

JUDICIARY COMMITTEE MEETING MINUTES

November 28, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 28, 2016, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Mike Baker, Asst. Chairman
Lonnie Mosley
Ken Easterley
Dixie Seibert
Michael O'Donnell

MEMBERS ABSENT

Joan McIntosh

OTHERS PRESENT:

Debra Moore, Director of Administration
Kenneth Sharkey, County Board
Craig Hubbard, County Board
John West, County Board
Robert Allen, County Board
Angela Grossman-Roewe
Herb Simmons, EMA / 9-1-1
Anne Markezich, Zoning & Mapping
Mark Seibert, Citizen

Mark Kern, Chairman SCC
June Chartrand, County Board
Fred Boch, County Board
Frank Heiligenstein, County Board
Carol Clark, County Board
Anne Markezich, Mapping / Zoning
John Hughes, Central Services
Brian Manion, Attorney
Mrs. Mark Seibert, Citizen

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

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

County Board Meeting –October 24, 2016, 2016
Judiciary Committee Meeting – October 24, 2016

Upon a motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointments made by Chairman of the SCC Board:

Commissioner, St. Clair County Parks Grant Commission:

Reappointment of **HERBERT SIMMONS** to a one year term effective immediately and expiring on December 1, 2017.

Reappointment of **THOMAS S. SCHRAG** to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of **IRMA C. GOLLIDAY** to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of **RICHARD "DICK" BATTAS** to a one (1) year term effective immediately and expiring on December 1, 2017.

Reappointment of **JERRY ALBRECHT** to a one (1) year term effective Immediately and expiring on December 1, 2017.

Reappointment of **RAYMOND F. KLEIN** to a one (1) year term effective immediately and expiring on December 1, 2017.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointment made by Chairman of the SCC Board:

Member, Metro East Sanitary District:

Reappointment of **CURTIS MCCALL, SR.**, to a five (5) year term effective immediately and expiring on December 1, 2021.

Upon a motion by Mr. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve the Judiciary Committee Meeting Dates Scheduled for 2017.

Upon a motion by Mr. Baker and seconded by Mr. Mosley, it was unanimously agreed to approve Review of St. Clair County Board Executive Session Meeting Minutes.

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

Prohibiting the use of Groundwater as a potable water supply by the installation or use of water supply wells or by any other method.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baker, it was unanimously agreed to approve the two Resolutions for the Transportation Committee listed below:

(St. Clair Count) Resolution to appropriate \$1,470,000.00 from the Motor Fuel Tax allotment for repayment of Highway Revenue Bonds Meeting the requirements of the Illinois Highway Code.

(St. Clair County) Resolution to appropriate \$2,875,000.00 from the Motor Fuel Tax allotment for the maintenance on Count Highways Meeting the requirements of the Illinois Highway Code.

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

Respectfully Submitted,

Debra Moore, Director of Administration