

JUDICIARY COMMITTEE MEETING MINUTES

July 26, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on July 26, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr., Chairman
CJ Baricevic
Ken Easterley
Steve Gomric
Curtis McCall, Jr.
Michael O'Donnell

MEMBERS ABSENT:

Scott Tieman, Asst. Chairman

OTHERS PRESENT:

Debra Moore, Director of Administration
Robert Allen, County Board
John Coers, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Ken Sharkey, County Board
Robert Wilhelm, County Board
Norm Eting, Highway Dept.
Randy Pierce, Fairview Tribune

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. McCall, it was unanimously agreed to approve the Minutes of the June 26, 2021 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. McCall, it was unanimously agreed to approve the Minutes of the June 26, 2021 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Gomric, it was unanimously agreed to approve Ordinance No. 21-1253: Incorporating the Legal Descriptions Prepared by Volkert Engineering into the County Board Apportionment Plan Adopted by the Board on June 2, 2021 in Ordinance No. 21-1252.

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. No. 2638-21-RT: Awarding a Contract to Low Bidder Hank's Excavating & Landscaping, in the amount of \$65,327, for Sidewalks, Ramps and Signals Modification at the Thouvenot Lane / Hartman Lane Intersection.

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2639-21-RT: Granting Permission to the Millstadt Police

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Department to Install License Recognition Devices on the Existing Poles Along Jefferson Street / Floraville Road.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to Approve Transportation Resolution No. 2640-21-RT: Granting Permission to Everstream Solutions to Bore Communication Cables Along the East Side of Upper Bunkum Road, Between Lincoln Trail and Moody Avenue.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of PATTI NELSON, as a Member of the French Village Fire Protection District, to Complete the Unexpired Term of George Lemp, Sr., Effective Immediately and Expiring on May 1, 2023.

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 CHAD EASTON, as a Member of the 9-1-1 Emergency Telephone System Board, to Complete the Unexpired Term of Don Feher, Effective Immediately and Expiring on February 1, 2025.

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 STUART McCLINTOCK, as a Member of the Marissa Fire Protection District, to Complete the Unexpired Term of Dennis Galle, Effective Immediately and Expiring on May 3, 2024

Upon a motion by Mr. Gomric 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