

JUDICIARY COMMITTEE MEETING MINUTES

January 30, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 30, 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
Joan McIntosh

MEMBERS ABSENT

Dixie Seibert - Excused

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board.
Robert Allen, County Board.
Craig Hubbard, County Board
Kenneth Sharkey, County Board
John Hughes, Central Services
Anne Markezich, Zoning / Mapping
Terry Beach, Economic Dev. / IGD

Mark Kern, Chairman SCCBoard
Robert Trentman, County Board
Frank Heiligenstein, County Board
June Chartrand, County Board
Sue Schmidt, Financial Analyst
Herb Simmons, 9-1-1 / EMA
Steve Sallerson, State's Attorney
Joseph Bustos, News Democrat

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 Minutes for the following on December 19, 2016:

- County Board Meeting
- Judiciary Committee Meeting

Upon a motion by Mrs. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution appointing Willie "Leavell" Dancy to complete the unexpired term as St. Clair County Board Member for District 3.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution appointing Susan Gruberman to complete the unexpired term as St. Clair County Board Member for District 12.

Upon a motion by Mr. Easterley and seconded by Mr. Mosley, it was unanimously agreed to approve the Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund for the County Board Chairman.

Upon a motion by Mr. Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund for the Governing Board (Board Members).

Upon a motion by Mr. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the reappointment for:

1. **Member, Metro East Park and Recreation Board:**
Reappointment **Barbara Hohlt** to complete a three (3) year term effective February 1, 2017 and expiring on February 1, 2020.

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

2. **Member, "9-1-1" Emergency Telephone System Board:**
Reappointment of **Donald R. Feher** to complete a four (4) year term effective February 1, 2017 and expiring on February 1, 2021.

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

3. **Member, Prairie DuPont Public Water District:**
Appointment of **Robert Stahlschmidt** to complete the unexpired term of Robert Little Eagle due to his resignation effective immediately and expiring on May 4, 2020.

Upon a motion by Mrs. McIntosh and seconded by Mr. Mosley, it was unanimously agreed to approve the reappointment for:

4. **Privacy Official:**
Reappointment of **Frank Bergman** to complete a one (1) year term effective February 1, 2017 and expiring February 1, 2018.

Upon a motion by Mr. Easterley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the reappointment for:

5. **Vice-Chairman, St. Clair County Board:**
Reappointment of **Lonnie Mosley** as Vice-Chairman of the St. Clair County Board effective February 1, 2017 and expiring February 1, 2018.

Upon a motion by Mr. Easterley and seconded by Mrs. McIntosh, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County