

St. Clair Township  
Annual Town Meeting

DATE: April 13, 2010

TIME: 6:30 p.m.

LOCATION: St. Clair Township  
107 Service Street  
Swansea, IL 62226

BOARD MEMBERS PRESENT: Tim Buchanan, Supervisor  
Mary Carroll, Clerk  
Mark Burk, Road Commissioner  
Dave Barnes, Trustee  
Greg Bridgman, Trustee  
Richard Schobert, Trustee  
Bob Trentman, Trustee  
Robert Knee, Assessor

OTHERS PRESENT: Dean Wallen  
Keith Sturgis  
Bill Cummins

The Annual Town Meeting was called to order at 6:30 p.m. by Town Clerk, Mary Carroll, with the Pledge of Allegiance.

Carroll asked for a nomination for Moderator. Dave Barnes nominated Dean Wallen. It was seconded by Tim Buchanan. All in favor. No one opposed. Motion carried. Carroll swore in Dean Wallen as Moderator.

Wallen asked that the Minutes from the Annual Town Meeting held on April 14, 2009 be reviewed and approved. Richard Schobert made a motion to approve the April 14, 2009 minutes. It was second by Greg Bridgman. All in favor.

A copy of the financial report was presented to those in attendance. Wallen read the totals of each account out loud. Greg Bridgman made a motion to accept the financial report. It was second by Dave Barnes. All in favor.

Wallen said the next agenda item is the sale or disposal of surplus property. A list with numerous items was provided for review. Tim Buchanan mentioned there is an addition to the list since it was originally created of 228 ballasts and 425 lamps. Dave Barnes asked how the items will be sold. Mark Burk said they will contact other townships and municipalities to see if they need any of the items. Greg Bridgman asked how did the Township end up with such a big surplus. Mark Burk said he was unsure why these items were purchased in the past, but they are of no use to the Township now and he would like to liquidate it. Dave Barnes made a motion to approve the sale or disposal of the surplus property. It was second by Greg Bridgman. All in favor.

Wallen asked Tim Buchanan to address those in attendance of the future projects of the Township. Buchanan reported on the following:

- The Illinois Environmental Protection Agency (IEPA) is requiring the Township to add an addition to the sewer plant.
- An easement machine is being purchased that is needed to go behind homes to clean sewer lines.
- The Township is negotiating a new sewer contract with Swansea for sewer waste. This will cause a significant increase in the sewer rates.
- The Township is looking into additional lighting for Loop Creek Park.
- With regard to the negotiations with Swansea, the Township has hired a company to measure flow.

Wallen asked Mark Burk to address those in attendance of the future projects of the Road District. Burk reported on the following:

- Lashley Estates - curbs
- New Lincolnshire -updates
- Old Lincolnshire -updates
- Chenot Place -updates
- Weatherstone - curbs and resurfacing

Dean Wallen said that some of the roads in Glen Addie are fairly bad. Burk said they would also be moving around to get some of the smaller things done too.

Bob Trentman asked what the status on the East Main Street project was. Burk said that hopefully the Township hears whether it secured the grant in the fall. He said the project is projected to start in 2011.

Bill Cummins reported to Mark Burk that the water on St. George Street has stopped. Burk said he had asked the resident to move the sump pump pipe toward the home instead of the street.

Bob Trentman asked about the furnace that had to be replaced in the Township building. Was that paid out of Sewer funds or Road funds. Buchanan said it was paid out of the Town Fund.

Bob Trentman said there are union people out of work, why did they not get the job to put in the new lighting. Mark Burk said that five companies were invited to bid on the project, but only two submitted bids and the lowest bid was selected.

Wallen announced the proposed time and date for the 2011 annual meeting was April 12, 2011. Richard Schobert made a motion to set the time and date for the next annual meeting to 6:30 p.m. on April 12, 2011. It was second by Greg Bridgman. All in favor.

Bob Trentman made a motion to adjourn the meeting. It was second by Greg Bridgman. All in favor.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted:

Mary Carroll  
Township Clerk