

JUDICIARY COMMITTEE MEETING MINUTES

April 24, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 24, 2017, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Lonnie Mosley
Ken Easterley
Michael O'Donnell
Steve Gomric
Paul Seibert

MEMBERS ABSENT

Joan McIntosh - Excused

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board
Kenneth Sharkey, County Board
Craig Hubbard, County Board
Frank Heiligenstein, County Board
John West, County Board
Terry Beach, IGD / Economic Development
Nate Brown, Attorney
Joseph Bustos, News Democrat

Mark A. Kern, SCC Board Chairman
Robert Allen, County Board
June Chartrand, County Board
Scott Tieman, County Board
Robert Trentman, County Board
John Hughes, Central Services
Tom Knapp, Sheriff's Dept.
Herb Simmons, 9-1-1 / EMA
Randy Pierce, Tribune Newspaper

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the County Board Meeting Minutes on March 27, 2017.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve the Judiciary Committee Meeting on March 27, 2017.

Recommendations to approve Ordinances below:

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

2017 Tax Levy Abatement

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to add amended language to specific codes. Mr. Heiligenstein discussed reasons for amendments.

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

- Amending Chapter 7 (Building Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

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

- Amending Chapter 13 (Flood Plain Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

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

- Amending Chapter 21 (Liquor), of the Revised Code of Ordinances of the County of St. Clair County, Illinois.

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

- Amending Chapter 28 (Personnel Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

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

- Amending Chapter 29 (Property Maintenance Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois

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

- Amending Chapter 33 (Stormwater Control Code), of the Revised Code of Ordinances of the County of St. Clair, Illinois with amendments as noted.

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

- Amending Chapter 40 (Zoning Ordinance), of the Revised Code of Ordinances of the County of St. Clair, Illinois.

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

Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

Recommendation to approve Transportation Resolutions listed below:

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

(St. Clair County and City of O'Fallon) Resolution authorizing execution of an agreement between St. Clair County, City of O'Fallon and Porter Road, LLC., for the widening of S. Lincoln Avenue (Cross Street) at the Lincoln Corporate Center Development / Section 16-00218-08-CH.

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

(St. Clair County) Resolution authorizing executive of a Preliminary Engineering Services Agreement with Oates Associates, Inc. for the preparation of the plans, special provisions and costs estimate for the proposed widening of Frank Scott Parkway East, County Highway 95, from Old Collinsville Road to North Green Mount Road.

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

(St. Clair County) Resolution authorizing execution of an Access Easement from use by Ameren Illinois to prevent restricting future ingress / egress to the substation facility located along Frank Scott Parkway East, County Highway 95 / Section 121+00301-14-PW.

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

(St. Clair County and Millstadt) Resolution authorizing award for contract to the lowest bidder Hanks Excavating in the amount of \$88,864.40 / Section 15-00218-05-+SW, the sidewalk ramp replacement project along Jefferson Street, C.H.9, in Millstadt, Illinois.

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

(St. Clair County) Resolution authorizing award of a contract to the lowest bidder Kamadulski Ex. in the amount of \$122,114.05 – Section 16-00301-17-MS. The sanitary sewer relocation project along Frank Scott Parkway East, County Highway 95.

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

(St. Clair County and Prairie DuLong Road District) Resolution authorizing award of a contract to the lowest bidder Lake Contracting, Inc. in the amount of \$230,677.20 / Section 15-16108-00-DR, the replacement of the Probst Road structure located in Prairie Du Long Road District.

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

(St. Clair County and Illinois Dept. of Transportation) Resolution authorizing execution of a Funding Agreement with the Illinois Dept. of Transportation associated with the propose widening of Frank Scott Parkway East, County Highway 95, from Route 159 to Old Collinsville Road / Section 12-00301-144-PW.

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

(St. Clair County) Resolution to approve a Finance Agreement with Cat Financial for the purpose of equipment for the maintenance of County Highways.

Upon a motion by Mr. Seibert and seconded by Mr. L. Mosley, it was unanimously agreed to approve the appointments listed below:

1. TRUSTEES, FIRE PROTECTION DISTRICTS: (3 YR. terms)
Appointments effective May 1, 2017 and expire May 4, 2020

East Side Fire District-

Reappointment of KEITH BECKER

Emerald Mount-Lebanon Fire Protection District -

Reappointment of RICHARD RUTHERFORD

Reappointment of JAMES TRAME

Reappointment of EDGAR H. BROCKHAHN, JR.

Reappointment of DON L. MUELLER

Freeburg Fire Protection District -

Reappointment of JIM JACOBS

French Village Fire District -

Reappointment of GEORGE A. LEMP, SR.

Hollywood Heights Fire Protection District -

Reappointment of ROBERT LEE

Marissa Fire District -

Appointment of JAMES MCMAHON

Mascoutah Rural Fire Protection District -

Reappointment of ARTHUR WILHELM

Midway Fire Protection District -

Reappointment of MICHELLE PATTERSON

Millstadt Rural Fire Protection District -
Reappointment of GLENN SCHAEFER

Northwest St. Clair Co. Fire Prot. Dist.-
Reappointment of PARIS NATION

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District -
Reappointment of MICHAEL KOMBRINK

Prairie DuPont Fire District -
Reappointment of JOHN STELLWAG

Signal Hill Fire Prot. District -
Appointment of GREGORY SIMMONS

Smithton Fire Dist. -
Reappointment of DAN ARRAS

2. TRUSTEES, STRET LIGHTING DISTRICTS: (3 - year terms)
Appointments effective May 1, 2017 and expire May 4, 2020.

St. Clair Township Street Lighting Dist. -
Reappointment of LYNWOOD MUELLER

3. TRUSTEES, WATER DISTRICTS: (5-yr. terms)
Appointments effective May 1, 2017 and expire May 2, 2022.

Mascoutah Surface Water Protection Dist. -
Reappointment of DANIEL KRAUSZ

Prairie DuPont Public Water Dist. -
Reappointment of RANDY G. BRECKENRIDGE
Reappointment of JAMES BARTON

Tri-Township Water Dist. -
Reappointment of PENNY PINKSTAFF

4. MEMBER, 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
Appointment of KEN EASTERLEY to complete the unexpired term of Carol Clark due to her resignation effective immediately and expiring February 1, 2018.

Upon a motion by Mr. L. Mosley and seconded by Mr. Gomric, it was unanimously agreed to adjourn at 7:00 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County