

JUDICIARY COMMITTEE MEETING MINUTES

September 30, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 30, 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
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Ken Easterley, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Sami Gruberman, County Board Office
Robert Trentman, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
John Coers, County Board
Ken Sharkey, County Board
G.W. Scott, Jr. County Board

Sue Gruberman, County Board
Lonnie Mosley, County Board
Robert Allen, County Board
Anne Markezich, Zoning Department
James Gomric, State's Attorney
Thomas Knapp, Sheriff's Department
Norm Etling, Highway Engineer
Lexi Cortes, News Democrat
Monica McMurphy, County Administration

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. Greenwald and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the August 26, 2024 County Board Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the August 26, 2024 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Resolution #2951-24-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2025 and Appropriating Funds in the Amount of \$47,000.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric it was unanimously agreed to approve Ordinance #24-1299 Tax Levy for the Year 2025.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2952-24-RT – Authorizing L.K. Comstock National Transit LLC to Work on County Right of Way to Unload and Temporarily Store Concrete Ties for a Period Not to Exceed 60 Days on Old Illinois Route 158.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

September 30, 2024

Page 2

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric it was unanimously agreed to approve Transportation Resolution #2953-24-RT – Authorizing a Joint Funding Agreement with Illinois Department of Transportation to Construct the Frank Scott Parkway Extension Reflecting Federal Congressional Discretionary Funds of \$10,240,000, IDOT Funds of \$400,000, Federal Funds of \$800,000 and Local Match of \$2,360,000.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2954-24-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of \$1,888,110.75.

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

- Appointment – Trustee, Northwest St. Clair Co. Fire Prot. District – Valerie Oaks to Complete the Unexpired Term of Dennis Oaks Due to His Passing Effective Immediately and Expiring on May 2, 2025

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to adjourn the meeting at 6:47 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County