

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
December 10, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on December 10, 2018. The meeting was called to order by June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
Lonnie Mosley, Asst. Chairman
Steve Gomric
Jana A. Moll
Kenneth Sharkey
John West

Members Absent:

Scott Tieman (excused)

Others Present:

Mark Kern, County Board Chairman
Robert Allen, County Board
Dorothy Meyer, Executive Secretary
Tim Pruett, Rhutasel
Herb Simmons, EMA Dept.

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. Gomric and seconded by Mr. West to approve the Meeting Minutes from November 19, 2018. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from November through December is \$46,672.29. Expenses for this period total \$141,038.42. MEPRD's share for this period is \$93,344.59. Cash balance for Property and Recreation Committee is \$3,384,770.72.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the reports given by Ms. Meyer. Motion passed unanimously.

Ms. Meyer summarized the following Committee reports:

- November/December 2018 report from Mr. Norman Touchette:
A copy of the report of visits to the various park sites is distributed.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd
December 10, 2018

- Silver Creek Preserve:
Mr. Isbell reported on December 6, 2018 that there are currently no problems.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity reported on December 6, 2018 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits. Pizzas were delivered on December 7.
- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 24 have been processed during the last month. The contract deadline for Cycle 25 is December 1, 2018. To date, 18 contracts for Cycle 25 have been returned and processed.
- 2017 Park Projects:
Requests for payments have been processed during the last month on various projects.
- Rhutasel and Associates, Inc. submitted an invoice for \$1,450 for oversight work for Englemann Farm house renovations. The invoice has been submitted for payment.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the reports given by Ms. Meyer.

Tim Pruett, Rhutasel and Associates, reported that structural issues have arisen at Englemann, and the project should be completed within the next couple of weeks.

A motion was made by Mr. Mosley and seconded by Ms. Gruberman to approve the reports given by Mr. Pruett. Motion passed unanimously.

Mr. Kern advised that money for the East St. Louis pool has been released. The Committee headed the process.

A motion was made by Mr. Gomric and seconded by Mr. West to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee