

JUDICIARY COMMITTEE MEETING MINUTES

June 27, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 27, 2022. The meeting was called to order by Asst. Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
CJ Baricevic
Ken Easterley
Steve Gomric
Curtis McCall, Jr.
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman

OTHERS PRESENT:

Debra Moore, Director of Administration
Robert Allen, County Board
Marty Crawford, County Board
David Langford, County Board
Ken Sharkey, County Board
Robert Wilhelm, County Board
John Coers, County Board
Scott Greenwald, County Board
Norm Etling, Highway Dept.
Chris Allen, State's Attorney Office
Tom Knapp, Sheriff's Dept.
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. Easterley and seconded by Mr. McCall, Jr., it was unanimously agreed to approve the Minutes of the May 31, 2022 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. McCall, Jr., it was unanimously agreed to approve the Minutes of the May 31, 2022 Judiciary Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. McCall, Jr., it was unanimously agreed to approve the Amended 2022 Judiciary Meeting Schedule.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Baricevic, it was unanimously agreed to approve Ord. #22-1267 – Approval for Extension of Ord. #16-1148 – Spectrum of America Locally Known as Charter Communications Franchise.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

June 27, 2022

Page 2

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution Res. #2724-22-RT: Approval of a Contract with EFK Moen, LLC, for Design and Preparation of Plans for the Improvement of Curtiss-Steinberg Road for the Estimated Costs Plus Amount of \$261,668.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to Approve Transportation Resolution #2725-22-RT: – Granting Permission and Authority to Spectrum Mid-America to Install a Buried Communication Line Along the West Side of Scott Troy Road for the First 707 Feet Traveling North.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Easterley, it was unanimously agreed to Approve Transportation Resolution #2726-22-RT: – Granting Permission and Authority to Caseyville Township to Bore and Install a Sewer Line 110 Feet from the South Side of Frank Scott Parkway East to the North Side East of Berg Boulevard

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment(s) and Reappointment (s) of Trustees, Fire Protection Districts for a three (3) year term expiring in 2025.

Columbia Fire District –

Appointment of RICHARD HOLLIS

East Side Fire District –

Reappointment of WES KRUMMRICH

Emerald Mound-Lebanon Fire District

Appointment of WILLIAM BECKERT

Freeburg Fire Protection District –

Appointment of GREG VOGEL

French Village Fire District –

Reappointment of MARK CADELL

Hecker Fire Protection District –

Reappointment of JOHN KAISER

Hollywood Heights Fire Protection District –

Appointment of RANDY LOUCKS

Marissa Fire District –

Reappointment of BOBBY JONES

Mascoutah Rural Fire Protection District –

Reappointment of MICHAEL AMANN

Midway Fire Protection District –

Reappointment of Sheree Franklin

Millstadt Rural Fire Protection District-

Reappointment of TIMOTHY O'DONELL

Reappointment of MATT COLBERT

Northwest St. Clair Co. Fire Prot. Dist. –

Reappointment of DENNIS OAKS

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

June 27, 2022

Page 3

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District –
Reappointment of DAN BOWMAN
Prairie DuPont Fire District –
Reappointment of BRYAN REDDICK
Signal Hill Fire Protect. District-
Reappointment of TOM EGAN
Smithton Fire Dist.-
Reappointment of STEVE LINDAUER
St. Libory Fire Protect. District
Reappointment of JOSEPH LUECHTEFELD

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of Richard Greiner, Member, St. Clair Township Street Lighting District.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Kevin Bouse, Member, Public Building Commission.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County