

# **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