

JUDICIARY COMMITTEE - MINUTES

August 29, 2011

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room. Meeting was called to order by Chairman Frank Heiligenstein at 6:45 p.m.

Members Present:

Frank Heiligenstein, Chairman
Lelon Seaberry, Asst. Chairman
Dixie Seibert
Michael O'Donnell
Willie McIntosh
Jeffery Radford
Patricia Keeley

Others Present:

Dan Maher, Director of Administration
Charles Lee, County Board Member
Craig Hubbard, County Board Member
Terry Beach, Economic Development
John West, County Board Member
Stephen Reeb, County Board Member
Bill Blair, II, County Board Member
June Chartrand, County Board Member
Herbert Simmons, Mayor of East Carondelet

Upon motion by Ms. Keeley and seconded by Mr. McIntosh, it was unanimously agreed to approve the July 25, 2011 and August 2, 2011 Meeting Minutes for the County Board Meeting and the July 25, 2011 Meeting Minutes for the Judiciary Committee.

Upon motion by Mr. Radford and seconded by Ms. Keeley, it was unanimously agreed to approve a Resolution announcing a vacancy for St. Clair County Regional Superintendent of Schools.

Upon motion by Mrs. Seibert and seconded by Mr. Crawford, it was unanimously agreed to approve a Resolution amending Resolution #268-99R to alter the Zone Termination date, revise sales tax exemption on building material and to add/delete territory to St. Clair County Mid America Enterprise Zone.

Upon motion by Mr. McIntosh and seconded by Mr. Radford, it was unanimously agreed to approve the following Polling place changes listed below:

SHILOH VALLEY TOWNSHIP, PRECINCT #5

NEW LOCATION:

CORNERSTONE CHRISTIAN CHURCH
775 North Green Mount Road
Belleville, IL 62221

ST. CLAIR TOWNSHIP, PRECINCTS #23 & 27

NEW LOCATION: CORNERSTONE CHRISTIAN CHURCH
775 North Green Mount Road
Belleville, IL 62221

ST. CLAIR TOWNSHIP, PRECINCTS #6, #8, #20 & #30

NEW LOCATION: WOLF BRANCH SCHOOL
410 Huntwood Road
Swansea, IL 62226

ST. CLAIR TOWNSHIP, PRECINCTS #18 & #29

NEW LOCATION: SWIC
Entrance F – Garden Room
2500 Carlyle Avenue
Belleville, IL 62221

CANTEEN TOWNSHIP, PRECINCTS #6 #7

NEW LOCATION: CONTINUUM LIFE CARE CENTER
1274 North 37th Street
East St. Louis, IL 62204

BELLEVILLE TOWNSHIP, PRECINCT #23

NEW LOCATION: CITY ADMINISTRATIVE OFFICES
512 West Main Street
Belleville, IL 62220

BELLEVILLE TOWNSHIP, PRECINCT #32

NEW LOCATION: WESTHAVEN SCHOOL
118 Westhaven School Road
Belleville, IL 62220

BELLEVILLE TOWNSHIP, PRECINCTS #9 & #10

NEW LOCATION: WESTVIEW BAPTIST CHURCH
2500 Sullivan Drive
Swansea, IL 62226

Upon motion by Mr. O'Donnell and seconded by Mr. Radford, it was unanimously agreed to approve the appointments listed below:

1. **Commissioner, Freeburg-Smithton-Hecker Water Commission:**

Appointment of **KEN VIELWEBER** to complete the unexpired term of Frank X. Heiligenstein due to his resignation effective immediately and expiring on May 5, 2014.

2. **Member, St. Clair County Public Health Board:**

Appointment of **REV. ZACHARY L. LEE, SR.** to complete the unexpired term of Rev. Herman Watson, Sr. due to his resignation effectively immediately and expiring on June 30, 2012.

3. **Commissioner, St. Clair County Merit Commission:**

Appointment of **ROGER POOLE** to complete a six (6) year term effective July 1, 2011 and expiring on July 1, 2017.

Upon motion by Mr. O'Donnell and seconded by Mr. McIntosh, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully submitted,

DANIEL L. MAHER
Director of Administration

DLM/jj