

## Regular Meeting St. Clair Township

DATE: March 26, 2013

TIME: 7:00 p.m.

LOCATION: St. Clair Township  
107 Service Street  
Swansea, IL 62226

MEMBERS PRESENT: Tim Buchanan, Supervisor  
Mary Carroll, Clerk  
Guy Don Carlos, Trustee  
Richard Schobert, Trustee  
Dave Barnes, Trustee  
Greg Bridgman, Trustee

OTHERS PRESENT: Peggy Buchanan      Dean Wallen  
Terry Carroll      Lanny Downard  
Brenda Reed      Debbie Downard  
Skip Kernan      Sherman Poston  
Greg Hipskind      Andrea Poston  
Jaynie Wells      Lauren O'Neil  
Brian Wells      Drew Buchanan  
Bob Trentman

### Roll Call:

The regular meeting of the St. Clair Township Board was called to order by Supervisor, Tim Buchanan with the Pledge of Allegiance. All present.

### Minutes of the Regular Board Meeting held on February 26, 2013

A motion was made by Trustee Bridgman to approve the February 26, 2013 regular board meeting minutes. It was seconded by Trustee Barnes. Roll call vote. All in favor.

### Minutes of the Executive Session Meeting held on February 26, 2013

A motion was made by Trustee Barnes to approve the February 26, 2013 executive session minutes. It was seconded by Trustee Bridgman. Roll call vote. All in favor.

### Minutes of the Special Meeting held on March 12, 2013

A motion was made by Trustee Schobert to approve the March 12, 2013 special meeting minutes. It was seconded by Trustee Bridgman. Roll call vote. All in favor.

Treasurer's Report - Trustee Bridgman made a motion to approve the treasurer's report. It was seconded by Trustee Schobert. Roll call vote. All in favor.

Budget Report - Trustee Bridgman made a motion to approve the budget report. It was seconded by Trustee Schobert. Roll call vote. All in favor.

Monthly Bills - Trustee Bridgman made a motion to approve the monthly bills. It was seconded by Trustee Schobert. Roll call vote. All in favor.

### Supervisor's Report

- Delinquent Sewer Account Report - Supervisor Buchanan provided a copy of the report for the board members and said the trend shows it going down.
- Sewer Line Relocation at Rt. 15 and Rt. 158 - Supervisor Buchanan provided an update of the project.
- Scout Lift Station Infiltration Repairs - Supervisor Buchanan provided an update of the project.
- Annual Township Meeting - April 16th at 7:00 p.m. - Supervisor Buchanan reminded everyone that the annual town meeting will be held on April 16, 2013 and the agenda will be approved later in the meeting.

Highway Commissioner's Report - Hwy Commissioner Burk said the road crew is moving from winter to summer. They will stop tarring and start ditching. He complimented the road crew for the excellent job they did for the recent snow removal.

### Public Comments

Skip Kernan had several questions for Highway Commissioner Burk about the salary of the commissioner, cell phones, and gas. Commissioner Burk said he would get back to him by email with answers to his questions.

Bob Trentman said that while there were some Swansea people present at the meeting that he thinks that Swansea should form a committee with the Township so that the Township would know what is going on with the sewer plant upgrade.

### Business Items:

- A. Annual Town Meeting Agenda - Trustee Barnes made a motion to approve the Town Meeting Agenda that was presented. Trustee DonCarlos seconded the motion. Roll call vote. All in favor.
- B. Transfer of Appropriations -. After review and questions, Trustee Barnes made a motion to approve the transfers of appropriations. Trustee Schobert seconded the motion. Roll call vote. All in favor.
- C. Seasonal Employee - Supervisor Buchanan said he interviewed five people to hire a seasonal employee from 4/15/13 roughly through September 2013. The candidate that was selected is Roger Mueller, Jr. Supervisor Buchanan said he called Mr. Mueller's references. If this one does not accept the position, Supervisor Buchanan asked that he have approval to hire the next candidate in line. Trustee Bridgman made a motion to approve the hiring of the seasonal employee, Roger Mueller, Jr. or the next candidate in line if he does not accept the job. Trustee DonCarlos seconded the motion. Roll call vote. All in favor.
- D. Budget Resolution - Supervisor Buchanan the resolution would allow to continue spending money on last year's budget until the budge has to be adopted. Trustee Schobert made a motion to adopt Resolution 2013-1 continuing the budget. Trustee Barnes seconded the motion. Roll call vote. All in favor.
- E. Swansea Sewer Negotiations - Supervisor Buchanan said he received a surprise call from the Mayor of Swansea yesterday. The Mayor said he had a new proposal, and the two of them met. Supervisor Buchanan said it was basically the same proposal as the original proposal with a few exceptions. Supervisor Buchanan passed out a summary of the

proposal to the trustees. Each item was reviewed. Trustee Barnes said it is unclear who we are negotiating with at Swansea and everyone agreed. Trustee Schobert said he could not understand why Swansea is refusing to use their own engineers contract to determine what we pay. He felt it was ridiculous and that the Township could not even consider something like this. The rest of the Board was in agreement.

There being no further business, Trustee Barnes made a motion to adjourn the meeting. Trustee Schobert seconded the motion. Roll call vote. All in favor.

The meeting was adjourned at approximately 7:42 p.m.

Respectfully submitted:



Mary Carroll  
Township Clerk