

JUDICIARY COMMITTEE MEETING MINUTES

March 25, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 25, 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
Steve Gomric

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Michael O'Donnell, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Lonnie Mosley, County Board
Robert Allen, County Board
Sue Gruberman, County Board
John Coers, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Harry Hollingsworth, County Board

G.W. Scott, Jr. County Board
Ken Sharkey, County Board
Andrew Lopinot, Treasurer
Herb Simmons, Director, EMA/911
Norm Etling, Highway Engineer
Anne Markezich, Director, Mapping and Zoning
James Gomric, States Attorney
Lexi Cortes, News Democrat
Thomas Knapp, Sheriff's Department

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. Easterley, it was unanimously agreed to approve the Minutes of the February 26, 2024 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the February 26, 2024 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution #2912-24-R - Approval to Participate in State of Illinois Federal Surplus Property Program.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2913-24-R – Proclaiming the Month of April 2024 as Fair Housing Month in St. Clair County.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2914-24-R – Proclaiming April 1 through April 5, 2024 as "St. Clair County Community Development Week"

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Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic it was unanimously agreed to approve Ordinance #24-1293 – Authorizing a Mutual Aid Box Alarm System Agreement.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald it was unanimously agreed to approve Ordinance #24-1294 – Amending Chapter 36 of the Revised Code of Ordinances – Taxation.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2915-24-RT – Authorizing a Contract with Thouvenot, Wade and Moerchen, Inc. for the Preparation of Plans and Specifications for the Widening of Portions of Frank Scott Parkway in the Estimated Amount of \$195,918.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #2916-24-RT – Authorizing an Agreement Between St. Clair County and St. Clair County Transit District for the Construction of Old Collinsville Road Bike Trail Phase IV from Frank Scott Parkway to South of Ashland Avenue.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald it was unanimously agreed to approve the Addendum to Law Enforcement Service Agreement Between Bi-State Development Agency, St. Clair County and the Sheriff's Department.

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

- Member, St. Clair County Housing Authority Board – Stephanie Scurlark-Belt to Complete the Term of Bille Jean Miller Due to Her Passing Effective Immediately and Expiring on October 31, 2024

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:51 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County