

FINANCE COMMITTEE MEETING MINUTES

April 17, 2023

The Finance Committee of the St. Clair County Board met on April 17, 2023 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

Marty Crawford, Chairman
Lonnie Mosley, Asst. Chairman
John Coers
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

Steve Gomric, Excused

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
Bob Allen, County Board
G.W. Scott, Jr., County Board
Harry Hollingsworth, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
C.J. Baricevic, County Board
Bob Trentman, County Board
Matt Smallheer, County Board

Ken Sharkey, County Board
Robert Trentman, County Board
Lindsey Grice, County Board Office
Norm Etling, Highway Engineer
Monica McMurphy, County Board Office
James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, Belleville News Democrat

The Pledge of Allegiance was recited.

Roll call was taken.

There were no public comments or questions asked at this Meeting.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve the Meeting Minutes of March 27, 2023.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to Approve a Request of SCC Continued Funding of \$48,000 for St. Clair Special Emergency Services Association.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Ord. #23-1281– Proposed Tax Levy Abatement and Extension.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2809-23-R – Recognizing Cathy MacElroy's Reappointment as Public Defender of St. Clair County.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2810-23-RT – Authorizing an Agreement with Gonzalez Companies, LLC. for Additional Expenditure on the Midgley-Neiss Road Bridge in Lebanon Township in the Amount of \$7,000 to be Paid From Rebuild Illinois Funds.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Res. #2811-23-RT – Authorizing an Agreement with Thouvenot Wade and Moerchen,

FINANCE COMMITTEE MEETING MINUTES, cont'd.

April 17, 2023

Page 2

Inc. for Engineering Services for the Replacement of Two 5 Foot Diameter CMP Culverts on North 71st Street in Canteen Township in the Amount of \$49,656.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2812-23-RT – Authorizing an Agreement with Lochmueller Group, Inc. for Engineering Services for the Improvements to North 17th Street from West Main Street in Belleville to Illinois Route 161 in the Amount of \$206,816 Paid From Rebuild Illinois Funds.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Treasurer's Monthly Report.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Treasurer's Monthly Report of Funds Invested.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve expense claims.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve April 2023 Payroll.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Debra Moore, Director of Administration