

# ST. CLAIR TOWNSHIP MEETING AGENDA

DATE: January 22, 2013  
TIME: 7:00 PM  
LOCATION: St. Clair Township Office  
107 Service Street  
Swansea IL 62226

1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE MINUTES
  - A. Regular Meeting Minutes October 23, 2012
  - B. Regular Meeting Minutes December 18, 2012
  - C. Executive Session Meeting Minutes December 18, 2012
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS – IEPA notice of violation, Belleville letter requesting a rate increase for wastewater treatment.
8. REPORTS
  - A. Supervisor's Report
    - i. Delinquent sewer account report
    - ii. Insurance Claims – Sewer Backups insurance claims for 128 & 133 Vila Madero were denied.
    - iii. Sewer line relocation at Rt. 15 and Rt. 158 update
    - iv. Health insurance income versus expense report
    - v. Sewer plant generator problem
  - B. Highway Commissioner's Report
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
  - A. Approve meeting dates for 2013
  - B. Sewer account write-offs
  - C. Sewer field employee vaccinations
  - D. Work comp insurance requirement for Hydro Services
  - E. Manhole raising.
  - F. Sewer plant roof replacement
  - G. Sewer plant outbuilding concrete floor
  - H. Swansea sewer use negotiations
  - I. Personnel
11. EXECUTIVE SESSION
12. ADJOURNMENT