

JUDICIARY COMMITTEE MEETING MINUTES

July 29, 2024

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

MEMBERS PRESENT:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
C.J. Baricevic
Ken Easterley
Scott Greenwald
Steve Gomric
Michael O'Donnell

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
Sue Gruberman, County Board
Lonnie Mosley, County Board
Jana Moll, County Board
G.W. Scott, Jr. County Board

Harry Hollingsworth, County Board
John Coers, County Board
Robert Trentman, County Board
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Anne Markezich, Zoning Department
Thomas Knapp, Sheriff's Department
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, 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. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the June 24, 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 June 24, 2024 Judiciary Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric it was unanimously agreed to approve Resolution #2940-24-R –Submitting Application and Provide Matching Funds for the Establishment of Walking Trails at Foley Park.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Ordinance #24-1297 – Altering the Maximum Speed Limit Along Eastview Drive and Eastland Drive, St. Clair Road District.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve Ordinance #24-1298 – Altering the Maximum Speed Limit Throughout Weatherstone Subdivision, St. Clair Road District.

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Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2941-24-RT –Authorizing a contract with SCI Engineering, Inc. for material testing services on the Imbs Station Road Bridge, Section 18-00141-03-BR, in the amount of \$15,000.00.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric it was unanimously agreed to approve Transportation Resolution #2942-24-RT – Authorizing the award of the 2024-2025 Salt Contract to the low bidder, Compass Minerals of America, Inc., in the amount of \$978,694.00.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2943-24-RT – Authorizing the purchase of a John Deere tractor with 22-foot cradle boom, 50” rotary cutter and 22” boom ditcher secondary boom in the amount of \$178,751.00.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman it was unanimously agreed to approve the Certified List of Candidates for Judges of Election 2024 – 2026

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:

- Reappointment - Member, Public Health Board – John West for a Three (3) Year Term Effective Immediately and Expiring on June 30, 2026

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County