes into consideration the local requirements of each Township and Municipality. RJN has been involved with each participating group during the first five years of the permitting process. The Illinois Statute provides flexibility to develop a program that is specific to County requirements. This effort will take a significant amount of time, working with the separate County entities, to communicate a County-wide program that minimizes the cost to individual communities by sharing resources, communicating, and training activities. We also recognize that this initiative is tied to the levee project, Ecological System Restoration, and County Master Planning initiatives.

The task described below outline the scope of services proposed by RJN. Consulting services will be provided to assist the County navigate through the planning process.

Storm Water Planning Initiative

RJN will support County personnel develop an action plan for creating the Master Plan Committee. Utilizing presentation tools developed in 2007, RJN is prepared to meet with selected individuals and initiate a process for preparing responsibilities. The estimated budget for this task is to cover meeting time and preparation.

County-Wide Storm Water Planning Initiatives Budget - $25,000

ESTIMATED FER

RJN is prepared to perform the above-stated scope of services based on time-and-materials rates for an estimated fee of $46,000 for Phase II Storm Water tasks and $25,000 for the County-wide Storm Water Management Planning initiatives. RJN will establish a separate billing phase for the two initiatives so that the County can allocate the cost of Phase II Storm Water Tasks to be recovered from co-permittee communities. The current project, 15-2090-01, will be closed after the July billing. There will be approved Budget in the contract that will not be invoiced because of changes in scope. This proposal reflects the scope of work and schedule of activities for the current reporting period.

RJN looks forward to the opportunity to continue the mutually beneficial relationship and to assist the County and its co-permittee communities. If you agree with the scope and terms of this proposal, please sign and date as indicated at the bottom of this page. Thank you for your consideration.

Sincerely,
Jeffrey A. Kaestner, P.E.
Project Manager

Contract Amendment:

Terms and conditions of original contract dated January 8, 2003, between St. Clair County and RJN Group, Inc. will apply for this proposal.

A motion was made by Mr. Charles Lee, seconded by Mrs. Dixie Seibert that the Reports (#8-a-1 & #8-a-2) be approved and be by roll call. Motion Carried.


The Chairman announced that the Reports were approved unanimously.
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<td>Highway Payment</td>
<td>193,845.97</td>
<td></td>
<td>352.96</td>
</tr>
<tr>
<td>Highway Special Proj/Pd</td>
<td>11,946,715.08</td>
<td></td>
<td>13,919,390.91</td>
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<td>Inheritance Tax</td>
<td>1,537,192.00</td>
<td></td>
<td>1,667,199.00</td>
</tr>
<tr>
<td>Retirement Pf</td>
<td>1,017,893.88</td>
<td></td>
<td>2,245.85</td>
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<tr>
<td>Juvenile Trans Grant</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>Twp Bridge Pf</td>
<td>0.00</td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

/s/ Dixie Seibert
/s/ Lonnie Mosley
/s/ Larry Stamper
/s/ Ken Easterley
/s/ June Charrand
/s/ Rick Casey

FINANCE COMMITTEE  

ST. CLAIR COUNTY - FIND SUMMARY REPORT  
Cash/Checking Activity  
May 1, 2008 - May 31, 2008
June 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 May 31, 2008.

Respectfully,

/s/ Charles Suarez

Charles Suarez
St. Clair County Treasurer

ST. CLAIR COUNTY INVESTMENT HOLDINGS

POSITION REPORT BY FINANCIAL INSTITUTION AS OF 05/31/2008

FINANCIAL INSTITUTION COST BALANCE

ASSOCIATED BANK ......................................................... $ 4,463,439.21
BANK OF AMERICA .......................................................... 6,821,306.57
BANK OF AMERICA INVESTMENT SERVICE 35,179,266.82
BANK OF O'FALLON ........................................................... 8,883,540.94
CENTRAL BANK ............................................................. 566,732.72
CITIZENS COMMUNITY BANK ......................................... 16,506,733.51
COMMERCIAL BANK ........................................................ 9,345,068.59
COMMERCIAL STATE BANK ............................................... 105,898.66
COMMUNITY FIRST BANK .............................................. 709,000.00
COMMUNITY FIRST BANK .............................................. 709,000.00
FIFTH THIRD SECURITIES, INC. .......................................... 6,196,913.41
FIRST BANK ................................................................. 2,210,000.00
FIRST FEDERAL SAVINGS BANK ........................................ 1,110,640.34
FIRST ILLINOIS BANK ..................................................... 15,795,980.78
ILLINOIS FUND ................................................................ 1,080,056.81
MERRILL LYNCH .............................................................. 1,238,720.00
MORGAN KEegan ............................................................. 12,885,905.71
THE BANK OF EDWARDSVILLE ........................................... 672,694.69
STYLUS, NICOLAU & CO .................................................. 11,252,871.97
UMB ............................................................................. 12,665,905.71
REGIONS BANK ............................................................... 2,270,896.32
US BANCORP INVESTMENT SERVICE 29,290,842.28

