

JUDICIARY COMMITTEE MEETING MINUTES

November 28, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 28, 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
Ken Easterley
Curtis McCall, Jr.
Michael O'Donnell

MEMBERS ABSENT:

Steve Gomric, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Lonnie Mosley, County Board
Susan Gruberman, County Board
John Coers, County Board
Robert Wilhelm, County Board
Scott Greenwald, County Board
Ken Sharkey, County Board
Harry Hollingsworth, County Board
Lindsey Grice, County Board
Herb Simmons, Director, 9-1-1/EMA
Norman Etling, Highway Dept.
Lexi Cortes, News Democrat
G.W. Scott JR.

Jim Brede, PBC
Thomas Knapp, Sheriff's Dept.
Anne Markezich, Mapping & Zoning Director
Frank Bergman, Human Resources Director
Garrett Hoerner, Becker, Hoerner & Ysursa

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. McCall Jr. and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the October 24, 2022 County Board Meeting.

Upon a motion by Mr. McCall Jr. and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the October 24, 2022 Judiciary Meeting.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Tieman, it was unanimously agreed to approve Executive Session Minutes.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Tieman, it was unanimously agreed to approve 2023 Meeting Schedule.

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Upon a motion by Mr. Baricevic, and seconded by Mr. O'Donnell, it was unanimously agreed to approve Resolution Res. #2760-22-RT – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2023 and Appropriating Funds in the Amount of \$41,000.

Upon a motion by Mr. McCall Jr. and seconded by Mr. Baricevic, it was unanimously agreed to approve Ord. #22-1272 - Expand the Scope of Authority Granted in Ord. #22-1267 for Execution of the Non-Exclusive Franchise Agreement with Spectrum/Charter Communications.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve Ord. #22-1273 - Altering the Maximum Speed Limit Throughout Pine Lake and Camelot Estates Subdivisions, St. Clair Road District.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve Ord. #22-1274- 2023 Appropriation and County Budget.

Upon a motion by Mr. McCall Jr. and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution Res. #2761-22-RT – Approval of an Agreement with TWM Engineering, Inc. for Professional Services Related to the Improvements of Curtiss-Steinberg Road in the Amount of \$15,000.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to table Transportation Resolution Res. #2762-22-RT – Authorizing i3 Broadband Permission to Install Conduit for Communication Line Heading East Approximately 5,540 feet along the South Side of Thouvenot Lane to 1,380 feet East of the Intersection of Hartman Lane.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to table Transportation Resolution Res. #2763-22-RT – Authorizing i3 Broadband Permission to Install Conduit for Communication Line Heading North and South Approximately 1,980 feet along the East side of Hartman Lane.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to table Transportation Resolution Res. #2764-22-RT – Authorizing i3 Broadband Permission to Install Conduit for Communication Line Heading North and South Approximately 2,250 feet along the East side of Old Collinsville Road.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution #2765-22-RT – Approval of an Agreement with Gonzalez Companies, LLC for Preparation of a Bridge Condition Report for the Bridge Which Carries Lenzburg East Road Over Mud Creek in the Amount of \$15,660.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointments – St. Clair County Parks Grant Commission for a one (1) year Term, Effective December 1, 2022 and Expiring December 1, 2023.

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Jerry Albrecht
Mike Todd
Herbert Simmons
Thomas Schrag
Irma Golliday
Richard "Dick" Battas

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointment – Canteen Creek Drainage District Commissioner – Wally Abernathy for a five (5) year Term, Effective December 1, 2022 and Expiring December 1, 2027.

Upon a motion by Mr. McCall Jr. and seconded by Mr. Tieman, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County