

Property & Recreation Committee Meeting Minutes

October 19, 2015

The meeting was called to order by Chairman June Chartrand at 5:30 p.m. Roll Call was taken showing a quorum as follows:

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Curtis Jones
Lonnie Mosley
Angela Grossmann-Roewe
John West
Ken Sharkey

Others Present:

Mikie Wren, SCC Exec. Secretary
Mark A. Kern, Chairman of SCC
Terry Beach, IGD
Sid LeGrand, Rhutasel
Tim Pruett, Rhutasel
Norman Touchette, Foley Park
Joseph Bustos, News Democrat
Herb Simmons, 9-1-1 / EMA

A motion was made by Mr. Westand seconded by Mr. Sharkey, to approve the Minutes from the September 21, 2015 Meeting. Motion passed unanimously.

There were no Public Comments or Questions made at this meeting.

REPORTS

Mrs. Wren gave the Revenue Report for Property & Recreation. We have two deposits from the Metro East Park and Recreation District because last month the one was not here in time the total amount is (\$186,892.85). The Property & Recreation Committee share of that was (\$93,446.43). The expenses for the month were (\$18,305.03) with a cash balance of (\$3,196,761.86).

A motion was made by Mr. Tiedemann and seconded by Dr. Jones to approve the Revenue Report. Motion passed unanimously.

The reports from Mrs. Wren are as listed below:

- Mr. Norman Touchette:
 - You have the Maintenance check list in front of you for visits to the various park sites. If there are questions Mr. Touchette can answer your questions if there are any.
- Silver Creek Preserve:
 - Mr. Isbell reported on October 19, 2015 that all is quiet at Silver Creek Preserve except that sometime between Friday and Saturday, October 16th & 17th, someone took all the trash liners out of the trash cans and shook them out in the weeds. Mr. Isbell picked up all the trash and replaced trash liners in all the trash cans.
- Trinity Services:
 - Susan of Mike Lowry's office at Trinity Services reported on October 19, 2015 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.

- St. Clair County Parks Grant Commission:
 - The usual completion of projects, requests for extensions and payment of invoices for Cycles 20 and 21 have been processed during the last month. The St. Clair County Parks Grant Commission Notice to Proceed letters and fully executed Contracts for Cycle 22 have been sent to the recipients upon receipt of the completed contracts. The completion date for Cycle 22 is October 15, 2016.

Report given by Sid LeGrand. Mr. Chris Smith has been a familiar face here at the meetings has left our firm. He has taken a job in Public Works actually a City Engineer with the City of Columbia. He had an opportunity to advance his career that he could not really pass up. Mr. Tim Pruett will be stepping into his shoes. Tim has been with our firm close to 15 years and he is a part owner in the firm. He is here for the duration. Tim's background is very heavy in municipal engineering and many of the things Chris knew as well. I think we will be able to keep on going without missing a beat here.

Ms. Chartrand introduced the Members of the Property & Recreation Committee to Mr. Pruett.

Mr. Tim Pruett said that he has been briefed for the last two weeks. I am just waiting for questions; I am from Freeburg, Illinois. I spent two summers in 1989 and 1990 working for Mr. Touchette at Foley Park for the County so I am very familiar with Foley Park. I started at Rhutasel in 2001 and have been there for about 15 years.

A motion was made by Dr. Jones and seconded by Mrs. Grossmann-Roewe to approve all the Reports given. Motion passed unanimously.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Rhutasel Associates, Inc. Proposal for mowing the 80 acres at Engelmann Farm. Motion passed unanimously.

A motion was made by Mrs. Roewe-Grossmann and seconded by Dr. Jonesto adjourn at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj