ST. CLAIR TOWNSHIP **BOARD MEETING AGENDA**

DATE:

April 28, 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 Feb. 24, 2015
 - B. Regular Board Meeting Minutes Mar. 24, 2015
 - C. Budget Hearing Minutes April 6, 2015
- 4. TREASURER'S REPORT
- 5. BUDGET REPORT
- 6. COMMUNICATIONS Seasonal worker started on 4/20/2014
- 7. REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report Emergency sewer repair in Glen Addie Sewer past due billing
 - C. Park Board Report by Park Board Member
- 8. PUBLIC COMMENTS
- 9. BUSINESS ITEMS
 - A. Discuss options and vote on sending an invitation to Swansea to reopen negotiations for the Sewer agreement..
 - B. Discuss and vote on Centennial Park Agreement.
 - C. Discuss and vote on bids for purchase of new pickup for sewer dept.
 - D. Discuss and vote on box and crane for new pickup
 - E. Discuss and vote on trading in our truck
 - F. Discuss and vote on trading in old lawn mower
 - G. Discuss and vote on TWMs proposal for moving forward on Loop Creek Park restroom.
 - H. Discuss and vote on hiring full time employee for sewer dept.
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT