

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: Feb. 25, 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
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS
 - A. FOIA Requests: Dean Hardt "Belleville Treasurer",
 - B. Follow up request from Lisa Madigan "attorney general," from Mike Greenfield on Closed Meeting Minutes Request
 - C. Response to Attorney General Consumer Protection Division regarding shut off notice
 - D. Request from Lisa Madigan "OMA Request for Review," 2014 PAC 27859 per Mike Greenfield.
8. REPORTS
 - A. Supervisor's Report
 - i. Delinquent sewer account report
 - ii. Update on Swansea Sewer Negotiations
 - iii. Loop Creek Park
 - B. Highway Commissioners Report
 - i. Snow Removal
 - ii. Storm Drains
 - iii. Budget
9. PUBLIC COMMENTS
10. BUSINESS ITEMS
 - A. Discuss and vote on signing individual invoices instead of approving all invoices with one signature
 - B. Discuss and vote on resolution 2014-1 to allow Road Commissioner to apply for CDBG for Sierra Drive Sidewalk and Street Improvement
 - C. Discuss and vote on 3 yrs. service contract for five generators: Greenbriar, Weatherstone, Todd Ln., Mobile Unit, and 107 Service st. 4 Cummins generators and one Hi-Power..
 - D. Discuss removing the basketball goals at Loop Creek Park and replace with a pavilion.
11. EXECUTIVE SESSION
 - A. Move to executive session 2C2 to discuss Union Negotiations
 - B. Move to executive session 2C1 to discuss Personnel

12. ADJOURNMENT