

JUDICIARY COMMITTEE MEETING MINUTES

April 26, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 26, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:48 p.m.

MEMBERS PRESENT:

Via Telephone

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

MEMBERS ABSENT:

James Haywood (excused)

OTHERS PRESENT:

In Person

Debra Moore, Director of Administration
Dorothy Meyer, County Board Office
Ken Sharkey, County Board

Via Phone

Robert Allen, County Board
Robert Wilhelm, County Board
Tom Knapp, Sheriff's Dept.
Jim Gomric, State's Attorney

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. O'Donnell, it was unanimously agreed to approve the Minutes of the March 29, 2021 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the March 29, 2021 Judiciary Committee Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve Ordinance No. 21-1251: Tax Levy and Final Extension.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2612-21-RT: Approving a Joint Agreement Between St. Clair County, the Village of Shiloh and BJC Health System, providing for the Responsibilities of Costs, Maintenance, and Other Conditions for Signalization and Widening of Frank Scott Parkway East.

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Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Chairman of St. Clair County Board's reappointments as follows:

Trustees, Fire Protection Districts, for three (3) year terms, expiring in 2024

- East Side Fire District
Reappointment of MERLE AUKAMP
- Emerald Mound-Lebanon Fire District
Reappointment of DEAN ZURLIENE
- Freeburg Fire Protection District
Reappointment of KENNETH VIELWEBER
- French Village Fire District
Reappointment of MARY TRIP
- Hollywood Heights Fire Protection District
Reappointment of WILLIAM LUDGATE
- Marissa Fire District
Reappointment of DENNIS GALLE
- Mascoutah Rural Fire Protection District
Reappointment of JOHN GRAB
- Millstadt Rural Fire Protection District
Reappointment of TODD GROESCH
Reappointment of ROBERT WOLFMEIER
- Northwest St. Clair Co. Fire Protection District
Reappointment of CARL VOELKEL
- O'Fallon-Shiloh Valley-Caseyville Fire Protection District
Reappointment of DOUGLAS SCOTT
- Prairie DuPont Fire District
Reappointment of RANDY BOLLE
- Signal Hill Fire Protection District
Reappointment of PAUL SLOCOMB

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- Smithton Fire District
Reappointment of TERRY GROMMET
- St. Libory Fire Protection District
Reappointment of MARK SCHEIPER
- State Park Fire Protection District
Reappointment of CLIFFORD HASAMEAR
- Tilden Fire District
Reappointment of DENNIS DICKERSON

Upon a motion by Mr. O'Donnell and seconded by Mr. Baracevic, it was unanimously agreed to approve the Chairman of St. Clair County Board's reappointments as follows:

Trustee, Street Lighting District for a three (3) year term expiring in 2024

- St. Clair Township Street Lighting District
Reappointment of JOHN WUNDERLICH

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Chairman of St. Clair County Board's reappointments as follows:

Trustees, Water Districts for a five (5) year term expiring in 2026

- Mascoutah Surface Water Protection District
Reappointment of ROBERT MOLL
Reappointment of STEPHEN THOMPSON

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County