

JUDICIARY COMMITTEE MEETING MINUTES

November 26, 2018

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 26, 2018. The meeting was called to order by Assistant Chairman Scott Tieman at 6:35 p.m.

Members Present:

Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Michael O'Donnell
Paul Seibert

Members Absent:

Roy Mosley, Jr., Chairman (excused)
Joan McIntosh (excused)

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
June Chartrand, County Board
Marty Crawford, County Board
Susan Gruberman, County Board
Frank Heiligenstein, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Bob Trentman, County Board
John West, County Board

Terry Beach, Intergovernmental Grants Dept.
Frank Bergman, Human Resources Dept.
Laura Frederick, Purchasing Dept.
Anne Markezich, Zoning Dept.
Herb Simmons, EMA Dept.
Kelsey Landis, Belleville News Democrat
Randy Pierce, Fairview Tribune
Pam Funk, Citizen
Hollye Zipfel

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the October 29, 2018 County Board Meeting.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the October 29, 2018 Judiciary Committee Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Review of the Executive Sessions Minutes.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2019 Judiciary Committee Meeting Schedule.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2019 Appropriation and County Budget.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

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Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Ordinance Amending Chapter 19, St. Clair County Retail Food Establishment Sanitation Health Code for Technical Changes and User Fee Increase.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the St. Clair County Building and Zoning Department Agreements for the Building Inspection Program.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution authorizing the American Bottoms Enterprise Zone Renewal Application to the State of Illinois.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution granting Participation by Elected Officials in the Illinois Municipal Retirement Fund for the Governing Board Chairman.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution granting Participation by Elected Officials in the Illinois Municipal Retirement Fund for Governing Board Members.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution granting the Agreement to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for the Fiscal Year.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Committee Resolution Approving the Agreement with Village of Shiloh and GreenMount Retail Center, LLC, Granting Access to Hartman Lane.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Committee Resolution establishing the City of Belleville as a Preapproved Public Utility Doing Work Within St. Clair County.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Committee Resolution Establishing Verizon/MCI Metro Access Transmission Services, Corp. as a Preapproved Public Utility Doing Work within St. Clair County.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Committee Resolution Authorizing Sale or Disposal of Surplus HTC, Shoulder Machine.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Committee Resolution Approving Agreement between St. Clair County and Belleville Villas, Inc. Granting Access to Frank Scott Parkway.

JUDICIARY COMMITTEE MEETING MINUTES, *cont'd.*

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Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Committee Resolution Granting Verizon/MCI Metro Access Transmission Services Corp., Permission to Install Fiber Optic Line – Old Freeburg Road.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:48 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County