

JUDICIARY COMMITTEE MEETING MINUTES

September 30, 2019

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 30, 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
Michael O'Donnell
Paul Seibert

Members Absent:

Steve Gomric
Joan McIntosh

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Robert Allen, County Board
Kevin Dawson, County Board
Susan Gruberman, County Board
Richie Meile, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
John West, County Board
Norm Etling, Highway Dept.
Tom Knapp, Sheriff's Dept.
James Gomric, State's Attorney

Lee Graham, Sheriff's Dept.
Frank Bergman, Human Resources Dept.
Garrett Hoerner, Attorney
Jim Williams, Attorney
Randy Pierce, Fairview Tribune
Kavohan Mareari, Belleville News Democrat
Mary Brown, Citizen
Pam Funk, Citizen
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. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the August 26, 2019 Regular Meeting, September 16, 2019 Special Meeting, and September 23, 2019 Special 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 August 26, 2019 Regular Meeting, September 16, 2019 Special Meeting, and September 23, 2019 Special Meeting of the Judiciary Committee.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2020 County Board Meeting Schedule.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2020 Holiday Schedule.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

September 30, 2019

Upon a motion by Mr. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Tax Levy for Year 2020.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Granting The United States Army Corp of Engineers Permission to Drill Three (3) Pilot Holes Within the Westerly Right-of-Way of Front Street, County Highway 100.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Authorizing the Execution of a Construction Agreement with Illinois American Water for the Relocation of an Existing Water Main that Lies Within a Private Easement Along Frank Scott Parkway and is in Conflict With the Proposed Widening.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Granting Charter Communications Permission to Install a Communications Cable Along the South Side of Eiler Road, County Highway 18, West of Indian Hill Drive to East of Richland Place.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Granting CenturyLink Permission to Install a Communications Cable Along the East Side of Reider Road, County Highway 99.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Granting CenturyLink Permission to Install a Communications Cable Along the East Side of Wherry Road, County Highway 82.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Appropriating \$350,000.00 From the County Bridge Fund for Repairs to Str. 082-3086 Which Carries Triple Lakes Road, County Highway 39, Over the Prairie DuPont Canal.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Vacating an Existing Utility Easement in Lot 3 of The Estates at Far Oaks Subdivision.

Upon a motion by Mr. Easterley and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution Granting Charter Communications Permission to Install a Communications Cable Along and Under Frank Scott Parkway West, County Highway 46, from Belleville West High School Campus Southerly to the South 11th Street Intersection.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of MIKE TODD as a Member of the PARKS GRANT COMMISSION, to complete the Unexpired Term of Raymond Klein, Due to His Resignation, effective immediately and expiring on December 1, 2019.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

September 30, 2019

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of RANDY BOLLE as a Member of the PRAIRIE DUPONT FIRE DISTRICT BOARD, to complete the Unexpired Term of Michael Sullivan, Due to His Resignation, effective immediately and expiring on May 30, 2021.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of MIKE TERRY as a Member of ST. CLAIR COUNTY TRANSIT DISTRICT, to complete the Unexpired Term of Michael Sullivan, Due to His Resignation, effective immediately and expiring on December 31, 2020.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County