

JUDICIARY COMMITTEE MEETING MINUTES

October 30, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 30, 2017, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Lonnie Mosley
Ken Easterley
Michael O'Donnell
Steve Gomric
Paul Seibert

MEMBER ABSENT

Joan McIntosh

Others Present:

Debra Moore, Director of Administration
Stephen Reeb, County Board
Robert Allen, County Board
June Chartrand, County Board
Fred Boch, County Board
John Hughes, Purchasing / Central Services
Terry Beach, IGD / Economic Dev.
Mayor Jerry Wilson, Dupu, IL

Mark A. Kern, Chairman SCC Board
Scott Tieman, County Board
John West, County Board
Craig Hubbard, County Board
Frank Heiligenstein, County Board
Tom Knapp, Sheriff's Department
Steve Sallerson, Assist. State's Attorney
Casey Bischel, News Democrat

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes for the County Board on September 25, 2017.

Upon a motion by Mr. L. Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve the Meeting Minutes for the Budget Caucus Meeting on September 25, 2017.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Meeting Minutes for the Judiciary Committee on September 25, 2017.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Polling Place Change for Centreville Township, Precinct 18:

New Location: New Destiny Ministries
 535 State Route 3
 Cahokia, IL 62206

Old Location: Holy Family Center
 116 Church St.
 Cahokia, IL 62206

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointment of St. Clair County Board Chairman listed below:

1. Trustee, Millstadt Rural Fire Protection District
Appointment of TODD GROESCH to complete the unexpired term of Matthew S. Kraft due to his resignation effective immediately and expiring May 7, 2018.

Upon a motion by Mr. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County) Resolution whereas, CCI Systems by Highway Permit 2659 seeks permission and authority to install a cable communications line for Charter Communications along and across C.H. 89, Maintenance Section R 18-3, North Green Mount Road just North of Westinghouse Drive.

Upon a motion by Mr. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County) Resolution whereas, Ervin Cable Construction, by Highway Permit 2660 seeks permission and authority to install a cable communications line along and across C.H. 45. Maintenance Section H 54-3, O'Fallon-Troy Road between Seven Hills Road and Hearthstone Drive.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County) Resolution whereas the Ravenwood Lake Estates Homeowners Association has requested permission to remove and replace the two (2) signs at the entrances to the Ravenwood Lake Estates subdivision. One located at the Southwest corner of Hartman Lane and West Waters Edge Drive and one located at the Northwest corner of the intersection of Hartman Lane and Sandpiper Drive.

Upon a motion by Mr. L. Mosley and seconded by Mr. Easterley, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County