JUDICIARY COMMITTEE MEETING MINUTES

May 27, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on May 27, 2025. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman C.J. Baricevic Ken Easterley Scott Greenwald Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused 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
Bob Trentman, County Board
Phil Henning, County Board

Robert Wilhelm, County Board
John Coers, County Board
James Gomric, State's Attorney
Lt Col Thomas Knapp, Sheriff's Department
Norman Etling, Highway Department
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 made or questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the April 28, 2025 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the April 28, 2025 Judiciary Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve the Review of Executive Session Minutes.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve the Amendment to the MOU between St. Clair County Sheriff's Department and 375th Security Forces Squadron, Scott AFB for Mutual Support.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Ordinance #25-1310 – Altering the Maximum Speed Limit in Multiple Subdivisions Under the Purview of St. Clair Township.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Ordinance #25-1311 – Altering the Maximum Speed Limit on Pike Sawmill Road from Pete Junk Road to the KPRD # 1 Facility.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

May 27, 2025 Page 2

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

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #3015-25-RT – Authorizing i3 Broadband to Access County Right of Way to Install Communication Lines in Surrounding Neighborhoods off of County Highway 43, Shiloh-O'Fallon Road.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #3016-25-RT – Authorizing the Use of Portions of Saxtown Road and Bohleysville Road for the Cider Man Triathlon.

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

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve 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 \$101,58.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #3023-25-RT – Authorizing a Permit to Calvary Pentecostal Church for an Entrance onto Hartman Lane.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

May 27, 2025 Page 3

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 – Member, St. Clair County Public Health Board – Spencer Sholl to Complete the Unexpired Term of John West Due to His Resignation

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 – Trustee, Mascoutah Rural Fire Protection District – Thomas Yohe to Complete the Unexpired Term of Michael Amann Due to His Resignation

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:48 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County