

Regular Meeting

St. Clair Township

DATE: July 24, 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, John Vosler

Officials Present: Clerk Jana Moll

Absent: Road Commissioner Jim Hursey

Others Present: Cindi McDonald, Doug Jameson, Ron Stuckel; engineer, Terry Bruckert; Township Attorney

APPROVE MINUTES

A. Trustee Miller made a motion to accept the June 24, 2018, Regular Board Meeting Minutes as presented. Trustee Wallace 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 June, 2018.

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

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Due to Road Commissioner Hursey's absence, Supervisor Barnes read his report. The winning bid for the Elizabeth Dr. reconstruction was awarded to Byrne & Jones Construction. The project should begin around August 1, 2018, weather permitting. Bids will go out soon for the

B-Street reconstruction and that project will start in early fall. He also updated us on concrete patch work, road oiling and street projects. Check website for any updates.

SUPERVISOR'S REPORT

Supervisor Barnes reported that we are going to be getting bids for the bar screen and present them at the August meeting. We got the letter to move forward on the Lincolnshire project of the replacement of the sewer line. We are also waiting to see if we get the Metro East Park District Grant to move forward with the Loop Creek Court project.

PARK BOARD REPORT

Trustee Wallace said they have been to Centennial Park marking where the walking trails will be. They also looked at sites for a bench and potential wild flower beds that they discussed with the Girl Scouts. He said the township crew has the park looking good by keeping the grass mowed and nature area cleaned up.

PUBLIC COMMENTS None at this time.

BUSINESS ITEMS

- A. Discussed and voted on KdG proposal for Loop Creek Ct. Sewer Repair and IDNR Grant. Trustee Isenhardt made a motion to approve. Trustee Vosler 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. Trustee Vosler made a motion to approve to move forward. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.
- C. Discussed and approved Resolution 2018-5. Check the website to see the resolution. Trustee Isenhardt made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

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

ADJOURNMENT

At 7:36p.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: