

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: August 27, 2013
TIME: 7:00 p.m.
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 revised Minutes July 23, 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. Update wolf branch tennis court resurfacing completed 7/26
 - iv. Loan repayment to IEPA for UV loan to begin Jan.2014 (1st payment \$10,173.57)
 - B. Highway Commissioner's Report
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Discuss and vote on Greenbriar Lift Station Generator replacement and installation
 - B. Jaynie Wells present idea for park volunteers – vote on resolution 2013-1 forming a park committee
 - C. Discuss and vote on moving the Nov.26th meeting to Nov. 19th due to Thanksgiving
 - D. Discuss and vote on contract for Loop Creek Tennis Court resurfacing
 - E. Discuss having an open house in Friday Dec.13.....time????
 - F. Discuss and vote on payout for Rt. 15 sewer work.
 - G. Personnel
11. EXECUTIVE SESSION
 - A. Discuss Swansea Sewer contract proposal.
12. ADJOURNMENT