

JUDICIARY COMMITTEE MEETING MINUTES

October 29, 2018

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 29, 2018. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

Members Present:

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

Members Absent:

Joan McIntosh

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Fred Boch, County Board
Carol Clark, County Board
Frank Heiligenstein, County Board
Craig Hubbard, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
John West, County Board

Terry Beach, Intergovernmental Grants Dept.
Norm Etling, Highway Dept.
Laura Frederick, Purchasing Dept.
Thomas Knapp, Sheriff's Dept.
Herb Simmons, EMA Dept.
Kelsey Landis, Belleville News Democrat
Pam Funk, Citizen
Chris Miller, Citizen
Edward Miller, Citizen

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the September 24, 2018 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Minutes of the September 24, 2018 Judiciary Committee Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Committee Ordinance Placement of "No Parking Between Signs" Signs Along the North Side of Circle Drive.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution Requesting FAA Release of Airport Property.

Upon a motion by Mr. Tieman 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 Lines, Imbs Station Road.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

October 29, 2018

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Committee Resolution authorizing Entering Into an Agreement with Gateway Federal Credit Union and the Village of Shiloh for an Entrance Along North Green Mount Road.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Committee Resolution Authorizing Execution of a Preliminary Engineering Services Agreement with Rhutasel Associates, Inc. for the Preparation of Plans for Replacement of a Structure in Smithton Township on Mulligan Lane.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution Appropriating Funds, Pending FHWA Approval, for Illinois Safe Routes to School Program.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County