

JANUARY 24, 2023

OFFICIAL PROCEEDINGS

St. Clair County Board Meeting





ST. CLAIR COUNTY BOARD

10 Public Square • Room B561 • Belleville, Illinois 62220-1623

MARK A. KERN
CHAIRMAN



(618) 277-6600
Fax (618) 825-2740

SPECIAL COUNTY BOARD MEETING – JANUARY 24, 2023

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call by Tom Holbrook, County Clerk; Present – 26; Present; Absent – 2
Absent – Mr. Gomric and Mrs. Moll (The Chairman noted that Mr. Gomric and Mrs. Moll are excused.)
5. Public Participation- None
6. Reports & Communications from the Chairman
 - a. Res. #2779-23-R – Announcing a Vacancy for the Recorder of Deeds, Created by the Passing of Michael Costello

Motion to Approve 6-a
B. Allen – made
H. Hollingsworth – seconded

M/C – RC – Unanimous
 - b. Res. #2780-23-R – Appointment of St. Clair County Recorder of Deeds – Michael Crockett, Jr. – Swearing In

Motion to Approve 6-b
CJ Baricevic – made
M. Crawford – seconded

M/C – RC – Unanimous
 - c. Res. #2781-23-R – Announcing a Vacancy on the Board of Review, Created by the Resignation of Kinnis Williams, Sr.

Motion to Approve 6-c
R. Mosley, Jr. – made
K. Easterley – seconded

M/C – RC - Unanimous
 - d. Res. #2782-23-R – Appointment of St. Clair County Board of Review – Irma Golliday – Swearing In

Motion to Approve 6-d
K. Easteley – made
S. Tieman – seconded

M/C – RC - Unanimous

7. Committee Reports- None
8. Comments by the Chairman- None
9. Any other Pertinent Business
10. Adjournment

There being no further business, a motion was made by R. Mosley, Jr., seconded by CJ Baricevic that the Board stand adjourned until Monday, January 30, 2023, at 7:30 p.m., for the January Meeting, and to convene in the County Board meeting Room B-564, 10 Public Square, Belleville, Illinois, when it will be the pleasure for all to attend. Motion carried unanimously.

THOMAS HOLBROOK, COUNTY CLERK AND
EX-OFICIO CLERK OF THE COUNTY BOARD

JUDICIARY COMMITTEE



MARK A. KERN
CHAIRMAN

ST. CLAIR COUNTY BOARD

10 PUBLIC SQUARE, ROOM B-561, BELLEVILLE, ILLINOIS 62220-1623

(618) 825-2203 • FAX: (618) 825-2740

District 5
LONNIE MOSLEY
VICE-CHAIRMAN

BOARD MEMBERS

District 1
ROBERT L. ALLEN, JR.

District 2
GW SCOTT, JR.

District 3
ROY MOSLEY, JR.

District 4
HARRY HOLLINGSWORTH

District 6
MARTY T. CRAWFORD

District 7
COURTNEY D. MOORE

District 8
STEVEN GOMRIC

District 9
KEN EASTERLEY

District 10
SCOTT GREENWALD

District 11
KENNETH G. SHARKEY

District 12
C. RICHARD VERNIER

District 13
STEPHEN E. REEB

District 14
BOB TRENTMAN

District 15
JERRY J. DINGES

District 16
CJ BARICEVIC

District 17
SCOTT TIEMAN

District 18
MICHAEL O'DONNELL

District 19
PHIL HENNING

District 20
ED COCKRELL

District 21
ANDY BITTLE

District 22
SUSAN GRUBERMAN

District 23
JANA MOLL

District 24
KEVIN DAWSON

District 25
RICHIE MEILE

District 26
ROBERT WILHELM

District 27
MATT SMALLHEER

District 28
JOHN COERS

SPECIAL COUNTY BOARD MEETING

January 24, 2023

6:30p.m.

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Roll Call
5. Public Participation
6. Reports & Communications from the Chairman
 - a. Res. #2779-23-R – Announcing a Vacancy for the Recorder of Deeds, Created by the Passing of Michael Costello
 - b. Res. #2780-23-R - Appointment of St. Clair County Recorder of Deeds – Michael Crockett, Jr. – Swearing In
 - c. Res. #2781-23-R – Announcing a Vacancy on the Board of Review, Created by the Resignation of Kinnis Williams, Sr.
 - d. Res. #2782-23-R - Appointment of St. Clair County Board of Review – Irma Golliday – Swearing In
7. Committee Reports
8. Comments by the Chairman
 - a. Executive Session – Pending Litigation / Workers Compensation / Personnel
9. Any other Pertinent Business
10. Adjournment

