ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: May 23, 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 April 18, 2017
- 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. vote on purchase of new Scag Lawn Mower for Parks
 - B. vote if anyone wants to lead the volunteer park committee.
 - C. vote on Permanent Road Fund Paying 50% of Highway Commissioner's Salary (1st 6 months pd. out of the General Township Fund and last 6 months pd. out of the Permanent Road Fund) with approval of Highway Commissioner.
 - D. Ask if anyone would be willing to be assistant FOIA Officer
 - E. Approve writeoff of balance owed due to being over 5 yrs and no further collection options available.
 - F. vote on Limit of credit cards for Supervisor and Road Commissioner
 - G. vote on engineer preparing bid specs and packet for upcoming sewer/manhole lining (estimated cost for sewer lining \$40 pr ft. with laterals from \$250 to \$400 ft.) Lining approx.. 1800 ft plus 200 ft. of laterals. Aaron Drive,
- 9. EXECUTIVE SESSION
- 10. ADJOURNMENT