

**MINUTES OF THE MONTHLY MEETING OF THE  
PUBLIC BUILDING COMMISSION OF ST. CLAIR  
COUNTY, ILLINOIS, HELD ON THURSDAY  
JUNE 21, 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, June 21, 2012 at the St. Clair County Building, Belleville, Illinois.

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

Also present for the meeting, or for a portion thereof, were the following: Dan Maher, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Goode, MidAmerica St. Louis Airport Engineering & Planning Director; Henry Siekmann, Allison, Knapp & Siekmann, Ltd; Michael O'Donnell, County Board Member; Mike Fitzgerald, Belleville News Democrat; Sue Schmidt, County Finance Manager; Daniel McGuire, Director of Buildings; and, Attorney Bernard Ysursa.

Minutes of the May 17, 2012 Regular Monthly Meeting and Executive Session Meeting were reviewed. Commissioner Effinger moved that the Regular Monthly Meeting and Executive Session Meeting Minutes, dated May 17, 2012 be approved as provided. Second by Commissioner Klingler and carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Regular Expense Claims Report dated June 29, 2012, and moved to approve payment of bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations : Aye  
Commissioner Jackson : Aye  
Commissioner Lee : Aye  
Commissioner Polites : Aye  
Commissioner Effinger : Aye  
Commissioner Klingler : Aye  
Commissioner Sauget : Aye  
AYES: 7 NAYS: None

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated June 29, 2012 and moved to approve payment of bills. Second by Commissioner Effinger.

Roll call as follows:

Commissioner Nations : Aye  
Commissioner Jackson : Aye  
Commissioner Lee : Aye  
Commissioner Polites : Aye  
Commissioner Effinger : Aye  
Commissioner Klingler : Aye  
Commissioner Sauget : Aye  
AYES: 7 NAYS: None

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for June, 2012, and asked that it be placed on file, stating that the 2012 Budget is in line with the projected percentage of 50.0% expenditures.

Commissioner Polites reviewed the Trial Balance Report for May 2012, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

Commissioner Polites reviewed the 2012 Budget Amendment increasing Fund 940, Cost Center 9490, Economic Development, Line Item No. 81000-01, Major Capital

Purchases Building Improvements, by \$649,889.81, to cover current expenses advanced from the County's Lease Payable Fund for the construction of the North Bay Produce Building, stating that the Lease Payable Fund will be reimbursed from North Bay Lease Payments, and moved for approval. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 7	NAYS: None

Motion carried.

Under Operations, Director of Buildings, Daniel McGuire, reported that there was only one bid received for the Bank Building's West Tower Boiler Replacement, stating there were five contractors who attended the Mandatory Pre-Bid Conference. He recommended that the bid be awarded to Bel-O Sales and Service, Inc., in the amount of \$130,500.00. Commissioner Nations moved that Bel-O Sales and Services, Inc. be awarded the bid for the Bank Building's West Tower Boiler Replacement, in the amount of \$130,500.00. Second by Commissioner Klingler. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 7	NAYS: None

Motion carried.

Under For Your Information, Chairman Sauget appointed Commissioner Richard Effinger, and Director of Buildings, Daniel McGuire, as the Open Meetings Act Designees for the Public Building Commission.

Under Audit, Henry Siekmann, of Allison, Knapp & Siekmann, Ltd., reported that the 2011 Annual Audit has been completed, stating there were no problems, everything was in order, and there were no unusual transactions except for a Revenue Bond, in the amount of \$23,160,000.00, that was issued at the end of the year. Mr. Siekmann stated that the Operating Revenues totaled \$8,344,722.00, which is up by \$70,000.00 for the year. He also reported that the Operating Expenses totaled \$7,911,614.00, stating that Salaries were down by \$55,000.00, and utilities also were down for the year. He stated that there were no discrepancies, or disputes, and commented on the excellent job by the staff. Commissioner Polites moved to accept the 2011 Audit and place on file. Second by Commissioner Klingler. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 7	NAYS: None

Motion carried.

Under New Business, Attorney Ysursa reviewed the Executive Session Minutes, and recommended release to the general public those Minutes attached to his letter dated June 7, 2012. Commissioner Nations moved to release the Executive Session Minutes

dated December 15, 2011; September 27, 2010; August 19, 2010; June 17, 2010; March 18, 2010; February 22, 2010; December 17, 2009; November 19, 2009; August 20, 2009; February 23, 2009; October 16, 2008; December 20, 2007; August 17, 2006; April 18, 2006; October 21, 2004; June 17, 2004; April 17, 2003; August 15, 2002; and, July 18, 2002. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 7	NAYS: None

Motion carried.

Under Airport Operation Business, Director of MidAmerica St. Louis Airport, Tim Cantwell, removed Agenda Item No. 1, Fire Extinguisher Inspection Contract, and Agenda Item No. 5, "My Scott, My Air Force" Celebration 5k Run.

Director Cantwell presented the Consultant Agreement between The Hauser Group and the Public Building Commission, for public relations for the Airport and association efforts. He stated that the contract period is from August 2012 through July 2014, with an option to extend up to two (2) additional years, at a rate of \$100.00 per/hour, not to exceed \$30,000.00 annually. Commissioner Polites moved to approve the Consultant Agreement with The Hauser Group from August 2012 through July 2014, at a rate not to exceed \$30,000.00 annually. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations : Aye  
Commissioner Jackson : Aye  
Commissioner Lee : Aye  
Commissioner Polites : Aye  
Commissioner Effinger : Aye  
Commissioner Klingler : Aye  
Commissioner Sauget : Aye  
AYES: 7 NAYS: None

Motion carried.

Director Cantwell requested an extension of six (6) months to the Consultant Agreement with John Chang, from June 2012 through December 2012, at the current rate of \$10,000.00 a month, and under the same terms and conditions. Commissioner Nations moved approval of the 6-month extension to the John Chang's Consultant Agreement, under the current rate and terms. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations : Aye  
Commissioner Jackson : Aye  
Commissioner Lee : Aye  
Commissioner Polites : Aye  
Commissioner Effinger : Aye  
Commissioner Klingler : Aye  
Commissioner Sauget : Aye  
AYES: 7 NAYS: None

Motion carried.

Director Cantwell requested a 3-month extension to the Warehouse Storage Space Agreement with owner, Hossein Shahpari, Mascoutah, Illinois, at the current monthly rate of \$2,812.50, to keep the County owned equipment in a secured area and confines of the airport until a decision is made as what to do with those assets. A general discussion was held. Commissioner Nations moved to extend the Storage Space Agreement, and

Agreement, and approve the lease payment for the month of June, 2012, and to further extend the Agreement, under the same terms and conditions of the current contract, for July through the contract's termination date in August 2012. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Klingler	: Aye
Commissioner Sauget	: Aye
AYES: 7	NAYS: None

Motion carried.

Under Resolution, Attorney Ysursa presented the annual Prevailing Wage Rate Resolution, an Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body, etc. Commissioner Nations moved approval of the annual Prevailing Wage Rate Resolution. Second by Commissioner Effinger and carried. (See Atch 1)

Director Cantwell requested an Executive Session for the purpose of discussing security procedures, and probable litigation.

Commissioner Nations moved to go into an Executive Session for the purposes stated by Director Cantwell. Second by Commissioner Effinger and carried.

The Doors closed at 10:20 a.m.

The Regular Meeting reconvened at 10:55 a.m.

The following Commissioners answered present in Open Session: Richard Sauget,

James Nations, Luther Jackson, Charles Lee, Daniel Polites, Richard Effinger and Paul Klingler.

Also present for the Open Session were the Following: County Administrator, Dan Maher; MidAmerica St. Louis Airport Director, Tim Cantwell; MidAmerica St. Louis Airport Engineering & Planning Director, Tom Goode; Mike Fitzgerald, Belleville News Democrat; and, Attorney Bernard Ysursa.

Director Cantwell reported that Larry Taylor, of Aziotics, had been hospitalized and had surgery while in China, and is currently recuperating. Director Cantwell gave an update on the Business Marketing Plan, stating that the Illinois Booth of Logistics at the Shanghai Logistics Show in China was effective and put forth future opportunities. He reported that County Board Chairman, Mark Kern, is on the State Wide Export Committee, and that he is on the Governor's Illinois to China Export Committee.

Commissioner Nations asked if North Bay has established an open day of business, and Director Cantwell replied that the shelving still has to be installed which takes approximately eight days, and then the personnel hiring will take place. County Administrator, Dan Maher, stated that North Bay will be taking advantage of the County's Electric Energy Saving Agreement. A discussion was held on importing, exporting, and MidAmerica being the only airport that has an on ramp, full freighter, perishable facility north of Alabama.

Director Cantwell gave an update on the Mike Ramp stating that Thiems Construction has started construction on the extension. He stated that the extension consists of two parts, the first part being in front of the North Bay Building, and then



Thiems Construction will have 160-days for completion of the second part. Director Cantwell stated that this project had to be re-bid because of the Federal Aviation Administration (FAA) shut-down last year, and the Notice to Proceed had expired. The project should be completed in November, 2012.

Commissioner Nations announced that Commissioner Dauber had resigned from the Public Building Commission and suggested that he be recognized for his service to the Commission. After some discussion, Commissioner Nations moved that the Commission recognize the service that Commissioner Dauber provided the Public Building Commission of St. Clair County and provide a plaque from the Commission and request County Board recognition. Second by Commissioner Lee and carried.

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

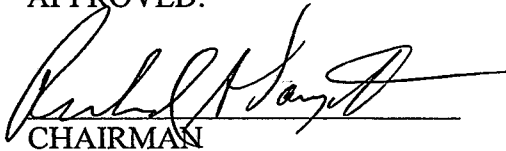
Meeting adjourned at 11:10 a.m.

Sincerely,



Joan Menn  
Secretary

APPROVED:

  
CHAIRMAN