

JUDICIARY COMMITTEE MEETING MINUTES

June 26, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 26, 2023. The meeting was called to order by 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, Asst. Chairman, 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
Marty Crawford, County Board

Ken Sharkey, County Board
Lindsey Grice, County Board Office
James Gomric, States Attorney
Norm Etling, Highway Engineer
Lexi Cortes, Belleville News Democrat
Thomas Knapp, Sheriff's Department
Herb Simmons, Director EMA/911
Rod Thompson, Becker, Hoerner & Ysura, PC
Garrett Hoerner, Becker, Hoerner & Ysura, PC
May Brown, 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. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the May 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 May 30, 2023 Judiciary Meeting.

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

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Proposal of Reapportionment of Election Precincts.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Memorandum of Understanding Between St. Clair County and St. Clair County Transit District for Proposed Light Rail Rieder Road Extension.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2834-23-R – Authorization to Accept a Grant from the Illinois Housing Development Authority's Rental Housing Support

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Program Round 1 2023 Renewals and Authorize the St. Clair County Intergovernmental Grants Department to Administer the Rental Housing Support Program.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2835-23-R- Authorization to Prepare, Submit, and Execute an Application (Action Plan and Implementation Plan) to the United States Department of Housing and Urban Development Under the Community Development Block Grant Disaster Recovery Program and Authorize the St. Clair County Intergovernmental Grants Department to Administer the CDBG-DR Program.

Upon a motion by Mr. Baricevic, and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2836-23-RT – Reappointing Norman Etling as County Engineer.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2837-23-RT - Authorizing i3 Broadband to Install Conduit for a Communication Line Heading West Along Both North and South Sides of Lower Bunkum Road Approximately 7,790 Feet.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2838-23-RT – Authorizing i3 Broadband to Install Conduit for a Communication Line Heading East Along the North Side of Upper Bunkum Road Approximately 1,066 Feet then Crossing to the South Side.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2839-23-RT – Authorizing John Kilhafner to Install a Private Sewer Line Across Imbs Station Road From 951 Lunceford Road to Sugar Loaf Township Sewer Main.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #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. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Commissioner, Flood Prevention District – for a Three (3) Year Term Effective Immediately and Expiring on June 30, 2026.

Flood Prevention District

Reappointment of Debra Moore

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Member, Mental Health Board to Complete the Unexpired Term of Patricia Shevlin Due to Her Resignation.

Mental Health Board

Appointment of Deborah Jones

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County