

JUDICIARY COMMITTEE MEETING MINUTES

July 29, 2019

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on July 29, 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
Michael O'Donnell
Paul Seibert

Members Absent:

Joan McIntosh (excused)

Others Present:

Debra Moore, Director of Administration	Norm Etling, Highway Dept.
Robert Allen, County Board	Tom Knapp, Sheriff's Dept.
June Chartrand, County Board	James Gomric, State's Attorney
Scott Greenwald, County Board	Frank Bergman, Human Resources Dept.
Susan Gruberman, County Board	Herb Simmons, EMA Dept.
Lonnie Mosley, County Board	Pam Funk, Citizen
Matt Smallheer, County Board	Ed Miller, Citizen
Robert Trentman, County Board	Craig Miller, Citizen
John Waldron, County Board	
John West, County Board	

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. Easterley, it was unanimously agreed to approve the Minutes of the June 24, 2019 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the June 24, 2019 Judiciary Committee Meeting.

Upon a Motion by Mr. Tieman and seconded by Mr. Seibert, it unanimously agreed to recommend Approval of the Memorandum of Understanding (MOU) between the Village of Shiloh and St. Clair County for the Design Engineering of Frank Scott Parkway East from Green Mount to Cross Street.

Upon a Motion by Mr. Seibert and seconded by Mr. Easterley, it unanimously agreed to approve the Transportation Committee resolution Approving Entering into Separate Contracts with Lochmueller Group and Volkert, Inc. to Provide Appraisal and Review Appraisal Services on Projects Overseen by St. Clair County. Section 19-00000-01-LA.

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Upon a Motion by Mr. Tieman and seconded by Mr. Easterley, it unanimously agreed to approve the Transportation Committee resolution Appropriating \$200,000 from the County Bridge Fund for the Improvement of Str. 082-3083, Str. No. 082-3084 and Str. No. 082-3088 / Section 19-00999-00-BR.

Upon a Motion by Mr. Easterley and seconded by Mr. Seibert, it unanimously agreed to approve the Transportation Committee resolution Appropriating \$100,000 from the County Matching Fund for the Improvement of Frank Scott Parkway West at the Intersection of North Belt West / Section 18-00290-11-TL.

Upon a Motion by Mr. Easterley and seconded by Mr. Seibert, it unanimously agreed to approve the Transportation Committee resolution Authorizing the Award of a Contract for Supplying Rock Salt (Sodium Chloride) to the Lowest Bidder, Cargill, Inc. in the amount of \$790,286.25 (\$72.67/ton) / Section 19-(00-22)000-00-GM (SALT).

Upon a Motion by Mr. Seibert and seconded by Mr. O'Donnell, it unanimously agreed to approve the Transportation Committee resolution Awarding the Sale of Surplus Equipment to the Highest Bidder / Section 19-00000-06-EQ (See attached Resolution and Summary).

Upon a Motion by Mr. Seibert and seconded by Mr. O'Donnell, it unanimously agreed to approve the Transportation Committee resolution Granting the Village of New Athens, Illinois, Under Permit 2683, Permission to Install a Water Main Extension within the St. Clair County Right-of-Way along Baldwin Road, County Highway 27, Maintenance Sections R-28-2.

Upon a Motion by Mr. Tieman and seconded by Mr. O'Donnell, it unanimously agreed to approve the Transportation Committee ordinance Reducing the Posted Speed Limit along Thouvenot Lane / Frank Scott Parkway East from Hartman Lane to Shiloh-O'Fallon / Cross Street to 45 mph.

Upon a Motion by Mr. Tieman and seconded by Mr. Seibert, it unanimously agreed to approve the following Polling Place Changes:

Belleville, Precinct 5

New Location

Charles E. Nichols Center
515 East D Street
Belleville, IL 62220

Old Location

St. George Hall
105 East D Street
Belleville, IL

Belleville, Precinct 7

New Location

Henry Raab School
400 South 13th Street
Belleville, IL 62220

Old Location

Christ United Church of Christ
26 North 14th Street
Belleville, IL

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Belleville, Precincts 9 and 10

New Location

Abraham Lincoln School (New Gym)
820 Royal Heights Road
Belleville, IL 62223

Old Location

Westview Baptist Church
2500 Sullivan Drive
Swansea, IL

Belleville, Precinct 12

New Location

Abraham Lincoln School (New Gym)
820 Royal Heights Road
Belleville, IL 62223

Old Location

August Gate Church
1209 Royal Heights Road
Belleville, IL

Canteen Township, Precinct 4

New Location

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

Old Location

Senior Citizens Center
5300 North Park Drive
Washington Park, IL

Canteen Township, Precinct 6

New Location

Canteen Township Building
5500 Bunkum Road
Washington Park, IL 62204

Old Location

Continuum of Life Care Center
1274 North 37th Street
Washington Park, IL

Canteen Township, Precinct 7

New Location

Sheet Metal Workers #268 Union Hall
2727 N. 89th Street
Caseyville, IL 62231

Old Location

French Village Fire Hall #2
2904 N. 89th Street
Fairview Heights, IL

Canteen Township, Precinct 8

New Location

Iron Workers Union Hall
2995 Kingshighway
Fairmont City, IL 62201

Old Location

Iron Workers Training Center
2985 Kingshighway
Fairmont City, IL

Caseyville Township, Precincts 3, 14 and 20

New Location

Municipal Building
Recreation Room
10025 Bunkum Road
Fairview Heights, IL 62208

Old Location

Fairview Heights Fire Dept.
10045 Bunkum Road
Fairview Heights, IL

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Caseyville Township, Precincts 8 & 19

New Location

The Rec Complex
9950 Bunkum Road
Fairview Heights, IL 62208

Old Location

Sterling Baptist Church
9204 Bunkum Road
Fairview Heights, IL

Centreville, Precinct 1

New Location

Community Center
4822 McCasland Avenue
Alorton, IL 62207

Old Location

Alorton Village Hall
4821 Bond Avenue
Alorton, IL

Centreville, Precinct 9

New Location

Cahokia Volunteer Fire Dept.
1400 Doris Avenue
Cahokia, IL 62206

Old Location

Maplewood Park Baptist Church
429 Range Lane
Cahokia, IL

Centreville Township, Precinct 13

New Location

Jerome Early Childhood Center Gym
1825 Jerome Lane
Cahokia, IL 62206

Old Location

Cahokia Volunteer Fire Department
1400 Doris Avenue
Cahokia, IL

St. Clair Township, Precincts 9 and 25

New Location

Swansea Fire Dept., Engine House #2
144 Huntwood Road
Swansea, IL 62226

Old Location

Abraham Lincoln School
820 Royal Heights Road
Belleville, IL

Stookey Township, Precinct 1

New Location

Quail Club
8303 Concordia Church Road
Belleville, IL 62223

Old Location

Concordia United Church of Christ
7600 State Route 163
Belleville, IL

Sugar Loaf Township, Precinct 3

New Location

First Baptist Church of Dupo
620 Godin Avenue
Dupo, IL 62239

Old Location

Dupo Village Hall
107 N. 2nd Street
Dupo, IL

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Sugar Loaf Township, Precinct 4

New Location

First Baptist Church of Dupo
620 Godin Avenue
Dupo, IL 62239

Old Location

Prairie DuPont Volunteer Fire Garage
2117 Short Street
East Carondelet, IL

Sugar Loaf Township, Precinct 5

New Location

First Baptist Church of Dupo
620 Godin Avenue
Dupo, IL 62239

Old Location

Dupo Fire Department Garage
501 Columbia Road
Dupo, IL

Sugar Loaf Township, Precinct 6

New Location

First Baptist Church of Dupo
620 Godin Avenue
Dupo, IL 62239

Old Location

Community Building
240 South 5th Street
Dupo, IL

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County