

Property & Recreation Committee Meeting Minutes

March 20, 2017

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
Kenneth Sharkey
Scott Tieman
Steve Gomric
John West

Others Present

Mark A. Kern, SCC Chairman
Robert Allen, County Board
Mikie Wren, SCC Exec. Secretary
Joseph Bustos, Belleville News Democrat

Ken Easterley, County Board
Fred Boch, County Board
Tim Pruett, Rhutase
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. Tiedemann to approve the Meeting Minutes from February 21, 2017. Motion passed unanimously.

Mrs. Wren did not have a Revenue Report because check has not yet been received.

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
You were given a copy the reports listing visits to the various park sites
- Silver Creek Preserve:
Mr. Isbell reported on March 20, 2017 that someone has written obscenities and symbols on the stop sign attached to the gate at Silver Creek. Mr. Touchette was notified and advised that it would be taken care of on March 2, 2017.

Mr. Isbell advised on March 20, 2017 that all is well at Silver Creek Preserve.
- Trinity Services:
Brandy of Mike Lowry's Office at Trinity Services reported on March 20, 2017 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.
- St. Ellen Park:
A statement from Lillis Lawns & Landscaping, Inc. in the amount of (\$600.00) was received and submitted for payment. This statement was for the cleanup of a storm damaged tree and to cut down the remainder of the tree at 805 Black Hill in O'Fallon and adjacent to St. Ellen Park. This action was discussed and approved at an earlier meeting.

- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 22 and 23 have been processed during the last month.

Mr. Pruett from Rhutasel gave his report to the Property & Recreation Committee.

A motion was made by Mr. Gomric and seconded by Mr. West to approve the reports given by Mrs. Wren and Mr. Pruett. Motion passed unanimously.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Silver Creek Preserve mowing bid from Clay Construction in Mascoutah, Illinois for (\$300.00) monthly. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to adjourn at 5:37 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj