

Regular Meeting

St. Clair Township

DATE: September 26, 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 Isenhardt

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Jill Halupa, Vladimir Halupa, Dean Wallen and Keith Sturgis

APPROVE MINUTES

Trustee Vosler made a motion to accept the August 22, 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 August.

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

BUDGET REPORT

Trustee Wallace was curious as to when the remainder of the property taxes were going to come in?

Supervisor Barnes said when the county sends it to us. Our report shows that we are at approximately 60% from the first installment. Trustee Miller made a motion to approve the Budget Report. Trustee Vosler seconded the motion. Roll call vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey said the Mine Haul Road project is totally completed and all the bills are up to date and paid. He also stated there is another project coming up in about a week

on Minden Dr. left from the previous administration. There will be a lot of tree trimming and tree removal. He said the workers have been keeping up with the work and maintenance of the vehicles. No issues.

SUPERVISOR'S REPORT

Supervisor Barnes said there had been an issue on East B Street with the sewer backing up in an apartment. Jeff went out and said our lines were good. He took the camera out and noted that the lining company had forgotten to cut a hole in the lateral for this unit. The lining company went out there and took care of it. Supervisor Barnes stated as far as the Swansea negotiations, our attorney will be meeting with them on the 28th. Also, that this was the last week for our seasonal worker. Supervisor Barnes also said we are going to go ahead and get some trees planted at Centennial Park on the upcoming volunteer days. He also said the gate at the sewer plant is up and we are waiting for the electrician to finish the job.

PARK BOARD REPORT

Trustee Wallace gave an update on the parks and that they're waiting to hear from Ron about plans for the Metro East Park District Grant. He met with the lighting District and Ameren and it appears that Ameren will put in poles and lights at Loop Creek. They are looking at about 15 small trees that will be planted at Centennial Park that will replace some trees that have fallen in the past and that eventually we will have to replace the Ash trees. They are also talking about 4 benches for Centennial Park.

PUBLIC COMMENTS

Jill and Vladimir Halupa are concerned about other property owners runoff through the ditch on the side of the yard flooding and deteriorating their side yard. He doesn't feel he should be responsible for repair to old pipe.

BUSINESS ITEMS

A. Discuss and vote on placing a bench in Centennial Park with a plaque in memory of Steve Mainer. He was a runner and used to run around East High and in Centennial Park almost daily. He worked at the News Democrat and they have a bench that they would like to donate. No vote needed because it will be donated.

B. Vote on new Track Loader for Sewer/Park. There was a discussion on the difference between the Bobcat and the Case. The Bobcat has on it what we need and is a better price. Trustee Vosler made a motion to approve the Bobcat. Trustee Wallace seconded the motion. Roll call vote. All in favor.

C. Vote on lining of 10 manholes. Discussed the bids from Bates and Spectra Tech. They are very close in price, but Spectra Tech gives a 10 year warranty and Bates only gives 1 year. We are going with Spectra

Tech. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

There was no need to go into Executive Session.

ADJOURNMENT

At 7:28 p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Vosler seconded the motion. Roll call vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: