REGULAR TOWNSHIP MEETING

DATE: March 10th, 2009

TIME: 7:00 p.m.

LOCATION: St. Clair Township

107 Service Street Swansea, IL 62226

MEMBERS PRESENT: Dennis Tribout, Supervisor

Claire Prindable, Clerk Robert Knee, Assessor Terry Jennings, Trustee Richard Schobert, Trustee Wayman Milam, Trustee Gary Weshinskey, Trustee

STAFF PRESENT: Bill Stiehl, Attorney

Ron Stuckel, Engineer

OTHERS PRESENT: see attachment

The regular meeting of the St. Clair Township Board was called to order by Supervisor Dennis Tribout, with the Pledge of Allegiance. Roll call found Charles Allgire III, Road Commissionerabsent.

Motion made by Richard Schobert, seconded by Wayman Milam to accept February minutes as presented. All in favor.

Another motion made by Gary Weshinskey, seconded by Terry Jennings to accept the Supervisors monthly financial report as presented. Roll call vote. Ayes 4, Nays 0. Motion carried.

Motion made by Wayman Milam, seconded by Terry Jennings to pay the monthly bills from the proper accounts. Roll call vote. Ayes 5, Nays 0. Motion carried.

No additional bills.

COMMUNICATIONS: None

PUBLIC COMMENT: Residents from the Weatherstone subdivision had some questions for road commissioner regarding subsidence problem and the possibility of street resurfacing. Road commissioner was unavailable to answer questions, but will be addressing these problems by phone when he returns to work. Another concerned citizen thought he saw township road crew putting up political signs for the upcoming election, supervisor will do some investigating.

OLD BUSINESS: Engineer reported the contractors will be starting on Loop Creek Interceptor project Monday, March 16th, 2009, weather permitting.

Ron Stuckel still waiting on easements from homeowners, for Highland Hills Sewer line repair.

Nothing new to report on the sewers for Green Mount Road.

Lift Station project at Piper Hills will be proceeding.

Engineer has been playing phone tag with Illinois Department of Natural Recourses regarding subsidence damage to manhole on Vicksburg.

NEW BUSINESS: Board approved agenda for the annual town meeting in April, with a motion by Richard Schobert, seconded by Terry Jennings. All in favor.

Hoelscher Engineering, P.C. is requesting a easement vacation for lots 3 & 4 of College Plaza. Township board approved with a motion by Richard Schobert, seconded by Terry Jennings. Roll call vote. Ayes 5, Nays 0. Motion carried.

Landscape Horticultural Services sent proposal to treat the lake at Centennial Park again this year. Supervisor praised their treatment in the past and asked for board approval, \$980.00 for treatment 2009. Motion to approve made by Terry Jennings, seconded by Wayman Milam. Roll call vote. Ayes 5, Nays 0. Motion carried.

Request from Southwestern Illinois Planning Commission for funding, was unanimously denied by the board. Motion to deny by Wayman Milam, seconded by Richard Schobert. Roll call vote. Ayes 5, Nays 0. Motion carried.

Another request from Alternative Transportation Systems, which provides transportation needs for senior citizens. Motion was made by Terry Jennings to approve appropriations from the township for \$7,750.00, seconded by Gary Weshinskey. Roll call vote. Ayes 5, Nays 0. Motion carried.

Township board approved budget transfers, for the fiscal year beginning April 1, 2008 and ending March 31, 2009. (see attached) Motion made to approve by Richard Schobert, seconded by Terry Jennings. Roll call vote. Ayes 5, Nays 0. Motion carried.

GOOD OF THE ORDER: Collections remain the same, relative to last months, for delinquent sewer accounts.

No additional engineers report.

Ameren IP and JF Electric recently damaged a township force main, located Frank Scott Parkway and Blanc Lee Drive. Township funds had to be used to make repairs, amounting

\$2,100.00. Supervisor is sending the repair and labor costs to Ameren and JF Electric for reimbursement

With no additional township business, motion made by Richard Schobert to adjourn, seconded by Terry Jennings. All in favor. Adjourned. 7:23 p.m.

Respectfully submitted,

Claire Prindable, Township Clerk