

JUDICIARY COMMITTEE MEETING MINUTES

October 26, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 26, 2020. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

Members Present:

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

Members Absent:

Others Present:

Robert Allen, County Board
Steve Gomric, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Ken Sharkey, County Board
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration
Herb Simmons, EMA Director

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 Mr. Baricevic, it was unanimously agreed to approve the Minutes of the September 28, 2020 Meeting of the County Board.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the September 28, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to Approve the Judiciary Committee 2021 Meeting Schedule.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2575-20-RT – Approval to Enter into a Contract with Gonzalez Companies, LLC, to Perform Necessary Design and Preparation of Plans to Repair the Structure that Carries Imbs Station Road, County Highway 40, Over Prairie DuPont Creek for the Lump Sum Amount of \$80,000 and an Additional, Not to Exceed Amount, of \$48,000 for Associated Costs.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2576-20-RT – Approval to Enter into a Contract with Thouvenot, Wade and Moerchen to Perform Necessary Design and Preparation Plans for

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

October 26, 2020

Page 2

Improvements to Stolle Road from Casper Stolle Quarry Entrance to the Southernmost Prairie DuPont Creek Flood Gate in the Amount of \$140,560.60.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2577-20-RT – Approval to Enter into a Contract with Oates and Associates for the Improvement of Frank Scott Parkway East/Thouvenot Lane, County Highway 95, from Old Collinsville Road to North Greenmount Road in the Amount \$57,900.

Upon a motion by Mr. Tieman and seconded by Ms. McIntosh, it was unanimously agreed to approve Transportation Resolution No. 2578-20-RT – Authorizing Faith Thompson Permission and Authority to Install a Sanitary Sewer Lateral Line Under Old Caseyville Road, County Highway 58, in Front of the Residence at 819 Old Caseyville Road.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution No. 2579-20-RT – Authorizing Auffenberg Shiloh, LLC, Permission and Authority to Install an Encased Water Main Lateral Under Frank Scott Parkway East, County Highway 95, 850 Feet East of Fortune Boulevard.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Kenneth Harris, as Trustee, Northwest St. Clair County Fire Protection District, Completing the Unexpired Three Year Term of Paris Nation, Effective Immediately and Expiring May 1, 2023.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Edmond Brown to the Public Building Commission, Completing the Unexpired Five Year Term of Luther Jackson, Effective Immediately and Expiring October 1, 2023.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County