BEGINNING BALANCE DEPOSITS WITHDRAWALS INTEREST \n\nSCC Housing Authority Gr 77,554.99 10,259.94 16,834.46 202.43 71,182.90
Tourian Pd 29,033.52 1,256.00 0.00 0.00 61.02 30,350.54
Pax Mutual Pd 209,787.77 14,846.24 6,018.17 447.99 211,983.83
Metro East Park & Rec 4,266,691.85 82,933.67 0.00 0.00 4,358,580.02
Twp Vauger Falls Pd 0.00 87,383.00 0.00 0.00 0.00
Wage Reduction Pd 0.00 0.00 0.73 0.73 0.00
Project Renee Grant -121,288.48 144,536.00 34,930.77 -91.27 -11,776.52
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
General Co One Time Grants 0.00 0.00 4.58 4.58 0.00
Social Security Pd 2,785,734.18 32,736.35 205,470.18 6,128.55 2,619,128.90
MetroLink Security -47,575.64 94,973.99 97,049.41 -39.35 49,930.41
WCC Law Enforce/Adv 0.00 0.00 0.00 0.00 0.00
LLBG Block Grant 0.00 0.00 0.00 0.00 0.00
Payroll Escrow Pd 1,353,936.57 0.00 0.00 2,871.10 1,356,807.47
Family Violence Council 8,787.11 0.00 2,049.52 18.27 6,755.86
N/E Auto Theft Task Force 797.32 6,383.00 7,187.96 8.88 -19.76
Domestic Violence Advocate -3,651.93 11,500.00 3,630.42 2.58 4,220.23
Domestic Violence Gr/Pd 0.00 0.00 0.00 0.00 0.00
Redemption Pd 0.00 0.00 0.00 0.00 0.00
Revolving Acct Pd 0.00 0.00 0.00 0.00 0.00
DUI/Alcohol Traff/Safe/Ptl 20,891.81 18,642.29 14,489.50 37.87 25,082.47
School Safety Sottime 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 0.00 0.00 342.61 342.61 199,345.56
SA Weapons Grant 0.00 0.00 0.00 0.00 0.00
Proj/ SAFE/Neighbor/Gr 1,195.59 0.00 0.00 2.53 1,198.12
Prior Year Protest Acct 4,167,422.76 0.00 1,396.51 8,466.35 4,164,290.40
Bankruptcy Acct 2,284.05 0.00 0.00 4.88 2,288.93
MidAmerica Airport Pd 173,846.49 0.00 0.00 369.37 173,177.12
MidAmerica Airport Pd 94,940.38 0.00 0.00 201.10 94,941.48
SCE Coll Swap Agree 28,249,138.20 0.00 0.00 5,234.48 28,254,372.68
Retained Checks 4,220.69 0.00 5.95 5.95 4,220.69
Cir/Cir Bonds & Fines 887,672.07 935,400.89 1,088,163.32 554.36 735,464.00
Cir/Cir Credit Card Pd 3,727,130.74 38,402.00 2,457.56 2,457.56 3,725,672.74
Cir/Cir Interest Pd 186,439.04 3,018.85 0.00 262.95 189,720.84
St. Clair Co Marriage Pd 750.00 430.00 0.00 7.06 790.00
$9,691,418.98 $9,969,231.52 $454,814.64 $244,350,576.39

# 8-b-2 The following Reports were read:

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 May 31, 2008.

Respectfully,

/s/ Charles Suarez
Charles Suarez
St. Clair County Treasurer
# 8-b-3 The following Report was read:

June 30, 2008

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

County Board Members:

We, the Purchasing Sub-Committee of Finance, have advertised and received Food Bids for the Detention Center for the period of July 1, 2008 thru and including December 31, 2008. Therefore, we are pleased to submit the following bids for your consideration:

Lawrence Food Service Canned Goods $23,122.07
St. Louis, MO

Lawrence Food Service Meat Products $13,921.40
St. Louis, MO

Sun Farm Food Service Dairy Products $10,450.95
St. Louis, MO

Lawrence Food Service Orange Juice $588.75
St. Louis, MO

Sun Farm Food Service Eggs $288.99
St. Louis, MO

Lawrence Food Service Fish Products $1,251.00
St. Louis, MO

Lawrence Food Service Poultry $850.00
St. Louis, MO

Interstate Brands Company Bread Products $1,618.66
St. Louis, MO

Lawrence Food Service Fruit Drink $366.00
St. Louis, MO

Therefore, we recommend approval of this Honorable Body to award contracts to the lowest qualified bidders indicated above. The dollar amounts are based on estimated historical six (6) month usage provided by the Detention Center. Adequate funds are available for this transaction from the Detention Center Budget. Specifications and copies of all bids are available for inspection in the Purchasing & Central Services Department.

Respectfully yours,
/s/ Lonnie Mosley
Lonnie Mosley
Purchasing Sub-Committee of Finance

# 8-b-4 The following Report was read:

St. Clair County Circuit Clerk - St. Clair County, Illinois
(Complete Report on file in County Board Office.)

# 8-b-5 The following Ordinance was read:

ORDINANCE NO. 08-969
AN ORDINANCE AMENDING CHAPTER 20 ENTITLED "INSURANCE" OF THE REVISED CODE OF ORDINANCES OF ST. CLAIR COUNTY.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, THAT:

SECTION 1: Amendment. Chapter 20 entitled "Insurance" of the St. Clair County Revised Code of Ordinances is hereby amended by adding thereto Article IV as follows:

EXHIBIT "A" - ON FILE IN COUNTY BOARD OFFICE
SECTION 2: Inconsistent Ordinances Repealed. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall to the extent of the conflict be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any Ordinance superseded hereby.

SECTION 3: Saving Clause. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by the Ordinance.

SECTION 4: Passage and Publication. This Ordinance shall be in full force and effect from its passage and publication by the County Clerk as provided by law and shall continue in effect and operation until lawfully terminated by the St. Clair County Board.

