

*****AMENDED*****

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: Jan. 28, 2014
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 Dec. 17, 2013
 - B. Executive Session Minutes Oct. 22, 2013 and Dec.17, 2013
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS
 - Response from Catholic Urban Programs for our food donations from attendees at our open house in Dec.
 - Response from Jerry Crabtree, "Associate Director / Education Corordinator for Township Officials of Ill.
 - Concerning roll call.
 - Welcome new Assessor: Mr. James Wilson
8. REPORTS
 - A. Supervisor's Report
 - i. Delinquent sewer account report
 - B. Highway Commissioners Report
 - i. Introduce new employee " John Tiernan"
 - ii. Snow Report
 - iii. Website Report.
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Dena Schmidt "Guarantee Electrical Construction," present lighting system quote, discuss, and vote
 - B. Update on Swansea sewer negotiations " Brian Buchheit and Terry Bruckert", and vote on response
 - C. Discuss and vote on payment of \$4000.00 to P.S.O.P./ R.S.V.P. "a person will be present to answer any questions from the township board,"
 - D. Discuss and vote on payment of \$7,500.00 to SWIC Alternative Transportation "a person will be present to answer any questions from the township board."
 - E. Discuss and vote on policy for mileage reimbursement for full time elected officials and employees when using personal vehicles for Township business, traveling to and from training classes, etc. , "accountable or non-accountable".
 - F. Discuss and vote on 2 port a potties at loop creek park".
 - G. Discuss and vote on 2 port a potties at centennial park".
11. EXECUTIVE SESSION
 - A. Review Executive Meeting minutes

- B. Move to executive session 2C2 to discuss Union Negotiations
- C. Move to executive session 2C1 to discuss Personnel

12. ADJOURNMENT