

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 18, 2018 AT 10:00 A.M. AT THE
ST. CLAIR COUNTY BUILDING, BELLEVILLE, ILLINOIS**

The Annual Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by appointed Temporary Chairman, Attorney Bernard Ysursa, at 10:00 a.m., on Thursday, January 18, 2018 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Charles Lee, and Thomas Dinges. Richard Effinger was absent.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Fred Boch, County Board Member; Randy Pierce, Fairview Heights Tribune; James Brede, Director of Buildings; Attorney Bernard Ysursa; Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director; Sue Schmidt, Financial Analyst; Joseph Bustos, Belleville News Democrat; Vickie Boydte, Secretary; and Dorothy Meyer, Assistant Comptroller.

Chairman Sauget stated that Mr. Jackson has submitted a letter of resignation from the board for over 20 years. Chairman Sauget added it has been great working with Mr. Jackson and being part of what they are trying to get done with all of the different buildings in the county. Commissioner Polites added Mr. Jackson was a great public servant and he will be missed by everyone. Mr. Jackson thanked everyone.

Attorney Ysursa, Temporary Chairman, thanked Mr. Jackson and wished him the best. Attorney Ysursa called for nominations for the Offices of Chairman, Vice-Chairman, Assistant Vice-Chairman, Treasurer, Assistant Treasurer, Secretary, and Attorney. Commissioner Nations moved to nominate Richard Sauget as Chairman. Second by Commissioner Polites. Attorney Ysursa stated all the nominations could be done at once. Commissioner Nations accepted the recommendation. Second by Commissioner Polites and carried. Commissioner Nations moved to nominate the existing Officers for the positions they currently hold, and if Mr. Jackson's retirement created an opening, he authorized the Chairman to make the appointment. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	:	Aye
Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Absent
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
AYES: 5	ABSENT: 1	NAYS: None

Motion carried.

Attorney Ysursa turned the meeting back over to Chairman Sauget. Chairman Sauget stated they would take the same appointment of the Secretary and the Attorney. Commissioner Nations moved for the re-appointment of the existing holders of office. Second by Commissioner Polites. Roll call as follows:

Commissioner Nations	:	Aye
Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Absent
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
AYES: 5	ABSENT: 1	NAYS: None

Motion carried.

Chairman Sauget stated in regards to making Committee appointments, as far as Mr. Jackson, and Personnel Committee and Audit Committee, inquired as to Commissioner Dinges accepting those appointments. Commissioner Dinges agreed to accept those Committee appointments. Chairman Sauget added the Committees will be as stated here on the sheets that have been handed out. Chairman Sauget inquired as to any requests for Committees not currently held. With no requests, meeting was adjourned.

The Annual Meeting adjourned at 10:10 a.m.

Respectfully submitted,



Vickie Boydte
Secretary

APPROVED:


CHAIRMAN