

FINANCE COMMITTEE MEETING MINUTES

March 31, 2025

The Finance Committee of the St. Clair County Board met on March 31, 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
C. Richard Vernier

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
Scott Greenwald, County Board
Ken Sharkey, County Board
Robert Trentman, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board

James Gomric, State's Attorney
Lt Col Tom Knapp, Sheriff's Department
Ann Barnum, Human Resources
Herb Simmons, Director 911/EMA
Norm Etling, Highway Engineer
Anne Markezich, Zoning Department
Monica McMurphy, County Administration
Rob Thompson, Becker, Hoerner, Thompson & Ysursa
Lexi Cortes, News Democrat
Ray Coyne, Executive Director, Oppenheimer & Co., Inc.

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 February 24, 2025 Meeting Minutes.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Intergovernmental Agreement with the City of Fairview Heights for the Extension of Shoppes at St. Clair Square Redevelopment Project Area TIF #2.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Intergovernmental Agreement with the City of Fairview Heights for the Extension of Lincoln Trail Redevelopment Project Area TIF #3.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve the Final Payment to Sheriff's Departments Arbitration Award in Federal Mediation and Conciliation Service Case No. 220617-06985 for Yvonne McCall and Kenneth Clayton.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve the Resolution #2997-25-R – Approving an Amendment to Lease Agreement by and Between the Public Building Commission of St. Clair County, Illinois, as Lessor, and St. Clair County, as Lessee, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Rent Payable Under Said Lease Agreement.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Transportation Resolution #3000-25-RT – Authorizing an Agreement with Gonzalez Companies, LLC, Bacon Farmer Workman Engineer & Testing, Inc. and Volkert, Inc. for Professional Services Related to Construction Inspection, Plat of Highway Review, Title Review and Plan Review.

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Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #3001-25-RT – Authorizing an Agreement with IDOT for Constructing a South-bound Turn Lane on Old Collinsville Road at Ashland Avenue.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3002-25-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3003-25-RT – Authorizing the Purchase of a Falcon 4 Ton Transporter Hot Box in the Amount of \$39,891.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3004-25-RT – Authorizing the Award to the Low Bidder, Killian Corporation, for the Improvements to Sullivan Drive Between State Route 161 and Huntwood Drive in the Amount of \$1,155,942.59.

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 Mr. Gomric, it was unanimously agreed to approve March 2025 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to enter Executive Session at 7:04 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:15 p.m.

Upon a motion by Mrs. Moll and seconded by Mr. Gomric, it was unanimously agreed to approve Case No. 23-wc-010482 as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve Case No. 22-wc-013192 as discussed in Executive Session.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve Case No. 24-wc-021329 as discussed in Executive Session.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Debra Moore, Director of Administration