

Grants Committee Meeting

February 10, 2016

MINUTES

Members Present:

Joseph Kassly, Jr., Chairman
Rick Vernier, Vice Chairman
Oliver Hamilton, Sr.
Roy Mosley, Jr.
Ken Sharkey
John West

Members Excused:

June Chartrand

Staff Present:

Terry W. Beach, Executive Director
Jennifer Little, Administrative Assistant

Chairman Kassly called the meeting to order at 5:33 p.m. in the IGD Administrative Conference Room.

Attendees rose and recited the Pledge of Allegiance.

Chairman Kassly asked if there were comments from the public on the agenda. There was no public comment.

Upon a motion by Mr. West and a second by Mr. Hamilton the minutes from the January 13, 2016 Grants Committee meeting were approved unanimously.

Upon a motion by Vice Chairman Vernier and a second by Mr. Hamilton the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of January, 2016 was approved unanimously.

Upon a motion by Mr. Sharkey and a second by Mr. Hamilton the Check Register Summaries for the pay periods in the month of January, 2016 were approved unanimously to be placed on file.

There were no questions concerning the Community Services Group report being placed on file.

There were no questions concerning the Community Development Group report being placed on file.

There were no questions concerning the Workforce Development Group report being placed on file.

Upon a motion by Mr. Mosley and a second by Mr. West, the Community Services, Community Development and Workforce Development Group reports were approved unanimously to be placed on file.

Resolutions

- A. Chairman Kassly introduced a resolution proclaiming March 28th through April 2nd, 2016 as "St. Clair County Community Development Week". Mr. West offered a motion to approve and Mr. Hamilton seconded the motion.

Chairman Kassly called for a vote to approve; the motion was approved unanimously.

- B. Chairman Kassly introduced a resolution proclaiming the month of April 2016 as "Fair Housing Month" in St. Clair County. Mr. Sharkey offered a motion to approve and Vice Chairman Vernier seconded the motion.

Chairman Kassly called for a vote to approve; the motion was approved unanimously.

Old Business

New Business

- A. Chairman Kassly introduced a letter recognizing the Tourism Bureau of Southwestern Illinois. Mr. Sharkey offered a motion to approve and Mr. Hamilton seconded the motion.

Mr. Beach stated each year IGD endorses the local Southwestern Illinois Tourism Bureau; he asked it be approved again this year. Mr. West abstained from the vote as he is currently serving on the Southwestern Illinois Tourism Board.

Chairman Kassly called for a vote to approve; the motion was approved unanimously.

- B. Director's Report

- Terry Beach stated due to the inclement weather he would yield his report to next month's meeting. He quickly added IGD continues to be busy. He informed members the move of staff from the LIHEAP building at 27 N. Illinois to the second floor of 19 Public Square is complete and went smoothly. Mr. Mosley asked if there were plans for the vacant building. Mr. Beach stated it is currently used for storage and will continue to do so until the Public Building Commission who owns the building decides what they want to do. Vice Chairman Vernier asked if the first floor of 19 Public Square remains vacant. Mr. Beach responded yes.

Other Comments

Adjournment

Chairman Kassly entertained a motion to adjourn. On a motion by Vice Chairman Vernier and a second by Mr. Mosley, Chairman Kassly adjourned the meeting at 5:40 p.m.