

JUDICIARY COMMITTEE MEETING MINUTES

November 25, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 25, 2024. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr. County Board
Harry Hollingsworth, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Robert Trentman, County Board
Phil Henning, County Board
Sue Gruberman, County Board

Robert Wilhelm, County Board
Matt Smallheer, County Board
James Gomric, State's Attorney
Thomas Knapp, Sheriff's Department
Anne Markezich, Zoning Department
Lexi Cortes, News Democrat
Randy Pierce, Fairview Heights Tribune
Steven Holman, Lockton

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. O'Donnell, it was unanimously agreed to approve the Minutes of the October 28, 2024 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the October 28, 2024 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve Ordinance #24-1302 – 2025 Appropriation and County Budget.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Resolution #2962-24-R – Approving the Sale of Property Located at 1123 Comwest Parkway to the Public Building Commission for Purposes of Constructing the Animal Services Building.

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Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2963-24-RT – Authorizing a Phase III Engineering Services Agreement with SCI Engineering, Inc. for Frank Scott Parkway Extension from Cross Street to Route 158 in the Amount of \$94,000.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2964-24-RT – Authorizing a Phase III Engineering Services Agreement with Quality Testing and Engineering, Inc. for Frank Scott Parkway Extension from Cross Street to Route 158 in the Amount of \$94,000.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2965-24-RT – Authorizing McKinney Company, LLC to Remove Concrete and Reshape the Ground Disturbed on County Right of Way at 9102 Bunkum Road.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2966-24-RT – Authorizing a Contract with Gonzalez Companies, LLC for Design and Preparation of Plans for the Bridge Carrying Concordia Church Road over Prairie Du Pont Creek in the Amount of \$158,498.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve the 2025 Meeting Schedule.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve not to release Executive Session Minutes.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:34 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County