

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: August 22, 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 July 25, 2017
 - B. Approve and release of Executive Session Minutes
4. TREASURER'S REPORT
5. BUDGET REPORT
 - A. COMMUNICATIONS
 - B. Upcoming sewer plant needs for fy 2018 & 2019
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 Signing one sheet for all invoices instead of signing individual vouchers
 - B. Review, discuss, and vote on moving forward with Park Project with MEPD grant and bids for work. Loop Creek Park Phase 1.
 - C. Discuss and vote on Tree Grant for tree placement in loop Creek and Centennial Park
 - D. Discuss and vote on Road and Bridge Fund Transfer of Appropriations
 - E. Discuss and vote on St. Clair Township Park Maintenance Fund Transfer of appropriations]
 - F. Discuss and vote on St. Clair Township Sewer Fund Transfer of Appropriations
 - G. Discuss and vote on St. Clair Township General Assistance Transfer of Appropriations
 - H. Discuss and vote on option for the sewer employee on call to take sewer vehicle home. Not to be used for personal transportation.
 - I. Discuss and vote allowing Supervisor to Invest in CD's up to 15 mos. at time of better interest rate than money is presently earning.
 - J. Vote on resolution 2017-1 release of executive minutes.
 - K. Vote on Resolution 2017-2 authorizing township to destroy old tapes of open & closed session minutes

9. EXECUTIVE SESSION

A. Motion to move into executive session per (2-C11) pending litigation.

10. ADJOURNMENT