

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: July 23, 2013
TIME: 7:00
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 revised Minutes May 28, 2013
 - B. Budget Hearing Minutes June 25, 2013
 - C. Regular Board Meeting Minutes June 25, 2013
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS
8. REPORTS
 - A. Supervisor's Report
 - i. Delinquent sewer account report
 - ii. Shutoff notices sent
 - iii. Update repairs being made (Cresthaven, Las Olas, & Aaron/Fenwood)
 - iv. Claims denied at: 1221, 1225, & 1229 Preswyck Dr.

 - B. Highway Commissioner's Report
 - i. Steven H. Keel - Keel Engineering, Inc.
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Discuss and vote on HMG's proposal for Scout Lift Station Evaluation
 - B. Discuss and vote on Greenbriar Lift Station Generator replacement
 - C. Discuss and vote on pay estimate for Kamadulski Excavating for Route 15 Sewer Relocation
 - D. Swansea Sewer Negotiations
 - E. Jaynie Wells present idea for park volunteers – Meeting is scheduled August 12th 7:00
 - F. Personnel
11. EXECUTIVE SESSION
12. ADJOURNMENT