

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: Dec. 20, 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 Nov. 15, 2016
 - B. Executive meeting minutes Oct. Oct. 25, 2016
4. TREASURER'S REPORT
5. BUDGET REPORT
 - A. COMMUNICATIONS
6. REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report
 - i. Past due sewer billing
 - C. Park Board Report
7. PUBLIC COMMENTS
8. BUSINESS ITEMS
 - A. Discuss and vote on CD Maturity option
 - B. Discuss and vote on updated employee handbook
 - C. Reaffirm acceptance vote on Sewer Plant Parking lot proposal from Byrne & Jones
 - D. Discuss and vote on IMRF 6.72 resolution number 2016-1 for cafeteria plan approved April 25, 2014
 - E. Discuss and vote on Road Transfer of Appropriations
 - F. Discuss and vote on Local Government Travel Expense Ordinance no. 2016-8

EXECUTIVE SESSION

9. ADJOURNMENT