

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 19, 2017 AT 10:00 A.M. AT THE
ST. CLAIR COUNTY BUILDING, BELLEVILLE, ILLINOIS**

The Annual Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by appointed Temporary Chairman, Attorney Bernard Ysursa, at 10:05 a.m., on Thursday, January 19, 2017 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Charles Lee, Richard Effinger, and Thomas Dinges.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Fred Boch, County Board Member; Randy Pierce, Fairview Heights Tribune; James Brede, Director of Buildings; Attorney Bernard Ysursa; Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director; Sue Schmidt, Financial Analyst; Mike Koziatek, Belleville News Democrat; John West, County Board Member; and Vickie Boydte, Secretary.

Attorney Ysursa, Temporary Chairman, called for nominations for the Offices of Chairman, Vice-Chairman, Assistant Vice-Chairman, Treasurer and Assistant Treasurer, and the re-appointment of Bernard Ysursa, Commission's Attorney, and Vickie Boydte, Commission's Secretary. Commissioner Effinger moved to re-nominate the slate of

existing Office Holders, and re-appointment of the Commission's Attorney, Bernard Ysursa, and the Commission's Secretary, Vickie Boydte. Second by Commissioner Lee and carried.

Commissioner Effinger re-appointed the existing 2016 Committees for Fiscal Year 2017. Second by Commissioner Lee and carried.

Commissioner Dinges moved to adjourn the Annual Meeting and reconvene into the Regular Session. Second by Commissioner Lee and carried.

The Annual Meeting adjourned at 10:08 a.m.

Respectfully submitted,

Vickie Boydte
Secretary

APPROVED:


CHAIRMAN