

# **Regular Meeting**

## **St. Clair Township**

DATE: May 23, 2017

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL

### **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

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: Trustee Mike Isenhardt

Others Present: Engineer Ron Stuckel, Attorney Terry Bruckert, Brenda Reed, Deb Barnes, Bob Trentman, Dean Wallen, Charles Suarez

### **APPROVE MINUTES**

John Vosler made a motion to accept the April 18, 2017, Regular Board Meeting Minutes as presented. Trustee Julie 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 April. Trustee John Vosler made a motion to accept the Treasurer's Report as read. Trustee Don Wallace seconded the motion. Roll call vote. All in favor.

### **BUDGET REPORT**

Trustee Don Wallace made a motion to approve the Budget Report. Trustee John Vosler seconded the motion. Roll call vote. All in favor.

### **COMMUNICATIONS**

Supervisor Barnes stated that per the copy we have, the Outstanding Sewer Bills have gone down. There was also a tree that blew down on power lines at Centennial Park and that Ameren took care of it.

## **ROAD COMMISSIONER'S REPORT**

No report at this time.

## **SUPERVISOR'S REPORT**

Supervisor Barnes reported one set of Loop Creek's playground equipment is scheduled to be put in the week of May 29<sup>th</sup>, 2017. A ribbon cutting ceremony will be held at a later date.

## **PARK BOARD REPORT**

Park Board President Dean Wallen said there is a 5 year plan in place. There is some acreage available and possibly having a ball field sometime at Loop Creek. He also stated there is another volunteer day coming up the first Saturday of October for Centennial Park.

## **PUBLIC COMMENTS**

None at this time.

## **BUSINESS ITEMS**

A. Voted on purchase of new Scag Lawn Mower for parks. Trustee John Vosler made a motion to approve. Don Wallace seconded the motion. Roll call vote. All in favor.

B. Trustee Don Wallace agreed to lead the volunteer park committee.

C. Road Commissioner Jim Hursey approved Permanent Road Fund paying 50% of Road Commissioner's salary.

D. Supervisor Dave Barnes asked John Vosler to be assistant FOIA Officer and he agreed.

E. Approved write off of balance owed due to being over 5 years. Trustee John Vosler made a motion to approve. Trustee Julie Miller seconded the motion. Roll call vote. All in favor.

F. Voted on limit of credit cards for Supervisor and Road Commissioner. \$1000.00 limit. Trustee Don Wallace made a motion to approve. Trustee Julie Miller seconded the motion. Roll call vote. All in favor.

G. Voted on Engineer Ron Stuckel preparing bid specs and packet for upcoming sewer/manhole lining. ( The estimated cost for sewer lining \$40 per ft. with laterals from \$250 to \$400 ft.) Lining approx.. 1800 ft. plus 200 ft. of laterals. Trustee John Vosler made a motion to approve. Trustee Julie Miller seconded the motion. Roll call vote. All in favor.

## **EXECUTIVE SESSION**

There was no need to go into Executive Session.

## **ADJOURNMENT**

At 7:35 p.m. Trustee Miller made a motion to adjourn the meeting. Supervisor Barnes seconded the motion. Roll call vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: