

JUDICIARY COMMITTEE MEETING MINUTES

December 21, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 21, 2020. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Via Telephone

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

MEMBERS ABSENT:

CJ Baricevic (excused)
James Haywood (excused)
Michael O'Donnell (excused)

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Dorothy Meyer, County Board Office

Via Telephone

Robert Allen, County Board
Bob Trentman, County Board
Robert Wilhelm, County Board
Tom Knapp, Sheriff's Dept.

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. Gomric, it was unanimously agreed to approve the Minutes of the November 30, 2020 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the November 30, 2020 Judiciary Committee Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 15, 2020 FY2021 Budget Caucus.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 15, 2020 Special County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution No. 2592-20-RT – Rescinding Resolution #2527-20-RT Previously Approving Use of County Match Funds for Replacement of the Structure that Carries Imbs

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Station Road, County Highway 40, Over the Prairie DuPont Creek and Authorizing Appropriation of \$128,000 of REBUILD Illinois Funds.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2593-20-RT - Rescinding Resolution #2526-20-RT Previously Approving Use of County Match Funds for Phase I and II Engineering Improvements for Stolle Road and Authorizing Appropriation of \$140,560.60 of REBUILD Illinois Funds.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution No. 2594-20-RT - Authorizing a Contract to the Lowest Bidder for Supplying Culverts in Calendar Year 2021.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2595-20-RT – Authorizing a Contract to the Lowest Bidder for HMA Surface Course, Mix “D”, N50, (Group 1); HMA Surface Course, Mix “C”, N50, (Group 2); Bituminous Mix for Maintenance (IDOT Spec. M 120-16), (Group 3) and Bituminous Mixture for Maintenance (IDOT Spec. M 19-07), (Group 4).

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2596-20-RT - Presenting Material Quotations for Supplying Patch Material for the Calendar Year 2021. The Motion was amended at the request of Mr. Tieman and seconded by Mr. Easterley to correct the Calendar year referenced from 2020 to 2021.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Ordinance No. #20-1250 – Establishing Seasonal Load Limits on Certain County Highways.

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

ADA COODINATOR

- Reappointment of FRANK BERGMAN

TRUSTEE, O'FALLON SHILOH VALLEY CASEYVILLE FIRE PROTECTION DISTRICT

- Appointment of Dan Bowman to complete the unexpired (3) year term of Wesley Kern, effective immediately and expiring May 2, 2022.

MEMBERS, ST. CLAIR COUNTY MENTAL HEALTH BOARD

- Reappointment of PATRICIA SHEVLIN to complete a four (4) year term effective December 23, 2020 and expiring December 22, 2021.
- Reappointment of JOHN KERNAN to complete a four (4) year term effective December 23, 2020 and expiring December 22, 2021.
- Reappointment of THEODORE BAUGH, JR. to complete a four (4) year term effective December 23, 2020 and expiring December 22, 2024.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County