

JANUARY 27, 2020

OFFICIAL PROCEEDINGS

St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

10 Public Square • Room B561 • Belleville, Illinois 62220-1623

MARK A. KERN
CHAIRMAN

(618) 277-6600
Fax (618) 825-2740



COUNTY BOARD MEETING – January 27, 2020

1. Invocation – Thomas Holbrook, County Clerk
2. Pledge of Allegiance
3. Call to Order – Chairman Mark A. Kern
4. Roll Call by Thomas Holbrook, County Clerk; Present - 26; Absent - 3
Absent –Mrs. McIntosh, Mr. Meile and Mr. Miller
(The Chairman noted that Mrs. McIntosh, Mr. Meile and Mr. Miller are excused.)

Chairman Kern asked for a moment of silence for Officer Jason Jenks and long time Public Building Commission employee, Bob Beggs.

5. Public Participation
None
6. Approval of Minutes of December 18, 2019 Meeting
Motion to Approve
J. West - made.
B. Allen – seconded M/C – RC Unanimous
7. Reports & Communications from the Chairman
 - a. Appointment - Vice-Chairman, St. Clair County Board – Lonnie Mosley

Motion to Approve 7-a
R. Mosley, Jr. – made
W. Dancy – seconded M/C – RC Unanimous
 - b. Appointment – Member, Bi-State Development Agency- Terry Beach to Complete the Unexpired Term of Michael Buehlhorn

Motion to Approve 7-b
W. Dancy – made
S. Greenwald – seconded M/C – RC Unanimous
 - c. Reappointment – Member, Bi-State Development Agency – Herbert Simmons

Motion to Approve 7-c
J. Chartrand – made
K. Easterley – seconded M/C – RC Unanimous
 - d. Reappointment - Member, Metro East Park and Recreation Board – Barb Hohlt

Motion to Approve 7-d
J. West– made
L. Mosley– seconded M/C – RC Unanimous

- e. Reappointment – Members, 9-1-1 Emergency Telephone System Board – Randy Bolle and Sheriff H. Richard Watson

Motion to Approve 7-e

J. Chartrand – made

J. Dinges – seconded

M/C – RC Unanimous

- f. Appointment - Member, 9-1-1 Emergency Telephone System Board – Kendall Perry

Motion to Approve 7-f

R. Mosley, Jr. – made

J. Moll – seconded

M/C – RC Unanimous

- g. Appointment - Privacy Official - Frank Bergman

Motion to Approve 7-g

J. West – made

K. Sharkey – seconded

M/C – RC Unanimous

- h. Appointment – Member, Prairie DuPont Fire District – James Brown to Complete the Unexpired Term of John Wesley

Motion to Approve 7-h

J. Chartrand – made

P. Seibert – seconded

M/C – RC Unanimous

- i. Appointment – Appointed Officials

Herbert Simmons, Director, Emergency Management Agency

Rick Stubblefield, Director, Intergovernmental Grants and Director, Economic Development

Anne Markezich, Manager, Zoning Department/ Mapping and Platting

Jeffrey Sandusky, Director, Information Technology

Frank Bergman, Manager, Human Resources

Brian Buehlhorn, Superintendent, St. Clair County Foley Park

Cheri Weaver, Superintendent, Animal Services

Motion to Approve 7-i

R. Mosley, Jr. – made

J. West – seconded

M/C – RC Unanimous

8. Miscellaneous Reports

Motion to Receive and Place on File

P Seibert. – made

J. Moll - seconded

M/C - RC - Unanimous

9. Committee Reports

a. Environment Committee:

1. Report

Motion to Approve 9-a-1

J. West – made

S. Tieman - seconded

M/C - RC - Unanimous

b. Finance Committee:

1. Treasurer's Monthly Report

Motion to Approve 9-b-1

M. Crawford – made

L. Mosley - seconded

M/C - RC - Unanimous

2. Treasurer's Report of Funds Invested

Motion to Approve 9-b-2

M. Crawford – made

L. Mosley - seconded

M/C - RC - Unanimous

3. Approval of a Contract with Keller Construction to Perform Construction of Underseepage Controls from 861+00 to 863+00 in the Amount of \$995,500.00 as Recommended by the Southwestern Illinois Flood Prevention District Council

Motion to Approve 9-b-3

J. Chartrand – made

S. Tieman - seconded

M/C - RC - Unanimous

4. Approval of Bid from Da-Com Corporation for Toner Cartridges for 2020 for County Storeroom

Motion to Approve 9-b-4

J. Waldron – made

K. Easterley - seconded

M/C - RC - Unanimous

5. Approval of Law Enforcement Service Agreement Between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County, Illinois for Services Provided by the St. Clair County Sheriff's Department

