

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 15, 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, 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 Boyde, Secretary.

Minutes of the December 18, 2014 Regular Monthly Meeting and Executive Session Meeting were reviewed. Commissioner Effinger moved that the Regular Monthly Meeting and Executive Session Meeting Minutes, dated December 18, 2014 be approved as provided. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Absent
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges:	: Aye
Commissioner Sauget	: Aye
AYES: 6 ABSENT: 1 NAYS: None	

Motion carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Routine Expense Claims Report for December 31, 2014, and moved to ratify payment of bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Absent
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges:	: Aye
Commissioner Sauget	: Aye
AYES: 6	ABSENT: 1
NAYS: None	

Motion carried.

Commissioner Polites reviewed the Regular Expense Claims Report, dated January 30, 2015 and moved to approve payment of bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Absent
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges:	: Aye
Commissioner Sauget	: Aye
AYES: 6	ABSENT: 1
NAYS: None	

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated January 30, 2015 and moved to approve payment of bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Absent
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges:	: Aye
Commissioner Sauget	: Aye

AYES: 6 ABSENT: 1 NAYS: None

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for January 2015, and asked that it be placed on file, stating that the 2015 Budget is in line with the projected percentage of 8.3% expenditures.

Commissioner Polites reviewed the Trial Balance Report for December 2014, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

Commissioner Polites moved to recess for the Annual Meeting, and appointed Attorney Ysursa as the Temporary Chairman. Second by Commissioner Lee and carried.

Regular Meeting ended at 10:02 a.m.

Regular Meeting reconvened at 10:03 a.m.

Under Operations, Director of Buildings, James Brede, requested approval for a change order to the IMPACT Strategies Contract for the Bank Building Restroom Renovations to add the 4th floor restrooms to their current contract. Director Brede stated that the addition would be at the cost \$98,500.00, and would resolve plumbing problems and ADA concerns. Commissioner Effinger moved to approve Project Addendum 13A to the IMPACT Strategies Contract for the Bank Building Restroom Renovations to include the 4th Floor Restroom Renovations to the current contract at an additional cost of \$98,500.00 for a revised total cost of \$950,724.00. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Absent
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges:	: Aye
Commissioner Sauget	: Aye

AYES: 6 ABSENT: 1 NAYS: None

Motion carried.

Attorney Ysursa presented the Resolution Authorizing Comptroller and Assistant to Transfer Funds and Make Payments via Electronic Means. Commissioner Effinger moved approval of the Resolution Authorizing Comptroller and Assistant to Transfer Funds and Make Payments via Electronic Means. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Absent
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges:	: Aye
Commissioner Sauget	: Aye
AYES: 6 ABSENT: 1	NAYS: None

Motion carried.

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

Meeting adjourned at 10:06 a.m.

Respectfully submitted,



Vickie Boydte
Assistant Secretary

APPROVED:


CHAIRMAN