

FINANCE COMMITTEE MEETING MINUTES

December 15, 2025

The Finance Committee of the St. Clair County Board met on December 15, 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:

James Gomric, State's Attorney
Norm Etling, Highway Engineer
Ann Barnum, Manager, Human Resources
Major Lee Graham, Sheriff's Department
Ashley Jett, Director, Animal Services
Brian Buehlhorn, County Parks Supervisor
Rob Thompson, Becker Hoerner & Ysursa
Lexi Cortes, Belleville News Democrat
Chris Briley, Heffernan Insurance Brokers

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr., County Board
Ken Sharkey, County Board
Bob Trentman, County Board
Michael O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board

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 Mr. Gomric, it was unanimously agreed to approve the November 24, 2025 Meeting Minutes.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve Regular Expense Transfers.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Resolution #3093-25-R - Declare the County's Intention to Resume Fair Operations in 2026 and Requesting Authority from the Illinois Department of Agriculture to Participate in Funding Opportunities and Benefits from the Agricultural Fair Act.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3094-25-RT - Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2026 in the Amount of \$6,119,385.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #3095-25-RT - Authorizing an Agreement with Gonzalez Companies, LLC for Staff Training and Site Inspections at 1415 N. Belt West and 40 Waterworks Drive to Comply with 2026 MS4 Requirements in the Amount of \$12,000.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #3096-25-RT - Authorizing a Five (5) Year Lease with T Mobile USA Tower, LLC for an Area of 1600 Square Feet at 1415 N. Belt West Covering the Existing Tower Site at the Amount of \$3,000 Per Month with a 3% Increase Every Subsequent Year.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the Contract Between St. Clair County Animal Control and Stanley J. Niemann, DVM for Veterinarian Services for an Amount of \$10,200 for the period January 1 – June 30, 2026.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve for Belleville Fence to Install Mechanical Gates and Cameras at Foley Park and Silver Creek in the Amount of \$99,724.66.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the St. Clair County Revised Benefits Plan for Medical and Vision (UMR), Pharmacy (NACo), Dental (Delta Dental), and Stop Loss (Tokio/HCC) for FY2026 as Recommended by Heffernan Insurance Brokers.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's Report of Funds Invested.

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Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Expense Claims.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve December 2025 Payroll.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to enter Executive Session at 7:10 p.m.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:20 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Case No. 23-cv-2597-JPG as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Gruberman, it was unanimously agreed to approve Case No. 22-WC-010779 as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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