

Regular Meeting

St. Clair Township

DATE: February 27, 2018
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: Julie Miller, Don Wallace, Mike Isenhart, John Vosler
Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey
Absent: none
Others Present: Tonda VanHoose, Ron Stuckel

APPROVE MINUTES

- A. Trustee Isenhart made a motion to accept the January 23, 2018, Regular Board Meeting Minutes as presented. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- B. Trustee Vosler made a motion to accept the January 23, 2018, Executive 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 January, 2018. Trustee Isenhart made a motion to accept the Treasurer's Report as read. Trustee Miller seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey said everything is going smoothly with the winter weather road upkeep. He also presented storm drain tips from the EPA. He also had a Transfer of Appropriation for maintenance on the truck he got from the sewer department.

SUPERVISOR'S REPORT

The township received a thank you letter from SWIC – ATS - PSOP, for the donations that we made. Supervisor Barnes stated that the fence by the sewer plant at Loop Creek is approximately 30 feet over our line and needs to be moved back. There will be 2 signs placed at Loop Creek entrance to show the improvements that will be made to the park. Supervisor Barnes asked the board if Ron Stuckel could be moved up in the agenda to speak about the sewer line collapse on Lincolnshire Blvd. Mr. Stuckel said he will be in touch with IDNR to write up an agreement of payment for repair of sewer line/laterals from mine subsidence damage.

PARK BOARD REPORT

Trustee Wallace said they have 3 new board members, Tonda VonHoose, Teresa Schubert and Linda Wallace. The 3 new members are handling the design of the nature area at Centennial Park. He also said the park board is looking at 2018 and continuing to put plans together to present to the township next month.

PUBLIC COMMENTS

Tonda VonHoose stated she had a good time going through the park.

BUSINESS ITEMS

A. Discussed and voted on fence bids for Loop Creek Park. There were 3 proposals and the board decided on Fence and Deck Depot. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

B. Approve Annual Town Meeting Agenda. It was approved with corrections. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

C. Discussed and voted on tree bids for Centennial Park. There were 2 bids and the board decided on Forest Keeling Nursery. Trustee Vosler made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

D. Discussed and voted on removal and trimming of the trees in Centennial and Loop Creek Parks. There were 2 bids and the board decided on RSI. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

E. Discussed and voted on Road Transfer of Appropriations. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

F. Discussed and voted on 72" Brushcat. Brush needs to be cleared at the parks and this will fit on our bobcat. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

G. Discussed and voted on placing our fence in the correct location at 417 Todd Ln. Supervisor Barnes is going to get an appraisal from Fence and Deck to have it moved. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

H. Discussed and voted on KDG to design, apply for grant, and receive bids for replacement of sewer line "due to mine subsidence" on Lincolnshire Blvd. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion.

EXECUTIVE SESSION

There was no need to go into Executive session.

ADJOURNMENT

At 7:36 p.m. Trustee Vosler made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: