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 – November 30, 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 October 26, 2026 Meeting**
7. **Reports & Communications from the Chairman**
   a. **Proclamation Presentation – Thomas Holbrook**
   b. **Certificate of Recognition – Althoff Boys Soccer**
8. **Miscellaneous Reports**
9. **Committee Reports**

   a. **Emergency Readiness Committee:**
      1. **Approval of a Contract with Elliott Data Systems for a 4-Year Subscription to the Hardware/Software and to Purchase the Evolv Dual Lane Screening System with Baggage Screening in the Amount of $214,124**

   b. **Environment Committee:**
      1. **Report**
      2. **Res. #3194-26-RZ – Caseyville Township – Request for a Special Use Permit to Allow a Home Occupation in a Single-Family Residence Zone at 706 Hollywood Heights Road in Caseyville – Applicant & Owner, Cynthia Dedmon – Grant**

   c. **Finance Committee:**
      1. **Treasurer's Report of Funds Invested**
      2. **Ord. #26-1329 – 2027 Appropriation and County Budget**
      3. **Approval of the Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department, and MidAmerica St. Louis Airport for FY2027 (collectively "SCC/MAA") with Lockton Company**

4. Approval of St. Clair County Benefits for Medical (UMR), Vision (UnitedHealthcare), Pharmacy Benefit Manager (Drexi), Dental (Delta Dental), and Stop Loss (Sun Life) for FY2027 as Recommended by Heffernan Insurance Brokers
5. Approval to Execute the FY2027 Transportation Traffic Safety Grant for $12,279.60 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times
6. Salary Claims
7. Expense Claims – Claims Subcommittee

d. Judiciary Committee:
1. Review of Executive Session Minutes
2. Ord. #26-1330 – Amending Chapter 1 of the Revised Code of Ordinances – Article VI, Appointed Officials – Creation of County Historian – Appointing Thomas Holbrook

e. Management Information Committee:
1. Approval of a 3-Year Contract with Karpel Solutions for Procurement, Usage, and Implementation of DEFENDERbyKarpel in the Amount of $223,046

f. Transportation Committee:
1. Ord. #26-1331 – Establishing Seasonal Load Limits on Certain County Highways
2. Res. #3195-26-RT – Authorizing an Agreement with Oates Associates, Inc. to Perform Phase III Construction Staking and Earthwork Survey Services for the Extension of Frank Scott Parkway East Not to Exceed the Amount of $52,900
3. Res. #3196-26-RT - Authorizing the County Engineer to Enter into an Agreement for Emergency Repairs of Waterloo Road Over Gerhardt Creek

g. Trustee Committee:
1. Res. #3197-26-R - Delinquent Taxes

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