

JUDICIARY COMMITTEE – MINUTES

April 27, 2015

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room. Meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Michael Baker, Asst. Chairman
Lonnie Mosley
Joan McIntosh
Ken Easterley
Dixie Seibert

MEMBERS ABSENT

Michael O'Donnell - Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Terry Beach, IGD Executive Director
Brendan Kelly, States Attorney
John Baricevic, Chief Judge SCC
Vincent Lopinot, Judge SCC
Frank Bergman, Manager Human Resources
Markezich, Manager Zoning & Mapping
Craig Hubbard, County Board Member
Robert Allen, County Board Member
Joan McIntosh, County Board Member
Roy Mosley, Jr., County Board Member
Jim Reed, Visitor

Mark A. Kern, SCC Chairman
Richard Watson, Sheriff
Tom Knapp, Major Sheriff's Department
Rick Wagner, Msgt. Sheriff Department
Phillip McLaurin, SCC Jail Superintendent
Richard Sauget, SCC PBC
Jerry Dinges, County Board Member
C. David Tiedemann, County Board Member
Steve Reeb, County Board Member
Betty Martz, Visitor
Roy Mosley, Sr., Visitor
Herb Simmons, 9-1-1

There were no Public Comments / Questions made in this Judiciary Committee Meeting.

Upon motion by Mr. Baker and seconded by Mr. L. Mosley, it was unanimously agreed to approve the March 30, 2015 Meeting Minutes listed below for:

- County Board
- Judiciary Committee

Upon motion by Mrs. Seibert and seconded by Mr. Baker, it was unanimously agreed to approve the County Board Chairman's Appointments that are listed below:

1. TRUSTEES, FIRE PROTECTION DISTRICTS: (3-yr. terms)

Appointments effective May 4, 2015 and expire May 7, 2018

East Side Fire District-

Reappointment of MERLE AUKAMP

Emerald Mound-Lebanon Fire Protection District -

Reappointment of DEAN ZURLIERNE

Freeburg Fire Protection District -

Reappointment of KENNETH L. VIELWEBER

French Village Fire District -

Reappointment of JERRY DIEL

Hollywood Height Fire Protection District -
Reappointment of WILLIAM LUDGATE

Marissa Fire District -
Reappointment of DENNIS GALLE

Mascoutah Rural Fire Protection District -
Reappointment of JOHN D. GRAB

Millstadt Rural Fire Protection District -
Reappointment of MATTHEW S. KRAFT
Reappointment of ROBERT WOLFMEIER

Northwest St. Clair Co. Fire Protection District -
Reappointment of CARL J. VOELKEL

O'Fallon-Shiloh Valley-Caseyville Fire Protection District -
Reappointment of DOUGLAS SCOTT

Prairie DuPont Fire District -
Reappointment of MICHAEL E. SULLIVAN

Signal Hill Fire Protection District -
Appointment of PAUL SLOCOMB

Smithton Fire District -
Reappointment of TERRY J. GROMMET

St. Libory Fire Protection District -
Reappointment of MARK J. SCHEIPER

Tilden Fire District -
Reappointment of DENNIS DICKERSON

2. TRUSTEES, STREET LIGHTING DISTRICTS: (3-YEAR TERMS)
Appointments effective May 4, 2015 and expire May 7, 2018.

St. Clair Township Street Lighting District -
Reappointment of JOHN WUNDERLICH

3. Trustees, Water Districts: (5-yr. terms) -
Appointments effective May 4, 2015 and expire May 4, 2020.

Kaskaskia Water District -
Appointment of JOHN HARWERTH

Mascoutah Surface Water Protection District
Reappointment of DONALD A. HAAS

Prairie DuPont Public Water District -
Reappointment of CLARENCE ED QUALLS
Reappointment of ROBERT LITTLE EAGLE

4. Member, St. Clair County Public Health Board:

Appointment of MARTY CRAWFORD to complete the unexpired term of Curtis McCall, Jr., due to his resignation, effective immediately and expiring on June 30, 2017.

Upon motion by Mrs. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Committee Resolution:

- Accepting proposal of (\$1,500.00) per parcel for a total of ((\$9,000.00) from Mr. Phil Johnson for negotiation services on Bunkum Road County Highway 34/Section 10-00354-01PV.

Upon motion by Mr. Baker and seconded by Mrs. Seibert, it was unanimously agreed to approve the Ceremonial Resolution rescinding in Spirit a 1790 Ordinance.

Upon motion by Mr. Baker and seconded by Mrs. McIntosh, it was unanimously agreed to approve amending Nunc Pro Tunc Ordinance #13-1085 Chapter 3.

Mr. Baker and seconded by Ms. McIntosh, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj