

JUDICIARY COMMITTEE MEETING MINUTES

April 30, 2018

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 30, 2018. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairmany
Ken Easterley
Joan McIntosh
Michael O'Donnell
Steve Gomric
Paul Seibert

Others Present:

Debra Moore, Director of Administration
Carol Clark, County Board
Robert Trentman, County Board
Fred Boch, County Board
Frank Heiligenstein, County Board
Craig Hubbard, County Board
Jackie Krummrich, Auditor's Office
John Hughes, Econ. Dev. / Purchasing
Norman Etling, Highway
Randy Pierce, Tribune
Mindy Schneidewid, Citizen

Robert Allen, County Board
C. Richard Vernier, County Board
Susan Gruberman, County Board
Stephen Reeb, County Board
Terry Beach, IGD
Anne Markezich, Zoning & Mapping
Steve Sallerson, Asst. States's Attorney
Tom Knapp, Sheriff's Dept.
Kelsey Landis, News Democrat,
Dave Schneidewind, Attorney

Pledge of Allegiance was recited.

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

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

County Board –March 26, 2018
Judiciary Committee – March 26 2018

Upon a motion by Mr. Gomric and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Resolution to add territory to St. Clair County MidAmerica Enterprise Zone.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve prepare, submit and execute an application for Annual Action Plan to the United States Department of Housing & Urban Development.

Upon a motion by Mr. Seibert and seconded by Mrs. McIntosh, it was unanimously agreed to approve amending Chapter 40 of the SCC Revised Code of Ordinances.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the appointments made by the Chairman of the St. Clair County Board:

1. **TRUSTEES, FIRE PROTECTION DISTRICTS: (3-yr. terms)**
Appointment effective May 7, 2018 and expire May 3, 2021

East Side Fire District –
Reappointment of MERLE AUKAMP

Emerald Mount-Lebanon Fire Protection District –
Reappointment of DEAN ZURLIENE

Freeburg Fire Protection District –
Reappointment of KENNETH L. VIELWEBER

French Village Fire District –
Appointment of MARY TRIP

Hollywood Heights Fire Protection District –
Reappointment of WILLIAM LUDGATE

Marissa Fire District –
Reappointment of DENNIS GALLE

Mascoutah Rural Fire Protection District –
Reappointment of JOHN D. GRAB

Millstadt Rural Fire Protection District –
Reappointment of TODD GROESCH
Reappointment of ROBERT WOLFMEIER

Northwest St. Clair Co. Fire Prot. District –
Reappointment of CARL J. VOELKEL

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District –
Reappointment of DOUGLAS SCOTT

Prairie DuPont Fire District –
Reappointment of MICHAEL SULLIVAN

Signal Hill Fire Protect. District –
Reappointment of PAUL SLOCOMB

Smithton Fire District –
Reappointment of TERRY GROMMET

St. Libory Fire Protection District –
Reappointment of MARK J. SCHEIPER

State Park Fire Protection District –
Reappointment of CLIFFORD HASAMEAR

Tilden Fire District –
Reappointment of DENNIS DICKERSON

Upon a motion by Mr. Gomrich and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointments made by the Chairman of the St. Clair County Board:

2. **TRUSTEE, STREET LIGHTING DISTRICT (3 year terms)**
Appointments effective May 7, 2018 and expire May 3, 2021

St. Clair Township Street Lighting District –
Reappointment of JOHN WUNDERLICH

3. **TRUSTEES, WATER DISTRICT (5-yr. terms)**
Appointment effective May 7, 2018 and expire May 1, 2023

Mascoutah Surface Water Protection District –
Appointment of STEVEN M. THOMPSON

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

4. **COMMISSIONER, WATER COMMISSION: (6 - yr. term)**
Appointment effective May 7, 2018 and expire May 6, 2024

Summerfield-Lebanon-Mascoutah Water Commission –
Reappointment of ANDREW L. BROCKHAHN

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the appointments made by the Chairman of the St. Clair County Board.

5. **TRUSTEE, PRAIRIE DUPONT PUBLIC WATER DISTRICT –**

Appointment of WADE BIVINS to complete the unexpired term of Randy G. Breckenridge due to his resignation effective immediately and expiring May 2, 2022

6. **MEMBER, ZONING BOARD OF APPEALS –**

Appointment of MARCY DEITZ to complete a five (5) year term effective immediately, expiring December 31, 2023

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

(St. Clair County) Resolution for Estimate of Motor Fuel Tax Expenditures for calendar year 2018 / Section 18-00000-00-GM.

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

(St. Clair County) Resolution to award Section 15-00370-00-RP Phase II, which provides for the reconstruction of River Park Drive and the construction of a roundabout at the intersection of River Park Drive and B Street in East St. Louis, Illinois to Baxmeyer Construction at the low bid of \$865,077.77.

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

(St. Clair County and Lenzburg Road District) Resolution to award Section 17-10110-02-DR, which consists of the removal of a 4' X 3' box culvert and placement of pipe culverts, manholes, end sections, aggregate base course, incidental HMA surface and incidentals on Golden Rule Mine Road to DMS Contracting at the low bid of \$48,173.00.

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

(St. Clair County) Resolution to sell or dispose of surplus Tiger Boom, #TRB-60 CH Section 18-00000-00-EQ.

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

(St. Clair County) Resolution to enter into a Preliminary Engineering Services Agreement with TWM, Inc. for the preparation of the application for Congestion Mitigation and Air Quality (CMAQ) funds for the improvement of the Frank Scott Parkway West and North Belt West intersection. The cost of the contract is not to exceed \$7,500.00. Section 18-00290-11-TL.

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

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County