FINANCE COMMITTEE MEETING MINUTES
May 27, 2025

The Finance Committee of the St. Clair County Board met on May 27, 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
C. Richard Vernier

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
Scott Greenwald, County Board
Ken Sharkey, County Board
Robert Trentman, County Board
Michael O'Donnell, County Board
Robert Wilhelm, County Board
James Gomric, State's Attorney
Lt Col Tom Knapp, Sheriff's Department
Rod Thompson, Becker Hoerner & Ysursa
Tom Hunter, Becker Hoerner & Ysursa
Ann Barnum, Director, Human Resources
Norm Etling, Highway Engineer
Monica McMurphy, County Administration
Jackie Krummrich, Chief Deputy, Auditor's Office
Mae Brown, Citizen
Randy Pierce, Fairview Heights Tribune
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 Mrs. Moll, it was unanimously agreed to approve the April 28, 2025 Meeting Minutes.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Regular Expense Transfers.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve the Resolution #3012-25-R – Authorizing Additional Territory to the St. Clair County MidAmerica Enterprise Zone.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3017-25-RT – Authorizing the County Engineer to Purchase Two (2) 2026 Tandem Dump Trucks in the Amount of $380,000.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3018-25-RT – Authorizing the Acquisition of Right of Way for the Improvements to North Green Mount Road from Approximately .31 Miles South of Frank Scott Parkway for a Distance of Approximately 1.1 Miles.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3019-25-RT – Authorizing the Acquisition of Right of Way for the Improvements to Frank Scott Parkway from North Green Mount Road to Cross Street.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3020-25-RT – Authorizing the Execution of a Joint Funding Agreement with IDOT for the Improvements of Sullivan Drive Between State Route 161 and Huntwood Drive.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3021-25- RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3022-25-RT – Authorizing a Modification to the Agreement for the Widening of Green Mount Road with Oates Associates, Inc. in the Amount of $101,581.

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 Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve April 2025 Payroll.

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

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to return to Open Session at 7:13 p.m.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Dugar's Case as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Wagner's Case as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve the corrected motion for Case No. 19-WC-031733 as discussed in Executive Session.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:17 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

April 28, 2025 MEETING

General Fund - Circuit Clerk			**General Fund - Circuit Clerk**		
100-1080-62100	Travel	(20.00)	100-1080-62200	Dues & memberships	20.00
					20.00

Approval St. Clair County Auditor: Patty Sprague Jr 5/27/25

Approval County Administrator: Debra Moore 5/27/2025