

# Regular Meeting

## St. Clair Township

DATE: September 25, 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 Isenhardt  
Others Present: Tim Pruett, Janie Bloomer, Therese and Chip Krause, Dennis Freiberg and Ron Stuckel, Engineer

### APPROVE MINUTES

A. Trustee Miller made a motion to accept the August 21, 2018, Regular Board Meeting Minutes as presented. Trustee Vosler 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 August, 2018. Trustee Miller seconded the motion. Roll call vote. All in favor.

### BUDGET REPORT

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

### ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey reported that the reconstruction of Elizabeth Dr. is 95% completed. A final walk through will be done with Road Commissioner Hursey, KDG and Byrnes & Jones. The total cost was \$142,586.81. Phase 1 of S 11<sup>th</sup> St. has been completed and the road was

opened on 9/14/18. The total cost of that project was \$198,510.36, less an \$80,000 grant, making the total cost to the Township \$118,510.36. Planning and engineering of Phase 2 has been executed and now in place to begin in the summer/fall of 2019. The rest of his report is attached and can be read on line in the minutes.

### **SUPERVISOR'S REPORT**

Supervisor Barnes reported that with all the rain and flooding we had about 24 hours of overtime. The crew was out pumping and moving pumps to different lift stations that needed it. We will also be purchasing another pump to help with flooding. He also stated that the Loop Creek Park Grant has been submitted to the county and we received \$57,470 from Metro East (MERP). We are waiting to hear from the county to see if we are getting grants to do the work. We had to stop the Lincolnshire project of raising the sewer line due to mine subsidence. Homeowners will meet with the engineers and Mr. Barnes to come to an agreement.

**PARK BOARD REPORT** None at this time.

### **PUBLIC COMMENTS**

Dennis Freiberg of Belleville said that he, the Krause's and Janie Bloomer met with Mr. Barnes and talked about the flooding of the creek near their home. The Krause's have had flooding in their basement and raw sewage from a main that had become clogged. They have presented pictures of the blockage in the creek. Mr. Freiberg said he has cleaned up the creek several times but the blockage is too big and there are lots of logs and trash in there. They are asking the City of Belleville and the Township for help and solutions to cleaning it out. Mr. Barnes stated that we are responsible for the sewer lines and we were putting the In Flow Dishes underneath the manhole caps.

### **BUSINESS ITEMS**

- A. Discussed and voted on bids for Bar Screen replacement. Tim Pruett of Rhutasel and Associates, Inc. presented the bids and recommended to award the project to Haier Plumbing and Heating, Inc. Trustee Wallace made a motion to accept the bid from Haier Plumbing and Heating, Inc. Trustee Miller seconded it. Roll call vote. All in favor.

The Board approved to move item E to the top so the engineer could leave.

- B. Discussed and voted on WWTF Hydro Clear Filter Inspection/Evaluation/Replacement cost. Tim Pruett presented this proposal to the Board and explained it. Trustee Miller made a motion to accept the quote for the inspection. Trustee Wallace seconded the motion. Roll call vote. All in favor.

- C. Discussed and voted on Loop Creek Park bid. Ron Stuckel presented the 3 bids for the Loop Creek improvements. Trustee Vosler made a motion to approve the bid from KRB Excavating, contingent upon the County Grant and doing partial work for this fiscal year. Trustee Miller seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on options for Lincolnshire Sewer. Trustee Miller approved the estimate for the Lift Stations. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on Park Transfer and Appropriations. Trustee Miller made the motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.
- F. Discussed and voted on Sewer Transfer and Appropriations. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.
- G. Discussed and voted on Road District Transfer and Appropriations. Trustee Wallace made a motion at 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 7:58 p.m. Trustee Vosler made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved:

Road Commissioners report 9/25/2018

The curbing, milling and reconstruction of Elizabeth Drive is 95 percent completed. Weather permitting - a final walk through will be done this week with myself, KDG the engineering firm and Byrne & Jones the construction company. Total cost of the project was \$142,586.81.

Phase 1 of the south 11<sup>th</sup> street has been completed and the road was reopened on 9/14. The total cost of the project was \$198,510.36, less a \$80,000 grant that I secured making the final cost to the project to the Township of \$118,510.36. Planning and engineering of Phase 2 with TWM has been executed and now in place with construction expected to begin in the summer/fall of 2019 weather permitting, the relocation of utility's and obtaining of right of ways.

We started accepting bid packages last week for the B-Street milling reconstruction project. The bid packages will be opened on October 2 at 10 am. The project will start within weeks of the lowest bid meeting all the specifications with an expected completion of 45-60 days weather permitting.

Several trees were removed from the roadways on or about 9/8 and 9/9 from storms. 629 South 29th St, 617 South 15th St, 35 Janet Dr and on South 11th St. and the debris from the storms are being collected from residents when requested and as we see them.

Small concrete patch work continues in various areas as well as cold patching of pot holes and the mowing the grass on our right of ways.