

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

October 17, 2022

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on October 17th, 2022. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Scott Tieman
Sue Gruberman
Kenneth Sharkey

Members Absent:

Lonnie Mosley, Excused
Scott Greenwald, Excused
Steve Gomric, Excused

Others Present:

Sami Gruberman, County Board Office
Brian Buehlhorn, County Parks Supervisor
Tim Pruett, Rhutasel

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Sharkey and seconded by Mr. Tieman to approve the Minutes from the September 12th, 2022 meeting. Motion passed unanimously.

A motion was made by Mr. Tieman and seconded by Ms. Gruberman to approve funding for Park Projects for Caseyville Township.

A motion was made by Ms. Gruberman and seconded by Mr. Tieman to approve funding for Park Projects for Village of Millstadt.

A motion was made by Mr. Sharkey and seconded by Mr. Tieman to approve funding for Park Projects for Village of Swansea.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for September 2022 is \$136,188.66 MEPRD's share for this period is \$68,094.33. Cash balance for the Property and Recreation Committee is \$1,708,171.04.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to approve the Revenue Report given by Ms. Gruberman. Motion passed unanimously.

Ms. Gruberman summarized the following Committee reports:

- Various Park Sites: Brian Buehlhorn's report of visits to the various park sites.

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- Silver Creek Preserve: Kevin Porter reported on October 17, 2022 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on October 17, 2022 that the residents are cleaning up at Silver Creek Preserve 2 to 3 days a week as weather permits. Pizzas for cleanup volunteers were delivered on October 7, 2022.
- St. Clair County Parks Grant Commission: Cycle 27 requests for payment have been processed during the last month on various projects. Cycle 28 grant contracts were mailed out and have a deadline for completion of the project of September 1, 2023.
- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Brian Buehlhorn reported to the committee that they would be using the 2021 Special Park Grant for brush cutting at Silver Creek. Which would cost \$13,000, we would be able to do another round of brush cutting since the award was for \$50,000. Brian mentioned that the Mowers yearly maintenance was needed.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to approve the Committee Reports given by Ms. Gruberman and Mr. Buehlhorn. Motion passed unanimously.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to adjourn the meeting at 5:45 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee