

## **JUDICIARY COMMITTEE MEETING MINUTES**

April 29, 2019

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 29, 2019. The meeting was called to order by Chairman Roy Mosley at 6:45 p.m.

### **Members Present:**

Roy Mosley, Jr., Chairman  
Ken Easterley  
Steve Gomric  
Joan McIntosh  
Michael O'Donnell

### **Members Absent:**

Scott Tieman, Asst. Chairman (excused)  
Paul Seibert (excused)

### **Others Present:**

Debra Moore, Director of Administration  
Robert Allen, County Board  
June Chartrand, County Board  
Susan Gruberman, County Board  
Ken Sharkey, County Board  
John West, County Board  
Tom Knapp, Sheriff's Dept.  
Frank Bergman, Human Resources Dept.  
Laura Frederick, Central Services  
& Purchasing Dept.

James Gomric, State's Attorney's Office  
James Harms, Highway Dept.  
Jackie Krummrich, Auditor's Dept.  
Anne Markezich, Zoning Dept.  
Sue Schmidt, Auditor's Dept.  
Monica Taylor, Auditor's Dept.  
Pam Funk, Citizen  
Ed Miller, Citizen  
Craig 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. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the March 25, 2019 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the March 25, 2019 Judiciary Committee Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution Authorizing the County to Enter into Litigation Arising in Relation to the Interagency Agreement with East St. Louis and the Operation of Cencom West.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to approve the Resolution Authorizing the St. Clair County Board Chairman to Prepare and Submit a Substantial Amendment to the County 2015 thru 2019 (5) Five Year Consolidated Plan to Reduce Goals and Reallocate Funds to Various Public Works/Public Service Projects Throughout St. Clair County; and to Assist the County to Fulfill the Requirements as Outlined in

**JUDICIARY COMMITTEE MEETING MINUTES, cont'd.**

April 29, 2019

the 2015-2019 Annual Action Plans in Improving the Living Environment, Principally for Persons of Low or Moderate Income.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Authorizing Execution of Present Worth Jurisdictional Transfer Agreement Between St. Clair County and O'Fallon Road District Regarding Shiloh Valley Township Road

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Adding Shiloh Valley Township Road to the County Highway System Pending Approval by IDOT.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Transportation Committee Resolution Awarding of the Bid to JTC Petroleum for Furnishing and Applying of Bituminous Materials in the Amount of \$1,298,959.50.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Transportation Committee Resolution Granting Charter Communications (Spectrum) Permission to Install a Coax Cable Along Apple Street, County Highway 47.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Transportation Committee Resolution Appropriating \$23,000 from the County Bridge Fund to Assist Lenzburg Road District to Construct a Box Culvert Along Lost Dog Road.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Transportation Committee Resolution Granting Egyptian Telephone Cooperative Association Permission to Install Communication Cable at Various Locations Along Venedy Road, County Highway 60.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Transportation Committee Resolution Granting Egyptian Telephone Cooperative Association Permission to Install Communication Cable at Various Locations Along Lichenbrock School Road, County Highway 92.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Appropriating \$300,000.00 from the Highway Equipment Trust Fund to Purchase two (2) Tandem Dump Trucks.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve the Transportation Committee Resolution Establishing a Portion of Falling Springs Road, County Highway 10, as a Class II Designated Truck Route.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Transportation Committee Resolution Authorizing Execution of a Maintenance Agreement with the Village of Sauget Regarding Falling Springs Road.

**JUDICIARY COMMITTEE MEETING MINUTES, cont'd.**

April 29, 2019

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to Approve the Chairman of the St. Clair County Board's Appointments and Reappointments as follows:

Trustees, Fire Protection Districts

Columbia Rural Fire District  
Reappointment of DENNIS KLEINSCHMIDT

East Side Fire District  
Reappointment of WES KRUMMRICH

Emerald Mound Fire Protection District  
Appointment of TIM TINCHER, to complete the unexpired term of Richard Rutherford

Freeburg Fire Protection District  
Reappointment of EMIL KROMAT

French Village Fire District  
Reappointment of MARK CADELL

Hecker Fire Protection District  
Reappointment of JOHN KAISER

Hollywood Heights Fire Protection District  
Reappointment of RANDALL SMITH

Marissa Fire District  
Reappointment of BOBBY JONES

Mascoutah Rural Fire Protection District  
Reappointment of MICHAEL JAMES AMANN

Midway Fire Protection District  
Reappointment of SHEREE FRANKLIN

Millstadt Rural Fire Protection District  
Appointment of MATT COLBERT  
Reappointment of TIMOTHY O'DONNELL

Northwest St. Clair Co. Fire Prot. Dist.  
Reappointment of DENNIS OAKS

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District  
Reappointment of WESLEY KERN

**JUDICIARY COMMITTEE MEETING MINUTES, cont'd.**

April 29, 2019

Prairie DuPont Fire District  
Reappointment of JOHN WESLEY

Signal Hill Fire Protect. District  
Appointment of TOM EGAN

Smithton Fire Dist.  
Appointment of STEVE LINDAUER

St. Libory Fire Protection District  
Reappointment of JOSEPH LUECHTEFELD

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Chairman of the St. Clair County Board's Reappointment of Trustee, WILLIAM PERRYMAN, to the Street Lighting District.

Upon a motion by Mr. Gomric and seconded by Ms. McIntosh, it was unanimously agreed to Approve the Chairman of the St. Clair County Board's Appointments and Reappointments as follows:

Trustee, Water District

Mascoutah Surface Water Protection District  
Reappointment of ALVIS MATTERN

Prairie DuPont Public Water District

Reappointment of MARGARET SIMMONS  
Reappointment of RANDY BOLLE  
Reappointment of CHARLES SMITT

Upon a motion by Mr. O'Donnell and seconded by Ms. McIntosh, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

---

Debra Moore, Director of Administration  
St. Clair County