ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: August 23, 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 July 26, 2016
 - B. Executive Meeting Minutes July 26, 2016
 - C. Review Executive Meeting Minutes per OMA
- 4. TREASURER'S REPORT
- 5. BUDGET REPORT
- 6. COMMUNICATIONS
 - A. FOIA request Sue DonCarlos for dates, places, and hours new street sweeper has been used.
 - B. Grant results for Loop Creek Playground Equipment
 - C. Should have bids for Sewer parking lot at Sept. meeting.
 - D. No backups were reported with this last major rainfall
 - E. Replacement of roof at sewer plant has begun
- 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. Tim Pruett review clean water grant of \$115,695.00. Discuss and vote on Phase 2 Plant #3.

EXECUTIVE SESSION

10. ADJOURNMENT