

# ST. CLAIR TOWNSHIP MEETING AGENDA

DATE: December 18, 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. Regular Meeting Minutes November 27, 2012
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS – ATS Letter, Trustee Trentman Letter of resignation
8. REPORTS
  - A. Supervisor's Report
    - i. Delinquent sewer account report
    - ii. Water shutoff notices
    - iii. Insurance Claims – Sewer Backups at 128 & 133 Vila Madero.
    - iv. Deferred compensation plan
    - v. Supervisor job description
  - B. Highway Commissioner's Report
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
  - A. Accept Trustee Trentman's Letter of resignation
  - B. Select replacement trustee
  - C. Agreement with Midwest occupational medicine to do drug testing and work comp injuries.
  - D. St. Clair Township Road District Tax Levy
  - E. St. Clair Township Road District Tax Abatement for Permanent Road Fund
  - F. St. Clair Township Tax Levy
  - G. Hydro Services Agreement (delivered at meeting)
  - H. Swansea sewer use negotiations
  - I. Personnel
11. EXECUTIVE SESSION
12. ADJOURNMENT