

ST. CLAIR TOWNSHIP MEETING AGENDA

DATE: October 23, 2012
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 September 25, 2012
 - B. Executive Session Meeting Minutes September 25, 2012
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS – FOIA request from John Kernan for email addresses from Supervisor's home computer. FOIA request from Elizabeth Balderas for board minutes from 1/1/09 to 4/12/11.
8. REPORTS
 - A. Supervisor's Report
 - i. Insurance claims
 - ii. Delinquent sewer account report
 - iii. Water shutoff notices
 - iv. Sewer Infiltration investigation in Old Lincolnshire backup areas – 2.5" of rain on 9/25/12 over a 7.5 hour period did not produce excess flow to the sewer plant. This indicates that the repairs that have been made to the lines and laterals along the backup area have had a positive impact on the plant load.
 - v. Scout Lift Station overflowed on 9/25/12 as a result of 2.5" of rain over a 7.5 hour period. We have put in a bigger pump after the overflow and will smoke test the lines to find areas of infiltration.
 - vi. After reviewing the state statutes, Bill Stiehl does not feel that we can sign agreements with tenants which would allow them to pay rent to us which we could credit to the landlord's past due sewer bills.
 - vii. The Township must enroll all employees and elected officials who meet the 1,000 hour standard into IMRF. Elected officials can decline to participate in IMRF but once in the system, they must stay in the system.
 - viii. USA Enterprises update
 - ix. New six inch pump has been delivered.
 - B. Highway Commissioner's Report
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Sewer write-offs
 - B. Ordinance 2012-3: Elected officials' wages and benefits for next four year term of office (Deadline:11/21/12)
 - C. Road budget line item transfers
 - D. 50/50 debt recovery program
 - E. Electric Purchase Agreement
 - F. St. Clair County Township Officials quarterly meeting on Nov 15th at 7pm. The emergency director for St. Elizabeth Hospital will be the speaker. It cost the Township \$296.50 last year.
 - G. Haier final pay request for UV sewer plant upgrade
 - H. Swansea sewer use negotiations
 - I. Personnel
11. EXECUTIVE SESSION
12. ADJOURNMENT