

REGULAR TOWNSHIP MEETING

DATE: February 10th, 2009

TIME: 7:00 P.M.

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

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

STAFF PRESENT: Bill Stiehl, Attorney
Ron Stuckel, Engineer

OTHERS PRESENT: Dean Wallen, Tim Buchanan, Kay Tribout

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 all board members present.

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

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

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

No additional bills.

COMMUNICATIONS: Township Officials of Illinois – Topics Day, will be held Tuesday, April 21st.

St. Clair County Township Officials Association meeting will be held at St. Clair Township, 107 Service Street, Swansea, IL 62226. Thursday, February 19th, 2009, 7:00 p.m.

PUBLIC COMMENT: Mr. Dean Wallen commended the road crew for its diligent job of snow removal with our last snow storm.

OLD BUSINESS: Ron Stuckel met with contractor, supervisor and Denny Milam on Lincolnshire Interceptor project, contractor expects the project to take one week, early spring when weather improves.

Engineer is planning a meeting in the future with Mr. Harris and Mr. Heet, for easement access to start on repairing Highland Hills sewer line. Permits are signed and plats are prepared.

No new report from engineer regarding Green Mount Road sewers.

Township received contract from Kuhlmann design group to de-commission the lift station at Piper Hill Estates, and also add a generator to the lift station at Greystone Estates. After the boards review of the contract, a motion was made by Richard Schobert to approve project in the amount of \$22,810.00, seconded by Gary Weshinsky. Roll call vote. Ayes 5, Nays 0. Motion carried.

After investigating subsidence damage to the manhole on Vicksburg Drive, the pipe on both sides of the manhole are in need of repair. Engineer suggested contacting Illinois Department of Natural Resources for funding, or contacting a contractor for an emergency repair.

NEW BUSINESS: Ron Stuckel has looked into Aerial maps that the township may be needing in the future. St. Clair County has taken over Sidwell mapping, so engineer will be working with them. Richard Schobert made a motion for engineer to prepare a list of images needed by the township, seconded by Wayman Milam. Roll call vote. Ayes 5, Nays 0. Motion carried.

Right-of-way was requested from the Village of Swansea, for property of St. Clair Township, 107 Service Street, Swansea, IL 62226. Motion made by Richard Schobert to approve the right-of-way request, seconded by Terry Jennings. Roll call vote. Ayes 5, Nays 0. Motion carried.

Request from Ameren IP for easement-Swansea sewer plant, this request is for electrical access for a power pole. The board approved with a motion from Terry Jennings, seconded by Richard Schobert. Roll call vote. Ayes 5, Nays 0. Motion carried.

GOOD OF THE ORDER: Supervisor and staff have noticed a slow down of payments, suspecting the sluggish economy.

No additional engineers report.

Luke from the sewer plant reported a failing pump, after further investigation found it would be comparable to replace the pump as to repair it. The replacement cost is \$5,221.00 and can be delivered 8-10 weeks. Motion made by Richard Schobert, to approve the purchase, seconded by Gary Weshinsky. Roll call vote. Ayes 5, Nays 0. Motion carried.

With no additional township business, motion made by Richard Schobert to adjourn, seconded by Gary Weshinsky. All in favor. Adjourned 7:25 p.m.

Respectfully submitted,

Claire Prindable,
Township Clerk