

JUDICIARY COMMITTEE MEETING MINUTES

January 27, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 27, 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
Marty Crawford, County Board
Jerry Dinges, County Board
Norm Etling, County Board
Susan Gruberman, County Board
Lonnie Mosley, County Board

Ken Sharkey, County Board
John West, County Board
Tom Knapp, Sheriff's Dept.
Anne Markezich, Zoning Dept.
Kavahn Mansouri, Belleville News Democrat
Randy Pierce, Fairview Tribune
May Brown, Citizen
Craig Miller, Citizen
Edward Miller, 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 December 18, 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 December 18, 2019 Meeting of the Judiciary Committee.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Authorizing St. Clair County to enter in to an Agreement with the State of Illinois for the resurfacing of Sullivan Drive, County Highway 81 /Section 16-00268-05-RS.

Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Increasing 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/ Sec. 13-00333-15-PW.

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Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Authorizing execution of agreement between St. Clair County, City of O'Fallon and EROP, LLC., granting access to Hartman Lane, County Highway 16/ Sec 19-00269-06-PW.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Granting AmArbor Services Inc., by Highway Permit 2691, permission and authority to access St. Clair County right-of-way along Hartman Lane, County Highway 16, Maintenance Sections R-17-1.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Authorizing St. Clair County to enter in to an Agreement with the Village of Millstadt Illinois allowing a developer to gain access to Jefferson Street, County Highway 9, in close proximity to the intersection with Illinois Route 158.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of LONNIE MOSLEY as Vice-Chairman of the St. Clair County Board, effective February 1, 2020 and expiring February 1, 2021.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of TERRY BEACH as a Member of BI-STATE DEVELOPMENT AGENCY, effective immediately and expiring on January 18, 2021.

Upon a motion by Mr. Seibert and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of HERBERT SIMMONS as a Member of BI-STATE DEVELOPMENT AGENCY, to complete a five (5) year term effective January 28, 2020 and expiring on January 28, 2025.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of BARB HOHLT to the Metro East Park and Recreation Board, to complete a three (3) year term effective February 1, 2020 and expiring on February 1, 2023.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of RANDY BOLLE and SHERIFF H. RICHARD WATSON to the 911 Emergency Telephone System Board, to complete a four (4) year term effective February 1, 2020 and expiring on February 1, 2024.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of KENDALL PERRY to the 911 Emergency Telephone System Board, to complete a four (4) year term effective February 1, 2020 and expiring on February 1, 2024.

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Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Reappointment of FRANK BERGMAN as Privacy Official, to complete a one (1) year term effective February 1, 2020 and expiring on February 1, 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 JAMES BROWN to fill the unexpired three (3) year term of JOHN WESLEY, due to his resignation, effective immediately and expiring on May 2, 2022.

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

HERBERT SIMMONS as Director, Emergency Management Agency
RICK STUBBLEFIELD as Director, Intergovernmental Grants and Director,
Economic Development
ANNE MARKEZICH as Manager, Zoning Department/ Mapping and Platting
JEFFREY SANDUSKY as Director, Information Technology
FRANK BERGMAN as Manager, Human Resources
BRIAN BUEHLHORN as Superintendent, St. Clair County Foley Park
CHERI WEAVER as Superintendent, Animal Services

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County