

## Regular Meeting

### St. Clair Township

DATE: April 23, 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 Isenhardt

Officials Present: Clerk Jana Moll

Absent: Highway Commissioner Jim Hursey

Others Present: none

#### APPROVE MINUTES

- A. Trustee Vosler made a motion to accept the Regular Board Meeting minutes for March 23, 2019 as presented. Trustee Miller seconded the motion. All in favor.

#### TREASURER'S REPORT

Trustee Miller made a motion to accept the Treasurer's Report as presented for the month of March, 2019. Trustee Isenhardt seconded the motion. All in favor.

#### BUDGET REPORT

Trustee Miller made a motion to approve the Budget Report as presented for the month of March, 2019. Trustee Vosler seconded the motion. All in favor.

#### ROAD COMMISSIONER'S REPORT

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

**SUPERVISOR'S REPORT**

Supervisor Barnes stated that the bar screen we've been waiting on is being installed and should be finished within a week. He said this should last 30-40 years. He also said Loop Creek Park is looking great and the trails at Centennial Park are being treated continuously and looks good and being used.

**PARK BOARD REPORT**

Don Wallace said that they are looking into Phase 2, with things such as swing sets and an exercise area. They are hoping this could happen in the next couple of years. They have had some great ideas at their park board meetings.

**PUBLIC COMMENTS** None

**BUSINESS ITEMS**

- A. Discussed and voted on Medical Catastrophic Insurance. The trustees discussed it and came to the conclusion there is no need to have this. Trustee Wallace made a motion to not take it. Trustee Vosler seconded the motion. All in favor.
- B. Discuss and voted on Spectra Tech proposal for manhole lining. Trustee Isenhart made a motion to reject. Trustee Miller seconded the motion. All in favor.
- C. Discussed and voted on Phase 2 of Loop Creek Park and accept the bid by KdG. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. All in favor.
- D. Discuss and vote on replacing restroom in Centennial Park. Supervisor Barnes said we are not voting on this at this time.
- E. Discussed and voted to move July 23, 2019 meeting to July16, 2019. Trustee Vosler made a motion to approve. Trustee Wallace seconded it. All in favor.
- F. Discussed and voted on fence proposal for Minnie Dr. Lift Station. Trustee Vosler made a motion to accept the bid by Fence & Deck Depot Inc. Trustee Miller seconded the motion. All in favor.

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

At 7:24 pm. Trustee Vosler made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk      Approved:

Road Commissioners report 04/23/2019

Michael Greenfield retired on April 16 after 19 years of service with the township. I have hired Matthew Dennison as his replacement, he will start on April 29th.

The new backhoe that was ordered in November was delivered on April 22nd and old one was traded in.

The B-Street milling and reconstruction project will be starting on or around May 25th after the school year is completed. Rooters Asphalt estimates a time line of construction no more than 75 days weather permitting.

Planning and engineering of Phase 2 on 11th street continues with construction expected to begin in the mid-summer, weather permitting. The obtaining right of ways is complete. The relocation of utility's is in progress. Information letters to residents informing them of the project went out the week of April 8th. Bid packages should be going out the week of April 22nd. A \$80,000 grant has also been secured to offset the construction cost.

The tar machine is out filing cracks and the use of hot patch for the filling of pot holes. Several calls for trees, limbs and small dead animals in the roadway for cleanup. The street sweeper continues to be out removing leaves and small road debris. Crews have been out trimming back trees, collecting and or removing dead brush and clearing drains from blockage. Small concrete, asphalt road patch work is underway for the season as well as the mowing the grass on our right of ways.

Shay roofing has cleaned and sealed the sky lights and the roof of the building from minor leaking.

Summer preventive maintenance checks are being conducted on all vehicles. We are also checking to be sure we are currently updated on the insurance, license plates and registrations cards.