

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 19, 2012 AT 10:05 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 Steven Kernan, at 10:05 a.m., on Thursday, January 19, 2012 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Richard Effinger, and Paul Klingler. Commissioner Robert Dauber was absent.

Attorney Kernan, Temporary Chairman, called for nominations for the Offices of Chairman, Vice-Chairman, Assistant Vice-Chairman, Treasurer and Assistant Treasurer, and the re-appointment of all Committee Members, Bernard Ysursa, the Commission's Attorney, and Joan Menn, the Commission's Secretary. Commissioner Polites moved to re-nominate the slate of existing Office Holders, to re-appoint all Committee Members, Bernard Ysursa, as the Commission's Attorney, and Joan Menn, as the Commission's Secretary. Second by Commissioner Nations. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 6 ABSENT: 1 NAYS: None	

Motion carried.

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

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

Respectfully submitted,



Joan M. Menn
Secretary

APPROVED:


CHAIRMAN