

JUDICIARY COMMITTEE MEETING MINUTES

October 30, 2023

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

MEMBERS PRESENT:

Roy Mosley, Jr. Chairman
Scott Tieman, Asst. Chairman
C.J. Baricevic
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

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
Lonnie Mosley, County Board

John Coers, County Board
Andy Bittle, County Board
Harry Hollingsworth, County Board
C. Richard Vernier, County Board
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Randy Pierce, Fairview Heights Tribune
Terry Beach, 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. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the September 25, 2023 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the September 25, 2023 Judiciary Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Tieman, it was unanimously agreed to approve the Agreement Between the City of East St. Louis, City of Belleville and St. Clair County for FY2023 Byrne Justice Assistance Grant Program.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Execution of the FY2024 Transportation Traffic Safety Grant for \$84,435.20 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve the Agreement for the FY2024 Adult Redeploy Illinois Grant in the Amount of \$453,257.40.

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Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2874-23-R – Announcing a Vacancy for the Regional Superintendent of Schools, Created by the Resignation of Mark Eichenlaub.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve Resolution #2875-23-R –Appointment of Regional Superintendent of Schools - Lori Costello.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2878-23-RT – Authorizing the Use of County Motor Fuel Bond Funds for the Improvement of North Greenmount Road to Pay the Fees Associated with the Protection and Relocation of Sections of AT&T Fiber Optic Cable in the Amount of \$152,622.00.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2879-23-RT – Authorizing an Agreement with Gonzalez Companies, LLC for the Concordia Church Road Bridge Condition Report in the Amount of \$19,890.00.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2880-23-RT – Authorizing i3 Broadband to Install Conduit for Communication Line Heading North Along the West Side of Upper Bunkum Road.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2881-23-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of \$1,887,426.00.

In other business, Ms. Moore stated the next Judiciary Committee meeting will be held at 6:30 p.m.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County