

Special Grants Committee Meeting

November 28, 2016

MINUTES

Members Present:

Rick Vernier, Vice Chairman
June Chartrand
Ken Sharkey
John West

Members Excused:

Joseph Kassly, Jr., Chairman
Oliver Hamilton, Sr.
Roy Mosley, Jr.

Staff Present:

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

Others Present:

Mark Kern, St. Clair County Board Chairman
Fred Boch, St. Clair County Board Member
Joseph Bustos, Reporter – Belleville News Democrat
Ed Miller

The Special Grants Committee Meeting was held in the St. Clair County Building, County Board Conference Room B-564, 10 Public Square, Belleville, Illinois.

In Chairman Kassly's absence, Vice Chairman Vernier called the meeting to order at 5:31 p.m. in the County Board Conference Room.

Attendees rose and recited the Pledge of Allegiance.

Vice Chairman Vernier asked if there were comments from the public on the agenda. Ed Miller thanked the County Board for their work repairing the expansion joint on Greenmount Road. Vice Chairman Vernier thanked Mr. Miller for his comments and stated he would pass the praise on to Rich Miley who is in charge of the Highway Department.

Upon a motion by Mr. Sharkey and a second by Mr. West the minutes from the October 12, 2016 Grants Committee meeting were approved unanimously.

Upon a motion by Mrs. Chartrand and a second by Mr. Sharkey the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of October, 2016 was approved unanimously.

Vice Chairman Vernier presented the 2017 Grants Committee Meeting Schedule. Upon a motion by Mrs. Chartrand and a second by Mr. Sharkey, the 2017 Grants Committee Meeting Schedule was approved unanimously to be placed on file.

Resolutions

None

Old Business

None

New Business

None

Other Comments

None

Adjournment

Vice Chairman Vernier entertained a motion to adjourn. On a motion by Mr. West and a second by Mr. Sharkey, Vice Chairman Vernier adjourned the meeting at 5:33 p.m.