

FINANCE COMMITTEE MEETING MINUTES

April 29, 2024

The Finance Committee of the St. Clair County Board met on April 29, 2024 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
C. Richard Vernier

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Ken Sharkey, County Board
Robert Trentman, County Board
CJ Baricevic, County Board
Harry Hollingsworth, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
Michael O'Donnell, County Board
Scott Greenwald, County Board
Herb Simmons, Director 911/EMA

Norm Etling, Highway Engineer
Tom Hunter, Becker Hoerner & Ysursa
Thomas Knapp, Sheriff's Department
James Gomric, State's Attorney
Ann Barnum, Human Resources
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, News Democrat
Jackie Krummrich, Chief Deputy, Auditor's Office
Monica McMurphy, County Administration
Andrew Lopinot, Treasurer
Anne Markezich, Zoning Department

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 Mrs. Moll, it was unanimously agreed to approve the April 22, 2024 Meeting Minutes.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to Approve Regular Expense Claims.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve Ordinance #24-1295 – Amending Chapter 1 of the Revised Code of Ordinances – County Official's Salaries.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve Ordinance #24-1296 – Proposed Tax Levy Abatement.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve Lease Agreement Between St. Clair County Transit District and St. Clair County for the Emerson Park Public Safety Building.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Authorize Hayes Contracting, Inc. to Conduct Demolition of Structures for Project #24-01-CH.

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Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve Central Services to Purchase One (1) 2024 Ford Maverick Hybrid Crew Cab Pickup Trucks for the Assessors Office through the State Bid List from Bob Riding Fleet Sales in the Amount of \$28,123.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2919-24-RT – Authorizing Additional Funds in the Contract with Oates Associates, Inc. for Environment Reports for the Extension of Frank Scott Parkway East from Cross Street to Illinois Route 158 in the Amount of \$75,000.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Res. #2920-24-RT – Authorizing the Release of the Retainer to Horner & Shifrin, Inc. for the Widening of North Green Mount Road in the Amount of \$69,363.33.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2921-24-RT – Authorizing Additional Funds to Horner & Shifrin, Inc. for the Widening of North Green Mount Road in the Amount of \$234,898.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Treasurer's Report of Funds Invested.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to Approve Expense Claims.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve March 2024 Payroll.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to enter Executive Session at 7:05 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:17 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Case No. 21-cv-01271-JPG as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:21 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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Judicial Grants- Law Library Technology Grant FY2024		Judicial Grants- Law Library Technology Grant 383.3831-58510	Program Expense 279,778.94 279,778.94
Approval St. Clair County Auditor: <i>Griffith</i> 4/29/24			
Approval County Administrator: <i>Miller</i> 4/29/24			