Motion to Postpone 9-b-5

M. Crawford – made

L. Mosley - seconded

M/C - RC - Unanimous

6. Recommendation to Approve Central Services' Request to Purchase five (5) Vehicles for the St. Clair County Sheriff's Department from Morrow Brothers Ford in the Amount of \$179,650.00

Motion to Approve 9-b-6

M. Crawford – made

W. Dancy - seconded

M/C - RC - Unanimous

7. Salary Claims

Motion to Approve 9-b-7

M. Crawford – made

J. West – seconded

M/C – RC- Unanimous

8. Expense Claims – Claims Subcommittee

Motion to Approve 9-b-8

M. Crawford – made

L. Mosley – seconded

M/C – RC- Unanimous

c. Labor Management Committee:

- 1. Approval of an Agreement Between St. Clair County Department of Roads and Bridges and the International Association of Machinists and Aerospace Workers**

Motion to Approve 9-c-1

J. Haywood – made

J. Dinges – seconded

M/C – RC- Unanimous

d. Transportation Committee

- 1. Res. #2507-20-RT – Authorizing Execution of an Agreement with the State of Illinois for the Resurfacing of Sullivan Drive, County Highway 81**

Motion to Approve 9-d-1

R. Vernier – made

J. Waldron – seconded

M/C – RC- Unanimous

- 2. Res. #2508-20-RT – Authorization to Increase the Amount of Cost Plus Fees by \$77,936.29 from 261,315.05 to \$339,251.34 on the Contract with Horner & Shifrin, Inc. for Preliminary Engineering Services on the Proposed Widening of North Green Mount Road**

Motion to Approve 9-d.2

R. Vernier – made

J. Moll – seconded

M/C – RC- Unanimous

- 3. Res. #2509-20-RT - Authorizing Execution of an Agreement Between St. Clair County, the City of O'Fallon and EROP, LLC., Granting Access to Hartman Lane, County Highway 16**

Motion to Approve 9-d-3

R. Vernier – made

J. Moll – seconded

M/C – RC- Unanimous

- 4. Res. #2510-20-RT - Granting AmArbor Services Inc., Permission and Authority to Access St. Clair County Right-of-Way along Hartman Lane, County Highway 16, Maintenance Sections R-17-1**

Motion to Approve 9-d-4

R. Vernier – made

M. Smallheer – seconded

M/C – RC- Unanimous

5. Res. #2511-20-RT – Authorization to Enter into an Agreement with the Village of Millstadt Allowing a Developer to Gain Access to Jefferson Street, County Highway 9, in Close Proximity to the Intersection with Illinois Route 158

Motion to Approve 9-d-5
R. Vernier – made
M. O'Donnell – seconded

M/C – RC- Unanimous

e. Trustee Committee:

1. Res. #2512-20-R – Delinquent Taxes

Motion to Approve 9-e-1
J. Haywood – made
S. Greenwald – seconded

M/C – RC - Unanimous

2. Approval of Extension Requests

Motion to Approve 9-e-2
D. Pruett – made
J. Haywood – seconded

M/C – RC - Unanimous

10. Grants Payroll and Expenses
Motion to Receive and File
S. Reeb– made
J. Waldron – seconded

M/C – RC – Unanimous

11. County Health Department Report
Motion to Receive and File
J. Waldron – made
K. Easterley– seconded

M/C – RC - Unanimous

12. Department of Revenue Report
Motion to Receive and File
P. Seibert – made
R. Vernier– seconded

M/C – RC - Unanimous

13. Comments by the Chairman

Executive Session - Pending Litigation / Workers Compensation
Motion to go into Executive Session to discuss Workers' Compensation settlement at 7:41 p.m. Chairman Kern noted the same roll call. Also, in attendance were States Attorney Jim Gomric, Frank Bergman and Attorney Rod Thompson.

S. Reeb – made
B. Allen – seconded

M/C – RC- Unanimous

Motion to return to Regular Session at 7:45 p.m. with Chairman Kern noting the same roll call.

M. Smallheer – made
W. Dancy – seconded

M/C – RC- Unanimous

Motion to approve the settlement of workers' compensation claim filed by Lavondo Pulley case number 18wc003013 for date of injury January 16, 2018, which caused permanent disability to the employee's left leg at a loss of 27.5% and body as a whole at a loss of 3.75%. This results in a lump sum payment of \$43,107.71.

M. Crawford – made
W. Dancy – seconded

M/C – RC- Unanimous

15. Any other Pertinent Business
None

16. Adjournment

There being no further business, a motion was made by S. Gomric, seconded by R. Vernier that the Board stand adjourned until Monday, February 24 , 2020 at 7:30 p.m., for the Statutory February Meeting, and to convene in the County Board meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE