

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON FRIDAY
MARCH 23, 2012 AT 8:30 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 8:30 a.m., on Friday, March 23, 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, and Richard Effinger. Commissioners' Robert Dauber and Paul Klingler were 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; St. Clair County Board Member, Charles Lee; Attorney David Weiss; Aziotics, Larry Taylor; Economic Development Director, Terry Beach; Director of Buildings, Daniel McGuire; and Attorney Bernard Ysursa, via Telephone Conference.

Minutes of the February 27, 2012 Regular Monthly Meeting and Executive Session Meeting were reviewed. Commissioner Polites moved that the Regular Monthly Meeting, and Executive Session Meeting Minutes, dated February 27, 2012 be approved as provided. Second by Commissioner Nations and carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Regular Expense Claims Report, dated March 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 : Absent
Commissioner Sauget : Aye
AYES: 5 NAYS: None

Motion carried.

Commissioner Polites, Treasurer, reviewed the Airport Expense Claims Report, dated March 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 : Absent
Commissioner Sauget : Aye
AYES: 5 NAYS: None

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for March 2012, and asked that it be placed on file, stating that the 2012 Budget is in line with the projected percentage of 25.0%.

Commissioner Polites reviewed the Trial Balance Report for February 2012, 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, withdrew the first Agenda Item, Impact Strategies Contract for MidAmerica St. Louis Airport ADA Improvements, stating that there are still issues that need to be addressed with the Grants process, and requested postponement until the next PBC meeting.

Director McGuire reported that due to the water infiltration problems with the parapet walls at the Bank Building, it is urgent that the problem be permanently resolved, and requested a budget increase of \$40,000.00 to Fund 940, Cost Center 9407, Major Capital Purchases Building Improvements, for the repair to the Bank Building's parapet walls. Commissioner Nations moved to increase Cost Center 9407, by \$40,000.00, increasing Major Capital Purchases Building Improvements Line to \$650,000.00, and the funding source is the existing accounts without an overall increase in the budget amount.

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	: Absent
Commissioner Sauget	: Aye
AYES: 5	NAYS: None

Motion carried.

Under For Your Information, Director McGuire reported that four bids were received to replace the fence at the Detention Center and it was felt that Belleville Fence was the lowest responsible bidder, and the work has been completed. Commissioner Nations questioned Belleville Fence being the lowest bidder, when actually Collins and

Hermann, of St. Louis, Missouri, was the lowest bidder. Director McGuire replied that the distance Collins and Hermann would have to travel was a factor in the decision, and it would not be advantageous to have a contractor that far away if a repair was needed to the security fence, therefore, the next lowest responsible company was Belleville Fence, a local contractor.

Director McGuire reported that Agenda Items 2 and 3 are for the same item, stating that two proposals were received for the replacement of the Jail Tower Lighting, and the lowest responsible bidder is Hi-Tech Towers, at a cost of \$11,505.00.

Under Unfinished Business, County Administrator, Dan Maher, reported that Agenda Item, MidAmerica St. Louis Airport, ADA Grant, had already been withdrawn and postponed until the next PBC Meeting.

Under New Business, County Administrator, Dan Maher, reported that the Regional Office of Education Building's Lease is scheduled for a five-year renewal. He recommended the same annual Lease amount of \$112,000.00 be approved, under the same terms, stating that the Regional Office of Education (ROE) is under siege by the State at this time, and these rents pay for the Bonds on the (ROE) Building for enhancements that were performed a number of years ago. Commissioner Nations moved approval of the Lease Agreement extension for five years with the Regional Office of Education under the same terms and Lease amount of \$112,000.00. Second by Commissioner Polites. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Aye

Commissioner Effinger : Aye
Commissioner Klingler : Absent
Commissioner Sauget : Aye
AYES: 5 NAYS: None

Motion carried.

Under Airport Operation Business, MidAmerica St. Louis Airport Director, Tim Cantwell, reported that Tractor #46 has some minor problems, and was assessed by a provider, who found that there was internal shaft and gear damage. He stated that this is the main brush mower on the airport. Director Cantwell recommended repairs not-to-exceed \$10,500.00, stating that the original contract cost was \$57,000.00, and the current replacement cost is \$72,000.00. Commissioner Polites moved approval of the repairs to Tractor #46, at a cost not-to-exceed \$10,500.00. 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 : Absent
Commissioner Sauget : Aye
AYES: 5 NAYS: None

Motion carried.

Larry Taylor of Aziotics, gave an update on several products and support from the State, stating that some of the products were developed in the United States with some support from Deli-Star to put together products that will eventually fly with the first shipment that will go by Ocean. Mr. Taylor reported that he attended the Boston Seafood Show and put those people in direct contact with our primary customer lead, Bob Xie,

stating that these first orders of live products will go as samples. He reported that there is good collaboration with Deli-Star, who is an excellent team player in learning how to get into the major Beef and Pork shippers, which is work in progress. Mr. Taylor stated that on the fruit front, we are trying to help Girardin get requests from the Chinese to help speed up the process of approval for multiple sources that the Chinese require from each point of origin. He stated that the State Grant has been approved for the June Logistics Show with China which provides some travel, State Booth fees, and some of the transportation of materials, etc. He stated that the State is going to be looking for inbound investments in areas that are important to the State, which logistics is one of those, and MidAmerica's contribution to that meeting was specifically how to focus and prioritize. Commissioner Nations asked at what point will MidAmerica be able to trigger flights, and Director Cantwell replied in September. A general discussion was held on multiple jurisdictions, various compliance codes, and the difference in processing each product.

Director Cantwell requested an extension to the Aziotics Agreement, Larry Taylor, through September 2012, under the same terms and conditions. Commissioner Nations moved to extend the Aziotics Contract from April 1, 2012 to September 30, 2012, under the same terms and conditions. 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 : Absent
Commissioner Sauget : Aye
AYES: 5 NAYS: None

Motion carried.

Director Cantwell stated that Agenda Item No. 4, Site Mitigation Project, had to be discussed in Executive Session before taking any action. Director Cantwell requested an Executive Session for the purpose of imminent probability of Litigation, a Real Estate transaction, and Personnel matter.

Commissioner Nations moved to adjourn into Executive Session for the imminent probability of Litigation, a Real Estate Transaction, and a Personnel Matter. Second by Commissioner Effinger and carried.

The Doors closed at 9:15 a.m.

The Regular Meeting reconvened at 10:15 a.m.

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

Also present for the Open Session were the following: County Administrator, Dan Maher; MidAmerica St. Louis Airport Director, Tim Cantwell; Economic Development Director, Terry Beach; MidAmerica St. Louis Airport Engineering & Planning Director, Tom Goode; Attorney David Weiss; and Attorney Bernard Ysursa, via Telephone Conference.

Commissioner Nations moved to authorize communications with the Illinois

Historical Preservation Association (IHPA) that the Commission is in conceptual agreement, subject to receipt of contractual language, to conduct the Phase II mitigation of Site No. 11S801 that is to be excavated for the sale of fill dirt. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Dauber	: Absent
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Klingler	: Absent
Commissioner Sauget	: Aye
AYES: 5	NAYS: None

Motion carried.

Under For Information Only, Attorney Ysursa, reported that the Houston -vs- MidAmerica St. Louis Airport Litigation had been dismissed.

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

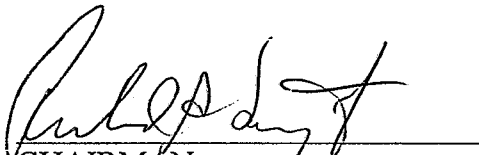
Meeting adjourned at 10:20 a.m.

Respectfully submitted,



Joan Menn
Secretary

APPROVED:


CHAIRMAN