

JUDICIARY COMMITTEE MEETING MINUTES

February 24, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on February 24, 2020. 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
Michael O'Donnell
Paul Seibert

Members Absent:

Joan McIntosh (Excused)

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
Susan Gruberman, County Board
John West, County Board
Frank Bergman, HR Dept.

Anne Markezich, Zoning Dept.
Herb Simmons, EMA Dept.
Kavahn Mansouri, Belleville News Democrat
Randy Pierce, Fairview Tribune
Craig Miller, Citizen
Edward 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 Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Minutes of the January 27, 2020 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 January 27, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution Proclaiming April 13 through April 18, 2020 as St. Clair County Community Development Week.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution Proclaiming the Month of April 2020 as Fair Housing Month in St. Clair County.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Proposing the Extension of Frank Scott Parkway East, County Highway 95/ Section 95-00301-03-PV; Authorizing the Increase of the Cost Plus

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Portion of Phase 1 and Phase 2 Engineering by \$38,662.59 for the Frank Scott Parkway Extension.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution Authorizing Pedestrian Access Improvement at Intersection of Thouvenot Lane (Frank Scott Parkway East) and Hartman Lane/ Section 15-00301-16-SW. A Joint Agreement between MAC's Convenient Stores and St. Clair County.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Authorizing the Agreement between St. Clair County and the State for a Project to be Constructed with Federal-Aid Funds / Section 18-00081-06-BR. A Joint Agreement Between IDOT and St. Clair County for Repairs to the Triple Lakes Road Bridge.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Improving Structure 082-3086 Carrying County Highway 39 over The Prairie Du Pont Creek. Appropriating \$130,000 from the County Matching Tax Fund/Section 18-00081-06-BR.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Appropriating \$19,000 from the Highway Equipment Trust Fund to Apply Toward the Purchase of a John Deere R10 Flex Wing Rotary Cutter/ Section 20-00000-01-EQ.

Upon a motion by Mr. Tieman and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution Utilizing Residual Funds Including Associated Interest from the Previously Issued and Retired Series 2005 Highway Bonds for the I-255 Interchange Project near Dupu, Illinois, Designated as Section 05-00019-00-PV (State) / Section 17-00129-04-PV (County).

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of CURTIS SCHILDKNECHT and ELAINE CUETO as Members of the Community Mental Health Board.

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