

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

February 20, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on February 20, 2024. 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
Scott Tieman
Kenneth Sharkey

Members Absent:

Steve Gomric, Excused
Courtney Moore, Excused

Others Present

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 December 11, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for November 2023 is \$125,393.56. MEPRD's share for this period is \$62,696.78. Cash balance for the Property and Recreation Committee is \$1,735,168.38.

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.
- Trinity Services: Sarah at Trinity Services reported on February 20, 2024 that the residents are cleaning up at Silver Creek Preserve two to three days a week as weather permits.
- St. Clair County Parks Grant Commission: Cycle 29 requests for payments have been processed during the last month on various projects.
- 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.
- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.

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Mr. Buehlhorn reported a porta toilet at Foley was pushed out on the lake. A section at Foley was cleared for trees to be planted by the highway department. On Friday morning the Silver Creek Entrance was torn during the snow and Silver Creek was closed until Tuesday. The gate has a \$29,000 bid price. At Engelmann there was a complaint brought in about off leash dogs that are dangerous and questioned who to call about them. Also mention wanting to remove trees at Engelmann. Mr. Buehlhorn also pointed out bids for grass cutting that have been received.

Joe Hemphill from Volkert reported that Ameren is working on getting power to the gate at Silver Creek. They are also revising the master plan documents.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee