

# **Regular Meeting**

## **St. Clair Township**

DATE: August 21, 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

Absent: Road Commissioner Jim Hursey

### **APPROVE MINUTES**

A. Trustee Isenhart made a motion to accept the July 24, 2018, Regular Board Meeting Minutes as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.

### **TREASURER'S REPORT**

Trustee Wallace made a motion to accept the Treasurer's Report as presented for the month of July, 2018. Trustee Vosler seconded the motion. Roll call vote. All in favor.

### **BUDGET REPORT**

Trustee Isenhart made a motion to approve the Budget Report as presented for the month of July, 2018. Trustee Wallace seconded the motion. Roll call vote. All in favor.

### **ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey reported that the reconstruction of Elizabeth Dr. was to begin in the week of Aug. 21, by Byrne & Jones, with the expectation completion date around Sept. 31, weather permitting. Bids should be going out in a few weeks for the B-Street reconstruction. This project will start in early fall and be completed late fall. Phase 1 of S 11<sup>th</sup> St. is nearing completion. He also stated that small concrete patchwork continues in various areas and that

road oiling projects were revisited to collect excess rock. Grass on right of ways continues to be maintained as well as cold patching of pot holes.

### **SUPERVISOR'S REPORT**

Supervisor Barnes reported that the bid package for the bar screen will be going out and the opening will be August 30, 2018 at 10am. We are also waiting to see if we get the Metro East Park District Grant to move forward with the Loop Creek Court project. Metro East Park District's meeting is on Sept. 11. The lift station surveys are still being worked on so we can put in the generators for power. The new truck that was ordered in April was wrong so we should have a new one within a month. We are also waiting for the IDNR manager to approve the Lincolnshire project. Due to vandalism, we had to buy a new camera for Centennial Park.

### **PARK BOARD REPORT**

Trustee Wallace said they are looking at a cleanup day in October for Centennial Park. They are also looking to be a little proactive for 2019 to apply for grants for the parks.

**PUBLIC COMMENTS** None at this time.

### **BUSINESS ITEMS**

- A. Discussed and voted on hiring Kyle Bickel (seasonal worker) for a full time position and make it effective Sept. 10, 2018. Trustee Vosler made a motion to approve. Trustee Miller seconded it. Roll call vote. All in favor.
- B. Discussed and voted on KdG proposal for a feasibility study to add generators to 4 lift stations. The study has not been done yet.
- C. Discussed and vote on sending a letter to Swansea proposing to purchase their part of Centennial Park for \$1.00. (excluding maintenance on the bike trail). Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

**EXECUTIVE SESSION** There was no need to go into Executive Session.

### **ADJOURNMENT**

At 7:32p.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: