

Regular Meeting

St. Clair Township

DATE: October 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, John Vosler

Officials Present: Clerk Jana Moll

Absent: Trustee Mike Isenhart

Others Present: None

APPROVE MINUTES

Trustee Miller made a motion to accept the Sept. 25, 2018, Regular Board Meeting Minutes as presented. Trustee Vosler 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 for the month of September, 2018. Trustee Wallace seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey reported that the reconstruction of Elizabeth Dr. is 100% completed. The total cost was \$142,586.81. Phase 2 with TWM has been executed with construction expected to begin in the summer/fall of 2019. Bid packages for B-Street milling reconstruction project were opened Oct. 2 at 10 am. All bids were rejected due to concerns about the required specifications and the season's rapid temperature change. It will be on hold until spring 2019. Small patchwork continues as well as cold patching of potholes and mowing on our right of ways.

SUPERVISOR'S REPORT

Supervisor Barnes stated that he picked up new truck and had the bed put on it. The cost was \$18,000. We are still waiting on engineering and surveying for the generators cost for the 4 lift stations. He also said he had a meeting with the homeowners on Lincolnshire.

PARK BOARD REPORT

Don Wallace said that he is planning a volunteer cleanup day at Centennial Park on Nov. 17, 2018 from 9 am. to 12 pm. They will start with the nature area and move to the bike trail. Trustee Miller said she would put that information on Facebook. He also said that the park board will be looking at maybe getting some swings at Loop Creek next year.

PUBLIC COMMENTS

None

BUSINESS ITEMS

- A. Discussed and voted on bid for manhole lining. Spectra Tech will be doing the job. Trustee Wallace made a motion to approve. Trustee Miller seconded it. Roll call vote. All in favor.
- B. Discuss and vote on WWTF Hydro Clear Filter Replacement cost. No bid at this time. We will have it next month.
- C. Discussed and have the clerk authorize the use of a rubber stamp on checks attesting the expenditure. Trustee Miller made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted to move forward on additional work/cost of Lincolnshire sewer replacement. The estimate of electric consumption is less than \$10.00 a year to the homeowners. Midwest Excavating will be installing the pumps and servicing them for 5 years. Trustee Wallace 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 7:18 pm. Trustee Miller made a motion to adjourn the meeting. Trustee Wallace seconded the motion. Roll call vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: