

JUDICIARY COMMITTEE MEETING MINUTES

July 31, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on July 31, 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
Joan McIntosh
Michael O'Donnell
Steve Gomric
Paul Seibert

Others Present:

Debra Moore, Director of Administration
John West, County Board
Susan Gruberman, County Board
Fred Boch, County Board
June Chartrand, County Board
Carol Clark, County Board
Kenneth Sharkey, County Board
Frank Heiligenstein County Board
Terry Beach, IGD / Economic Development

Mark A. Kern, Chairman SCC Board
Craig Hubbard, County Board
Kevin Dawson, County Board
Scott Tieman, County Board
Robert Trentman, County Board
Norm Etling, Highway
Tom Knapp, Sheriff's Department
Randy Pierce, Fairview Tribune

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. Easterley and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes listed below.

- County Board – June 26, 2017
- Judiciary Committee – June 26, 2017

Upon a motion by Mr. O'Donnell and seconded by Mrs. McIntosh, it was unanimously agreed to approve the appointment made by the Chairman of the St. Clair County Board listed below.

1. Member, Metro East Park and Recreation Board;

Appointment of FRANK BERGMAN to complete the unexpired term of Earl McDowell, Sr. due to his resignation effective immediately and expiring February 1, 2018.

Upon a motion by Mrs. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Ordinance listed below.

- Realigning and Renumbering Election Precincts in St. Clair Township Precincts 19 & 28.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Ordinance listed below.

- Realigning and Renumbering Election Precincts in Marissa Township Precincts 1, 2 & 3.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution listed below.

- (St. Clair County) Resolution appropriating funds for resurfacing of Jefferson Street / Floraville Road, County Highway 9, FAS 841, Section 15-00218-04-RS.

Upon a motion by Ms. Gruberman and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Transportation Resolution listed below.

- (St. Clair County & City of Belleville) Resolution for jurisdictional transfer of a portion Signal Hill Boulevard, County Highway 32, to the City of Belleville.

Upon a motion by Ms. Gruberman and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Transportation Resolution listed below.

- (St. Clair County & Centreville Road District) Resolution for jurisdictional transfer of a portion Signal Hill Boulevard, County Highway 32, to Centreville Road District.

Upon a motion by Mrs. McIntosh and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution listed below.

- (St. Clair County & Centreville Road District) Resolution for jurisdictional transfer of a portion Stolle, FAU 9208, from Centreville Road District to St. Clair County and establishing it as County Highway 102.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution listed below.

- (St. Clair County & Sugar Loaf Road District) Resolution for jurisdictional transfer of a portion Stolle Road, FAU 92008, from Sugar Loaf Road District to St. Clair County and establishing it as County Highway 102.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution listed below.

- (St. Clair County, IDOT & FHWA) Resolution authorizing execution of the Funding Agreement with IDOT and FHWA for the resurfacing of Jefferson St. / Floraville Road Sec. 15-00218-04-RS.

Upon a motion by Mr. L. Mosley and seconded by Mr. Easterley it was unanimously agreed to adjourn at 6:48 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County