

FINANCE COMMITTEE MEETING MINUTES

June 30, 2025

The Finance Committee of the St. Clair County Board met on June 30, 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
Sue Gruberman
Jana Moll

MEMBERS ABSENT:

Steve Gomric, Excused
C. Richard Vernier, Excused

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
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
Rod Thompson, Becker Hoerner & Ysursa
Ann Barnum, Director, Human Resources
Norm Etling, Highway Engineer
Anne Markezich, Director, Zoning Department
Jeffrey Sandusky, Information Technology Director
Monica McMurphy, County Administration
Jackie Krummrich, Chief Deputy, Auditor's Office
Lexi Cortes, Belleville News Democrat

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. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the May 27, 2025 Meeting Minutes.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve a Memorandum of Understanding Between St. Clair County Sheriff's Department and Cahokia School District 187 for the School Resource Officer Program.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve the Circuit Clerk's Audit.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve a Waiver of PILOT Payment and Transfer to Church Road Fire Department.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Central Services to Purchase One (1) 2025 Chevrolet Traverse for the Sheriff's Department from Lowest Bidder Schmitt Chevrolet in the Amount of \$42,137.70.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve Central Services to Purchase Three (3) 2025 Ford Escape Through the State Bid List from Bob Ridings Fleet Sales in the Amount of \$80,754.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Entering into a Professional Services Contract with JANUS Associates in the Amount of \$36,960.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Entering into an Hourly Based Consulting Services Contract with CDW Government, LLC in the Amount of \$11,960.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3026-25-RT – Authorizing an Agreement with Gonzalez Companies L.L.C. to Prepare the Plans for Improvements to Frank Scott Parkway from about Belleville Crossing to Town Hall Road in the Amount of \$92,805.00.

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Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Resolution #3027-25-RT – Authorizing an Agreement with Ameren to Move Facilities on Private Easements at the New Intersection of Frank Scott Parkway and Maple Street and at the New Intersection of Frank Scott Parkway and Main Street in Shiloh in the Amount of \$27,572.17.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3028-25-RT – Authorizing the Appropriation of \$609,257.61 in Rebuild Illinois Funds to the Widening of Frank Scott Parkway from Cross Street to Green Mount Road.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Resolution #3029-25-RT – Authorizing the Appropriation of \$2,471,634.33 in Rebuild Illinois Funds to the Extension of Frank Scott Parkway.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3030-25-RT – Authorizing the Transfer of \$274,522.61 from the Rebuild Illinois Funds to the County Matching Fund and Appropriating an Additional \$71,087.54 from the Rebuild Illinois Funds to Pay Forthcoming Expenses for Imbs Station Road Bridge over Prairie Du Pont Creek.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3031-25-RT – Authorizing an Additional \$166,771.51 from the Rebuild Illinois Funds to Pay Additional Expenses for the Bridges Carrying Curtis Steinberg Road Over the Upper Cahokia Road and the UP Railroad.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3032-25-RT – Authorizing the Transfer of \$19,755.50 from the Rebuild Illinois Funds to the Local Funds which Paid the Additional Cost for the Engineering Associated with the Intersection Improvements of Old Collinsville Road and Ashland Avenue.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3033-25-RT – Authorizing the Transfer of \$44,498.31 from the Rebuild Illinois Funds to the County Highway General Fund and Appropriating an Additional \$3,484.17 from the Rebuild Illinois Funds for Unpaid Expenses for the Intersection Work at Frank Scott Parkway and North Belt West.

Upon a motion by Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3034-25-RT – Authorizing the Appropriation of \$463,000.00 from the Rebuild Illinois Funds for the Improvements to Old Collinsville Road from Ashland Avenue to Lebanon Avenue.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3035-25-RT – Rescinding Resolution 2683-21-RT which Allocated \$110,00.00 in County Matching Funds to Section 18-00276-06-PP.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3036-25-RT – Authorizing the Appropriation of \$228,140.03 of Rebuild Illinois Funds to Fund the Baldwin Road Project.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3037-25-RT – Rescinding Resolution 2887-23-RT which Allocated Motor Fuel Tax Funds to Section 22-00030-06-SP.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3038-25-RT – Authorizing the Transfer of \$950,135.63 from the Rebuild Illinois Funds to the County Matching Fund for the Widening of Frank Scott Parkway from Old Collinsville Road to Green Mount Road and an Additional Appropriation of \$609,881.24 from the Rebuild Illinois Funds for Forthcoming Expenses.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3039-25-RT – Authorizing the Appropriation of \$440,000.00 from the Rebuild Illinois Funds for the Local Match of Improvements to Sullivan Drive from Huntwood Drive to IL Route 161.

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Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3040-25-RT – Authorizing the Appropriation of \$431,114.18 from the Rebuild Illinois Funds for the Sullivan Drive Improvements from Southerly of Frank Scott Parkway to Huntwood Drive.

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

Upon a motion by Mr. Mosley and seconded by Mr. Coers, 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 June 2025 Payroll.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to enter Executive Session at 7:17 p.m.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:23 p.m.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Case No. 24-WC-015785 as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Case No. 23-WC-022312 as discussed in Executive Session.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Debra Moore, Director of Administration