

JUDICIARY COMMITTEE MEETING MINUTES

September 28, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 28, 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
Ken Easterley
Steve Gomric
Joan McIntosh (via telephone)
Michael O'Donnell

Members Absent:

Others Present:

Robert Allen, County Board
June Chartrand, County Board
Marty Crawford, County Board
Scott Greenwald, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Bob Trentman, County Board

John Waldron, County Board
John West, County Board
Norm Etling, Transportation Director
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. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the August 31, 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 August 31, 2020 Meeting of the Judiciary Committee.

Upon a motion by Ms. McIntosh and seconded by Mr. Gomric, it was unanimously agreed to Approve the 2021 County Board Meeting Schedule.

Upon a motion by Ms. McIntosh and seconded by Mr. Gomric, it was unanimously agreed to Approve the 2021 Holiday Schedule.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Resolution No. 2567-20-R: Announcing the Vacancy for the St. Clair County Superintendent of Schools, created by the Retirement of Susan Sarfaty.

Upon a motion by Ms. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve Resolution No. 2568-20-R: Appointing Mark Eichenlaub as the Superintendent of Schools.

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Upon a motion by Mr. Gomric and seconded by Mrs. McIntosh, it was unanimously agreed to approve Ordinance No. 20-1243: Tax Levy for the Year 2021.

Upon a motion by Mr. Easterley and seconded by Mrs. McIntosh, it was unanimously agreed to approve Ordinance No. 20-1244: Postponing the Penalty Date for 2020 Mobile Home Excise Tax Payments Due to COVID19.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2571-20-RT – Approving the Disposal of Surplus Machinery.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2572-20-RT – Approving the Purchase of Four (4) 2020 Ford F-150 Extended Cab Pickups in the Amount of \$104,410, including and an Additional \$5,000 to Equip Vehicles for County Use.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2573-20-RT – Authorizing an Agreement with EFK Moen, LLC, to Design and Prepare Plans to Repair a Culvert Under Waterloo Road, CH 28, 1.1 Miles East of Bohleysville Road, Not to Exceed \$58,320.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the following Polling Place Change:

Mascoutah Township, Precinct 2

New Location

AG Building
905 Park Drive
Mascoutah, IL 62258

Old Location

City Hall
3 W. Main Street
Mascoutah, IL 62258

Upon a motion, as amended to correct the old location, by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the following Polling Place Change:

Belleville Township, Precinct 34

New Location

St. Clair County Housing Authority
1790 South 74th Street
Belleville, IL 62223

Old Location

Westfield Manor
7245 Westfield Drive
Belleville, IL 62223

Upon a motion by Mr. O'Donnell and seconded by Ms. McIntosh, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Terry Beach to the Public Building Commission, Completing the Unexpired Five Year Term of James Nation, Effective Immediately and Expiring on October 1, 2025.

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Upon a motion by Mr. Easterley and seconded by Ms. McIntosh, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Krislyn Simmons as Trustee, Prairie DuPont Fire District, Completing the Unexpired Three Year Term of James Brown, Effective Immediately and Expiring on May 2, 2022.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County