

AGENDA

COMMITTEE: JUDICIARY

MEETING DATE: Monday, June 29, 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 - May 26, 2026
 - Judiciary - May 26, 2026
6. Recommendation to Approve Ordinance(s): None
7. Recommendation to Approve Resolution(s): None
8. 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
9. Recommendation to Approve of 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 the Chairman of St. Clair County Board's Appointments and Reappointment(s):
 - Commissioner, Flood Prevention District
 - Reappointment of DEBRA MOORE to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029
 - Member, St. Clair County Public Health Board
 - Reappointment of LEO DUMSTORFF to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029
 - Reappointment of BILL KREEB to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029
 - Reappointment of SPENCER SHOLL to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029
 - Trustee, Northwest St. Clair Co. Fire Protection District
 - Appointment of GEORGE SKIDIS, JR. to Complete the Unexpired Term of Carl Voelkel Due to His Passing Effective Immediately and Expiring on May 1, 2027
12. Executive Session
13. Other Business
14. Adjournment