

FINANCE COMMITTEE MEETING MINUTES
December 19, 2022

The Finance Committee of the St. Clair County Board met on December 19, 2022 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
Robert Allen, County Board
Robert Wilhelm, County Board
CJ Baricevic, County Board
Harry Hollingsworth, County Board
Michael O'Donnell, County Board

G.W. Scott, Jr., County Board
Lindsey Grice, County Board Office
Andrew Lopinot, Treasurer
Norm Etling, Highway Engineer
James Gomric, State's Attorney
Jackie Krummrich, Auditor's Office
Randy Pierce, Fairview Tribune
Lexi Cortex, 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 Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes of December 15, 2022.

Upon a motion by Ms. Moll and seconded by Mr. Mosley, it was unanimously agreed to approve Regular Expense Transfers.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Ord. #22-1275- Authorizing a Transfer of Contingency Funds.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the Purchase for Chairs in the Amount of \$63,165.60 for the Circuit Clerk and Animal Control Offices.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2771-22-R – approval of the County's Intention to resume Fair Operations in 2023 and requesting authority from the Illinois Department of Agriculture to participate in funding opportunities and benefits from the Agriculture Fair.

Upon a motion by Ms. Gruberman and seconded by Mr. Moll, it was unanimously agreed to approve Transportation Res. #2772-22-RT – Awarding a Contract to the Low Bidder Illiana Construction Co. in the Amount of \$1,427,038.48 for Chip and Oil for the Calendar Year 2023.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

December 19, 2022

Page 2

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2773-22-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap and CA06 for the Calendar Year 2023.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2774-22-RT – Awarding a Contract to Metal Culverts to Provide Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2023.

Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Res. #2775-22-RT – Awarding a Contract to the Supplies for a Set Price for Supplying HMA and Bituminous Mix for the Calendar Year 2023.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2776-22-RT – Awarding a Contract to Beloman in the Amount of \$18,970 for Repairs to the HVAC System at Highway Maintenance Building.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2777-22-RT – Awarding a Contract to the Low Bidder Hank's Excavating & Landscaping, Inc. in the Amount of \$65,601.80 for the Replacement of a Culvert Under Saxtown Road.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Treasurer's Monthly Report.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's Report of Funds invested.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve expense claims.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman it was unanimously agreed to approve December 2022 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:12 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

FINANCE COMMITTEE MEETING MINUTES, cont'd.

December 19, 2022

Page 3

December 19, 2022 MEETING					
Law Library					
268-2680-61020	Books, manuals & periodicals				
		(1,000.00)		Law Library	
				268-2680-61000	Office Supplies
					1,000.00
					1,000.00
Probation Services					
285-2851-63100	Administrative Services				
				Probation Services	
				285-2851-65150	Telephone
					2,000.00
					2,000.00
General Fund- State's Attorney					
100-1075-62100	Travel			General Fund- State's Attorney	
100-1075-68510-01	Program expenses	(200.00)		100-1075-61000	Office Supplies
		(1,700.00)			1,900.00
		(1,900.00)			1,900.00
Maintenance & Child Support					
265-2650-61900-02	Small Capital Purchases office furniture & equipment			Maintenance & Child Support	
		(1,000.00)		265-2650-61000	Office Supplies
					1,000.00
					1,000.00
County Health					
240-2400-60100	Payroll- Full time			County Health	
240-2400-63060	Medical & dental Services	(4,221.00)		240-2400-60900	Payroll Escrow
240-2400-62100-01	Travel Mileage Reimbursement	(90,000.00)		240-2400-61900-02	Small Capital Purchases- Office equip
240-2400-63500	Custodial Services	(8,000.00)		240-2400-63090	Other Professional Services
240-2400-68500	Sub-grantee Payments	(6,000.00)		240-2400-62050	Conferences & Meetings
		(150,000.00)		240-2400-62100-02	Travel Transportation
		(258,221.00)		240-2400-62200	Dues & memberships
				240-2400-65150-01	Telephone Cellular communications
				240-2400-65150-02	Telephone Land lines
				240-2400-81000-02	Major Capital Purchases- Office furn/equip
					150,000.00
					258,221.00
General Fund - Auditor					
100-1040-60100	Payroll Full time			General Fund- Auditor	
		(2,723.50)		100-1040-60110	Payroll Part-time
					2,723.50
					2,723.50
General Fund- Zoning					
100-1021-60100	Payroll Full time			General Fund- Zoning	
		(17,850.00)		100-1021-60110	Payroll Part-time
					17,850.00
					17,850.00
General Fund- Treasurer					
100-1060-68510	Program expenses			General Fund- Treasurer	
		(215.70)		100-1060-62100-05	Travel-other
					215.70
					215.70

FINANCE COMMITTEE MEETING MINUTES, cont'd.

December 19, 2022

Page 4

General Fund- Central Services		General Fund- Central Services	
100-1015-61900-02	Small cap purchases-furniture/equipment		
100-1015-61900-08	Small cap purchases-vehicle accessory	(10,000.00)	16,321.00
100-1015-61020	Books, manuals & periodicals	(5,000.00)	1,428.00
100-1015-81000-08	Major capital purchases-vehicles	(5,500.00)	56,000.00
		(53,640.00)	136.00
		(74,140.00)	255.00
			74,140.00
Approval St. Clair County Auditor:			
Approval County Administrator:			

Justin Savage Jr.
Dustin Moore 12/19/2023

Page 5

Approval St. Clair County
Auditor: Grady Solovane JR
Approval County Clerk: Grady 12/19/2022
Administrator: Grady