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ENVIRONMENT COMMITTEE February 17, 2015

The regular meeting of the Environment Committee of the St. Clair County Board was called to order on Tuesday, February 17, 2015 in the St. Clair County Board Conference Room, #10 Public Square, Belleville, Illinois, by Chairman Dave Tiedemann.

Members present: Chairman David Tiedemann, Marty Crawford, Nick Miller, Angela Grossmann-Roewe and Fred Boch.

Members excused: Joseph Kassly and Dixie Seibert

Also in attendance: Anne Markezich, Zoning Director; Barb Hohlt, Health Department; and Ben Henning, States Attorney's Office.

There were no persons present for public comment.

MOTION by Crawford, second by Grossmann-Roewe to approve minutes of December 16, 2014. Motion carried.

MOTION by Boch, second by Grossmann-Roewe to approve the Zoning Fee Report. Motion carried.

MOTION by Crawford, second by Grossmann-Roewe to approve Building Permit List. Motion carried.

MOTION by Boch, second by Grossmann-Roewe to approve Occupancy Program Report. Motion carried.

MOTION by Crawford, second by Grossmann-Roewe to approve Expense Claims. Motion carried.

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ENFORCEMENT DECISION GROUP (EDG) REPORT

Enforcement Decision Group Report (See Addendum "A")

MOTION to review and place on file by Boch, second by Grossmann-Roewe. Motion carried.

HEALTH DEPARTMENT - BARB HOHLT

Barb requested up to \$500.00 to sponsor the Spring Telephone Recycling Program. The program will run from March 1, 2015 to May 31, 2015 dependent on volume.

MOTION to approve payment by Boch, second by Grossmann Roewe. Motion carried.

Barb stated the Earth Day activities will be held on Tuesday, April 21, 2015 at 10:00 AM at the Health Department. Barb stated to celebrate the 45th anniversary of Earth Day, they will be giving away 50 white oak samplings and there are hands on activities planned for the students.

The April Environment Committee meeting will be held immediately following Earth Day activities at 11:30 AM.

MOTION by Crawford to approve report, second by Grossmann-Roewe. Motion carried.

ZONING DIRECTOR'S REPORT - ANNE MARKEZICH

No Report.

MOTION by Miller, second by Heiligenstein. Motion carried.

BEN HENNING - STATE'S ATTORNEY REPORT

No report.

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KEVIN MCDANIEL - CLEAN SWEEP

Mr. McDaniel was not present at this meeting.

MOTION to adjourn by Boch, second by Grossmann-Roewe. Motion carried.

Environment Committee Report, February 17, 2015

From EDG meeting, February 10, 2015

- 82 Environmental contacts were made during the month of January
- 4 Open Dump sites were initiated
- 5 Landfill Inspections were conducted
- 1 Compost Site Inspections was conducted
- The Environment Committee welcomes Mr. Fred Boch to the Committee.
- Earth Day activities were discussed. Tentative date is April 21st at 10AM. Hands on activities for students are being planned.
- Telephone book recycling will begin on March 1st and run through May 31st.
- Barb Hohlt updated the Group on Ebola, Flu and Measles. Flu is very active in the area and flu shots are still available.
- Chris Cahnovsky informed the group that the appeal of Caseyville Transfer Station LLC in Caseyville, IL has been reviewed by the Village and the local siting has been approved. No construction or operational permits have been received by the IEPA. They are required to apply for the \$500 annual St. Clair County permit to operate.