

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday November 8, 2011

I. Call to Order President Pamela Hogan called the meeting to order at 11:00 a.m.

II Attendance Roll call

Present were:

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

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director McDowell to approve the minutes from the October 11, 2011 regular meeting as presented.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

a) Director Peters made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-29.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays No Absent No Abstained Motion Carried

V. Finance

a) Director Kane made a motion, seconded by Director Peters to approve the MEPRD payments and claims for October 2011 as presented on pages 30-37.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye

Gene Peters Aye Greg Yank Aye

6 Ayes No Nays No Absent No Abstained Motion Carried

b) Director Peters made a motion, seconded by Director McDowell to approve the MMMP payments and claims for October 2011 as presented on pages 38-40.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays No Absent No Abstained Motion Carried

c) No transfer to be made.

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

No old business to discuss.

VIII. New Business

a) Resolution 11-16: TIGER III Application

Director Peters made a motion, seconded by Director Kane to approve Resolution 11-16 with the addition to section 3 to include "President, Vice President, Executive Director or his /her designee".

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays No Absent No Abstained Motion Carried

b) Resolution 11-17: IMRF Signatories

Director Peters made a motion, seconded by Director Kane to approve Resolution 11-17.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays No Absent No Abstained Motion Carried

c) Resolution 11-18: Hauser Group / Public Awareness Campaign

Director Peters made a motion, seconded by Director Yank to approve Resolution 11-18 as presented.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays No Absent No Abstained Motion Carried

Director Jerry Kane excused himself from the meeting at 11:30 a.m.

d) Reimbursement request: McKinley to Levee Trail Project

Director Peters made a motion, seconded by Director Yank to approve the MCT payment request for \$43,001.89 for the Confluence Bikeway Extension Project.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Absent	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

e) Reimbursement request: MCT / Bremen to 20th Street Trail Project

Director Peters made a motion, seconded by Director Byers to approve the MCT payment request for \$218,618.90 the project Confluence Bikeway Extension – 20th Street to Bremen Trail Project.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Absent	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

f) Reimbursement request: Troy – O’Fallon Trail project

Director Peters made a motion, seconded by Director Byers to approve the MCT payment request of \$140,664.28 for the Troy – O’Fallon Trail Project.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Absent	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent No Abstained Motion Carried

Director Jerry Kane returned to meeting at 11:53 a.m.

g) Report of district engineers

Engineer Paul Homann stated that the NEPA survey has been completed and sent to IDOT for the corridor alignment from the McKinley Bridge to the Malcolm Martin Memorial Park.

Engineer Bill Baudendistel discussed that the McKinley Bridge equipment is in and repair work to the eroding slope should start next week.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 12:03 p.m. a motion was made by Director Peters seconded by Director Kane to adjourn 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 December 13, 2011 at 11:00 a.m.