

JUDICIARY COMMITTEE MEETING MINUTES

July 31, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on July 31, 2023. The meeting was called to order by Roy Mosley Jr. at 6:45 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr. Chairman
C.J. Baricevic
Ken Easterley
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Scott Tieman, Asst. Chairman, Excused
Steve Gomric, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
John Coers, County Board
Sue Gruberman, County Board
Robert Trentman, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board

Lindsey Grice, County Board Office
Chris Allen, States Attorney's Office
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Anne Markezich, Director, Mapping and Zoning
Tom Holbrook, County Clerk
Garrett Hoerner, Becker, Hoerner & Ysura, PC
Dave Scheidewind, Baker, Sterchi, Cowden and Rice
Lexi Cortes, Belleville News Democrat
Randy Pierce, Fairview Heights Tribune
Julie Heberer, Citizen

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. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Minutes of the June 26, 2023 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Minutes of the June 26, 2023 Judiciary Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Amended Meeting Schedule.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Memorandum of Understanding Between St. Clair County and FOP for Conversion of Metro Division and Deputy Classifications.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve Revised Law Enforcement Service Agreement Between Bi-State Development and St. Clair County for the Provision of the Sheriff's Department Services.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Resolution #2845-23-R Approval of Redividing and Readjusting Election Precincts.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2846-23-R – Appointing Authorized Agent of the Illinois Municipal Retirement Fund.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

July 31, 2023

Page 2

Chairman Mosley Jr. asked for one motion for all 6 Transportation Resolutions regarding i3 Broadband.

Upon a motion by Mr. Greenwald, and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2847-23-RT – Authorizing i3 Broadband to Access County Right-of-Way to Install Conduit for a Fiber Optic Communication Line Along Ashland Avenue Between Perrin Road and Stacy Drive.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2848-23-RT – Authorizing i3 Broadband to Access County Right-of-Way to Install Conduit for a Fiber Optic Communication Line Along Old Collinsville Road Between Lake St. Ellen Drive and Enos Drive.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2849-23-RT – Authorizing i3 Broadband to Access County Right-of-Way to Install Conduit for a Fiber Optic Communication Line Along Old Collinsville Road Northerly of Lebanon Avenue.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2850-23-RT – Authorizing i3 Broadband to Access County Right-of-Way to Install Conduit for a Fiber Optic Communication Line Along Old Collinsville Road Extension Between Lebanon Avenue and Easterly of the Intersection at West Boulevard.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2851-23-RT – Authorizing i3 Broadband to Install a Communication Line Along Hartman Lane Between Lebanon Avenue and Richland Prairie Boulevard.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2852-23-RT – Authorizing i3 Broadband to Access County Right-of-Way to Install Conduit for a Fiber Optic Communication Line Along Old Collinsville Road Extension Between Easterly of West Boulevard and Intersection.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2853-23-RT – Authorizing St. Clair County ETSB/CENCOM 9-1-1/ Emergency Management Agency to Install a Tornado Siren on Right-of-Way of Black Lane Near Stowers Lane in Collinsville.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2854-23-RT – Awarding a Contract to the Low Bidder Right Way Traffic Control, Inc. for Pavement Striping in the Amount of \$68,660.23.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2855-23-RT – Awarding the 2023-2024 Contract to the Low Bidder Compass Minerals America, Inc. for Rock Salt in the Amount of \$1,054,921.25.

Upon a motion by Mr. Greenwald, and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Ordinance #23-1285 – Altering the Maximum Speed Limit on Frank Scott Parkway West Between Sullivan Drive and Illinois 161.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

July 31, 2023

Page 3

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Appointed Official.

Human Resources, Manager

Appointment of Ann Barnum

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald., it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Appointed Official.

ADA, Coordinator

Appointment of Ann Barnum

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald., it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Appointed Official.

Privacy Official

Appointment of Ann Barnum

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County