

Regular Meeting

St. Clair Township

DATE: June 27, 2017

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL 62226

CALL TO ORDER

The regular meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Barnes

Trustees: John Vosler, Julie Miller, Don Wallace, Mike Isenhart

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Cindi McDonald - Xoom Energy, David Donley, Dean Wallen, Steve Bryant - Good Energy

APPROVE MINUTES

A. Trustee Miller made a motion to accept the May 23, 2017, Regular Board Meeting minutes as presented. Trustee Vosler seconded the motion. Trustee Isenhart abstained. Roll call vote. All in favor.

B. Trustee Isenhart made a motion to accept the June 20, 2017, Budget and Appropriation Meeting minutes as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.

TREASURER'S REPORT

Supervisor Barnes read the beginning and ending balances of each fund for the month of May.

Trustee Wallace made a motion to accept the Treasurer's Report as read. Trustee Miller

Seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

Supervisor Barnes informed the trustees that they could do a transfer of appropriations at a later date, if need be. Trustee Miller made a motion to approve the Budget Report. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

A. COMMUNICATIONS –none at this time.

REPORTS

A. Road Commissioner's Report

Mine Haul Road to open June 28th or 29th, 2017. They are cutting concrete over at Woodfield, Glen Addie and various places for small patches. He also said a few stop signs were vandalized. Transition has been good with the road crew.

B. Supervisor's Report

i. Supervisor Barnes said there has been quite drop in the 151+ days and looking good. He also explained how to understand the Outstanding Sewer Billings report. Loop Creek playground equipment is installed, looks great and kids are playing on it.

ii. Supervisor Barnes approved an employees need to change their hours. Employee will still work the same amount of hours.

C. Park Board Report

Dean Wallen said lighting district is willing to help with lighting in Loop Creek Park. Grant Dept. has some grants that qualify us up to \$30,000. They are talking about some painting bike rack, benches, etc. at Centennial Park. Don Wallace is doing research on getting money for the parks. Park Board will present ideas at Township Board Meeting in July.

PUBLIC COMMENTS

None at this time.

BUSINESS ITEMS

A. Discuss and vote on new electric contract. Presentations done by rep. from Xoom Energy and Good Energy. Good Energy had the best price, so we stayed with Good Energy. Trustee Isenhardt made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

B. Approve the Prevailing Wage Ordinance 2017-3. It will be on the township website. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

C. Vote on Medical Assistance Catastrophic Ins. (\$25,000 Deductible) Annual Premium \$2,360. Trustee Wallace made a motion to not enroll in it. Trustee Miller seconded the motion. Roll call vote. All in favor.

D. Approve receiving bids to put electric openers on Sewer Plant gates. Discussed different options.

E. Approve receiving bids for cameras to overlook Loop Creek Park Playgrounds. Board had a discussion on this.

F. Approve and vote on reinvestment of 2 CD's with LPL. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion, Roll call vote. All in favor.

G. Approve original \$5000 Credit Card limit for Supervisor and Road Commissioner. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

H. Vote to approve tennis court/roller hockey repairs at Wolf Branch. Discussion on the shape of them and the bids. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

There was no need to go into Executive Session.

ADJOURNMENT

At 7:52 p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Wallace seconded the motion. Roll call vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: