

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
January 21, 2025

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on January 21, 2025. 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
Courtney Moore
Steve Gomric
Scott Tieman
Kenneth Sharkey
Sue Gruberman

Members Absent:

Others Present

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office

Brian Buehlhorn, County Parks Supervisor
Bob Allen, County Board

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the Minutes from the December 9, 2024 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for December 2024 is \$130,166.28. MEPRD's share for this period is \$65,083.14. Cash balance for the Property and Recreation Committee is \$1,218,644.17.

A motion was made by Mr. Gomric 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 January 1, 2025 that the residents are cleaning up at Silver Creek Preserve two to three days a week as weather permits. Pizzas were last delivered on January 3.
- St. Clair County Parks Grant Commission: Cycle 29 requests for payments have been processed during the last month on various projects.
- St. Clair County Parks Grant Commission: Cycle 30 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.

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- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2024 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- Volkert Engineering submitted an invoice for \$6,000 for contractual services. The invoice was paid on January 8
- Thouvenot, Wade & Moerchen: TWM submitted an invoice for \$9,000 for services for the Foley Park Walking Trail project. The invoice was paid January 8.

Mr. Buehlhorn reported that Foley Parks quarterly project update to MEPRD has been submitted, and completion is now scheduled for August 30, 2025. He explained that Foley Park is ideal for disc golf courses. This disc golf course will go in phase two and is eligible for grant funding.

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

A motion was made by Mr. Gomric and seconded by Mr. Mosley for a proposal to execute an Agreement and Proceed with Gateway Disc Sports for Design Preparations for a Disc Golf Course at Foley Park in the Amount up to \$13,000.

In other business it was stated O'Fallon plans to prepare a proposal for St. Ellen next month.

A motion was made by Mr. Moore and seconded by Ms. Gruberman to adjourn the meeting at 5:42 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee