

JUDICIARY COMMITTEE MEETING MINUTES

January 30, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 30, 2023. The meeting was called to order by Chairman Roy Mosley Jr. at 6:45 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr., Chairman
Scott Tieman
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

C.J. Baricevic, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Susan Gruberman, County Board
Robert Wilhelm, County Board
G.W. Scott Jr., County Board
Kenneth Sharkey, County Board
Robert Trentman, County Board
Phil Henning, County Board

John Coers, County Board
Lindsey Grice, County Board Office
Norman Etling, Highway Dept.
James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Frank Bergman, Director, Human Resources
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. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 19, 2022 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 19 Judiciary Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2023 Revised Meeting Schedule.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve Ord. #23-1277- Ordinance Authorizing a Contingency Transfer.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution #2785-23-R – Announcing a Vacancy on the Board of Review, Created by the Resignation of Michael Crockett, Jr.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 30, 2023

Page 2

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution #2786-23-RT- Previously Tabled from November 28th - Authorizing i3 Broadband Permission to Install Conduit for Communication Line Heading East Approximately 5,540 feet along the South Side of Thouvenot Lane to 1,380 feet East of the Intersection of Hartman Lane.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2787-23-RT- Previously Tabled from November 28th - Authorizing i3 Broadband Permission to Install Conduit for Communication Line Heading North and South Approximately 1,980 feet along the East Side of Hartman Lane.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2788-23-RT - Previously Tabled from November 28th- Authorizing i3 Broadband Permission to Install Conduit for Communication Line Heading North and South Approximately 2,250 feet along the East Side of Old Collinsville Road.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2789-23-RT - Previously Tabled from November 28th -Authorizing Village of Swansea to Install a Buried 8" Encased Sanitary Sewer Line Force Main Approximately 325 Feet South of Llewellyn Road Under Sullivan Dr for 120 Feet.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2790-23-RT - Authorizing an Agreement with Thouvenot, Wade and Moerchen, Inc. for Engineering Services for the Improvement of the Intersection of Old Collinsville Road and Lebanon Avenue in the Amount of \$71,980.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution #2791-23-RT - Authorizing an Agreement with St. Clair County Transit District for Access to the Right-of-Way Along Old Illinois Route 158.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2792-23-RT - Authorizing an Agreement Between Illinois Department of Transportation, City of Belleville and St. Clair County to Improve the Intersection of Frank Scott Parkway West and North Belt Line.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2793-23-RT - Authorizing an Agreement with St. Clair County Transit District to Construct a Bike Trail within the Right-of-Way of Old Collinsville Road from Approximately Munie Road to Frank Scott Parkway East.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve the Reappointment of LONNIE MOSLEY, Vice-Chairman, St. Clair County Board, to complete a one (1) year term effective February 1, 2023 and expiring February 1, 2024.

Upon a motion by Mr. Greenwald and seconded by Mr. Tieman, it was unanimously agreed to approve the Reappointment of FRANK BERGMAN, Privacy Official, to complete a one (1) year term effective February 1, 2023 and expiring February 1, 2024.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

January 30, 2023

Page 3

Upon a motion by Mr. Greenwald and seconded by Mr. Tieman, it was unanimously agreed to approve the Reappointments of Members, 9-1-1 Emergency Telephone System Board- KEVIN ELBE and G.W. SCOTT, SR. to complete a four (4) year term effective February 1, 2023 and expiring February 1, 2027.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Reappointments of Members, Metro East Park and Recreation Board – RANDY RANDOLPH and PAUL EVANS to complete a three (3) year term effective February 1, 2023 and expiring on February 1, 2026.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve the following Reappointments:

- Reappointment of DEBRA MOORE as Director of Administration
- Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
- Reappointment of RICK STUBBLEFIELD as Director, Intergovernmental Grants and Director, Economic Development
- Reappointment of ANNE MARKEZICH as Manager, Zoning Department/ Mapping and Platting
- Reappointment of JEFFREY SANDUSKY as Director, Information Technology
- Reappointment of FRANK BERGMAN as Manager, Human
- Reappointment of BRIAN BUEHLHORN as Superintendent, St. Clair County Park
- Reappointment of ASHLEY JETT as Superintendent, Animal Services
- Reappointment of KIMBERLY HUTH as Director Military Affair

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County