

## **JUDICIARY COMMITTEE MEETING MINUTES**

August 26, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 26, 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  
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  
G.W. Scott, Jr. County Board  
Phil Henning, County Board  
John Coers, County Board

Sue Gruberman, County Board  
Robert Wilhelm, County Board  
Norm Etling, Highway Engineer  
Thomas Knapp, Sheriff's Department  
Randy Pierce, Fairview Heights Tribune

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. Baricevic, it was unanimously agreed to approve the Minutes of the July 29, 2024 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the July 29, 2024 Judiciary Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2945-24-RT – Authorizing an Amended Agreement for the Funding of Frank Scott Parkway to Reflect \$6.566 Million Federal Grant.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2946-24-RT – Authorizing the Award of Entrance Work at 925 Scott Troy Road to the Low Bidder Hank's Excavating and Landscaping Inc. in the Amount of \$19,650.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2947-24-RT – Authorizing the Installation of an Electric Gate at 40 Water Works Road in the Amount of \$25,000.

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Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #2948-24-RT – Authorizing the Use of Two County Roads for the 4th Annual Cider Man Triathlon from Saxtown to Mueller Lane Approximately .87 Miles and Bohleysville Road to Roenick Road Approximately 2.53 Miles.

Upon a motion by Mr. Greenwald 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:

- Commissioner, Merit Commission - Kevin Bouse to Complete the Unexpired Term of Ted Beatty and Expiring on July 31, 2025

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

Respectfully submitted,

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Debra Moore, Director of Administration  
St. Clair County