

ST. CLAIR TOWNSHIP
SPECIAL BOARD MEETING AGENDA

DATE: Feb. 02, 2015
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. 16, 2014
4. TREASURER'S REPORT
5. BUDGET REPORT
6. COMMUNICATIONS
 - Past due sewer billing
 - Share cost of new truck for sewer Dept. from State List. Had to be ordered by Jan. 15, 2015
 - Melanie - Transworld Collection Systems
7. Road Commissioner Report
8. REPORTS
 - A. Supervisor's Report
 - Belleville sewer negotiations update
9. Park Board Report by Park Board Member
10. PUBLIC COMMENTS
11. BUSINESS ITEMS
 - A. Discuss and vote on bids presented by Rhutasel for sewer plant work.
 - B. Discuss and vote on new agreement with Transworld Systems
 - C. Discuss and vote on using Local Debt Recovery Program in addition to other sources of collections
 - D. Discuss and vote on bids for manhole lining
 - E. Vote on placing ad for bids for new sewer pickup truck
 - F. Discuss and vote on Meeting Policy.
12. EXECUTIVE SESSION
13. ADJOURNMENT