**JUDICIARY COMMITTEE MEETING MINUTES**
May 30, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on May 30, 2023. The meeting was called to order by Chairman Roy Mosley at 6:45 p.m.

**MEMBERS PRESENT:**
Roy Mosley, Jr. Chairman
Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

**MEMBERS ABSENT:**
C.J. Baricevic, 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
James Gomric, States Attorney
Norm Etling, Highway Engineer
Lexi Cortes, News Democrat
Dave Scheidewind, Baker, Sterchi, Cowden and Rice
Jim Brede, Director, PBC
Bill Reichert, PBC
Anne Markezich, Director, Mapping & Zoning
Thomas Knapp, Sheriff's Department

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

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the April 17, 2023 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed 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.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve 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. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Review of Executive Session Minutes.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve Ord. #23-1282 - Amending Chapter 40 of the Revised Code of Ordinances – Supplementary Use, Area and Bulk Regulations – Solar Energy Systems.

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

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

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2818-23-RT – Authorizing i3 Broadband to Install a Communication Line Along Black Lane.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2819-23-RT – Authorizing i3 Broadband to Install a Communication Line Along Hartman Lane.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2820-23-RT – Authorizing i3 Broadband to Install a Communication Line Along Old Collinsville Road.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2821-23-RT – Authorizing i3 Broadband Access to County Right-of-way to Install Conduit for a Fiber Optic Communication Line Approximately 3,987 Feet Along Frank Scott Parkway East.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2822-23-RT – Authorizing i3 Broadband Access to County Right-of-way to Install Conduit for a Fiber Optic Communication Line Approximately 4,085 Feet Along Old Collinsville Road.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2823-23-RT – Authorizing i3 Broadband Access to County Right-of-way to Install Conduit for a Fiber Optic Communication Line Approximately 2,115 Feet Along Old Collinsville Road.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley it was unanimously agreed to approve Transportation Resolution #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. Greenwald and seconded by Mr. Gomric it was unanimously agreed to approve Transportation Resolution #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. O'Donnell and seconded by Mr. Tieman it was unanimously agreed to approve Transportation Resolution #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 Mr. O'Donnell and seconded by Mr. Tieman it was unanimously agreed to approve Transportation Resolution #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 Mr. Tieman and seconded by Mr. Gomric it was unanimously agreed to approve Transportation Resolution #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. Easterley and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2829-23-RT – Authorizing an Agreement Between IDOT and St. Clair County for the Widening of Frank Scott Parkway East.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #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. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2831-23-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment – 2009 Ford F-150.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Member of St. Clair County Transit District to complete the vacant board seat expiring on December 31, 2024.

St. Clair Transit
Appointment of Sally Rodriguez

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Member of Public Health Board to complete the unexpired five (5) year term of Dr. Tracey Biermann due to her resignation effective immediately and expiring on June 30, 2025.

Public Health Board
Reappointment of Jennifer Desmar

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County