

JUDICIARY COMMITTEE MEETING MINUTES

June 24, 2019

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

Members Absent:

Joan McIntosh (excused)

Others Present:

Debra Moore, Director of Administration	Tom Knapp, Sheriff's Dept.
Mark Kern, County Board Chairman	Frank Bergman, Human Resources Dept.
Robert Allen, County Board	Herb Simmons, EMA Dept.
June Chartrand, County Board	Mark Seibert, Citizen
Scott Greenwald, County Board	Ed Miller, Citizen
Susan Gruberman, County Board	Craig Miller, Citizen
Ken Sharkey, County Board	
Matt Smallheer, County Board	
Robert Trentman, County Board	
John West, County Board	
John Waldron, County Board	
Chris Allen, State's Attorney's Office	
Norm Etling, Highway Dept.	

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. Tieman, it was unanimously agreed to approve the Minutes of the May 28, 2019 County Board Meeting.

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

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment as follows:

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

June 24, 2019

Members, St. Clair County Board of Health:

- Reappointment of KELLY WOOD, MD to a three (3) year term effective July 1, 2019 and expiring on June 30, 2022
- Reappointment of CINDY THOMPSON, RN, BSN to a three (3) year term effective July 1, 2019 and expiring on June 30, 2022
- Reappointment of DR. TRACY BIERMANN to a three (3) year term effective July 1, 2019 and expiring on June 30, 2022

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution Authorizing Execution of an Agreement of Transfer of the Jurisdiction between St. Clair County and the Village of Freeburg.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Resolution Granting the Village of Sauget Permission and Authority to Install a Way Finding Sign Within St. Clair County Right-of-Way County Highway 97.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Resolution Granting a Letter of Understanding with the Illinois Department of Transportation for Improvements to IL 13/15 Specifically Douglas Road/Apple Street in the Village of Freeburg, County Highway 47.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County