

# **Regular Meeting**

## **St. Clair Township**

DATE: March 27, 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 Isenhart, John Vosler

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Tonda VanHoose, Susan Schultz, Mark Haluachs

### **APPROVE MINUTES**

A. Trustee Miller made a motion to accept the February 27, 2018, Regular Board Meeting Minutes as presented. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

B. Trustee Miller made a motion to accept the March 15, 2018, Budget and Appropriation Minutes as presented. Trustee Isenhart 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 February, 2018. Trustee Miller 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 Isenhart 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 he has resurfacing projects he is seeking bids for. He also has some projects for minor road reconstruction and looking at floor drains in the building and seeking bids for that. Trustee Wallace requested a list of projects Road Commissioner Hursey will be doing in the future.

## **SUPERVISOR'S REPORT**

Supervisor Barnes said he and Road Commissioner Hursey will be giving a list of upcoming projects at the Annual Town Meeting in the annual report. He said we are getting closer to replacing the sewer line on Lincolnshire Blvd. We are waiting for the IDNR to give the go ahead and grant money. We have 10 manholes we are looking at getting bids on. There are no problems with the sewer lines. We are excited about getting the new dump truck and working on getting bids for that.

## **PARK BOARD REPORT**

Trustee Wallace said Centennial Park is about two thirds of the way cleaned up. They will then remove trees, clean the underbrush and trim other trees. He also said they had a strategy for the cleanup day on April 14<sup>th</sup>. We have 90 trees to plant but could use some more. Supervisor Barnes said there will be drawings put up at Stoney Creek Dr. and Loop Creek tennis courts showing the work that will be done.

## **PUBLIC COMMENTS**

None at this time

## **BUSINESS ITEMS**

- A. Supervisor Barnes asked the board to move Susan Schultz and Mark Haluachs, superintendent of High Mount School, to discuss the back to school backpack program up from business item C. Susan Schultz said 85 to 135 students from Whiteside School participate in this every year. Mark Haluachs said about 80 students from High Mount participated last year. We have a flyer on our website telling about the Back to School event on August 8, 2018. Trustee Vosler made a motion to approve a \$1000 donation for the township schools backpack program. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.
- B. Discussed and voted on hiring a seasonal worker and set an hourly wage. They would be employed from April 2 through October at 32-40 hours a week. Trustee Vosler made a motion to

approve \$13 an hour with the discretion of Supervisor Barnes to raise it to \$15 an hour. Trustee Miller seconded the motion. Roll call vote. All in favor.

- C. Discussed and voted on getting bids and placing our fence in the correct location at 417 Todd Ln. We are going to have to wait on this because there is a shed more than half way on our property and the owners aren't willing to pay to have it moved. Trustee Wallace made a motion to approve on getting bids for a fence. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on Whiteside Tennis Courts proposal. Trustee Miller made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on Rhutasel Engineering to move forward on replacing bar screen at sewer plant. Trustee Miller made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.

### **EXECUTIVE SESSION**

There was no need to go into Executive session.

### **ADJOURNMENT**

At 7:40 p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Vosler seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: