

Regular Meeting

St. Clair Township

DATE: January 22, 2019

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: Tim Pruett, Sue Gruberman

APPROVE MINUTES

- A. Trustee Isenhart made a motion to accept the Dec. 18, 2018, Regular Board Meeting Minutes as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.
- B. Executive Board Meeting minutes for Dec. 18, 2018 were not presented because printer wasn't working. They will be presented at Feb. 26, 2019 meeting.

TREASURER'S REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey was absent. His total report can be viewed on the website.

SUPERVISOR'S REPORT

Supervisor Barnes stated that the guys did a cleanup in Greystone and followed up with running the camera through there. The crew is cleaning sewers when they can and everything is looking good.

PARK BOARD REPORT Don Wallace said that they had a good meeting in January 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. They are also planning a cleanup day in March or April in Centennial Park. He also praised the Park Board and the good job they are doing. Supervisor Barnes added that progress is being made at Loop Creek Park. The pavilions are staked out and running the water lines.

PUBLIC COMMENTS none at this time

BUSINESS ITEMS

- A. Discussed and voted on proposal for Wastewater Treatment Facility improvements, Evaluation of Repair/Replacement Alternatives presented by Rhutassel Engineering. Tim Pruett was here to explain what this entails. There was a lot of discussion and they came to an agreement that it would be in the best interest to go forward with the study to replace tanks 1 and 2 and replace with a new one that is concrete like tank 3. The other two tanks are over 50 years old and need a lot of work. Trustee Wallace made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.
- B. Discuss and vote on Amended Swansea Sewer Agreement. Some discussion and we are going to call a special meeting. The sole purpose of this meeting will be to bring in the mediator and Swansea Representative and explain this to us. No action taken at this time.
- C. Discuss and vote on Ordinance 2019-1. No action taken at this time.
- D. Discussed and voted on additional items for Loop Creek Park Project. Trustee Vosler made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on Sewer Transfer and Appropriation. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.
- F. Discussed and voted on G A Transfer and Appropriation. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- G. Discussed and voted on Park Transfer Appropriation. Trustee Isenhardt made a motion to approve. Trustee Miller seconded it. Roll call vote. All in favor.
- H. Discussed and voted on Road Transfer and Appropriation. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

- A. Motion to move into executive session per (2-C11) pending litigation. None at this time.

ADJOURNMENT

At 8:05 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:

Road Commissioners report 01/22/2019

January 11th Day shift. All trucks pre-loaded with salt and equipment checked with anticipation of the weather tonight.

January 11th/12th. Rain/Snow/Ice Event. The crew and I came in at 10:00 pm making 1 pass throughout the road district treating the roads with salt with and the plowing of snow for about 6 hours. We were also featured on Fox 2 News.

January 12th/13th. All trucks pre-loaded with salt with anticipation of the weather.

January 13th Rain/Snow/Ice Event. The crew and I came in at 11 am making 1 pass throughout road district treating the roads with salt with the plowing of snow.

January 14-17 Touch up and Push back the plowing of snow as needed. The crew have been performing maintenance on the trucks replacing the worn lower blades on the plows.

January 19th Rain/Snow/Ice Event. The crew came in at 12 pm am making 1 pass throughout road district treating the roads with salt.

January 20th Snow Event. The crew and I came in at 2 pm making 1 pass throughout road district treating the roads with salt and plowing.

The street sweeper and trucks continue to be out weather permitting through the district removing leaves, small road debris and trimming back trees, collecting and or removing dead brush and clearing drains from blockage.

The ordered supplies for Winter, Spring, Fall and Summer are coming in from IDOT for use with MFT funds for the 2019 season. Seal Coating (Bituminous Products), Culverts, Salt, Patching Materials, Crushed Stone, Chips, Concrete, Sealant, ect.

Seeking bids for minor leaking roof repairs on the building.