

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY,
JANUARY 19, 2023 AT 10:02 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 10:02 a.m., on Thursday, January 19, 2023 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Charles Lee, Richard Effinger, Terry Beach, Kevin Bouse and Richard Sauget. Absent from the meeting were commissioners Thomas Dinges and Edmond Brown.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; James Brede, Director of Buildings; Traci Firestone, Secretary; Bryan Johnson, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Monica Taylor, Financial Analyst; Natalie Birk, Executive Assistant; Cynthia Romero, Assistant Board Secretary; and Alexis Cortes, Belleville News Democrat. Attorney Bernard Ysursa attended the meeting via telephone.

Attorney Ysursa, Temporary Chairman, called for nominations for the Office of Chairman. Commissioner Effinger moved to re-elect Richard A. Sauget as Chairman. Second by Commissioner Bouse.

Roll call as follows:

Commissioner Lee	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Absent
Commissioner Beach	: Aye
Commissioner Brown	: Absent
Commissioner Bouse	: Aye
Commissioner Sauget	: Aye

AYES: 5 ABSENT: 2 NAYS: None

Motion carried.

Chairman Sauget listed the following appointments, Vice-Chairman, Commissioner Beach; Assistant Vice-Chairman, Commissioner Lee; Treasurer, Commissioner Dinges; Assistant Treasurer, Commissioner Lee; Secretary, Traci Firestone; Assistant Secretary, Cynthia Romero, and Attorney, Bernard Ysursa. Chairman Sauget stated all Committee appointments remain the same as last year except for appointing Kevin Bouse to the Operation Committee and adding Richard Sauget to Airport Committee. Commissioner Effinger moved to approve Officers. Second by Commissioner Bouse. Roll call as follows:

Commissioner Lee	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Absent
Commissioner Beach	: Aye
Commissioner Brown	: Absent
Commissioner Bouse	: Aye
Commissioner Sauget	: Aye

AYES: 5 ABSENT: 2 NAYS: None

Motion carried.

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

The Annual Meeting adjourned at 10:06 a.m.

Respectfully submitted,



Traci Firestone
Secretary

APPROVED:


CHAIRMAN