

ST. CLAIR TOWNSHIP
MEETING AGENDA

DATE: May 27, 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. Road and Township Budget Meeting Minutes March 25, 2014
 - B. Road Budget Meeting April 28, 2014
 - C. Regular Board Meeting Minutes April 22, 2014
4. TREASURER'S REPORT
5. BUDGET REPORT
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS
 - A. Health Insurance proposal "Karen Sprinkle"
 - B. Health Insurance proposal "Al Orlet"
 - C. Correction of addition on township budget.
8. REPORTS
 - A. Supervisor's Report
Delinquent sewer account report
 - B. Road Commissioners Report
TWM update on Chenot Place
 - C. Park Board Report by Park Board Member.
9. PUBLIC COMMENTS
 - A. All comments are to be directed to the Chairman, "Mr. Barnes".
10. BUSINESS ITEMS
 - A. Discuss and vote on terminating the LGHP
 - B. Discuss and vote on Swansea Sewer contract with Doug Gruenke Attorney.
 - C. Discuss and vote on K & K Insurance Agency for employees, supervisor, & road commissioner insurance.
 - D. Discuss and vote on Warma Witter Kreisler Gregov & Associates for employees, supervisor, & road commissioner insurance.
 - E. Discuss and vote on agreement for Rhutassel & Assoc. to move forward with grant applications for sewer plant work. Tim of Rhutassel will review the agreement
 - F. Discuss and vote on Rhutassel and Assoc. contract for work on Sewer Treatment Plant Tank #3 and replacement of Blowers. Tim of Rhutassel will review the agreement.
 - G. Discuss and vote on Hanks bid on finish work around lift station at hwy 15roundabout with Ron Stuckel
11. EXECUTIVE SESSION.
12. ADJOURNMENT