

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 19, 2012 AT 10:00 A.M. AT THE
ST. CLAIR COUNTY BUILDING, BELLEVILLE, ILLINOIS**

The Regular Monthly Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by Chairman Richard Sauget at 10:00 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.

Also present for the meeting, or for a portion thereof, were the following: County Administrator, Dan Maher; MidAmerica St. Louis Airport Director, Tim Cantwell; MidAmerica St. Louis Airport Engineering & Planning Director, Tom Goode; Charles Lee, County Board Member; David Weiss, Attorney; Director of Buildings, Daniel McGuire; and, Attorney Steven Kernan.

Commissioner Effinger moved to recess for the Annual Meeting, and appointed Attorney Kernan as the Temporary Chairman. Second by Commissioner Nations and carried.

Regular Meeting ended at 10:05 a.m.

Regular Meeting reconvened at 10:10 a.m.

Minutes of the December 15, 2011 Regular Monthly Meeting and Executive Session Meeting were reviewed. Commissioner Effinger moved that the Regular Monthly Meeting and Executive Session Meeting Minutes dated December 15, 2011 be approved as provided. Second by Commissioner Polites and carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Routine Expense Claims Report, dated December 31, 2011, and moved to ratify payment of bills. Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Commissioner Polites reviewed the Regular Expense Claims Report, dated January 30, 2012 and moved to approve payment of bills. Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated January 30, 2012 and moved to approve payment of bills. Second by Commissioner Effinger. Commissioner Nations reported that the Commission reviews an incentive compensation award annually for the Airport Executive Director, stating that in the year

2011, the Director qualified for a Three Thousand (\$3,000.00) Dollar incentive award due to the signing of North Bay Produce, as an on-site vendor, and moved to amend the airport bills to include that payment. The Maker and the Second of the original motion agreed to accept the amendment to the airport bills into their motion. 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	NAYS: None

Motion carried.

Commissioner Polites reviewed the 2012 Budget Amendment, Economic Development Fund, increasing Line Item No. 81000-01, Major Capital Purchases Building Improvements, by \$4.5 Million, to provide for the construction of the North Bay Produce Building, and reported that the funding is to be provided by the Public Building Commission and re-payment of monies due the Public Building Commission from St. Clair County Lease Fund, and that the Lease Payable Fund will be reimbursed from North Bay lease payments.

Commissioner Polites reviewed the Monthly Budget Analysis Report for January 2012, and asked that it be placed on file, stating that the 2012 Budget is in line with the projected percentage of 8.3%.

Commissioner Polites reviewed the Trial Balance Report for December 2011, and asked that it be placed on file. The Secretary has a copy available for review in the

Public Building Commission Office.

Under Operations, Director of Buildings, Daniel McGuire, reported that at the December 2011 Commission Meeting, the ADA Airport Improvements were approved as a project under a Block Grant through the Intergovernmental Grants Department, and requested approval of the Contract with the Intergovernmental Grants Department. Commissioner Klinger moved approval of the Contract with the Intergovernmental Grants Department for the ADA Improvements at MidAmerica St. Louis Airport. Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Under For Your Information Only, Director of Buildings, Dan McGuire, reported that the cutter gear box on the sewage grinder at the Juvenile Detention Center needs to be replaced, stating that it is a sole source cost of \$9,549.00, which includes the labor to install.

Under Unfinished Business, Commissioner Nations referred to the 2012 Budget Amendment for \$4,500,000.00 that was reported on by the Treasurer, Commissioner Polites, stating that this is to provide the funding for the North Bay Produce Building construction, and moved adoption of the 2012 Budget Amendment to Cost Center 9490,

in the amount of \$4,500,000.00. Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Under Airport Operation Business, MidAmerica St. Louis Airport Director, Tim Cantwell, requested that the Motorcycle Rider Program of Southern Illinois University Carbondale be approved for the 2012 Motorcycle Rider Courses at the Airport. He stated that the terms and conditions as stated in the Memorandum of Agreement for 2011 are the same for 2012. Commissioner Polites moved acceptance of the Motorcycle Rider Training Program with Southern Illinois University Carbondale for 2012 under the same terms and conditions as 2011. Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Director Cantwell requested a three (3) month extension for Aarena, d/b/a

MidAmerica Handling Services, who maintain and employ all the training of the ground-handling personnel, assist in marketing, and who are also helping design the air cargo handling system for the North Bay Produce Building. Commissioner Nations moved approval of the 3-month extension to the Aarena Agreement, d/b/a MidAmerica Handling Services. Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Director Cantwell requested a 6-month extension to the Consultant Agreement with John Chang, an expert in International Air Cargo, from January 1, 2012 through June 30, 2012. He stated that Mr. Chang provides all Chinese translation services in communications, advertisement and presentations. The terms of Mr. Chang's existing Agreement, \$10,000.00 a month, plus travel expense and incidentals, remain the same. Commissioner Nations moved approval of a 6-month extension to John Chang's Consultant Agreement, under the same terms and conditions as the prior Agreement. Second by Commissioner Effinger. 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 NAYS: None

Motion carried.

Director Cantwell reported that MidAmerica St. Louis Airport has been in a Conoco Phillips Marketer Program since 2006, and this program rebates \$.005 per gallon to the airport for marketing purchases and provides the airport with quality products and gives it the ability to control costs for anybody that uses the airport. He stated that this is an automatic one-year roll-over extension, and wanted to bring it to the board for its attention and approval. Commissioner Nations moved approval of the extension to the Conoco Phillips Agreement. Second by Commissioner Effinger. 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 NAYS: None

Motion carried.

Director Cantwell gave a briefing on the General Services Administration (GSA) Screener Program which allows for government entities to review federal excess equipment before it goes to public auction. He stated that in 1997, over \$800,000.00 of capital equipment was purchased for the airport, and that equipment has aged and is maintenance intensive. Director Cantwell reported that through the GSA Screener Program, the airport has been able to replace the same equipment, or better equipment, at

a less significant cost of \$41,000.00, which represents the cost of transportation. Director Cantwell presented slides of various pieces of equipment that have been replaced successfully through the GSA Screener Program. A general discussion was held.

Director Cantwell referred to the North Bay Building site, and reported that the forms are being built for the tilt-up panels. Director Goode reported that Impact Strategies has sent out the bid package for the construction of the North Bay Building.

Under Resolution, Chairman Sauget presented a Resolution stating that Impact Strategies, Inc., has been retained by the Public Building Commission to act as an "engineer/architect" for certain projects, and was previously designated as "Design Builder", and also a Resolution Authorizing Comptroller To Transfer Funds and Make Payments via Electronic Means. Commissioner Nations moved adoption of both Resolutions (See Atch 1 and 2). Second by Commissioner Effinger. 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	NAYS: None

Motion carried.

Commissioner Nations moved to adjourn into Executive Session for the discussion of Real Estate and Pending Litigation. Second by Commissioner Effinger and carried.

The Doors closed at 10:35 a.m.

The Regular Meeting reconvened at 11:00 a.m.

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


Also present for the Open Session were the following: County Administrator, Dan Maher; MidAmerica St. Louis Airport Director, Tim Cantwell; MidAmerica St. Louis Airport Engineer and Planning Director, Tom Goode; David Weiss, Attorney; and Steven Kernan, Attorney.

Chairman Sauget announced that the February 16, 2012 Meeting of the Public Building Commission, has been changed to Monday, February 27, 2012, at 8:30 a.m.

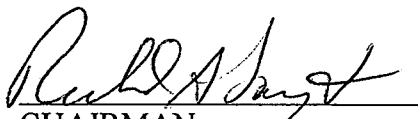
There being no further business to come before the Public Building Commission, Commissioner Nations moved for adjournment. Second by Commissioner Effinger and carried.

Meeting adjourned at 11:05 a.m.

Respectfully submitted,


Joan M. Menn
Secretary

APPROVED:


CHAIRMAN