

JUDICIARY COMMITTEE MEETING MINUTES

August 28, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 28, 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
C. David Tiedemann, County Board
Robert Trentman, County Board
Stephen Reeb, County Board
Fred Boch, County Board
Carol Clark, County Board
Frank Heiligenstein, County Board
Scott Tieman, County Board
Dave Schneidewind, Assist. State's Attorney
Steve Sallerson, Asst. State's Attorney
Terry Beach, IGD / Economic Development
Herb Simmons, 9-1-1 / EMA
Frank Bergman, Human Resources

Mark A. Kern, Chairman SCC Board
Kenneth Sharkey, County Board
June Chartrand, County Board
John West, County Board
Robert Allen, County Board
Craig Hubbard, County Board
Susan Gruberman, County Board
Tom Knapp, Sheriff's Department
Lisa Porter, Assist. State's Attorney
Mindy Schneidewind, Citizen
Bill Schwartz, Citizen
Randy Pierce, Fairview Tribune
Anne Markezich, Zoning/Mapping Dept.

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell it was unanimously agreed to approve the (3) sets of Meeting Minutes listed below:

- County Board – June 26, 2017 Reconvened
- County Board – July 31, 2017

➤ Judiciary Committee – July 31, 2017

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomrie, it was unanimously agreed to approve an Ordinance Amending Chapter 8 (Business Regulations).

Upon a motion by Mr. Easterley and seconded by Mr. Gomrie, it was unanimously agreed to approve authorizing the St. Clair County Board Chairman to accept a Grant from the Illinois Housing Development Authority's Rental Housing Support Program Round 1 2017 Renewals.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the (St. Clair County and Village of Freeburg, IL) Resolution establishing the Village of Freeburg, IL as a prequalified utility.

Upon a motion by Mr. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the (St. Clair County) Resolution establishing the prime contractor prequalification criteria for the St. Clair County Dept. of Roads and Bridges.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the (St. Clair County) Resolution authorizing award of a contract for supplying Rock Salt (Sodium Chloride) to the lowest bidder, Compass Minerals America, Inc., in the amount of \$470,862.00 / Section 17-00000-00-GM.

Upon a motion by Mr. L. Mosley and seconded by Mr. Gomrie, it was unanimously agreed to approve the (St. Clair County) Resolution for Section 15-00075-05-RS, Signal Hill Boulevard to approve an authorization of change in plans to make a positive adjustment to the cost of the project.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the (St. Clair County) Resolution establishing unit prices for Maintenance Patching Materials for the remainder of 2017. Bids were received for furnishing Group 1, HMA Surface Course, Mix "D" N50; Group 2, Bituminous Mix for Maintenance (IDOT Spec. M 120-16); Group 3, Bituminous Mixture for Maintenance (IDOT Spec. M 19-07) and Group 4, HMA Surface Course, Mix "C", N50, F.O.B. plant.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the (St. Clair County) Resolution appointing Norman Etling as County Engineer.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County