PROPERTY & RECREATION COMMITTEE MEETING MINUTES July 14, 2025

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on July 14, 2025. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Members Absent:

Jana A. Moll, Chairman
Lonnie Mosley, Asst. Chairman
Courtney Moore
Steve Gomric
Scott Tieman
Kenneth Sharkey
Sue Gruberman

Others Present

Mark Kern, County Board Chairman Sami Gruberman, County Board Office Brian Buehlhorn, County Parks Supervisor Bob Allen, County Board Marsha Maller, Thouvenot, Wade & Moerchen

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 Mr. Sharkey to approve the Minutes from the June 23, 2025 meeting. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Moore to approve the Low Bidder Stutz Excavating, Inc for the Foley Park Walking Trails in the Amount \$354,231.30.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for June 2025 is \$159,573.58. MEPRD's share for this period is \$79,786.79. Cash balance for the Property and Recreation Committee is \$1,310,776.65 before interest.

A motion was made by Mr. Sharkey 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.
- ➤ Trinity Services: Jenny at Trinity Services reported on July 14, 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 July 11.
- > 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.

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- > 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.
- > 2024 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Mr. Buehlhorn reported the following:

- Additional Maintenance: 7/2-7/8 Munie was out to brush cut the field at Engelmann and the refuse mound at St. Ellen.
- > St. Ellen: Bid from Martin roofing for a temporary patch and to replace the restroom roof \$7,200.
- > Foley Pollinator Project Project site preparation in the southeastern corner of the park for Gage Lang's project.

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

A motion was made by Mr. Moore and seconded by Ms. Gruberman to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee