JUDICIARY COMMITTEE - MINUTES
June 28, 2010

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
Dixie Seibert
Patricia Keeley
Ronald Tapley

Members Absent:

Willie McIntosh, Excused
Jeffery Radford – Excused
Lelon Seaberry, Asst. Chairman - Excused

Others Present:

Dan Maher, Director of Administration

Upon motion by Mr. T apley and seconded by Mrs. Keeley, it was unanimously agreed to approve all of the May 24, 2010 Meeting Minutes listed below:

1. Judiciary Committee Minutes
2. County Board Meeting Minutes

Upon motion by Mrs. Keeley and seconded by Mrs. Seibert it was unanimously, agreed to approve a Resolution for Americans with Disabilities Act.

Upon motion by Mrs. Seibert and seconded by Mr. Tapley, it was unanimously agreed to approve the Transportation Committee Reports and Resolutions.

Upon motion by Mrs. Keeley and seconded by Mr. Tapley, it was unanimously agreed to approve the Ordinance amending Chapter 34 on Subdivisions.

Upon motion by Mrs. Seibert and seconded by Mrs. Keeley, it was unanimously agreed to approve an Ordinance realigning and renumbering election precincts.

Upon motion by Mr. Tapley and seconded by Mrs. Keeley, it was unanimously agreed to approve the following appointments:

1. Members, St. Clair County Board of Health:

Reappointment of Janice (Attala) Allen to a three (3) year term effective June 30, 2010 and expiring on June 30, 2013.

Reappointment of Dr. Tracey Biermann to a three (3) year term effective June 30, 2010 and expiring on June 30, 2013
Upon motion by Mrs. Keeley and seconded by Mrs. Seibert, it was unanimously agreed to approve the appointment listed below:

2. **Commissioner, St. Clair Flood Prevention District:**

   Reappointment of **Alvin L. Parks, Jr.** to a three (3) year term effective June 30, 2010 and expiring on June 30, 2013.

Upon motion by Mr. Tapley and seconded by Mrs. Keeley, it was unanimously agreed to approve appointment made by Sheriff Justus:

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

Reappointment of **Richard Mark** to complete a six (6) year term effective July 1, 2010 and expiring on July 1, 2016.

Upon motion by Mr. Heiligenstein and seconded by Mrs. Keeley, it was unanimously agreed to approve the Polling Place change for

**Caseyville Township, Precinct #6, #7 & #17**

**NEW LOCATION:** Village of Caseyville Community Center
909 South Main Street
Caseyville, IL  62232

Upon motion by Mrs. Keeley and seconded by Mr. Tapley, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully submitted,

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DANIEL L. MAHER
Director of Administration

DLM/jj