

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY,
JANUARY 16, 2025 AT 9:32 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 Ysursa, at 9:32 a.m., on Thursday, January 16, 2025 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Effinger, Thomas Dinges, Terry Beach, Edmond Brown, Kevin Bouse, and Richard Sauget. Absent from the meeting was commissioner Charles Lee.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; James Brede, Director of Buildings; Traci Firestone, Secretary; Cynthia Romero, Assistant Secretary; Darren James, MidAmerica St. Louis Airport Director; Attorney Bernard Ysursa; Monica Taylor, Financial Analyst; and Randy Pierce, The Fairview Heights Tribune.

Temporary Chairman, Attorney Ysursa called for nominations for the Office of Chairman, Vice-Chairman, Asst. Vice-Chairman, Treasurer, Asst. Treasurer, Secretary, Asst. Secretary and Attorney. Commissioner Effinger moved to keep the appointments the same as last year and seconded by Commissioner Brown with the addition of Commissioner Effinger as Asst. Treasurer replacing Commissioner Lee.

Roll call as follows:

Commissioner Lee	: Absent
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Beach	: Aye
Commissioner Brown	: Aye
Commissioner Bouse	: Aye
Commissioner Sauget	: Aye

AYES: 6 ABSENT: 1 NAYS: None

Motion carried.

Temporary Chairman Ysursa returned the meeting to Chairman Sauget.

Upon a motion by Commissioner Effinger and seconded by Commissioner Beach, it was unanimously agreed upon to keep Commissioners on the same committees with the addition of Commissioner Effinger replacing Commissioner Lee on the audit committee.

Roll call as follows:

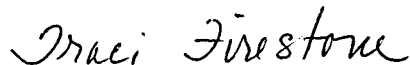
Commissioner Lee	: Absent
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Beach	: Aye
Commissioner Brown	: Aye
Commissioner Bouse	: Aye
Commissioner Sauget	: Aye

AYES: 6 ABSENT: 1 NAYS: None

Motion carried.

The Annual Meeting adjourned at 9:34 a.m.

Respectfully submitted,



Traci Firestone
Secretary

APPROVED:


CHAIRMAN