

Special Grants Committee Meeting

February 20, 2018

MINUTES

Members Present:

Stephen Reeb, Chairman
June Chartrand
Willie Dancy
Susan Gruberman
John West

Members Excused:

Carol Clark, Vice Chairman
Roy Mosley, Jr.

Staff Present:

Terry Beach, Executive Director
Jennifer Little, Administrative Assistant

Others Present:

Mark A. Kern, St. Clair County Board Chairman
Bob Allen, St. Clair County Board Member
Fred Boch, St. Clair County Board Member
Lonnie Mosley, St. Clair County Board Member
Ken Sharkey, St. Clair County Board Member
Herb Simmons, 911 Executive Director

Chairman Stephen Reeb called the special meeting to order at 5:15 p.m. in County Board Meeting Room B-564.

Attendees rose and recited the Pledge of Allegiance.

Chairman Reeb asked if there were comments from the public on the agenda. There were no public comments.

Upon a motion by Mr. West, and a second by Mrs. Chartrand, the minutes from the January 10, 2018 Grants Committee meeting were approved unanimously.

Upon a motion by Mrs. Chartrand, and a second by Mrs. Gruberman, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of January, 2018 was approved unanimously.

Resolutions

- A. Terry Beach introduced a resolution proclaiming April 2nd through April 6th, 2018 as "St. Clair County Community Development Week". Mr. Beach explained the resolution is presented annually at the request of the Department of Housing and Urban Development. He added the program has been around for forty years. Mr. West offered a motion to approve and Mr. Dancy seconded the motion.

Chairman Reeb called for a vote to approve; the motion was approved unanimously.

- B. Terry Beach presented a resolution proclaiming the month of April 2018 as "Fair Housing Month" in St. Clair County. Mrs. Chartrand offered a motion to approve and Mrs. Gruberman seconded the motion.

Chairman Reeb called for a vote to approve; the motion was approved unanimously.

Old Business

None

New Business

- A. Terry Beach introduced a letter of support to continue to recognize Illinois South Tourism as one of the Certified Tourism Bureaus within the State of Illinois. Mrs. Gruberman offered a motion to approve the letter of support and Mr. West seconded the motion.

Chairman Reeb called for a vote to approve; the motion was approved unanimously.

Other Comments

Mr. Beach informed members the proposed federal budget will be detrimental as it cuts nearly 100% of IGD funding. He stated a similar proposed budget did not pass last year; there is doubt programs will be eliminated this year as they have bi-partisan support. Mr. Beach said all programs have trade organizations that are active on these issues along with legislative affairs individuals who advocate and provide regular updates.

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Mr. Dancy, and a second by Mr. West, Chairman Reeb adjourned the meeting at 5:17 p.m.