

JUDICIARY COMMITTEE MEETING MINUTES

September 25, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 25, 2023. The meeting was called to order by Asst. Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
C.J. Baricevic
Ken Easterley
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr. Chairman, Excused
Steve Gomric, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Phil Henning, County Board
Robert Trentman, County Board
G.W. Scott, Jr. County Board
Lonnie Mosley, County Board
John Coers, County Board
Sue Gruberman, County Board
Harry Hollingsworth, County Board
Lindsey Grice, County Board Office

Herb Simmons, Director, EMA/911
Ann Barnum, HR Manager
James Gomric, State's Attorney
Jennifer Gomric-Minton, Assessor
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Dave Scheidewind, Baker, Sterchi, Cowden and Rice
Steve Korris, Madison/St. Clair Newspaper

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 August 28, 2023 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the August 28, 2023 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Polling Place Changes.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve an Amendment to the Wexford Contract to Expand Mental Health Services at the St. Clair County Jail.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve Ordinance #23-1286- Tax Levy for the Year 2024.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve Ordinance #23-1287- Opt-Out of Special Assessment Program Pursuant to Property Tax Code, 35 ILCS 200/15-178.

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Upon a motion by Mr. O'Donnell, and seconded by Mr. Greenwald, it was unanimously agreed to approve Resolution #2868-23-R – Approving a Community Development Block Grant Cooperation Agreement Amendment and Authorizing the Execution of the Agreement Between the City of East St. Louis, City of Belleville and St. Clair County.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2869-23-RT – Authorizing the Transfer of Rights for Public Road Purposes from St. Clair County to the Illinois Department of Transportation for Portions of the Parcels that Lie Within the Construction Limits of the Proposed Davis Street Ferry Interchange Along I-255.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2870-23-RT – Authorizing Additional Cost in the Amount of \$22,000.00 to Oates Associates, Inc. for the Reevaluation Required by IDOT for the Frank Scott Parkway Extension.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2871-23-RT – Authorizing the Jurisdictional Transfer from St. Clair County to the Village of Sauget for a Portion of Falling Springs Road from the Corporate Limit of the City of East St. Louis, Southwesterly and Southerly to the Corporate Limits of the City of Cahokia Heights.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2872-23-RT – Authorizing the Low Bidder C-Hill Civil Contractors, Inc. the Contract for the Replacement of the Structure Carrying Midgley-Neiss Road Over Little Silver Creek in the amount of \$498,888.00.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Member, Metro East Park and Recreation Board.

Member, Metro East Park and Recreation Board

Appointment of George Markezich to Complete the Unexpired Term of Frank Bergman Due to His Resignation.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Member, Metro East Park and Recreation Board.

Member, Metro East Park and Recreation Board

Appointment of Jon Greenstreet to Compete the Unexpired Term of Paul Evans Due to His Resignation.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County