JUDICIARY COMMITTEE MEETING MINUTES
June 30, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 30, 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
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:
Steve Gomric, 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
Bob Trentman, County Board
Phil Henning, County Board
Susan Gruberman, County Board
Robert Wilhelm, County Board
John Coers, County Board
MSGT Lee Graham, Sheriff's Department
Herb Simmons, Director 911/EMA
Garrett Hoerner, Becker, Hoerner & Ysura
James Gomric, State's Attorney
Lt Col Thomas Knapp, Sheriff's Department
Norman Etling, Highway Department
Anne Markezich, Director, Zoning Department
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. Greenwald, it was unanimously agreed to approve the Minutes of the May 27, 2025 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Minutes of the May 27, 2025 Judiciary Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Authorizing Consent Judgement in St. Clair County Circuit Court Case No. 21-MR-217.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, 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.

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

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

- Reappointment – Commissioner, Flood Prevention – ALVIN PARKS, JR to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2028

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:

- Reappointment – Member, St. Clair County Public Health Board – KELLY WOOD to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2028
- Reappointment – Member, St. Clair County Public Health Board – CINDY THOMPSON to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2028
- Reappointment – Member, St. Clair County Public Health Board – JENNIFER DEMSAR to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2028

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

- Appointment – Member, Sugar Creek Emergency Services District – NANCY HENSS, Effective Immediately and Expiring on December 11, 2028

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

- Appointment – Member, St. Clair County Public Health Board – ANNE NASH to Complete the Unexpired Term Due to the Resignation of Julie Wittenauer Effective Immediately and Expiring on June 30, 2027

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

- Appointment – Commissioner, Parks Grant Commission – DAWN KEYS Effective Immediately and Expiring on December 1, 2025

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration
St. Clair County