

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY,
JANUARY 20, 2022 AT 10:06 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 Ysursa, at 10:06 a.m., on Thursday, January 20, 2022 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Charles Lee and Daniel Polites. Richard Sauget, Thomas Dinges, Richard Effinger, Terry Beach, and Edmond Brown answered present via Zoom.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; James Brede, Director of Buildings; and Traci Firestone, Secretary. Bryan Johnson, MidAmerica St. Louis Airport Director; Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director; Tom Knapp, Sheriff's Department; Monica Taylor, Financial Analyst; and Attorney Bernard Ysursa answered present via Zoom. Randy Pierce, Fairview Heights Tribune, answered present via telephone conference.

Attorney Ysursa, Temporary Chairman, called for nominations for the Offices of Chairman, Vice-Chairman, Assistant Vice-Chairman, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, and Attorney. Commissioner Polites moved to appoint, Richard Sauget, as Chairman, himself, Daniel Polites; Vice Chairman, Tom Dinges; Treasurer, Charles Lee; Assistant Treasurer, Traci Firestone; Secretary, Kelly Dudley; Assistant Secretary, and Attorney, Bernie Ysursa. Second by Commissioner Lee. Chairman Sauget inquired if Assistant Vice-Chairman was missed. Commissioner Polites stated it is

blank. Roll call as follows:

Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Aye
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
Commissioner Beach	:	Aye
Commissioner Brown	:	Aye
AYES: 7	ABSENT: 0	NAYS: None

Motion carried.

Attorney Ysursa turned the meeting back over to Chairman Sauget for the committee appointments. Commissioner Effinger stated he would like to be on the one he is already on, the building and maintenance (personnel and operations). Commissioner Polites stated he likes his appointments (operations and airport committee). Commissioner Dinges added he likes his too (finance and audit). Commissioner Beach inquired which committees he is on. Commissioner Polites stated it is personnel and airport, which he is partnered with Rick Effinger for personnel and himself for airport. Commissioner Brown stated he would like to report his, as well (finance). Commissioner Brown made a motion to accept committee appointments. Second by Commissioner Lee. Roll call as follows:

Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Aye
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
Commissioner Beach	:	Aye
Commissioner Brown	:	Aye
AYES: 7	ABSENT: 0	NAYS: None

Motion carried.

Commissioner Effinger made a motion to reconvene to regular meeting. Second by Commissioner Lee. Motion carried.

The Annual Meeting adjourned at 10:11 a.m.

Respectfully submitted,

Traci Firestone

Traci Firestone
Secretary

APPROVED:

Daniel Bohls

VICE
CHAIRMAN