

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday January 11, 2011**

**I. Call to Order** President Harold D. Byers called the meeting to order at 11:08 a.m.

**II Attendance** Roll call

Present were:

Harold Byers, Madison County
Jerry Kane, Madison County
Gene Peters, Madison County
Paul Evans, St. Clair County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County
Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Jacob Volkmar, Intern
Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

Guests were: Mike Ratliff, Arcturis

**III. Approval of Minutes**

**a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the December 14, 2010 regular meeting as presented.**

Voice Vote all ayes motion carried

**IV. Consent Agenda**

**Director Hogan made a motion, seconded by Director Evans to approve the consent agenda items a through d as presented on pages 4-29.**

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

**V. Finance**

**a) Director Peters made a motion, seconded by Director Evans to approve the payments and claims for December MEPRD on pages 30-36 as presented.**

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

**b) Director Hogan made a motion, seconded by Director Evans to approve the payments and claims for December MMMP as presented on pages 37-39.**

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

**c) No transfer to be made.**

**VI. Executive Director's Staff Report**

Report accepted as given.

**VII. Old Business**

No old business discussed.

**VIII. New Business**

**a) Request for reimbursement – Village of Shiloh.**

**Director Evans made a motion, seconded by Director Kane to approve the Planner Bryan Werner's recommendation to approve the Village of Shiloh request for \$100,000.00 for completion of project titled Scott Troy Trail – 1<sup>st</sup> Phase.**

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Abstain
Gene Peters	Aye	Earl McDowell	Aye

5 Ayes No Nays 1 Abstained No Absent Motion Carried

**b) Resolution 11-01 Re: IDNR Bikeway Application**

Item tabled and will be discussed at February board meeting

**c) Resolution 11-02 Re: IDNR OSLAD Application**

Item tabled and will be discussed at February board meeting

**d) Resolution 11-03 Re: Resolution to rescind a grant to the City of Belleville, for project titled Depot Connector Trail, approved through the Regional Project Grant Program back on November 8, 2004.**

**Director Kane made a motion, seconded by Director Hogan to approve Resolution 11-03 as presented.**

Voice Vote all ayes motion carried

**e) Resolution 11-04 Re: Resolution to rescind a grant to Lewis and Clark Community College , for project titled Enhancement of Nickel Plate Trail, approved through the Special Grant Cycle Grant Program back on April 24, 2004.**

**Director Evans made a motion, seconded by Director Peters to approve Resolution 11-04 as presented.**

Voice Vote all ayes motion carried

**f) Resolution 11-05 Re: Resolution authorizing the expenditure of funds in reference to the Metro East Park and Recreation District FY11 Bike Trail Partnership Federal Grant Matching Program.**

**Director Evans made a motion, seconded by Director Peters to approve Resolution 11-04**

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

**g) Report of Engineers/LRP Team Update**

Engineer Bill Baudendistel briefly explained the Ameren fencing issue.

Engineer Paul Homann had no report.

Mike Ratliff explained that after the meeting a brief walkthrough will be held in the Conference room to show the board members what will take place on February 18, 2011.

**h) Executive Session Review and Release**

Topic was tabled till further notice.

**IX. Executive Session as provided under 5ILCS 120/2 (c)(21) in the Illinois Open Meetings Act for Review of Minutes.**

**At 11:58 Director Hogan made a motion, seconded by Director Evans to leave open session and enter into executive session to discuss 5ILCS 120/2 (c)(21) in the Illinois Open Meetings Act for Review of Minutes.**

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

**At 12:02 back in to regular session.**

**X. Public Discussion and/or Comment**

No public discussion and/or comment

**XI. Adjournment**

**At 12:05 p.m. President Byers asked to adjourn the meeting. A motion was made by Director Kane, seconded by Director Peters to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.**

**Respectfully Submitted,  
Rene' St. Peters  
Administrative Assistant**

**Next MEPRD meeting will be held on February 8, 2011 at 11:00 a.m.**