

JUDICIARY COMMITTEE MEETING MINUTES

December 18, 2019

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 18, 2019. The meeting was called to order by Asst. Chairman Scott Tieman at 6:15 p.m.

Members Present:

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

Members Absent:

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

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Robert Allen, County Board
June Chartrand, County Board
Kevin Dawson, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Lonnie Mosley, County Board
John Waldron, County Board
Bob Trentman, County Board
John West, County Board

Anne Markezich, Zoning Dept.
Herb Simmons, EMA Dept.
Tom Knapp, Sheriff's Dept.
James Gomric, State's Attorney
David Schneidewind, Attorney
Kavahn Mansouri, Belleville News Democrat
Randy Pierce, Fairview Tribune
Rick Seibert, Citizen

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the November 26, 2019 Meeting of the County Board.

Upon a motion by Mr. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the November 26, 2019 Meeting of the Judiciary Committee.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Ordinance Approving the 2020 Appropriation and County Budget.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Ordinance Amending Chapter 40 of the Revised Code of Ordinances of St. Clair County Regarding Schedule of Fees.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Ordinance Amending Chapter 8 of the Revised Code of Ordinances of St. Clair County Regarding Video Gaming Rules and Fees.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

December 18, 2019

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution Authorizing Execution of Agreement Between St. Clair County, Village of Sauget and Bi-State Development Agency to Improve the Intersection of Curtiss-Steinberg Road, Sauget Industrial Parkway and Vector Drive.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Appropriating \$350,000 from the County's Highway Revenue Bonds, Series 2013, for Work Associated with the Relocation of the Existing Water Main Along Frank Scott Parkway East Between Old Collinsville Road and Hartman Lane.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution Authorizing the Execution of an Engineering Services Agreement with Rhutasel & Associates, Inc. for the Design of the Deck Repairs on Str. 082-3083, 082-3084 and 082-3088.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution for Obligation Retirement.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Authorizing the Award of a Contract for Supplying Culverts in Calendar Year 2020.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution Presenting Material Quotations for Supplying Patch Material for the Calendar Year 2020.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution Presenting Material Quotations for Supplying Stone for the Calendar Year 2020.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Ordinance Establishing Seasonal Load Limits on Select County Highways.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of DR. JAMES WADE, ROGER POOLE, TED BEATTY and JAMES VEST as Members of the MERIT COMMISSION, effective immediately and expiring on July 31, 2025.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of HERBERT SIMMONS as a Member of the ST. CLAIR COUNTY TRANSIT DISTRICT, effective immediately and expiring on December 31, 2023.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

December 18, 2019

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 Appointment of FRANK BERGMAN as ST. CLAIR COUNTY ADA COORDINATOR, effective immediately.

Upon a Motion by Mr. O'Donnell and seconded by Mr. Gomric, it unanimously agreed to approve the following Polling Place Changes:

Centreville Township, Precinct 1

New Location

Alorton Village Hall
4821 Bond Ave.
Alorton, IL 62207

Old Location

Community Center
4822 McCasland Ave.
Alorton, IL 62207

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:24 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County