**ANNOUNCING A VACANCY FOR
ST. CLAIR COUNTY RECORDER OF DEEDS**

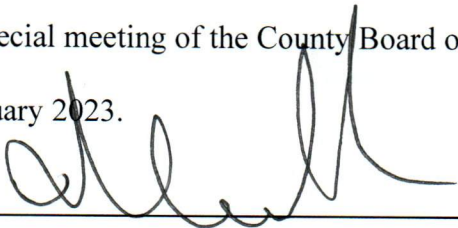
WHEREAS, the untimely death of then elected Recorder of Deeds Michael T. Costello on November 25, 2022, by operation of law, created a vacancy in the position of Recorder of Deeds.

WHEREAS, the elected office of Recorder of Deeds, most recently put before the electors at the General Election in November of 2020 for a four-year term, is vacant and the unexpired term to be filled will be for the full period up to the election and qualification of a successor resulting from the 2024 General Election.

WHEREAS, Mark Kern, as Chairman for the St. Clair County Board, served notice of vacancy to Republican Party Chairwoman Cheryl Mathews and Democratic Party Chairman Robert J. Sprague, within 72 hours of learning of the death of the incumbent Recorder of Deeds by way of U.S. Mail.

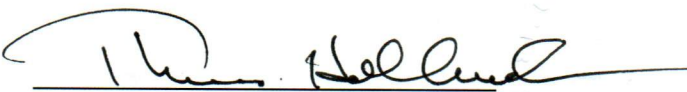
NOW THEREFORE BE IT RESOLVED that the County Board of St. Clair County certifies that a vacancy was caused by the death of the incumbent officeholder, that a vacancy exists, and there will be available the office of Recorder of Deeds.

APPROVED AND ADOPTED at a special meeting of the County Board of St. Clair County, State of Illinois, this 24 day of January 2023.



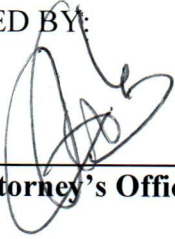
Chairman of the Board

ATTEST:



St. Clair County Clerk

REVIEWED BY:

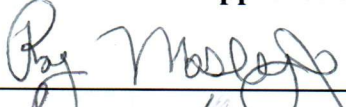


State's Attorney's Office

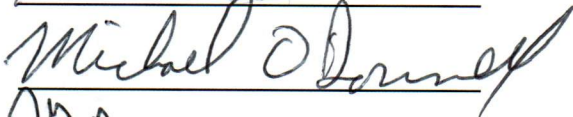


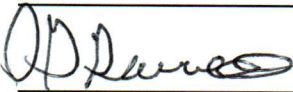
Director of Administration

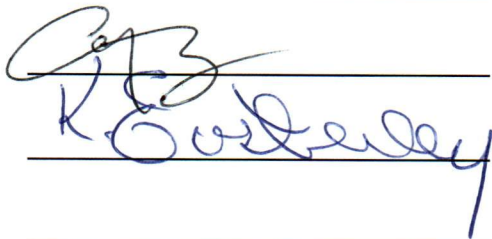
Presented and Approved by:











Judiciary Committee

**APPOINTMENT OF MICHAEL CROCKETT TO BE
ST. CLAIR COUNTY RECORDER OF DEEDS**

WHEREAS, the untimely death of then elected Recorder of Deeds Michael T. Costello on November 25, 2022, by operation of law, created a vacancy in the position of Recorder of Deeds, and this Board made a declaration of that vacancy by resolution preceding this resolution for appointment.

WHEREAS, the elected office of Recorder of Deeds, now vacant, was most recently put before the electors at the 2020 General Election, at which time the Democratic Party candidate Michael T. Costello prevailed. The Illinois Constitution prescribes the term of office for the position of Recorder of Deeds be for a period of 4 years.

WHEREAS, less than 28 months remain in the term of office at the time of the creation of the vacancy, and thus, appointment to fill the vacancy shall be for the remainder of the original elected term, for the period up to the election and qualification of a successor resulting from the 2024 General Election.

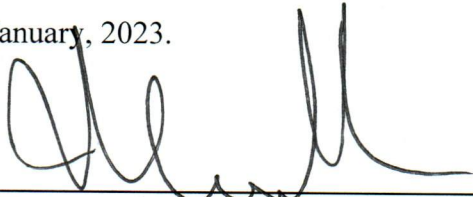
WHEREAS, Michael Crockett is an individual of identical party affiliation to Michael T. Costello, and otherwise meets the qualifications to serve as St. Clair County Recorder of Deeds.

