

JUDICIARY COMMITTEE MEETING MINUTES

September 24, 2018

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 24, 2018. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

Members Present:

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

Members Absent:

Roy Mosley, Jr., Chairman

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Fred Boch, County Board
Carol Clark, County Board
June Chartrand, County Board
Susan Gruberman, County Board
Ken Sharkey, County Board

John West, County Board
Terry Beach, Intergovernmental Grants Dept.
Frank Bergman, Human Resources Dept.
Tim Cantwell, Mid-America Airport
Laura Frederick, Purchasing Dept.
Thomas Knapp, Sheriff's Dept.
Herb Simmons, EMA Dept.
Pam Funk, 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 August 27, 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 August 27, 2018 Judiciary Committee Meeting.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to approve the 2019 Tax Levy.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Ordinance Altering the Maximum Speed Throughout Oak Hill Subdivision, Stookey Road District, St. Clair County, Illinois.

Upon a motion by Mr. O'Donnell and seconded by Ms. McIntosh, it was unanimously agreed to approve the Resolution Adding Property Tax Abatement to the St. Clair County Mid-America Enterprise Zone.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the following Transportation Committee Resolutions:

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

September 24, 2018

- Granting Verizon / MCI Metro Access Transmission Services Corp permission to install a fiber optic line along the C.H. 81, Maintenance Section R10-1 (North 17th Street)
- Authorizing execution of the Preliminary Engineering Services Agreement with Thouvenot Wade & Moerchen, Inc. for the preparation of an application for the FY2024 Illinois Special Bridge Program funding to replace Structure 082-3094, Imbs Station Road over a Branch of Richland Creek
- Amending previous Resolution No. 1889-13-R to allow for the use of Bond funds to improve Shiloh Valley Twp. Road/Section 18-00371-OO-PV

Upon a motion by Ms. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Polling Place Change for:

Canteen Township, Precinct 3

New Location

Avant Elementary School (Gym)
1915 North 55th Street
Washington Park, IL 62204

Old Location

Washington Park Fire Dept.
5621 Forest Blvd.
Washington Park, IL 62204

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County