

# **A G E N D A**

**Committee:** **FINANCE**

**Meeting Date:** **Monday, December 15, 2025**

**Time: 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of November 24, 2025 Meeting Minutes
6. Recommendation to Approve
  - Regular Expense Transfers
7. Recommendation to Approve Ordinance(s): None
8. Recommendation to Approve Resolution(s):
  - Res. #3093-25-R- Declare the County's Intention to Resume Fair Operations in 2026 and Requesting Authority from the Illinois Department of Agriculture to Participate in Funding Opportunities and Benefits from the Agricultural Fair Act
9. Recommendation to Approve Transportation Resolution(s):
  - A. Res. #3094-25-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2026 in the Amount of \$6,119,385
  - B. Res. #3095-25-RT – Authorizing an Agreement with Gonzalez Companies, LLC for Staff Training and Site Inspections at 1415 N. Belt West and 40 Waterworks Drive to Comply with 2026 MS4 Requirements in the Amount of \$12,000
  - C. Res. #3096-25-RT – Authorizing a Five (5) Year Lease with T Mobile USA Tower, LLC for an Area of 1600 Square Feet at 1415 N. Belt West Covering the Existing Tower Site at the Amount of \$3,000 Per Month with a 3% Increase Every Subsequent Year
10. Recommendation to Approve the Contract Between St. Clair County Animal Control and Stanley J. Niemann, DVM for Veterinarian Services for an Amount of \$10,200 for the period January 1 – June 30, 2026
11. Recommendation to Approve for Belleville Fence to Install Mechanical Gates and Cameras at Foley Park and Silver Creek in the Amount of \$99,724.66
12. Recommendation to Approve the St. Clair County Revised Benefits Plan for Medical and Vision (UMR), Pharmacy (NACo), Dental (Delta Dental), and Stop Loss (Tokio/HCC) for FY2026 as Recommended by Heffernan Insurance Brokers
13. Recommendation to Approve Treasurer's Report of Funds Invested
14. Recommendation to Approve Expense Claims
15. Recommendation to Approve December 2025 Payroll
16. Executive Session
17. Other Business
18. Adjournment