

ST. CLAIR TOWNSHIP MEETING AGENDA

DATE: September 25, 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 August 28, 2012

4. TREASURER'S REPORT
5. BUDGET REPORT

6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS –

8. REPORTS
 - A. Supervisor's Report
 - i. Insurance claims
 - ii. Delinquent sewer account report
 - iii. Water shutoff notices
 - iv. Sewer line break Infiltration investigation of sewer lines in Old Lincolnshire backup lines – Investigating how best to fixing manhole infiltration problems.
 - v. Prevailing wage – Industrial Motors
 - vi. The Township cannot have a zoning ordinance because the County as one.
 - vii. Annual treasurer's report notice change saved the Township \$487 this year alone. Our Township's suggestion for changing the notice requirements will save hundreds of thousands of dollars across the state for schools and all local governments.
 - viii. Bankruptcies
 - ix. USA Enterprises update
 - x. Set elected officials salaries at October board meeting.

 - B. Highway Commissioner's Report

9. PUBLIC COMMENTS

10. BUSINESS ITEMS
 - A. Sewer Write-offs
 - B. J.W. Boyle's audit agreement.
 - C. Complete Safety Institute safety training program
 - D. Executive session minutes review
 - E. Capacity, Management, Operation, and Maintenance Plan (CMOM)
 - F. Local government debt recovery agreement
 - G. Sewer backup claims from 4/28/12
 - H. Backflow valve reimbursement
 - I. Woodfield Estates customer transfer to Swansea
 - J. Swansea sewer use negotiations
 - K. Personnel

11. EXECUTIVE SESSION

12. ADJOURNMENT