

AGENDA

Committee: FINANCE

Meeting Date: Monday, June 29, 2026

Time: 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of May 26, 2026 Meeting Minutes
6. Approval of June 22, 2026 Meeting Minutes
7. Recommendation to Approve:
 - Regular Expense Transfers
8. Recommendation to Approve the Circuit Clerk's Audit
9. Recommendation to Approve the Release, Termination and Vacation of Easement Between St. Clair County and Bi-State Development
10. Recommendation to Approve an Easement Agreement Between St. Clair County and Bi-State Development
11. Recommendation to Approve a Memorandum of Understanding Between St. Clair County Sheriff's Department and Cahokia School District 187 for the School Resource Officer Program
12. Recommendation to Approve a Collective Bargaining Agreement with Teamsters, Automotive, Petroleum and Allied Trades Local #50 and the Sheriff's Department's Correctional Officers Unit
13. Recommendation to Approve Ordinance(s): None
14. Recommendation to Approve Resolution(s): None
15. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3148-26-RT – Authorizing the Joint Funding Agreement for the Improvement of the Intersection at Old Collinsville Road and Lebanon Avenue in the Amount of \$169,000 or as Much as Necessary to Complete
 - B. Res. #3149-26-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment
 - C. Res. #3150-26-RT – Authorizing the County Engineer to Purchase One (1) Cat Model PC310 Cold Planer in the Amount of \$25,800 Reflecting an \$8,100 Trade In Value
16. Recommendation to Approve Treasurer's Report of Funds Invested
17. Recommendation to Approve Expense Claims
18. Recommendation to Approve June 2026 Payroll
19. Executive Session
20. Other Business
21. Adjournment