

## **JUDICIARY COMMITTEE MEETING MINUTES**

October 30, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 30, 2017, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

### **MEMBERS PRESENT**

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

### **MEMBER ABSENT**

Joan McIntosh

### **Others Present:**

Debra Moore, Director of Administration  
Stephen Reeb, County Board  
Robert Allen, County Board  
June Chartrand, County Board  
Fred Boch, County Board  
John Hughes, Purchasing / Central Services  
Terry Beach, IGD / Economic Dev.  
Mayor Jerry Wilson, Dupo, IL

Mark A. Kern, Chairman SCC Board  
Scott Tieman, County Board  
John West, County Board  
Craig Hubbard, County Board  
Frank Heiligenstein, County Board  
Tom Knapp, Sheriff's Department  
Steve Sallerson, Assist. State's Attorney  
Casey Bischel, News Democrat

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes for the County Board on September 25, 2017.

Upon a motion by Mr. L. Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve the Meeting Minutes for the Budget Caucus Meeting on September 25, 2017.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Meeting Minutes for the Judiciary Committee on September 25, 2017.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Polling Place Change for Centreville Township, Precinct 18:

New Location:      New Destiny Ministries  
                             535 State Route 3  
                             Cahokia, IL 62206

Old Location:      Holy Family Center  
                             116 Church St.  
                             Cahokia, IL 62206

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

1. Trustee, Millstadt Rural Fire Protection District  
Appointment of TODD GROESCH to complete the unexpired term of Matthew S. Kraft due to his resignation effective immediately and expiring May 7, 2018.

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

- (St. Clair County) Resolution whereas, CCI Systems by Highway Permit 2659 seeks permission and authority to install a cable communications line for Charter Communications along and across C.H. 89, Maintenance Section R 18-3, North Green Mount Road just North of Westinghouse Drive.

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

- (St. Clair County) Resolution whereas, Ervin Cable Construction, by Highway Permit 2660 seeks permission and authority to install a cable communications line along and across C.H. 45. Maintenance Section H 54-3, O'Fallon-Troy Road between Seven Hills Road and Hearthstone Drive.

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

- (St. Clair County) Resolution whereas the Ravenwood Lake Estates Homeowners Association has requested permission to remove and replace the two (2) signs at the entrances to the Ravenwood Lake Estates subdivision. One located at the Southwest corner of Hartman Lane and West Waters Edge Drive and one located at the Northwest corner of the intersection of Hartman Lane and Sandpiper Drive.

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

Respectfully Submitted,

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Debra Moore, Director of Administration  
St. Clair County