JUDICIARY COMMITTEE MEETING MINUTES

August 18, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 18, 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 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
Ken Sharkey, County Board
Phil Henning, County Board
Susan Gruberman, County Board

Robert Wilhelm, County Board
John Coers, County Board
James Gomric, State's Attorney
Norman Etling, Highway Department
MSgt Lee Graham, Sheriff's Department
Kimberly Huth, Director, Military Affairs
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. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the July 21, 2025 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the July 21, 2025 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, 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. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #3050-25-RT - Authorizing the Jurisdictional Transfer of Belleville Street to the City of Lebanon.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #3051-25-RT - Authorizing the Owner at 3310 Klein School Road in New Athens to Run a Temporary Swine Waste Line through County Culverts and Along County Right of Way on Klein School Road and Robison School Road.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #3052-25-RT - Authorizing the Execution of the Joint Agreement with the City of Fairview Heights for the Construction of a Trail on Ashland Avenue from Judy Lane to Old Collinsville Road.

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

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Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, 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. Easterley and seconded by Mr. Tieman, 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. Easterley and seconded by Mr. Tieman, 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. Gomric and seconded by Mr. Tieman, 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. Baricevic and seconded by Mr. Gomric, 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. O'Donnell and seconded by Mr. Tieman, 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. O'Donnell and seconded by Mr. Tieman, 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. Tieman and seconded by Mr. Baricevic, 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. Gomric and seconded by Mr. Tieman, 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. Gomric and seconded by Mr. Tieman, 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. Greenwald 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:

- Appointment Member, Southwestern Illinois Law Enforcement Commission Board Robert Weilmuenster to Complete Term Effective Immediately
- Appointment Member, Southwestern Illinois Law Enforcement Commission Board Dawn Keys to Complete Term Effective Immediately

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Upon a motion by Mr. Greenwald 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:

Appointment – Trustee, Mascoutah Surface Water Protection District – Daivd Anstedt to Complete the Unexpired Term of Alvis Mattern Due to His Resignation Effective Immediately and Expiring on May 1, 2029

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration St. Clair County