# 8-b-6 Metro Police Service Agreement - Withdrawn.

# 8-b-7 The following Ordinance was read:

ST. CLAIR COUNTY ORDINANCE NO. 08-970

AN ORDINANCE ADOPTING A FEE TO SUPPORT THE CHILDREN'S ADVOCACY CENTER

WHEREAS, 55 ILCS 5/5-1101 permits counties, in which a Children's Advocacy Center provides services, to adopt a mandatory fee to be paid by certain defendants, collected by the Circuit Clerk, and deposited into an account specifically for the operation and administration of a Children's Advocacy Center; and

WHEREAS, the St. Clair County Children's Advocacy Center was established pursuant to Statute; and

WHEREAS, the St. Clair County Children's Advocacy Center was incorporated on January 14, 1999, and opened on November 1, 2000; and provides a facility to coordinate the activities of the various agencies involved in the investigation, prosecution and treatment referral of child sexual abuse; and

WHEREAS, the County Board of St. Clair County finds it is in the best interest of children who are unfortunately so abused to support such a center in St. Clair County; and

WHEREAS, 55 ILCS 5/5-1101(f-5) permits a fee of between $5 and $30 be imposed; and

WHEREAS, the Child Advocacy Board, with approval of the Finance Committee, recommends that a Child Advocacy fee be established, effective July 1, 2008.

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

1. CIRCUIT CLERK FEES REVISED. That the St. Clair County Circuit Clerk fees are updated and revised to provide for the collection of the following fee:

   Child Advocacy Fee $20

2. INCONSISTENT ORDINANCES REPEALED. All Ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall be to the extent of the conflict be, and are hereinafter repealed, provided that nothing herein shall in any way excuse payment of, or prevent prosecution of, any previous or existing violation of any Ordinance superseded hereby.

3. SAVINGS CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any Act or Ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

4. PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect on July 1, 2008, as per publication by the County Clerk, and shall continue in effect and operation until lawfully repealed by the St. Clair County Board or the Illinois General Assembly.

# 8-b-8 The following Report was read:

June 30, 2008

Honorable Mark A. Kern
Chairman, St. Clair County Board
10 Public Square
Belleville, IL 62220

County Board Members:

We, the Finance Committee of the St. Clair County Board, have reviewed the following application for a Leave of Absence and recommend it be approved by this Honorable Body:

Joseph W. Morin

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

# 8-b-9 The following Report was read:

June 30, 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 June, 2008 are hereby submitted to this Honorable Body for approval by roll call vote.

Respectfully submitted,

FINANCE COMMITTEE
St. Clair County Board

# 8-b-10 The following Report was read:
June 30, 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 June 2008.

There being no objection to the amendment, Motion Carried on original motion on roll call as follows:


The Chairman announced that the Reports were approved unanimously.

# 8-c-1 The following Resolution was read:

RESOLUTION NO. 1454-08-R
A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO MAKE AND SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED; THE HOME INVESTMENT PARTNERSHIP PROGRAM, AND AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI); FOR PROGRAM YEAR 2008 FUNDS AND FUNDS TO ASSIST THE COUNTY TO FULFILL THE REQUIREMENTS AS OUTLINED IN THE PY2005 ST. CLAIR COUNTY ANNUAL ACTION PLAN DOCUMENTS AND ITS GENERAL PURPOSE UNITS OF LOCAL GOVERNMENT IN IMPROVING OF GOVERNMENTAL SERVICES, HOUSING CONDITIONS, THE LIVING ENVIRONMENT, AND ECONOMIC OPPORTUNITIES, PRINCIPALLY FOR PERSONS OF LOW OR MODERATE INCOME.

WHEREAS, St. Clair County, Illinois, desires to participate in the Community Development Block Grant (CDBG), HOME, and American Dream Downpayment Initiative (ADDI) Programs as authorized by the Housing and Community Development Act of 1974, as amended, to provide for the development of adequate infrastructure, fair housing, protection of the environment, enhancement of civic design, and vigorous economic growth for all County citizens and especially for those citizens of low and moderate income; and

WHEREAS, St. Clair County shall be the applicant and fiscal agent for all County, Township and Municipal projects (except the City of East St. Louis, Illinois) eligible for funding under the Housing and Urban Development Act of 1974, as amended; . .

NOW THEREFORE, BE IT RESOLVED, by the St. Clair County Board, that the Chairman of the County Board submit an application and Program Year 2008 Annual Action Plan to the United States Department of Housing and Urban Development under the Housing and Community Development Act of 1974, as amended, the Home Investment Partnership Act, and American Dream Downpayment Initiative Program to undertake essential community development and lower income housing and homeless assistance activities, as specifically provided in said application and plan.

# 8-c-2 The following Resolution was read:

RESOLUTION NO. 1455-08-R
A RESOLUTION AUTHORIZING THE ST. CLAIR COUNTY BOARD CHAIRMAN TO MAKE AND SUBMIT AN APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) HOUSING TRUST FUND (HTF) FOR THE PURPOSES OF FUNDING A SINGLE-FAMILY HOME MODIFICATION GRANT FOR ELDERLY AND DISABLED PERSONS PROGRAM; TO AUTHORIZED THE ST. CLAIR COUNTY INTERGOVERNMENTAL GRANTS DEPARTMENT (IGD) TO ADMINISTER THE HOME MODIFICATION GRANT PROGRAM UTILISING THESE FUNDS; TO
WHEREAS, the Illinois Housing Development Authority (IHDA) provides funds for the purpose of a Home Modification Grant Program through the Housing Trust Fund; and

WHEREAS, the U.S. Army Corps of Engineers has determined that the aforementioned levees and levee systems do not provide adequate protection from the one percent annual chance flood due to structural deficiencies; and

