

JUDICIARY COMMITTEE MEETING MINUTES

December 20, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 20, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Curtis McCall, Jr., Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Dave Langford, County Board
Rick Vernier, County Board
Norma Etling, Highway Dept.
Jim Gomric, State's Attorney
Herb Simmons, EMA Dept.
John Schmitt, Citizen
Randy Pierce, Fairview Heights Tribune

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. Gomric, it was unanimously agreed to approve the Minutes of the November 29, 2021 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the November 29, 2021 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the *Amended* 2022 Meeting Schedule.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve Resolution No. 2677-21-R: Announcing a Vacancy for County Board District No. 21 Seat being Vacated by Dean Pruett.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to Approve Resolution No. 2678-21-R: Appointing Harold "Andy" Bittle to County Board District No. 21, Beginning Immediately and Concluding on December 5, 2022.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

December 20, 2021

Page 2

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Ordinance No. 21-1259: 2022 Appropriation and County Budget.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Ordinance No. 21-1260: Contingency Fund Transfers.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to Approve Ordinance No. 21-1262: Incorporating the Legal Descriptions into the County Board Revised Apportionment Plan Adopted in Ordinance #12-1256.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to Approve Transportation Resolution No. 2680-21-RT: Authorizing the Sale or Disposal of a Xerox XES 3001 Copier.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve Transportation Resolution No. 2681-21-RT: Authorizing an Agreement with Gonzalez Companies for a Lump Sum of \$7,940 to Prepare an Application for FY 2022 Congestion Mitigation Air Quality Funds for Construction of a Southbound Right Turn Lane on Old Collinsville Road at Lebanon Avenue.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve Transportation Resolution No. 2682-21-RT: Authorizing an Agreement Between St. Clair County and the State of Illinois to Repair Traverse Joints on Old Collinsville Road Using Federal Aid Funds.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to Approve Transportation Resolution No. 2683-21-RT: Appropriating \$110,000 from the County's Matching Fund for the Improvement of Old Collinsville Road Beginning at Ashland Avenue and Extending Southerly to Lebanon Avenue.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to Approve Transportation Ordinance No. 21-1261: Establishing Seasonal Load Limits on Certain County Highways.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to Approve the Reappointment of FRANK BERGMAN as ADA Coordinator.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve the Reappointment of GEORGE MEISTER, JR. as a Member of the Zoning Board of Appeals.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

December 20, 2021

Page 3

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to Approve the Reappointments of BRAD HARRIMAN and ROBERT CLIPPER, PH.D. as Members of the Mental Health Board.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to Approve the Reappointment of GEORGE MARKEZICH as a Member of St. Clair County Transit District.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Polling Place Changes for:

Belleville Township Precincts Nos. 8 and 11

New Location

Northwest Fire Station No. 1
1513 North Belt West
Belleville, IL 62221

Old Location

Westminster Presbyterian Church Hall
1419 N. 17th Street
Belleville, IL

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to Approve Polling Place Changes for:

Stookey Precinct No. 10

New Location

Belleville West High School (Cafeteria)
4063 Frank Scott Parkway West
Belleville, IL 62223

Old Location

David Taylor Belleville CDJR
3795 West State Route 15
Belleville, IL

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to Approve Polling Place Changes for:

St. Clair Township Precinct Nos. 23 and 27 and Shiloh Valley Precinct No. 5

New Location

Faith Family Church
(Zone Room / E Side of Bldg.)
704 North Green Mount Road
Shiloh, IL 62221

Old Location

Cornerstone Christian Church
775 North Green Mount Road
Shiloh, IL

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:10 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County