FINANCE COMMITTEE MEETING MINUTES

July 21, 2025

The Finance Committee of the St. Clair County Board met on July 21, 2025 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

Marty Crawford, Chairman Lonnie Mosley, Asst. Chairman John Coers Steve Gomric Sue Gruberman Jana Moll

MEMBERS ABSENT:

OTHERS PRESENT:

C. Richard Vernier

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr. County Board
Harry Hollingsworth, County Board
Scott Greenwald, County Board
Bob Trentman, County Board
Michael O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board

James Gomric, State's Attorney
Lt Col Tom Knapp, Sheriff's Department
MSGT Lee Graham, Sheriff's Department
Herb Simmons, Director 911/EMA
Brian Buehlhorn, Park's Superintendent
Norm Etling, Highway Engineer
Monica McMurphy, County Administration
Jackie Krummrich, Chief Deputy, Auditor's Office
Lexi Cortes, Belleville News Democrat
Mae Brown, Citizen

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 Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the June 30, 2025 Meeting Minutes.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve a Contract with the Low Bidder, Stutz Excavating, Inc. for the Walking Trails at Foley Park in the Amount of \$354,231.30.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3044-25-RT - Authorizing the County Engineer to Purchase a Zero Turn Mower, Used Cat Skid Steer, Used Mini Excavator, a Wing Blade for Skid Steer and Bucket for Skid Steer in the Amount of \$218,959.20.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Resolution #3045-25-RT - Authorizing the Appropriation of \$463,000 from Rebuild Illinois Funds and any Additional Local Funds Required for the Improvements to Old Collinsville Road from Ashland Avenue to Lebanon Avenue.

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

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

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve July 2025 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Debra Moore, Director of Administration