

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: June 25, 2013
TIME: 7:00
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 Board Meeting Minutes May 28, 2013
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS
8. REPORTS
 - A. Supervisor's Report
 - i. Delinquent sewer account report
 - ii. Shutoff notices sent
 - iii. Meeting with Ken Mueller concerning sewer negotiations "gave him a copy of our last proposal"
 - iv. Update sewer backup claims
 - v. \$59,857 grant for Glen Addie project "South of St. George Street" line 600 ft. of sewer pipe.
 - B. Highway Commissioner's Report
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Discuss and vote on policy paying for sewer backups
 - B. Discuss and vote on policy waiving minimum usage charges
 - C. Approve prevailing wage ordinance for Township Ordinance 2013-2
 - D. Approve prevailing wage ordinance for Township Road Ordinance 2013-R2
 - E. Brian with HMG report on possible solutions to Scout Lift Station
 - F. Change of phone service
 - G. Gave 3 problem areas out for bid to repair broken sewer lines on Cresthaven Drive, Las Olas Drive, & Fenwood Drive.
 - H. Meurer Brothers bid for tree removal in Centennial Park
 - I. Training for use of the Vector Truck
 - J. Personnel
1. EXECUTIVE SESSION
2. ADJOURNMENT