

JUDICIARY COMMITTEE MEETING MINUTES

May 26, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on May 26, 2020. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

Members Present:

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

Members Absent:

Roy Mosley, Jr., Chairman, Excused

Others Present:

Robert Allen, County Board
Marty Crawford, County Board
Lonnie Mosley, County Board
Rick Vernier, County Board
Norm Etling, Highway Dept.
Jim Gomric, State's Attorney
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration

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. Easterley, it was unanimously agreed to approve the Minutes of the April 20, 2020 Meeting of the County Board.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the April 20, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Review of Executive Session Minutes.

Upon a motion by Ms. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution for Authorization to Prepare, Submit, and Execute an Application (2020-2024 Five Year Consolidated Plan and 2020 Annual Action Plan) to the United States Department of Housing and Urban Development.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Resolution for Authorization to Accept a Grant from the Illinois Housing Development Authority's Rental Housing Support Program Round 1 2020 Renewals and

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Authorize the St. Clair County Intergovernmental Grants Department to Administer the Rental Housing Support Program.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution for Authorization to Submit an Application to the Illinois Housing Development Authority for Funding the Rental Housing Support Program and Authorize the St. Clair County Intergovernmental Grants Department to Administer the Rental Housing Support.

Upon a motion by Ms. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Resolution Amending Language Contained within the Agreement Between St. Clair County, City of O'Fallon, Illinois and O'Fallon Investment Partners, LLC Whereas the City of O'Fallon Illinois will Maintain the Sidewalks Placed on St. Clair County Right-of-Way Along Frank Scott Parkway, West of Greenmount Road.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution Authorizing Execution of a Preliminary Engineering Services Agreement with Thouvenot, Wade & Moerchen Inc. for the Preparation of the Plans, Special Provisions and Cost Estimate for the Proposed Addition of a Southbound Right Turn Lane from Old Collinsville Road on to Ashland Avenue, County Highway 96.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Resolution Authorizing Execution of an Agreement Between St. Clair County, City of O'Fallon and Aberdeen Village, LLC., for the Addition of Northbound Right Turn Lanes, Signals, Striping and Incidentals Along Scott-Troy Road, County Highway 61. Section 18-00253-16-PW.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of David Kossina as a Member of Millstadt Fire Protection District, to Fill the Unexpired Term of Glenn Schaefer Due to His Resignation.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County