WHEREAS, there is a continuing need for home modification/accessibility for the very-low income elderly and disabled population of St. Clair County; and

WHEREAS, the Illinois Housing Development Authority (IHDA) provides funds for the purpose of a Home Modification Grant Program through the Housing Trust Fund; and

WHEREAS, the three Counties, with over 73 all of them pass through numerous cities and towns; and

WHEREAS, the protected areas are comprised of over 143 square miles in the three Counties, with over 73 all of them pass through numerous cities and towns; and

WHEREAS, the Southwestern Illinois Counties of Madison, St. Clair, and Monroe include areas protected from Mississippi River flooding by the Wood River Drainage & Levee District, the Chain of Rocks Levee system, the Metro East Sanitary District, the Prairie DuPont Levee & Sanitary District and the Fish Lake Drainage & Levee District; and

WHEREAS, the Task Force was formed to consider alternative strategies to finance, design, construct and manage the rebuilding of the flood control systems along the Mississippi River and made recommendations for action to the chief elected officials of Madison, St. Clair, and Monroe Counties; and

WHEREAS, over 156,000 persons reside directly within the protected area by the named levee systems; and

WHEREAS, the Southwestern Illinois Flood Prevention Initiative Leadership Task Force is a group of leadership volunteers from Madison, St. Clair, and Monroe Counties representing business, labor, local government and civic organizations who are concerned about the risk of flooding in the American Bottoms; and

WHEREAS, the Task Force has been meeting since February 2008 to learn about the levee systems and evaluate strategies to address their expeditious restoration and repair; and

WHEREAS, the five levee systems are linked hydrologically and two of them cross County boundaries and

WHEREAS, the five levee systems are linked hydrologically and two of them cross County boundaries and

WHEREAS, the Task Force has been meeting since February 2008 to learn about the levee systems and evaluate strategies to address their expeditious restoration and repair; and

WHEREAS, the Task Force has been meeting since February 2008 to learn about the levee systems and evaluate strategies to address their expeditious restoration and repair; and
WHEREAS, there are over 59,000 households, 4,000 businesses, and 51,000 jobs within the area protected by the named levee systems; and
WHEREAS, major national industries are currently investing in modernizing and expanding their plants in the affected area; and
WHEREAS, four interstate highways pass through the protected area carrying a substantial number of commuter, regional and through traffic essential to the region's economy; and
WHEREAS, the American Bottoms contains 30 rail yard facilities and is served by nine trunk-line railroads, with more than 40 rail lines connecting to cities nationwide. The trains connect to highways and the Port of St. Louis and carry chemicals, coal, paper, lumber, and other forest products, grain, consumer products, metals and metal products and bulk commodities such as sand, stone, ores, and coke; and
WHEREAS, the citizens and the economy of the entire region of Southwestern Illinois are at immediate risk due to the potential for flooding resulting from the structural deficiencies of the levee systems; and
WHEREAS, the Southwestern Illinois Flood Prevention Leadership Task Force has determined that an emergency exists with regard to the flood control systems of the American Bottoms;
NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, AS FOLLOWS:
1. That pursuant to SB 2052 the County Board hereby determines that an emergency exists with regard to the flood control systems of the American Bottoms.
2. That there is hereby created the St. Clair County Flood Prevention District pursuant to SB 2052.
3. That SB 2052 as amended is hereby adopted by the St. Clair County Board and the Chairman of the County Board is directed to take all steps necessary to implement the creation of the St. Clair County Flood Protection District.
A motion was made by Mr. Edwin Cockrell, seconded by Mrs. Dixie Seibert that the Ordinance as submitted be adopted.
Mr. Frank Heiligenstein moved that since this is a permanent document that this document be converted to an Ordinance. No objections to the amendment.
Motion Carried on original motion as amended on roll call as follows:
The Chairman announced that the Ordinance was adopted unanimously.

# 8-d-2 The following Resolution was read:
RESOLUTION NO. _1457-08-R_
A RESOLUTION APPROVING THE APPOINTMENT OF COMMISSIONERS TO THE ST. CLAIR COUNTY FLOOD PREVENTION DISTRICT
WHEREAS, the County Board has created the St. Clair County Flood Prevention District; and
WHEREAS, the County Board Chairman has appointed PAUL D. BERGKOETTER as a Commissioner to the one (1) year term; and
WHEREAS, the County Board Chairman has appointed ALVIN L. PARKS, JR. as a Commissioner to the two (2) year term; and
WHEREAS, the County Board Chairman has appointed DANIEL L. MAHER as a Commissioner to the three (3) year term.
NOW, THEREFORE, BE IT RESOLVED by the St. Clair County Board that the appointments of PAUL D. BERGKOETTER, ALVIN L. PARKS, JR., AND DANIEL L. MAHER are hereby approved.
A motion was made by Mr. Edwin Cockrell, seconded by Mrs. Dixie Seibert that the Resolution as submitted be adopted.
Discussion ensued with comments from Mr. Kyle McCarther and Chairman Kern.
Motion Carried on original motion on roll call as follows:
The Chairman announced that the Resolution was adopted unanimously.

