

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: June 27, 2017
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 May 23, 2017
 - B. Budget and Appropriation Meeting June 20, 2017
4. TREASURER'S REPORT
5. BUDGET REPORT
 - A. COMMUNICATIONS
6. REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report
 - i. Past due sewer billing
 - ii. Employee request to change
 - C. Park Board Report
7. PUBLIC COMMENTS
8. BUSINESS ITEMS
 - A. Discuss and vote on new electric contract
 - B. Approve Prevailing Wage Ordinance 2017-3
 - C. vote on Medical Assistance Catastrophic Insurance (\$25,000 Deductible) Annual Premium \$2,360
 - D. Approve receiving bids to put electric openers on Sewer plant gates.
 - E. Approve receiving bids for cameras to overlook loop Creek Park Playgrounds
 - F. Approve reinvestment of 3 CD'S
 - G. Approve original \$5000 Credit Card limit for Supervisor and Road Commissioner
 - H. Vote to approve tennis court/roller hockey repairs.
9. EXECUTIVE SESSION
10. ADJOURNMENT