

ST. CLAIR TOWNSHIP MEETING AGENDA

DATE: November 27, 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 October 23, 2012
 - B. Executive Session Meeting Minutes October 23, 2012
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS – (1) FOIA from John (Skip) Kernan requesting citizen phone numbers used by the Road District to keep citizens informed during road projects. (2) Retire Senior Volunteer Program letter.
8. REPORTS
 - A. Supervisor's Report
 - i. Insurance claims – James Alexander turned in an insurance claim in regard to tripping over dirt around a manhole.
 - ii. Delinquent sewer account report
 - iii. Resurfacing of hockey rink at Wolf Branch School is completed
 - iv. Scout Lift Station infiltration study – smoke testing revealed 13 sources of infiltration. Repairs are in process.
 - v. Stookey Township comparison to St. Clair Township
 - vi. Commodity distribution history
 - vii. Summary of Township's sewer use agreement offer to Swansea
 - viii. Reviewing Hydro Services Contract
 - ix. Local Government Debt Recovery Program from Illinois Comptroller's Office
 - x. Township attorney letter responding to Assistant Attorney General's request for information.
 - xi. Renner reimbursement for backflow valve and backup damage to furniture from 4-28-12 backup
 - xii. County park grant has been approved for tennis court resurfacing at Wolf Branch location.
 - xiii. Explain process for filling trustee vacancy at December 18th board meeting
 - B. Highway Commissioner's Report
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Accept Bid for Township Rt. 15 sewer relocation project (delivered at meeting)
 - B. P&C and Work Comp Insurance
 - C. Deferred compensation 457(b) plan transfer from Nationwide to Great West
 - D. Road budget line item transfers
 - E. Filter building roof replacement at sewer plant
 - F. Transworld Systems collection service agreement
 - G. Changing when summer credits are given and how they are calculated.
 - H. Tax levy information (delivered at meeting)
 - I. Declare Road District's concrete power screed surplus property.
 - J. Swansea sewer use negotiations
 - K. Personnel
11. EXECUTIVE SESSION
12. ADJOURNMENT