NOW THEREFORE BE IT RESOLVED that the County Board of St. Clair County hereby appoints Michael Crockett to the vacant position of St. Clair County Recorder of Deeds, to serve the remainder of the elected term for the period up to the election and qualification of a successor resulting from the 2024 General Election.

RESOLUTION NO. 2780-23-R

APPROVED AND ADOPTED at a special meeting of the County Board of St. Clair

County, State of Illinois, this 24 day of January, 2023.



Chairman of the Board

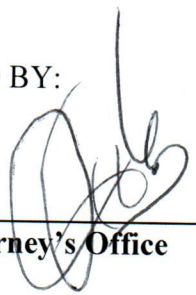
ATTEST:



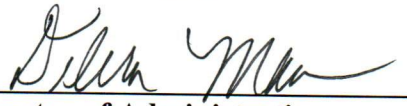
St. Clair County Clerk



REVIEWED BY:

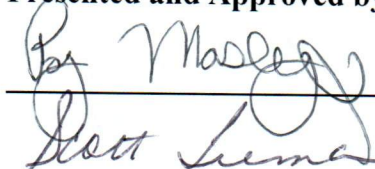


State's Attorney's Office

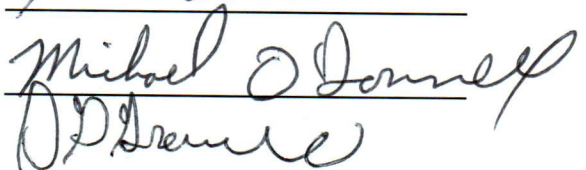


Director of Administration

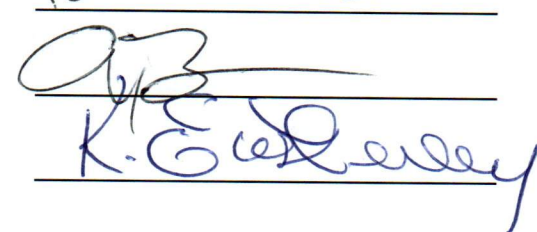
Presented and Approved by:



Michael O'Donnell



Michael O'Donnell



K. E. O'Donnell

Judiciary Committee

RESOLUTION NO. 2781-23-R

**ANNOUNCING A VACANCY FOR
MEMBER OF THE ST. CLAIR COUNTY BOARD OF REVIEW**

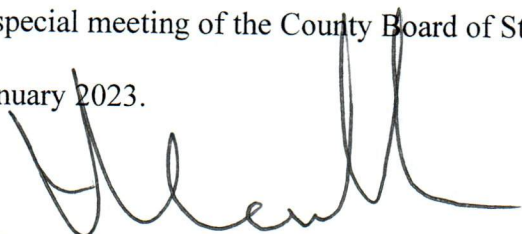
WHEREAS, Kinnis Williams, Sr. tendered his letter of resignation from his then elected position of Member of the St. Clair County Board of Review to the Chairman of the St. Clair County Board on November 30, 2022.

WHEREAS, the elected office of Member of the St. Clair County Board of Review, most recently placed before the electors at the General Election in November of 2020 for a six-year term, is vacant and the unexpired term to be filled will be for the period up to the election and qualification of a successor resulting from the 2024 General Election.

WHEREAS, Mark Kern, as Chairman for the St. Clair County Board, served notice of vacancy to Republican Party Chairwoman Cheryl Mathews and Democratic Party Chairman Robert J. Sprague, within 72 hours of receipt of the letter of resignation by way of U.S. Mail.

NOW THEREFORE BE IT RESOLVED that the County Board of St. Clair County certifies that a resignation was received and accepted, that a vacancy exists, and there will be available the office of Member of the St. Clair County Board of Review.

APPROVED AND ADOPTED at a special meeting of the County Board of St. Clair County, State of Illinois, this 24 day of January 2023.



Chairman of the Board

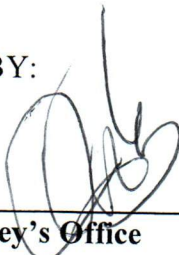
ATTEST:



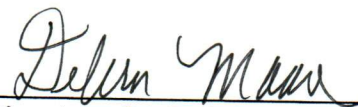
St. Clair County Clerk

RESOLUTION NO. 2781-23-R

REVIEWED BY:

