

JUDICIARY COMMITTEE MEETING MINUTES

October 24, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 24, 2022. The meeting was called to order by C.J. Baricevic at 6:45 p.m.

MEMBERS PRESENT:

CJ Baricevic
Ken Easterley
Steve Gomric
Curtis McCall, Jr.

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Michael O'Donnell, Excused
Scott Tieman, 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
C. R. Vernier, County Board
John Coers, County Board
Robert Wilhelm, County Board
Scott Greenwald, County Board
Ken Sharkey, County Board
Lindsey Grice, County Board
Herb Simmons, Director, 9-1-1/EMA
James Gomric, States Attorney
Norman Etling, Highway Dept.
Randy Pierce, Fairview Tribune
Lexi Cortes, News Democrat
G.W. Scott JR.

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 September 19, 2022 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. McCall, Jr., it was unanimously agreed to approve the Minutes of the September 19, 2022 Judiciary Meeting.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Easterley, it was unanimously agreed to approve the Certified List of Candidates for Judges of Election 2022-2024.

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Upon a motion by Mr. Gomric and seconded by Mr. McCall, Jr., it was unanimously agreed to approve Ord. #22-1270 - Authorizing the approval of Tax Levy for the Year of 2023.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution Res. #2753-22-RT – Approval of Authorizing a Contract with Volkert, Inc. for Design and Preparation for a Culvert Repair under Baldwin Road in the Amount of \$77,769.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2754-22-RT - Awarding the Low Bidder Baer Heating & Cooling, Inc. to Replace the HVAC System at the Department of Roads & Bridges Office Building in the Amount of \$415,504.

Upon a motion by Mr. Easterly and seconded by Mr. McCall, Jr. it was unanimously agreed to approve Transportation Resolution Res. #2755-22-RT -Approval of a Contract with Gonzalez Companies, LLC for Design and Preparation for Shoulder Improvements to Concordia Church Road in the Amount of \$117,140.

Upon a motion by Mr. Gomric and seconded by Mr. McCall, Jr. it was unanimously agreed to approve Transportation Resolution Res. #2756-22-RT – Approval of an Agreement Between St. Clair County and the City of O'Fallon for Traffic Signal Equipment.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2757-22-RT – Approval of an Agreement Between St. Clair County and the State of Illinois Dept. of Transportation to Transfer Jurisdiction of S. Old IL Route 158 from the North Edge of Eastbound Seibert Road northerly .91 miles to the South Edge of Wherry Road.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County