

## **COUNTY BOARD MEETING – JUNE 29, 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 - 23; Present Telephonically - 4; Absent – 2  
Absent – Mr. Gomric and Mr. Seibert  
(The Chairman noted that Mr. Gomric and Mr. Seibert are excused.)
5. Public Participation  
None
6. Approval of Minutes of May 26, 2020 Meeting  
Motion to Approve  
S. Tieman - made  
L. Mosley – seconded  
M/C – RC - Unanimous
7. Reports & Communications from the Chairman
  - a. Reappointment – Members, Flood Prevention District  
Alvin Parks and Debra Moore to three-year terms  
Motion to Approve  
L. Mosley – made  
K. Easterley – seconded  
M/C – RC - Unanimous
8. Miscellaneous Reports  
Motion to Receive and Place on File  
R. Mosley, Jr. – made  
J. Dinges - seconded  
M/C - RC - Unanimous
9. Committee Reports
  - a. Environment Committee:
    1. Report  
Motion to Approve 9- a-1  
S. Tieman – made  
J. West – seconded  
M/C - RC - Unanimous

2. **Res. # 2546-20-R – Smithton Township - Requesting a Planned Unit Development for a Landscaping Company located at 2895 Mulligan Lane – Owners and Applicants Luke and Stacie Mayer – Grant**

**Motion to approve 9-a-2**

**B. Trentman – made**

**J. West – seconded**

**M/C - RC - Unanimous**

**b. Finance Committee:**

1. **Treasurer’s Monthly Report**

**Motion to Approve 9-b-1**

**M. Crawford – made**

**J. Chartrand– seconded**

**M/C - RC - Unanimous**

2. **Treasurer’s Report of Funds Invested**

**Motion to Approve 9-b-2**

**M. Crawford – made**

**S. Tieman – seconded**

**M/C - RC - Unanimous**

3. **Approval of Circuit Clerk’s Annual Financial and Compliance Reports 2019**

**Motion to Approve 9-b-3**

**M. Crawford – made**

**S. Tieman – seconded**

**M/C - RC - Unanimous**

4. **Approval of a Memorandum of Understanding between St. Clair County Sheriff’s Department and Cahokia School District 187 for the School Resource Officer Program**

**Motion to Approve 9-b-4**

**J. Haywood – made**

**S. Grueberman – seconded**

**Roll Call Vote: Motion carried with 27 Ayes**

5. **Salary Claims**

**Motion to Approve 9-b-5**

**M. Crawford – made**

**S. Tieman – seconded**

**M/C - RC - Unanimous**

6. **Expense Claims – Claims Subcommittee**

**Motion to Approve 9-b-6**

**M. Crawford – made**

**J. Chartrand – seconded**

**M/C - RC - Unanimous**

**c. Grants Committee:**

1. **Res. # 2547-20-R – Amending Ord. # 14-1107 Establishing an Enterprise Zone within St. Clair County Encompassing Contiguous Portions of the Villages of Brooklyn, Caseyville and Fairmont City**

**Motion to Approve 9-c-1**

**B. Allen – made**

**S. Reeb – seconded**

**M/C - RC - Unanimous**

**d. Judiciary Committee:**

1. **Res. #2548-20-R - Establishing Juneteenth Independence Day (June 19) as a Recurring St. Clair County Government Employee Paid Holiday in Accord with the Personnel Code Each Year Hereafter**

**Motion to Approve 9-d-1**

**L. Mosley – made**

**R. Mosley, Jr. – seconded**

**Discussion followed. Mr. Cockrell voiced concerns.**

**Roll Call Vote: Motion carried with 23 Ayes and 3 Nays with Mr. Cockrell, Mr. O'Donnell and Mr. Pruett voting Nay.**

**e. Transportation Committee:**

1. **Highway Res. #2549-20-RT – Awarding a Contract to the Low Bidder Cargill, Inc., in the Amount of \$631,331.00 to Supply Rock Salt**

**Motion to Approve 9-e-1**

**CR Vernier – made**

**J. Waldron – seconded**

**M/C - RC - Unanimous**

2. **Highway Res. #2550-20-RT – Awarding a Contract to the Low Bidder, Lake Contracting, Inc., in the Amount of \$269,441.80 to Replace the Single Span Structure Carrying Mulligan Lane Over Richland Creek in Smithton Road District**

**Motion to Approve 9-e-2**

**CR Vernier – made**

**B. Allen – seconded**

**M/C - RC - Unanimous**

3. **Highway Res. #2551-20-RT - Establishing “Surplus” Status on Existing Equipment Owned by the St. Clair County Department of Roads and Bridges to Allow for its Sale and/or Disposal**

**Motion to Approve 9-e-3**

**CR Vernier – made**

**W. Dancy – seconded**

**M/C - RC - Unanimous**

4. Highway Res. #2552-20-RT – Authorizing the County Engineer to Purchase Right-of-Way for Improvement of County Highway 95, Frank Scott Parkway East/Thouvenot Lane

Motion to Approve 9-e-4

CR Vernier – made

R. Meile – seconded

M/C - RC - Unanimous

5. Highway Res. #2553-20-RT – Authorizing a Funding Agreement with the Illinois Department of Transportation for Improvements of the Intersection of Ashland Avenue and Old Collinsville Road, County Highway 96

Motion to Approve 9-e-5

CR Vernier – made

J. Waldron – seconded

M/C - RC - Unanimous

f. Trustee Committee:

1. Res. #2554-20-R - Delinquent Taxes

Motion to Approve 9-f-1

L. Mosley – made

R. Mosley, Jr. – 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. West – made

J. Chartrand– seconded

M/C – RC – Unanimous

12. Department of Revenue Report  
Motion to Receive and File

J. West - made

J. Moll– seconded

M/C – RC – Unanimous

13. Comments by the Chairman  
Chairman Kern reported to the Board that the County is now in Phase IV and that a report of activities and PPE distributions will be distributed soon. He thanked Herb Simmons and the entire Emergency Management Team. Applause followed.

14. Any other Pertinent Business  
Mr. Dawson acknowledged and thanked Mr. Vernier and Mr. Etling for their hard work on road projects in Mascoutah.

**15. Adjournment**

There being no further business, a motion was made by J. Dinges, seconded by S. Tieman that the Board stand adjourned until Monday, July 27, 2020 at 7:30 p.m., for the Statutory May 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.

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

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**JUDICIARY COMMITTEE**