### **JUDICIARY COMMITTEE MEETING MINUTES**

April 28, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on April 28, 2025. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

# **MEMBERS PRESENT:**

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

### **MEMBERS ABSENT:**

Ken Easterley, Excused Steve Gomric, Excused

# **OTHERS PRESENT:**

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Harry Hollingsworth, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board

James Gomric, State's Attorney
Anne Markezich, Director, Zoning Department
Thomas Knapp, Sheriff's Department
Norman Etling, Highway Department
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, Belleville 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. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the March 31, 2025 County Board Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the March 31, 2025 Judiciary Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the Amended 2025 Meeting Schedule.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve Ordinance #25- 1308 – Declaring Certain Real Property Owned by St. Clair County as Surplus Property and Offering the Same for Sale.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve Ordinance #25-1309 – Proposed Tax Levy Abatement.

# JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

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Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #3007-25-RT – Authorizing an Agreement with Volkert, Inc. for Additional Funds for the Phase 1 and 2 Engineering for the Township Press Road Bridge Replacement in the Amount of \$39,988.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric it was unanimously agreed to approve Transportation Resolution #3008-25-RT – Authorizing a Road Use Agreement with Bee Hollow Solar, LLC for their use of County Roads.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #3009-25-RT – Authorizing an Agreement with the Village of Shiloh for Improvements to Maple Street.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic it was unanimously agreed to approve Transportation Resolution #3010-25-RT – Authorizing a Joint Agreement with IDOT for the Improvements to Old Collinsville Road.

Upon a motion by Mr. Gomric 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 of Trustees, Fire Protection Districts for a three (3) year term expiring in 2028

#### Columbia Rural Fire District -

Reappointment of RICHARD HOLLIS

#### East Side Fire District -

Reappointment of WES KRUMMRICH

### Emerald Mound-Lebanon Fire District –

Reappointment of WILLIAM BECKERT

### Freeburg Fire Protection District -

Reappointment of GREG VOGEL

### <u>French Village Fire District –</u>

Reappointment of MARK CADELL

# Hecker Fire Protection District -

> Reappointment of JOHN KAISER

### <u>Hollywood Heights Fire Protection District –</u>

Reappointment of RANDY LOUCKS

### Marissa Fire District –

Reappointment of KEVIN LAUMBATTUS

### Mascoutah Rural Fire Protection District -

Reappointment of MICHAEL AMANN

#### Midway Fire Protection District –

> Reappointment of SHEREE FRANKLIN

#### Millstadt Rural Fire Protection District -

- Reappointment of MATT COLBERT
- Reappointment of TIMOTHY O'DONNELL

### Northwest St. Clair Co. Fire Prot. District -

Reappointment of VALERIE OAKS

### O'Fallon-Shiloh Valley-Caseyville Fire Prot. District -

Reappointment of BRIAN BURNS

# Prairie DuPont Fire District -

> Reappointment of BRYAN REDDICK

### <u>Signal Hill Fire Protection District –</u>

Reappointment of TOM EGAN

### Smithton Fire District -

Reappointment of STEVE LINDAUER

#### St. Libory Fire Prot. District –

Reappointment of JOSEPH LUECHTEFELD

### JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

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

> Appt. - Trustee, Street Lighting District for a three (3) year term expiring in 2028

# St. Clair Township Street Lighting District-

Reappointment of RICHARD GREINER

Upon a motion by Mr. O'Donnell 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:

> Appt. - Trustee, Water District for a five (5) year term expiring in 2030

# Mascoutah Surface Water Protection District -

Reappointment of RAY JOHNSON

# Prairie DuPont Public Water District -

- Reappointment of KAREN LACROIX
- Reappointment of ROBERT STOHLSCHMIDT

Upon a motion by Mr. O'Donnell 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 – Members, Farmland Assessment Review Committee - Frederick Helms, Steven Lindauer, Aaron Kramper for a Three (3) Year Term Expiring in 2028

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,	
Debra Moore, Director of Administration St. Clair County	