

JUDICIARY COMMITTEE MEETING MINUTES

March 19, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 19, 2020. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:00 p.m.

Members Present:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Michael O'Donnell
Paul Seibert (via telephone)

Members Absent:

Joan McIntosh (Excused)

Others Present:

Mark Kern, Chairman, Board of Directors
Robert Allen, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Ken Sharkey, County Board
Robert Trentman, County Board
Debra Moore, Director of Administration

Jim Gomric, State's Attorney
Dorothy Meyer, County Board Office
Sue Schmidt, County Board Office
Herb Simmons, EMA Dept.
Monica Taylor, County Board Office
Jim Hurst, Citizen

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the February 24, 2020 Meeting of the County Board.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the February 24, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to recommend approval of the Tax Levy and Final Extension Ordinance.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution Establishing Consent of the St. Clair County Board to the Continuation and Renewal of the Local Disaster Declaration of March 14, 2020 by County Board Chairman Mark Kern, as Required by Section 11 of the Illinois Emergency Management Agency Act.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution Approving a Community Development Block Grant Cooperation Agreement and Authorizing the Chairman to Execute the Agreement Between East St. Louis, Belleville, and St. Clair County.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

March 19, 2020

Page 2

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution Approving a Home Investment Partnerships (Home) Consortium Agreement and Authorizing the Chairman to Execute the Agreement Between St. Clair County, Belleville, and East St. Louis. Sue Schmidt discussed the bond refinancing globally.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution Authorizing and Providing for the Issuance of not to Exceed \$29,000,000 Taxable Highway Revenue Refunding Bonds, of The County of St. Clair, Illinois, for the purpose of paying the costs of refunding certain outstanding highway revenue bonds of the County, and authorizing the sale of said bonds to the purchaser thereof.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution Approving an Amendment to the Lease Agreement by and Between the Public Building Commission of St. Clair County, Illinois and the County, Relating to the County Buildings.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution Approving an Amendment to the Lease Agreement by and Between the Public Building Commission of St. Clair County, Illinois and the County, Relating to the County Airport.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Ordinance Authorizing and Providing for the Issuance of not to Exceed \$57,000,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source) of the County of St. Clair, Illinois, Providing for the Payment of Certain Outstanding Alternate Bonds of said County, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest Thereon, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Ordinance Authorizing and Providing for the Issuance of not to Exceed \$3,000,000 Taxable General Obligation Debt Certificates (Limited Tax) of St. Clair County, for the Purpose of Refunding Certain Outstanding Debt Certificates of the County Issued to Provide Improvements to the County's 911 System, and Authorizing the Sale of Said Certificates to the Purchaser Thereof.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Ordinance Authorizing and Providing for the Issuance of not to Exceed \$3,250,000 Taxable General Obligation Debt Certificates (Limited Tax) of St. Clair County, for the Purpose of Refunding Certain Outstanding Debt Certificates of the County Issued to Provide Construction of a Storage Facility at MidAmerica St. Louis Airport, and Authorizing the Sale of Said Certificates to the Purchaser Thereof.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

March 19, 2020

Page 3

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Ordinance Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issuance of Bonds and Certificates of the County.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:07 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County