

JUDICIARY COMMITTEE MEETING MINUTES

February 29, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on February 29, 2016, 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
Ken Easterley
Dixie Seibert
Joan McIntosh
Michael O'Donnell

OTHERS PRESENT:

Debra Moore, Director of Administration
Carol Clark, County Board
Fred Boch, County Board
Kenneth Sharkey, County Board
Robert Trentman, County Board
Angela Grossmann-Roewe, County Board
Edwin Cockrell, County Board
Larry Stammer, County Board
Jackie Krummrich, Auditor Chief Deputy
Jim Fields, Highway
Herb Simmons, 9-1-1 / EMA
Joseph Bustos, News Democrat

Mark Kern, Chairman SCC Board
John West, County Board
June Chartrand, County Board
Robert Allen, County Board
Terry Beach, IGD
Frank Heiligenstein, County Board
C. David Tiedemann, County Board
Craig Hubbard, County Board
Brendan Kelly, State's Attorney
John Hughes, Central Services
Rick Seibert, Visitor

Pledge of Allegiance was recited.

Correction made on the December 21, 2015 minutes to reflect Fred Boch's attendance

There were no Public Comments or Questions.

Upon motion by Mr. Easterley and seconded by Mr. Baker, it was unanimously agreed to approve the Minutes listed below:

County Board Meeting	–	January 25, 2016
Judiciary Committee Meeting	–	January 25, 2016

Upon motion by Mrs. McIntosh and seconded by Mrs. Seibert, it was unanimously agreed to approve the appointments listed below that were made by the Chairman of St. Clair County Board:

Trustee, French Village Fire District:

Appointment of **Mark S. Cadell** to complete the unexpired term of William R. Newgent due to his resignation effective immediately and expiring May 2, 2016.

Trustee, Kaskaskia Water District:

Appointment of **Paul Hargrove** to complete the unexpired term of Roger Patton due to his resignation effective immediately and expiring May 7, 2018.

Chairman Mosley indicated item 7 Amending Chapter 1 Administration of the Revised Code of Ordinances was not in proper form and requested a motion to table the Ordinance Mr. Easterley offered a motion to table the ordinance and Ms. McIntosh seconded that motion. During discussion Mr. Heiligenstein questioned why the ordinance was not in proper form at that time Chairman R. Mosley requested State's Attorney Kelly discuss the ordinance. State's Attorney Kelly indicated he received the information and has determined the ordinance does not comport with the MOU that currently exists between St. Clair County and the PBC concerning the airport management. Conversation ensued and Chairman Kern encouraged Mr. Heiligenstein and members present to attend the Economic Development Committee meetings where Mr. Tim Cantwell reports on airport operations are discussed in detail or visit the Director at the airport.

Mr. Heiligenstein asked that the Ordinance go to the full County Board to be voted up or down. Chairman R. Mosley stated a motion was on the floor and asked Attorney Brendan Kelly to discuss the Committee's authority. Attorney Kelly stated the motion and second to table the ordinance could move forward; the motion and second to table the ordinance could be withdrawn; or the ordinance could be voted down. Chairman R. Mosley entertained a motion to withdraw the motion. The motion to table the ordinance was withdrawn by Mr. Easterley and the second to table the motion was withdrawn by Mrs. McIntosh.

Chairman R. Mosley entertained a motion to vote the ordinance down Mr. L. Mosley made the motion on the ordinance Mrs. McIntosh seconded the motion and Mr. O'Donnell voted no. The motion passed with a vote of 5 ayes and 1 no. Mr. Cockrell asked if the ordinance could be presented to the County Board the answer was it is on the agenda with a recommendation to deny the vote.

Upon motion by Mr. Baker and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Resolution adopting an Offender Accountability Program for St. Clair County, Illinois.

Upon motion by Mr. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve the Transportation Committee Resolutions listed below:

(St. Clair County) Resolution pursuant to duly published notices, bids for Section 15-00151-06-MS, which provides for the repair of Jefferson Road, C.H. 20. The lowest bid of \$26,515.00 has been awarded to Hank's Excavating.

(St. Clair County) Resolution pursuant to duly published notices, bids for Section 14-00253-12-CH, which provides for the construction of a left turn lane from Scott-Troy Road, C.H. 61, Hilltop Drive. The lowest bid of \$265,485.40 has been awarded to Kilian Corp.

(St. Clair County and East St. Louis, IL) Resolution providing for the Jurisdictional Transfer of Front Street from the City of East St. Louis to the St. Clair County Highway System and designating it as County Highway 100.

(St. Clair County) Resolution providing for the designation of Front Street, County Highway 100, as a Class III truck route from Trendley Avenue North to its northern terminus.

(St. Clair County and Illinois Dept. of Transportation) Resolution providing for a funding agreement between St. Clair County and the Illinois Department of Transportation specifying the division of costs, maintenance responsibilities and other conditions with regards to Sec. 15-00370-00-RP, Front Street.

(St. Clair County and City of Fairview Heights) Resolution between St. Clair County and the City of Fairview Heights that have mutually determined it would be in the best interest of the public to construct a Relief Storm Sewer to facilitate positive drainage from the Northwestern Drive in the Fox Creek Subdivision which lies westerly of an adjacent to Old Collinsville Road, C.H. 70/ Section 15-00276-04-DR.

(St. Clair County and Caseyville Township) Resolution providing for an utility adjustment between St. Clair County and the Caseyville TWP Sewer System specifying the division of costs, maintenance and other obligations associated with the relocation of the existing sanitary sewer main along Frank Scott Parkway East / Section 16-00301-17-MS.

(St. Clair County) Resolution providing for a preliminary engineering services agreement between St. Clair County and the consulting firm of Oates Associates, Inc., for the preparation of plans, specifications and estimate of cost of cost for Sec. 16-00301-17-MS.

Upon motion by Mr. Mosley and seconded by Mrs. McIntosh it was unanimously agreed to adjourn at 7:00 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj