

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: May 24, 2016
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 Minutes April 19, 2016
 - B. Executive board meeting Minutes April 19, 2016
 - C. Budget Hearing meeting Minutes March 22, 2016
 4. TREASURER'S REPORT
 5. BUDGET REPORT
 6. COMMUNICATIONS
 7. REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report
 - i. Past due sewer billing
 - C. Park Board Report
 8. PUBLIC COMMENTS
 9. BUSINESS ITEMS
 - A. Discuss and vote on KDH engineering fee for re-roofing lower flat roof at sewer plant "approx. 5000 sq.ft" Present roof is approximately 35 yrs. old.
 - B. Discuss and vote on KDG engineer fee for sanitary sewer lining-multiple locations.
 - C. Discuss and vote on the Greenmount Retail Center, LLC proposal if our system can handle it.
 - D. Discuss and vote on reduction of transport fee billed to Swansea
 - E. Discuss and vote on reduction of base sewer rate
 - F. Discuss and vote on AT&T phone contract.(lower from approx.. \$1,450 mo. to approx. \$600 mo)
 - G. Discuss and vote on bid from Helitech for Helen Schulte driveway repair.
 - H. Discuss and vote on placing ag lime on path in centennial Park.
 - I. Discuss and vote on Monarch Butterfly Stations installed at Wolf Branch, Whiteside, High Mount Schools.
- EXECUTIVE SESSION
10. ADJOURNMENT

