

Regular Meeting

St. Clair Township

DATE: November 21, 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: Dean Wallen, Leo Stephen, Bob Trentman, Bob Buechler

APPROVE MINUTES

A. Trustee Isenhart made a motion to accept the October 24, 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 October.

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

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey said Minden Dr. was complete and is a beautiful project. He also said the crew started tree trimming and road sweeping.

SUPERVISOR'S REPORT

a. Update on Electric Gate installation at Sewer Plant. Supervisor Barnes said it is complete. He also talked about the last wind we had brought down a lot of limbs in Centennial Park and the crew cleaned it up and did a good job. They are also moving gravel and making the trail there. He commends them for the time spent and a job well done.

PARK BOARD REPORT

Trustee Wallace gave an update on Loop Creek and that a lot of progress is being made. He said they placed the trees and looked at some designs for the pavilions and where they want to put them. Supervisor Barnes said that he ordered the bags to go around the trees for watering them and that the crew has already bought the tank that goes on the four wheeler to water the trees.

PUBLIC COMMENTS

Dean Wallen gave an update on the history of the township building.

BUSINESS ITEMS

A. Discuss and vote on insurance renewal. Leo Stephen, insurance agent with Warma, Witter and Kreisler, introduced himself and discussed our renewal with them. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

B. Discuss and vote on Township Tax Levy 2017-3. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

C. Discuss and vote on Road Tax Levy 2017-R3. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

D. Discuss and vote on Ordinance NO. 2017-2. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion.

E. Discuss and vote on GA Transfer and Appropriation. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion.

EXECUTIVE SESSION

There was no need to go into Executive Session.

ADJOURNMENT

At 7:30 p.m. Trustee Wallace made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: