

JUDICIARY COMMITTEE MEETING MINUTES

March 31, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 31, 2025. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman
C.J. Baricevic
Ken Easterley
Steve Gomric
Scott Greenwald

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Michael O'Donnell, 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
Lonnie Mosley, County Board
Ken Sharkey, County Board
Bob Trentman, County Board
Phil Henning, County Board
Susan Gruberman, County Board
Robert Wilhelm, County Board

Matt Smallheer, County Board
John Coers, County Board
Norman Etling, Highway Dept.
James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Herb Simmons, Director 911/EMA
Anne Markezich, Zoning Department
Monica McMurphy, County Administration
Ray Coyne, Executive Director, Oppenheimer
& Co., Inc.
Lexi Cortes, BND

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. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the February 24, 2025 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the February 24, 2025 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve 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. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve 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.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

March 31, 2025

Page 2

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

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve 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. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve 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. 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