# 8-d-3 The following Resolution was read:
RESOLUTION NO. _1458-08-R_
WHEREAS, St. Clair County, Illinois, operates an effective Emergency Management Agency that coordinates government, private agency, and volunteer citizen response during a time of crisis resulting from both man-made and natural disasters; and
WHEREAS, Citizens of St. Clair County are willing to organize their volunteer efforts to help their community through a Citizen Corps Council, which St. Clair County has registered with the Federal Emergency Management Agency (FEMA); and

WHEREAS, the mission of Citizen Corps is to harness the power of every individual through education, training, and volunteer service to make communities safer, stronger, and better prepared to respond to the burden of terrorism, crime, public health issues, and disasters of all kinds through agencies such as FEMA, Homeland Security, Law Enforcement, Fire, Medical, Elected Officials, Private Sector, Private Non-Profit, and Non-Government Organizations; and

WHEREAS, "Metro East - St. Clair County, Illinois" Citizen Corps will receive direction for response through Illinois Emergency Management Agency Region Right and St. Clair County Emergency Management Agency; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of St. Clair County, Illinois, by virtue of the authority vested in us as the governing body of St. Clair County, IL, declares "Metro East - St. Clair County, Illinois" as the official Citizen Corps Council in our County.

A motion was made by Mr. Frank Heiligenstein, seconded by Mr. Edwin Cockrell that the Resolution as submitted be adopted and it be by roll call. Motion Carried.


The Chairman announced that the Resolution was adopted unanimously.

# 8-e-1 The following Resolutions were read:

COUNTY WIDE

RESOLUTION NO. 1459-08-RT

WHEREAS, authorizing expenditure of MFT funds for County Engineer's salary for FY02 thru FY07.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board be, and he is, hereby authorized and directed to execute said permits in form recommended by the County Engineer.

ST. CLAIR TWP.

RESOLUTION NO. 1460-08-RT

WHEREAS, the County of St. Clair and the State of Illinois, jointly propose to improve 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 signals modifications at each of the intersections; and

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the residents of the County; and

WHEREAS, it is anticipated that Congestion Mitigation & Air Quality (CMAQ) Funds will be allotted by the State for use in the County for the improvement of certain eligible traffic flow projects, the allotted funds being part of the CMAQ Funds to be apportioned to the State of Illinois; and

WHEREAS, Section 5-603 of the Illinois Highway Code provides that the improvement of County Highways may be funded with monies derived from the County Matching Tax.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, that the aforesaid proposed improvement be funded under provisions of Section 5-603 of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million ($1,000,000.00) Dollars from the Matching Tax Fund for the improvement of said intersections; and

BE IT FURTHER RESOLVED, that the improvement be designated as Section 08-00301-13-PW; and

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

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

SHILOH VALLEY TWP.

RESOLUTION NO. 1461-08-RT

WHEREAS, the County Board of St. Clair County, Illinois, at its meeting held on September 25, 2006, approved and adopted a resolution providing for the construction of Frank Scott Parkway West/East, County Highway 95, at the intersections with Illinois Route 161, Sullivan Drive and Illinois Route 159, appropriated Matching Tax Funds therefore, and designated the proposed improvement Section 06-00301-11-PW; and

WHEREAS, it has been determined that additional right of way is necessary for said Section 06-00301-11-PW, County Highway 95, Frank Scott Parkway West/East.

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 land as is 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.
WHEREAS, the County of St. Clair by previous resolution passed and adopted by the County Board of St. Clair County, Illinois, is proposing the improving of Frank Scott Parkway East/Thouvenot Lane, FAU 9330, County Highway 95, at the intersections with Old Collinsville Road, Hartman Lane and North Green Mountain Road; and

WHEREAS, the Department of Roads and Bridges of the County of St. Clair has recognized the need to expedite this improvement and has made the decision to employ a consulting engineering firm to do the design and prepare the plans for the above proposed road improvement, including surveys, plans, specifications, bidding documents and right of way plat; and

WHEREAS, the firm of Horner & Shifrin, Inc., has agreed to perform all the necessary design and preparation of plans as stated hereinbefore, in the lump sum amount of $241,546.00, except for foundation borings, traffic studies, utility plan locations, right of way documents, environmental documentation and project report which will be paid as stipulated in the contract, at cost-plus, with an estimated cost of $116,769.87.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the offer made by the firm of Horner & Shifrin, Inc., to furnish engineering services as above specified; 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 Horner & Shifrin, Inc., for engineering work in accordance with the above; and 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 Horner & Shifrin, Inc., be a part of the improvement designated Section 08-0302-13-DM; and

BE IT FURTHER RESOLVED, that the cost of this engineering work shall be paid from the Matching Tax Funds.

5

STOKEY TWP.

RESOLUTION NO. 1463-08-RT

WHEREAS, pursuant to duly published notices, bids for Section 08-21000-01-GM, which provides for the resurfacing of Country Club Drive, Autumn Lane, Fairwood Drive, and Wesley Drive, Stookey Road District, were received by the Transportation Committee of the St. Clair County Board in the Office of the County Engineer, until 4:00 p.m., Monday, June 2, 2008, and publicly opened and read by said Transportation Committee at the above location at 4:30 p.m., Monday, June 2, 2008, said construction being done under the provisions of the Illinois Highway Code; and

WHEREAS, the low bid of $150,174.38 submitted by Gleeson Asphalt, Inc., was below the engineer's estimate of cost of $181,812.18, as approved 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 08-21000-01-GM, resurfacing of Country Club Drive, Autumn Lane, Fairwood Drive, and Wesley Drive, Stookey Road District, be and the same is, hereby awarded to Gleeson Asphalt, Inc., Belleville, IL, subject to concurrence by the Stookey Road District Highway Commissioner; 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 therefor.

