

JUDICIARY COMMITTEE MEETING MINUTES

November 30, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 30, 2020. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Via Telephone

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
CJ Baricevic
Ken Easterley
Steve Gomric
Joan McIntosh
Michael O'Donnell

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Lonnie Mosley, County Board
Frank Bergmann, Human Resources
Herb Simmons, EMA Director
Jim Gomric, State's Attorney
Karen Dietz, County Board Office

Via Telephone

John West, County Board
Robert Allen, County Board
Bob Trentman, County Board
Tom Knapp, Sheriff's Dept.
Andrew Lopinot, Treasurer
Kavahn Mansouri, Belleville News Democrat

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Tieman and seconded by Ms. McIntosh, it was unanimously agreed to approve the Minutes of the October 26, 2020 Meeting of the County Board.

Upon a motion by Mr. Tieman and seconded by Ms. McIntosh, it was unanimously agreed to approve the Minutes of the October 26, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution No. 2583-20-R: Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2021 and Appropriating \$42,000 in Funding.

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Upon a motion by Ms. McIntosh and seconded by Mr. Mosley, it was unanimously agreed to approve the 2021 Appropriation Ordinance and County Budget.

Upon a motion by Mr. Easterley and seconded by Ms. McIntosh, 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. Tieman 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. Gomric and seconded by Mr. Mosley, 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. Mosley and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution No. 2585-20-RT: Authorizing Maintenance for 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. Baricevic, 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. Gomric and seconded by Mr. Tieman, 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 Mr. Gomric and seconded by Mr. O'Donnell, 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 Mr. Mosley and seconded by Mr. Tieman, 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. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution No. 2590-20-RT: Approving 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.

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Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointments:

Members, St. Clair County Parks Grant Commission

- Reappointment of JERRY ALBRECHT to complete a one (1) year term effective December 2, 2020 and expiring December 1, 2021
- Reappointment of MICHAEL TODD to complete a one (1) year term effective December 2, 2020 and expiring December 1, 2021
- Reappointment of HERBERT SIMMONS to complete a one (1) year term effective December 2, 2020 and expiring December 1, 2021
- Reappointment of THOMAS SCHRAG to complete a one (1) year term effective December 2, 2020 and expiring December 1, 2021
- Reappointment of IRMA GOLLIDAY to complete a one (1) year term effective December 2, 2020 and expiring December 1, 2021
- Reappointment of RICHARD "DICK" BATTAS to complete a one (1) year term effective December 2, 2020 and expiring December 1, 2021

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County