

JUDICIARY COMMITTEE MEETING MINUTES

February 27, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on February 27, 2023. The meeting was called to order by Acting Chairman Steve Gomric at 6:45 p.m.

MEMBERS PRESENT:

C.J. Baricevic
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Scott Tieman, 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

James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Anne Markezich, Director, Mapping & Zoning
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 made or questions asked at this meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the January 24, 2023 County Board Special Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the January 30, 2023 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve the Minutes of the January 24, 2023 Judiciary Special Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the January 30, 2023 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Resolution #2795-23-R – Proclaiming the Month of April 2023 as Fair Housing Month in St. Clair County.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Resolution #2796-23-R – Proclaiming April 10 through April 15, 2023 as "St. Clair County Community Development Week".

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Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to table Transportation Resolution #2797-23-RT-Authorizing Spectrum Mid-America to Install a Buried Communication Line Along the South Side of Stolle Road Heading West.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to table Transportation Resolution #2798-23-RT- Authorizing Spectrum Mid-America to Install a Buried Communication Line Along the West Side of Triple Lakes Road Heading North.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2799-23-RT - Approval to Purchase Two (2) 2024 International Regular Cab and Chassis in the Amount of \$196,778 From the Highway Equipment Trust Fund.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Appointment of JOHN REICHERT to Complete the Unexpired Term of John Wunderlich Due to His Passing Effective Immediately and Expiring on May 3, 2024.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:49 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County