## ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: Jan. 24, 2017 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. 20, 2016
  - B. Approve amended budget meeting minutes Dec. 20, 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
    - ii. Sewer backup on 801 Bluff Ridge possibly due to clog in the main sewer line
  - C. Park Board Report
- 7. PUBLIC COMMENTS
- 8. BUSINESS ITEMS
  - A. Discuss and vote on Dates of monthly meetings for 2017: Meetings will be on the 4<sup>th</sup> Tuesday of each month except; November and December when the meetings will be on the 3<sup>rd</sup> Tuesday of the month.
  - B. Discuss and vote on 1 year ATT contract for lift station phones
  - C. Discuss and vote on SWIC ATS payment \$8,137
  - D. Discuss and vote on RSVP payment \$4,200
  - E. Presentation of adding a nature playground in Centennial Park by Mark Elski of Wildlife Federation
- 9. EXECUTIVE SESSION
  - A. Move into executive session to discuss union negotiations per Sec. 2 C 2
- 10. ADJOURNMENT