

Revised 2/28/17

JUDICIARY COMMITTEE MEETING MINUTES

December 19, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 19, 2016, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Lonnie Mosley
Dixie Seibert
Michael O'Donnell
Joan McIntosh

MEMBERS ABSENT

Ken Easterley

Others Present:

Debra Moore, Director of Administration
Stephen Reeb, County Board
C. David Tiedemann, County Board
Robert Allen, County Board
Craig Hubbard, County Board
June Chartrand, County Board
Steve Gomric, County Board
Brendan Kelly, State's Attorney
John Hughes, Central Services
Frank Bergman, Human Resources
Terry Beach, Economic Dev. / IGD
Bill Schwartz, Citizens
Edward Miller, Citizen
Randy Pierce, Fairview Heights Tribune
Charles Briggs, Citizen

Mark Kern, Chairman SCC
Bryan Bingel, County Board
Fred Boch, County Board
Frank Heiligenstein, County Board
Sue Schmidt, Financial Analyst
John West, County Board
Tom Knapp, Sheriff's Department
Rod Thompson, Attorney
Herb Simmons, 9-1-1 / EMA
Anne Markezich, Zoning / Mapping
R. Powers, Citizen
Craig Miller, Citizen
Joseph Bustos, News Democrat
Sue Gooberman, Citizen

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes for the County Board Meeting on November 28, 2016.

Upon a motion by Mrs. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes for the Judiciary Committee Meeting on November 28, 2016.

Upon a motion by Mr. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the 2017 Annual Appropriation Ordinance.

Upon a motion by Mr. O'Donnell and seconded by Mr. Mosley, it was unanimously agreed to approve amending Chapter 3 "Animal Services" of the Revised Code of Ordinances.

Upon a motion by Mr. Mosley and seconded by Mrs. Seibert, it was unanimously agreed to approve a Resolution to announce a vacancy on the SCC Board due to resignation of Oliver Hamilton, Sr.

Upon a motion by Mrs. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve a Resolution to announce a vacancy on the SCC Board due to resignation of Angela Grossmann-Roewe.

Upon a motion by Mr. O'Donnell and seconded by Mr. Mosley, it was unanimously agreed to approve a Resolution Saving all Healthy and adoptable Dogs and Cats.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve a Resolution providing for and requiring the submission to the Electors of the County at the consolidated election to be held on the 4th day of April, 2017 a proposition authorizing the imposition of a Retailers' Occupation Tax and a Service Occupation Tax to be used exclusively for Public Safety Purposes.

Items from the Transportation Committee are listed below:

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve:

(St. Clair County) Ordinance to establish the seasonal load limits on St. Clair County Highways for the 2017 calendar year in accordance with Section 15-316 of the "Illinois Vehicle Code."

Upon a motion by Mrs. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve:

(St. Clair County & Prairie Du Long Road District) Resolution appropriating funds from the County Bridge Funds to assist Prairie Du Long Road District in the construction of a proposed structure along Probst Road over a tributary of Richland Creek / Section 15-16108-00-DR.

Upon a motion by Mr. O'Donnell and seconded by Mr. Mosley, it was unanimously agreed to approve:

(St. Clair County and Freeburg Road District) Resolution appropriating funds from the County Bridge Funds to assist Freeburg Road District in the constructing of a proposed structure along Reinneck Road, over Hazel Creek / Section 16-08106-02-BR.

Upon a motion by Mr. Mosley and seconded by Mr. Donnell, it was unanimously agreed to approve:

(St. Clair County) Resolution authorizing the executive of an engineering services agreement with Rhutasel & Associates, Inc., for the design of Section 16-08106-02-BR, Reinneck Road, TR 194, over Hazel Creek.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve:

(St. Clair County) Resolution appropriating funds from the County Highway Fund for the preparation of plans and construction of Signal Hill Boulevard from Bluff Drive to Superior Drive / Section 15-00075-05-RS.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve:

(St. Clair County & Village of Millstadt) Resolution appropriating funds from the County Highway Fund to assist the Village of Millstadt in the construction of sidewalk ramps along Jefferson Street, CH9 / Section 15-00218-05-SW.

Appointments made by Chairman of SCC Chairman are listed below:

Upon a motion by Mr. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Appointments for:

1. **Members St. Clair County Community Mental Health Board:**
Reappointment of **PATRICIA SHEVLIN** to complete a four (4) year term effective December 31, 2016 and expiring on December 31, 2020.
Reappointment of **JOHN KERNAN** to complete a four (4) year term effective December 31, 2016 and expiring on December 31, 2020.

Reappointment of **THEODORE R. BAUGH, JR.** to complete a four (4) year term effective December 31, 2016 and expiring on December 31, 2020.

Upon a motion by Mr. O'Donnell and seconded by Mr. Mosley, it was unanimously agreed to approve Appointments for:

2. **Members, Zoning Board of Appeals:**

Reappointment of **GEORGE MEISTER, JR.** to complete a five (5) year term Effective December 31, 2016 and expiring on December 31, 2021.

Upon a motion by Mrs. McIntosh and seconded by Mrs. Seibert, it was unanimously agreed to approve the Appointments for:

3. **Appointed Officials:**
Reappointment of **DEBRA H. MOORE** as Director of Administration
Reappointment of **JOHN P. HUGHES** as Manager, Central Services
Reappointment of **HERBERT SIMMONS** as Director, Emergency Management Agency
Reappointment of **TERRY BEACH** as Director, Intergovernmental Grants
Reappointment of **TERRY BEACH** as Director, Economic Development
Reappointment of **ANNE MARKEZICH** as Manager, Zoning Department
Reappointment of **ANNE MARKEZICH** as Manager, Mapping and Platting
Reappointment of **DAVE LANG** as Manager, Data Processing
Reappointment of **FRANK BERGMAN** as Manager, Human Resources

Upon a motion by Mr. O'Donnell and seconded by Mrs. Seibert, it was unanimously agreed to adjourn.

Respectfully Submitted,

Debra Moore, Director of Administration