

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: January 26, 2016
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 December 15, 2015
 - B. Executive Meeting Minutes December 15, 2015
4. TREASURER'S REPORT
5. BUDGET REPORT
6. COMMUNICATIONS
 - A. Presentation from RSVP
7. REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report
 - i. Past due sewer billing
 - C. Park Board Report
8. PUBLIC COMMENTS
9. BUSINESS ITEMS
 - A. Discuss and vote on submitting intergovernmental agreement to St. Clair County for St. Clair County to assume the assessing of St. Clair Township properties.
 - B. Discuss and vote on \$4,000 payment to R.S.V.P.
 - C. Discuss and vote on \$7,500 payment to SWIC alternative transportation.
 - D. Discuss and vote on Visu-sewer pay request #1 for the mainline lining work they did, yet holds 5% retainage
10. EXECUTIVE SESSION
 - A. Move into executive session to discuss union negotiations per Sec. 2 C 2
11. ADJOURNMENT