

JUDICIARY COMMITTEE MEETING MINUTES

December 19, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 19, 2022. The meeting was called to order by Roy Mosley Jr. at 6:45 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ken Easterley, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Susan Gruberman, County Board
Robert Wilhelm, County Board
Harry Hollingsworth, County Board
G.W. Scott Jr., County Board
Lindsey Grice, County Board

Norman Etling, Highway Dept.
James Gomric, States Attorney
Andrew Lopinot, Treasurer
Lexi Cortes, 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. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the November 28, 2022 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the November 30, 2022 & December 15, Special County Board Meetings.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the November 30, 2022 Budget Caucus.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the November 28, 2022 Judiciary Meeting.

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

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve Ord. #22-1276 - Establishing Seasonal Load Limits on Certain County Highways.

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Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Ord. #22-1277- Establishing a No Parking Zone on Both Sides of Mousette Lane Between Carol Street and the I255 Ramp.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution 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.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution 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 Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution 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. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution 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. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution 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. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution 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. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve the Appointment of Ashley Jett as Superintendent, Animal Services.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve the Reappointment of Frank Bergman as ADA Coordinator.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, a motion was agreed with C.J. Baricevic abstaining to approve the Reappointments –Mental Health Board– Kristi Luetkemeyer and Ann Barnum to complete a four (4) year term effective December 31, 2022 and expiring December 31, 2026.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Reappointment - St. Clair County Transit District- Lonnie Mosley to complete a four (4) year term effective December 31, 2022 and expiring December 31, 2026.

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Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointments –Zoning Board of Appeals– Scott Penny and Steve Lindauer to complete a five (5) year term effective December 31, 2022 and expiring December 31, 2027.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve the Reappointment – Prairie DuPont Public Water District– Jackie Foutch to Complete the Unexpired five (5) year term of James Barton effective immediately and expiring May 2, 2027.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County