

## **Property & Recreation Committee Meeting Minutes**

### **July 20, 2016**

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  
Lonnie Mosley  
John West

#### **Others Present:**

Mark A. Kern, SCC Chairman  
Debra Moore, Director of Admin.  
Mikie Wren, SCC Exec. Secretary  
Tim Pruett, Rhutasel  
Norman Touchette  
Herbert Simmons, 9-1-1 / EMA

#### **Members Absent:**

Curtis Jones – Excused  
Angela Grossman-Roewe – Excused  
Kenneth Sharkey – Excused

Pledge of Allegiance was recited.

There were no Public Comments or Question.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Meeting Minutes for June 20, 2016. Motion passed unanimously.

Mrs. Wren gave the Revenue Report:

The Metro East Park & Recreation District share for St. Clair County was \$96,842.89 the Property & Recreation share was \$48,421.45. The expenses this month were \$64,286.28 if that seems high to you we had the East St. Louis Splash Park in there for \$10,000.00, Rhutasel for \$6,000.00 plus Cahokia Mounds for \$25,000.00. The cash on hand is \$3,427,274.52.

A motion was made by Mr. Tiedemann and seconded by Mr. Mosley to approve the Revenue Report as presented. Motion passed unanimously.

Reports given by Mrs. Wren listed below:

- Mr. Touchette:  
Each of you were given a copy the reports listing visits to the various park sites.
- Silver Creek Preserve:  
Mr. Isbell reported on July 12, 2016 that all is well at Silver Creek Preserve.
- Trinity Services:  
Brandy of Mike Lowry's Office at Trinity Services reported on July 13, 2016 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 Cycle 22 have been processed during the last month. Cycle 23 applications were due July 15, 2016 and 29 applications were received.

Mr. Pruett from Rhutasel reported submitting the County grant application last Friday. We purpose to get close circuit television for St. Ellen Mine. I worked with Mr. Hughes and we were able to get a proposal from Pinnacle Systems which I think the county uses throughout a lot of

their surveillance and security from time to time. The proposal is for \$40,000.00 and that was kind of the minimum. There was some optional equipment that was recommended. We listed \$40,000.00 knowing that the maximum we will receive is \$30,000.00. If we receive the grant at that point the committee will have to pay the other \$10,000.00. Also at that point we can also purchase some of the optional equipment if we want to do so. Another thing that was mentioned at the last meeting was filing in the parking lot at Silver Creek Preserve. The island area out there is about 40 X 90. I came up with an estimate for about \$30,000.00. The problem with that area is to do asphalt you have to get a back hoe to dig the dirt and a bob cat; you need a truck to bring in rock and an asphalt paver to do asphalt. I will call some of the small asphalt companies and get a better idea because we are used to dealing with asphalt in larger quantities. I have tried to get estimates or proposals from some smaller asphalt companies such as Gleeson Asphalt and if anyone has any recommendation we can call them. Next meeting I will have a better idea on the cost then it might be cheaper to do it in concrete. Mr. Touchette said that when the land gets wet it sinks. Just putting two inches of asphalt on the area will not last. I will keep working on this and hopefully there will be pricing on the project.

A motion was made by Mr. West and seconded by Mr. Tiedemann to approve the Reports from Mrs. Wren and Mr. Pruett from Rhutasel. Motion passed unanimously.

Mrs. Chartrand said that bids for the St. Clair County Dog Park Fencing were done. Bids are listed below:

|                             |             |   |                   |
|-----------------------------|-------------|---|-------------------|
| Martin Fence                | \$12,850.00 | - | <b>Lowest Bid</b> |
| Belleville Fence            | \$13,088.00 |   |                   |
| Collins & Herman            | \$14,795.00 |   |                   |
| Fence & Deck Depot          | \$17,728.40 |   |                   |
| H & N Construction          | \$39,685.00 |   |                   |
| Jnks                        | No Response |   |                   |
| Landscape & Fence Solutions | No Response |   |                   |
| Southern Illinois Builders  | No Response |   |                   |

A motion was made by Mr. Tiedemann and seconded by Mr. West to approve the lowest bid for St. Clair County Dog Park Fencing from Martin Fence. Motion passed unanimously.

A motion was made by Mr. Tiedemann and seconded by Mr. West to adjourn at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman  
Property and Recreation Committee

JC/jj