

JUDICIARY COMMITTEE MEETING MINUTES

April 29, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 29, 2024. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
C.J. Baricevic
Scott Greenwald
Steve Gomric
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Ken Easterley, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Lonnie Mosley, County Board
Robert Allen, County Board
G.W. Scott, Jr. County Board
Harry Hollingsworth, County Board
C. Richard Vernier, County Board
John Coers, County Board

Thomas Knapp, Sheriff's Department
Herb Simmons, Director, EMA/911
Ann Barnum, Director, Human Resources
James Gomric, States Attorney
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, Belleville News Democrat

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. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the March 25, 2024 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the March 25, 2024 Judiciary Meeting.

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

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, 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 Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Ord. #24-1296 – Proposed Tax Levy Abatement.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

April 29, 2024

Page 2

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric it was unanimously agreed to approve Resolution #2918-24-R - Approval and Adoption of the Updates to the St. Clair County Multi-Hazard Mitigation Plan.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #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. Greenwald and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #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. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #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. O'Donnell it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Reappointment of Trustees, Fire Protection Districts for a three (3) year term expiring in 2027

East Side Fire District –

- Appointment of ANNETTE WENDLER

Emerald Mound-Lebanon Fire District–

- Reappointment of DEAN ZURLIENE

Freeburg Fire Protection District –

- Reappointment of KENNETH VIELWEBER

French Village Fire District –

- Reappointment of MARY TRIPP

Hollywood Heights Fire Protection District –

- Reappointment of WILLIAM LUDGATE

Marissa Fire District –

- Reappointment of STEUART McCLINTOCK

Mascoutah Rural Fire Protection District –

- Reappointment of JOHN GRAB

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

April 29, 2024

Page 3

Millstadt Rural Fire Protection District-

- Reappointment of TODD GROESCH
- Reappointment of ROBERT WOLFMEIER

Northwest St. Clair Co. Fire Prot. District –

- Reappointment of CARL VOELKEL

O'Fallon-Shiloh Valley-Caseyville Fire Prot. District –

- Reappointment of DOUGLAS SCOTT

Prairie DuPont Fire District –

- Appointment of PAULA BIVINS

Signal Hill Fire Protection District-

- Reappointment of PAUL SLOCOMB

Smithton Fire District-

- Reappointment of TERRY GROMMET

St. Libory Fire Prot. District-

- Reappointment of MARK SCHEIPER

State Park Fire Prot. District-

- Reappointment of CLIFFORD HASAMEAR

Tilden Fire District-

- Reappointment of DENNIS DICKERSON

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Appointment – Trustee, O'Fallon-Shiloh Valley-Caseyville Fire Prot. District – Brian Burns to Complete the Unexpired Term of Dan Bowman Due to His Passing Effective Immediately and Expiring on May 2, 2025

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Appt. - Trustee, Street Lighting District for a three (3) year term expiring in 2027

St. Clair Township Street Lighting District–

- Reappointment of JOHN REICHERT

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

April 29, 2024

Page 4

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Appt. - Trustee, Water District for a five (5) year term expiring in 2029

Mascoutah Surface Water Protection District –

- Reappointment of ALVIS MATTERN

Prairie DuPont Public Water District -

- Reappointment of MARGARET SIMMONS
- Reappointment of RANDY BOLLE
- Reappointment of JOHN PARKE

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Appt. - Trustee, Water Commission for a six (6) year term expiring in 2030

Summerfield-Lebanon-Mascoutah Water Commission

- Reappointment of ANDREW BORCKHAHN

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Appointment – Member, St. Clair County Transit District – Patty Gregory to Complete the Unexpired Term of Herbert Simmons Due to His Resignation Effective Immediately and Expiring on December 31, 2027

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County