

JUDICIARY COMMITTEE MEETING MINUTES

August 30, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 30, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
CJ Baricevic
Ken Easterley
Steve Gomric
Curtis McCall, Jr.

MEMBERS ABSENT:

Michael O'Donnell, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Rick Casey, Jr., County Board
Ed Cockrell, County Board
John Coers, County Board
Marty Crawford, County Board
Willie L. Dancy, County Board
Kevin Dawson, County Board
Jerry Dinges, County Board
Sue Gruberman, County Board
Scott Greenwald, County Board
Harry Hollingsworth, County Board
Dave Langford, County Board
Richie Meile, County Board (via phone)
Jana Moll, County Board
Lonnie Mosley, County Board
Dean Pruett, County Board
Stephen Reeb, County Board
Kenneth G. Sharkey, County Board
Matt Smallheer, County Board
Robert Trentman, County Board
C. Richard Vernier, County Board
Robert Wilhelm, County Board
Frank Bergman, HR Dept.
Jim Gomric, State's Attorney
Herb Simmons, EMA Director
Jeff Sandusky, IT Dept.
Tom Knapp, Sheriff's Dept.
Chris Allen, State's Attorney's Office
Tom Ysursa, Becker, Hoerner & Ysursa
Rod Thompson, Becker, Hoerner & Ysursa
Randy Pierce, Fairview Tribune

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

August 30, 2021

Page 2

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the July 26, 2021 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the July 26, 2021 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2644-21-RT: Authorizing an Amendment to the Agreement Between the State of Illinois Department of Transportation and the County for Increased Costs Associated with the Widening of Frank Scott Parkway/Thouvenot Lane.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to Approve Transportation Resolution No. 2645-21-RT: Modifying Resolution 2608-21-RT to Authorize \$25,000 from the County Highway Fund and \$2,000,000 from County Highway Revenue Bond Series 2020D to Pay Additional Costs for the Widening of Frank Scott Parkway/Thouvenot Lane Between Old Collinsville Road and North Green Mount Road.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2646-21-RT: Authorizing Everstream Solutions Permission and Authority to Install Bored Communication Cables Along the East Side of Upper Bunkum Road, C.H. 24, Between Lincoln Trail and Moody Avenue.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2647-21-RT: Approval of an Agreement with Gonzalez Companies to Perform all the Necessary Design and Preparation Plans for Replacement of the Structure Which Carries Midgley-Neiss Road over Little Silver Creek in the Amount of \$54,000 With the Cost Shared Between Lebanon Road District and the St. Clair County Department of Roads and Bridges.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2648-21-RT: Authorizing 2022 Bond Payments Using Motor Fuel Funds in the Amount of \$1,888,847.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of ISABELLE CROCKETT as a Member of the Flood Prevention District, to Complete a (3) Year Term Effective Immediately and Expiring on June 20, 2024.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

August 30, 2021

Page 3

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County