6

COUNTRY WIDE

RESOLUTION NO. 1464-08-RT

RESOLUTION ESTABLISHING GENERAL PREVAILING RATE OF HOURLY WAGES ON PUBLIC WORKS

CERTIFICATE OF COMPLIANCE

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers employed in any public works coming under the jurisdiction of the County of St. Clair is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of Illinois as of June 1, 2008, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, and any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of St. Clair. The definition of any terms appearing in this resolution which are also used in aforesaid Act shall be the same as in said Act.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of St. Clair County, State of Illinois:

SECTION 1. To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of St. Clair is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of Illinois as of June 1, 2008, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of St. Clair. The definition of any terms appearing in this resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

SECTION 3. The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of this County, this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.
SECTION 4: The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

 SECTION 6: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

A motion was made by Mr. Willie McIntosh, seconded by Mr. Rick Casey that the Resolutions (#1459-08-RT thru #1464-08-RT) as submitted be adopted and it be by roll call. Motion Carried.


The Chairman announced that the Resolutions were adopted unanimously.

# 8-f-1 The following Resolution was read:

RESOLUTION NO. 1465-08-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 – JUNE 2008

<table>
<thead>
<tr>
<th>TYPE</th>
<th>RES ITEM OF</th>
<th>TOTAL COUNTY</th>
<th>AUC-</th>
<th>SEC/OP/STATE</th>
<th>AGENT</th>
<th>TREASURER</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO.</td>
<td>NUMBER</td>
<td>TRANS ACCOUNT</td>
<td>COLLECTED</td>
<td>CLERK</td>
<td>TIONEER</td>
<td>RECORDER</td>
</tr>
<tr>
<td>1</td>
<td>0305487</td>
<td>Rec Felicia &amp; Frank Skinner</td>
<td>$4,833.00</td>
<td>$105.62</td>
<td>$0.00</td>
<td>$2,183.55</td>
</tr>
<tr>
<td>2</td>
<td>0707186</td>
<td>Sal Eddie Tucker</td>
<td>$2,757.00</td>
<td>$48.52</td>
<td>$26.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>3</td>
<td>0408027</td>
<td>Sal Victory Morris</td>
<td>$663.00</td>
<td>$25.32</td>
<td>$6.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>4</td>
<td>0408036</td>
<td>Sal Calvin L. Jones</td>
<td>$1,040.00</td>
<td>$36.00</td>
<td>$10.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>5</td>
<td>0408095</td>
<td>Sal San Francisco Temple East C</td>
<td>$636.00</td>
<td>$34.00</td>
<td>$6.00</td>
<td>$48.75</td>
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<tr>
<td>6</td>
<td>0408097</td>
<td>Sal San Francisco Temple East C</td>
<td>$636.00</td>
<td>$74.18</td>
<td>$6.00</td>
<td>$37.00</td>
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<td>7</td>
<td>0408098</td>
<td>Sal San Francisco Temple East C</td>
<td>$636.00</td>
<td>$33.48</td>
<td>$6.00</td>
<td>$45.75</td>
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<tr>
<td>8</td>
<td>0408099</td>
<td>Sal San Francisco Temple East C</td>
<td>$1,671.25</td>
<td>$331.06</td>
<td>$16.25</td>
<td>$147.50</td>
</tr>
<tr>
<td>9</td>
<td>0408183</td>
<td>Sal George Levens Sr.</td>
<td>$636.00</td>
<td>$31.58</td>
<td>$6.00</td>
<td>$50.00</td>
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<tr>
<td>10</td>
<td>0408186</td>
<td>Sal Cornelius Jones</td>
<td>$4,070.00</td>
<td>$0.00</td>
<td>$40.00</td>
<td>$60.00</td>
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<tr>
<td>11</td>
<td>0408193</td>
<td>Sal Brandy Wallace</td>
<td>$838.00</td>
<td>$53.40</td>
<td>$8.00</td>
<td>$60.00</td>
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<tr>
<td>12</td>
<td>0508901</td>
<td>Sal Village of Saugatuck</td>
<td>$1,030.00</td>
<td>$26.43</td>
<td>$0.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>13</td>
<td>0508902</td>
<td>Sal Stookey Township</td>
<td>$2,860.00</td>
<td>$89.33</td>
<td>$8.00</td>
<td>$120.00</td>
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<tr>
<td>14</td>
<td>0408170</td>
<td>Def- Aboard Rent-A-Car</td>
<td>$923.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$248.57</td>
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<tr>
<td>15</td>
<td>0408195</td>
<td>Sal Craig McIntosh</td>
<td>$939.00</td>
<td>$0.00</td>
<td>$9.00</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

CLERK FEES $888.92

SEC OF STATE/RECORDER FEES $909.00

TOTAL TO COUNTY $15,563.63

/s/ Craig Hubbard
/s/ Lonnie Mosley
/s/ Sharon Smith
/s/ Lelon Seaberry Sr.

