

JUDICIARY COMMITTEE MEETING MINUTES

March 28, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 28, 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
Dixie Seibert
Joan McIntosh
Michael O'Donnell

MEMBERS ABSENT

Ken Easterley

OTHERS PRESENT:

Debra Moore, Director of Administration
Terry Beach, IGD
Frank Bergman, Human Resources
Angela Grossmann-Roewe, County Board
Robert Trentman, County Board
John West, County Board
Joseph Kassly, County Board
Joseph Bustos, News Democrat

Mark Kern, Chairman SCC Board
Frank Heiligenstein, County Board
June Chartrand, County Board
Robert Allen, County Board
Craig Hubbard, County Board
C. David Tiedemann, County Board
Fred Boch, County Board
Craig Hubbard, County Board

Pledge of Allegiance was recited.

There were no Public Comments or Questions.

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

County Board Meeting	–	February 29, 2016
Judiciary Committee Meeting	–	February 29, 2016

Upon motion by Mr. O'Donnell and seconded by Mrs. McIntosh, it was unanimously agreed to approve the 2016 Tax Abatement. Dr. Debra Moore noted that each Committee Member received an amended copy of the ordinance correcting a number that was transposed in the Matching Tax Fund.

Upon motion by Mr. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Intergovernmental Agreement with St. Clair County and St. Clair Township Assessment.

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

- St. Clair County Resolution to approve a Change Order for additional work section 14-00000-01-GM, Traffic Signal Maintenance in the amount of \$29,810.00.

Upon motion by Mr. Baker and seconded by Mrs. McIntosh, it was unanimously agreed to approve the polling place change listed below:

MASCOUTAH TOWNSHIP,PRECINCT 3

Old Polling Place: Mascoutah Middle School
 533 N. 6th Street
 Mascoutah, IL 62258

TO

New Polling Place: Mascoutah School District
 Administration Building
 421 West Harnett Street
 Mascoutah, IL 62258

Upon motion by Mr. O'Donnell and seconded by Mr. Baker it was unanimously agreed to adjourn at 6:53 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj