

Regular Meeting

St. Clair Township

DATE: January 23, 2018

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: Julie Miller, Don Wallace, Mike Isenhardt

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: Trustee John Vosler

Others Present: Tim Pruett, Robert Trentman

APPROVE MINUTES

A. Trustee Wallace made a motion to accept the December 19, 2018, Regular Board Meeting Minutes as presented. Trustee Isenhardt 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 December.

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

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey said the road crew has salted 58 miles of road on the 7th and 11th, which used 200 tons of salt. He also went to a boot camp training where there was a ceremony and almost every township carried in a flag with their township name on it. We did not have

one, so he purchased one for \$143. The road crew has been cleaning up roads, ditches and a few dead animals. Everything is going great.

SUPERVISOR'S REPORT

We had a lot of water pipes break with the cold weather and the crew has been working overtime with marking the JULIES if they are digging to repair water lines.

PARK BOARD REPORT

Trustee Wallace said they are looking for someone to replace Dave Wallen. He also said the park board is looking at 2018 and started putting plans together to present to the township next month.

PUBLIC COMMENTS

Bob Trentman thanked Road Commissioner Hursey for doing a good job on Country Meadows. There was some patchwork that needed to be done.

BUSINESS ITEMS

A. Ron Stuckel presented an update on Loop Creek park project. He also passed out design options for a pavilion to be placed on an existing roller hockey rink pad. He also discussed removing some of the fencing around the pad. He said the schedule will be finalized for the plans, specs and bring them to next meeting.

B. Tim Pruett presented a plan for sewer plant work to be bid. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

C. Discuss and voted on Road Transfer and Appropriation. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

D. Discuss and voted on Park Transfer and Appropriation. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion.

E. Discuss and voted on Sewer Transfer and Appropriation. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion.

F. Discuss and voted on intergovernmental even trade between St. Clair Township Sewer and St. Clair Township Road involving St. Clair Township Sewer/road dump truck and St. Clair Road Mini Excavator and accessories. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

G. Discuss and voted on volunteer day at Centennial Park. The date was set for Saturday, April 14, 2018 from 9am – 12pm. We will be planting 80 – 90 trees and provide hot dogs, chips and soda. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion.

H. Discuss and voted on getting bids and purchasing 90 trees for Centennial Park. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion.

We also discussed fencing bids for Loop Creek Park, but no action was taken because it was not on the agenda.

EXECUTIVE SESSION

Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustee Isenhart, Trustee Miller, Trustee Wallace – Absent: John Vosler. At 7:40 Trustee Wallace made a motion to go into executive session. Trustee Isenhart seconded the motion. Meeting ended at 7:57.

ADJOURNMENT

At 7:58 p.m. Trustee Miller 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: