

Regular Meeting

St. Clair Township

DATE: April 17, 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
Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey
Absent: John Vosler
Others Present: None

APPROVE MINUTES

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

TREASURER'S REPORT

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

BUDGET REPORT

Supervisor Barnes made a correction from last month's meeting. He spoke to the auditors and said if the line items on the budget report are over 100%, we can't issue a check until the funds are transferred. Trustee Miller made a motion to approve the Budget Report. Trustee Wallace seconded the motion. Roll call vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey said that the planned projects for 2018 are on our website. Also the floor drain project in the garage is almost finished. He is looking to purchase a second mini dump for the team in the next few weeks.

SUPERVISOR'S REPORT

Supervisor Barnes reported that the Lincolnshire bid opening will be on Friday, April 20, at 1:30 at the township. Those are sealed bids coming in for the mine subsidence. On the Loop Creek project the first grant we are applying for from the Metro East Park District will be applied for in June. The second grant we are looking at through the St. Clair County Park District will be presented in July. Loop Creek should be finished by fall. The fence on the north side of Loop Creek has been moved and had to have a new fence put up for the neighbor. We are also putting gravel down to extend the road 100 feet so we can put a light up that will shine in the cove area.

PARK BOARD REPORT

Trustee Wallace said there was a good turnout for volunteer day at Centennial Park and that all the trees have been planted. He's looking at having another volunteer day in the fall. Everything is just about finished in the park and looks great.

PUBLIC COMMENTS

None at this time

BUSINESS ITEMS

- A. Discussed and voted on Medical Catastrophic Insurance. This is something we don't use or need. Trustee Isenhart made a motion not to renew. Trustee Miller seconded it. Roll call vote. All in favor.
- B. Discussed and voted on Ordinance NO.2018-3, Amending its Wastewater Facilities Ordinances. Trustee Wallace made a motion to approve the Ordinance. Trustee Miller seconded the motion. Roll call vote. All in favor.
- C. Discussed and voted on the purchase of new truck, dump bed and trading in two vehicles for the new truck. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on Spectra Tech proposal for manhole lining. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on Road and Bridge Transfer and Appropriation. Trustee Isenhart approved the motion. Trustee Miller seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

There was no need to go into Executive session.

ADJOURNMENT

At 7:23p.m. Trustee Miller made a motion to adjourn the meeting. Supervisor Barnes seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: