

A G E N D A

COMMITTEE:

JUDICIARY

MEETING DATE:

Monday, January 26, 2026

Time: 6:45 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Recommendation to Approve Minutes of the following Meetings:
 - County Board - December 15, 2025
 - Judiciary - December 15, 2025
6. Recommendation to Approve Ordinance(s):
 - Ord. #26-1317 - Amending Chapter 28 of the Revised Code of Ordinances - Personnel Code
7. Recommendation to Approve Resolution(s): None
8. Recommendation to Approve Transportation Resolution(s):
 - A. 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
 - B. 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
 - C. 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
 - D. 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
 - E. Res. #3107-26-RT – Authorizing a Joint Funding Agreement with IDOT for Improvements to Widen North Green Mount Road
 - F. 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
 - G. 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
 - H. 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
 - I. 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
 - J. 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
 - K. 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

Judiciary Committee Agenda – 1/26/2026, cont'd.

9. Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment(s):

Vice Chairman, St. Clair County Board

- Appointment of LONNIE MOSLEY, Vice-Chairman, St. Clair County Board to Complete a One (1) Year Term Effective February 1, 2026 and Expiring February 1, 2027

Privacy Official

- Appointment of ANN BARNUM to Complete a One (1) Year Term Effective February 1, 2026 and Expiring February 1, 2027

Member, 9-1-1 Emergency Telephone System Board

- Reappointment of KEN EASTERLEY to Effective Immediately and Expiring on February 1, 2030

Member, Metro East Park and Recreation Board

- Reappointment of RANDY RANDOLPH to Effective Immediately and Expiring on February 1, 2029

Commissioner, Bi-State Development Agency

- Reappointment of TERRY BEACH to Effective Immediately and Expiring on January 18, 2031

ADA Coordinator

- Reappointment of ANN BARNUM to Complete a One (1) Year Term Effective February 1, 2026 and Expiring February 1, 2027

Member, Zoning Board of Appeals

- Appointment of PAUL BERGKOETTER to Effective Immediately and Expiring on December 31, 2028

Member, Zoning Board of Appeals

- Appointment of DENNIS MUYLEART to Complete the Unexpired Term of George Meister Due to His Resignation Effective Immediately and Expiring on December 31, 2026

Trustee, Emerald Mound-Lebanon Fire Prot. District

- Appointment of NICHOLAS SCHMITT to Complete the Unexpired Term of Dean Zurliene Due to His Resignation Effective Immediately and Expiring on May 1, 2027

Appointed Officials

- Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
- Reappointment of RICK STUBBLEFIELD as Director, Intergovernmental Grants and Director, Economic Development
- Reappointment of ANNE MARKEZICH as Manager, Zoning / Mapping and Platting
- Reappointment of JEFFREY SANDUSKY as Director, Information Technology
- Reappointment of ANN BARNUM as Manager, Human Resources
- Reappointment of BRIAN BUEHLHORN as Superintendent, St. Clair County Parks
- Reappointment of ASHLEY JETT as Superintendent, Animal Services
- Reappointment of KIMBERLY HUTH as Director, Military Affairs
- Reappointment of JANN SEVERIT as Director, Belle-Clair Fairgrounds Park

10. Executive Session

11. Other Business

12. Adjournment