

JUDICIARY COMMITTEE MEETING MINUTES

August 29, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 29, 2022. 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
Ken Easterley
Steve Gomric
CJ Baricevic
Michael O'Donnell

MEMBERS ABSENT:

Curtis McCall, Jr.

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Ken Sharkey, County Board
Robert Allen, County Board
Sue Gruberman, County Board
Matt Smallheer, County Board
John Coers, County Board
Robert Wilhelm, County Board
Richie Meile, County Board
Scott Greenwald, County Board
Dave Langford, County Board
Andrew Lopinot, Treasurer
Herb Simmons, Director, 9-1-1/EMA
Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
G.W. Scott, Jr.
Randy Piece, 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. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the July 18, 2022 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the July 18, 2022 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution Res. #2734-22-RT: Authorizing 2023 Bond Payments Using Motor Fuel Funds in the Amount of \$1,889,685.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 2

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2735-22-RT: Authorizing VERO Fiber Networks LLC Permission and Authority to Install Aerial Fiber Optic Line Approximately 4,030 Ft Heading North on the West Side of N. Lincoln C.H. 43, Then Heading East for 5,342 Ft on the South Side of O'Fallon-Troy Rd., C.H. 45.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution Res. #2736-22-RT: Approval of an Agreement with Oates Associates, Inc. to Perform all the Necessary Design and Preparation of Plans for the Replacement Structure Which Carries Plum Hill Road Over Loop Creek in the Amount of \$75,642.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution Res. #2737-22-RT: Modifies Resolution #2647-21-RT the Agreement with Gonzalez Companies, LLC to Authorize the Use of Township Bridge Project Funds in Addition to Township Motor Fuel Funds and St. Clair County Rebuild Illinois Funds for Costs Associated With the Replacement Structure Which Carries Midgley-Neiss Road Over Little Silver Creek.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution Res. #2738-22-RT: Authorizing an Amendment to the Agreement Between Horner & Shifrin, Inc. and the County for Additional Costs Associated with the Widening of North Green Mount Road in the Amount of \$50,000.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution Res. #2739-22-RT: Awarding a No Bid Contract to Dan Dalton, Inc. Due to an Emergency Situation to Perform Necessary Repairs on the Bridge Structure Over Scott-Troy Road, County Highway 61.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution Res. #2740-22-RT: Approval for the Highway Department to Purchase a 2022 Ford F-350 Regular Cab Dump Body, a 2021 Ford F-150 Extended Cab and a 2022 Ford F-250 Extended Cab in the Amount of \$135,565 and an Additional \$5,000 to Equip.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2741-22-RT: Approval for the Highway Department to Purchase a Used Cat 262D3 Skid Steer Loader in the Amount of \$58,750.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2742-22-RT: Approval of an Agreement Between St. Clair County, the City of O'Fallon and Lake St. Ellen, LLC to Provide Access Across Right-of-Way owned by St. Clair County.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2743-22-RT: Approval for the Highway Department to Purchase a 2022 International CV515 in the Amount of \$60,982.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 3

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Reappointment of Member, Flood Prevention District – Alvin Parks, Jr. to Complete a Three (3) Year Term Effective Immediately and Expiring June 30, 2025.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Appointment of Member, Canteen Creek Drainage District– Walter “Wally” Abernathy to Fill the Unexpired Term Due to the Passing of George Chance Effective Immediately.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County