

FINANCE COMMITTEE MEETING MINUTES

June 26, 2023

The Finance Committee of the St. Clair County Board met on June 26, 2023 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

Marty Crawford, Chairman
Lonnie Mosley, Asst. Chairman
John Coers
Steve Gomric
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
Robert Trentman, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
Scott Greenwald, County Board
Ken Sharkey, County Board
Lindsey Grice, County Board Office

James Gomric, States Attorney
Norm Etling, Highway Engineer
Lexi Cortes, Belleville News Democrat
Anne Markezich, Director, Mapping & Zoning
Thomas Knapp, Sheriff's Department
Jackie Krummrich, Auditor's Office
Monica McMurphy, County Board Office
Herb Simmons, Director, EMA/911
Kinnis Williams, Circuit Clerk
Rod Thompson, Becker, Hoerner & Ysura, PC
Garrett Hoerner, Becker, Hoerner & Ysura, PC
Dale Holtmann, Scheffel Boyle
May Brown, Citizen

The Pledge of Allegiance was recited.

Roll call was taken.

There were no public comments or questions asked at this Meeting.

Upon a motion by Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the Meeting Minutes of May 30, 2023.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to Approve Memorandum of Understanding Between St. Clair County Sheriff's Department and Cahokia School District 187 for the School Resource Officer Program.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, to Approve Waiver of PILOT Payment and Transfer to Church Road Fire Department.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to Approve Circuit Clerk's Audit Extension.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to Approve Intergovernmental Agreement of Termination of Prior Intergovernmental Agreement with the City of Belleville and to Transfer the Title of the BelleClair Fairgrounds to the County.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to Approve Intergovernmental Agreement Between St. Clair County and Public Building Commission for the Management of Operations at BelleClair Fairgrounds.

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Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to Approve Grant Agreement for the Violent Crime Victims Assistance Program in the Amount of \$50,000.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2840-23-RT – Awarding a Contract to the Low Bidder Rooters Asphalt, Inc. in the Amount of \$131,616.35 for Resurfacing of Live Oak Drive Phase 2 in Prairie Du Long Road District.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's Monthly Report.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's Monthly Report of Funds Invested.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve expense claims.

Upon a motion by Mrs. Moll and seconded by Mr. Vernier, it was unanimously agreed to approve June 2023 Payroll.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to Enter Executive Session at 7:07.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:12.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Worker's Comp settlement as discussed in Executive Session.

In other Business, State's Attorney James Gomric explained the Grant Award secured from the State of Illinois.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

Debra Moore, Director of Administration