FINANCE COMMITTEE MEETING MINUTES
August 18, 2025

The Finance Committee of the St. Clair County Board met on August 18, 2025 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:	**MEMBERS ABSENT:**
Marty Crawford, Chairman	
Lonnie Mosley, Asst. Chairman	
John Coers	
Steve Gomric	
Sue Gruberman	
Jana Moll	
C. Richard Vernier	

OTHERS PRESENT:

Mark Kern, Chairman, County Board	MSgt Lee Graham, Sheriff's Department
Debra Moore, Director of Administration	Norm Etling, Highway Engineer
Robert Allen, County Board	Monica McMurphy, County Administration
G.W. Scott, Jr. County Board	Jackie Krummrich, Chief Deputy, Auditor's Office
Ken Sharkey, County Board	Dale Holtmann, Scheffel Boyle
Bob Trentman, County Board	Kimberly Huth, Director, Military Affairs
Michael O'Donnell, County Board	Anne Markezich, Director, Zoning Department
Phil Henning, County Board	Randy Pierce, Fairview Heights Tribune
Robert Wilhelm, County Board	Lexi Cortes, Belleville News Democrat
James Gomric, State's Attorney	Mae Brown, Citizen
Patty Sprague, St. Clair County Auditor	

The Pledge of Allegiance was recited.

Roll call was taken.

There were no public comments or questions asked at this Meeting.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the July 21, 2025 Meeting Minutes.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve to Receive and Place on File the 2024 St. Clair County Audit.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve Resolution #3049-25-R – Submitting an Application to MEPRD and Providing Matching Funds for the Expansion of Walking Trails at Engelmann Farm.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3053-25-RT - Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3054-25-RT – Authorizing the Award to the Low Bidder Hank's Excavating and Landscaping, Inc. for the Canteen Township N. 71st Street Project in the Amount of $227,268.20.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3055-25-RT – Authorizing the Award to the Low Bidder DMS Contracting, Inc. for the County Oil and Chip Program.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3056-25-RT - Authorizing the Award to the Low Bidder Compass Minerals America, Inc. to Furnish and Deliver Salt.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Resolution #3057-25-RT - Authorizing Additional Funds to Thouvenot, Wade & Moerchen for the Preliminary Site Investigation for Improvements to Stolle Road from the Southernmost Prairie Du Pont Flood Gate to the Entrance to Casper Stolle Quarry in the Amount of $6,862.08.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution #3058-25-RT - Authorizing the Expenditure of $110,756.77 from the County Matching Funds for Phase 1 and 2 Engineering for Patching and Resurfacing of Curtiss-Steinberg Road and Sauget Business Boulevard from Falling Springs Road to the Eastern most Intersection of Sauget Business Boulevard and Sauget Industrial Park.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3059-25-RT - Authorizing the Expenditure of $211,043.72 from the County Bridge Fund for Phase 1 and 2 Engineering for the Replacement of the Triple Lakes Road Bridge over Prairie Du Pont Creek.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3060-25-RT - Authorizing the Expenditure of $26,062.66 from the County Matching Funds for the Phase 1 and 2 Engineering for the Intersection of Old Collinsville Road and Lebanon Avenue.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3061-25-RT - Authorizing the Expenditure of $48,746.02 from the County Matching Fund to Pay for the Phase 1 and 2 Engineering for the Shoulder Improvements on Concordia Road from Frank Scott Parkway to IL RT 163.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3062-25-RT - Authorizing the Expenditure of $34,847.34 from the County Matching Fund to Pay the Phase 1 and 2 Engineering for the Resurfacing of 17th Street in Belleville.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3063-25-RT – Authorizing the Expenditure of $19,000 from the County General Highway Fund for Emergency Washout Storm Damage Repairs on Summerfield Road.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's Report of Funds Invested.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Expense Claims.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve August 2025 Payroll.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration