

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 15, 2015 AT 10:02 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 Bernard Ysursa, at 10:02 a.m., on Thursday, January 15, 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, Richard Effinger, and Thomas Dinges. Commissioner James Nations was absent.

Also present for the meeting, or for a portion thereof, were the following: Dan Maher, County Board; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Ed Cockrell, County Board Member; Randy Pierce, Fairview Heights Tribune; Mike Fitzgerald, Belleville News Democrat; James Brede, Director of Buildings; Attorney Bernard Ysursa; and Vickie Boydte, Secretary.

Attorney Ysursa, Temporary Chairman, called for nominations for the Offices of Chairman, Vice-Chairman, Assistant Vice-Chairman, Treasurer and Assistant Treasurer, and the re-appointment of Bernard Ysursa, Commission's Attorney, and Vickie Boydte, Commission's Secretary. Commissioner Polites moved to re-nominate the slate of existing Office Holders, and re-appointment of the Commission's Attorney, Bernard Ysursa, and the Commission's Secretary, Vickie Boydte. Second by Commissioner Lee and carried.

Chairman Sauget re-appointed the existing 2014 Committees for Fiscal Year 2015, with the inclusion of Commissioner Dinges on the Personnel Committee.

Commissioner Effinger moved to adjourn the Annual Meeting and reconvene into the Regular Session. Second by Commissioner Lee and carried.

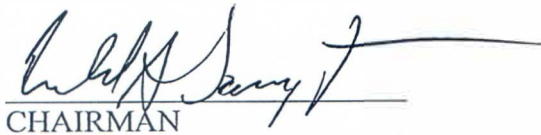
The Annual Meeting adjourned at 10:03 a.m.

Respectfully submitted,



Vickie Boydte
Secretary

APPROVED:


CHAIRMAN