

# Regular Meeting

## St. Clair Township

DATE: July 16, 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: Don Wallace, Mike Isenhardt, Julie Miller, John Vosler

Officials Present: Clerk Jana Moll

Absent: Road Commissioner Jim Hursey

Others Present: Attorney Terry Bruckert, Greg Warren, Dane Harrel

### APPROVE MINUTES

- A. Trustee Isenhardt made a motion to accept the Special Meeting minutes for June 17, 2019 as presented. Trustee Miller seconded the motion. All in favor.
- B. Trustee Wallace made a motion to accept the Executive Session minutes for June 17, 2019 as presented. Trustee Isenhardt seconded the motion. All in favor.
- C. Trustee Isenhardt made a motion to accept the Regular Board Meeting minutes for June 25, 2019 as presented. Trustee Wallace seconded the motion. All in favor.
- D. Trustee Wallace made a motion to accept the Executive Session minutes for June 25, 2019 as presented. Supervisor Barnes 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 June, 2019. Trustee Vosler seconded the motion. All in favor.

### BUDGET REPORT

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

## **ROAD COMMISSIONER'S REPORT**

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

## **SUPERVISOR'S REPORT**

Supervisor Barnes stated that the weather has stopped pretty much everything we have going on in Loop Creek Park, but the picnic table foundations are in, the water fountain pads are in and the BBQ grill pads are in. He said some graffiti had been sprayed on the concrete slab in Centennial Park. The kids had been caught and had to come clean it up.

## **PARK BOARD REPORT**

Don Wallace said the members are holding the Clean Up/Construction Day on Saturday, July 20, from 9am to 12pm in Centennial Park. He said he had been out there a week ago and the park looks great. He mentioned they were going to try to build a bench on Saturday and finish cleaning up some logs.

## **PUBLIC COMMENTS**

Greg Warren presented the problem he is having in Greystone Estates. He has had 2 major sewer backups in the 3 years since his house was built. He said one was a problem from construction and the other from a lift station failure. He is asking for a backflow valve system to try and keep the sewage out of his basement. Dane Harrel came to present a non-binding resolution and what other townships in Illinois are doing about gun sanctuary townships.

## **BUSINESS ITEMS**

- A. Voted and discussed on Resolution 2019-1 (Resolution of Declaration of 2<sup>nd</sup> Amendment/Lawful Firearms Owner Sanctuary Township). Trustee Vosler made a motion to approve. Supervisor Barnes seconded the motion. Trustees Wallace was in favor. Trustees Isenhardt and Miller abstained. Motion passed.
- B. Discussed and voted on providing backflow preventers on problem homes in Greystone Estates. (approximately \$3500 each) Trustee Wallace made a motion to approve. Trustee Miller seconded the motion. All in favor. Motion passed.
- C. Discussed and voted on buying aeration machines for 4 lift stations that have grease buildup problems (approximately \$3500 each) Trustee Isenhardt made a motion to approve. Trustee Miller seconded the motion. All in favor. Motion passed.
- D. Discussed and voted on Resolution 2019-2 of support to apply for Loop Creek Park Grant. Trustee Miller made a motion to approve. Trustee Miller seconded the motion. All in favor. Motion passed.

**EXECUTIVE SESSION**

- A. Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustees Isenhart, Miller, Vosler and Wallace. Also present was Terry Bruckert, Attorney. At 7:53, Trustee Isenhart made a motion to go into executive session. Trustee Miller seconded the motion. Meeting ended at 8:05. Roll call vote to go back into regular meeting. All in favor.

**ADJOURNMENT**

At 8:05 pm, Trustee Miller 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 07/16/2019

The B-Street milling and reconstruction project started on July 8th. Rooters Asphalt estimates a timeline of construction of 30 working days, weather permitting.

Due to the wet weather, Phase 2 of the 11st project is scheduled to start now around July 30. Hanks Excavating is expecting a timeline of the construction phase to be completed within 45 working days, weather permitting.

The team has oiled the following roads. Janet, Kenn, Dennis, Long, 11st, Mine Haul, Freedom, Justus, Harmony, Independence, Meadow, Friendship, S28.

Yellow No Outlet signs will be placed on top of street signs in high volume areas. This was a request from EMS services to assist First Responders with navigating the best a quickest route through neighborhoods. The older large outdated and or dead-end signs on these streets will be removed.

Crew has been responding to calls for removal of a tree, limbs and dead animals in the roadway and have been out trimming back trees, collecting and or removing dead brush and clearing drains from blockage from the continuing heavy storms. The street sweeper continues to be out removing leaves and small road debris and we are mowing the grass on our right of ways. Small concrete, asphalt road patch work is ongoing.