

JUDICIARY COMMITTEE MEETING MINUTES

March 29, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 29, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Via Telephone

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

MEMBERS ABSENT:

CJ Baricevic (excused)
James Haywood (excused)

OTHERS PRESENT:

In Person

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

Via Phone

Robert Allen, County Board
Tom Knapp, Sheriff's Dept.
Jim Gomric, State's Attorney
Anne Markezich, Mapping and Zoning Dept.
Kavahn Mansouri, Belleville News Democrat

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 February 22, 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 February 22, 2021 Judiciary Committee Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Billboard No. 291 Location Lease Between St. Clair County and Drury Displays, Inc. d/b/a DDI Media.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Billboard No. 292 Location Lease Between St. Clair County and Drury Displays, Inc. d/b/a DDI Media.

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Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve Resolution No. 2601-21-R: Authorizing the St. Clair County Board Chairman to Prepare, Submit, and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2607-21-RT: Authorizing Purchase of Right-of-Way for Improvement of Waterloo Road, County Highway 28.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2608-21-RT: Appropriating \$4,000,000 from the County Highway Revenue Bonds for Construction and Widening and \$110,000 from the County Highway Fund for Appraisals and Negotiations of Frank Scott Parkway East, County Highway 95, from Approximately 379 Feet East of Old Collinsville Road Easterly to Approximately 550 Feet West of North Green Mount Road Excluding a 781 Foot Length at the Harman Lane Intersection.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2609-21-RT: Authorizing a Joint Agreement with the Illinois Department of Transportation for Widening of Frank Scott Parkway East, County Highway 95, to Five (5) Lanes.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County