

REGULAR TOWNSHIP MEETING

DATE: May 12th, 2009

TIME: 7:00 p.m.

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

MEMBERS PRESENT: Dennis Tribout, Supervisor
Claire Prindable, Clerk
Charles Allgire III, Road Commissioner-absent
Terry Jennings, Trustee
Richard Schobert, Trustee
Wayman Milam, Trustee
Gary Weshinskey, Trustee
Robert Knee, Assessor

STAFF PRESENT: Bill Stiehl, Attorney
Ron Stuckel, Engineer

OTHERS PRESENT: see attached

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, Road Commissioner absent.

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

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

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

No additional bills.

COMMUNICATIONS: Letters from Illinois Department of Natural Resources and Illinois Labor Relations Board presented for the board to review.

PUBLIC COMMENT: None

OLD BUSINESS: Ron Stuckel reports the Loop Creek Interceptor has been completed, repaved, reseeded, and dressed out.

Engineer also gives update for Highland Hills sewer line repair; With recent correspondence with Mr. Ken Harris, he has requested a few minor things from the township regarding his property. The board felt the requests were reasonable and approved the signing of the easement. Motion made by Terry Jennings, seconded by Richard to give supervisor authority to sign the easement when documents are prepared. Roll call vote. Ayes 5, Nays 0. Motion carried.

A new contract agreement has been presented for construction of sanitary force main for Green Mount Road sewers. Supervisor read the agreement and with a motion by Terry Jennings, seconded by Wayman Milam the board approved the contract. Roll call vote. Ayes 5, Nays 0. Motion carried.

Lift Station at Piper Hills: Engineer will be contacting developer of Greystone estates, and will also need easements from two residents.

Auditors from JW Boyle will be finishing field work this week.

Board reviewed Labor Relations Contract and made approval with a motion by Terry Jennings, seconded by Wayman Milam. Roll call vote. Ayes 5, Nays 0. Motion carried.

NEW BUSINESS: Two recent bids have come in from Fournie contracting company for the sinking sewer line repairs on #22 and #100 Starlight Drive. #22-\$5,950.00 #100-\$5,650.00. With a motion from Richard Schobert, seconded by Gary Weshinsky board approved the proposal. Roll call vote. Ayes 5, Nays 0. Motion carried.

Supervisor received a check from Illinois Public Risk Fund to approve our grant application. \$3,100.00.

GOOD OF THE ORDER: Collections of delinquent sewer accounts remain stable.

No new engineers report.

Supervisors thanks all employees and elected officials for their years of service to the township.

Clerk swears in eight newly elected officials.

With no additional township business, motion made by Richard Schobert to adjourn, seconded by Gary Weshinsky. All in favor. Adjourned 7:26 p.m.

Respectfully submitted,

Claire Prindable, Township Clerk