

JUDICIARY COMMITTEE MEETING MINUTES

November 27, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 27, 2023. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr. Chairman
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Scott Tieman, Excused
C.J. Baricevic, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Sue Gruberman, County Board
Robert Allen, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Robert Trentman, County Board

G.W. Scott, Jr. County Board
John Coers, County Board
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Lexi Cortes, BND

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. Greenwald, it was unanimously agreed to approve the Minutes of the October 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 October 30, 2023 Judiciary Meeting.

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

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve the 2024 Meeting Schedule.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve Ord. #23-1288 2024 Appropriation and County Budget.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Resolution #2883-23-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2024 and Appropriating Fund in the Amount of \$42,000.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2884-23-RT – Authorizing a Contract with Volkert Inc. for Design and Preparation of Plans for the Replacement of the Structure Which Carries Press Road Over Richland Creek in the Amount of \$128,568.

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Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2885-23-RT – Authorizing the County Engineer to Purchase GPS Survey Equipment in the Amount of \$35,272.07

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2886-23-RT – Authorizing an Agreement Between St. Clair County and the City of Fairview Heights for the Improvements to the Intersection of Old Collinsville Road and Ashland Avenue.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2887-23-RT – Authorizing \$385,000 from County Motor Fuel Tax Fund and \$20,000 from County Highway Fund for the Improvements to Baldwin Road from Approximately 550 Feet North of Golden Rule Mine Road to 750 Feet North of Golden Rule Mine Road.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2888-23-RT – Authorizing the County Engineer to Secure Additional Right of Way for the Improvements of Baldwin Road.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2889-23-RT – Authorizing the County Engineer to Secure Additional Right of Way for the Improvements to the Intersection of Old Collinsville Road and Ashland Avenue.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve the Reappointments – St. Clair County Parks Grant Commission for a one (1) year Term, Effective December 1, 2023 and Expiring December 1, 2024.

Jerry Albrecht
Mike Todd
Herbert Simmons
Thomas Schrag
Richard "Dick" Battas

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve the Appointment – St. Clair County Transit District Member – Derienzia Johnson to Complete the Unexpired Term of Toni Perrin Due to Her Resignation.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County