

Regular Meeting

St. Clair Township

DATE: October 24, 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, Julie Miller, Don Wallace, Mike Isenhart

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Ron Stuckel – engineer, Dean Wallen

APPROVE MINUTES

A. Trustee Isenhart made a motion to accept the September 26, 2017, Regular Board Meeting Minutes as presented. Trustee Vosler seconded the motion. Roll call vote. All in favor.

B. Executive Board Meeting Minutes for August 22, 2017. Trustee Miller made a motion to accept. 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 September. Trustee Isenhart made a motion to accept the Treasurer's Report as read. Trustee Vosler seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

Trustee Wallace mentioned that more of the tax money was coming in. Supervisor Barnes said our report shows that we are at approximately 73%. Trustee Miller made a motion to approve the Budget Report. Trustee Vosler seconded the motion. Roll call vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey discussed the joint project with Shiloh and said it was completed. He gave a thumbs up to our road crew. EPA demanded we put a roof over the diesel tank in the back. It has been completed. TWM sponsored a motor fuel tax class that he went to and will share information. Minden Drive started yesterday and should be completed in about a month.

SUPERVISOR'S REPORT

Supervisor Barnes said he plans on getting a certificate for The Belleville News Democrat "Get to Know Me" for donating the bench to Centennial Park in honor of Steve Mainer. He plans to also get a certificate for Swansea Rotary Club for the donation of \$290.80 for 10 trees to be planted in Centennial Park. Supervisor Barnes said the gate is up at the Sewer Plant and we are now waiting on the clickers. We also ordered 2 more cameras for Loop Creek and they are up.

PARK BOARD REPORT

Trustee Wallace gave an update on the parks and that the Park Board has been meeting and discussing the volunteer days for planting trees and a maintenance plan for upkeep. He also mentioned Loop Creek will be able to get lighting.

PUBLIC COMMENTS

None at this time.

BUSINESS ITEMS

A. Ron Stuckel gave an update on the Loop Creek Project. He also passed out a boundary survey and discussed the boundaries and fencing at Loop Creek.

B. Discuss and vote on sewer pipeline inspection system. We have a quote from Coe Equipment and decided to purchase the system from them. We can use the new camera we bought with their system. Trustee Wallace made a motion to approve. Trustee Isenhardt seconded the motion. Roll call vote. All in favor.

C. Vote on Road Transfer of Appropriation. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

D. Discuss and vote on action to be taken concerning Tree Grant. We got the grant of \$15,000 which is 50% of the \$30,000 we are going to spend. Don Wallace gave a report on the spending and that we are purchasing the trees from Crane and Effingers. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion.

E. Discuss and vote on moving some money out of Sewer Fund from Bank of Edwardsville to BOS. Better interest rate. Trustee Wallace made a motion to approve. Trustee Isenhardt seconded the motion.

EXECUTIVE SESSION

There was no need to go into Executive Session.

ADJOURNMENT

At 7:58 p.m. Trustee Vosler made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: