The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 29, 2019. The meeting was called to order by Chairman Roy Mosley at 6:45 p.m.

**Members Present:**
- Roy Mosley, Jr., Chairman
- Ken Easterley
- Steve Gomric
- Joan McIntosh
- Michael O’Donnell

**Members Absent:**
- Scott Tieman, Asst. Chairman (excused)
- Paul Seibert (excused)

**Others Present:**
- Debra Moore, Director of Administration
- Robert Allen, County Board
- June Chartrand, County Board
- Susan Gruberman, County Board
- Ken Sharkey, County Board
- John West, County Board
- Tom Knapp, Sheriff’s Dept.
- Frank Bergman, Human Resources Dept.
- Laura Frederick, Central Services & Purchasing Dept.
- James Gomric, State’s Attorney’s Office
- James Harms, Highway Dept.
- Jackie Krummrich, Auditor’s Dept.
- Anne Markezich, Zoning Dept.
- Sue Schmidt, Auditor’s Dept.
- Monica Taylor, Auditor’s Dept.
- Pam Funk, Citizen
- Ed Miller, Citizen
- Craig Miller, Citizen

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Gomric and seconded by Mr. O’Donnell, it was unanimously agreed to approve the Minutes of the March 25, 2019 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O’Donnell, it was unanimously agreed to approve the Minutes of the March 25, 2019 Judiciary Committee Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O’Donnell, it was unanimously agreed to approve the Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution Authorizing the County to Enter into Litigation Arising in Relation to the Interagency Agreement with East St. Louis and the Operation of Cencom West.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to approve the Resolution Authorizing the St. Clair County Board Chairman to Prepare and Submit a Substantial Amendment to the County 2015 thru 2019 (5) Five Year Consolidated Plan to Reduce Goals and Reallocate Funds to Various Public Works/Public Service Projects Throughout St. Clair County; and to Assist the County to Fulfill the Requirements as Outlined in

Upon a motion by Mr. O’Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Authorizing Execution of Present Worth Jurisdictional Transfer Agreement Between St. Clair County and O’Fallon Road District Regarding Shiloh Valley Township Road

Upon a motion by Mr. O’Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Adding Shiloh Valley Township Road to the County Highway System Pending Approval by IDOT.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Transportation Committee Resolution Awarding of the Bid to JTC Petroleum for Furnishing and Applying of Bituminous Materials in the Amount of $1,298,959.50.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Transportation Committee Resolution Granting Charter Communications (Spectrum) Permission to Install a Coax Cable Along Apple Street, County Highway 47.

Upon a motion by Mr. Gomric and seconded by Mr. O’Donnell, it was unanimously agreed to Approve the Transportation Committee Resolution Appropriating $23,000 from the County Bridge Fund to Assist Lenzburg Road District to Construct a Box Culvert Along Lost Dog Road.

Upon a motion by Mr. Easterley and seconded by Mr. O’Donnell, it was unanimously agreed to Approve the Transportation Committee Resolution Granting Egyptian Telephone Cooperative Association Permission to Install Communication Cable at Various Locations Along Venedy Road, County Highway 60.

Upon a motion by Mr. Easterley and seconded by Mr. O’Donnell, it was unanimously agreed to Approve the Transportation Committee Resolution Granting Egyptian Telephone Cooperative Association Permission to Install Communication Cable at Various Locations Along Lichenbrock School Road, County Highway 92.

Upon a motion by Mr. O’Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Appropriating $300,000.00 from the Highway Equipment Trust Fund to Purchase two (2) Tandem Dump Trucks.

Upon a motion by Mr. O’Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Establishing a Portion of Falling Springs Road, County Highway 10, as a Class II Designated Truck Route.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Transportation Committee Resolution Authorizing Execution of a Maintenance Agreement with the Village of Sauget Regarding Falling Springs Road.
Upon a motion by Mr. Gomric and seconded by Mr. Easterly, it was unanimously agreed to Approve the Chairman of the St. Clair County Board’s Appointments and Reappointments as follows:

**Trustees, Fire Protection Districts**

- **Columbia Rural Fire District**  
  Reappointment of DENNIS KLEINSCHMIDT

- **East Side Fire District**  
  Reappointment of WES KRUMM RICH

- **Emerald Mound Fire Protection District**  
  Appointment of TIM TINCHER, to complete the unexpired term of Richard Rutherford

- **Freeburg Fire Protection District**  
  Reappointment of EMIL KROMAT

- **French Village Fire District**  
  Reappointment of MARK CADELL

- **Hecker Fire Protection District**  
  Reappointment of JOHN KAISER

- **Hollywood Heights Fire Protection District**  
  Reappointment of RANDALL SMITH

- **Marissa Fire District**  
  Reappointment of BOBBY JONES

- **Mascoutah Rural Fire Protection District**  
  Reappointment of MICHAEL JAMES AMANN

- **Midway Fire Protection District**  
  Reappointment of SHEREE FRANKLIN

- **Millstadt Rural Fire Protection District**  
  Appointment of MATT COLBERT  
  Reappointment of TIMOTHY O’DONNELL

- **Northwest St. Clair Co. Fire Prot. Dist.**  
  Reappointment of DENNIS OAKS

- **O’Fallon-Shiloh Valley-Casseyville Fire Prot. District**  
  Reappointment of WESLEY KERN
JUDICIARY COMMITTEE MEETING MINUTES, cont’d.
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Prairie DuPont Fire District
Reappointment of JOHN WESLEY

Signal Hill Fire Protect. District
Appointment of TOM EGAN

Smithton Fire Dist.
Appointment of STEVE LINDAUER

St. Libory Fire Protection District
Reappointment of JOSEPH LUECHTFELD

Upon a motion by Mr. Gomric and seconded by Mr. O’Donnell, it was unanimously agreed to
Approve the Chairman of the St. Clair County Board’s Reappointment of Trustee, WILLIAM
PERRYMAN, to the Street Lighting District.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to
Approve the Chairman of the St. Clair County Board’s Appointments and Reappointments as
follows:

Trustee, Water District

Mascoutah Surface Water Protection District
Reappointment of ALVIS MATTERN

Prairie DuPont Public Water District

Reappointment of MARGARET SIMMONS
Reappointment of RANDY BOLLE
Reappointment of CHARLES SMITT

Upon a motion by Mr. O’Donnell and seconded by Ms. McIntosh, it was unanimously agreed to
adjourn the meeting at 6:55 p.m.

Respectfully submitted,

___________________________________________
Debra Moore, Director of Administration
St. Clair County