

JUDICIARY COMMITTEE MEETING MINUTES

May 30, 2017

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

Others Present:

Debra Moore, Director of Administration
Ken Sharkey, County Board
Craig Hubbard, County Board
Robert Allen, County Board
Frank Heiligenstein, County Board
John West, County Board
Anne Markezich, Zoning / Mapping Dept.
Herb Simmons, EMA / 9-1-1
Mark Seibert, Citizen
Dave Schneidewind, Attorney
Joseph Bustos, News Democrat

Mark A. Kern, SCC Board Chairman
Stephen Reeb, County Board
Susan Gruberman, County Board
Fred Boch, County Board
Scott Tieman, County Board
John Hughes, Central Services
Tom Knapp, Sheriff's Department
Ed Miller, Citizen
Mindy Schneidewind, Citizen
Randy Pierce, Tribune Newspaper

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 – April 24, 2017
- County Board Executive Session Minutes
- Judiciary Committee – April 24, 2017

Upon a motion by Mr. L. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Appointment made by the Chairman of the St. Clair County Board:

1. Member, St. Clair County Zoning Board of Appeals

Appointment of STEVEN HOWELL to complete the unexpired term of Charles Frederick due to his resignation effective immediately and Expiring December 31, 2018.

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

- (St. Clair County) Ordinance to rescind the existing weight limit from CH 34, Bunkum Road.

Upon a motion by Mrs. McIntosh and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolutions listed below:

- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Board Chairman
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Board Members
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Assessor
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Auditor
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Board of Review
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Circuit Clerk
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Coroner
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Clerk

- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Recorder of Deeds
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Sheriff
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County State's Attorney
- Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund by Elected Officials – County Treasurer

Upon a motion by Mrs. McIntosh and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Resolution for Home Investment Partnerships (Home) Consortium Agreement and Authorizing the Chairman to Execute the Agreement between St. Clair County, Illinois and the City of Belleville and the City of East St. Louis, Illinois

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution to authorize the St. Clair County Board Chairman to prepare, submit and execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development Under the Housing and Community Development Act of 1974, as amended, and Title II of the Cranston-Gonzalez Nation Affordable Housing Act of 1990 (The "Home Act")

Upon a motion by Mrs. McIntosh and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Resolution for a Community Development Block Grant Cooperation Agreement and Authorizing the Chairman to Execute the Agreement between the City of East St. Louis, Illinois and St. Clair County, Illinois

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution for a Community Development Block Grant Cooperation Agreement and authorizing the Chairman to Execute the Agreement between the City of Belleville, Illinois and St. Clair County, Illinois

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

- (St. Clair County) Resolution to enter into a preliminary engineering agreement with Oates Associates, Inc. Updating the plans, specifications and estimate of cost for the proposed work for the extension of Frank Scott Parkway East, County Highway 95 / Section 95-00301-03-PV.

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

- (St. Clair County) Resolution to appropriate funds from the County's Highway Fund for removal and repairing of pavement joints on various County Highways / Section 16-00000-01-SM.

Upon a motion by Mr. L. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Transportation Resolution below:

- (St. Clair County and Village of Freeburg) Resolution authorizing the Village of Freeburg to bore a water main under Apple St. / County Highway 47, under Highway Permit 2658.
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Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution below:

- (St. Clair County) Resolution approving an agreement with TWM Inc. for engineering services associated with the construction of Section 16-00301-17MS / Frank Scott Parkway East sanitary sewer relocation.

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

- (St. Clair County) Resolution appointing Acting County Engineer for St. Clair County.

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

- (St. Clair County) Resolution awarding a contract for furnishing and applying bituminous materials for various County Highways and Road District Roads, Section 17-00000-00-GM.

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

- (St. Clair County) Resolution accepting the bid price for various aggregates, Section 17-00000-00-GM.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to table the Transportation Resolution below:

- (St: Clair County) Resolution establishing Harrisonville Telephone Company as a prequalified public utility doing work within St: Clair County.

Upon a motion by Mr. Easterley and seconded by Mr. L. Mosley, it was unanimously agreed to adjourn at 6:56 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St: Clair County