

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
July 19, 2021

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on July 19, 2021. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley, Asst. Chairman
Sue Gruberman
Steve Gomric
Kenneth Sharkey

Members Absent:

Scott Greenwald, Excused
Scott Tieman, Excused

Others Present:

Mark Kern, Chairman, County Board Office
Bob Allen, County Board Office
Dorothy Meyer, County Board Office
Tim Pruett, Volkert Engineering
Herb Simmons, EMA Director
Brian Buehlhorn, SCC Parks District

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the Minutes from the June 21, 2021 meeting. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation for May through June 2021 is \$66,070.88. Expenses for this period total \$24,322.53. MEPRD's share for this period is \$132,141.76. Cash balance for the Property and Recreation Committee is \$869,549.56.

Mr. Pruett advised that Volkert Engineering prepared and submitted a grant application for \$25,000 from St. Clair County Parks Grant Commission Cycle 27, for essential repairs and updates to roads and paths at Foley Park. He also advised that IDNR OSLAD match grants are available.

Mr. Buehlhorn reported that Muni Lawncare will be clearing around the trail areas at St. Ellens, Engelmann and Silver Creek Parks. He noted that mowing of the general areas of the parks has been done less frequently to allow for surplus funds to clear around the trails.

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Discussion was held about signs to post containing rules with respect to dogs being allowed to run unleashed at Engelmann. Chairman Kern suggested sending Committee members photos of the signs posted at Pleasant Ridge Park in Fairview Heights for possible duplication at Engelmann.

Ms. Meyer summarized the following Committee reports:

- Silver Creek Preserve:
Kevin Porter reported on July 14, 2021 that there are currently no problems.
- Trinity Services:
Sarah at Trinity Services reported on July 14, 2021 that the residents have resumed cleanup at Silver Creek preserve 2 to 3 days a week as weather permits.
- St. Clair County Parks Grant Commission:
The Parks Grant Commission sent out applications for \$25,000 grants with a deadline of July 16. Twenty-four applications were received. A meeting has been scheduled for August 11 to review grants and make recommendations to the County Board. The County Board will vote on the grants at the August 26 meeting.
- 2018 and 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Motion was made by Mr. Mosley and seconded by Mr. Gomric to approve the Revenue and Committee reports given by Ms. Meyer, Mr. Pruett and Mr. Buehlhorn. Motion passed unanimously.

A motion was made by Mr. Sharkey and seconded by Mr. Mosley to adjourn the meeting at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee