



MARK A. KERN
CHAIRMAN

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
GW SCOTT, JR.

District 3
ROY MOSLEY, JR.

District 4
HARRY HOLLINGSWORTH

District 6
MARTY T. CRAWFORD

District 7
COURTNEY D. MOORE

District 8
STEVEN GOMRIC

District 9
KEN EASTERLEY

District 10
SCOTT GREENWALD

District 11
KENNETH G. SHARKEY

District 12
C. RICHARD VERNIER

District 13
STEPHEN E. REEB

District 14
BOB TRENTMAN

District 15
JERRY J. DINGES

District 16
CJ BARICEVIC

District 17
SCOTT TIEMAN

District 18
MICHAEL O'DONNELL

District 19
PHIL HENNING

District 20
ED COCKRELL

District 21
ANDY BITTLE

District 22
SUSAN GRUBERMAN

District 23
JANA MOLL

District 24
KEVIN DAWSON

District 25
RICHIE MEILE

District 26
ROBERT WILHELM

District 27
MATT SMALLHEER

District 28
JOHN COERS

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623
(618) 825-2203 • FAX: (618) 825-2740

COUNTY BOARD MEETING – January 26, 2026

7:30 p.m.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Call to Order**
- 4. Roll Call**
- 5. Public Participation**
- 6. Approval of Minutes of December 15, 2025**
- 7. Reports & Communications from the Chairman**
 - a. Appointment - Vice-Chairman, St. Clair County Board – Lonnie Mosley**
 - b. Appointment – Privacy Official – Ann Barnum**
 - c. Reappointment – Member, 9-1-1 Emergency Telephone System Board – Ken Easterley**
 - d. Reappointment - Member, Metro East Park and Recreation Board – Randy Randolph**
 - e. Reappointment – Commissioner, Bi-State Development Agency – Terry Beach**
 - f. Reappointment – ADA Coordinator – Ann Barnum**
 - g. Appointment – Member, Zoning Board of Appeals – Paul Bergkoetter**
 - h. Appointment – Member, Zoning Board of Appeals – Dennis Muyleart to Complete the Unexpired Term of George Meister Due to His Resignation Effective Immediately and Expiring on December 31, 2026**
 - i. Appointment – Trustee, Emerald Mound – Lebanon Fire Prot. District – Nicholas Schmitt to Complete the Unexpired Term of Dean Zurliene Due to His Resignation Effective Immediately and Expiring on May 1, 2027**
 - j. Appointment – Appointed Officials
Herbert Simmons, Director, Emergency Management Agency**

Rick Stubblefield, Director, Intergovernmental Grants and Director, Economic Development
Anne Markezich, Manager, Zoning/Mapping and Platting
Jeffrey Sandusky, Director, Information Technology
Ann Barnum, Manager, Human Resources
Brian Buehlhorn, Superintendent, St. Clair County Parks
Ashley Jett, Superintendent, Animal Services
Kimberly Huth, Director, Military Affairs
Jann Severit, Director, Belle-Clair Fairgrounds Park

8. Miscellaneous Reports

9. Committee Reports

a. Environment Committee:

1. Report
2. Res. #3098-26-RZ – Centreville Township – Request for a Special Use Permit to Allow a 3.5 MW Commercial Solar Energy Facility in an Agricultural Industry Zone at XXXX Camp Jackson in Cahokia – Applicants, Sugarberry Solar Project, LLC – Owners, Allen Stumpf, Gene Stumpf, Cheryl Stumpf and Lori Stumpf – Grant
3. Res. #3099-26-RZ – St. Clair Township – Request for a Special Use Permit to Allow a 3.6 MW Commercial Solar Energy Facility in an Agricultural Industry Zone at 2403 S. Illinois Street in Belleville – Applicants, NFE Belleville A, LLC – Owner, Steven Lindauer – Grant
4. Res. #3100-26-RZ – St. Clair Township – Request for a Special Use Permit to Allow a 3.3 MW Commercial Solar Energy Facility in an Agricultural Industry Zone at 2403 S. Illinois Street in Belleville – Applicants, NFE Belleville B, LLC – Owner, Steven Lindauer – Grant
5. Res. #3101-26-RZ – O'Fallon Township – Request for a Special Use Permit to Allow a 5.0 MW Commercial Energy Facility in an Agricultural Industry Zone at XXXX Rieder Road in Lebanon – Applicants, Umbria Solar, LLC – Owner, Mary Jane Dietz, Shari Dietz, Michael Dietz, Mary Jean Dietz, Katherine Joseph and Michelle Miller – Grant
6. Res. #3102-26-RZ – Caseyville Township – Request for a Special Use Permit to Allow a 4.99 MW Commercial Solar Energy Facility in an Agricultural Industry Zone at 1621 Pausch Road in O'Fallon – Applicants, Caseyville IL 1, LLC – Owners, Dennis & Brenda Kombrink and Darrell Kombrink – Grant
7. Authorizing Hayes Contracting, Inc. to Conduct the Demolition of Structures for Project #26-01-SCC in the Amount of \$157,164

- b. **Finance Committee:**
 - 1. Treasurer's Report of Funds Invested
 - 2. Approval of an Operating Agreement Between St. Clair County and Aramark Correctional Services, LLC for County Jail Food Services
 - 3. Approval of a Contract Amendment Between St. Clair County and Wexford Health Sources, Inc. for a One Year Extension from January 1, 2026 to December 31, 2026
 - 4. Salary Claims
 - 5. Expense Claims – Claims Subcommittee
- c. **Judiciary Committee:**
 - 1. Ord. #26-1317 - Amending Chapter 28 of the Revised Code of Ordinances - Personnel Code
- d. **Management Information Committee:**
 - 1. Approval of a Contract with Tyler Technologies for a Case Management System for the St. Clair County Probation Department in the Amount of \$463,193
- e. **Transportation Committee:**
 - 1. Res. #3103-26-RT – Authorizing Charter Communications Inc. to Install a Communication Line Along the East Side of Davis Street Ferry for the Length of the Road to East Carondelet Road
 - 2. Res. #3104-26-RT – Authorizing Charter Communications Inc. to Install a Communication Line Along the South Side of East Carondelet Road for the Length of the Road to State Street
 - 3. Res. #3105-26-RT – Authorizing Charter Communications Inc. to Install a Communication Line Along the South Side of State Street for the Length of the Road
 - 4. Res. #3106-26-RT – Authorizing an Agreement Letter with the City of Fairview Heights to Split the Costs Associated with the Improvements to Ashland Avenue from Old Collinsville Road to Joseph Drive
 - 5. Res. #3107-26-RT – Authorizing a Joint Funding Agreement with IDOT for Improvements to Widen North Green Mount Road
 - 6. Res. #3108-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2026
 - 7. Res. #3109-26-RT – Awarding a Contract to the Low Bidder, Piasa Road Oil, LLC to Provide Bituminous Road Oil Materials for the Calendar Year 2026 in the Amount of \$1,472,721.30

8. Res. #3110-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap, CA02 and CA06 for the Calendar Year 2026
9. Res. #3111-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Materials for the Calendar Year 2026
10. Res. #3112-26-RT – Authorizing an Engineering Agreement with Gonzalez Companies LLC for the Improvement of Ashland Avenue from Old Collinsville Road to Joseph Drive in the Amount of \$99,730
11. Res. #3113-26-RT – Authorizing an Agreement Letter with the City of Fairview Heights to Apply for Grant Funding for Improvements to Ashland Avenue from Joseph Drive to Easterly of IL 159

f. **Trustee Committee:**

1. Res. #3114-26-R – Delinquent Taxes
2. Approval of Extensions

10. Grants Payroll and Expenses
11. County Health Department Report
12. Department of Revenue Reports
13. Comments by the Chairman
 - a. Executive Session – Pending Litigation / Workers Compensation / Personnel
14. Any other Pertinent Business
15. Adjournment