

REGULAR TOWNSHIP MEETING

DATE: April 14th, 2009

TIME: 7:00 p.m.

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

MEMBERS PRESENT: Dennis Tribout, Supervisor
Claire Prindable, Clerk
Charles Allgire III, Road Commissioner
Terry Jennings, Trustee
Richard Schobert, Trustee
Wayman Milam, Trustee
Gary Weshinsky, Trustee

STAFF PRESENT: Bill Stiehl, Attorney
Ron Stuckel, Engineer

OTHERS PRESENT: see attached

The regular meeting of the St. Clair Township Board was called to order by Supervisor Dennis Tribout, with the Pledge of Allegiance. Roll call found Robert Knee, Assessor absent.

Motion made by Richard Schobert, seconded by Terry Jennings to accept March minutes as presented. All in favor.

Another motion made by Terry Jennings, seconded by Wayman Milam to accept the Supervisors monthly financial report as presented. Roll call vote. Ayes 4, Nays 0. Motion carried.

Motion made by Richard Schobert, seconded by Terry Jennings to pay the monthly bills from the proper accounts. Roll call vote. Ayes 5, Nays 0. Motion carried.

No additional bills.

COMMUNICATIONS: Thank you letter from SWIC to St. Clair Township for including ATS program, fiscal year 2009/2010.

PUBLIC COMMENT: None

OLD BUSINESS: Engineer reports the line is completed for the Loop Creek Interceptor. He also informed the board of a payment change order of \$12, 505.48. Illinois Department of Natural Resources will be reimbursing the township for this project. Partial pay out with the

boards approval is \$76,421.54, Terry Jennings made the motion to approve, with a second by Wayman Milam. Roll call vote. Ayes 5, Nays 0. Motion carried.

Ron Stuckel is still working on the easements for the Highland Hills sewer line repair.

Green Mount Road sewer line update; Attorney prepared a rough draft agreement for construction, to be signed by Mr. Threlkeld, and township supervisor. After the boards review, Richard Schobert made a motion to authorize supervisor to sign agreement, with a second by Terry Jennings. Roll call vote. Ayes 5, Nays 0. Motion carried.

Engineers still in the work process of their designs for the Piper Hill lift station.

Supervisor reports the manhole on Vicksburg Drive is still sinking from subsidence.

NEW BUSINESS: Supervisor requested board approval for JW Boyle-auditors to begin working on township audit. Motion made by Terry Jennings, seconded by Wayman Milam to give supervisor authorization to sign audit agreement. Roll call vote. Ayes 5, Nays 0. Motion carried.

Recent sewer back up on Antiquity Lane, supervisor reports resident had little damage. Another back-up on Mossey Creek, resulted in work done by smoke services, although the resident has yet to sign a release. Motion was made by Richard Schobert, seconded by Terry Jennings to pay smoke services, after release is signed. Roll call vote. Ayes 5, Nays 0. Motion carried.

After the boards review of EPA permits for College Plaza lots 3-4-5 motion was made by Richard Schobert, seconded by Gary Weshinsky to approve. Roll call vote. Ayes 5, Nays 0. Motion carried.

GOOD OF THE ORDER: Supervisor reports no large changes in delinquent sewer accounts since March.

No additional engineers report.

Mr. Steve Joyce from local 148, union organizer, addressed the board to inform them of employees possibly forming a union. With some discussion and questions from the board a volunteer recognition was signed, and a motion to approve. Terry Jennings made the motion, and Wayman Milam seconded. Roll call vote. Ayes 5, Nays 0. Motion carried.

With no additional township business, motion made by Richard Schobert to adjourn, seconded by Terry Jennings. All in favor. Adjourned 7:29p.m.

Respectfully submitted,

Claire Prindable, Township Clerk