Committee Members
and it appearing to the Trustee Committee that it would be to the best interest of the County to
dispose of its interest in said property.
THEREFORE, the Trustee Committee recommends the adoption of the following resolution:
BE IT RESOLVED BY THE COUNTY BOARD OF ST. CLAIR COUNTY, ILLINOIS, that the Chairman of the Board of St.
Clair County, Illinois, be authorized to execute a deed of conveyance of the County's interest or
authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the above
described real estate for the sum of Fifteen Thousand, Five Hundred Sixty-Three and 63/100 Dollars,
($15,563.63), to be paid to the Treasurer of St. Clair County, Illinois, to be distributed according to
law.
A motion was made by Mr. Lonnie Mosley, seconded by Mr. Kyle McCarter that the Resolution as submitted
be adopted and it be by roll call. Motion Carried.
YEAS MESSRS . . Rick Casey, June Chartrand, Edwin Cockrell, Marty Crawford, Kenneth Easterley, Robert
Eastern, Frank Hellingstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Claire Prindable, Jeffery Radford, Steve
Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry
Stammer. (23)
ABSENT MESSRS . Robert Gentsch, Carl Gomez, Joseph Swierczek, Ronald Tapley, C. David Tiedemann, C.
Richard Vernier. (6)
The Chairman announced that the Resolution was adopted unanimously.
# 9 The following Report was read:
June 11, 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 MAY 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 Mr. Edwin Cockrell that the Report be received and
placed on file and it be by roll call. Motion Carried.
YEAS MESSRS . . Rick Casey, June Chartrand, Edwin Cockrell, Marty Crawford, Kenneth Easterley, Robert
Eastern, Frank Hellingstein, Craig Hubbard, Curtis Jones, Joseph Kassly, Charles Lee, Kyle McCarter, Willie McIntosh, Lonnie Mosley, Claire Prindable, Jeffery Radford, Steve
Reeb, Ruth Rieso, Lelon Seaberry, Dixie Seibert, Kenneth Sharkey, Sharon Smith, Larry
Stammer. (23)
ABSENT MESSRS . Robert Gentsch, Carl Gomez, Joseph Swierczek, Ronald Tapley, C. David Tiedemann, C.
Richard Vernier. (6)
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
MAY 2008

| HEALTH PROTECTION: |
| ENVIRONMENTAL HEALTH |

<table>
<thead>
<tr>
<th>Food Service Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Routine Inspection</td>
</tr>
<tr>
<td>Reinspections</td>
</tr>
<tr>
<td>Opening Inspections</td>
</tr>
<tr>
<td>Foodborne Illness Investigations</td>
</tr>
<tr>
<td>Complaint Investigations</td>
</tr>
<tr>
<td>Inservices</td>
</tr>
<tr>
<td># of Participants</td>
</tr>
<tr>
<td>Consultations/Plan Reviews/Fires/Disasters</td>
</tr>
<tr>
<td>Temporary Food Inspections</td>
</tr>
</tbody>
</table>
### MAY

#### ENVIRONMENTAL HEALTH

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Vector Investigation &amp; Rechecks</strong></td>
<td>3</td>
<td>11</td>
</tr>
<tr>
<td><strong>Nuisance/Tanning Consultations</strong></td>
<td>44</td>
<td>145</td>
</tr>
<tr>
<td><strong>Tanning Inspections &amp; Rechecks</strong></td>
<td>3</td>
<td>14</td>
</tr>
<tr>
<td><strong>Vector Consultations</strong></td>
<td>55</td>
<td>97</td>
</tr>
<tr>
<td><strong>Vector Investigations</strong></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Vector Surveillance</strong></td>
<td>25</td>
<td>25</td>
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</tbody>
</table>

#### Portable Water Program

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Well Permits Issued</strong></td>
<td>3</td>
<td>14</td>
</tr>
<tr>
<td><strong>Well Inspections</strong></td>
<td>0</td>
<td>12</td>
</tr>
<tr>
<td><strong>Sealed Wells Inspected</strong></td>
<td>0</td>
<td>5</td>
</tr>
<tr>
<td><strong>Analysis Reviewed</strong></td>
<td>14</td>
<td>64</td>
</tr>
<tr>
<td><strong>Consultations</strong></td>
<td>87</td>
<td>433</td>
</tr>
</tbody>
</table>

#### Private Sewage Program

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Permits Issued</strong></td>
<td>14</td>
<td>33</td>
</tr>
<tr>
<td><strong>Systems Inspected</strong></td>
<td>9</td>
<td>32</td>
</tr>
<tr>
<td><strong>Complaints Investigations &amp; Rechecks</strong></td>
<td>26</td>
<td>111</td>
</tr>
<tr>
<td><strong>Consultations</strong></td>
<td>193</td>
<td>869</td>
</tr>
<tr>
<td><strong>Home Loan Inspections</strong></td>
<td>0</td>
<td>4</td>
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</tbody>
</table>

#### Landfill Program

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Landfill Inspections</strong></td>
<td>6</td>
<td>26</td>
</tr>
<tr>
<td><strong>Compost Site Inspections</strong></td>
<td>2</td>
<td>7</td>
</tr>
<tr>
<td><strong>Open Dump Inspections</strong></td>
<td>1</td>
<td>8</td>
</tr>
<tr>
<td><strong>Follow-Up Inspections</strong></td>
<td>5</td>
<td>16</td>
</tr>
<tr>
<td><strong>New Open Dump Sites Closed</strong></td>
<td>13</td>
<td>13</td>
</tr>
<tr>
<td><strong>Complaint Investigations</strong></td>
<td>24</td>
<td>74</td>
</tr>
<tr>
<td><strong>Complaint Rechecks</strong></td>
<td>16</td>
<td>64</td>
</tr>
<tr>
<td><strong>Consultations</strong></td>
<td>5</td>
<td>94</td>
</tr>
</tbody>
</table>

#### Pollution Prevention Program

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Drop-Off Recycling Sites Available</strong></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>School Paper Program Participants</strong></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Special Projects</strong></td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td><strong>Workshops/Presentations</strong></td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td><strong>Consultations/Outreach Activities</strong></td>
<td>160</td>
<td>130</td>
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</table>

