

JUDICIARY COMMITTEE MEETING MINUTES

September 19, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 29, 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
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Curtis McCall, Jr., Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Robert Allen, County Board
Steve Gomric, County Board
Sue Gruberman, County Board
John Coers, County Board
Robert Wilhelm, County Board
Scott Greenwald, County Board
Lindsey Grice, County Board
Norman Etling, Highway Dept.
Thomas Knapp, Sheriff's Dept.
Randy Pierce, Fairview Tribune
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. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the August 29, 2022 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the August 29, 2022 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve Ord. #22-1269 - Authorizing the Issuance of a Promissory Note Evidencing a Revolving Line of Credit in a Principal Amount Not to Exceed \$10,000,000 to Provide Fund for Improvements at MidAmerica Airport and Certain Other Actions in Connection Therewith.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve to Execute the FY2022 Transportation Traffic Safety Grant for \$98,088 from the Illinois

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Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Intergovernmental Agreement Between Southwestern Illinois College and St. Clair County to Operate the Basic Corrections Officer Certificate Program at the Southwestern Illinois Justice & Workforce Development Campus.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve a Memorandum of Understanding Between St. Clair County Sheriff's Department and The United States Secret Service to Authorize Payment for Overtime Costs and Other Expenses for Joint Operations.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution Res. #2747-22-RT – Approval for the Highway Department to Purchase One (1) Knapheide Utility Body in the Amount of \$56,011.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2748-22-RT - Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution Res. #2749-22-RT -Approval of a Memorandum of Understanding Between St. Clair County Transit District and St. Clair County for Expenses Extension of Light Rail.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution Res. #2750-22-RT – Approval for the Highway Department to Purchase One (1) 2017 Freightliner 108SD Demo Truck and One (1) SnowDogg Municipal Reversible Plow in the Amount of \$157,984.75.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2751-22-RT – Approval for the Highway Department to Purchase One (1) John Deere 5090E Cab Tractor in the Amount of \$59,842.80.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County