

JUDICIARY COMMITTEE MEETING MINUTES

January 28, 2019

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 28, 2019. The meeting was called to order by Chairman Roy Mosley at 6:45 p.m.

Members Present:

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

Members Absent:

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Susan Gruberman, County Board
Tom Knapp, Sheriff's Dept.
Ken Sharkey, County Board
Matt Smallheer, County Board
John West, County Board
Frank Bergman, Human Resources Dept.

Norm Etling, Highway Dept.
Jennifer Little, Intergovernmental Grants Dept.
Laura Frederick, Purchasing Dept.
Andy Lopinot, Treasurer
Steve Sallerson, State's Attorney's Office
Rick Stubblefield, Intergovernmental Grants Dept.
Joe Boustos, Belleville News Democrat
Randy Pierce, Fairview Heights Tribune

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Minutes of the January 28, 2019 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Minutes of the January 28, 2019 Judiciary Committee Meeting.

Upon a motion by Mr. Seibert and seconded by Ms. MacIntosh, with Mr. Gomric voting present, it was agreed to approve Resolution #2412-19-R - Announcing a Vacancy for St. Clair County State's Attorney.

Upon a motion by Mr. Seibert and seconded by Ms. MacIntosh, with Mr. Gomric voting present, it was agreed to approve Resolution #2413-19-R Appointing James A. Gomric to the office of St. Clair County State's Attorney for the unexpired term.

Upon a motion by Mr. Tieman, and seconded by Mr. Seibert, with Mr. Gomric voting present, it was agreed to approve the Chairman of the Board's Appointment of State's Attorney (Unexpired Term), James A. Gomric, effective immediately and expiring in December 2020.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 28, 2019

Upon a motion by Mr. Gomric, and seconded by Mr. McIntosh, it was unanimously agreed to approve the Chairman of the Board's Appointment of Vice-Chairman, effective February 1, 2019 and expiring February 1, 2020.

Upon a motion by Mr. Tieman, and seconded by Mr. Gomric, it was unanimously agreed to approve Members, St. Clair County Community Mental Health Board (4 year terms), appointments effective May 1, 2017 and expiring May 4, 2020.vc

Upon a motion by Ms. McIntosh, and seconded by Mr. Tieman, it was unanimously agreed to approve Members, St. Clair County Transit District (varying terms).

Upon a motion by Mr. O'Donnell, and seconded by Ms. McIntosh, it was unanimously agreed to approve Members of the Bi-State Development Agency (varying terms).

Upon a motion by Mr. Tieman, and seconded by Mr. Seibert, it was unanimously agreed to approve a Member of the Metro East Park and Recreation Board (3 year term), appointment effective February 1, 2019 and expiring on February 1, 2021.

Upon a motion by Mr. Tieman, and seconded by Mr. Seibert, it was unanimously agreed to approve Members, 9-1-1 Emergency Telephone System Board (4 year terms), appointment effective February 1, 2019 and expiring February 1, 2022.

Upon a motion by Mr. Mosley, and seconded by Mr. Seibert, it was unanimously agreed to approve the Privacy Official (1 year term), appointment effective February 1, 2019 and expiring February 1, 2020.

Upon a motion by Mr. Tieman, and seconded by Mr. Gomric, it was unanimously agreed to approve the Appointed Official /Director, Intergovernmental Grants and Economic Development Departments.

Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to Deny the Request for a Special Use Permit by Daniel & Gerald Schneider, et al, Owners and USS Tailor Solar LLC on behalf of US Solar, Applicants for Property Located at XXXX Mascoutah Avenue, Belleville, Illinois, in Shiloh Valley Township.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to Grant the Request for a Special Use Permit by Rehkemper Partnership TR – Thomas J. Rehkemper, Owner and DG Illinois Solar, LLC, Applicants of Property Located at 1217 Green Mount Lane, Belleville, Illinois, in St. Clair Township.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Committee Resolution(s) authorizing the award of contract for supplying culverts in the calendar year 2019 to the lowest bidder, Metal Culverts, Inc., in the amount of \$74,735.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 28, 2019

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Committee Resolution presenting material quotations for supplying patch material for the calendar year 2019.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Committee Resolution Presenting material quotations for supplying stone for the calendar year 2019.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Committee Resolution appropriating \$3,335,237 in MFT funds for expenditure on maintaining streets and highways in accordance with the Illinois Highway Code for the calendar year 2019.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Polling Place Change for:

Lebanon Township, Precinct 3

New Location

Lebanon Township Office
10182 Summerfield South Road
Trenton, IL 62293

Old Location

Summerfield Village Hall
304 West Wakefield St.
Summerfield, IL 62289

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:50p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County