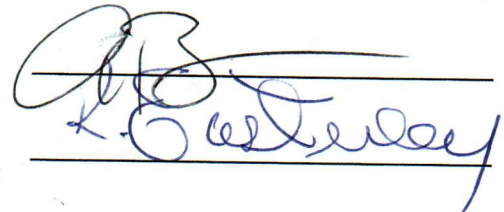
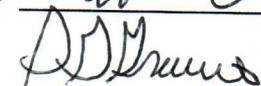
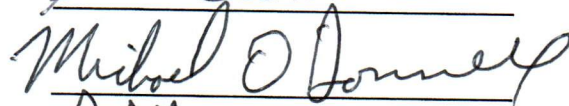
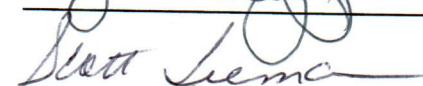
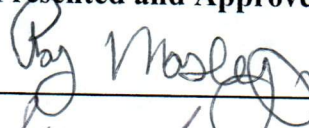


State's Attorney's Office



Director of Administration

Presented and Approved by:



Judiciary Committee

RESOLUTION NO. 2782-23-R

**APPOINTMENT OF IRMA GOLLIDAY TO THE
ST. CLAIR COUNTY BOARD OF REVIEW**

WHEREAS, due to the resignation of Kinnis Williams, Sr. from his then position of Member of the St. Clair County Board of Review, a declaration of vacancy was made by this Board.

WHEREAS, the elected office of Member of the St. Clair County Board of Review, now vacant, was most recently put before the electors at the 2020 General Election, at which time the Democratic Party candidate, Kinnis Williams, Sr. prevailed. The Illinois Compiled Statutes prescribe a term of office for the position of 6 years, unless the office becomes vacant while more than 28 months remain in the term, in which case the appointment shall be until the next general election.

WHEREAS, the term of elected office following declaration of vacancy for the position of Member of the St. Clair County Board of Review, had it not become vacant, would expire upon the election, qualification, and swearing of a successor on December 1, 2026.

WHEREAS, the resignation of Kinnis Williams, Sr. from the now vacant position on November 30, 2022, leaves an excess of 28 months remaining in the term of office, requiring the term of appointment made herein to be for the period up to the election and qualification of a successor resulting from the 2024 General Election.

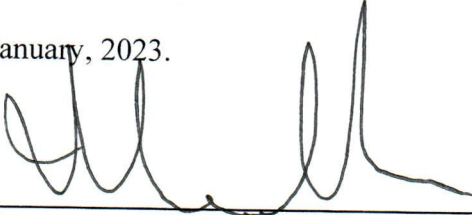
WHEREAS, Irma Golliday is an individual of identical party affiliation to Kinnis Williams, Sr., and otherwise meets the qualifications to serve as Member of the St. Clair County Board of Review.

NOW THEREFORE BE IT RESOLVED that the County Board of St. Clair County hereby appoints Irma Golliday to the vacant position of Member of the St. Clair County Board of

RESOLUTION NO. 2782-23-R

Review, to serve for the period up to the election and qualification of a successor resulting from the 2024 General Election.

APPROVED AND ADOPTED at a special meeting of the County Board of St. Clair County, State of Illinois, this 24 day of January, 2023.



Chairman of the Board

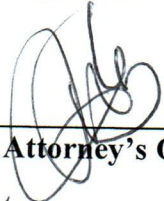
ATTEST:



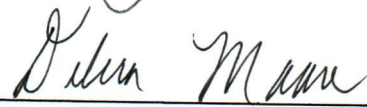
St. Clair County Clerk

RESOLUTION NO. 2782-23-R

REVIEWED BY:

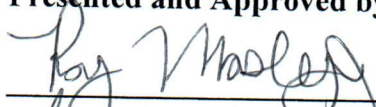


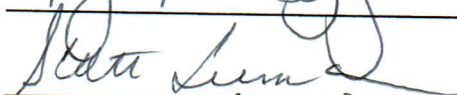
State's Attorney's Office

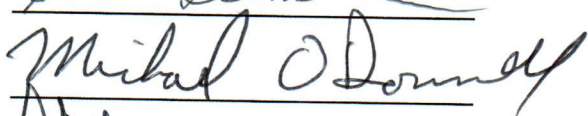


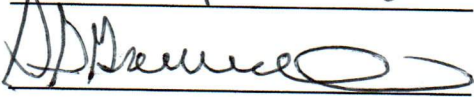
Director of Administration

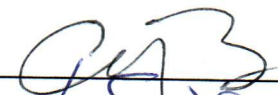
Presented and Approved by:

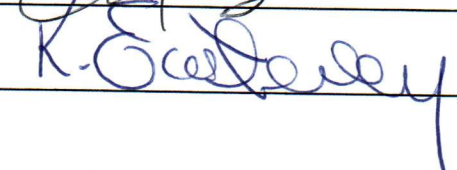












Judiciary Committee