

JUDICIARY COMMITTEE MEETING MINUTES

January 31, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 31, 2022. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric (via telephone)
Curtis McCall, Jr.
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman (excused)
CJ Baricevic (excused)

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Myla Blandford, County Board
John Coers, County Board
Marty Crawford, County Board
Scott Greenwald, County Board
Dave Langford, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Robert Wilhelm, County Board
Rick Vernier, County Board
Frank Bergman, HR Dept.
Jim Gomric, State's Attorney
Jackie Krummrich, Auditing Dept.
Herb Simmons, EMA Dept.
Jeff Sandusky, IT Dept.
Monica Taylor, County Board Office
Randy Pierce, Fairview Heights Tribune

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the December 20, 2021 County Board Meeting.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the December 20, 2022 Judiciary Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. McCall, it was unanimously agreed to Approve Ordinance No. 22-1262: Amending County Code Section 1-3-1 and 1-3-2 to Reflect Twenty-Eight (28) County Board Districts and Three (3) Lottery Groups for Selection of Lots on Twenty-Eight (28) Districts.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 31, 2022

Page 2

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2685-22-RT: Awarding Contracts to Lochmueller Group and Volkert, Inc. for Land Acquisition Services Not to Exceed \$250,000.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2686-22-RT: Appropriating \$485,000 of REBUILD Illinois Funds for Improvements to Curtiss -Steinberg Road.

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2687-22-RT: Appropriating \$60,000 from the County's Bridge Fund for Removal and Replacement of Existing Pipe and Culvert, County Highway 71, Saxtown Road.

Upon a motion by Mr. McCall and seconded by Mr. Easterley, it was unanimously agreed to Approve Transportation Resolution No. 2688-22-RT: Authorizing Spectrum Mid-America to Install a Buried Communication Line on the East Side of South 74th Street from the Intersection with Old St. Louis Road to Magna Dr. and Under South 74th Street Westerly Along Magna Dr. on the North Side of the Road.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2689-22-RT: Authorizing Spectrum Mid-America to Install a Buried Communication Line Along the North Side of Frank Scott Parkway West, for 2,980 Feet Beginning at the Intersection of Frank Scott Parkway West and Hawksbill Drive to the Intersection of Frank Scott Parkway West and IL Rte. 161.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2690-22-RT: Awarding a Contract to Metal Culverts to Provide Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2022.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2691-22-RT: Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Mix for the Calendar Year 2022.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2692-22-RT: Authorizing a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate and Rip Rap for the Calendar Year 2022.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Reappointment of Lonnie Mosley, Vice-Chairman, St. Clair County Board.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Reappointment of Frank Bergman, Privacy Official.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 31, 2022

Page 3

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve the Reappointment of Ken Easterley, Member, 9-1-1 Emergency Telephone System Board, Effective Immediately and Expiring on February 1, 2026.

Upon a motion by Mr. Easterley and seconded by Mr. McCall, it was unanimously agreed to Approve the Reappointment of G. W. Scott, Member, 9-1-1 Emergency Telephone System Board, to Complete the Unexpired Term of George Chance Due to His Passing, Effective Immediately and Expiring on February 1, 2023.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Reappointment of Richard Greiner, Member, St. Clair Township Lighting District, to Complete the Unexpired Term of William Perryman Due to His Passing Effective Immediately and Expiring on May 6, 2022.

Upon a motion by Mr. McCall and seconded by Mr. Easterley, it was unanimously agreed to Approve the Reappointment of Debra Moore, PhD, Commissioner, Bi-State Development Agency.

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve the Reappointment of Anne Markezich, Manager, Zoning/Mapping and Platting.

Upon a motion by Mr. McCall and seconded by Mr. Easterley, it was unanimously agreed to Approve the Reappointment of Jeffrey Sandusky, Director, Information Technology.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Reappointment of Frank Bergman, Manager, Human Resources.

Upon a motion by Mr. McCall and seconded by Mr. Gomric, it was unanimously agreed to Approve the Reappointment of Brian Buehlhorn, Supt., St. Clair County Parks.

Upon a motion by Mr. McCall and seconded by Mr. O'Donnell, it was unanimously agreed to Approve the Reappointment of Cheri Weaver, Superintendent, Animal Services.

Upon a motion by Mr. Easterley and seconded by Mr. McCall, it was unanimously agreed to Approve the Reappointment of Herbert Simmons, Director, Emergency Management Agency.

Upon a motion by Mr. McCall and seconded by Mr. Easterley, it was unanimously agreed to Approve the Reappointment of Rick Stubblefield, Director, Intergovernmental Grants and Director, Economic Development.

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, it was unanimously agreed to Approve the Reappointment of Kimberly Huth, Director, Military Affairs.

Upon a motion by Mr. McCall and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 7:04 p.m.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 31, 2022

Page 4

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County