

Regular Meeting

St. Clair Township

DATE: July 25, 2017

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL 62226

CALL TO ORDER

The regular meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Barnes

Trustees: John Vosler, Don Wallace, Mike Isenhart,

Officials Present: Clerk Jana Moll

Absent: Trustee Julie Miller

Others Present: Ron Stuckel - engineer, Terry Bruckert – Attorney

APPROVE MINUTES

Trustee Vosler made a motion to accept the June 27, 2017, Regular Board Meeting minutes as presented. Trustee Wallace seconded the motion. Roll call vote. All in favor.

TREASURER'S REPORT

Supervisor Barnes read the beginning and ending balances of each fund for the month of June.

Trustee Wallace made a motion to accept the Treasurer's Report as read. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

Trustee Wallace made a motion to approve the Budget Report. Trustee Vosler seconded the motion. Roll call vote. All in favor.

A. Communications – none at this time.

REPORTS

A. Road Commissioner's Report - Road Commissioner was absent.

Supervisor Barnes said Mine Haul Road is open. Oil and chipping will start in a week or two.

B. Supervisor's Report

i. Supervisor Barnes said we are making progress in the 151+ days and looking good.

C. Park Board Report

Supervisor Barnes said we have collected about 14% under our Park Maintenance Fund of what we budgeted for. Trustee Wallace said that everything we are proposing to do is grantable. We put the money out first and then get reimbursed. Both parks are looking great.

PUBLIC COMMENTS

Bob Trentman asked who installed the equipment at Loop Creek. Supervisor Barnes asked him to send an e-mail request for that information.

BUSINESS ITEMS

A. Discuss and vote on cameras for Loop Creek. Loop Creek playground had been vandalized so Supervisor Barnes reviewed many different types of cameras and came up with two that had great reviews. They discussed the differences between them and decided to go with the better of the two and the equipment that goes with it. Trustee Vosler made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.

B. Discuss and vote on gate bids for sewer plant. There are bids from Belleville Fence and DORMA. Supervisor Barnes said we would get more for less money with Belleville Fence Co. After the discussion and proposal by Supervisor Barnes, Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

C. Discuss and vote on bids for sewer lining. Ron Stuckel, engineer, recommended we go with the low bid from Visu-Sewer out of the three bids we received. Trustee Vosler made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.

D. Review the Park Boards suggestions, discuss and vote to move forward with bids, grant applications and engineering cost for high priority projects. Supervisor Barnes suggested we look into a walking/bike path at Loop Creek and apply for a grant for a pavilion and a water area for kids. There is already concrete there and could be utilized. He also suggested water fountains.

E. Discuss and vote on IMRF Resolution 2017-1. We are keeping the 1000 hours the same as it has been for Supervisor Barnes and Road Commissioner Hursey. They are the only elected officials that qualify. Trustee Vosler made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.

F. Discuss and vote to allow Ron Stuckel to research and apply for Morton Tree Grant for Loop Creek and Centennial Park. Ron Stuckel said we need to get bids out so we can apply for the \$30,000 grant. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion, Roll call vote. All in favor.

EXECUTIVE SESSION

There was no need to go into Executive Session.

ADJOURNMENT

At 7:42 p.m. Trustee Vosler made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: