

Regular Meeting

St. Clair Township

DATE: August 22, 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

Absent: none

Others Present: Jill Halupa, Vladimir Halupa, Dean Wallen

APPROVE MINUTES

Trustee Vosler made a motion to accept the July 25, 2017, Regular Board 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 July.

Trustee Wallace made a motion to accept the Treasurer's Report as read. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

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

COMMUNICATIONS

Supervisor Barnes said he wanted to make the trustees aware of what might be coming up in the fiscal year 2018-2019 for upcoming sewer plant needs, such as new air drops, new piping and painting 2 sewer plant tanks. It would cost about \$300,000 to \$400,000. It has been about 10 years ago that all of this was done. He also said the price of the Loop Creek Park playground

project was \$122,634, but minus the grants of \$86,143, the actual cost for the township was \$36,500.

ROAD COMMISSIONER'S REPORT

No report at this time.

SUPERVISOR'S REPORT

Past due sewer billing has not changed much.

PARK BOARD REPORT

Trustee Wallace gave an update on Parks and said we are looking at about \$15,000 on a grant for trees. He also talked to the people from the lighting district and they will support us for lights at Loop Creek.

PUBLIC COMMENTS

None at this time.

BUSINESS ITEMS

A. Discuss and vote on signing one sheet for all invoices instead of individual vouchers. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

B. Reviewed and discussed moving forward with Park Project with MEPD grant and bids for the work. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

C. Discuss and vote on Tree Grant in Loop Creek and Centennial Park. No information yet, so could not vote.

D. Discuss and vote on Road and Bridge Fund Transfer of Appropriations. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

E. Discuss and vote on St. Clair Township Maintenance Fund Transfer of Appropriations. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

F. Discuss and vote on St. Clair Township Sewer Fund Transfer of Appropriations. Trustee Wallace made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

G. Discuss and vote on St. Clair Township General Assistance Transfer of Appropriations. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

H. Discuss and vote on option for the sewer employee on call to take the sewer vehicle home. Not to be used for personal transportation. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

I. Discuss and vote allowing Supervisor Barnes to invest in CD's up to 15 months at time of better interest rate than the money is presently earning. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

J. Vote on Resolution 2017-1 release of executive minutes. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

K. Vote on Resolution 2017-2 authorizing township to destroy old tapes of open and closed session minutes. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

Motion to move into executive session per (2-C11) pending litigation. Roll call, all present. At 7:53 Trustee Miller made a motion to go into Executive Session. Trustee Wallace seconded the motion. Meeting ended at 8:24.

ADJOURNMENT

At 8:25 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: