

Property & Recreation Committee Meeting Minutes

April 23, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on April 23, 2018. The meeting was called to order by Chairman, Mrs. June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West
Steve Gomric

Members Absent:

Steve Gomric - Excused

Others Present:

Mark A. Kern, Chairman SCC Board
Willie Dancy, County Board
Fred Boch, County Board

Robert Allen, County Board
Herb Simmons, EMA / 9-1-1
Mikie Wren, Executive Secretary

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 March 19, 2018. Motion passed unanimously.

Mr. Herb Simmons will meet with Crown Castle about renewal lease for cell tower at St. Ellen Mine Park.

Mrs. Wren gave the Revenue Report share for Property & Recreation is \$79,363.59, expenses total \$18,413.48. MEPRD share for this period is \$39,681.81. Cash balance for Property & Recreation Committee is \$3,965,699.63.

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

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
A copy of the report of visits should be in front of you for the various park sites.
- Silver Creek Preserve:
Mr. Isbell reported on April 19, 2018 that some smashed to commode stool and lid in the men's room. Mr. Isbell took photographs and is sending them. Mr. Isbell further reported that the parking lot is in terrible shape with ruts from the ATV's.
- Trinity Services:
Suzanne of Mike Lowry's office at Trinity reported on April 19, 2018 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 23 and 24 have been processed during the last month.

➤ 2017 Park Projects:

Kaskaskia Trail has completed their project and payment for same is being processed.

A motion was made by Mr. West and seconded by Mr. Tieman to approve the Report given by Mrs. Wren. Motion passed unanimously.

Mr. Tiedemann asked about fallen trees at Engelmann Farm Chairman Kern stated that he would check but thought that it had been scheduled.

A motion was made by Mr. Tiedemann and seconded by Mr. Tieman to adjourn. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj