

Regular Meeting

St. Clair Township

DATE: December 18, 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, Mike Isenhart

Officials Present: Clerk Jana Moll

Absent: Road Commissioner Jim Hursey

Others Present: Robert Trentman, Terry Bruckert, Attorney, Chad Rhutasel

APPROVE MINUTES

- A. Trustee Wallace made a motion to accept the Nov. 27, 2018, Regular Board Meeting Minutes as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.
- B. Trustee Wallace made a motion to accept the Nov. 27, 2018, Executive 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 November, 2018. Trustee Wallace 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 November, 2018. Trustee Miller seconded the motion. Roll call vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey that the street sweeper and trucks have been out daily, in full force, removing small debris from roads, trimming trees, collecting and removing dead brush.

He also said that they are clearing drains from blockage. His total report ~~can be viewed on the website~~ is attached.

SUPERVISOR'S REPORT

Supervisor Barnes stated that the guys are cleaning out the sewer lines, especially with the holidays. We have grease lines that need to be cleaned because grease will block it up. Also, with all the rain we had, we did not have any calls for backups. Preventative maintenance has been working with the manholes being lined.

PARK BOARD REPORT Don Wallace said that they had a good meeting and working on ideas for the nature area in Centennial Park. They are also looking at the next phase at Loop Creek Park which would be the next grant cycle in July. This would probably be the last major update there. Supervisor Barnes added that the 2 benches that Vladimir Halupa and Dean Wallen's family bought for Centennial Park were placed.

PUBLIC COMMENTS Bob Trentman just wanted to say Merry Christmas to all of us.

BUSINESS ITEMS

- A. Discussed and voted on Hydro Service contract. Chad Rhutasel was here to explain what this entails. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.
- B. Discussed and voted on dates of monthly meetings for 2019. Meetings will be held on the 4th Tuesday of every month at 7:00 pm, except December, which the meeting will be on the 3rd Tuesday. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.
- C. Discussed and voted on RSVP request for \$4,200 for 2019. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on ATS request for \$8,137 for 2019. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

- A. Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustees Miller, Isenhart, Wallace and Vosler. Also present was Terry Bruckert, Attorney. At 7:20, Trustee Vosler made a motion to go into executive session. Trustee Isenhart seconded the motion. Meeting ended at 7:40. Roll call vote to go back into regular meeting. All in favor.

ADJOURNMENT

At 7:41 pm. 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:

DRAFT

Road Commissioners report 12/16/2018

The street sweeper and trucks have been continually out daily in full force through the district removing leaves, small road debris and trimming back trees, collecting and or removing dead brush and clearing drains from blockage.

Some small concrete, asphalt road patch work has been added due to the warmer erratic weather conditions making it advantageous complete projects as well as sealing the cracks in the road with tar.

Winter preventive maintenance checks have been conducted and are currently updated as well as insurance and registrations cards on all vehicles.

Winter, Spring, Fall and Summer Supplies have been ordered from IDOT for use with MFT funds for the 2019 season. Seal Coating (Bituminous Products), Culverts, Salt, Patching Materials, Crushed Stone, Chips, Concrete, Sealant.