

JUDICIARY COMMITTEE MEETING MINUTES

October 28, 2019

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

Members Present:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Paul Seibert

Members Absent:

Joan McIntosh
Michael O'Donnell

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Robert Allen, County Board
June Chartrand, County Board
Scott Greenwald, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Rick Vernier, County Board
Norm Etling, Highway Dept.

Tom Knapp, Sheriff's Dept.
James Gomric, State's Attorney
Frank Bergman, Human Resources Dept.
Jim Williams, Attorney
Kavahn Mansouri, Belleville News Democrat
Edward Miller, Citizen
Craig Miller, Citizen
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. Tieman, it was unanimously agreed to approve the Minutes of the September 30, 2019 Meeting of the County Board.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Minutes of the September 30, 2019 Meeting of the Judiciary Committee.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the 2020 Judiciary Committee Meeting Schedule.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Ordinance Approving the issuance by the Southwestern Illinois Flood Prevention District Council of not to exceed \$105,000,000 Flood Prevention District Council Sales and Tax Revenue Bonds, Series 2020, of the Council for the purposes of performing emergency levee repair and flood prevention and refunding certain outstanding bonds; the execution and delivery of an amendment to the existing intergovernmental agreement among the County, the St. Clair County Flood Prevention District and said Council related thereto; the authorization of the continued intercept of all revenues from the County's flood prevention

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

October 28, 2019

retailers' occupation tax and flood prevention service occupation tax, in connection with said issuance of bonds; and related matters.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution Agreeing to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for the Fiscal Year 2020 by hereby appropriating \$42,000 as a portion of the funds required for financing the office of the State's Attorneys Appellate Prosecutor, and agreeing to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during FY 2020.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution to Enter into Separate Contracts with Lochmueller Group and Philip Johnson Realtor to Provide Negotiation and Relocation Service on Projects Overseen by St. Clair County.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Renaming a Portion of Curtiss-Steinberg Road from its Intersection With Vector Drive to a Point Approximately 500 Feet Northeasterly of that Point to Sauget Industrial Parkway.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Granting Everstream GLC Holding Company, LLC Authority to Install a Communications Cable Under Summerfield Road South, County Highway 50, Approximately 405 Feet South of Illinois Route 161.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Ordinance Reducing the Posted Speed Limit Along North Green Mount Road from Frank Scott Parkway East, County Highway 95, South to Lebanon Avenue to 40 Miles Per Hour.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County