

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
October 23, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on October 23, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Sue Gruberman
Courtney Moore
Lonnie Mosley
Scott Tieman

Members Absent:

Steve Gomric, Excused
Kenneth Sharkey, Excused

Others Present

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office
Joe Hemphill, Volkert

Brian Buehlhorn, County Parks Supervisor

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Mosley and seconded by Ms. Gruberman to approve the Minutes from the September 11, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for September 2023 is \$163,329.99. MEPRD's share for this period is \$65,441.95. Cash balance for the Property and Recreation Committee is \$1,667,985.93.

A motion was made by Mr. Tieman and seconded by Mr. Mosley 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.
- Silver Creek Preserve: Shonda Deneault reported on October 30, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on October 30, 2023 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 6, 2023.
- St. Clair County Parks Grant Commission: Cycle 28 requests for payments have been processed during the last month on various projects. The Park Grants Commission recommends funding 23 grants for Cycle 29 in the amount of \$1,076,801.71, as itemized on the list provided, for your review and approval.
- 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.

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- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Chairman Kern said that Joe Hemphill and Dave Holloway have taken the place of Tim Pruett since he is no longer with Volkert and is with the Village of Freeburg.

Mr. Buehlhorn reported that Hank's is clearing trees at Silver Creek and the gate company is currently on hold due to the gentleman being on paternity leave.

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

A motion was made by Mr. Mosley and seconded by Mr. Tieman to approve the funding for projects recommended by the St. Clair County Parks Grant Commission.

In other business, Chairman Kern read a text from a neighbor at Silver Creek Preserve saying how Brian and Kevin were great employees and appreciated the work they do for the park.

A motion was made by Mr. Tieman and seconded by Mr. Moore to adjourn the meeting at 5:37 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee