

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: Dec. 17, 2013
TIME: 7:00 p.m.
LOCATION: St. Clair Township Office
107 Service Street
Swansea IL 62226

1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE MINUTES
 - A. Regular Board Meeting Minutes Nov. 19, 2013
 - B. Executive Session Minutes Aug. 27, 2013
 - C. Executive Session Minutes Oct. 22, 2013
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS
8. REPORTS
 - A. Supervisor's Report
 - i. Swansea sewer negotiations update " Terry Bruckert and Brian Bucheit"
 - ii. Delinquent sewer account report
 - iii. Update on St. George project. ."grant \$59,857"
 - iv. Shutoff notices sent
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Scout Lift Station pumps proposal and vote
 - B. Dave Wasson, "ATS, and Beth of PSOP," presenting what they do for the township.
 - C. Dates of monthly meetings for 2014 vote to approve "4th Tue of every month except Nov. & Dec. than will be 3rd Tue. of the month due to Thanksgiving and Christmas
 - D. Luby service contract for the new generator at Blanc Lee Drive. Discuss and vote
 - E. Approve Resolution 2013-7 releasing executive minutes Aug. 27, 2013 and Oct. 22, 2013
 - F. Personnel
11. EXECUTIVE SESSION
 - A. Review Executive Meeting minutes
12. Return from Executive Session vote on resolution 2013-7 to release or not to release certain executive session minutes if needed.
13. ADJOURNMENT