

**MINUTES OF THE ANNUAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY,
JANUARY 18, 2024 AT 10:01 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 10:01 a.m., on Thursday, January 18, 2024 at the St. Clair County Building, Belleville, Illinois.

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

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; Darren James, MidAmerica St. Louis Airport Director; Attorney Bernard Ysursa; Tom Knapp, Sheriff's Department; Monica Taylor, Financial Analyst; Randy Pierce, The Fairview Heights Tribune; and Alexis Cortes, Belleville News Democrat.

Upon a motion by Commissioner Bouse and second by Commissioner Brown Attorney Ysursa, was appointed as Temporary Chairman. Motion carried.

Temporary Chairman, Attorney Ysursa called for nominations for the Office of Chairman, Vice-Chairman, Asst. Vice-Chairman, Treasurer, Asst. Treasurer, Secretary, Asst. Secretary and Attorney. Commissioner Beach moved to keep the appointments the same as last year and second by Commissioner Brown.

Roll call as follows:

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

Commissioner Sauget : Aye

AYES: 5 ABSENT: 2 NAYS: None

Motion carried.

Temporary Chairman Ysursa returned the meeting to Chairman Sauget.

Commissioner Beach made a motion to reconvene to the regular meeting. Second by Commissioner Dinges.

Roll call as follows:

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

Motion carried.

The Annual Meeting adjourned at 10:04 a.m.

Respectfully submitted,



Traci Firestone
Secretary

APPROVED:


CHAIRMAN