

FINANCE COMMITTEE MEETING MINUTES

November 30, 2020

The Finance Committee of the St. Clair County Board met on November 30, 2020 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

Lonnie Mosley, Assistant Chairman

Via Telephone

Marty Crawford, Chairman

June Chartrand

Steve Gomric

C. Richard Vernier

John Waldron

John West

OTHERS PRESENT:

Mark Kern, Chairman, County Board

Debra Moore, Director of Administration

Frank Bergman, Human Resources

Jim Gomric, State's Attorney

Jackie Krummrich, Auditors Dept.

Karen Dietz, County Board Office

Via Telephone

Robert Allen, County Board

Jana Moll, County Board

Andy Lopinot, Treasurer

Anne Markezich, Zoning Dept.

Tom Knapp, Sheriff's Dept.

Monica Taylor, County Board Office

Tom Hunter, Becker, Hoerner & Yursa, PC

Rich Powers, Hays Company

Tony Columbo, Lockton

Kavahn Mansouri, Belleville News Democrat

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Meeting Minutes of October 26, 2020.

Upon a motion by Mr. Crawford and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution No. 2583-20-R: Participation in the Service Program of

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the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2021 and Appropriating \$42,000 in Funding.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve the 2021 Appropriation Ordinance and County Budget.

Upon a motion by Mr. Crawford and seconded by Mrs. Chartrand, it was unanimously agreed to approve Ordinance No. 20-1247: Postponing Delinquency Date Interest for the First and Second Installments of 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200/21-410(C)(1)(B).

Upon a motion by Mr. West and seconded by Mr. Gomric, it was unanimously agreed to approve Ordinance No. 20-1248: Postponing the Health Department's Fee Increase Date for the Food Establishment Permit Fee Payments.

Upon a motion by Mr. Crawford and seconded by Mr. Vernier, it was unanimously agreed to approve St. Clair County Benefits for Medical and Vision (UMR), Dental (Delta Dental) and Stop Loss (Berkley Company) for FY2021 as Recommended by Hays Company .

Upon a motion by Mrs. Chartrand and seconded by Mr. Crawford, it was unanimously agreed to approve Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport for FY2021 (collectively "SCC/MAA") with Lockton.

Upon a motion by Mr. Crawford and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Intergovernmental Agreement with the Village of Cahokia for Renewal of Extending a TIF District.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Funding Agreement with the St. Clair Emergency Services Association for \$36,000.

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to Approve Thouvenot, Wade & Moerchen's Belleville Solar Decommissioning Report.

Upon a motion by Mr. Vernier and seconded by Mr. Crawford, it was unanimously agreed to approve Transportation Resolution No. 2584-20-RT: Obligation Retirement Resolution Authorizing 2021 Bond Payments using Motor Fuel Funds in the Amount of \$1,891,510.84.

Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to approve Transportation Resolution No. 2585-20-RT: Authorizing Maintenance for

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2021 under the Illinois Highway Code using Motor Fuel Funds in the Amount of \$4,537,318.

Upon a motion by Mr. Gomric and seconded by Mr. Crawford, it was unanimously agreed to approve Transportation Resolution No. 2586-20-RT: Rescinding Resolution No. 2366-18-RT Previously Approving Use of Matching Funds for Sullivan Drive and Authorizing Appropriation of \$510,000 of REBUILD Illinois Funds for Sullivan Drive.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Transportation Resolution No. 2587-20-RT: Restricting Loadings of 20 Tons on Selected County Roads.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve Transportation Resolution No. 2588-20-RT: Rescinding Resolution No. 2522-20-RT Previously Approving Use of Matching Funds for Triple Lakes Road and Authorizing Appropriation of \$150,000 of REBUILD Illinois Funds for Triple Lakes Road.

Upon a motion by Mrs. Chartrand and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2589-20-RT: Authorizing St. Clair County and the State of Illinois to Enter into an Amended Agreement for Additional Funds for the Repair of Triple Lakes Road.

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve Transportation Resolution No. 2590-20-RT: Approval of an Agreement with Brite Space Studio P.C. for Improvements to the HVAC System in the St. Clair County Roads and Bridges Office, in the Amount of \$27,500.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Regular Transfers. A COPY OF THE TRANSFERS IS ATTACHED.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Treasurer's Monthly Report and Funds Invested.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the November 2020 Payroll.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to enter into Executive Session at 7:22 p.m. Chairman Crawford noted all Committee members, except for John Waldron, were present. In addition, Debra Moore, Tom Knapp, and Attorney Tom Hunter were also present.

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Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to return to Open Session at 7:25 p.m. All Committee members, except for John Waldron, were present.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the settlement in the amount of \$7,850 with John Watson, in the matter of *John Watson v. Michel Lanzante and Charles Germaine*, Case No. SDIL 3:19-CV-416.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the settlement in the amount of \$4,000 with Lester Smith, in the matter of *Lester Smith v. Michel Simms, Lt. Steve Strubberg and Sheriff Richard Watson*, Case No. SDIL 3:17-CV-774.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:28 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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