

Property & Recreation Committee Meeting Minutes

June 19, 2017

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on June 19, 2017. The meeting was called to order by Chairman June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
Steve Gomric
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Members Absent:

C. David Tiedemann, Asst. Chair. - Excused

Others Present

Mikie Wren, Secretary
Robert Allen, County Board
Ken Easterley, County Board
Joseph Bustos, News Democrat

Debra Moore, Dir. of Administration
Fred Boch, County Board
Herb Simmons, EMA / 9-1-1

Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Meeting Minutes from May 22, 2017. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. SCC share of the Park & Recreation District funds this month totaled \$97,687.12. The Property & Recreation Committee share of that is \$48,843.60. Expenses since the last meeting is \$21,943.10, cash on hand and as of 6/19/17 is \$3,727,035.10.

A motion was made by Mr. Sharkey and seconded by Mr. Mosley to approve the Revenue Report given that was given by Mrs. Wren. Motion passed unanimously.

Reports given by Mrs. Wren are listed below:

➤ Mr. Norman Touchette:

You were given a copy of the report from Foley Parks maintenance crew: If there are questions we will get your answers for you.

➤ Silver Creek Preserve:

Mr. Isbell reported on June 16, 2017 that all is good at Silver Creek Preserve.

➤ Trinity Services:

Mike Lowry at Trinity Services reported that on June 16, 2017 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.

➤ Engelmann Farm:

There is nothing to report at this time.

➤ St. Ellen Park:

There is nothing to report at this time.

➤ St. Clair County Parks Grant Commission:

The usual completion of projects, requests for extensions and the payment of invoices for Cycle 22 and 23 have been processed during the last month. St. Clair County Parks Grant Commission has scheduled a meeting for June 30, 2017 regarding the Cycle 24 park grant.

Mrs. Chartrand stated that Mr. Tim Pruett is not present today and that he really did not have a report to give. Mrs. Chartrand asked for a motion to approve the reports given by Mrs. Wren and what she just said about Mr. Pruett.

A motion was made by Mr. Tieman and seconded by Mr. Gomric to approve the Reports given by Mrs. Wren and on the absence of Mr. Pruett. Motion passed unanimously.

Mrs. Chartrand has meeting with Chairman Kern and the owners of Falling Springs on Thursday this week to discuss if SCC will go forward and agree with the suggested proposal. She will have a report for the Committee after the meeting. If the Committee wants to visit the Falling Springs it can be set up. She suggests that you visit the site after a real heavy rain it is tremendous to see. Falling Springs is located in the unincorporated area of Dupon, Illinois. Directions were given on how to get to the location. The area is all roped off and no one can get into the area. Arrangements can be made for the Committee to get into the area. A short discussion was held on the cost of Falling Springs.

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj