

JUDICIARY COMMITTEE MEETING MINUTES

August 27, 2018

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 27, 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. Chairman
Ken Easterley
Steve Gomric
Joan McIntosh
Michael O'Donnell
Paul Seibert

Others Present:

Mark A. Kern, Chairman, County Board	Anne Markezich, Zoning Dept.
Debra Moore, Director of Administration	Steve Sallerson, States Attorney's Office
Robert Allen, County Board	Herb Simmons, EMA Dept.
Fred Boch, County Board	Pam Funk
Susan Gruberman, County Board	Kelsey Landis, Belleville News Democrat
Craig Hubbard, County Board	Craig Miller, Citizen
Anne Markezich, County Board	Edward Miller, Citizen
Terry Beach, Intergovernmental Grants Dept.	Bill Schwartz, Citizen
Norm Etling, Highway Dept.	Jim Williams, Attorney
Laura Frederick, Purchasing Dept.	
Thomas Knapp, Sheriff's Dept.	

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. Seibert, it was unanimously agreed to approve the Meeting Minutes listed below:

County Board – July 30, 2018
Judiciary Committee – July 30, 2018

Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to approve Revised Resolution #2360-18-R.

Upon a motion by Ms. McIntosh and seconded by Mr. Tieman, it was unanimously agreed to Approve the Resolution Requesting Special Use Permit by Rowden Enterprises, Owner, and Rachel Coleman, Applicant, for Property Located at 817 South Belt West – Grant, St. Clair Township.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to Approve the Resolution Establishing Surplus Status on Existing Equipment

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

August 27, 2018

Upon a motion by Mr. Tieman and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Resolution Granting Verizon/MCI Metro Access Transmission Services Corp., to St. Clair County Right of Way, Maple Street in Shiloh

Upon a motion by Mr. Tieman and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Resolution Granting Verizon/MCI Metro Access Transmission Services Corp., to St. Clair County Right of Way, Scott Troy Road

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to Approve the Resolution Granting Fulford Homes Access to St. Clair County Right of Way, Sullivan Drive

Upon a motion by Mr. Seibert and seconded by Mr. McIntosh, it was unanimously agreed to Approve the Resolution Authorizing Execution of Supplemental Preliminary Engineering Services Agreement with Oates and Associates, Inc. for Frank Scott Parkway East Extension

Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to approve the Polling Place Changes for:

Centreville Township, Precincts 11 and 17

New Location

Cahokia Nutrition Center
190 Cahokia Park Dr.
Cahokia, IL 62206

Old Location

Power of Change Church Activity Center
610 Range Lane
Cahokia, IL 62206

Centreville Township, Precinct 5

New Location

Jerome Early Childhood Center(Gymnasium)
1825 Jerome Lane
Cahokia, IL 62206

Old Location

Victory Baptist Church
1771 Camp Jackson Road
Cahokia, IL 62206

Centreville Township, Precinct 15

New Location

Jerome Early Childhood Center (Gymnasium)
1825 Jerome Lane
Cahokia, IL 62206

Old Location

Elizabeth Morris Elementary School
1500 Andrews Dr.
Cahokia, IL 62206

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

August 27, 2018

O'Fallon Township, Precinct 4

New Location

McKendree University
Hett Center
400 North Alton
Lebanon, IL 62254

Old Location

St. Joseph Catholic Church
901 N. Alton Street
Lebanon, IL 62254

Lebanon Township, Precinct 1

New Location

McKendree University
Hett Center
400 North Alton
Lebanon, IL 62254

Old Location

First United Methodist Church
603 West St. Louis Street
Lebanon, IL 62254

Lebanon Township, Precinct 2

New Location

McKendree University
Hett Center
400 North Alton
Lebanon, IL 62254

Old Location

St. Paul United Church of Christ
123 East Dee Street
Lebanon, IL 62254

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County