

FINANCE COMMITTEE MEETING MINUTES

May 30 2023

The Finance Committee of the St. Clair County Board met on May 30, 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

MEMBERS ABSENT:

C. Richard Vernier, 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
Robert Trentman, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
Scott Greenwald, County Board

Mike O'Donnell, County Board
Lindsey Grice, County Board Office
James Gomric, States Attorney
Norm Etling, Highway Engineer
Lexi Cortes, News Democrat
Jim Brede, Director, PBC
Bill Reichert, PBC
Anne Markezich, Director, Mapping & Zoning
Thomas Knapp, Sheriff's Department
Jeff Sandusky, Director, I.T. Department
Jackie Krummrich, Auditor's Office

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 Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve the Meeting Minutes of April 17, 2023.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to Approve Purchase Vulnerability Discovery on the St. Clair County Network to be Performed by RST Labs for a Cost of \$11,200.00. This Penetration Test will Fulfill Requirements Set Forth by our Insurance Policy to Ensure We are in Good Standing. This Purchase will be Approved by both the MIS and Finance Committees Only, Due to the Necessary Confidentiality of the Topic, and Contract Content.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it passed with Mr. Coers abstaining to Approve Property Acquisition of Land Located at 1123 Comwest Parkway for the Future Location of Animal Services Facility Not to Exceed the Amount of \$740,975 (Mr. Coers abstained from voting).

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to Approve an Agreement with the Law Offices of Christopher Cueto, Lloyd M. Cueto and the Environmental Litigation Group, P.C. for Professional Services.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Ord. #23-1283 - Amending Chapter 36 of the Revised Code of Ordinances –Miscellaneous Fees – Fees Established.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2816-23-R – Allocating Coronavirus State and Local Fiscal Recovery Funds.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

May 30, 2023

Page 2

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2824-23-RT – Authorizing the County Engineer to Purchase 2 14Ft Steel Gallon Dump Body and Appurtenances in the Amount of \$137,990.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2825-23-RT – Authorizing an Agreement Between IDOT and St. Clair County for the Improvements of Sullivan Drive Between Frank Scott Parkway West and Huntwood Drive.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2826-23-RT – Authorizing an Agreement with Gonzalez Companies, LLC for Structure Repairs Which Carries Triple Lakes Road over Prairie Du Pont Creek in the Amount of \$326,216.

Upon a motion by Mrs. Moll and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Res. #2827-23-RT – Authorizing an Agreement Between IDOT and St. Clair County for the Improvements of 79th Street, Hartman Lane and Waterloo Road.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2828-23-RT – Awarding a Contract to the Low Bidder Illiana Construction Co. in the Amount of \$773,693.04 for Oil and Chip Seal for the Calendar Year 2023.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Res. #2829-23-RT – Authorizing an Agreement Between IDOT and St. Clair County for the Widening of Frank Scott Parkway East.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2830-23-RT – Authorizing an Agreement Between IDOT and St. Clair County for Structure Improvements Which Carries Imbs Station Road Over Prairie Du Pont Creek.

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 Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve May 2023 Payroll.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to Enter Executive Session at 7:05.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:08.

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

FINANCE COMMITTEE MEETING MINUTES, cont'd.

May 30, 2023

Page 3

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Debra Moore, Director of Administration