

FINANCE COMMITTEE MEETING MINUTES
December 15, 2022

The Finance Committee of the St. Clair County Board met on December 15, 2022 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 5:30 p.m.

MEMBERS PRESENT:

Marty Crawford, Chairman
Lonnie Mosley, Asst. Chairman
John Coers
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

Steve Gomric, Excused

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Robert Allen, County Board
Jerry Dinges, County Board
Ken Easterley, County Board
Ken Sharkey, County Board

Matthew Smallheer, County Board
Robert Trentman, County Board
Monica Taylor, County Board Office
Randy Pierce, Fairview Tribune
Lexi Cortes, News Democrat

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve the Meeting Minutes of November 28, 2022.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to enter an executive session to discuss a Purchase or Lease of Real Property (5 ILCS 120/2(c)(5)) at 5:35.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to return to an open session at 5:42.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve an Intergovernmental Agreement with City of Belleville Concerning Property Acquisition.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 5:45p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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