JUDICIARY COMMITTEE MEETING MINUTES
January 29, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 29, 2024. The meeting was called to order by Chairman Roy Mosley Jr. at 6:45 p.m.

MEMBERS PRESENT:
Roy Mosley, Jr., Chairman
Scott Tieman
Ken Easterley
C.J. Baricevic
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:
Steve Gomric, Excused

OTHERS PRESENT:
Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Susan Gruberman, County Board
Robert Wilhelm, County Board
Harry Hollingsworth, County Board
Kenneth Sharkey, County Board
Robert Trentman, County Board
John Coers, County Board
Herb Simmons, 9-1-1/EMA
Anne Markezich, Zoning Dept.
Norman Etling, Highway Dept.
James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Ann Barnum, Director, Human Resources
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, BND

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. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 18, 2023 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 18, 2023 Judiciary Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Ord. #24-1291- Amending Chapter 28 of the Revised Code of Ordinances – Personnel Code.

Upon a motion by Mr. Greenwald and seconded by Mr. Tieman, it was unanimously agreed to approve Ord. #24-1292- Altering the Street Name of the County Portion of 19th Street in East St. Louis to Bishop Otis A. Eanes, Sr. Way.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2896-24-RT – Authorizing a Contract with Oates Associates for Design and Preparation for the Widening of North Green Mount Road From .25 Miles North of Lebanon Avenue to .31 Miles South of Frank Scott Parkway East in the Amount of $782,391.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2897-24-RT – Authorizing Additional Funds to Volkert, Inc. for the Replacement of a Crossroad Box Culvert on Baldwin Road Approximately 600 Feet North of Golden Rule Mine Road in the Amount of $8,040.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2898-24-RT – Awarding a Contract to Metal Culverts to Provide Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2024.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2899-24-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Mix for the Calendar Year 2024.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2900-24-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap and CA06 for the Calendar Year 2024.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2901-24-RT – Authorizing the Expenditure from the County Highway Fund for the Inner-Office Expenditures Related to Section 20-00304-06-BR Bridge Projects in the Amount of $20,000.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2902-24-RT – Authorizing Additional Funds from the County Rebuild Illinois Funds for Additional Cost Related to Imbs Station Road Bridge in the Amount of $8,000.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2903-24-RT – Authorizing Additional Funds to Gonzalez Companies, LLC from the County Matching Funds for Additional Cost Related to Section 19-00999-00-BR Bridge Resurfacing in the Amount of $8,000.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2904-24-RT – Awarding a Contract to the Low Bidder Piasa Road Oil, LLC. in the Amount of $1,498,917 for Chip and Oil for the Calendar Year 2024.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution #2905-24-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Appointment of LONNIE MOSLEY, Vice-Chairman, St. Clair County Board, to complete a one (1) year term effective February 1, 2024 and expiring February 1, 2025.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Appointment of ANN BARNUM, Privacy Official, to complete a one (1) year term effective February 1, 2024 and expiring February 1, 2025.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointment of Member, Metro East Park and Recreation Board- GEORGE

MARKEZICH to complete a Three (3) year term effective February 1, 2024 and expiring February 1, 2027.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointment of Member, St. Clair County Transit District- HERBERT SIMMONS to complete a Four (4) year term effective immediately and expiring December 31, 2027.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointment of Members, Zoning Board of Appeals- STEVEN HOWELL and ALEXA EDWARDS to complete a Five (5) year term effective immediately and expiring December 31, 2028.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointment of Commissioner, Bi-State Development Agency- IRMA GOLLIDAY to complete a Five (5) year term effective immediately and expiring January 21, 2029.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Appointment of Trustee, Prairie DuPont Public Water District- LUCINDA ALDRIDGE to complete the unexpired term of Wade Bivins due to his passing effective immediately and expiring on May 2, 2027.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the following Reappointments:

- Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
- Reappointment of RICK STUBBLEFIELD as Director, Intergovernmental Grants and Director, Economic Development
- Reappointment of ANNE MARKEZICH as Manager, Zoning/ Mapping and Platting
- Reappointment of JEFFREY SANDUSKY as Director, Information Technology
- Reappointment of ANN BARNUM as Manager, Human Resources
- Reappointment of BRIAN BUEHLHORN as Superintendent, St. Clair County Park
- Reappointment of ASHLEY JETT as Superintendent, Animal Services
- Reappointment of KIMBERLY HUTH as Director Military Affair

Upon a motion by Mr. Tieman 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