#### Emergency Preparedness

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
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<tbody>
<tr>
<td><strong>Educational Consultations</strong></td>
<td>56</td>
<td>150</td>
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<tr>
<td><strong>Public Presentations</strong></td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td><strong>Partnership Meetings</strong></td>
<td>13</td>
<td>50</td>
</tr>
<tr>
<td><strong>Materials Distributed</strong></td>
<td>76</td>
<td>888</td>
</tr>
<tr>
<td><strong>Internal Training Activities Provided</strong></td>
<td>5</td>
<td>13</td>
</tr>
<tr>
<td><strong>Number of Personnel Trained</strong></td>
<td>2</td>
<td>26</td>
</tr>
<tr>
<td></td>
<td>94</td>
<td>833</td>
</tr>
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</table>

#### INFECTION DISEASE PREVENTION SERVICES

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Communicable Disease Cases</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Bite</td>
<td>41</td>
<td>170</td>
</tr>
<tr>
<td>Hepatitis B</td>
<td>4</td>
<td>19</td>
</tr>
<tr>
<td>Hepatitis C</td>
<td>17</td>
<td>73</td>
</tr>
<tr>
<td>Meningitis</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Viral</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Bacterial</td>
<td>1</td>
<td>1</td>
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#### Enteric Disease Reports

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Food/Waterborne Illness Investigation</strong></td>
<td>4</td>
<td>22</td>
</tr>
<tr>
<td>Campylobacter</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Giardia</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Hepatitis A</td>
<td>0</td>
<td>12</td>
</tr>
<tr>
<td>Salmonella</td>
<td>1</td>
<td>12</td>
</tr>
<tr>
<td>Shigella</td>
<td>0</td>
<td>1</td>
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#### INFECTION DISEASE PREVENTION SERVICES - Cont'd

<table>
<thead>
<tr>
<th>Category</th>
<th>MAY</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sexually Transmitted Diseases</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AIDS</td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td>Chlamydia</td>
<td>69</td>
<td>447</td>
</tr>
<tr>
<td>Gonorrhea</td>
<td>17</td>
<td>81</td>
</tr>
<tr>
<td>HIV</td>
<td>2</td>
<td>10</td>
</tr>
<tr>
<td>Syphilis</td>
<td>0</td>
<td>5</td>
</tr>
</tbody>
</table>

### Clinical Services
Field Visits
Clients Served 63  217

MD
Clients Served 1  9

OFF-SITE
Clients Served 7  14

Nurse Managed
Clients Served 21  100

Skin Tests Administered
Skin Testing 90  457
Positive Skin Tests 11  27

MTB Cases
Suspects 3  4

COMMUNITY HEALTH:
OUTREACH & PREVENTION
AIDS/HIV Care Consortium
Caseload 424 N/A
Admissions 11  46
Discharges 2  39
Remaining Caseload 433 N/A
HEALTH PROMOTION & WELLNESS
Healthy Child Care
Illinois (CONDU) 2008
Child Care Visits 6  46
# Training Attendees 86  247
Referrals/Consultations/Mentorships 8  54
Domestic/Family Violence Activities
Domestic Violence Screenings 68  422
Identified as Positive for DV 5  53
# Counselor Referrals 5  53
Vision/Hearing Screening
Pre-School
Hearing 341  371
Vision 341  795
School
Hearing 0  90
Vision 0  56

PERSONAL HEALTH:
Healthy Moms/Healthy Kids Services
Immunizations 216  1,208
Developmental Screenings 292  1,438
Lead Screenings 135  728

LEAD FOLLOW-UP PROGRAM
Home Visits/Contacts 2  56

PERSONAL HEALTH: - Cont’d
Case Management Services
Total Caseload 1,797 N/A
Services Provided 2,459  2,640

Women, Infants & Children Nutrition Program (WIC)
Assigned Caseload 3,205 N/A
Clients Picking Up Food Instruments 3,152  15,443
Clients Certified 427  2,625
Nutrition Education Attendance 615  3,147

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


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

# 11 The following Reports were read:
A motion was made by Mr. Charles Lee, seconded by Mr. Edwin Cockrell that the Reports be received and placed on file and it be by roll call. Motion Carried.


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

# 12 Comments by the Chairman:
a) A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer to go into Executive Session to review Workers’ Compensation Settlements and it be by roll call. Motion Carried.


The Chairman announced that the Motion was approved unanimously.

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer to return to Regular Session. Motion Carried.
A motion was made by Mr. Edwin Cockrell, seconded by Mr. Frank Heiligenstein to accept the recommendation as presented by Counsel in Executive Session regarding pending Workers’ Compensation Settlements and it be by roll call. Motion Carried.


The Chairman announced that the Motion was approved unanimously.

# 13 Any other Pertinent Business:

A motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer that the appropriate recognition be given to the Marissa High School Meteors Baseball Team for finishing 2nd in the State and it be by roll call. Motion Carried.


The Chairman announced that the Motion was approved unanimously.

Mr. Frank Heiligenstein noted an issue with a zoning matter and individuals being sued for appearing and objecting at a hearing before our Zoning Board.

Mr. Craig Hubbard requested an update at the next meeting from the Attorneys on the Caseyville Gun Club case together with an accounting of the cost and fees involved.

Mr. Larry Stammer asked that the Board recognize Mr. Edwin Cockrell for qualifying to compete in the 2008 Summer Olympics in Beijing in September 2008. A round of applause followed.

There being no further business, a motion was made by Mr. Edwin Cockrell, seconded by Mr. Larry Stammer that the Board stand adjourned until Monday, July 28, 2008, at 7:30 p.m., for the regular July 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.