

JUDICIARY COMMITTEE MEETING MINUTES

April 17, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 17, 2023. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
C.J. Baricevic
Ken Easterley
Scott Greenwald

MEMBERS ABSENT:

Steve Gomric, Excused
Roy Mosley, Jr., Chairman, Excused
Michael O'Donnell, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Marty Crawford, County Board
Lonnie Mosley, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
John Coers, County Board
Sue Gruberman, County Board
Matt Smallheer, County Board

Robert Trentman, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
Ken Sharkey, County Board
Lindsey Grice, County Board Office
James Gomric, States Attorney
Norm Etling, Highway Engineer
Lexi Cortes, News Democrat
Randy Pierce, Fairview Heights Tribune

The Pledge of Allegiance was recited.

Roll call was taken.

There were no public comments made or questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the March 27, 2023 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the March 27, 2023 Judiciary Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, motion carried with CJ Baricevic voting present to approve a Temporary Construction Easement Between St. Clair County Transit District and St. Clair County for the Light Rail Extension at MidAmerica Airport.

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

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

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

April 17, 2023

Page 2

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #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. Easterley and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #2811-23-RT – Authorizing an Agreement with Thouvenot Wade and Moerchen, 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. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #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. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of Trustees, Fire Protection Districts for a three (3) year term expiring in 2026.

East Side Fire District –

Reappointment of KEITH BECKER

Emerald Mound-Lebanon Fire District-

Reappointment of TERRY MIDGELY

Reappointment of MICHAEL RICHTER

Reappointment of DON MUELLER

Freeburg Fire Protection District –

Reappointment of LEE SMITH

French Village Fire District –

Reappointment of PATTY NELSON

Hollywood Heights Fire Protection District –

Reappointment of ROBERT LEE

Marissa Fire District –

Reappointment of CRAIG RAHLFS

Mascoutah Rural Fire Protection District –

Reappointment of ARTHUR WILHELM

Midway Fire Protection District –

Reappointment of MICHELLE PATTERSON

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

April 17, 2023

Page 3

Millstadt Rural Fire Protection District-
Reappointment of DAVID KOSSINA

Northwest St. Clair Co. Fire Prot. Dist. –
Reappointment of KENNETH HARRIS

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District –
Reappointment of MICHAEL KOMBRINK

Prairie DuPont Fire District –
Reappointment of JOHN PARKE

Signal Hill Fire Protect. District-
Reappointment of GREGORY SIMMONS

Smithton Fire Dist.-
Reappointment of DAN ARRAS

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of Trustee, Street Lighting District for a three (3) year term expiring in 2026.

St. Clair Township Street Lighting District–
Reappointment of LYNWOOD MUELLER

Upon a motion by Mr. Barcevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of Trustee, Water District for a five (5) year term expiring in 2028.

Mascoutah Surface Water Protection District -
Reappointment of STEPHEN THOMPSON

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County