

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
AUGUST 20, 2015 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, August 20, 2015 at the St. Clair County Building, Belleville, Illinois.

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

Also present for the meeting, or for a portion thereof, were the following: Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director; Tim Cantwell, MidAmerica St. Louis Airport Director; Fred Boch, County Board Member; Tom Knapp, Sheriff's Department; James Brede, Director of Buildings; Attorney Stephen Kernan; and Vickie Boydte, Secretary.

Minutes of the July 16, 2015 Regular Monthly Meeting were reviewed. Commissioner Effinger moved that the Regular Monthly Meeting Minutes, dated July 16, 2015, be approved as provided. Second by Commissioner Dinges and carried.

Minutes of the August 11, 2015 Special Meeting were reviewed. Commissioner Nations moved that the Special Meeting Minutes, dated August 11, 2015, be approved and amended. Second by Commissioner Effinger and carried. Commissioner Nations stated that the Minutes should be amended to include "d/b/a and all aliases" instead of only referencing "Hewitt".

Commissioner Effinger moved to approve the Amendment to the Special Meeting Minutes. Second by Commissioner Polites and carried. Attorney Kernan emphasized that the only way the Public Building Commission could receive the financial compensation which was awarded in the Judgment would be through Mr. Hewitt himself, or the LLC. Commissioner Nations affirmed that he understood that.

Minutes of the August 11, 2015 Special Executive Session were reviewed. Commissioner Nations moved that the Special Executive Session Minutes, dated August 11, 2015 be approved as provided. Second by Commissioner Effinger and carried.

Commissioner Polites reviewed the Regular Expense Claims Report with Payroll Ledger Report, dated August 28, 2015 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 Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0 NAYS: None	

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated August 28, 2015 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 Dinges	: Aye
Commissioner Sauget	: Aye

AYES: 7 ABSENT: 0 NAYS: None

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for August 2015, and asked that it be placed on file, stating that the 2015 Budget is in line with the projected percentage of 66.7% expenditures.

Commissioner Polites reviewed the Trial Balance Report for July 2015, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

For Operations, James Brede, Director of Buildings, presented a request for approval of the AT&T Contract Extension. Director Brede explained that the Extension is related to the work of the Telecom Committee. Director Brede indicated that, with developments and potential changes to be initiated by the Telecom Committee, the Contract Extension is for a shorter time. Director Brede estimated that the changes in the Contract Extension will result in a savings of approximately \$36,000.00. Commissioner Nations moved to approve the AT&T Contract Extension. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0 NAYS: None	

Motion carried.

For Airport Operations Business, Tim Cantwell, MidAmerica St. Louis Airport Director, stated that the agreement between the Hauser Group and MidAmerica Airport is in its 2nd year of the Extension. Director Cantwell requested that the Commission ratify the 2nd year of the

Extension. Commissioner Nations asked Counsel if it was appropriate to ratify without the topic being on the Agenda. Attorney Kernan stated that he thought it is acceptable to ratify. Commissioner Nations moved to ratify the Service Agreement with the Hauser Group to provide public relations services for the 2nd year of the Extension and that the Commission re-evaluates the Agreement at the end of this Extension. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	:	Aye
Commissioner Jackson	:	Aye
Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Aye
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
AYES: 7	ABSENT: 0	NAYS: None

Motion carried.

Director Cantwell requested that the September 2015 PBC Regular Monthly Meeting be moved back a week later in the month. A general discussion was held. Chairman Sauget stated that the September 2015 PBC Regular Monthly Meeting would be rescheduled to September 24th at 10:00 a.m.

Director Cantwell also informed the Commission that the Air Force has asked MidAmerica Airport to look at what MAA can do with Hall Road, as the Air Force states that there will be an ongoing need for gate maintenance. Director Cantwell indicated that MAA is going to look at what can be done, perhaps through St. Clair County Roads and Bridges. Director Cantwell clarified that easement is given, as Hall Road is not a dedicated road.

Director Cantwell updated the Commission on the proposed National Geospatial Intelligence Agency (NGA) site selection process. Director Cantwell stated that there has been discussion with the Corps of Engineers, who represents the NGA in the process. Director

Cantwell indicated that the Corps of Engineers/NGA want a totally remediated site, and that one of the sites is protected for historical preservation. Director Cantwell stated that another site has been remediated in the past. Director Cantwell explained that MAA is working with the Illinois Department of Transportation and other agencies to determine who is in charge. Director Cantwell referenced the site, explaining that Wherry Road at Exit 21, Site A25 is one (1) of twenty-two (22) remaining archeological sites that the Airport maintains. Director Cantwell explained that, for each of the protected sites, restrictions regarding maintenance and mitigation vary based on levels – some restrictions include no tilling, 12 inch disks or larger are not allowed, etc. Director Cantwell explained that the process would consist of Phase 1, 2, & 3, at an estimated cost of around \$150,000.00, and taking about three to five months to complete. Director Cantwell affirmed that the NGA timeline will provide ample time to complete remediation.

Director Cantwell presented the Airside Painting and Landside Beautification Proposal. Director Cantwell indicated that the painting has been needed for some time, but now there is the manpower to do it. Director Cantwell requested to purchase paint and beads at a cost not-to-exceed \$29,000.00. Commissioner Nations moved to approve the Airside Painting and Landside Beautification Proposal. Second by Commissioner Polites. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0 NAYS: None	

Motion carried.

Commissioner Nations asked if it would be possible to add crosswalks in place of the

boards between the concrete bollards in the parking area at MidAmerica Airport. Director Cantwell indicated that the boards were a safety suggestion from the insurance company. Director Cantwell indicated that he would investigate the possibility to increase the number of crosswalks from the three crosswalks currently available, but that he thought that such a project would be cost-prohibitive.

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

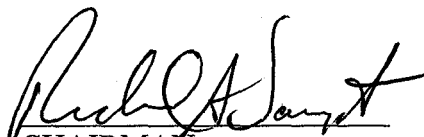
Meeting adjourned at 10:20 a.m.

Respectfully submitted,



Vickie Boydte
Secretary

APPROVED:


CHAIRMAN